

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**CALLED MEETING**  
**JUNE 16, 2017**  
**10:00 AM**

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1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. New Business
  - A. NETC Presentation
  - B. Forensic Audit
5. Ordinances
  - A. Second Reading – An Ordinance To Terminate And Reconvey Easements Granted To Dillon County By W.L. Bethea Farms, LTD. And Dillon Property Holdings, LLC. By Grant Of Right-Of -Way And Utility Easement Recorded April 2, 2013, In The Office Of The Clerk Of Court For Dillon County In Deed Book 527 At Page 100
  - B. Second Reading – An Ordinance Authorizing, Pursuant To Title 4 Chapter 1 And 20 And Title 12, Chapter 44 Of The Code Of Laws Of South Carolina, 1976, As Amended, The Execution And Delivery Of A Fee-In-Lieu Of Taxes And Special Source Revenue Credit Agreement Between Dillon County, South Carolina And Harbor Freight Tools Texas, L.P. And HF Three Landlord (SC) LLC (Collectively, “The Company”) In Connection With The Expansion Of The Company’s Or Its Affiliates’ Distribution Facilities In Dillon County (The “Project”); Execution And Delivery Of An Amendment To Fee Agreement By And Among Dillon County, Harbor Freight Tools Texas, L.P. And HF Two Landlord (SC) LLC; The Execution And Delivery Of One Or More Grant Agreements Relating To The Project; The Acquisition Of Certain Real Property By The County And The Conveyance Of Such Property In Connection With The Project; The Provision By The County Of Certain Public And Private Infrastructure In Support Of The Project; And Matters Relating Thereto.
6. Resolution
  - A. A Resolution to Assign Land Option Agreement (TMS: 068-00-00-042, 35 + - Acres) to MEC For The Purposes Of A New Substation.
7. Adjournment