

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
JUNE 28, 2017
4:00 PM

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 05/24/17, 06/02/17(called), 06/09/17(called), 06/16/17(called)
5. Public Hearings
 - A. An Ordinance To Amend An Ordinance Establishing A Procurement Code For Dillon County To Provide A Cap On County Contracts Not Subject To Council Approval And To Provide For A Local Vendor Preference.
 - B. An Ordinance To Amend Ordinance #09-03 (An Ordinance To Provide For Animal Control And Provide For Penalties For The Violation Of The Provisions Of The Ordinance) To Add Special Requirements For Pitbulls Within The Unincorporated Areas Of Dillon County.
 - C. 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.
 - D. An Ordinance to Provide Budget Appropriations for County Purposes in the County of Dillon for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 and Adopt and Implement Rates and Fees, and for Other Tax Purposes and County Appropriation Purposes and to Establish the Tax Millage to Provide for the Budget.
6. New Business
 - A. Jerry Huggins Retirement
 - B. Generator Bids For IT Department
 - C. Contract With Kenneth Cobb To Assist In Audit Preparation
 - D. Repair Bill To Blanchard For Compactor
 - E. Salkehatchi Camp Mission Group – Dumpsters for Homes
 - F. Recreation Requests
7. Old Business
 - A. Audit Bids

8. Finance Report
9. Administrator's Report
 - A. Barrett Lawrimore Award
 - B. Fairfield Road
 - C. Employee and Department Head of the Month
10. Ordinances
 - A. Third Reading – An Ordinance To Amend An Ordinance Establishing A Procurement Code For Dillon County To Provide A Cap On County Contracts Not Subect To Council Approval And To Provide For A Local Vendor Preference.
 - B. Third Reading – An Ordinance To Amend Ordinance #09-03 (An Ordinance To Provide For Animal Control And Provide For Penalties For The Violation Of The Provisions Of The Ordinance) To Add Special Requirements For Pitbulls Within The Unincorporated Areas Of Dillon County.
 - C. Third 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.
 - D. Third Reading - An Ordinance to Provide Budget Appropriations for County Purposes in the County of Dillon for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 and Adopt and Implement Rates and Fees, and for Other Tax Purposes and County Appropriation Purposes and to Establish the Tax Millage to Provide for the Budget.
 - E. Third Reading - An Ordinance Authorizing Pursuant To 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 Ad Valorem Taxes Agreement, By And Between Dillon County, South Carolina, And A Company Known To The County As Project Freedom, As Sponsor, And One Or More Sponsor Affiliates To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.
 - F. Second Reading - Preservation Tax Incentive Ordinance For The County of Dillon
 - G. Second Reading - An Ordinance Of Dillon County, South Carolina To Amend An Amended And Restated Agreement For Development Of Joint County Industrial And Business Park By And Among Dillon County, Marion County, South Carolina And Marlboro County, South Carolina, So As To Enlarge The Park And Modify The Distribution Of Park Revenues In The Event Of The Issuance By Dillon County Of Certain Special Source Revenue Bonds; And Other Matters Related To The Foregoing.
11. Resolutions
 - A. Resolution Adopting The 2017 Dillon County Hazard Mitigation Plan
 - B. Identifying A Project To Satisfy The Requirements Of Title 12, Chapter 44 Of The South Carolina Code, So As To Allow Investment Expenditures Incurred By A Company Known To The County As Project Freedom, Its Affiliates And Related Entities, To Qualify As Expenditures Eligible For A Fee-In-Lieu Of Taxes Arrangement with Dillon County, South Carolina; Providing For Other Related Economic Development Incentives, Including Special Source Revenue Credits; And Other Matters Related Thereto.
 - C. Resolution To Approve Partial Release Of Land Option #058-00-00-021

12. Council Comments
13. Executive Session – Economic Development Matters
Results of Executive Session
14. Adjournment