

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
JULY 26, 2017
4:00 PM

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 06/28/17, 06/30/17(called)
5. New Business
 - A. Lease Fork Convenience Site
 - B. Leave Bank
 - C. Renew Smartalert Monitoring With Encore For 1 Year - \$8,280.00
 - D. Requirement By DHEC For Post Closure Cost For Landfill - \$15,000.00
 - E. Windows At Courthouse –Gwen Hyatt and James Lockemy
 - F. Marlboro Electric Cooperative Right Of Way Easement Inland Port Generator
 - G. Recreation Request
6. Finance Report
7. Administrator’s Report
 - A. Employee And Department Head Of The Month
 - B. Barrett Lawrimore Presentation
 - C. Law Enforcement Appreciation Dinner
8. Executive Session – Legal Matter – Treasurer’s Complaint
Results of Executive Session
9. Ordinances
 - A. Second Reading - An Ordinance Authorizing The Execution And Delivery Of A Fee In Lieu Of Tax Agreement By And Between Dillon County, South Carolina And A Company Or Companies Known To The County At This Time As Project Honey Hill With Respect To Certain Economic Development Property In The County, Whereby Such Property Will Be Subject To Certain Payments In Lieu Of Taxes, Including The Provision Of Certain Special Source Credits; And Other Matters Related Thereto
 - B. First Reading – Authorizing The Issuance And Sale Of A Dillon County, South Carolina, Special Source Revenue Bond (harbor Freight Tools Project), Series 2017, In The Principal Amount of \$1,000,000; The Application Of The Proceeds Of Said Bond To Pay A Portion Of The Cost Of Certain Road Improvements In Dillon County Serving Economic Development

Projects; and Other matters Relating Thereto.

C. First Reading – An Ordinance to Provide Supplemental 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

10. Council Comments

11. Adjournment