

**DILLON COUNTY COUNCIL**  
**REGULAR MEETING**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**JULY 25, 2012**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 06/27/2012
4. New Business
  - A. Recreation Requests
  - B. Bids – Pest Control
  - C. Bids – Modular Office
  - D. Bids – Excavator
  - E. Bids – Mack Tractors
  - F. Harbor Freight Tools Lease Agreement
  - G. Gaddy Property Option
  - H. Fire Chief Requirements
  - I. Latta School District Property (Oak Grove – Dillon County Fire Station Nine)
5. Old Business
  - A. Bingham Fire Department Property Contract
  - B. Mohawk Building Repairs
  - C. Mega Site Funds
  - D. Spec Building – Dillon, Marion & Marlboro Counties Industrial Park
  - E. Firemen Physicals
6. Finance Report
7. Committee Reports
8. Administrator’s Report
  - A. Airport Runway Sealing Project Update
  - B. Personnel Policy - Retiree Insurance
9. Attorney’s Report
10. Ordinance Readings
  - A. Third Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Squeeze” (Table)
  - B. Second Reading – Ordinance Authorizing Issuance and Sale of Not Exceeding \$1,500,000 General Obligation Bonds, Series 2012B
  - C. First Reading – Providing for Closing or Demolition of Dwellings Unfit for Human Habitation

- D. First Reading – Ordinance to Authorize and Approve an Agreement for the Development of a Joint Industrial and Business Park by and Between Dillon County and Horry County
  - E. First Reading – Ordinance Authorizing Execution and Delivery of Lease Agreement by and Between the County and Harbor Freight Tools USA, Inc.
  - F. First Reading – Ordinance to Amend Zoning #18 - Tax Map #33-00-00-442 Johnson Property From RS-2 to GC
- 11. Resolutions
    - A. To Rescind Resolution Adopted January 25, 2012 Which Authorized The Execution And Delivery Of An Inducement Agreement Between The County And “Project Casings”
  - 12. Appointments
    - A. Pee Dee Regional Transportation Authority Board
  - 13. Executive Session – Economic Development and Contractual Matters
    - Results of Executive Session
  - 14. Adjournment