

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**CALLED MEETING**  
**AUGUST 13, 2014**  
**5:00 PM**

---

1. Invocation
  
2. Approval of Agenda
  
3. Ordinance Readings
  - A. Second Reading - An Ordinance Authorizing the Purchase of Approximately 45 Acres Adjacent to Property Deeded to Dillon County by Marlboro Development Team, Inc. and Authorizing the Conveyance by Dillon County to Project Wilma of Approximately 60 Acres in the Northeast Industrial Park Consisting of the 15 Acres Purchased by Dillon County From Marlboro Development Team, Inc. and Approximately 45 Acres Adjacent Thereto and Authorizing the Execution of the Contract Between Dillon County and Project Wilma to Convey Approximately 60 Acres and Improvements Thereon as an Inducement for Project Wilma to Locate and Construct an Industrial Facility in Dillon County All as More Fully Set Forth in the Contract and to Appropriate a Sum Not to Exceed \$900,000.00 to Purchase the Approximate 45 Acres to be Conveyed Under the Contract
  - B. Second Reading – An Ordinance Authorizing Pursuant to Title 12, Chapter 44, Title 4, Chapters 1 and 29 of the Code of Laws of South Carolina, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Dillon County, South Carolina, and Project Wilma; the Application of an Infrastructure Credit to Fee-in-lieu of Tax Payments; and Matters Relating Thereto
  
4. Resolutions
  - A. Relating to the Declaration of Intent by Dillon County to Reimburse Certain Expenditures Prior to the Issuance by the County of Special Source Revenue Bonds on a Federal Tax Exempt Basis
  
5. Executive Session – Economic Development Matters  
Results of Executive Session
  
6. Adjournment