

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
AUGUST 24, 2016
4:00 PM

Immediately at 4:00pm prior to the meeting plaques will be presented to
Dillon Dixie Angels and Dillon Dixie Ponytails

1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 07/27/16, 08/17/16(called), 08/22/16(called)
5. Public Hearing
 - A. An Ordinance By Dillon County Council Amending Zoning Ordinance To Add Item #18 – Solar Farms
 - B. An Ordinance Approving The Grant By Dillon County, South Carolina (The “County”) Of Certain Special Source Revenue Credits To Royal Panthera, LLC, A Company Formerly Known To The County As “Project Pineapple Palace” (The “Company”) Pursuant To The Provisions Of Section 4-1-175 Of The Code Of Laws Of South Carolina 1976, As Amended; Authorizing The Execution And Delivery Of An Infrastructure Financing Agreement Between The County And The Company; Providing For The Inclusion Of The Project In A Joint County Business Or Industrial Park; Authorizing The Execution And Delivery Of Any And All Other Necessary Agreements With The Company To Effect The Intent Of This Ordinance; And Other Matters Related To The Foregoing
6. New Business
 - A. Recreation Requests
 - B. MEC and Duke Energy Grants
7. Old Business
 - A. Nance Property – Lake View, SC
 - B. Engineering Consultants Proposal
 - C. Russ Edwards – Coronal Development Services
 - D. Ronald Crawford
8. Finance Report
9. Attorney’s Report
10. Ordinance Readings
 - A. Third Reading – An Ordinance By Dillon County Council To Amend The Official Zoning

Map Of Dillon County To Rezone A parcel Of Land Known As Tax Map Number 110-00-00-109, 110 Parcel 049 And 110 Parcel 072 From A General Commercial (GC) District To Rural (RU) District

B. Third Reading – An Ordinance By Dillon County Council Amending Zoning Ordinance To Add Item #18 – Solar Farms

C. Third Reading – An Ordinance Approving The Grant By Dillon County, South Carolina (The “County”) Of Certain Special Source Revenue Credits To Royal Panthera, LLC, A Company Formerly Known To The County As “Project Pineapple Palace” (The “Company”) Pursuant To The Provisions Of Section 4-1-175 Of The Code Of Laws Of South Carolina 1976, As Amended; Authorizing The Execution And Delivery Of An Infrastructure Financing Agreement Between The County And The Company; Providing For The Inclusion Of The Project In A Joint County Business Or Industrial Park; Authorizing The Execution And Delivery Of Any And All Other Necessary Agreements With The Company To Effect The Intent Of This Ordinance; And Other Matters Related To The Foregoing

D. Second Reading – Authorizing the Issuance and Sale of Not Exceeding \$1,400,000 General Obligation Bonds, Series 2017, of Dillon County, South Carolina; Fixing the Form and Details of the Bonds; Authorizing the Chairman of County Council and County Administrator to Determine Certain Matters Relating to the Bonds; Providing for the payment of the Bonds; The Disposition of the Proceeds of the Bonds; and other Matters Relating Thereto

11. Resolutions

A. Relating to the Declaration of Intent by Dillon County, South Carolina, To Reimburse Certain Expenditures Made Prior to the Issuance of Federally Tax-Exempt General Obligation Bonds or Other Obligations by the County

12. Appointments

A. Dillon County Board of Zoning Appeals – District One-Randy Goings

B. Dillon County Library Board – District Four-TF Finklea; District Seven-Stevie Grice

C. Trinity Behavioral – Dillon Board of Directors Reappointment – James McRae

13. Executive Session – Economic Development Matter –Project Badger & Coronal Development Services

Results of Executive Session

14. Adjournment