

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
109 SOUTH THIRD AVENUE DILLON SC 29536  
4:00 PM  
AUGUST 26, 2015**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 07/22/15
4. Resolutions
  - A. Dillon Dixie Darlings 8U
  - B. Latta Angels 10U
  - C. Harvest Hope Food Bank
5. New Business
  - A. Recycling Center Revised Policy (Relating To Municipal Citizens)
  - B. Recreation Equipment Proposal (Fund 45- Lake View Infrastructure)
  - C. Recreation Requests
  - D. Dan Gruszka – Pledge of Allegiance
  - E. Attorney Contract
6. Finance Report
7. Ordinances
  - A. Second Reading - An Ordinance Directing The Implementation Of Real Property Reassessment In Dillon County Be Delayed For One Year, As Authorized by Section 12-43-217(B), South Carolina Code Of Laws 1976, As Amended
  - B. First 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 Beacon X, As Sponsor, And One Or More Sponsor Affiliates; And Other Related Matters
  - C. First Reading – An Ordinance Authorizing The Issuance And Sale Of Not Exceeding \$1,400,000 General Obligation Bonds, Series 2016, Of Dillon County, South Carolina; Fixing The Form And Details Of The Bonds; Providing For The Payment 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

- D.** First Reading – An Ordinance Authorizing Dillon County, South Carolina, To Execute And Deliver An Equipment Lease Purchase Agreement, 2015, In The Amount Of Not Exceeding \$750,000 Between The County And The Lessor Thereof To Defray The Cost Of Acquiring Certain Equipment; And Other Matters Relating Thereto
8. Appointments
- A.** Dillon County Planning Commission Members –District Six-Robbie Coward
- B.** Dillon County Board of Zoning of Appeals – District One-Randy Goings, District Six-Robbie Coward, District Seven-Stevie Grice
- C.** Dillon County Library Board Of Trustees – District Six – Reappointment of Gayle Coleman; Member at Large - Reappointment of Tommy Stephens
9. Executive Session – Economic (Project Beacon X) and Contractual Matters  
Results of Executive Session
10. Adjournment