

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**CALLED MEETING**  
**SEPTEMBER 18, 2014**  
**10:00 AM**

---

1. INVOCATION
2. APPROVAL OF AGENDA
3. NEW BUSINESS
  - A. APPOINTMENT OF CLERK TO COUNCIL
4. ORDINANCE READINGS
  - A. FIRST READING - AN ORDINANCE OF DILLON COUNTY, SOUTH CAROLINA APPROVING AN AGREEMENT FOR DEVELOPMENT OF JOINT-COUNTY INDUSTRIAL PARK BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA, AND MARION COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED TO THE FOREGOING.
  - B. FIRST READING - AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SPECIAL SOURCE REVENUE BONDS OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM OF BONDS; LIMITING THE PAYMENT OF THE BONDS SOLELY TO THE PLEDGED REVENUES RECEIVED AND RETAINED BY THE COUNTY FROM THE PAYMENT OF FEES IN LIEU OF TAXES FROM CERTAIN JOINT COUNTY INDUSTRIAL AND BUSINESS PARKS AND PLEDGING THE PLEDGED REVENUES TO SUCH PAYMENT; CREATING CERTAIN FUNDS, INCLUDING AN ECONOMIC DEVELOPMENT FUND, AND PROVIDING FOR PAYMENTS INTO SUCH FUNDS; AND MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE FOREGOING.
  - C. FIRST READING - A FIRST SUPPLEMENTAL ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$900,000 SPECIAL SOURCE REVENUE BOND, SERIES 2014, OF DILLON COUNTY, SOUTH CAROLINA; PRESCRIBING THE FORM AND DETAILS OF SUCH BOND; PROVIDING FOR THE PAYMENT OF THE BOND AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.
5. RESOLUTIONS
  - A. RESOLUTION MAKING APPLICATION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA FOR APPROVAL OF THE ISSUANCE BY DILLON COUNTY, SOUTH CAROLINA, OF SPECIAL SOURCE REVENUE BONDS, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$900,000, PURSUANT TO THE PROVISIONS OF SOUTH CAROLINA CODE ANNOTATED, TITLE 4, CHAPTER 1 AND 29 (1976), AS AMENDED.
6. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT MATTERS  
RESULTS OF EXECUTIVE SESSION
7. ADJOURNMENT