

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**SEPTEMBER 24, 2014**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 08/27/14 & 09/18/14 (Called)
4. New Business
  - A. Marlboro Electric Cooperative Request
  - B. Rural Area Leadership Institute (RALI-Dillon County) – Request of Funds
  - C. Council on Aging – Request of Funds
5. Old Business
  - A. Funding of Taco Bell Road
5. Finance Report
6. Committee Reports
7. Ordinance Readings
  - A. Second 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. Second 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. Second 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
  - D. First Reading – Ordinance Adopting and Approving Changes to Dillon County Zoning Relating to Family Child Care Homes in RU-Rural/Agriculture District Uses and RS-1 Single Family Residential District Uses
8. Resolutions/Proclamations
  - A. National Infant Mortality Awareness Month (Pee Dee Healthy Start, Inc.)
  - B. Authorizing Entering Into Contract With Marlboro Electric Cooperative, Inc. Under The SC Rural Development Act
9. Appointments
  - A. Pee Dee Regional Emergency Medical Service Board – Clarence “Cliff” Arnette to Replace Robert “Temp” Smith
10. Executive Session – Economic Development Matters  
Results of Executive Session
11. Adjournment