

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
SEPTEMBER 25, 2013
4:00 PM

1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 08/28/13
4. New Business
 - A. Bids – Bingham Fire Station
 - B. Bids – Dillon County Judicial Center
 - C. Abandoned Cemetery Proposals (2) – (Bob) Hayes & Miller-Wiggins Cemeteries
 - D. Recreation Requests
5. Old Business
 - A. Dillon County Public Private Economic Development Partnership Request
 - B. Chris Clark Additional Independent Audit Report Proposal
6. Finance Report
7. Committee Reports
8. Administrator’s Report
9. Attorney’s Report
10. Ordinance Readings
 - A. First Reading - Ordinance Authorizing Execution and Delivery of a Fee Agreement Between Dillon County, Harbor Freight Tools Texas, LP and HF Two Landlord (SC) LLC; Application of Infrastructure Credit to Fee-in-Lieu; Extension of the Fee Term by Amendment to the 2001 Fee Agreement, as Amended and Revised, Between Dillon County, Harbor Freight Tools Texas, LP and HF Landlord (SC) LLC; and Matters Relating Thereto
 - B. First Reading – Ordinance Amending Dillon County Ordinances No. 11-09 and No 12-09 With Respect to Disposition of Revenues Representing Fee-in-Lieu Payments Received and Retained From Certain Real and Personal Property Located in Dillon County and in a Joint County Industrial and Business Park Established Between Dillon , Marlboro and Marion Counties Pursuant to Amended and Restated Agreement for Development of Joint County Industrial and Business Park Dates December 12, 2012; and Other Matters Related to the Foregoing.
 - C. First Reading – GO Bonds, Series 2014
11. Appointments
 - A. Dillon County Public-Private Economic Development Partnership Bd – Replacement of Doug Miller (Table)
 - B. Dillon County Zoning Board of Appeals – Replacement of Richard D. Gaddy
 - C. Grievance Committee Member - District 5
12. Executive Session – Contractual and Economic Development Matters
Results of Executive Session
13. Adjournment