

**DILLON COUNTY COUNCIL  
REGULAR MEETING  
109 SOUTH THIRD AVENUE DILLON SC 29536  
4:00 PM  
OCTOBER 28, 2015**

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1. Pledge of Allegiance
2. Invocation
3. Approval of Agenda
4. Approval of Minutes – 09/23/15
5. Public Hearing
  - A. 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
  - B. 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
6. New Business
  - A. 2015 – 2016 NESAs Economic Development Grant Program
  - B. Recreation Requests
  - C. Boiler Replacement – Detention Center
  - D. 6” Discharge Water Pump – Roads & Bridges
7. Old Business
  - A. Second Lease Modification and Holdover Agreement Between Harbor Freight Tools USA, Inc. and Dillon County, SC
8. Finance Reports
9. Ordinance Readings
  - A. Third 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

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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

B. Third 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

C. Second 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 To Provide For A Fee-In-Lieu Of Ad Valorem Taxes Incentive And Certain Special Source Revenue Credits; And Other Related Matters.

10. Resolutions/Proclamations
  - A. Domestic Violence Awareness Month
  - B. Project Beacon X
  
11. 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
  
12. Adjournment