

**DILLON COUNTY COUNCIL
CALLED MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
OCTOBER 10, 2012
4:00 PM**

1. Invocation
2. Approval of Agenda
3. Ordinance Readings
 - A. First Reading – Ordinance Approving an Amended and Restated Agreement for Development of Joint-County Industrial Park by and Among Dillon, Marion, and Marlboro Counties and Other Matters Related to the Foregoing
 - B. Second Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Tool Shed”
 - C. Second Reading – Ordinance Authorizing Acquisition of Certain Property by Dillon County and Conveyance Thereof to “Project Tool Shed”
4. Executive Session – Economic Development Matter
Results of Executive Session
5. Adjournment