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**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**NOVEMBER 28, 2012**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 09/26, 10/24 & 11/14/12 (Called)
4. Public Hearing
  - A. Ordinance Authorizing Execution and Delivery of a Fee-In-Lieu of Tax Agreement and Provision of Certain Infrastructure Credits for the Benefit of a Corporation Known as “Project Tool Shed”, and Other Matters Relating to the Foregoing ([Postpone](#))
5. New Business
  - A. Phone System Proposal
  - B. Roads & Bridges - Tractor/Mower/Ditcher Purchase
  - C. RIF Grant Approval – Project Tool Shed Land Purchase and Road Improvements
  - D. Accommodation Tax Committee FY2012-2013 Recommendations
6. Old Business
7. Finance Report
8. Committee Reports
  - A. Building Committee
    - 1) Law Enforcement Center Update
    - 2) Bingham Fire Department
9. Administrator’s Report
10. Attorney’s Report
11. Ordinance Readings
  - A. Third Reading – Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Squeeze” ([Table](#))
  - B. Third Reading – Ordinance Authorizing Issuance and Sale of Not Exceeding \$1,500,000 General Obligation Bonds, Series 2012B ([Table](#))

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- C. Third 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 ([Table](#))
  - D. Third Reading - Ordinance Authorizing Fee-In-Lieu and Certain Credits for “Project Tool Shed” ([Table](#))
- 12. Resolutions
    - A. Abandonment of Portion of Industrial Park Blvd (Drive)(Formerly Farley Dr)
  - 13. Appointments
    - A. SC Work Ready Communities – County Designee and Steering Committee
    - B. Pee Dee Regional Transportation Authority Board
    - C. Pee Dee Regional Airport Authority – Replacing Robert Abson, Jr.
    - D. Trinity Behavioral Care – Reappointments of James McRae & Carmen Bethea
  - 14. Adjournment