

**DILLON COUNTY COUNCIL**  
**109 SOUTH THIRD AVENUE DILLON SC 29536**  
**REGULAR MEETING**  
**DECEMBER 21, 2011**  
**4:00 PM**

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1. Invocation
2. Approval of Agenda
3. Approval of Minutes – 11/16/11
4. New Business
  - A. Doug Miller – Dillon County Public-Private Econ Dev Partnership Bd Update & Funding
  - B. Strategic Plan Proposal
  - C. Recreation Requests
  - D. Utility Tractor & Rotary Cutter Purchases (Roads & Bridges Dept)
  - E. Agreement with City of Dillon for Building Code Enforcement/Planning & Zoning
  - F. Freedom of Information Policy
  - G. Statement of Intent
  - H. Road Name Change - Farley Road to Industrial Park Drive
5. Old Business
  - A. Bingham Fire Department Property Agreement
  - B. Acceptance of Farley Road Rights of Way
  - C. The Carolinas I-95 Mega Site Expenses
  - D. Property Behind Sheriff's Office
6. Finance Report
7. Committee Reports
  - A. Administration Committee
  - B. Building Committee
8. Administrator's Report
  - A. County Website
  - B. County Fire Procedures
9. Attorney's Report
10. Ordinance Readings
  - A. First Reading – Ordinance Postponing Reassessment
  - B. First Reading – Ordinance to Amend the Joint County Industrial Park with Marion County Dated April 1, 2007
11. Resolutions
  - A. Approving the Use of Fund Balance (\$100,000 for Fire Hydrants)
12. Executive Session – Economic Development Matters (Two)  
Results of Executive Session
13. Adjournment