DILLON COUNTY COUNCIL CALLED MEETING 109 SOUTH THIRD AVENUE DILLON SC 29536 April 27, 2022 5:00 PM

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Approval of Agenda
- 4. Approval Of Minutes April 19, 2022 Called Meeting
- 5. Bobby McDuffie Property Tax Fees
- 6. Sheriff Pernell Issue with Night Clubs
- 7. Gordon Park
- 8. Public Hearing
 - A. AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BOND, SERIES 2022B, OF DILLON COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR OR INTERIM COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; THE DISPOSITION OF THE PROCEEDS OF THE BOND; AND OTHER MATTERS RELATING THERETO.
 - **B.** AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE INFRASTRUCTURE FINANCING AGREEMENT ENTERED INTO BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND ROYAL PANTHERA, LLC DATED AS OF AUGUST 24, 2016, PURSUANT TO WHICH DILLON COUNTY AGREED TO PROVIDE CERTAIN INFRASTRUCTURE CREDITS TO THE COMPANY IN CONNECTION WITH CERTAIN INVESTMENT TO BE MADE BY THE COMPANY IN DILLON COUNTY, FOR THE PURPOSE OF REDUCING THE AMOUNT OF THE INFRASTRUCTURE CREDITS TO BE PROVIDED TO THE COMPANY THEREUNDER; AND OTHER MATTERS RELATED TO THE FOREGOING.

9. Ordinance

A. Third Reading - AN ORDINANCE TO CHANGE ZONING MAP CLASSIFICATION FROM RESIDENTIAL 2(RS2) TO RURAL (RU) TAX MAP NO: 118-00-00-432 (12.64 ACRES), PROPERTY OWNER: Bowsan Land Outdoor LLC, PROPOSED LOCATION: West Canal Road, Latta, SC.

- B. Third Reading AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$2,500,000 GENERAL OBLIGATION BOND, SERIES 2022B, OF DILLON COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR OR INTERIM COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; THE DISPOSITION OF THE PROCEEDS OF THE BOND; AND OTHER MATTERS RELATING THERETO.
- C. Third Reading AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE INFRASTRUCTURE FINANCING AGREEMENT ENTERED INTO BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND ROYAL PANTHERA, LLC DATED AS OF AUGUST 24, 2016, PURSUANT TO WHICH DILLON COUNTY AGREED TO PROVIDE CERTAIN INFRASTRUCTURE CREDITS TO THE COMPANY IN CONNECTION WITH CERTAIN INVESTMENT TO BE MADE BY THE COMPANY IN DILLON COUNTY, FOR THE PURPOSE OF REDUCING THE AMOUNT OF THE INFRASTRUCTURE CREDITS TO BE PROVIDED TO THE COMPANY THEREUNDER; AND OTHER MATTERS RELATED TO THE FOREGOING.

10. FINANCE REPORT

11. ADMINISTRATORS REPORT

12. RECREATION REQUEST

13. EXECUTIVE SESSION – Contractual Matter concerning potential purchase of office space

14. ADJOURN