**DILLON COUNTY COUNCIL MEETING**

**109 SOUTH THIRD AVENUE DILLON SC 29536**

February 23, 2022

5:00 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Pledge of Allegiance**
2. **Invocation**
3. **Approval of Agenda**
4. **Approval of Minutes – Jan. 26th, February 1st, and February 9th.**
5. **Dillon County Predators – Jamal Campbell**
6. **UV Angel – William Brown**
7. **Resolution – Black History Month**.
8. **James Knox – Spectrum**
9. **ORDINANCE**
10. **Second 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.
11. **FIRST 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 .
12. **Finance Report**
13. **Administrator’s Report**
14. Juneteenth Holiday
15. Family Fun Day
16. County Broadband Agreement
17. Hwy 34 Project ARP funds
18. Mitigation Infrastructure Project – Riverdale
19. **Recreation Request**
20. Palmetto Leadership Community Service Project
21. R3 Leadership Conference
22. **Executive Session**
23. Tri-County Committee Contractual Matter
24. Interim County Administrator – Personnel Matter
25. **ADJOURN**