

DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
DECEMBER 14, 2022
5:00 PM

- 1. Call to Order**
- 2. Pledge Of Allegiance**
- 3. Invocation**
- 4. Presentation of Plaques**
- 5. Public Hearing – Recreation Agreement**
A PUBLIC HEARING IN REGARDS TO AN ORDINANCE BY DILLON COUNTY COUNCIL AUTHORIZING AND RATIFYING A LEASE AGREEMENT BY AND BETWEEN DILLON COUNTY AND THE CITY OF DILLON LEASING RECREATIONAL PROPERTY OWNED BY DILLON COUNTY TO THE CITY OF DILLON FOR RECREATIONAL PURPOSES
- 6. Public Hearing – Land Sale**
A Public Hearing in regards to An Ordinance by Dillon County Council authorizing the sell and conveyance of approximately two acres of land owned by Dillon County as depicted on Exhibit A and ratifying and authorizing a Contract of Sale and related documents authorizing the execution of the Contract of Sale and related documents and performance of acts as set forth in the Contract of Sale and related documents, and other matters provided herein
- 7. Approval Of Agenda**
- 8. Approval of Minutes – November 9, 2022, November 16, 2022 & December 5, 2022**
- 9. Recreation Request**
- 10. Donation of EMS Vehicle to Dillon Rescue**
- 11. Mutual Aid Agreement for Emergency Services**
- 12. Ordinance Readings**
 - A. Third Reading No. 22-10 - AN ORDINANCE BY DILLON COUNTY COUNCIL AUTHORIZING AND RATIFYING A LEASE AGREEMENT BY AND BETWEEN DILLON COUNTY AND THE CITY OF DILLON LEASING RECREATIONAL PROPERTY OWNED BY DILLON COUNTY TO THE CITY OF DILLON FOR RECREATIONAL PURPOSES**

- B. **Third Reading -No. 22-07** An Ordinance by Dillon County Council authorizing the sell and conveyance of approximately two acres of land owned by Dillon County as depicted on Exhibit A and ratifying and authorizing a Contract of Sale and related documents authorizing the execution of the Contract of Sale and related documents and performance of acts as set forth in the Contract of Sale and related documents, and other matters provided herein

13. Spectrum Charter Communications – Joe Prat

14. ORDINANCE NO. 22-11 - First Reading – By Title Only

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND A COMPANY KNOWN TO THE COUNTY AT THIS TIME AS PROJECT CONVERTIBLE WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO.

A. Inducement Resolution and Agreement

15. Administrative Report

- A. Wastewater Study
- B. Traffic Study

16. Administrative Briefing

- A. Transfer Station
- B. Judicial Center Dispute

17. Executive Session

- A. Fire Fighter Compensation
- B. Contracts for Convenience Sites

18. Adjourn

Executive Session:

An executive session may be called and held at any time by council as provided for and permitted by South Carolina Freedom of Information Act and action may possibly be taken on issues subject to the executive session after council reconvenes.