

**DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
FEBRUARY 22, 2023
5:00 PM**

1. **Call to Order**
2. **Pledge Of Allegiance**
3. **Invocation**
4. **Approval Of Agenda**
5. **Approval of Minutes – January 25, 2023**
6. **Public Hearing -A PUBLIC HEARING IN REGARDS TO AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND ENERRA CORPORATION AND/OR ENERRA SC-1, LLC, A COMPANY PREVIOUSLY IDENTIFIED 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.**
7. **PUBLIC HEARING – A PUBLIC HEARING IN REGARDS TO AN ORDINANCE TO AMEND AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (2016 PARK) OF DILLON AND MARLBORO COUNTIES SO AS TO ENLARGE THE PARK.**
8. **ORDINANCE NO. - 22-11**
Third Reading - AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND ENERRA CORPORATION AND/OR ENERRA SC-1, LLC, A COMPANY PREVIOUSLY IDENTIFIED 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.
9. **Ordinance Reading No. – 23-01**
Second Reading – An Ordinance to change Zoning Map Classification from Commercial to Residential (RS2) for the purpose of residing in a residence on the parcel. The minimum requirement does not apply to an extension of an existing district.
Tax Map No. 070-03-00-046 consisting of 1.53 acres

Property Owner(s): Ntiraybagira Auguste
Purposed Location: 2145 Hwy 9 East, Dillon SC 29536

10. ORDINANCE No. - 23-02

Second Reading - AN ORDINANCE TO AMEND AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK (2016 PARK) OF DILLON AND MARLBORO COUNTIES SO AS TO ENLARGE THE PARK.

11. Ordinance Reading - No. 23-03 – By Title Only

Dillon County Dirt Road Acceptance and Maintenance Ordinance Reading

First Reading - A proposed ordinance that provides for and allows a process for the county to accept dirt roads that meet certain criteria and that meet the criteria of first reading of the ordinance

12. Proclamation/Resolution – Black History Month

13. Randy Goings – Gordon Park Grant

14. Committee Appointments

15. Bids To Repair Transfer Station

16. Reschedule County Council Meeting on March 22, 2023 To March 23, 2023 at 5:00 PM

17. 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.