

**DILLON COUNTY COUNCIL
SPECIAL CALLED MEETING
109 SOUTH THIRD AVENUE DILLON SC 29536
August 11th, 2021
5:00 PM**

- 1. Pledge of Allegiance**
- 2. Invocation**
- 3. Approval of Agenda**
- 4. Approval of Minutes – June 10, June 29 & June 30**
- 5. OLD BUSINESS**
 - A. County Vehicle Policy/Trackers
 - B. Enterprise – Vehicle Lease Purchase
- 6. NEW BUSINESS**
 - A. Ambulance – GO Bond 2020 - \$ 209,354.47
 - B. Wheel Loader – GO Bond 2020 - \$ 136,967
 - C. Land – Ball Park - \$8000
- 7. RESOLUTION**
 - A. Lake View High School Softball and Baseball State Champions
 - B. US Treasury – Coronavirus State and Local Fiscal Recovery Funds
 1. Fire and Rescue Equipment - \$35,000
 2. Premium Pay – County Employees - \$240,112
- 8. Ordinance Readings**
 - A. FIRST READING - AN ORDINANCE TO AUTHORIZE AND APPROVE AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DILLON COUNTY AND HORRY COUNTY WITH PROPERTY LOCATED IN DILLON COUNTY (PROJECT ASSET AND PROJECT TINY MIRACLE); TO REQUIRE THE PAYMENT OF A FEE IN LIEU OF *AD VALOREM* TAXES BY BUSINESSES AND INDUSTRIES LOCATED IN THE PARK; TO APPLY ZONING AND OTHER LAWS IN THE PARK; TO PROVIDE FOR LAW ENFORCEMENT JURISDICTION IN THE PARK; AND TO PROVIDE FOR THE DISTRIBUTION OF PARK REVENUES WITHIN THE COUNTY.**
 - B. FIRST READING – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$1,200,000 GENERAL OBLIGATION BONDS, SERIES 2021, OF DILLON COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS; THE DISPOSITION OF THE PROCEEDS OF THE BONDS; AND OTHER MATTERS RELATING THERETO.**

C. THIRD READING - AN ORDINANCE TO CHANGE ZONING MAP CLASSIFICATION FROM RURAL (RU) TO LIGHT INDUSTRIAL (ID-1) TAX MAP NO: 068-00-00-002 (165 ACRES), PROPERTY OWNER: Dillon Property Holdings LLC, PROPOSED LOCATION: Bisected by Industrial Park Road and north of Fairfield Road, Dillon SC

9. EXECUTIVE SESSION

- A. Economic Development Matter – Project Asset
- B. Legal Issue – County Road Maintenance Fee

10. AJOURN