DILLON COUNTY COUNCIL MEETING 109 SOUTH THIRD AVENUE DILLON SC 29536 September 22nd, 2021 5:00 PM

- 1. Pledge of Allegiance
- 2. Invocation
- 3. Approval of Agenda
- 4. Approval of Minutes July 27th, August 11th and August 25th
- 5. Valerie Miller E-911
- 6. Proclamation Hometown TV8
- 7. Trinity Behavioral Care National Recovery Month
- 8. Resolution CDBG grant Fire truck
- 9. SCDOT Snow and Ice Removal Agreement
- 10. Public Hearing
 - A. 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.

11. Ordinance Readings

A. THIRD 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.

12. FINANCE REPORT

- 13. Administrator's Report
- 14. American Rescue Plan Funds (see attachment)
- **15. G.O. Bond 2021 (\$1,200,000)**
 - A. Sheriff Car Equipment \$197,707.97
 - B. Sheriff Car Equipment \$225,906.49
 - C. Fire Truck Match (CDBG) \$50,000
 - D. Phones/Tablets \$33,000

16. NEW BUSINESS

- **A.** Steve Johnson Downtown Development
- **B.** Pee Dee COG Comprehensive Plan and Zoning Ordinance
- C. Transfer Station Repair
- **D.** Code Enforcement Software -Year 1 \$17,887 (Imp & Training) Each year \$13,316
- E. New CAD System (Between 80-100% reimbursed by the State)

17. OLD BUSINESS

- A. Spectrum NETC Event September 30
- **B.** Dillon County Airport Update
- C. Hwy 34 & I-95 (HFT) Improvements

18. COUNTY COMMITTEE REPORTS

- A. Public Safety Airpacks
- B. Recreation

19. RECREATION REQUEST

A. Born Fearless Village - Gee McLeod

20. EXECUTIVE SESSION

A. Legal Issue - Opioid Litigation

21. AJOURN