CALL TO ORDER
Councilman Stevie Grice called the meeting to order and presided over the meeting.

PLEDGE OF ALLEGIANCE
Councilman Stevie Grice led the Pledge of Allegiance.
INVOCATION
Councilman Dennis Townsend gave the invocation.

APPROVAL OF AGENDA
A motion was made by Detrice Dawkins to approve the agenda. It was seconded Jamal Campbell. All were in favor.

ORDINANCE READING – NO. 23-12 FIRST READING
Ordinance Reading – No. 23-12 - First Reading An Ordinance by Dillon County Council authorizing the conveyance of property and authorizing an agreement (“Contract”) to convey property owned by Dillon County containing 14.16 acres, more or less, and designated as parcel number 049-00-00-168 and authorize the execution of a limited warranty deed and matters related thereto.

A motion to approve Ordinance Reading No. 23-12 First Reading was made by Kenny Cook Jr. He was seconded by Robbie Coward. All were in favor.

EXECUTIVE SESSION
Contractual Matter concerning Economic Development
Economic Project - Mahi Mahi

A motion was made by Detrice Dawkins to go into Executive Session. She was seconded by Jamal Campbell. All were in favor.
A motion to come out of Executive Session was made by Jamal Campbell. He was seconded by Detrice Dawkins. All were in favor.
No action was taken in Executive Session.

The administrator asked County Councils approval to go into an agreement with Dillon County Council and Berry Strategies LLC to provide Economic Development functions and services in Dillon County. He stated that Council was given a copy of the agreement and with only one amendment which was that Council Berry Strategies would only be doing Economic Development for work for Dillon County.

Robbie Coward made a motion to accept the agreement with Berry Strategies LLC. He was seconded by Jamal Campbell. All were in favor.

ADJOURN
A motion to adjourn was made by Kenny Cook Jr and seconded by Jamal Campbell. All were in favor.

______________________________________
Stevie Grice

______________________________________
Druscilla Blakely, Interim Clerk to Council

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Date Approved