

**DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
AUGUST 28, 2024
5:00 PM**

1. Call to Order
2. Pledge Of Allegiance
3. Invocation
4. Approval Of Agenda
5. Approval of Minutes – July 24, 2024, August 6, 2024 & August 8, 2024

PUBLIC HEARINGS

6. **ORDINANCE NO. 24-09 – THIRD READING – PUBLIC HEARING
AN ORDINANCE (1) AUTHORIZING PURSUANT TO TITLE 12,
CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS
AMENDED, THE EXECUTION AND DELIVERY OF AN FEE-IN-LIEU
OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT
AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH
CAROLINA AND MELSAM SOLAR, LLC AND ANY SPONSOR
AFFILIATES WITH RESPECT TO CERTAIN ECONOMIC
DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH
PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF
TAXES; (2) REVOCATION OF THAT CERTAIN FEE-IN-LIEU OF AD
VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT
AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH
CAROLINA AND MELSAM SOLAR, LLC, DATED AS OF NOVEMBER
16, 2021; AND (3) OTHER MATTERS RELATED THERETO.**
7. **ORDINANCE NO. 24-12 – THIRD READING -PUBLIC HEARING
AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING
\$2,000,000 GENERAL OBLIGATION BOND, SERIES 2024, OF DILLON
COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF
THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND;
AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY
ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO
THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; THE
DISPOSITION OF THE PROCEEDS OF THE BOND; AND OTHER
MATTERS RELATING THERETO.**

ORDINANCES

8. **ORDINANCE NO. 24-09 – THIRD READING**
AN ORDINANCE (1) AUTHORIZING PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF AN FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND MELSAM SOLAR, LLC AND ANY SPONSOR AFFILIATES WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; (2) REVOCATION OF THAT CERTAIN FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT, BY AND BETWEEN DILLON COUNTY, SOUTH CAROLINA AND MELSAM SOLAR, LLC, DATED AS OF NOVEMBER 16, 2021; AND (3) OTHER MATTERS RELATED THERETO.
9. **ORDINANCE NO. 24-12 – THIRD READING**
AUTHORIZING THE ISSUANCE AND SALE OF A NOT EXCEEDING \$2,000,000 GENERAL OBLIGATION BOND, SERIES 2024, OF DILLON COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; AUTHORIZING THE CHAIRMAN OF COUNTY COUNCIL AND COUNTY ADMINISTRATOR TO DETERMINE CERTAIN MATTERS RELATING TO THE BOND; PROVIDING FOR THE PAYMENT OF THE BOND; THE DISPOSITION OF THE PROCEEDS OF THE BOND; AND OTHER MATTERS RELATING THERETO.

RESOLUTION

10. **RESOLUTION NO. 24-13**
A RESOLUTION ACKNOWLEDGING THE SERVICE OF PUBLIC SAFETY TELECOMMUNICATIONS OFFICERS AS FIRST RESPONDERS IN DILLON COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATING THERETO
11. **Council Recreation Request**
12. **Deborah D. Hardison - SC State University 1890 Extension, Pee Dee Region**
13. **Paige Lux, Weston & Sampson – Riverdale Storm Water Project**
14. **Committee Appointments**

15. Agreement with City Of Dillon and Town Of Lake View for Magistrates

16. Executive Session

A. Contractual and Legal Matter

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.