

**DILLON COUNTY COUNCIL
109 SOUTH THIRD AVENUE DILLON SC 29536
REGULAR MEETING
JULY 24, 2024
5:00 PM**

1. Call to Order
2. Pledge Of Allegiance
3. Invocation
4. Approval Of Agenda
5. Approval of Minutes – June 18, 2024, June 26, 2024 & July18, 2024

ORDINANCES

6. **ORDINANCE NO. 24-09 – SECOND 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.
7. **Ordinance No. 24-11 – SECOND READING**
AN ORDINANCE OF DILLON COUNTY CALLING FOR A REFERENDUM AND BALLOT QUESTION TO AUTHORIZE THE SOUTH CAROLINA DEPARTMENT OF REVENUE TO ISSUE TEMPORARY PERMITS FOR THE POSSESSION, SALE AND CONSUMPTION OF ALCOHOLIC LIQUORS BY THE DRINK TO BONA FIDE NONPROFIT ORGANIZATIONS AND BUSINESS ESTABLISHMENTS FOR CONSUMPTION-ON-PREMISES SALES AND FOR OFF-PREMISES SALES OF BEER AND WINE WITHOUT REGARD TO THE DAYS OR HOURS OF SALES

- 8. ORDINANCE NO. 24-12 – FIRST READING – IN TITLE ONLY
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.**
- 9. Council Recreation Request**
- 10. Tax Accommodations Funds – Approval of Funding for 2024 – 2025**
- 11. Rodney Berry – Economic Development Update**
- 12. Contract with Berry Strategies for Economic Development Services**
- 13. Committee Appointments**
- 14. Executive Session**
 - A. Personnel Matter**
- 15. 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.