

**AGENDA**  
**Calhoun County Council**  
**June 13, 2022**  
**5:30 p.m.**  
**Calhoun County Council Chambers**  
**102 Courthouse Drive, Suite 110**  
**St. Matthews, SC 29135**

**I. Call to Order**

**II. Invocation**

**III. Approval of Agenda**

**IV. Public Comments on Agenda** (3 minutes maximum)

**V. Public Comments on other matters** (3 minutes maximum)

**VI. Public Hearings**

**1. ORDINANCE 2022-8**

AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE ALLOCATION OF REVENUES GENERATED FROM ONE OR MORE MULTI-COUNTY INDUSTRIAL PARKS WITHIN CALHOUN COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO

**Third Reading of Ordinance 2022-8**

**2. ORDINANCE 2022-10**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR CAPITAL IMPROVEMENTS AND DEBT SERVICE FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURE THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

**Third Reading of Ordinance 2022-10**

**3. ORDINANCE 2022-11**

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER AND WASTEWATER FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

**Third Reading of Ordinance 2022-11**

**4. ORDINANCE 2022-12**

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF CALHOUN HILLS GOLF COMPLEX

**Third Reading of Ordinance 2022-12**

**5. ORDINANCE 2022-13**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.18 MILLS TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT

**Third Reading of Ordinance 2022-13**

**6. ORDINANCE 2022-14**

AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF, TO PROVIDE TWO (2) MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT

**Third Reading of Ordinance 2022-14**

**7. ORDINANCE 2022-15**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

**Third Reading of Ordinance 2022-15**

**VII. Approval of Minutes**

May 23, 2022 regular meeting

**VIII. Committee Reports**

**IX. Appointments**

**X. Proclamations**

**XI. Appearances**

1. Mauldin and Jenkins – Audit presentation

2. Dr. Molnar – LSCOG Program Update for Calhoun County

## **XII. Resolutions**

### **1. Resolution 7-2022**

A RESOLUTION TO PARTICIPATE IN THE STATE INSURANCE BENEFITS PROGRAM

### **2. Resolution 9-2022**

A RESOLUTION AUTHORIZING ENLARGEMENT OF THE BOUNDARIES OF THE JOINT COUNTY INDUSTRIAL AND BUSINESS PARK ESTABLISHED BY THAT CERTAIN AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND LEXINGTON COUNTY, SOUTH CAROLINA (“LEXINGTON COUNTY”), DATED AS OF DECEMBER 11, 1995, AS AMENDED, SUCH ENLARGEMENT AFFECTING THAT PORTION OF THE PARK GEOGRAPHICALLY LOCATED IN CALHOUN COUNTY; AND OTHER MATTERS RELATED THERETO.

### **3. Resolution 10-2022**

INDUCEMENT RESOLUTION - Project Augusta

## **XIII. Old Business**

## **XIV. New Business**

## **XV. Ordinances**

### **1. ORDINANCE 2022-16**

#### **First Reading**

AN ORDINANCE TO CALL A PUBLIC REFERENDUM IN CALHOUN COUNTY, SOUTH CAROLINA TO DETERMINE WHETHER THE QUALIFIED ELECTORS WISH TO KEEP THE PRESENT COUNCIL FORM OF GOVERNMENT WITH FIVE (5) COUNCIL MEMBERS OR ADOPT THE COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT WITH FIVE (5) COUNCIL MEMBERS.

### **2. ORDINANCE 2022-17**

#### **First Reading**

AN ORDINANCE FOR ADOPTION OF AMENDMENTS TO THE CALHOUN COUNTY ZONING ORDINANCE

### **3. ORDINANCE 202-18**

#### **First Reading by Title Only**

AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF *AD VALOREM* TAX AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND PROJECT AUGUSTA TO PROVIDE FOR PAYMENT OF A FEE-IN-LIEU OF TAXES; AND RELATED MATTERS.

**XVI. Administrator**

**XVII. Executive Session**

1. Legal Matter – Emergency Ordinance
2. General Counsel
3. Contract Matter

**XVIII. Return to Open Session (Action Required)**

**XIV. Adjournment**

ADA Compliance – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting