



AGENDA
Calhoun County Council
December 9, 2024
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 (3 minutes maximum)

V. Approval of Minutes

November 25, 2024 regular meeting

VI. Appointments

1. Tony Evans to the Calhoun County Fire Commission

VII. Appearances

1. Boyd Bruce – Library end-of-year updates

VIII. Resolutions

1. Resolution 13-2024

AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED, (1) THE EXECUTION AND DELIVERY OF THE SECOND AMENDMENT TO THAT CERTAIN FEE-IN-LIEU OF *AD VALOREM* TAXES AND INCENTIVE AGREEMENT ORIGINALLY DATED DECEMBER 12, 2016, AS FIRST AMENDED AS OF MARCH 14, 2022, BY AND BETWEEN ALPEK POLYESTER USA, LLC (F/K/A/ DAK AMERICAS, LLC) AND CALHOUN COUNTY, SOUTH CAROLINA TO EXTEND THE INVESTMENT PERIOD THEREIN AND (2) THE GRANTING OF A WAIVER OF CERTAIN INVESTMENT LIMITATIONS RELATED TO THAT CERTAIN FEE AGREEMENT ORIGINALLY DATED JANUARY 31, 2011, AS AMENDED BY CALHOUN COUNTY COUNCIL RESOLUTION 15-2014, BY AND BETWEEN ALPEK POLYESTER USA, LLC (F/K/A/ DAK AMERICAS, LLC) AND CALHOUN COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO.

To speak during the Public Comments portion of the Agenda, please sign in on the yellow sign-in sheet at the entrance.

IX. New Business

1. EMS Equipment Lease (approval required)

X. Ordinances

1. **Ordinance 2024-13**

First Reading by Title Only

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.

XI. Administrator

XII. Adjournment

<p><u>ADA Compliance</u> – 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.</p>

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