



AGENDA
Calhoun County Council
December 8, 2025
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 10, 2025 regular meeting
- VI. Committee Reports**
- VII. Appointments**
 - 1. Calhoun County Museum and Cultural Center Historical Commission Board
 - a. Lynn Doster – District 1
 - b. Lou Ann Little – At Large
 - 2. Calhoun County Planning Commission, District 4 – Chris Roland
 - 3. Calhoun County Fire Commission, Red Rock Fire District - Robin Rocker
- VIII. Appearances**
 - 1. Mark Messersmith, Project Manager, U.S. Army Corps of Engineers - Update on the Cameron waterline reach
- IX. Resolutions**
 - 1. **Resolution 12-2025**
A Resolution appointing an alternate member to the Three Rivers Solid Waste Authority Board of Directors
- X. Old Business**

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

XI. New Business

1. 2026 Holiday Schedule – approval required
2. 2026 Meeting Schedule – approval required
3. Procurement – Equipment (Recreation)
4. Procurement – New Emergency Operations Center

XII. Ordinances

1. Ordinance 2025-24

First Reading

An ordinance amending the county’s Flood Damage Prevention Ordinances to adopt the state model Flood Damage Prevention Ordinance.

XIII. Administrator

XIV. Executive Session

1. Economic Development matter – Project Steppenwolf

XV. Action After Executive Session (Vote)

1. Resolutions

Resolution 13-2025

A Resolution providing for the negotiation of a Fee In Lieu of Tax Agreement by and between Calhoun County, South Carolina (the “county”) and Project Steppenwolf, acting for itself, one or more affiliates and/or other project sponsors (the “company”) with respect to the establishment of certain facilities in the county (the “project”).

2. Ordinances

Ordinance 2025-23

Second Reading

An ordinance authorizing the execution and delivery of a Fee-In-Lieu of ad valorem tax and infrastructure credit agreement by and between Calhoun County, South Carolina and Project Steppenwolf, with respect to certain economic development property in the county, providing for the payment of Fee-In-Lieu of ad valorem taxes; providing for special source Revenue Credits; and other matters related thereto.

XVI. 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

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