

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
January 24, 2022
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, January 24, 2022.

The following were present:

Chairman James E. Haigler, who presided
Councilman John Nelson
Councilman Cecil Thornton
Administrator John McLauchlin
Deputy Administrator Richard Hall
Clerk to Council Shayla Jenkins
Human Resources Director Brandy Roberson

Absent: Councilman David K. Summers, Jr. and Vice-Chairman Ken Westbury

The following press was notified of the meeting by mail, electronic mail, or by fax in accordance with the Freedom of Information Act: The Calhoun Times, The Times and Democrat, and Sandy Run News. An Agenda was also posted on Calhoun County's website calhouncounty.sc.gov.

Call to Order

Chairman Haigler called the meeting to order.

Invocation

Invocation was offered by Councilman John Nelson.

Approval of Agenda

Councilman Thornton made the motion to approve the January 24, 2022 meeting agenda outlined and was seconded by Councilman Nelson. The motion passed unanimously.

Public Hearing:

Chairman Haigler opened a Public Hearing on **Ordinance 2021-22 AN ORDINANCE AMENDING ORDINANCE 2021-20 TO EXPAND THE AUTHORIZATION OF THE CALHOUN COUNTY HISTORICAL COMMISSION TO EXECUTE DOCUMENTS FOR THE SALE OF CERTAIN PROPERTIES**

There were no comments or questions; therefore, the Hearing was closed.

Third Reading of Ordinance 2021-22

AN ORDINANCE AMENDING ORDINANCE 2021-20 TO EXPAND THE AUTHORIZATION OF THE CALHOUN COUNTY HISTORICAL COMMISSION TO EXECUTE DOCUMENTS FOR THE SALE OF CERTAIN PROPERTIES

Councilman Thornton made a motion to pass Third Reading of Ordinance 2021-21. Councilman Nelson seconded and the motion passed unanimously.

Approval of Minutes

Minutes of the January 10, 2022 regular meeting were presented for approval. Motion was made by Councilman Thornton and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

Chairman Haigler made appointments to Council's Standing Committees for the year 2022 (attached).

Proclamations

None

Appearances

Kristen Simensen, Director of Calhoun County Library, brought several new employees to introduce to County Council and also appeared to present information on services the library offers. Mrs. Simensen gave a report to Council on Code Red, the new texting technology service for the county.

Resolutions

None

Old Business

None

New Business

None

Ordinances

None

Administrator

Administrator McLauchlin updated Council regarding Medical Transport Insurance for Volunteer Firefighters and the criteria for eligibility. Administrator McLauchlin also recognized Mr. Al Jenkins from Senator Tim Scott's office, who spoke regarding the American Rescue Act funds.

Chairman Haigler recognized Dr. William Molnar, Executive Director of Lower Savannah Council of Governments, who also remarked about the American Rescue Act.

Executive Session

Councilman Nelson made a motion to go into Executive Session to discuss the following:

1. Economic Development matters
 - a. Big Paw

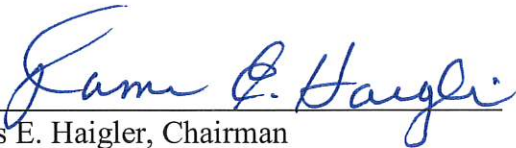
- b. Honeyhole
- c. Cloverleaf

2. Contract matters – Railroad Cut Beautification project
The motion was seconded by Councilman Thornton, and passed unanimously.

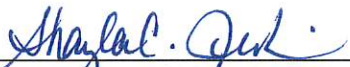
Council took no action in Executive Session. Councilman Nelson made a motion to come out of Executive Session and was seconded by Councilman Thornton. The motion passed unanimously and the group returned to open session.

Adjournment

Councilman Thornton made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously and the meeting adjourned at 6:58 p.m.



James E. Haigler, Chairman



Shayla C. Jenkins, Clerk to Council



2022

STANDING COMMITTEES

ADMINISTRATION AND FINANCE

James E. Haigler – Chairman
Ken Westbury

PUBLIC SERVICE AND COUNTY PLANNING

David K. Summers, Jr. – Chairman
Cecil M. Thornton, Jr.

JUDICIARY

John Nelson – Chairman
Cecil M. Thornton, Jr.

EDUCATION, RECREATION, HEALTH AND WELFARE

Ken Westbury – Chairman
James E. Haigler

NATURAL RESOURCES AND DEVELOPMENT

David K. Summers, Jr. - Chairman
John Nelson