

MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
February 14, 2022
5:30 P.M.

Calhoun County Council held its regular meeting on Monday, February 14, 2022.

The following were present:

Chairman James E. Haigler, who presided
Vice-Chairman Ken Westbury
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.

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

Vice-Chair Westbury made the motion to approve the February 14, 2022 meeting agenda outlined and was seconded by Councilman Nelson. The motion passed unanimously.

Public Comments on Agenda

None

Public Comments on other matters

None

Approval of Minutes

Minutes of the January 24, 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

None

Proclamations

None

Appearances

Van Henson of the South Carolina Association of Counties presented a Risk Management Award to Calhoun County for the Best Experience Modifier Rating.

Resolutions

Resolution 1-2022 A RESOLUTION TO AMEND AN AGREEMENT RELATING TO THE JOINT COUNTY INDUSTRIAL AND BUSINESS PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK Vice-Chair Westbury made a motion to pass Resolution 1-2022. Councilman Nelson seconded and the motion passed unanimously.

Old Business

None

New Business

A quote for HVAC Upfit of the Calhoun County Annex Offices was presented to Council. The total project quote was for \$228,880.00. Vice-Chair Westbury made a motion to approve the quote and was seconded by Councilman Thornton. The motion passed unanimously.

Ordinances

1. ORDINANCE 2022-1

First Reading

AN ORDINANCE TO PROVIDE AND ADOPT CALHOUN COUNTY COUNCIL ELECTORAL DISTRICTS BASED UPON THE 2020 CENSUS was presented for **First Reading**. Councilman Thornton made a motion to pass First Reading of Ordinance 2021-1. Councilman Nelson seconded and the motion passed unanimously.

2. ORDINANCE 2022-2

First Reading By Title Only

AN ORDINANCE AUTHORIZING THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK IN CONJUNCTION WITH ORANGEBURG COUNTY, SUCH INDUSTRIAL/BUSINESS PARK TO BE GEOGRAPHICALLY LOCATED IN CALHOUN AND ORANGEBURG COUNTIES AND ESTABLISHED PURSUANT TO SECTION 4-1-170 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; TO PROVIDE FOR A WRITTEN AGREEMENT WITH ORANGEBURG COUNTY TO PROVIDE FOR THE EXPENSES OF THE PARK, THE PERCENTAGE OF REVENUE APPLICATION, AND THE DISTRIBUTION OF FEES IN LIEU OF AD VALOREM TAXATION; AND OTHER MATTERS RELATED THERETO was presented for **First Reading by Title Only**. Vice-Chairman Westbury made

a motion to pass First Reading by Title Only of Ordinance 2021-1. Councilman Thornton seconded and the motion passed unanimously.

Administrator

Administrator McLauchlin updated Council regarding Palmetto Site Certification for Calhoun County, which provides prospective industries the opportunity to obtain information regarding the county and necessary data.

Administrator McLauchlin also presented a letter requesting the approval of Magistrate Judges' Appointments for the next four (4) year term. Vice-Chairman Westbury made a motion to approve the letter for the appointments and was seconded by Councilman Thornton. The motion passed unanimously.

Executive Session

Vice-Chair Westbury made a motion to go into Executive Session to discuss the following:

1. Economic Development matters
 - a. Project Cloverleaf
 - b. Project AD
2. Receipt of legal advice
 - a. Opioid Litigation
 - b. Ordinance Review
3. Contract matters
 - a. E-911 Communications

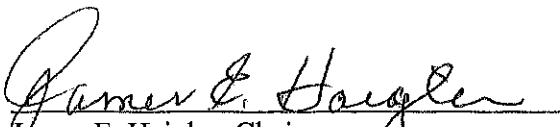
The motion was seconded by Councilman Nelson, and passed unanimously.

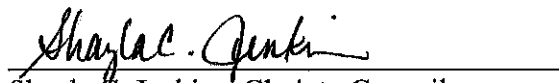
Councilman Nelson had to leave the meeting at 6:36 pm.

Vice-Chairman Westbury 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 having taken no action in Executive Session.

Adjournment

Councilman Thornton made a motion to adjourn with Vice-Chairman Westbury seconding. The motion passed unanimously and the meeting adjourned at 6:47 p.m.


James E. Haigler, Chairman


Shayla C. Jenkins, Clerk to Council