

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

Calhoun County Council held its regular meeting on Monday, March 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

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](http://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 a motion to delete appearance by TRMC in Executive Session, as they were unable to attend and was seconded by Councilman Nelson. All in favor. Vice-Chair Westbury made the motion to approve the March 14, 2022 meeting agenda with the necessary correction and was seconded by Councilman Thornton. The motion passed unanimously.

**Public Comments on Agenda**

None

**Public Comments on other matters**

None

**Approval of Minutes**

Minutes of the February 14, 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**

Council issued a Proclamation honoring Bishop Johnie James Johnson's retirement.

**Appearances**

Christian Wolfe appeared to ask Council for a partnership in the development of a training commission for the Fire Departments. It was also requested that council make appointments to this commission and consider partnering with funding. Mr. Wolfe would come back to council to present formally once details are worked out and also thanked council for their assistance with the insurance project and the radios.

**Resolutions**

**Resolution 2-2022** AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE SOUTH CAROLINA CODE OF LAWS 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO THE FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN DAK AMERICAS, LLC AND CALHOUN COUNTY, SOUTH CAROLINA TO EXTEND THE INVESTMENT PERIOD THEREIN; AND OTHER MATTERS RELATED THERETO Councilman Nelson made a motion to pass Resolution 2-2022. Councilman Thornton seconded and the motion passed unanimously.

**Resolution 3-2022** A RESOLUTION AUTHORIZING, UNDER CERTAIN CONDITIONS, THE EXECUTION AND DELIVERY BY CALHOUN COUNTY, SOUTH CAROLINA OF A FEE IN LIEU OF TAX AGREEMENT WITH A COMPANY CURRENTLY KNOWN TO THE COUNTY AS "PROJECT BEACH" WITH RESPECT TO AN INDUSTRIAL PROJECT IN THE COUNTY WHEREBY THE PROJECT WOULD BE SUBJECT TO PAYMENT OF CERTAIN FEES IN LIEU OF TAXES, AND WHEREBY "PROJECT BEACH" WILL BE PROVIDED CERTAIN CREDITS AGAINST FEE PAYMENTS IN REIMBURSEMENT OF INVESTMENT IN RELATED QUALIFIED INFRASTRUCTURE; AND PROVIDING FOR RELATED MATTERS. Vice-Chair Westbury made a motion to pass Resolution 3-2022. Councilman Thornton seconded and the motion passed unanimously.

**Old Business**

None

**New Business**

Councilman Thornton made a motion to accept Speedway Court into the County Road System. Vice-Chair Westbury seconded and the motion passed unanimously.

**Ordinances**

**1. ORDINANCE 2022-1**

**Second Reading**

AN ORDINANCE TO PROVIDE AND ADOPT CALHOUN COUNTY COUNCIL ELECTORAL DISTRICTS BASED UPON THE 2020 CENSUS was presented for **Second Reading**. Councilman Nelson made a motion to pass Second Reading of Ordinance 2022-1. Vice-Chair Westbury seconded and the motion passed unanimously.

**2. ORDINANCE 2022-2**

**Second Reading**

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 **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2021-1. Councilman Thornton seconded and the motion passed unanimously.

**3. ORDINANCE 2022-3**

**First Reading**

**BY TITLE ONLY**

AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN A COMPANY CURRENTLY KNOWN AS "PROJECT BEACH" (THE "COMPANY") AND CALHOUN COUNTY, WHEREBY CALHOUN COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX AGREEMENT WITH THE COMPANY AND PROVIDING FOR PAYMENT BY THE COMPANY OF CERTAIN FEES-IN-LIEU OF *AD VALOREM* TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH SUCH AGREEMENT; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO was presented for **First Reading by Title Only**. Councilman Nelson made a motion to pass First Reading by Title Only of Ordinance 2022-3. Vice-Chair Westbury seconded and the motion passed unanimously.

**Administrator**

Administrator McLauchlin updated Council regarding the following:

- April 20, 2022 countywide litter pick-up day
- Purple Martin Festival will be held on April 23, 2022
- Legislative Delegation meeting on March 17, 2022
- Updates on the Special Election Cycle for County Council District 1.

**Executive Session**

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

1. Economic Development matters

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- a. Project Cloverleaf
- 2. Personnel matter
  - a. Museum

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

Councilman Nelson had to leave the meeting at 6:38 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**

Vice-Chairman Westbury made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 6:44 p.m.

  
James E. Haigler, Chairman

  
Shayla C. Jenkins, Clerk to Council