

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
April 11, 2022
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, April 11, 2022.

The following were present:

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

Absent: Councilman Cecil Thornton

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-Chairman Westbury made the motion to approve the April 11, 2022 meeting agenda as 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 March 28, 2022 regular meeting were presented for approval. Motion was made by Vice-Chairman Westbury and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

Council approved the appointment of Ross Binsley of the Belleville Volunteer Fire Department to the Calhoun County Rural Fire District. Motion was made by Vice-Chairman Westbury and seconded by Councilman Nelson. The motion passed unanimously.

Proclamations

None

Appearances

Judge Jeff Bloom appeared to give a quarterly update regarding the Calhoun County Magistrates. Appointments are in progress. Judge Bloom also informed Council of the upcoming closing of the Cameron Magistrate's Office and that Judge Keller would be working out of the St. Matthews office. He commended the work that the judges have done and gave a briefing of budgetary needs.

Marc Briggman appeared before Council to give an update on the Penny Sales Tax projects, providing updates on the progress of each project.

Resolutions

Council passed Resolution 5-2022 A RESOLUTION (1) AMENDING THAT CERTAIN AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA ("LEXINGTON COUNTY") AND CALHOUN COUNTY, SOUTH CAROLINA ("CALHOUN COUNTY") TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY LOCATED IN LEXINGTON COUNTY OPERATED BY ALLORA SOLAR, LLC ("COMPANY"); AND (2) APPROVING AND AUTHORIZING OTHER MATTERS RELATED THERETO. Motion was made by Vice-Chairman Westbury, seconded by Councilman Nelson and passed with unanimous vote.

Old Business

None

New Business

None

Ordinances

1. ORDINANCE 2022-4

Second Reading

AN ORDINANCE TO CHANGE THE ZONING DESIGNATION OF TMS# 093-00-01-016, 093-00-01-013, 093-00-01-017 AND 093-00-02-012 LEAPFROG LN, ST. MATTHEWS SC 29135 FROM SINGLE FAMILY TO RURAL DISTRICT was presented for **Second Reading**. Vice-Chair Westbury made a motion to pass Second Reading of Ordinance 2022-4. Councilman Nelson seconded, and the motion passed unanimously.

2. ORDINANCE 2022-5

First Reading by Title Only

AN ORDINANCE AMENDING THE ANIMAL CONTROL CODE. Councilman Nelson made a motion to pass First Reading by Title Only of Ordinance 2022-5. Vice-Chair Westbury seconded, and the motion passed unanimously.

3. ORDINANCE 2022-6

First Reading by Title Only

AN ORDINANCE AMENDING THE PROCUREMENT CODE. Vice-Chair Westbury made a motion to pass First Reading by Title Only of Ordinance 2022-6. Councilman Nelson seconded, and the motion passed unanimously.

4. ORDINANCE 2022-7 First Reading by Title Only

AN ORDINANCE AMENDING THE BUILDINGS CODE AND REGULATIONS. Councilman Nelson made a motion to pass First Reading by Title Only of Ordinance 2022-7. Vice-Chair Westbury seconded, and the motion passed unanimously.

Administrator

Administrator McLauchlin reminded Council of the Countywide Litter Pick-Up Day on April 20, with supply pickup from 8:30 a.m. to 9:00 a.m., focusing on the areas in town in preparation for the Purple Martin Festival on April 23. Mr. McLauchlin also thanked Marc Briggman and Alpine for the tree maintenance on the courthouse grounds.

Dr. Molnar of Lower Savannah Council of Governments spoke about upcoming programs with the COG.

Executive Session

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

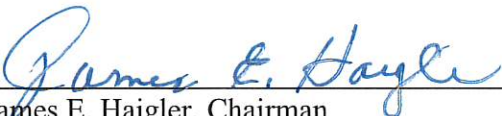
1. Receipt of legal advice – Ordinance review
2. Economic Development Matters

Councilman Nelson seconded, and the motion passed unanimously.

With no action coming from Executive Session, Vice-Chairman Westbury made the motion to come out of Executive Session, was seconded by Councilman Nelson and the motion passed unanimously.

Adjournment

Vice-Chairman Westbury made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously, and the meeting adjourned at 6:34 p.m.



James E. Haigler, Chairman



Shayla C. Jenkins, Clerk to Council