

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING**

April 25, 2022

5:30 P.M.

Calhoun County Council held its regular meeting on Monday, April 25, 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.

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 25, 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

Public Hearing:

Chairman Haigler opened a Public Hearing on **ORDINANCE 2022-2 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.

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

Third Reading of Ordinance 2022-2

Vice-Chairman Westbury made a motion to pass Third Reading of Ordinance 2022-2. Councilman Nelson seconded, and the motion passed unanimously.

Chairman Haigler opened a Public Hearing on **ORDINANCE 2022-4** 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.

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

Third Reading of Ordinance 2022-4

Councilman Thornton made a motion to pass Third Reading of Ordinance 2022-4. Vice-Chairman Westbury seconded, and the motion passed unanimously.

Approval of Minutes

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

Committee Reports

None

Appointments

None

Proclamations

None

Appearances

None

Resolutions

None.

Old Business

None

New Business

None

Ordinances

ORDINANCE 2022-3 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 **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-3. Councilman Nelson seconded, and the motion passed unanimously.

ORDINANCE 2022-5 AN ORDINANCE AMENDING THE ANIMAL CONTROL CODE was presented for **Second Reading**. Councilman Nelson made a motion to pass Second Reading of Ordinance 2022-5. Councilman Nelson made a motion to pass Second Reading of Ordinance 2022-3. Vice-Chairman Westbury seconded, and the motion passed unanimously.

ORDINANCE 2022-6 AN ORDINANCE AMENDING THE PROCUREMENT CODE was presented for **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-6. Councilman Nelson seconded, and the motion passed unanimously.

ORDINANCE 2022-7 AN ORDINANCE AMENDING THE BUILDINGS CODE AND REGULATIONS was presented for **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-7. Councilman Thornton seconded, and the motion passed unanimously.

Administrator

Administrator McLauchlin commended the staff, volunteers, sponsors and the community in making the Purple Martin Festival a success. He also reported to Council that on the countywide Litter Pick-up day, a total of 178 bags, a little over 3,000 pounds was picked up, and thanked the more than 35 employees and community members who contributed to the efforts.

Mr. McLauchlin also spoke regarding the story on WLTX about the Mutli-County Industrial Park partnership with Orangeburg County.

Lastly, Mr. McLauchlin introduced the new Finance Director, Mr. James Okoronkwo, to Council and spoke on the experience that he brings to the position.

Executive Session

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

1. Receipt of Legal Advice – John Deloache, Association of Counties
2. Receipt of Legal Advice – Ordinance review
3. Personnel Matter

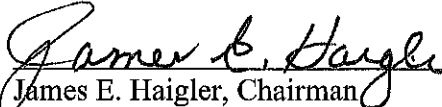
The motion was seconded by Councilman Nelson, and passed unanimously.


Councilman Nelson had to leave the meeting at 6:34 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 6:48 p.m.


James E. Haigler, Chairman


Shayla C. Jenkins, Clerk to Council