MINUTES OF CALHOUN COUNTY COUNCIL REGULAR MEETING

May 9, 2022 5:30 P.M.

Calhoun County Council held its regular meeting on Monday, May 9, 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: <u>The Calhoun Times</u>, <u>The Times and Democrat</u>, and <u>Sandy Run News</u>. 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 May 9, 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 Hearings:

Chairman Haigler opened a Public Hearing on <u>ORDINANCE 2022-5</u> AN ORDINANCE AMENDING THE ANIMAL CONTROL CODE. There were no comments or questions; therefore, the Hearing was closed.

Third Reading of Ordinance 2022-5. Vice-Chairman Westbury made a motion to pass Third Reading of Ordinance 2022-5. Councilman Nelson seconded, and the motion passed unanimously.

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Chairman Haigler opened a Public Hearing on <u>ORDINANCE 2022-6</u> AN ORDINANCE AMENDING THE PROCUREMENT CODE. There were no comments or questions; therefore, the Hearing was closed.

Third Reading of Ordinance 2022-6. Councilman Thornton made a motion to pass Third Reading of Ordinance 2022-6. Vice-Chairman Westbury seconded, and the motion passed unanimously.

Chairman Haigler opened a Public Hearing on <u>ORDINANCE 2022-7</u> AN ORDINANCE AMENDING THE BUILDINGS CODE AND REGULATIONS. There were no comments or questions; therefore, the Hearing was closed.

Third Reading of Ordinance 2022-7. Vice-Chairman Westbury made a motion to pass Third Reading of Ordinance 2022-7. Councilman Nelson seconded, and the motion passed unanimously.

Approval of Minutes

Minutes of the April 25, 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

Vice-Chairman Westbury reported that the Finance Committee met to get ready for the upcoming Budget Work Session.

Appointments

Appointments were made to the newly formed Firefighter Training Association (see attachment for appointees). The motion was made by Councilman Nelson, and was seconded by Vice-Chairman Westbury to appoint the individuals that would make up the training association. The motion passed unanimously.

Proclamations

None

Appearances

Mr. Robin Rucker, Veterans' Affairs Officer, was introduced to Council. Mr. Rucker spoke on his experiences, desires for the office moving forward and thanked Council for the opportunity. His schedule will be Mondays, Tuesdays and Thursdays.

Crystal Youmans recognized Kari Williamson for being named Employee of the Year for 2021 and spoke on her compassion, dedication and generosity. Mrs. Youmans also informed Council of Calhoun County EMS Department's new designation in the Pediatric Readiness Program. The department is one of seven (7) in the state to be fully capable of caring for pediatric patients.

Resolutions

None.

Old Business

None

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New Business

None

Ordinances

ORDINANCE 2022-8 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE ALLOCATION OF REVENUES GENERATED FROM ONE OR MORE MULTI-COUNTY INDUSTRIAL PARKS WITHIN CALHOUN COUNTY, SOUTH CAROLINA 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 2022-8. Councilman Thornton seconded, and the motion passed unanimously.

ORDINANCE 2022-9 AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2022-2023 FOR THE OPERATION, DEBT SERVICE, BUILDING FUND AND FOOD SERVICE OF THE PUBLIC SCHOOLS OF CALHOUN COUNTY, THE ORANGEBURG-CALHOUN TECHNICAL COLLEGE, AND THE CALHOUN COUNTY DISABILITIES AND SPECIAL NEEDS BOARD (INCLUDING THE L. MARION GRESSETTE CENTER); TO PROVIDE FOR DEPOSIT AND DISBURSEMENT OF FUNDS AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF PUBLIC EDUCATION IN CALHOUN COUNTY was presented for **First Reading by Title Only.** Vice-Chairman Westbury made a motion to pass First Reading by Title Only of Ordinance 2022-9. Councilman Nelson seconded, and the motion passed unanimously.

ORDINANCE 2022-10 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR CAPITAL IMPROVEMENTS AND DEBT SERVICE FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURE THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for First Reading by Title Only. Councilman Thornton made a motion to pass First Reading by Title Only of Ordinance 2022-10. Vice-Chairman Westbury seconded, and the motion passed unanimously.

ORDINANCE 2022-11 AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER AND WASTEWATER FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for First Reading by Title Only. Councilman Nelson made a motion to pass First Reading by Title Only of Ordinance 2022-11. Vice-Chairman Westbury seconded, and the motion passed unanimously.

ORDINANCE 2022-12 AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF CALHOUN HILLS GOLF COMPLEX was presented for **First Reading by Title Only.** Vice-Chairman Westbury made a motion to pass First Reading by Title Only of Ordinance 2022-12. Councilman Thornton seconded, and the motion passed unanimously.

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ORDINANCE 2022-13 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT was presented for **First Reading by Title Only.** Councilman Nelson made a motion to pass First Reading by Title Only of Ordinance 2022-13. Vice-Chairman Westbury seconded, and the motion passed unanimously.

ORDINANCE 2022-14 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF, TO PROVIDE MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT was presented for First Reading by Title Only. Vice-Chairman Westbury made a motion to pass First Reading by Title Only of Ordinance 2022-14. Councilman Thornton seconded, and the motion passed unanimously.

ORDINANCE 2022-15 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for **First Reading by Title Only.** Vice-Chairman Westbury made a motion to pass First Reading by Title Only of Ordinance 2022-15. Councilman Nelson seconded, and the motion passed unanimously.

Administrator

Administrator McLauchlin gave thanks to the Finance Department staff for their work in the budget process, and noted that the Budget Work Session would be held on Thursday, May 12, 2022 at 10:00am.

Adjournment

Vice-Chairman Westbury made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously and the meeting adjourned at 5:57 p.m.

James E. Haigler, Chairman

Shayla C. Jenkins, Clerk to Council