

**MINUTES OF CALHOUN COUNTY COUNCIL  
REGULAR MEETING  
May 23, 2022  
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, May 23, 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-Chairman Westbury made the motion to amend the May 23, 2022 meeting agenda to include an appointment to the Lower Savannah Workforce Development Board, and was seconded by Councilman Thornton. The motion passed unanimously.

**Public Comments on Agenda**

None

**Public Comments on other matters**

None

**Public Hearings:**

Chairman Haigler opened a Public Hearing on **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 There were no comments or questions; therefore, the Hearing was closed.

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

### **Approval of Minutes**

Minutes of the May 9, 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**

Vice-Chairman Westbury made a motion to approve the appointment of Demeterius Smith to the Lower Savannah Workforce Development Board. Councilman Nelson seconded, and the motion passed unanimously.

### **Proclamations**

None

### **Appearances**

None

### **Resolutions**

**7-2022** A RESOLUTION TO PARTICIPATE IN THE STATE INSURANCE BENEFITS PROGRAM was tabled in order to give an explanation and answer questions of the stakeholders.

**8-2022** 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-Chairman Westbury made a motion to pass Resolution 8-2022, was seconded by Councilman Nelson, and the motion passed unanimously.

### **Old Business**

None

### **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 **Second Reading**. Councilman Thornton made a

motion to pass Second Reading of Ordinance 2022-8. Vice-Chairman Westbury 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 **Second Reading**. Councilman Nelson made a motion to pass Second Reading of Ordinance 2022-9. Vice-Chairman Westbury 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 **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-10. Councilman Nelson 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 **Second Reading**. Councilman Nelson made a motion to pass Second Reading 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 **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-12. Councilman Thornton seconded, and the motion passed unanimously.

**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 **Second Reading**. Councilman Nelson made a motion to pass Second Reading 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 **Second Reading**. Councilman Thornton made a motion to pass Second Reading of Ordinance 2022-14. Vice-Chairman Westbury 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 **Second Reading**. Vice-Chairman Westbury made a motion to pass Second Reading of Ordinance 2022-15. Councilman Nelson seconded, and the motion passed unanimously.


#### **Administrator**

Vice-Chairman Westbury informed the group that long serving Fire Chief, Mr. Charles Polin passed away. Chairman Haigler commended Gene Zaleski of The Times and Democrat for his article on Councilman Nelson. Administrator McLauchlin had no additional comments.

#### **Adjournment**

Vice-Chairman Westbury made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously and the meeting adjourned at 5:43 p.m.

  
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James E. Haigler, Chairman

  
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Shayla C. Jenkins, Clerk to Council