

**MINUTES OF CALHOUN COUNTY COUNCIL  
REGULAR MEETING  
October 24, 2022  
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, October 24, 2022.

The following were present:

Chairman James E. Haigler, who presided  
Vice-Chairman Ken Westbury  
Councilman Richard Carson  
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**

Councilman Carson made the motion to approve the October 24, 2022 meeting agenda, and was seconded by Vice-Chairman Westbury. The motion passed unanimously.

**Public Comments on Agenda**

Dennis Spilde appeared to ask that Council consider rotating meetings to different areas of the county.

**Public Comments on other matters**

None

**Approval of Minutes**

Minutes of the October 10, 2022 regular meeting were presented for approval. Motion was made by Councilman Carson and seconded by Vice-Chairman Westbury to approve the minutes as presented. The motion passed unanimously.

**Committee Reports**

None

**Appointments**

Councilman Nelson informed the group that he will be looking to make appointments soon.

**Appearances**

USDA Representative Leslie James was unable to attend.

**Resolutions**

Resolution 16-2022 A RESOLUTION SETTING THE MILLAGE AND APPROVING THE LOCAL OPTION SALES TAX CREDIT FACTOR FOR THE 2022-2023 FISCAL YEAR was presented for approval. Motion was made by Councilman Thornton to approve Resolution 16-2022 and was seconded by Vice-Chairman Westbury. Councilman Nelson asked for an explanation and after discussion, the vote was taken. Chairman Haigler, Vice-Chairman Westbury, Councilman Carson and Councilman Thornton voted in favor. Councilman Nelson voted against. The motion to approve 16-2022 passed with a 4-1 vote.

Resolution 17-2002 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 was presented for approval. Motion was made by Vice-Chairman Westbury to approve Resolution 17-2022 and was seconded by Councilman Thornton. Motion passed unanimously.

**Old Business**

None

**New Business**

None

**Ordinances**

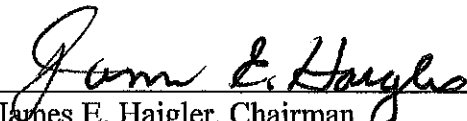
Ordinance 2022-22 AN ORDINANCE TO AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE FEE IN LIEU OF TAX AGREEMENT BETWEEN LONE STAR SOLAR, LLC AND CALHOUN COUNTY, SOUTH CAROLINA, DATED AS OF MAY 10, 2021, AND OTHER MATTERS RELATED THERETO was presented for Second Reading. Vice-Chairman Westbury made the motion to approve Second Reading of Ordinance 2022-22 and was seconded by Councilman Thornton. Motion passed with yes votes by Chairman Haigler, Vice-Chairman Westbury, Councilman Nelson and Councilman Thornton. Councilman Carson abstained.

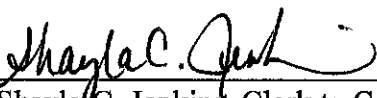
**Administrator**

Administrator McLauchlin introduced Sabrina Robinson and Kathy Booker with RMC and thanked them for their work with the hospital and the merger. He also reminded that the Heyward Park Ribbon Cutting would be held on Friday, October 28<sup>th</sup> at 10:00 am.

**Adjournment**

Councilman Thornton made a motion to adjourn with second by Vice-Chairman Westbury. 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