



**AGENDA**  
**Calhoun County Council**  
**February 26, 2024**  
**5:30 p.m.**  
**Calhoun County Council Chambers**  
**102 Courthouse Drive, Suite 110**  
**St. Matthews, SC 29135**

**I. Call to Order**

**II. Invocation**

**III. Approval of Agenda**

**IV. Public Comments** (3 minutes maximum)

**V. Approval of Minutes**

February 12, 2024 regular meeting

**VI. Appearances**

1. Jill Truesdale, Director - Calhoun County Council on Aging update
2. Hydie Kirkland – Planning Commission comments/input

**VII. Resolutions**

1. **Resolution 3-2024** CONSENTING TO THE MERGER OF ZEUS COMPANY INC. WITH AN AFFILIATED CORPORATION, THE CONVERSION INTO A SOUTH CAROLINA LIMITED LIABILITY COMPANY AND THE SUBSEQUENT MERGER WITH AND INTO A LIMITED LIABILITY COMPANY.
  
2. **Resolution 4-2024** RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT OF THE FEE-IN-LIEU OF AD VALOREM AGREEMENT BETWEEN ZEUS INDUSTRIAL PRODUCTS, INC. AND CALHOUN COUNTY, SOUTH CAROLINA DATED AS OF MARCH 12, 2018 PROVIDING FOR THE INCLUSION OF ADDITIONAL INVESTMENT UNDER THE FEE-IN-LIEU OF AD VALOREM TAX AGREEMENT, AND OTHER MATTERS RELATING THERETO

**VIII. New Business**

1. Approval - RFP 2401 – Landscaping Maintenance Contracts
2. Approval – Lake Marion Regional Water Authority
3. Approval – Calhoun County Fire Commission Capital Fund Request – pending grant award

*To speak during the Public Comments portion of the Agenda, please sign in on the yellow sign-in sheet at the entrance.*

**IX. Ordinances**

**1. ORDINANCE 2024-1**

**Second Reading**

TO AUTHORIZE AND APPROVE THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF AD VALOREM TAX AGREEMENT BETWEEN LEEK HOLDINGS, LLC AND CALHOUN COUNTY, SOUTH CAROLINA, TO PROVIDE CERTAIN SPECIAL SOURCE REVENUE CREDITS, AND OTHER MATTERS RELATED THERETO

**X. Administrator**

**XI. Adjournment**

ADA Compliance – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting

*To speak during the Public Comments portion of the Agenda, please sign in on the yellow sign-in sheet at the entrance.*