

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
HELD VIRTUALLY
January 11, 2021
5:30 P.M.**

DUE TO THE COVID-19 PANDEMIC, THIS COUNCIL MEETING WAS HELD VIRTUALLY

Calhoun County Council held its regular meeting, virtually, on Monday, January 11, 2021.

Present were: Chairman David K. Summers, Jr., who presided
Vice-Chairman James E. Haigler
Councilman Cecil Thornton
Councilman John Nelson
Councilman Ken Westbury
Administrator John McLauchlin
Deputy Administrator/CFO Denise Christmas
Deputy Administrator Lenessa Hawkins
Clerk to Council Vickie Stoudemire

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 www.calhouncounty.sc.gov.

Before the meeting was called to Order, Judge Jeff Bloom administered the Oath of Office to Councilmen David K. Summers, Jr. and James K. Westbury, Jr., who were re-elected in November, 2020.

Call to Order

Chairman Summers called the meeting to order. A verbal roll call was called and all Councilmen affirmed that they were in attendance.

Invocation

Invocation was offered by Councilman John Nelson.

Election of Officers

1. Councilman Westbury made a motion to re-elect David K. Summers, Jr. as Chairman. Councilman Thornton seconded. There were no other nominations and Chairman Summers was re-elected unanimously.

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2. Councilman Thornton made a motion to re-elect James E. Haigler as Vice-Chairman. Councilman Westbury seconded. There were no other nominations and Mr. Haigler was unanimously re-elected as Vice-Chairman.

3. Councilman Westbury made a motion to re-elect John Nelson as Chaplain. Councilman Thornton seconded. There were no other nominations and Mr. Nelson was unanimously re-elected as Chaplain.

Approval of Minutes

1. Minutes of the December 14, 2020 regular meeting were presented for approval. Motion was made by Councilman Nelson and seconded by Councilman Haigler to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

1. Chairman Summers appointed Standing Committees for the year 2021 as shown on attachment.

2. Councilman Nelson made a motion to appoint, by Resolution 1-2021, Michael Burnette to the Sandy Run Fire District Commission Board to replace Tiffany Basham. Councilman Thornton seconded and the motion passed unanimously.

Proclamations

None

Appearances

None

Resolutions

1. **Resolution 1-2021** appointing Michael Burnette to the Sandy Run Fire District Commission Board was passed earlier in the meeting.

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2. **Resolution 2-2021** Adding Property Located in Lexington County Owned by Kennedy Innovation Complex, LLC to the Joint County Industrial Park was presented. Councilman Thornton made a motion to pass Resolution 2-2021 as presented. Councilman Nelson seconded and the motion passed unanimously.

3. **Resolution 3-2021** Adding Property Located in Lexington County Owned by Kardex US Manufacturing, LLC to the Joint County Industrial Park was presented. Councilman Nelson made a motion to pass Resolution 3-2021 as presented. Councilman Thornton seconded and the motion passed unanimously.

Old Business

None.

New Business

Councilman Nelson requested that the County Administrator keep Council up to date on administration of the Coronavirus vaccine in the County.

Ordinances

1. **Third Reading of Ordinance 2020-16** AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE II OF THE CODE OF ORDINANCES FOR CALHOUN COUNTY (ANIMAL CONTROL) is on hold for a public hearing.

Administrator

Executive Session

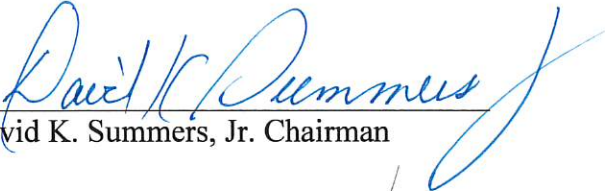
Councilman Thornton made a motion to enter into Executive Session to discuss a Personnel Matter. Councilman Haigler seconded and Council entered into Executive Session.

Council returned to open session.

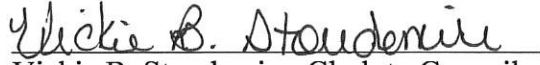
Adjournment

Councilman Westbury made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 7:28 p.m.

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David K. Summers, Jr. Chairman



Vickie B. Stoudemire, Clerk to Council

