

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
November 8, 2021
5:30 P.M.**

Calhoun County Council held its regular meeting, on Monday, November 8, 2021. The meeting was live-streamed on the County's Facebook page.

The following were present:

Vice-Chairman James E. Haigler, who presided
Councilman John Nelson
Councilman Ken Westbury
Councilman Cecil Thornton
Administrator John McLaughlin
Clerk to Council Vickie Stoudemire

Absent: Chairman David K. Summers, Jr.

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.

Call to Order

Vice-Chairman Haigler called the meeting to order.

Invocation

Invocation was offered by Councilman John Nelson.

Approval of Minutes

1. Minutes of the October 25, 2021 regular meeting were presented for approval. Motion was made by Councilman Westbury and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

None

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Proclamations

None

Appearances

Deputy Administrator Richard Hall appeared before Council and gave an update of the Building and Planning Department (copy attached). Mr. Hall stated, after being asked by Councilman Nelson, that there is someone in the office five days a week, and that Monday, Wednesday, and Friday are days designated for inspections.

Resolutions

None

Old Business

None

New Business

None

Ordinances

1. **Ordinance 2021-21** AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE "COUNTY") AND TRI-COUNTY ELECTRIC COOPERATIVE, INC., ACTING FOR ITSELF, ONE OR MORE AFFILIATES AND/OR OTHER PROJECT SPONSOR (COLLECTIVELY, THE "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE "PROJECT"); AND (2) OTHER MATTERS RELATING THERETO was presented for **Second Reading**. Councilman Thornton made a motion to pass Second Reading of Ordinance 2021-21. Councilman Westbury seconded and the motion passed unanimously.

Administrator

Administrator McLaughlin reported on the Industry Appreciation Golf Tournament, which was held at the Calhoun Hills Golf Complex on October 29. Sixteen teams (approximately 70

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people) participated in the tournament. Mr. McLauchlin thanked all the sponsors and all staff who helped make it successful.


Executive Session

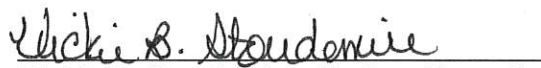
Councilman Thornton made a motion to enter into Executive Session to discuss a personnel matter and an economic development matter. Councilman Nelson seconded and the motion passed unanimously.

Council returned to open session having taken no action in Executive Session.

Adjournment

Councilman Thornton made a motion to adjourn with Councilman Westbury seconding. The motion passed unanimously and the meeting adjourned at 6:36 p.m.


James E. Haigler, Vice- Chairman


Vickie B. Stoudemire, Clerk to Council

