

# AGENDA Calhoun County Council November 10, 2025 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. Public Hearings

## 1. Ordinance 2025-21

## **Third Reading**

An Ordinance authorizing the execution and delivery of an amended and restated Solid Waste Service Agreement with the Three Rivers Solid Waste Authority ("Authority") to extend the term thereof through 2050, update tonnage commitments and increase annual tipping fees; authorizing the issuance by the authority of its revenue bonds in an amount no to exceed \$30 million to fund the construction of a new phase; and other matters relating thereto.

#### 2. Ordinance 2025-22

## **Third Reading**

An Ordinance authorizing the execution and delivery of a purchase and sale agreement by and between Calhoun County, South Carolina and Project Sam; and other matters related thereto.

## VI. Approval of Minutes

October 27, 2025 regular meeting

# VII. Appointments

 Lower Savannah Council of Governments – Board Members for Calhoun County <u>Reappointments</u>: Helen Carson, James E. Haigler, Virgil Jacobs, John McLauchlin, Senator Russell Ott

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

#### VIII. Resolutions

## 1. **Resolution 10-2025**

A Resolution to amend an agreement relating to the Joint County Industrial and Business Park of Calhoun and Lexington Counties so as to remove properties from the park.

## 2. Resolution 11-2025

A Resolution authorizing an amendment to the Agreement for Development of Joint County Industrial Park between Lexington County and Calhoun County originally dated December 11, 1995, as the same has been amended from time to time (Project Badger).

#### IX. Old Business

1. Discussion – Wild Rose Ln (action required)

#### X. New Business

- 1. Audit Presentation for Fiscal Year '24 Love Bailey & Associates, LLC
- 2. Meeting Cancellation November 24, 2025

## XI. Administrator

# XII. Adjournment

<u>ADA Compliance</u> – 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.