



AGENDA
Calhoun County Council
August 24, 2026
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 2026-12

An Ordinance authorizing the execution and delivery of a Fee In Lieu Of Ad Valorem Taxes Agreement by and between Calhoun County, South Carolina and Project Protein, acting for itself, one or more affiliates, to provide for a Fee In Lieu of Ad Valorem Taxes Incentive, certain Special Source Revenue Credits, the inclusion of the property in a Multi-County Industrial or Business Park, and other matters relating thereto.

Third Reading of Ordinance 2026-12

VI. Approval of Minutes

August 10, 2026 regular meeting

VII. Proclamations

1. Honoring the Memory and Accomplishments of Mrs. Rebecca K. Keller

VIII. Appearances

1. Boyd Bruce, Library Director – Recognition of Interns

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

IX. Resolutions

1. Resolution 10-2026

A Resolution providing for the negotiation of a Fee In Lieu of Tax Agreement by and between Calhoun County, South Carolina (The “County”) and Project Protein, acting for itself, one or more affiliate and/or other project sponsors (The “Company”) with respect to the expansion of certain facilities in the County (The “Project”).

X. Administrator

XI. 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.

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