

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
April 8, 2019
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, April 8, 2019 in the Council Chambers of the Courthouse Annex.

Present were: Vice-Chairman James E. Haigler, who presided
Councilman Cecil Thornton
Councilman John Nelson
Councilman Ken Westbury
Acting Administrator Ted Felder
Deputy Administrator/CFO Denise Christmas
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, and The Times and Democrat. An Agenda was also posted on Calhoun County's website www.calhouncounty.sc.gov.

Public Hearings

Vice-Chairman Haigler opened public hearings on the following:

1. **Ordinance 2019-2** AN ORDINANCE TO AMEND ORDINANCE 2015-1 TO AMEND THE RENTAL FEES FOR RECREATIONAL FACILITIES OWNED AND OPERATED BY CALHOUN COUNTY AND TO ADD ADDITIONAL FACILITIES

There were no citizen comments or questions.

2. **Ordinance 2019-3** AN ORDINANCE TO AMEND ZONING ORDINANCE 2016-11 AS RELATES TO §5-125 SOLAR PROJECTS OR FARMS OF LESS THAN ONE ACRE OR ATTACHED TO A RESIDENTIAL UNIT

There were no citizen comments or questions.

The Public Hearings were closed

Call to Order

Vice-Chairman Haigler called the meeting to order.

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Invocation

Invocation was offered by Councilman John Nelson.

Approval of Minutes

1. Minutes of the March 25, 2019 regular meeting were presented for approval. Motion was made by Councilman Thornton and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

None

Resolutions and Proclamations

RESOLUTION 2-2019 DESIGNATING APRIL AS FAIR HOUSING MONTH was presented. Councilman Westbury made a motion to pass Resolution 2-2019 as presented. Councilman Thornton seconded and the motion passed unanimously.

Appearances

1. HR Director Brandy Roberson gave an update on the Purple Martin Festival which was held on April 6.
2. Deputy Administrator/CFO Denise Christmas gave a third quarter financial report (copy attached).

Old Business

1. Administrator Felder advised Council that sealed bids for kitchen equipment at the John Ford Community Center were received and that a total of \$2,303.32 was bid by several people for some of the equipment. The successful bidders have ten days to pick up their items.

New Business

1. Procurement Officer Boyce Till reported to Council on the lawn maintenance bids for the summer (copy attached). It was noted that the lowest bid was not always accepted

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because Council has, in the past, requested that the bids be awarded to bidders from around the County.

Ordinances

1. **Second Reading of Ordinance 2018-27** AN ORDINANCE TO AMEND ORDINANCE 2016-11, THE ZONING ORDINANCE, TO ESTABLISH USE RESTRICTIONS IN RUD ZONED AREA is on hold.

2. **Third Reading of Ordinance 2019-1** AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE ALLOCATION OF REVENUES GENERATED FROM ONE OR MORE MULTI-COUNTY INDUSTRIAL PARKS WITHIN CALHOUN COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO was placed on hold for Public Hearing.

3. **Ordinance 2019-2** AN ORDINANCE TO AMEND ORDINANCE 2015-1 TO AMEND THE RENTAL FEES FOR RECREATIONAL FACILITIES OWNED AND OPERATED BY CALHOUN COUNTY AND TO ADD ADDITIONAL FACILITIES was presented for Third Reading. Councilman Westbury made a motion to approve third Reading of Ordinance 2019-2. Councilman Thornton seconded and the motion passed unanimously.

4. **Ordinance 2019-3** AN ORDINANCE TO AMEND ZONING ORDINANCE 2016-11 AS RELATES TO §5-125 SOLAR PROJECTS OR FARMS OF LESS THAN ONE ACRE OR ATTACHED TO A RESIDENTIAL UNIT was presented for Third Reading. Councilman Nelson made a motion to approve Third Reading of Ordinance 2019-3. Councilman Westbury seconded and the motion passed unanimously.

Administrator

1. Administrator Felder presented a schedule for Budget readings as follows:

First Reading – May 13

Second Reading – June 10

Public Hearing and Third Reading – June 24

2. Administrator Felder reported that the Sandy Run Area Plan is on schedule and that a draft report should be available in the next two weeks.

3. Administrator Felder advised Council that County has been awarded a Due Diligence Grant of \$20,335.00. The County will need to provide matching funds of \$6,77500.

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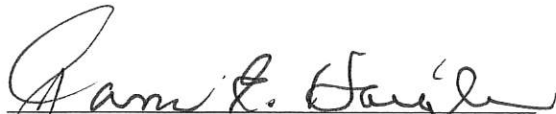
Executive Session

Councilman Westbury made a motion to enter into Executive Session to discuss a legal matter concerning the CPST lawsuit. Councilman Nelson seconded and the motion passed unanimously.


Council returned to open session having taken no action.

Adjournment

Councilman Nelson made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 8:35 p.m.


~~David K. Summers, Jr., Chairman~~

James E. Haigler, Vice-Chairman


Vickie B. Stoudemire, Clerk to Council

