

**AGENDA**  
**Calhoun County Council**  
**May 23, 2022**  
**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 on Agenda** (3 minutes maximum)

**V. Public Comments on other matters** (3 minutes maximum)

**VI. Public Hearings**

**1. ORDINANCE 2022-3                      Third Reading**

AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF TAX AGREEMENT BY AND BETWEEN A COMPANY CURRENTLY KNOWN AS “PROJECT BEACH” (THE “COMPANY”) AND CALHOUN COUNTY, WHEREBY CALHOUN COUNTY WILL ENTER INTO A FEE-IN-LIEU OF TAX AGREEMENT WITH THE COMPANY AND PROVIDING FOR PAYMENT BY THE COMPANY OF CERTAIN FEES-IN-LIEU OF *AD VALOREM* TAXES; PROVIDING FOR SPECIAL SOURCE REVENUE CREDITS IN CONNECTION WITH SUCH AGREEMENT; PROVIDING FOR THE ALLOCATION OF FEES-IN-LIEU OF TAXES PAYABLE UNDER THE AGREEMENT FOR THE ESTABLISHMENT OF A MULTI-COUNTY INDUSTRIAL/BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

**Third Reading of Ordinance 2022-3**

**VII. Approval of Minutes**

May 9, 2022 regular meeting

**VIII. Committee Reports**

**IX. Appointments**

**X. Proclamations**

**XI. Appearances**

1. DeBorah Jamison – Food Policy Council

## **XII. Resolutions**

### **1. Resolution 7-2022**

A RESOLUTION TO PARTICIPATE IN THE STATE INSURANCE BENEFITS PROGRAM

### **2. Resolution 8-2022**

A RESOLUTION TO AMEND AN AGREEMENT RELATING TO THE JOINT COUNTY INDUSTRIAL AND BUSINESS PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK

## **XIII. Old Business**

## **XIV. New Business**

## **XV. Ordinances**

### **1. ORDINANCE 2022-8**

#### **Second Reading**

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

### **2. ORDINANCE 2022-9**

#### **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2022-2023 FOR THE OPERATION, DEBT SERVICE, BUILDING FUND AND FOOD SERVICE OF THE PUBLIC SCHOOLS OF CALHOUN COUNTY, THE ORANGEBURG-CALHOUN TECHNICAL COLLEGE, AND THE CALHOUN COUNTY DISABILITIES AND SPECIAL NEEDS BOARD (INCLUDING THE L. MARION GRESSETTE CENTER); TO PROVIDE FOR DEPOSIT AND DISBURSEMENT OF FUNDS AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF PUBLIC EDUCATION IN CALHOUN COUNTY

### **3. ORDINANCE 2022-10**

#### **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR CAPITAL IMPROVEMENTS AND DEBT SERVICE FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURE THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

### **4. ORDINANCE 2022-11**

#### **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER AND WASTEWATER FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

**5. ORDINANCE 2022-12**

**Second Reading**

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF CALHOUN HILLS GOLF COMPLEX

**6. ORDINANCE 2022-13**

**Second Reading**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT

**7. ORDINANCE 2022-14**

**Second Reading**

AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, FOR THE EXPENDITURES THEREOF, TO PROVIDE FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT

**8. ORDINANCE 2022-15**

**Second Reading**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

**XVI. Administrator**

**XVII. Adjournment**

<p><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 <b>803-874-2435</b> seventy-two (72) hours prior to the meeting</p>
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