

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
December 9, 2019
5:30 P.M.**

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

Present were: Chairman David K. Summers, Jr., who presided
Vice-Chairman James E. Haigler
Councilman Cecil Thornton
Councilman John Nelson
Councilman Ken Westbury
Administrator Ted Felder
Deputy Administrator Lenessa Hawkins
Clerk to Council Vickie Stoudemire

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.

Call to Order

Chairman Summers called the meeting to order.

Invocation

Invocation was offered by Councilman John Nelson.

Approval of Minutes

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

Committee Reports

None

Appointments

Councilman Thornton made a motion to appoint Jenny Redmond to the Calhoun County Museum and Historical Commission Board to replace Webb Carroll from District 4. Councilman Westbury seconded and the motion passed unanimously.

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Resolutions and Proclamations

None

Appearances

1. Deputy Administrator Lenessa Hawkins gave 2 reports – Maintenance and Grounds; and Animal Control (copies attached).

Old Business

None

New Business

1. Administrator Felder presented a Commercial Water Leak Adjustment Policy for consideration. Daniel Pensel of the County Water Department stated that there is a Residential Water Leak Adjustment Policy in place, but that it does not take into account commercial properties. The new policy will adjust the bill by 50% or the average of the prior 3 billing cycles, whichever is greater. Councilman Westbury made a motion to put in place the Commercial Water Leak Adjustment Policy as presented. Councilman Nelson seconded and the motion passed unanimously.

2. Next, Administrator Felder asked that he be given authority to look into establishing a position of Environmental Services Director, which would include litter control, recycling, and mosquito spraying. He added that he has been getting more litter complaints, and the mosquito control is now an almost year-round job. He would like to work up a job description and look at the salary range for such position. Councilman Westbury made a motion to give the Administrator authority to looking into establishment of a position of Environmental Services Director. Councilman Nelson seconded and the motion passed unanimously.

Ordinances

1. **Ordinance 2019-14 AN ORDINANCE TO CONVEY 3.24 ACRES MORE OR LESS, TO NEWTON TRUCK PARTS, INC.** was presented for Second Reading. Councilman Nelson made a motion to pass Second Reading of Ordinance 2019-14. Councilman Thornton seconded and the motion passed unanimously.

Administrator

1. Administrator Felder stated that Chairman Summers would like to discuss the December 23, 2019 Council Meeting. Chairman Summers then made a motion to dispense of the December 23, 2019 Council meeting, as that is Christmas week, with the understanding that a

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Special Called Meeting could be held if necessary. Councilman Thornton seconded and the motion passed unanimously.

2. Administrator Felder advised that the Employee Christmas Dinner will be held on December 20 at 12:00 noon at the John Ford Community Center.

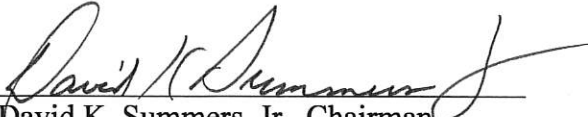
3. Chairman Summers presented Council with a copy of a letter he received concerning paving of Forest Springs Drive. It was the consensus of the Council that the matter be turned over to the Transportation Committee, and Chairman Summers asked Administrator Felder to contact the citizen who sent the letter and advise him what steps need to be taken.

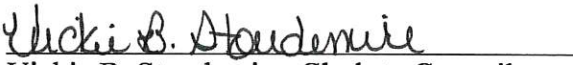
Executive Session

There were no items for Executive Session.

Adjournment

Councilman Westbury made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 5:48 p.m.


David K. Summers, Jr., Chairman


Vickie B. Stoudemire, Clerk to Council

