

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
February 10, 2020
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, February 10, 2020 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 Ken Westbury
Administrator Ted Felder
Deputy Administrator/CFO Denise Christmas
Deputy Administrator Lenessa Hawkins
Clerk to Council Vickie Stoudemire

Absent: Councilman John Nelson

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 Hearing

Nathaniel Foutch of the Lower Savannah Council of Governments presided over a public hearing concerning Community Needs Assessment for the County. He gave a power point presentation and asked that citizens fill out an on-line survey. After a short discussion and a few questions, the hearing was closed.

Call to Order

Chairman Summers called the meeting to order.

Invocation

Invocation was offered by Vice-chairman James Haigler.

Approval of Minutes

1. Minutes of the January 27, 2020 regular meeting were presented for approval. Motion was made by Councilman Thornton and seconded by Councilman Westbury to approve the minutes as presented. The motion passed unanimously.

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Committee Reports

None

Appointments

1. Councilman Thornton made a motion to appoint Boyd McLeod to the Regional Medical Center Board of Trustees to replace Milton Dufford who resigned. Councilman Westbury seconded and the motion passed unanimously.

Resolutions and Proclamations

None

Appearances

1. Calhoun County Delinquent Tax Collector, Tammi Green, introduced Cindy Miller of American Financial Credit Services, Inc., who explained that the company can help collect unpaid business personal taxes at no cost to the County. Councilman Westbury made a motion to allow the Delinquent Tax Collector to enter into an agreement with American Financial Credit Services, Inc. Councilman Haigler seconded and the motion passed unanimously.

2. Deputy Administrator Lenessa Hawkins gave reports on the following departments (copies attached): a) Animal Control;
b) Maintenance and Grounds

Ms. Hawkins also gave a report on the Opportunity Zone program, which is a Federal program. She stated she will do follow-up research and come back to Council at a later date with more specific information.

Old Business

1. Administrator Ted Felder updated Council on the closing of the County Landfill. He stated that the landfill is scheduled to be closed in March, 2020 to the public for disposal of C&D. All DHEC processes are being followed and the County has retained the law firm Parker Poe to advise on what should be done with the County's C&D Landfill Permit. Also, proper surveying of surrounding property, as required by DHEC, has been completed.

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Public Works Director, Woody Rucker, appeared and explained that even though a portion of the Landfill will be closed, there will be containers and collection boxes available at the Landfill site, as well as at all convenience sites. Also, citizens will still be able to dispose of electronics at the Landfill site.

New Business

None

Ordinances

1. **Ordinance 2020-1 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS SYSTEM REVENUE BONDS OF CALHOUN COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO** was presented for **First Reading By Title Only**. Councilman Westbury made a motion to pass First Reading By Title Only of Ordinance 2020-1. Councilman Haigler seconded and the motion passed unanimously.

2. **Ordinance 2020-2 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A WATERWORKS SYSTEM REFUNDING REVENUE BOND, TO BE DESIGNATED SERIES 2020, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (1,750,000), OF CALHOUN COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO** was presented for **First Reading By Title Only**. Councilman Westbury made a motion to pass First Reading By Title Only of Ordinance 2020-2. Councilman Haigler seconded and the motion passed unanimously.

Administrator

1. Administrator Felder reminded Council that Monday, February 17 is Presidents' Day, which is a holiday observed by the County.

2. Administrator Felder asked that a Work Session be held on February 26, beginning at 10:00 am. to work on the changes to the Employee Personnel Policy Manual.

Executive Session

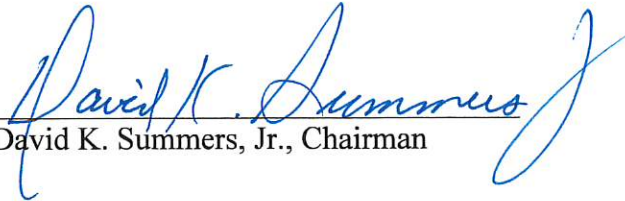
Councilman Thornton made a motion to enter into Executive Session to discuss a Personnel Matter at the Library and a Personnel Matter in Administration. Councilman Haigler seconded and the motion passed unanimously.

Council returned to open session having taken no action.


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Adjournment

Councilman Haigler made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 7:30 p.m.



David K. Summers, Jr., Chairman



Vickie B. Stoudemire, Clerk to Council

