

## AGENDA

Calhoun County Council  
February 24, 2020  
5:30 p.m.  
Calhoun County Council Chambers  
102 Courthouse Drive, Suite 108  
St. Matthews, SC 29135

### PUBLIC HEARINGS:

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

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

I. **Call to Order**

II. **Invocation**

III. **Approval of Minutes**

1. February 10, 2020 regular meeting

IV. **Committee Reports**

V. **Appointments**

VI. **Resolutions and Proclamations**

1. Proclamation Honoring Milton Dufford for Service to Calhoun County and the Regional Medical Center

VII. **Appearances**

1. Judge Jeff Bloom – update  
2. Human Resource Director Brandy Roberson – Update on Risk Management Program  
3. Deputy Administrator Lenessa Hawkins - Opportunity Zone Project

**VIII. Old Business**

**IX. New Business**

1. Letter in support of Certificate of Need Application for TRMC

**X. Ordinances**

**1. Ordinance 2020-1 Second Reading**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF WATERWORKS SYSTEM REVENUE BONDS OF CALHOUN COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO

**2. Ordinance 2020-2 Second Reading**

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

**XI. Administrator**

1. Follow up meeting with SBDC on Foodshare Program and John Ford Community Center
2. Donation to County in Memory of John Flintom

**XII. Executive Session**

1. Economic Development matter – Project Clemson
2. Personnel Matter – Building and Planning
3. Personnel Matter – Animal Control
4. Personnel Matter – Magistrate

**XIII. Adjournment**

ADA Compliance – 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