

MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
January 13, 2020
5:30 P.M.

Calhoun County Council held its regular meeting on Monday, January 13, 2020 in the Council Chambers of the Courthouse Annex.

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

Absent: Councilman Cecil Thornton

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.

Election of Officers

The meeting was opened for nominations for Chairman, Vice-Chairman, and Chaplain. Councilman Westbury made a motion that all Officers be re-elected as are presently serving, i.e. David Summers as Chairman; James Haigler as Vice-Chairman; and John Nelson as Chaplain. James Haigler seconded and the motion passed unanimously. The nominations were closed.

Public Hearing

Chairman Summers opened a public hearing on the following:

Ordinance 2019-14 AN ORDINANCE TO CONVEY 3.24 ACRES, MORE OR LESS, TO NEWTON TRUCK PARTS, INC.

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Administrator Felder noted that this property was advertised for sealed bids and the bid from Newton Truck Parts, Inc. was the only bid received. There were no other comments or questions and the Public Hearing was closed.

Approval of Minutes

1. Minutes of the December 9, 2019 regular meeting and the November 19, 2019 Work Session were presented for approval. Motion was made by Councilman Haigler and seconded by Councilman Westbury to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

1. Councilman Westbury made a motion to appoint Betty James from District 2 to the Calhoun County Library Board to replace Jerry Ford who was recently elected to St. Matthews Town Council. Councilman Haigler seconded and the motion passed unanimously.

2. Chairman Summers appointed Standing Committees for 2020 (copy attached).

Resolutions and Proclamations

None

Appearances

1. Wanda Kris Thompson was on the agenda to address Council concerning a Night Club complaint; however, Ms. Thompson was not in attendance.

Old Business

1. John Ford Community Kitchen Operating Procedures were presented for approval (see attached). Councilman Westbury made a motion to adopt the John Ford Community Kitchen Operating Procedures as written, with authority given to Administrator Felder and the Recreation Department Director for scrivener's error correction, if needed. Councilman Nelson seconded and the motion passed unanimously.

2. Administrator Felder advised Council that the County had previously received a grant for upgrades to the I-26 Industrial Park. All due diligence required by the grant have been

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completed, and the County is ready to move forward with grading of a building pad across from Starbucks. Thomas and Hutton have submitted a bid of \$383,000.00. Councilman Nelson made a motion to go forward with the grading of the building pad. Councilman Haigler seconded and the motion passed unanimously.

New Business

None

Ordinances

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

Administrator

1. Administrator Felder presented a list of Holidays to be observed by Calhoun County in 2020. These holidays are set by Ordinance.

2. Proposed changes to the Calhoun County Noise and Nuisance Ordinances were presented. After some discussion, including input from Matt Trentham of the Sheriff's Department, it was decided that this matter will be brought back at a later meeting in a more formal presentation.

Executive Session

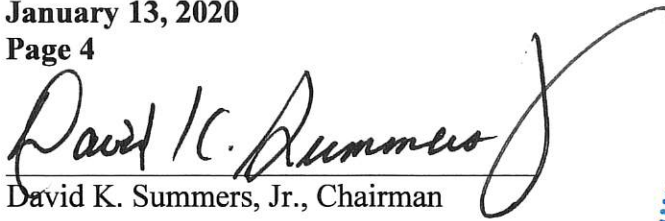
Councilman Westbury made a motion to enter into Executive Session to discuss a Legal Matter – Discussion subject to attorney-client privilege related to the appeal of Kristiane Shirer vs. Calhoun County Assessor; as well as Personnel Matters in the Recreation Department, Magistrate's Office, Sheriff's Office, and Administration. Councilman Nelson seconded and the motion passed unanimously.

Council returned to open session having taken no action.

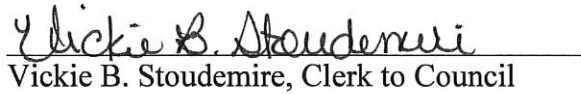
Adjournment

Councilman Haigler made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously and the meeting adjourned at 7:20 p.m.

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David K. Summers, Jr., Chairman



Vickie B. Stoudemire, Clerk to Council

