### **AGENDA**

# Calhoun County Council January 14, 2019 5:30 p.m. Calhoun County Council Chambers 102 Courthouse Drive, Suite 108 St. Matthews, SC 29135

- I. Call to Order
- II. Invocation
- **III.** Election of Officers
  - 1. Chairman
  - 2. Vice-Chairman
  - 3. Chaplain
- IV. Approval of Minutes
  - 1. December 17, 2018 regular meeting
- V. Committee Reports
- VI. Appointments
  - 1. Chairman's appointment of Standing Committees
- VII. Appearances
  - 1. Harvey Elwood of New Perspectives Media Association
  - 2. Roberta Mack Lavender Lane

### VIII. Old Business

- 1. New ambulance
- 2. John Ford Phase II

### IX. New Business

- 1. Approval of 2019 Holiday Schedule
- 2. Windstream Maintenance Schedule
- 3. Proposal for Security at Quick Jobs Center
- 4. Bids for Pressure Reducing Valves

### X. Ordinances

### 1. Ordinance 2018-27

# **Second Reading on Hold**

AN ORDINANCE TO AMEND ORDINANCE 2016-11, THE ZONING ORDINANCE, TO ESTABLISH USE RESTRICTIONS IN RUD ZONED AREAS

## XI. Administrator

- 1. SC Disaster Recovery Office Watershed Study
- 2. Sandy Run Area Study Update
- 3. Animal Control Report
- 4. Building and Grounds Report

### **XII.** Executive Session

- 1. Economic Development (a) Project K
  - (b) Project Fulcrum
  - (c) Eastman Site
- 2. Personnel Matter Administration

# XIII. Adjournment

<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 **803-874-2435** seventy-two (72) hours prior to the meeting