

MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
January 14, 2019
5:30 P.M.

Calhoun County Council held its regular meeting on Monday, January 14, 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
Acting Administrator Ted Felder
Clerk Vickie Stoudemire
Finance Director Denise Christmas

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.

1. Councilman Ken Westbury nominated David K. Summers, Jr. as Chairman of the Council. There were no other nominations and Councilman Haigler made a motion to close the nominations and elect Mr. Summers as Chairman. Councilman Thornton seconded and the motion passed unanimously.
2. Councilman Westbury nominated James Haigler as Vice-Chairman of the Council. There were no other nominations and Councilman Nelson made a motion to close the nominations and elect Mr. Haigler as Vice-Chairman. Councilman Westbury moved to question, and the motion passed unanimously.
3. Councilman Haigler nominated John Nelson as Chaplain of the Council. Councilman Westbury made a motion to close the nominations and elect

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Councilman Nelson as Chaplain. Councilman Thornton seconded and the motion passed unanimously.

Approval of Minutes

1. Minutes of the December 17, 2018 regular meeting were presented for approval. Motion was made by Councilman Haigler and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

1. Chairman Summers appointed Standing Committees for 2019 (copy attached).

Appearances

1. Mr. Harvey Elwood of New Perspectives Media Association appeared and thanked Council for their continued support. He gave an update of community reports for recycling that are aired, and added that he feels there needs to be a strong litter campaign. Council thanked Mr. Elwood.

2. Ms. Roberta Mack appeared before Council to advise that the road she lives on, Lavender Lane, is in bad condition. She stated that two school buses use the road but are not able to pass each other. Part of the road is paved and part is still dirt. She was advised to attend a County Transportation Committee meeting to ask for help, and also that the County staff would look into her concerns.

Resolutions and Proclamations

None

Old Business

1. Crystal Youmans, Director of Calhoun County EMS was present and thanked Council for the new ambulance, which has been delivered and is waiting for DHEC approval to be placed into service.

2. Acting Administrator Ted Felder gave an update on renovations for Phase II of the John Ford renovations. He asked for authority to go ahead with the fire sprinkling system

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and the kitchen renovations. Councilman Westbury made a motion to proceed with the Phase II renovations. James Haigler seconded and the motion passed unanimously.

New Business

1. The Holiday Schedule for 2019 was presented for approval. Councilman Thornton made a motion to approve the 2019 Holiday Schedule as presented (see attached), with Councilman Nelson seconding. The motion passed unanimously.

2. Finance Director Denise Christmas presented the Maintenance Schedule with Windstream at a cost of \$3,177.48 for one year. Councilman Haigler made a motion to approve the Windstream Maintenance Schedule as presented. Councilman Westbury seconded and the motion passed unanimously.

3. Ms. Christmas next presented for approval, a security agreement with Johnson Controls for security at the Quick Jobs Center. The agreement is for \$1,149.20 for one year. Councilman Westbury made a motion to approve the agreement with Johnson Controls. Councilman Thornton seconded and the motion passed unanimously.

4. Next, Acting Administrator Ted Felder presented 3 bids for water pressure reducing valves to be installed in the Sandy Run area. He advised that the low bidder was Barwick Plumbing Co., LLC of Pinewood, SC, with a bid of \$30,600.00. Councilman Westbury made a motion to approve the bid of Barwick Plumbing Co., LLC. Councilman Haigler seconded and the motion passed unanimously.

Ordinances

1. **Ordinance 2018-27 AN ORDINANCE TO AMEND ORDINANCE 2016-11, THE ZONING ORDINANCE, TO ESTABLISH USE RESTRICTIONS IN RUD ZONED AREA** is on hold.

Administrator

1. Acting Administrator Felder reported on a Water Shed Study of 15 counties. He will be attending a meeting in Orangeburg on February 5.

2. Next, Mr. Felder gave an update on the Sandy run Area Study.

3. Mr. Felder also gave reports on Animal Control and Building and Grounds (copies attached).

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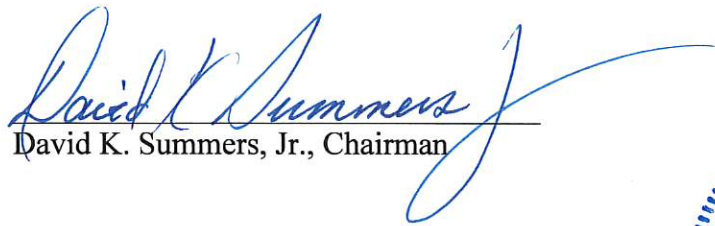
Executive Session

Councilman Westbury made a motion to enter into Executive Session to discuss Economic Development matters for Project K, Project Fulcrum, and the Eastman Site; as well as a personnel matter in Administration. Councilman Thornton seconded and the motion passed unanimously.

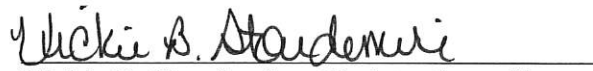
Council returned to open session having taken no action.

Adjournment

Councilman Haigler made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 7:00 p.m.



David K. Summers, Jr., Chairman



Vickie B. Stoudemire, Clerk to Council

