

AGENDA

Calhoun County Council
January 27, 2020
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135

I. Call to Order

II. Invocation

III. Approval of Minutes

1. January 13, 2020 regular meeting

IV. Committee Reports

V. Appointments

VI. Resolutions and Proclamations

VII. Appearances

1. Tim Moore, Director of Calhoun County EMS:
 - a. Lifeline Program
 - b. Community Training Update
2. Deputy Administrator/CFO Denise Christmas – semi-annual financial report
3. Deputy Administrator Lenessa Hawkins – Emergency Management Report
4. Pope Flynn Group:
 - a. Letter concerning Remittance of Local Sales and Use Taxes for Online retailers
 - b. **Resolution 1-2020** Directing the Chairman of County Council to Request that the South Carolina Association of Counties Provide Legal Assistance in the Matter of South Carolina Public Interest Foundation vs. Calhoun County Council

VIII. Old Business

IX. New Business

1. **Resolution 2-2020** Approving Amendment and Assignment of Infrastructure Agreement for Piggly Wiggly
2. Amendment and Assignment of Infrastructure Agreement

X. Ordinances

XI. Administrator

1. Update on LSCOG 2045 LRTP
2. Purple Martin Festival
3. Work Session for Employee Handbook update

XII. Executive Session

1. Personnel Matter – Administration
2. Legal matter – Discussion subject to attorney-client privilege related to the case of South Carolina Public Interest Foundation, et al, v. Calhoun County Council

XV. 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