

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
January 28, 2019
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, January 28, 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
Human Resource Director Brandy Roberson
Deputy Administrator/CFO 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.

Approval of Minutes

1. Minutes of the January 14, 2019 regular meeting 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

None

Appearances

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1. Deputy Administrator Denise Christmas presented the mid-year financial report. Ms. Christmas advised that revenue was lower than expected because of the tax notices being sent out later than normal.

Resolutions and Proclamations

None

Old Business

1. Councilman Westbury indicated that Council needed to start discussing and looking at options for the Landfill. Acting Administrator Felder suggested having a work session to discuss the issues. Councilman Westbury also asked for an update on the drilling at the Cameron EMS station. Acting Administrator Felder stated that he would have that information available at the work session.

2. A motion was made by Councilman Westbury that in lieu of the February 11, 2019 meeting a work session be scheduled for February 13, 2019. John Nelson seconded and the motion passed unanimously.

New Business

1. David Chojnacki, EMD Director, presented a proposal to Council regarding the 176 repeater. He suggested that the repeater be moved to the water tower on Highway 176 to get better reception at a cost of \$3,478.75 from Radio Communications. Councilman Westbury made a motion to contract with Radio Communications to move the repeater. John Nelson seconded and the motion passed unanimously.

2. Mr. Chojnacki made a request to purchase a new truck for the EMD department in the amount of \$35,808. The purchase would count as grant match toward the 2018 LEMP grant. Councilman Nelson made a motion to approve the purchase as presented. Councilman Haigler seconded and the motion passed unanimously.

3. Kyle Clampit from Alliance Consulting presented a letter to South Carolina Department of Commerce regarding the acceptance of the roles and responsibilities associated with the Site Enhancement Grant. This change will not increase any commitment of funds provided by the County. Councilman Westbury made a motion to allow Mr. Felder to sign the letter. Councilman Nelson seconded and the motion passed unanimously.

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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 the Eastman Site Enhancement Grant which has been awarded.
2. Next, Mr. Felder gave an update on the Sandy Run Area Study.
3. Mr. Felder also reported that the water shed meeting had been changed to February 15, 2019 at 10:30 am.

Executive Session

Councilman Thornton made a motion to enter into Executive Session to discuss Economic Development matters for Project K; as well as a personnel matter in Administration and Recreation and finally a legal matter regarding Administration Policies. Councilman Haigler seconded and the motion passed unanimously.

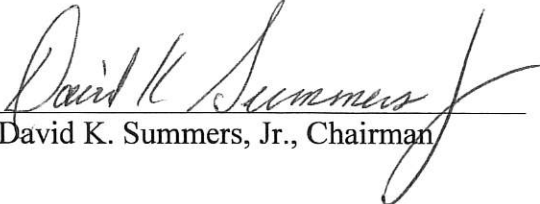
Council returned to open session.

Resolution

Councilman Westbury made a motion to accept Resolution 1-2019 Adopting County FOIA Policy adjusting for the scrivener's error with Councilman Haigler seconding. The motion passed unanimously.

Adjournment

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


David K. Summers, Jr., Chairman



Brandy Roberson

Brandy Roberson