

**MINUTES OF CALHOUN COUNTY COUNCIL  
REGULAR MEETING  
July 22, 2019  
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, July 22, 2019 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  
Clerk to Council Vickie Stoudenmire

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](http://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 July 8, 2019 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**

None

**Minutes of Calhoun County Council Meeting**  
**July 22, 2019**  
**Page 2**

**Resolutions and Proclamations**

Resolution 5-2019 A Resolution Supporting the Request for Modification to the Current Federally Authorized Lakes Marion and Moultrie, South Carolina Project was presented.

Councilman Westbury made a motion to pass Resolution 5-2019 as presented. Councilman Nelson seconded and the motion passed unanimously.

**Appearances**

1. John Bodrick served as a spokesperson for a group of citizens who had concerns and complaints about Good Hope Road. This road leads to Haynes Chapel AME Church and Mr. Bodrick stated that after even a moderate rain, the road leading to the church washes out. Chairman Summers advised Mr. Bodrick that Council does not have authority to choose which roads are paved, and suggested he contact the Calhoun County Transportation Committee (CTC) which decides which roads are to be including for paving. Administrator Felder told Mr. Bodrick that he would get in touch with the Committee. Mr. Bodrick thanked Council for any help it can give.

2. Elaine Golden, E-911 Coordinator, spoke next. She presented a contract with AT&T for updated 911 equipment. After reimbursement from the State, the cost to the County will be \$125,027.96, which includes training. Councilman Westbury made a motion to approve the Contract as presented, with Councilman Nelson seconding. The motion passed unanimously.

Next, Mrs. Golden presented a policy to be considered, relating to road name changes (copy attached). Councilman Nelson made a motion to approve the policy as presented, with Councilman Haigler seconding. The motion passed unanimously.

3. Shayla Jenkins, Director of Voter Registration and Elections spoke next. She presented both a Memorandum of Agreement and a Letter regarding a contract with the State Election Commission for the new voting system. She asked for authority for herself and Administrator Felder to enter into the MOA or either to send to the State Election Commission the letter, whichever was decided was appropriate. Councilman Westbury made a motion to authorize Shayla Jenkins and Ted Felder to either enter into the Memorandum of Agreement or to send the letter, whichever was decided on. Councilman Haigler seconded and the motion passed unanimously.

**Old Business**

1. Consideration of a Contract for Updated 9-11 Equipment and consideration of the Road Name Change Policy were listed on the agenda; however, these items were voted on earlier in the meeting. (See Appearances No. 2 above).

**Minutes of Calhoun County Council Meeting**

**July 22, 2019**

**Page 3**

**New Business**

1. Consideration of an Election Contract was listed on the agenda; however, this item was voted on earlier in the meeting. (See Appearances No. 3 above).

2. Chairman Summers stated that the August 12 Council meeting will not be held since Council will be attending the SC Association of Counties Annual Conference the week before. He asked for a motion and vote. Councilman Westbury made a motion that there be no Council meeting on August 12. Councilman Haigler seconded and the motion passed unanimously.

**Ordinances**

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

2. **Ordinance 2019-12 AN ORDINANCE TO AMEND ORDINANCE 2017-4 TO INCREASE WATER AND WASTEWATER RATES FOR THE CALHOUN COUNTY MUNICIPAL WATER AND WASTEWATER SYSTEMS** was presented for Second Reading. Councilman Nelson made a motion to pass Second Reading of Ordinance 2019-12. Councilman Haigler seconded and the motion passed unanimously.

**Administrator**

1. Administrator Felder gave the following reports: (copies attached)
  - a. Animal Control
  - b. Mosquito Spraying
  - c. LSCOG TAC Committee Meeting
  - d. Review of Planning and Zoning Amendment Documents, Maps, and Ordinance

Councilman Westbury made a motion to direct Administrator Felder to procure the services of someone with expertise in the matter of Planning and Zoning. Councilman Nelson seconded and the motion passed unanimously.


**Executive Session**

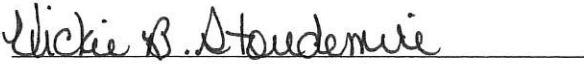
There were no items for Executive Session

**Minutes of Calhoun County Council Meeting**  
**July 22, 2019**  
**Page 4**

**Adjournment**

Councilman Westbury made a motion to adjourn with Councilman Haigler seconding. The motion passed unanimously and the meeting adjourned at 6:00 p.m.

  
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David K. Summers, Jr., Chairman

  
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Vickie B. Stoudemire, Clerk to Council

