

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING**

July 8, 2019

5:30 P.M.

Calhoun County Council held its regular meeting on Monday, July 8, 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
Administrator Ted Felder
Deputy Administrator/CFO Denise Christmas
Clerk to Council Vickie Stoudenmire

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 June 24, 2019 regular meeting were presented for approval. Motion was made by Councilman Nelson and seconded by Councilman Haigler to approve the minutes as presented. Clerk to Council, Vickie Stoudenmire, interjected that there had been a small change to the minutes which the Councilmen had received. The motion to pass the minutes as amended passed unanimously.

Committee Reports

None

Appointments

Councilman Westbury made a motion to appoint Administrator Ted Felder to the Lower Savannah Council of Governments Board. Councilman Haigler seconded and the motion passed unanimously.

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Resolutions and Proclamations

None

Appearances

1. Shayla Jenkins, Calhoun County Voter Registration and Elections Director, was scheduled on the agenda to discuss the proposed Election Contract. However, Administrator Felder advised that the SC Association of Counties has asked that they be given time to review the Contract before counties make a decision. This agenda item was carried over until a later date.

2. Tyrone Dantzler, Calhoun County Recreation Department Director, gave an update on the program. He stated that for 2018-2019 there were approximately 150 paid rentals for the facilities; over 300 participants in the various activities, including golf, soccer, gymnastics, basketball, and tennis. He also reported on a Recreation Extravaganza coming up on August 3, which is a county-wide event to be held at the John Ford Community Center. Fall registration is already open. Mr. Dantzler also praised the summer intern, Carrie Troutman, for the excellent job she has been doing.

Old Business

None

New Business

Approval of an Election Contract was listed on the agenda; however, this item was carried over. (See Appearances No. 1 above).

Councilman Nelson advised that a Calhoun County Deputy, Terry Snead, who acts as the Resource Officer at Sandy Run School, recently lost his home to a fire. He stated that he knows our community will come together to support Officer Snead and his family.

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 First Reading By

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Title Only. Councilman Nelson made a motion to pass First Reading By Title Only of Ordinance 2019-12. Councilman Haigler seconded and the motion passed unanimously.

Administrator

1. Administrator Felder gave an update of the LSCOG Long Range Transportation Plan. He will be attending a meeting on July 16. The first draft of the Plan includes 12 Calhoun County projects.
2. Administrator Felder gave a Buildings and Ground Report (copy attached).

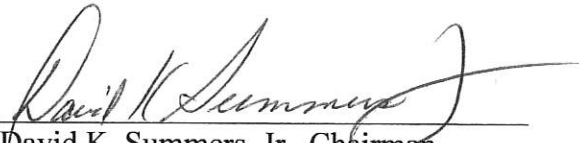
Executive Session

Councilman Westbury made a motion to enter into Executive Session to discuss a personnel matter with the Library, and legal matters concerning CSX vs. SC Department of Revenue and Norfolk-Southern Railroads vs. SC Department of Revenue. Councilman Nelson seconded and the motion passed unanimously.

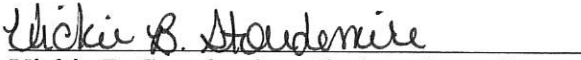
Council returned to open session having taken no action.

Adjournment

Councilman Westbury made a motion to adjourn with Councilman Nelson seconding. The motion passed unanimously and the meeting adjourned at 6:05 p.m.



David K. Summers, Jr., Chairman



Vickie B. Stoudemire, Clerk to Council

