

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
June 10, 2019
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, June 10, 2019 in the Council Chambers of the Courthouse Annex.

Present were: Chairman David K. Summers, Jr.
Vice-Chairman James E. Haigler, who presided
Councilman Cecil Thornton
Councilman John Nelson
Councilman Ken Westbury
Administrator Ted Felder
Deputy Administrator/CFO Denise Christmas
Human Resource Director Brandy Roberson

Absent: Clerk to Council Vickie Stoudenmire

Call to Order

Chairman Summers called the meeting to order. Mr. Summers requested that Vice-Chairman Haigler conduct the meeting.

Invocation

Invocation was offered by Councilman John Nelson.

Approval of Minutes

1. Minutes of the May 13, 2019 regular meeting were presented for approval. Motion was made by Councilman Westbury and seconded by Councilman Thornton to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

1. A motion was made by Councilman Westbury to appoint Mr. Gary Jones to the Lower Savannah Council of Governments Workforce Development Board. The motion was seconded by Chairman Summers. The motion passed unanimously.

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Resolutions and Proclamations

None

Appearances

1. Russell Campbell, Senior Vice President Management Advisory Group, Inc. presented a PowerPoint on the Salary Study. See attached
2. John Gardner, AICP J.R. Wilburn and Associates presented a PowerPoint on the Sandy Run Area Plan. See attached
3. Dr. Walt Tobin, President of OC Technical College expressed gratitude for the continual support from the County. Dr. Tobin updated Council on the continued mission of the College and its progress.

Dr. Tobin also indicated that the construction of the Nursing Building should be completed by the end of June with a grand opening in September. With the new building there would be an increase in costs associated with that building and he asked that Council would take that under consideration when they decided on the budget for this fiscal year.

Old Business

1. A motion was made by Councilman Westbury to approve the Sandy Run Area Plan as presented by Mr. Gardner. Councilman Nelson seconded the motion. The motion passed unanimously.

New Business

1. Councilman Westbury made a motion to accept the salary study as presented and implement the study based on 50% July 1st and 100% January 1st for a total cost of 75% over the fiscal year. Councilman Nelson seconded the motion. The Council had an open discussion regarding the salary consideration. Councilman Westbury requested to modify his motion. He moved that the study be adopted as presented with the understanding that the implementation matter would be resolved at the June 24th meeting during final reading on the budget. Chairman Summers seconded the modified motion. The motion passed unanimously.
2. Councilman Nelson made a motion to allow Administrator Felder to apply for round 4 of the Site Enhancement Grant. Chairman Summers seconded the motion. The motion passed unanimously.

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3. Administrator Felder requested Council approve the Lease Agreement with the Town of St. Matthews for the St. Matthews Police Department at the John Ford Community Center with only minor changes from the previous lease (copy attached). A motion was made by Councilman Westbury to approve the lease with The Town of St. Matthews. Councilman Thornton seconded. The motion passed unanimously.

4. The appointment of Ted Felder as alternate on the Three Rivers Solid Waste Authority Board of Directors is being held over until the next meeting. The appointment should be made in the form of the Resolution.

5. Deputy Administrator Christmas requested approval of the 20% PARD Grant match in the amount of \$8,000. The County is waiting on approval from Representative Ott for the projects (copy attached). A motion was made to approve the match by Councilman Thornton. Councilman Westbury seconded. 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 2019-4 AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2019-2020 FOR THE OPERATION, DEBT SERVICE, BUILDING FUND AND FOOD SERVICE OF THE PUBLIC SCHOOLS OF CALHOUN COUNTY, THE ORANGEBURG-CALHOUN TECHNICAL COLLEGE, AND THE CALHOUN COUNTY DISABILITIES AND SPECIAL NEEDS BOARD (INCLUDING THE L. MARION GRESSETTE CENTER); TO PROVIDE FOR DEPOSIT AND DISBURSEMENT OF FUNDS AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF PUBLIC EDUCATION IN CALHOUN COUNTY** was presented for Second Reading. Councilman Westbury made a motion to pass Second Reading of Ordinance 2019-4. Councilman Thornton seconded and the motion passed unanimously.

3. **Ordinance 2019-5 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR CAPITAL IMPROVEMENTS AND DEBT SERVICE FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY** was presented for Second Reading. Councilman Westbury made a motion to pass Second Reading of Ordinance 2019-5. Councilman Nelson seconded and the motion passed unanimously.

4. **Ordinance 2019-6 AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER**

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AND WASTEWATER FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for Second Reading. Councilman Nelson made a motion to pass Second Reading of Ordinance 2019-6. Councilman Westbury seconded and the motion passed unanimously.

5. Ordinance 2019-7 AN ORDINANCE TO PROVIDE FOR THE FUNDS FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for Second Reading. Chairman Summers made a motion to pass Second Reading of Ordinance 2019-7. Councilman Thornton seconded and the motion passed unanimously.

6. Ordinance 2019-8 AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.4 MILLS TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT was presented for Second Reading. Councilman Nelson made a motion to pass Second Reading of Ordinance 2019-8. Councilman Westbury seconded and the motion passed unanimously.

7. Ordinance 2019-9 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, FOR THE EXPENDITURES THEREOF, TO PROVIDE THREE (3) MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT was presented for Second Reading. Councilman Westbury made a motion to pass Second Reading of Ordinance 2019-9. Chairman Summers seconded and the motion passed unanimously.

8. Ordinance 2019-10 AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY was presented for Second Reading. Councilman Westbury made a motion to pass Second Reading of Ordinance 2019-10. Councilman Thornton seconded and the motion passed unanimously.

9. Ordinance 2019-11 AN ORDINANCE TO AMEND CHAPTER 2 ARTICLE I. SEC. 2-1 OF THE CALHOUN COUNTY CODE OF ORDINANCES TO DESIGNATE LEGAL HOLIDAYS FOR CALHOUN COUNTY, AND FOR OBSERVANCE THEREOF was

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presented for Second Reading. Chairman Summers made a motion to pass Second Reading of Ordinance 2019-11. Councilman Thornton seconded and the motion passed unanimously.

Administrator

1. Administrator Felder gave the following reports (copies attached):
 - a. Maintenance and Grounds
 - b. Emergency Management

2. Administrator Felder gave an update on the potential sale of the landfill permit. Administrator Felder met with DHEC and Three Rivers Solid Waste and is waiting on answers regarding the sale of the permit and what those steps would entail.

3. Administrator Felder advised Council that the recreation department received another grant from the South Carolina Jr. Golf Association for the 1st Tee Program in the amount of \$5,000.

4. Administrator Felder advised Council that the Delinquent Tax Sale date is set for November 4, 2019.

5. Administrator Felder advised Council that the Lower Savannah Council of Governments is doing a survey on the Long Range Transportation Plan. The survey will influence how the federal guide share funds will be distributed between the COG counties over the next 25 years. The survey can be found on the County's website and Facebook Page.

Executive Session

None

Adjournment

Councilman Westbury made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 6:52 p.m.


David K. Summers, Jr., Chairman


Brandy Roberson, Human Resource Director

