

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING**

June 24, 2019

5:30 P.M.

Calhoun County Council held its regular meeting on Monday, June 24, 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
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. Mr. Summers requested that Vice-Chairman Haigler conduct the meeting.

Public Hearings

Vice-Chairman Haigler opened public hearings on the following:

1. 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.

There were no citizen comments or questions.

2. 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

There were no citizen comments or questions.

3. Ordinance 2019-6

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN WATER 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

There were no citizen comments or questions.

4. 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

There were no citizen comments or questions.

5. Ordinance 2019-8

AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.12 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.

There were no citizen comments or questions.

6. 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

There were no citizen comments or questions.

7. 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

There were no citizen comments or questions.

The Public Hearings were closed.

Invocation

Invocation was offered by Councilman John Nelson.

Approval of Minutes

1. Minutes of the June 10, 2019 regular meeting were presented for approval. Motion was made by Councilman Westbury and seconded by Councilman Nelson to approve the minutes as presented. The motion passed unanimously.

Committee Reports

None

Appointments

None

Resolutions and Proclamations

Resolution 4-2019 Appointing Ted Felder as an Alternate Member to the three Rivers Solid Waste Authority Board of Directors was presented. Councilman Nelson made a motion to approve Resolution 4-2019 as presented. Councilman Westbury seconded and the motion passed unanimously.

Appearances

1. Mike Briggs of Central SC Alliance appeared before Council and gave a power point update on the Alliance's accomplishments. (copy attached)

2. Calhoun County E-911 Coordinator, Elaine Golden appeared next. She stated that it has been five (5) years since the last 911 equipment upgrade. She is waiting on a contract for upgraded equipment and will present the contract to Council for approval when it is available.

Mrs. Golden also advised Council that homeowners on Huggins Hill Lane have requested that the County change the name of the road. Mrs. Golden stated that when road names are changed, it requires changes in the 911 mapping system and well as in 911 Dispatch. She stated that she believes the County needs a policy addressing this issue. Councilman Nelson made a motion to table this issue until more information can be obtained. Councilman Thornton seconded and the motion to table passed unanimously.

3. Next, EMS Director Crystal Youmans, along with Tim Moore, EMS Operations Manager, presented April Benton-Hildreth the Calhoun County EMS Employee of the Year award.

Old Business

1. A motion was made by Councilman Westbury to approve implementation of the Salary Study which was presented at the June 10, 2019 Council Meeting, with 50% of the approved increase to begin July 1, 2019 and the other 50% of the approved increase to begin January 1, 2020. Councilman Nelson seconded the motion. The motion passed unanimously.

New Business

1. Crystal Youmans and Tim Moore of Calhoun County EMS presented a Lease for EMS stretchers with Stryker. This Lease is for 6 lifts and 4 stretchers, at a total cost of \$277,081.34, plus interest, which will be paid in six (6) annual payments of \$47,219.92. Councilman Westbury made a motion to approve the Lease as presented, with Councilman Nelson seconding. 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 Third Reading. Councilman Westbury made a motion to pass Third Reading of Ordinance 2019-4. Chairman Summers 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 Third Reading. Councilman Nelson made a motion to pass Third Reading of Ordinance 2019-5. Chairman Summers 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 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 Third Reading. Councilman Nelson made a motion to pass Third 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 Third Reading. Chairman Summers made a motion to pass Third Reading of Ordinance 2019-7. Councilman Westbury seconded and the motion passed unanimously.

6. **Ordinance 2019-8** AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.12 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 third Reading. Councilman Nelson made a motion to pass Third 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 Third Reading. Councilman Westbury made a motion to pass Third Reading of Ordinance 2019-9. Councilman Thornton 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 Third Reading. Chairman Summers made a motion to pass Third Reading of Ordinance 2019-10. Councilman Westbury 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 Presented for Third Reading. Councilman Westbury made a motion to pass Third Reading of Ordinance 2019-11. Councilman Nelson seconded and the motion passed unanimously.

Administrator

1. Administrator Felder gave an Animal Control Report (copy attached)
2. Administrator Felder reported that he, Barry Hill, Jeffrey Harvey, and Councilman John Nelson attended a Conservation Subdivision Design Forum in Anderson on June 14. He felt it was a very good, informative meeting.

Executive Session

Councilman Westbury made a motion to enter into Executive Session to discuss a legal contract matter with tRMC. Chairman Summers seconded and the motion passed unanimously.

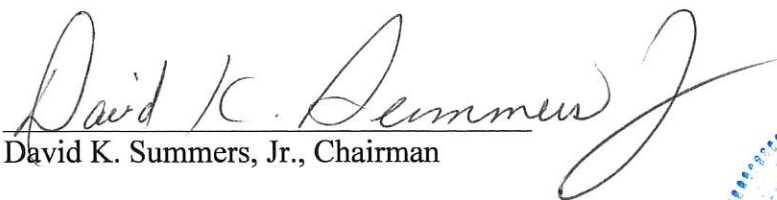
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Councilman Nelson left the meeting at 6:40 p.m.


Council returned to open session having taken no action.

Adjournment

Councilman Westbury made a motion to adjourn with Councilman Thornton seconding. The motion passed unanimously and the meeting adjourned at 6:55 p.m.



David K. Summers, Jr., Chairman



Vickie B. Stoudemire, Clerk to Council

