

MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
March 11, 2019
5:30 P.M.

Calhoun County Council held its regular meeting on Monday, March 11, 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
Deputy Administrator/CFO Denise Christmas
Clerk to Council Vickie Stoudemire

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 February 25, 2019 regular meeting were presented for approval. Motion was made by Councilman Haigler and seconded by Councilman Thornton to approve the minutes as presented. The motion passed unanimously.

Committee Reports

1. Councilman Haigler stated that the Recreation Committee had met and discussed some changes to the Rental Agreements for the recreational facilities. These changes include making the rental fee for the John Ford Community Center Banquet Hall and the Calhoun Hills Golf Complex Banquet Room the same; as well as requiring a Calhoun County Recreation Department employee be present at all events. Administrator Ted Felder also advised that the Recreation Committee asked that a search for a manager position at the golf complex be posted.

Also, Administrator Felder advised that a citizen in the Sandy Run area of the County will be presenting a proposal for Disc Golf to be played at the golf course.

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2. Councilman Thornton reported that the Natural Resources Committee met to discuss the County Landfill. Administrator Felder stated that, per Council's direction, proposals for a study to cap and close the landfill and consideration of a long term study of county-wide collection sites have been received for consideration.

Councilman Westbury made a motion to accept the proposal for services to develop a closure plan for the Landfill from Davis & Floyd at a cost of \$15,600.00. Councilman Haigler seconded and the motion passed unanimously.

Councilman Westbury also made a motion to accept the proposal for services to develop a County Wide Master Plan for Solid Waste Drop off locations from Davis & Floyd at a cost of \$11,500.00, so be executed and effective in the next fiscal year beginning July 1, 2019. Councilman Nelson seconded and the motion passed unanimously.

Councilman Nelson added that he would be pleased to offer the Sandy Run Collection Site as a model for a Typical Convenience Center.

Appointments

None

Resolutions and Proclamations

None

Appearances

1. Erik Hayes, SC Emergency Management Association President appeared before Council to present Calhoun County Emergency Manager, Dave Chojnacki, with a plaque certifying Mr. Chojnacki for 200 hours of instruction in Emergency Management.

Old Business

1. Councilman Westbury made a motion to approve the Employment Contract between Calhoun County and Ted Felder, naming Mr. Felder as the County Administrator. Councilman Haigler seconded and the motion passed unanimously.

2. Administrator Felder presented an Agreement between the City of Cayce and Calhoun County for wastewater treatment. Councilman Thornton made a motion to approve the Agreement as presented, with the stipulation that the execution date be added after the City of Cayce amends its Sewer Use Ordinance. Councilman Haigler seconded and the motion passed unanimously.

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3. An updated Organizational Chart for the County was presented (copy attached). Councilman Westbury made a motion to approve the updated Organizational Chart, with Councilman Thornton seconding. The motion passed unanimously.

New Business

1. Consideration of the Proposal for Landfill Cap and Closure was voted on earlier in the meeting.

2. Consideration of Long Term Study of county-wide collection sites was voted on earlier in the meeting.

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.

2. **Ordinance 2019-1** AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE ALLOCATION OF REVENUES GENERATED FROM ONE OR MORE MULTI-COUNTY INDUSTRIAL PARKS WITHIN CALHOUN COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO was presented for First Reading By Title Only. Councilman Nelson made a motion to approve First Reading By Title Only of Ordinance 2019-1. Councilman Haigler seconded and the motion passed unanimously.

3. **Ordinance 2019-2** AN ORDINANCE TO AMEND ORDINANCE 2015-1 TO AMEND THE RENTAL FEES FOR RECREATIONAL FACILITIES OWNED AND OPERATED BY CALHOUN COUNTY AND TO ADD ADDITIONAL FACILITIES was presented for First Reading By Title Only. Councilman Haigler made a motion to approve First Reading By Title Only of Ordinance 2019-2. Councilman Westbury seconded and the motion passed unanimously.

4. **Ordinance 2019-3** AN ORDINANCE TO AMEND ZONING ORDINANCE 2016-11 AS RELATES TO §5-125 SOLAR PROJECTS OR FARMS OF LESS THAN ONE ACRE OR ATTACHED TO A RESIDENTIAL UNIT was presented for First Reading By Title Only. Councilman Haigler made a motion to approve First Reading By Title Only of Ordinance 2019-3. Councilman Westbury seconded and the motion passed unanimously.

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Administrator

1. Administrator Felder asked that Council hold a meeting on April 24 beginning at 9:30 a.m. for Department Heads to speak to Council concerning their budget requests. Council agreed to this meeting.

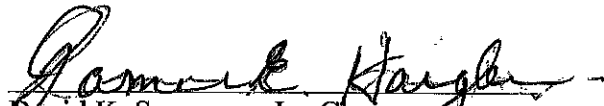
Executive Session

Councilman Haigler made a motion to enter into Executive Session to discuss a personnel matter in EMS. Councilman Nelson seconded and the motion passed unanimously.

Council returned to open session having taken no action.

Adjournment

Councilman Thornton made a motion to adjourn with Councilman Haigler seconding. The motion passed unanimously and the meeting adjourned at 6:25 p.m.



David K. Summers, Jr., Chairman

James E. Haigler,
Vice-Chairman



Vickie B. Stoudemire, Clerk to Council