

## AGENDA

Calhoun County Council  
May 13, 2019  
5:30 p.m.  
Calhoun County Council Chambers  
102 Courthouse Drive, Suite 108  
St. Matthews, SC 29135

### I. Call to Order

### II. Invocation

### III. Approval of Minutes

1. April 22, 2019 regular meeting
2. April 24, 2019 budget work session

### IV. Committee Reports

### V. Appointments

### VI. Resolutions and Proclamations

1. **Resolution 3-2019** A Resolution Establishing and Agreeing to Participate in The Lower Savannah Regional Home Consortium

### VII. Appearances

1. Andrew Palsa – LakeWilde Subdivision
2. Human Resource Director Brandy Roberson – Employee Health Insurance
3. Delinquent Tax Collector Tammi Green – Tax Collector Costs

### VIII. Old Business

1. Old Sandy Run Road/Highway 21/176 Intersection Update

### IX. New Business

1. Approval of Computer Services Agreement with PUBLIQ Software

### X. Ordinances

1. **Ordinance 2018-27** **Second Reading on Hold**

AN ORDINANCE TO AMEND ORDINANCE 2016-11, THE ZONING ORDINANCE, TO ESTABLISH USE RESTRICTIONS IN RUD ZONED AREAS

**2. Ordinance 2019-4 First Reading By Title Only**

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.

**3. Ordinance 2019-5 First Reading By Title Only**

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

**4. Ordinance 2019-6 First Reading By Title Only**

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.

**5. Ordinance 2019-7 First Reading By Title Only**

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

**6. Ordinance 2019-8 First Reading By Title Only**

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.

**7. Ordinance 2019-9 First Reading By Title Only**

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.

**8. Ordinance 2019-10 First Reading By Title Only**

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.

**9. Ordinance 2019-11 First Reading**

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

**XI. Administrator**

1. Animal Control Report
2. Maintenance and Grounds Report
3. Building and Planning Report
4. USDA Broadband ReConnect Program
5. Potential Sale of Landfill Permit
6. Potential Sale of Tract 001-00-00-006

**XII. Executive Session**

1. Legal Matter – US District Court Opioid Litigation Case
2. Personnel Matter – Salary Study

**XIII. Adjournment**

ADA Compliance – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting