

AGENDA
Calhoun County Council
November 8, 2021
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 110
St. Matthews, SC 29135

I. Call to Order

II. Invocation

III. Approval of Minutes

October 25, 2021 regular meeting

IV. Committee Reports

V. Appointments

VI. Proclamations

VII. Appearances

1. Deputy Administrator Richard Hall – Building and Planning Update

VIII. Resolutions

IX. Old Business

X. New Business

XI. Ordinances

1. **Ordinance 2021-21**

Second Reading

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA (THE “COUNTY”), AND TRI-COUNTY ELECTRIC COOPERATIVE, INC., ACTING FOR ITSELF, ONE OR MORE AFFILIATES, AND/OR OTHER PROJECT SPONSORS (COLLECTIVELY, THE “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT AND/OR EXPANSION OF CERTAIN FACILITIES IN THE COUNTY (THE “PROJECT”); AND (2) OTHER MATTERS RELATING THERETO

XII. Administrator

XIII. Executive Session

1. Personnel Matter
2. Economic Development Matter

XIV. 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