

**MINUTES OF CALHOUN COUNTY COUNCIL
REGULAR MEETING
October 14, 2019
5:30 P.M.**

Calhoun County Council held its regular meeting on Monday, October 14, 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
Administrator Ted Felder
Human Resource Director Brandy Roberson

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 James Haigler.

Approval of Minutes

1. Minutes of the September 23, 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

None

Appointments

None

Resolutions and Proclamations

None

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Appearances

None

Old Business

1. Administrator Felder advised Council on the status of the 3.24 acres off Pine Plain Road. Mr. Felder stated that the property would be posted for bid in The Calhoun Times and the Calhoun County Website.

2. Administrator Felder advised Council that the Agreement with J.R. Wilburn and Associates for the Building and Planning Review was signed. Councilman Westbury made a motion for final approval for the Agreement with J.R. Wilburn and Associates. Councilman Nelson seconded and the motion passed unanimously.

New Business

None

Ordinances

1. Ordinance 2019-13 AN ORDINANCE TO AUTHORIZE THE POSTPONEMENT OF IMPLEMENTATION OF REVISED PROPERTY VALUES RESULTING FROM THE EQUALIZATION AND REASSESSMENT OF ALL PROPERTIES UNDER THE JURISDICTION OF CALHOUN COUNTY FOR ONE PROPERTY TAX YEAR; TO PROVIDE FOR A PUBLIC HEARING AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO was presented for Second Reading. Councilman Thornton made a motion to pass Second Reading of Ordinance 2019-13. Councilman Westbury seconded and the motion passed unanimously.

Administrator

Administrator Felder gave the following reports (copies attached):

1. Emergency Management Report
2. Grounds and Maintenance Report
3. Building and Planning Report
4. Run for the Fallen Event – November 2, 2019
5. CDBG Development Workshop
6. Public Meeting on Building and Planning Review – October 21, 2019

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Administrator Felder also requested that Council plan a work session for November 12th or 20th in lieu of the November 11th meeting. Council will formally vote on the recommendation at the October 28th meeting

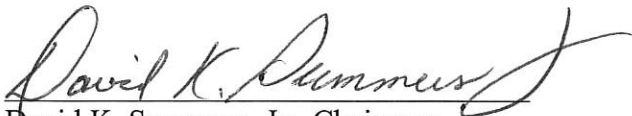
Executive Session

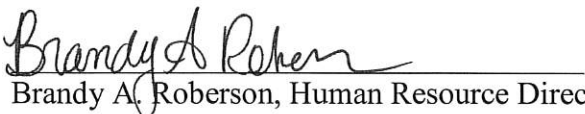
Councilman Westbury made a motion to enter into Executive Session to discuss a Personnel Matter in The Sheriff's Office, Economic Development matter – Project Apollo, Contract Matter – Landfill Closure Process; as well as Legal advice subject to attorney-client privilege: SC Public Interest Foundation, et al. vs. Calhoun County. Councilman Nelson seconded and the motion passed unanimously.

Council returned to open session having taken no action in executive session.

Adjournment

Councilman Thornton made a motion to adjourn with Councilman Westbury seconding. The motion passed unanimously and the meeting adjourned at 6:54 p.m.


David K. Summers, Jr., Chairman


Brandy A. Roberson, Human Resource Director

