

## **AGENDA**

**Calhoun County Council  
September 17, 2018  
5:30 p.m.  
Calhoun County Council Chambers  
102 Courthouse Drive, Suite 108  
St. Matthews, SC 29135**

### **Public Hearings:**

**1. Ordinance 2018-21**

AN ORDINANCE TO APPROVE AND ASSIST IN THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND PROJECT GROCERY STORE TO PROVIDE FOR THE INCLUSION OF PROPERTY IN THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO

**I. Call to Order**

**II. Invocation**

**III. Approval of Minutes**

1. August 27, 2018 regular meeting

**IV. Committee Reports**

**V. Appointments**

1. Reappointment of Ron Chestnut to the Calhoun County Planning Commission
2. Reappointment of Webb Carroll to the Calhoun County Museum and Cultural Center Historical Commission Board

**VI. Appearances**

1. EMD Manager Dave Chojnacki – storm damage report

**VII. Resolutions and Proclamations**

1. Proclamation recognizing James Amaker's service as a member of the TRMC Board of Trustees

**VIII. Old Business**

**IX. New Business**

**X. Ordinances**

1. **Ordinance 2018-22** **Second Reading**

AN ORDINANCE TO AMEND ORDINANCE 2013-5 AS AMENDED BY SUBSEQUENT ORDINANCES TO INCREASE FEES FOR BUILDING CODE PERMITS

2. **Ordinance 2018-20** **Third Reading**

AN ORDINANCE TO AMEND ORDINANCE NO. 95-6, AS AMENDED BY SUBSEQUENT ORDINANCES, RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK TO INCLUDE PROPERTY RELATED TO TIDEWATER BOATS, LLC; AND OTHER RELATED MATTERS

3. **Ordinance 2018-21** **Third Reading**

AN ORDINANCE TO APPROVE AND ASSIST IN THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND PROJECT GROCERY STORE TO PROVIDE FOR THE INCLUSION OF PROPERTY IN THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO

**XI. Administrator**

1. Report on bids for Eastman Site

**XII. Executive Session**

### **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