

AGENDA

**Calhoun County Council
September 23, 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. September 9, 2019 regular meeting

IV. Committee Reports

V. Appointments

VI. Resolutions and Proclamations

1. **Resolution 7-2019** A RESOLUTION SETTING THE MILLAGE AND LOST CREDIT FACTOR FOR THE 2019-2020 FISCAL YEAR

VII. Appearances

1. Recreation Department Director Tyrone Dantzler – Fall 2019 Recreation Report
2. HR Director Brandy Roberson – (1) approval of using ProBenefits for HRA and FSA employee benefits
(2) consideration of EMS Tuition Reimbursement Agreement

VIII. Old Business

1. Consideration of Agreement with J.R. Wilburn and Associates for the Building and Planning Review

IX. New Business

X. Ordinances

1. Ordinance 2019-13

First Reading

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

XI. Administrator

1. Animal Control Report
2. Maintenance and Grounds Report

XII. Executive Session

1. Economic Development matter – Project Build
2. Economic Development matter – Project Roe
3. Personnel Matter – Administration (open Deputy Administrator position)

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