

AGENDA

Calhoun County Council
Monday, July 25, 2016
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

Regular Meeting of June 26, 2016

IV. Committee Reports

V. Appointments

VI. Appearances

1. Tim Marchant – Pond on Garden Lane
2. Gerri Miro – Samaritan House
3. Denise Christmas – Annual Financial Report

VII. Resolutions and Proclamations

Resolution 8-2016 To Amend Ordinance 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 Gaston Solar I, LLC; Gaston Solar II, LLC; Swamp Fox Solar, LLC; Champion Solar, LLC; and Odyssey Solar, LLC; and other matters thereto related.

VIII. Old Business

1. Courthouse Renovations Project Manager Selection
2. Jumper Station Fire Truck Bids
3. Update on Spec Building
4. New Magistrate's office at Human Resource Building

IX. New Business

1. Solar Project at John Ford Community Center

X. Ordinances

1. **Ordinance 2016-11** **First Reading By Title Only**

AN ORDINANCE TO REPLACE CALHOUN COUNTY ZONING ORDINANCE 2006-2 AND ALL SUBSEQUENT ZONING ORDINANCE AMENDMENTS

2. **Ordinance 2016-12** **First Reading**

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING THREE HUNDRED SIXTY THOUSAND DOLLAR (\$360,000) GENERAL OBLIGATION BOND OF CALHOUN COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS OF SAID BOND SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT OF SAID BOND, AND OTHER MATTERS RELATING THERETO

XI. Administrator

1. Generator Lightning Strike
2. I-26 Industrial Park Improvements
3. Wastewater Treatment Update

XII. Executive Session

1. Economic Development matter – Project Ever
2. Personnel Matters – (a) Library
(b) Administration

XIII. Adjournment

<p><u>ADA Compliance</u> – 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</p>
