

AGENDA

Calhoun County Council
Monday, November 14, 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 October 24, 2016

IV. Committee Reports

V. Appointments

1. Resolution 13-2016 to appoint Ted Taylor to Sandy Run Fire District
2. Resolution 14-2016 to re-appoint William Wolfe to Sandy Run Fire District

VI. Appearances

1. Calhoun County Rural Fire District Coordinator Jeff Price and Members of Fort Motte and Caw Caw Fire Departments – Presentation of new Fire Trucks
2. Recognition of Election Commission Staff
3. Assistant Administrator Ted Felder – Recreation Report

VII. Resolutions and Proclamations

1. **Resolution 15-2016** Inducement Resolution Identifying A Project In Order To Satisfy The Requirements Of South Carolina Code Section 12-44-40, So As To Allow Investment Expenditures Incurred By Project Little Ox To Qualify As Expenditures Eligible For A Fee-in-Lieu Of Taxes Arrangement With Calhoun County, South Carolina; And Committing to Enter Into Such Necessary Agreements To Effectuate The Intent Of This Resolution, And Other Matters Related Thereto

VIII. Old Business

1. John Ford Community Center – LCK Design and 1X1 Design and Management Contract – Approval of \$30,337.50 cost increase

IX. New Business

X. Ordinances

1. **Ordinance 2016-14** **Second Reading**

AN ORDINANCE TO AMEND SECTION VIII OF THE JOINT PARK ORDINANCE WITH LEXINGTON COUNTY (ORDINANCE 95-6) SO AS TO EXTEND THE JOINT PARK ORDINANCE AND EXTEND THE TERM OF THE JOINT PARK AGREEMENT AND TO REMOVE CERTAIN PROPERTIES FROM THE JOINT PARK

2. **Ordinance 2016-15** **First Reading By Title Only**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND INCENTIVE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA, AND A COMPANY KNOWN TO THE COUNTY AS PROJECT LITTLE OX, AS SPONSOR, TO PROVIDE FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE AND AN INFRASTRUCTURE CREDIT INCENTIVE; AND OTHER MATTERS RELATED THERETO

3. **Ordinance 2016-16** **First Reading By Title Only**

AN ORDINANCE TO AMEND CALHOUN COUNTY CODE OF ORDINANCES SECTION 78-64 ET AL, SEWER SERVICE, TO REQUIRE AND ADOPT A WASTEWATER PRE-TREATMENT PROGRAM

XI. Administrator

1. Holiday Schedule

XII. Executive Session

1. Contract Matter – Orangeburg County Detention Center (2016-2017 contract extension)

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