

AGENDA

Calhoun County Council
Monday, September 12, 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 August 22, 2016

IV. Committee Reports

V. Appointments

VI. Appearances

1. Tris Waystack – Condition of Nandina Trail
2. Matt Trentham of Calhoun County Sheriff's Department – State Mandated E Ticketing
3. Assistant Administrator Ted Felder – Animal Control Report

VII. Resolutions and Proclamations

1. **Resolution 10-2016** A Resolution Appointing a Commissioner and Alternate Commissioners to Represent Calhoun County on the Governing Body of the Lake Marion Regional Water Agency
2. **Resolution 11-2016** A Resolution Appointing a Representative and an Alternate Representative to Represent Calhoun County on the Transportation Subcommittee of the Central Midlands Council of Governments
3. **Resolution 12-2016** A Resolution Setting the Millage and Local Option Sales Tax Credit Factor for 2016-2017

VIII. Old Business

IX. New Business

1. 911 Recorder Improvements – need for 3 new channels to accommodate 800 Radio and Fire Repeaters

X. Ordinances

1. **Ordinance 2016-11** **Third Reading on Hold for Public Hearing**

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

2. **Ordinance 2016-12** **Third 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

3. **Ordinance 2016 -13** **First Reading By Title Only**

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 MIDWAY LOGISTICS II, LLC; AND OTHER RELATED MATTERS

XI. Administrator

1. SCE&G Utility Rate Increases at the John Ford Community Center – authorization to pass on costs
2. Scheduling of Capital Improvement Work Session

XII. Executive Session

1. Contract matter – sale of portion of Banks property

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