

AGENDA

Calhoun County Council
Monday, February 22, 2016
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135

PUBLIC HEARING

Public Hearing on Ordinance 2016-1 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND HICKORY SPRINGS BOTTLING, INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO, AND THE INCLUSION OF CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY IN A MULTI-COUNTY INDUSTRIAL PARK

I. Call to Order

II. Invocation

III. Approval of Minutes

Regular Meeting of February 8, 2015

IV. Committee Reports

V. Appointments

VI. Appearances

1. Denise Christmas – Finance report on Lower County Water Project
USDA – Review Letter
2. Ted Felder – Recreation Report

VII. Resolutions and Proclamations

1. Proclamation commemorating March 21, 2016 as End Racism Day

VIII. Old Business

1. Approval of Timber Sales Contract with Guy Sanfratello, Forester
2. Approval of USDA Flood Mitigation Grant (requires a 25% grant)
 - (a) Soft Breezes Road (\$15,184.42)
 - (b) Preference Road (\$314,741.30)

IX. New Business

1. Conversion of Bates Court outdoor tennis/basketball court to another location at John Ford Community Center or the old DHEC site
2. Authorization for use of John Ford Community Center for a spay/neuter clinic
3. Authorization to allow Alcoholics Anonymous meetings at the John Ford Community Center

X. Ordinances

1. Third Reading Ordinance 2016-1

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XI. Administrator

1. Report on repairs at EMS St. Matthews station
2. Pump stations on wastewater lines
3. Replacement water lines project in Sandy Run
4. Set date for Spring Work Session – recommend March 22 or 24, 2016

XII. Executive Session - Legal Matter – SC Forestry Association vs. Calhoun County, et al.

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