

AGENDA

Calhoun County Council
Monday, November 28, 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 November 14, 2016

IV. Committee Reports

V. Appointments

VI. Appearances

1. Calhoun County Rural Fire District Coordinator Jeff Price and Members of Caw Caw Fire Department – Presentation of new Fire Truck

VII. Resolutions and Proclamations

VIII. Old Business

1. Union AME Church – funding for food program through Council on Aging
2. Landfill Expansion

IX. New Business

1. NEW Perspective Media Association – Contract for media services
2. Set pricing for Speculative Building at \$50.00 per square foot
3. Transfer of funds from Litter Control to Finance for additional position

X. Ordinances

1. **Ordinance 2016-14** **Third Reading on Hold for Public Hearing
On December 12, 2016**

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** **Second Reading**

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** **Second Reading**

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

4. **Ordinance 2016-17** **First Reading By Title Only**

AN ORDINANCE TO AMEND THE DESCRIPTION IN ORDINANCE 2015-20 TO EXPAND THE LAND AREA OF CAMERON SOLAR, LLC

XI. Administrator

XII. Executive Session

1. Contract Matter – Calhoun Country Club, Inc. Lease/Purchase

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>
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