

AGENDA

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

PUBLIC HEARING

Ordinance 2016-12 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

I. Call to Order

II. Invocation

III. Approval of Minutes

Regular Meeting of July 25, 2016

IV. Committee Reports

V. Appointments

VI. Appearances

1. Recreation Department Director Tyrone Dantzler

VII. Resolutions and Proclamations

1. A Resolution agreeing to accept the conveyance from Calhoun County School District of 3.39 acres as part of St. John Recreation area.

VIII. Old Business

1. Information update on mining permits – Horsefeathers Lane, Cartwright Road, and Highway 267

IX. New Business

1. Closing of a portion of Belleville Road from U.S. Highway 6 through property of Edward M. Rast, Jr. and others to the beginning of SC DOT maintenance of Belleville Road
2. Acceptance of Bentwood Trail and Timber Lane into the Calhoun County road maintenance system upon recovering a 50' right of way

X. Ordinances

1. **Ordinance 2016-11** **Second Reading**

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

2. **Ordinance 2016-12** **Second 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. Proposal of Haynsworth Sinkler Boyd for legal representation regarding GASB77
2. Bid for re-sealing and re-stripping parking lot at Human Resource Building
3. Corrective Action Plan agreement with SCDHEC

XII. Executive Session

1. Contract matter - Sale of property located on Highway 6 and a portion of Banks property being 18.3 acres adjoining Edgewood Drive
2. Personnel matter - Museum

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