

MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Monday, December 12, 2011 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

Present: Chairman David K. Summers, Jr., Vice Chairman James E. Haigler, Councilmembers Cecil M. Thornton, Jr., John Nelson and Councilperson Helen Carson; also Administrator Lee Prickett, Jr., and Clerk Donna Allread.

The following Press was notified of the meeting by mail or by fax in accordance with the Freedom of Information: The Calhoun Times and The Times and Democrat.

Chairman Summers called the meeting to order.

Invocation was offered by Chaplain Carson.

The minutes of the regular meeting of November 28, 2011 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

Motion was made by Councilman Nelson and seconded by Councilman Haigler to appoint Steve Haire, Cecil Hicks, Cindi Jackson and Michael Lee to the Sandy Run Volunteer Fire Department Board of Directors. The motion passed. Council Nelson said Cecil Hicks will serve a two year term and the other three appointees will serve a three year term. Councilman Nelson thanked the past members for their time served on the board.

Administrator Prickett presented a proposed sketch and update on the John Ford School building showing the portion to be demolished that was built in 1954 and also the newer area. Mr. Prickett gave council the names of interested clubs and organizations hoping to occupy space in the renovated school.

Administrator Prickett explained the final draft of the Columbia Energy Agreement has a typographical error and the incorrect page needs to be replaced. Motion was made by Mr. Haigler and seconded by Mr. Nelson to replace the incorrect page with the corrected page. The correct page to be inserted shows depreciating 11% of the property at 56% and 4% of the property at 11%. The motion passed.

Motion was made by Mrs. Carson and seconded by Mr. Haigler to approve the Christmas Holiday schedule for county employees. The regular holidays will be December 23rd and December 26th. Chairman Summers said the state is giving an extra day and the council will also give the county employees December 27, 2011. The motion passed.

Motion was made by Mr. Haigler and seconded by Mrs. Carson to approve the request from the Relay for Life Committee. The request is permission to use the annex grounds on the night of April 27, 2012.

Third reading on Ordinance 14-2007 is on hold.

Third reading on Ordinance 11-2007 is on hold.

Second reading on Ordinance 23-2010 is on hold.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to have first reading on Ordinance 2-2010 An Ordinance Of The County Council Of Calhoun County Providing For The Amendments Of That Certain Water Purchase And Supply Agreement Between The Lake Marion Regional Water Agency And Calhoun County, South Carolina; And Other Matters Relating Thereto. The motion passed.

Administrator Prickett presented a proposal replacing the emergency electrical lighting for 28 emergency lights in the annex and 11 emergency lights in the agricultural building. Motion was made by Mr. Thornton and seconded by Mr. Haigler to approve the proposal of \$1,669.88 for the annex and \$1,443.20 for the agriculture building. The motion passed. Midlands Home Services presented the proposal.

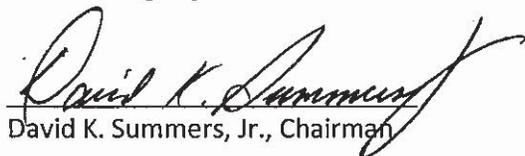
Administrator Prickett said the county has been given 2/3 of the Dick Banks' estate and the St. Matthews Parrish Episcopal Church has been given 1/3. The county would like to have the old Rich house in exchange for the three lots in Edgewood. Motion was made by Mr. Thornton and seconded by Mr. Haigler to go forward with this proposal to the church. The motion passed.

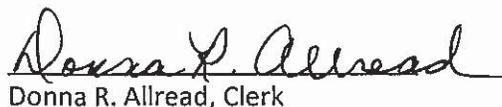
Motion was made by Mr. Haigler and seconded by Mr. Thornton to go into executive session in reference to a contractual matter with the Caw Caw Fire Department and Project Luke update in economic development. The motion passed

Council went into executive session.

Council returned to regular session. No action was taken in executive session.

The meeting adjourned.


David K. Summers, Jr., Chairman


Donna R. Allread, Clerk