MINUTES
OF
CALHOUN COUNTY COUNCIL MEETING

Calhoun County Council held its regular meeting on Monday June 11, 2012 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, Councilman John Nelson and Councilperson Helen Carson Peterson.

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

Chairman Summers opened the hearing on 9-2011 An Ordinance to Provide For The Appropriation of Funds and the Levy Of Taxes for the Fiscal Year 2012-2013 for the Operation, Debt Service, Building Fund and Food Service of the Public Schools of Calhoun County, The Orangeburg-Calhoun Technical College, and the Calhoun County Mental Retardation Commission (Including The L. Marion Gressette Center: To Provide For Deposit and Disbursement of Funds and to Provide Otherwise for the Affairs of Public Education in Calhoun County. Jerry Sullivan, Finance Director, said the budget was in balance and the school found extra money. Also $85,000.00 will be used out of the school fund balance.

Ned Nelson spoke opposing the plan to cut three teacher positions and also cutting four teacher aides from the $14.1 million dollar budget for Calhoun County Schools. Mr. Nelson expressed concern about the teachers. Chairman Summers asked Jerry Sullivan if any administrators are being cut. Mr. Sullivan is not aware of any cuts in administration. After a lengthy discussion, Chairman Summers closed the hearing

Chairman Summers opened the hearing on Ordinance 10-2011 An Ordinance To Provide for the Issuance and Sale of a not Exceeding Three Hundred Twenty Thousand Dollar ($320,000) General Obligation Bond of Calhoun County, South Carolina to Prescribe the Purposes for Which the Purposes the Proceeds of Said Bond Shall be Expended, to Provide for the Payment of Said Bond and Other Matters Relating Thereto as amended. There were no questions or discussion and Chairman Summers closed the hearing. Money will be spent for heart monitors, ambulance and vehicles for sheriff's department. The County will also pay off one year of the general obligation bond. There was no opposition, Chairman Summers closed the hearing.

Chairman Summers opened the hearing on Ordinance 6-2011 An Ordinance To Amend Ordinance 2004-12 To Increase Water and Wastewater Rates for the Sandy Run Water Section and Belleville Water Section. Councilman Nelson said he has received no feedback from residents in his area since his newsletter was mailed. No questions were asked and the hearing was closed.

Chairman Summers opened the hearing on Ordinance 7-2011 An Ordinance To Provide For The Levy of Taxes for County Purposes for Calhoun County for the Fiscal Year Beginning July 1, 2012 and the Expenditures Thereof and to Provide Otherwise for the Affairs of the County.
Administrator Prickett addressed the county budget stating there will be no millege increase. One employee's position was eliminated in the Clerk of Court's office, one was added in the auditor's office and three positions added in the sheriff's office. One of the positions in the sheriff's office was

mandated by the Supreme Court. The total of the budget is $11,292,270.00. Employees will get a 2% raise with a minimum of $1,000.00. There were no questions and Chairman Summers closed the hearing.

Chairman Summers opened the hearing on Ordinance 5-2011 An Ordinance To Provide For The Fees For County Purposes For Calhoun County To Operate and Maintain Water and Wastewater For The Fiscal Year Beginning July 1, 2012, For The Expenditures Thereof and Other Funds and to Provide Otherwise for the Affairs of the County. The water and wastewater budget amount is $515,299.00. Administrator Prickett said some of the money will purchase water from the Lake Marion Water Agency. No discussion was held and Chairman Summers closed the hearing.

Chairman Summers opened the hearing on Ordinance 8-2011 An Ordinance to Provide for the Levy of Taxes for Capital Improvements and Debt Service for Calhoun County for the Fiscal Year Beginning July, 2012 and for the Expenditures Thereof and to Provide Otherwise for the Affairs of the County. The amount of this budget is $2, 8 million will be used for infrastructure, $500,000.00 for recreation including the demolition of the schools and build concession stands and bathroom. After no other discussion, Chairman Summers closed the hearing.

Chairman Summers called the meeting of June 11, 2012 to order.

Chairman Summers asked Brother Max Kaster to have the invocation.

Minutes of regular meeting of May 29, 2012 were presented for approval. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the minutes as presented. The motion passed.

No appointments were made and no committee reports.

Administrator Prickett told council the bid on the water project for the lower part of the county came in under budget. A total of eight bids were received and the low is $1,278,252.70.

Administrator Prickett told council that money for rock to put on dirt roads is exhausted due to the amount of recent rain. Motion was made by Mr. Nelson and seconded by Mr. Thornton to transfer $10,000.00 out of contingency for additional rock. The motion passed.

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. Haigler and seconded by Mrs. Peterson to have third reading on Ordinance 5-2011 An Ordinance To Provide For The Fees For County Purposes For Calhoun County To Operate and

Maintain Water and Wastewater for the Fiscal Year Beginning July 1, 2012 For The Expenditures Thereof and Other Funds and to Provide Otherwise for the Affairs of the County. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to have third reading on Ordinance 6-2011 An Ordinance To Amend Ordinance 2004-12 To Increase Water and Wastewater Rates for the Sandy Run Water Section and Belleville Water Section. The motion passed.

Motion was made by Mrs. Peterson and seconded by Mr. Haigler to have second reading on Ordinance 7-2011 An Ordinance To Provide For The Levy of Taxes for County Purposes for Calhoun County for the Fiscal Year Beginning July 1, 2012 and for the Expenditures Thereof and to Provide Otherwise for the Affairs of the County. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to have second reading on Ordinance 8-2011 An Ordinance to Provide for the Levy of Taxes for Capital Improvements and Debt Service for Calhoun County for the Fiscal Year Beginning July 1, 2012 and for the Expenditures Thereof and to Provide Otherwise for the Affairs of the County. The motion passed.

Motion was made by Mrs. Peterson and seconded by Mr. Haigler to have second reading on Ordinance 9-2011 An Ordinance To Provide For The Appropriation of Funds and the Levy of Taxes for the Fiscal Year 2012-2013 for the Operation, Debt Service, Building Fund and Food Service of the Public Schools of Calhoun County, The Orangeburg-Calhoun Technical College, and the Calhoun County Mental Retardation Commission (Including The I. Marion Gressette Center: To Provide For Deposit and Disbursement of Funds and to Provide Otherwise for the Affairs of Public Education in Calhoun County. Councilman Nelson said he could not support the school budget with the teacher cutbacks. There were four yeas and one nay. The motion passed.

Motion was made by Mr. Haigler and seconded by Mrs. Peterson to have Third Reading as amended on Ordinance 10-2011 An Ordinance To Provide for the for the Issuance and Sale of a not Exceeding Thee Hundred Twenty Thousand Dollar ($320,000) General Obligation Bond of Calhoun County, South Carolina to Prescribe the Purposes for Which the Purposes the Proceeds of Said Bond Shall Be Expended, to Provide for the Payment of Said Bond and Other Matters Relating Thereto. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to go into executive session in reference to a governmental contract with Orangeburg-Calhoun Detention Center.

Council went into executive session.

Council returned to regular session. Nothing was brought out of executive session.

The meeting adjourned.

David K. Summers, Jr.

Donna R. Allread, Clerk