MINUTES
OF
CALHOUN COUNTY MEETING

Calhoun County Council held its regular meeting on Monday, March 26, 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.

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.

The minutes of the regular meeting of March 12, 2012 were presented for approval. Motion was made by Mr. Thornton and seconded by Mr. Haigler. The motion passed.

Motion was made by Mr. Nelson to appoint Margaret Nelson to the Sandy Run Fire Commission. Mr. Haigler seconded the motion and the motion passed. Mrs. Nelson will replace Leon Fogle.

Joel Merrill, AFLAC Agent, spoke to council about his products such as long term care and short term disability. The employees pay 100% of the premium. Chairman Summers and the council agreed AFLAC takes care of their customers.

Council was reminded of the vacancy on the zoning appeals board.

Chairman Summers asked council about giving the employees a holiday on April 6, 2012. Motion was made by Mr. Thornton and seconded by Mrs. Carson to give the employees Friday. The motion passed.

Motion was made by Administrator Prickett announced the work session on April 10, 2012 at 9:30 A.M. Council will not have the first meeting in April but will have the April 23rd meeting.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to amend Ordinance 3-2011 to amend Ordinance 3-2011, Section 5, to add install water distribution lines in the southern portion of the county. The motion passed.

Motion was made by Mrs. Carson and seconded by Mr.Thornton to have third and final reading on Ordinance 3-2011 as amended to read An Ordinance Authorizing The Issuance Of A Bond Anticipation Note In The Prinicipal Amount of Not Exceeding Two Million Seven Hundred Thirteen Thousand Dollar ($2,713,000) Waterworks System Improvement Revenue Bond of Calhoun County, South Carolina. The motion passed. The motion passed.

Motion was made by Mr. Haigler and seconded by Mrs. Carson to have first reading by title only on Ordinance 4-2011 An Ordinance To Authorize A Lease From Calhoun County, South Carolina To G and P Trucking Company, Inc. With An Option To Purchase ¼ Acre Parcel Of Land Located At Pascon Court And Access Road For A Term Of Three Years With A Three Year Extension At the Rate Of $4200.00 Per Year. The motion passed.

There being no further business, the meeting adjourned.

David K. Summers, Jr., Chairman

Donna R. Allread, Clerk