MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Tuesday, May 29, 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 and John Nelson; also Administrator Lee Prickett, Jr., Finance Director Denise Christmas and Clerk to Council Donna Allread. Absent was 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 Ordinance 4-2011 An Ordinance to Authorize a Lease from Calhoun County, South Carolina to G and P Trucking 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 Lease Extension at the Rate of $4,200.00 Per Year. The only comment came from Dick Watkins in reference to the ¼ acre. Mr. Prickett said the land has not been surveyed and the lot could be ¼ acre more or less. The land will be surveyed if purchased.

No other comments were made and Chairman Summers closed the hearing.

Chairman Summers opened the regular meeting of May 29, 2012.

Invocation was offered by Councilman Nelson.

Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the minutes of the regular meeting of April 23, 2012 and the regular meeting of May 14, 2012. The motion passed.

Randy McGee did not appear in reference to the portion of Dolin Road that citizens want the maintenance to stop. The potion in question is on the back portion and closest to the river.

Administrator Prickett told council approximately$197,858.00 is left from the EPA funds. If the left over funds are used the county's portion will be 45%. Administrator Prickett recommended to council that the water lines be extended from Ft Motte Road down Colonel Thompson Highway until the EPA money will take the extension. Motion was made by Mr. Haigler and seconded by Mr. Nelson to approve the water line extension. The motion passed.

Lee advised council it might be necessary to have an additional council meeting on June 18, 2012. All council members agreed to attend if needed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to authorize the Chairman to extend the inducement agreement for one year for Project Columbia. The motion passed.

Motion was made by Mr. Haigler and seconded by Mr. Thornton to award the bid for resurfacing Cotton Point Lane, Deer Ridge, Mitchell Court, Pecan Drive, Robinson Lane and Ridgewood Court. This money

is available through C-Funds. Lane Construction Company had the low bid. Motion was made by Mr. Haigler and seconded by Mr. Thornton to approve the low bid. 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. Thornton and seconded by Mr. Haigler to have third and final reading 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 $4,200.00 Per Year. The motion passed.
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 is on hold until after the hearing on June 11, 2012.

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 is on hold until after the hearing on June 11, 2012.

Second Reading is on hold 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 Other Funds and to Provide Otherwise for the Affairs of the County.

Second Reading is on hold 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.

Second reading is on hold on Ordinance 9-2011 An Ordinance To Provide For The Appropriation of Funds and the Levy of Taxes for the Fiscal Year 201`2-2013 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.

Mr. Nelson made a motion and seconded by Mr. Thornton amend the ordinance to reduce the amount of the general obligation bond from ($400,000) to ($320,000). The motion passed. Some of the money can be used out of the capital account.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to have second reading on Ordinance 10-2011 as amended to read 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 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.

Administrator Prickett talked with council concerning the Detweiler bankruptcy and the company owing the county taxes, penalties and interest. Mr. Prickett asked council if he could collect the taxes without penalties and interest. Motion was made by Mr. Thornton and seconded by Mr. Nelson to waive penalties and interest. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Haigler to go into executive session in reference to a contractual matter with Orangeburg and the O-C Detention Center and a legal matter concerning Detweiler Enterprises Bankruptcy case. 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