

MINUTES OF MEETING
OF
CALHOUN COUNTY COUNCIL

Calhoun County Council held its regular meeting on Monday, May 14, 2012 at 5:30 P.M. in the Council Chambers of the Courthouse Annex.

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

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.

Vice Chairman Haigler opened the regular meeting of May 14, 2012.

Invocation was given by Mrs. Helen Carson Peterson.

Council had no appointments or committee reports.

Dr. Steve Wilson and Mrs. Joyce Parrish were on the agenda but did not appear.

Administrator Prickett asked for a motion to accept the net decrease of \$7,840.00 to close out the EPA Project. Motion was made by Mr. Thornton and seconded by Mr. Nelson to close out the project with the net decrease. The motion passed.

Motion was made by Mrs. Helen Carson Peterson and seconded by Mr. Thornton to approve \$3,000.00 from the recreation fund to Summer Boys Club in the Ft. Motte area. The motion passed. Vice Chairman Haigler suggested voting on the projects at one time. The other motion was to approve the money Sunny Plain Sports Association.

Eric Shytle, Haynsworth Sinkler Boyd, P.A., presented the bids on the bond note for the Lower County Water System. The lowest bid came from South Carolina Bank and Trust with .79% interest. Motion was made by Mr. Thornton and seconded by Mrs. Helen Carson Peterson to give the Administrator authorization to accept the bid from South Carolina Bank and Trust for .79% interest. The motion passed.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to ratify the lease agreement with USDA/Farm Service Agency. The Lease renews for two years at \$12.00 per square foot for a total of \$34,000.00 per year. The motion passed.

Administrator Prickett said the only he had only one bid for lawn service for Sandy Run Government Center and the EMS Station. Motion was made by Mr. Thornton and seconded by Mr. Nelson to approve the bid of \$820.00 per month for Cucclasure Lawn Service. The motion passed.

Motion was made by Mr. Nelson and seconded by Mrs. Peterson to relocate the farmers market from the side of the EMS building to the parking lot at USDA/Farm Service Agency across from L. B.

Wannamaker Seed Company. The motion passed. The farmers market is open on Saturdays and hope this site is more open to the public.

Ordinance 4-2011 is on hold. The hearing is scheduled for May 29, 2012 on the lease agreement to G and P Trucking.

Motion was made by Mr. Thornton and seconded by Mr. Nelson to have second 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. Nelson to have second 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. Administrator Prickett said he wanted to clarify that the increase will be from \$17.50 to \$20.00 per month for the first 3000 gallons. This is projected to generate about \$40,000.00.

Motion was made by Mrs. Peterson and seconded by Mr. Thornton to have first reading by title only on Ordinance 7-2011 on Ordinance 7-2011 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 Expenditure Thereof and Other Funds and to Provide Otherwise for the Affairs of the County. The motion passed.

Motion was made by Mrs. Peterson and seconded by Mr. Thornton to have first reading by title only 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. Thornton to have first reading by title only 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. The motion passed.

Motion was made by Mrs. Peterson and seconded by Mr. Thornton to have first reading by title only on Ordinance 10-2011 to Provide for the Issuance and Sale of a not Exceeding Four Hundred Thousand Dollar (\$400,000) 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.

Administrator Prickett said contractors will begin in June to resurface the Cotton Point Lane, Deer Ridge, Mitchell Court, Pecan Drive, Robinson Lane and Ridgewood Court.

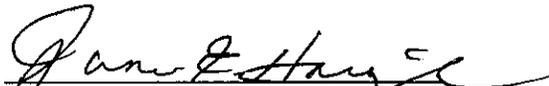
Administrator Prickett presented the bids on the cleaning and one coat of paint on the water tank on Highway 176. Bids range from \$23,364.00 to \$106,000.00. Motion was made by Mr. Nelson and seconded by Mrs. Peterson to accept the bid of \$23,364.00 for one coat of paint, cleaning and washing. The motion passed this has a one year warranty.

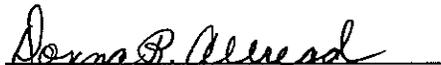
Motion was made to go into executive session in reference to a contractual matter with Orangeburg County and a contractual matter about Project Columbia. The motion passed.

Council went into executive session.

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

The meeting adjourned.


James E. Haigler, Vice Chairman


Donna R. Allread, Clerk