

AGENDA

**Calhoun County Council
July 16, 2018
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135**

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes**
 - 1. June 25, 2018 regular meeting
- IV. Committee Reports**
- V. Appointments**
- VI. Appearances**
 - 1. Denise Christmas – Recognition of Finance Department employee
 - 2. Charles Davis of Clemson Extension office – introduction of new Director of the 4-H program
- VII. Resolutions and Proclamations**
- VIII. Old Business**
 - 1. Approval of Contract to purchase a Pumper Fire Truck
- IX. New Business**
- X. Ordinances**
 - 1. **Ordinance 2018-18** **First Reading By Title Only**

AN ORDINANCE ENACTED PURSUANT TO THE CAPITAL PROJECT SALES
TAX ACT, TITLE 4, CHAPTER 10, ARTICLE 3 OF THE CODE OF LAWS OF SOUTH

CAROLINA 1976, AS AMENDED, PROVIDING FOR THE IMPOSITION OF A ONE PERCENT SALES AND USE TAX AND THE AUTHORIZATION OF GENERAL OBLIGATION BONDS UPON REFERENDUM APPROVAL, THE FORM OF THE BALLOT TO BE USED IN CONNECTION THEREWITH, AND OTHER MATTERS RELATING THERETO

2. Ordinance 2018-19

First Reading By Title Only

AN ORDINANCE CALLING FOR A REFERENDUM TO DETERMINE WHETHER THE SOUTH CAROLINA DEPARTMENT OF REVENUE MAY ISSUE TEMPORARY PERMITS TO ALLOW FOR THE SALE OF ALCOHOLIC BEVERAGES FOR ON-PREMISES AND OFF-PREMISES CONSUMPTION ON SUNDAYS IN THE COUNTY

2. Ordinance 2018-17

Second Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF CALHOUN COUNTY, SOUTH CAROLINA, ACCOMMODATIONS FEE REVENUE BOND (CALHOUN HILLS GOLF COMPLEX PROJECT), SERIES 2018 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$390,000.00; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING THERETO

3. Ordinance 2018-16

Third Reading On Hold For Public Hearing

AN ORDINANCE TO APPROVE AND ASSIST IN THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BY AND BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT GOVERNING THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK BETWEEN CALHOUN COUNTY AND LEXINGTON COUNTY; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND PROJECT INDY TO PROVIDE FOR THE INCLUSION OF PROPERTY IN THE MULTI-COUNTY INDUSTRIAL/BUSINESS PARK AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS; AND OTHER MATTERS RELATED THERETO

XI. Administrator

XII. Executive Session

1. Personnel matter in Dispatch
2. Personnel matter in EMS

XIII. Adjournment

ADA Compliance – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at **803-874-2435** seventy-two (72) hours prior to the meeting