

## **AGENDA**

**Calhoun County Council  
August 27, 2018  
5:30 p.m.  
Calhoun County Council Chambers  
102 Courthouse Drive, Suite 108  
St. Matthews, SC 29135**

### **Public Hearings:**

**1. Ordinance 2018-17**

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

**I. Call to Order**

**II. Invocation**

**III. Approval of Minutes**

1. August 13, 2018 regular meeting

**IV. Committee Reports**

**V. Appointments**

**VI. Appearances**

1. Finance Director Denise Christmas: Sales Tax Revenue  
Calhoun Hills Golf Complex
2. Recreation Director Tyrone Dantzler: PARD Funding  
Golf Complex Strategic Plan

**VII. Resolutions and Proclamations**

1. Resolution To Dissolve The Capital Project Sales Tax Act Commission

**VIII. Old Business**

1. Deputy Administrator Ted Felder – Courthouse Renovations

**IX. New Business**

1. Golf Complex Grill Area Lease Agreement
2. Road Dedication of 15<sup>th</sup> Avenue in the Eastman Chemical Site
3. Renewal of Contract with Town of Cameron to provide Magistrate Court Services

**X. Ordinances**

1. **Ordinance 2018-22** **First Reading**

AN ORDINANCE TO AMEND ORDINANCE 2013-5 AS AMENDED BY SUBSEQUENT ORDINANCES TO INCREASE FEES FOR BUILDING CODE PERMITS

2. **Ordinance 2018-20** **Second Reading**

AN ORDINANCE TO AMEND ORDINANCE NO. 95-6, AS AMENDED BY SUBSEQUENT ORDINANCES, RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK TO INCLUDE PROPERTY RELATED TO TIDEWATER BOATS, LLC; AND OTHER RELATED MATTERS

3. **Ordinance 2018-21** **Second Reading**

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 GROCERY STORE 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

4. **Ordinance 2018-17** **Third 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

**XI. Administrator**

1. Authorization to Discharge granted by DHEC – I-26 Wastewater Treatment Plant
2. Pre-bid meeting for Eastman Site; bids are due September 11, 2018

**XII. Executive Session**

1. Economic Development – Project Stellar
2. Personnel Matter – Administration

**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