

AGENDA

**Calhoun County Council
June 11, 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. May 14, 2018 regular meeting

IV. Committee Reports

V. Appointments

VI. Appearances

1. Mike Briggs of Central SC Alliance
2. Matt Trentham of Sheriff's Department – shooting range

VII. Executive Session

1. Economic Development Matter – Project Indy
2. Contract Matter with Calhoun County Public Schools concerning allocation of FILOT payments for infrastructure funding

VIII. Resolutions and Proclamations

IX. Old Business

1. Services Agreement with SAFEbuilt Carolinas, LLC
2. John Ford Phase II Agreement with LCK
3. Vehicle Fleet Lease with Enterprise

X. New Business

1. Approval of bid to purchase an ambulance from Atlantic Emergency Solutions

2. **Resolution 12-2018** RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK TO INCLUDE PROPERTY OWNED BY TEAM SIX PROPERTIES, LLC AND LEASED TO ELECTRO-SPEC, INC.

XI. Ordinances

1. **Ordinance 2018-9** **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2018-2019 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 DISABILITIES AND SPECIAL NEEDS BOARD (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

2. **Ordinance 2018-10** **Second Reading**

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, 2018, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

3. **Ordinance 2018-11** **Second Reading**

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, 2018, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

4. **Ordinance 2018-12** **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE FUNDS FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

5. Ordinance 2018-13 Second Reading

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

6. Ordinance 2018-14 Second Reading

AN ORDINANCE TO PROVIDE FOR THE LEVY OF 2 MILLS TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT

7. Ordinance 2018-15 Second Reading

AN ORDINANCE TO APPROPRIATE AND AUTHORIZE FUNDS TO OPERATE AND MAINTAIN THE CALHOUN COUNTY RURAL FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, FOR THE EXPENDITURES THEREOF, TO PROVIDE FIVE (5) MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT

8. Ordinance 2018-16 Second Reading

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INFRASTRUCTURE CREDIT AGREEMENT BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND PROJECT INDY TO PROVIDE FOR THE INCLUSION OF PROPERTY IN A MULTI-COUNTY INDUSTRIAL PARK AND THE ISSUANCE OF SPECIAL SOURCE REVENUE CREDITS

XII. Administrator

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