# AGENDA Calhoun County Council June 8, 2020 5:30 p.m. Calhoun County Council Chambers 102 Courthouse Drive, Suite 110 St. Matthews, SC 29135

- I. Call to Order
- II. Invocation
- III. Approval of Minutes
  - 1. April 27 regular meeting (teleconference)
  - 2. May 18 Special meeting
- IV. Committee Reports
- V. Appointments
  - 1. Planning Commission
  - 2. Hospital Board
- VI. Resolutions and Proclamations
- VII. Appearances
  - 1. Brian Nicholson and Grant Davis from Mauldin & Jenkins, CPA: 2019-2020 Audit Report
  - 2. Charles Williams, Regional Medical Center CEO
- VIII. Old Business
- IX. New Business
- X. Ordinances
  - 1. Ordinance 2020-4

# **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE APPROPRIATION OF FUNDS AND THE LEVY OF TAXES FOR THE FISCAL YEAR 2020-2021 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 2020-5

# **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, 2020, AND FOR THE EXPENDITURE THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

## 3. Ordinance 2020-6

## **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, 2020, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

#### 4. Ordinance 2020-7

## **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE FEES FOR COUNTY PURPOSES FOR CALHOUN COUNTY TO OPERATE AND MAINTAIN CALHOUN HILLS GOLF COMPLEX FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF CALHOUN HILLS GOLF COMPLEX

#### 5. Ordinance 2020-8

## **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF 4.12 MILLS TAXES TO OPERATE AND MAINTAIN THE SANDY RUN FIRE DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND TO APPROPRIATE OTHER FUNDS FOR THE EXPENDITURES THEREOF, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE SANDY RUN FIRE DISTRICT

#### 6. Ordinance 2020-9

# **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, 2020, FOR THE EXPENDITURES THEREOF, TO PROVIDE THREE (3) MILLS FOR DEBT SERVICE, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE CALHOUN COUNTY RURAL FIRE DISTRICT

## 7. Ordinance 2020-10

# **Second Reading**

AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAXES FOR COUNTY PURPOSES FOR CALHOUN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, AND FOR THE EXPENDITURES THEREOF AND OTHER FUNDS, AND TO PROVIDE OTHERWISE FOR THE AFFAIRS OF THE COUNTY

## 8. Ordinance 2020-11

First Reading By Title Only

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; AND OTHER MATTERS THERETO RELATED

- XI. Administrator
- XII. Executive Session
- XIII. Adjournment

<u>ADA Compliance</u> – 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