AGENDA - SALUDA COUNTY COUNCIL MONDAY, JUNE 11, 2018 AT 6:00 P.M. COUNCIL CHAMBERS, SALUDA COUNTY ADMINISTRATION BUILDING 400 WEST HIGHLAND STREET, SALUDA, SOUTH CAROLINA

- A. Call to Order-----Chm. Derrick W. Jones
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Minutes for May 7, 8, and 14, 2018
- E. Reports of County Officials
- F. Public Hearing
 - 1. Public Hearing on Ordinance No. 03-18, "AN ORDINANCE TO PROVIDE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, FOR EDUCATIONAL AND SCHOOL PURPOSES IN SCHOOL DISTRICT ONE OF SALUDA COUNTY, SOUTH CAROLINA: TO PROVIDE FOR LEVY OF TAXES AND THE TAXABLE PROPERTY IN SCHOOL DISTRICT ONE: TO PROVIDE FOR THE EXPENDITURE OF SAID TAXES AND OTHER REVENUES COMING INTO THE SCHOOL DISTRICT DURING THE FISCAL YEAR: TO ESTABLISH A RESERVE ACCOUNT AND PROVIDE THAT ALL FUNDS IN EXCESS OF THE COUNTY APPROPRIATION WILL BE PAID INTO THE RESERVE ACCOUNT."

G. Old Business

- 1. Third Reading on Ordinance No. 03-18, "AN ORDINANCE TO PROVIDE APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, FOR EDUCATIONAL AND SCHOOL PURPOSES IN SCHOOL DISTRICT ONE OF SALUDA COUNTY, SOUTH CAROLINA: TO PROVIDE FOR LEVY OF TAXES AND THE TAXABLE PROPERTY IN SCHOOL DISTRICT ONE: TO PROVIDE FOR THE EXPENDITURE OF SAID TAXES AND OTHER REVENUES COMING INTO THE SCHOOL DISTRICT DURING THE FISCAL YEAR: TO ESTABLISH A RESERVE ACCOUNT AND PROVIDE THAT ALL FUNDS IN EXCESS OF THE COUNTY APPROPRIATION WILL BE PAID INTO THE RESERVE ACCOUNT."
- 2. Second Reading on Ordinance No. 05-18, "AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY RESERVED FUND BALANCE TO THE GENERAL OPERATING FUND FOR THE COUNTY OF SALUDA FOR FISCAL YEAR 2018-2019 TO BALANCE THE SALUDA COUNTY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2018-2019."

3. Consideration to Enter the One Call Agreement for Emergency Air Medical Services between Air Methods Corporation and Saluda County

H. New Business

- 1. First Reading on Ordinance No. 06-18, "AN ORDINANCE TO IMPOSE A ONE PERCENT SALES TAX SUBJECT TO A REFERENDUM, WITHIN SALUDA COUNTY PURSUANT TO THE CAPITAL PROJECTS SALES TAX ACT: TO DEFINE THE SPECIFIC PURPOSES AND DESIGNATE THE PROJECTS FOR WHICH THE PROCEEDS OF THE TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR WHICH THE TAX MAY BE IMPOSED; TO PROVIDE THE MAXIMUM COST OF THE PROJECTS OR FACILITIES FUNDED FROM THE PROCEEDS TO BE RAISED BY THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM AND TO CONCUR IN THE CONTENTS OF THE BALLOT QUESTION IN SUCH REFERENDUM; TO ESTABLISH THE PRIORITY IN WHICH THE PROCEEDS OF THE TAX ARE TO BE EXPENDED; TO DEFRAY COSTS OF PROJECTS AND ISSUANCE COSTS; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM; TO PROVIDE FOR THE ADMINISTRATION OF THE TAX; TO PROVIDE FOR THE PAYMENT OF THE TAX; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO."
- 2. Saluda County Library Board Appointment------Chm. Derrick Jones
- 3. Saluda Nursing Center Board Re-appointment------Coun. D.J. Miller

I. Executive Session

Council may go into Executive Session Pursuant to Section 30-4-70(a)(1)(2) and (5) of the South Carolina Code of Laws 1976, as amended to discuss personnel, contractual, and economic development matters and to receive legal advice to include:

- 1. A personnel matter in the Public Buildings department.
- 2. To receive legal advice on an easement request and property purchase by Saluda County Water and Sewer Authority.

Possible action may come out of Executive Session to authorize Council staff to advertise for the Public Buildings Supervisor position.

Possible action may come out of Executive Session on the easement and property purchase requests by Saluda County Water and Sewer Authority.

J. Adjournment