

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**  
**January 14, 2014**  
**Second Floor - County Administration Building**  
**212 South Lake Drive, Lexington, SC 29072**  
**Telephone - 803-785-8103 -- FAX 803-785-8101**

**If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or [dburnett@lex-co.com](mailto:dburnett@lex-co.com) at least two business days prior to the scheduled meeting date.**

**Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

**1:30 p.m. - 1:55 p.m. - Economic Development**

- (1) Project Access - Economic Development - Chuck Whipple, Director .....A
- (2) Project Singer - Economic Development - Chuck Whipple, Director.....B
- (3) Meeting of November 12, 2013 - Approval of Minutes .....C
- (4) Old Business/New Business
- (5) Adjournment

**1:55 p.m. - 2:25 p.m. - Planning and Administration**

- (1) Building Permitting and Inspections for the Town of South Congaree (Goal 1) - Community Development - Ron Scott, Director .....D
- (2) Community Development Block Grant Program - Acquisition and Rehabilitation Program (Goal 1) - Community Development - Ron Scott, Director.....E
- (3) Zoning Text Amendment #T13-04 - 1<sup>st</sup> Reading (Goal 2) - Planning & GIS - Charlie Compton, Director .....F
- (4) Old Business/New Business
- (5) Adjournment

**2:25 p.m. - 2:30 p.m. - Justice**

- (1) Meeting of November 12, 2013 - Approval of Minutes .....G
- (2) Old Business/New Business
- (3) Adjournment

**2:30 p.m. - 2:35 p.m. - Health and Human Services**

- (1) Meeting of November 12, 2013 - Approval of Minutes .....H
- (2) Old Business/New Business
- (3) Adjournment

**2:35 p.m. - 3:25 p.m. - Public Works & Solid Waste Management**

- (1) Public Works Projects Status Report Update - Public Works - Wrenn Barrett, Director .....I
- (2) DRAFT Standard Operating Procedure for Road Closings - Public Works - Wrenn Barrett, Director ..... J
- (3) Michael Taylor Road Closing - Council District 2 - Public Works - Wrenn Barrett, Director .....K
- (4) PalmettoPride Community Pride Grant Award - Solid Waste Management - Dave Eger, Director .....L
- (5) Meeting of November 12, 2013 - Approval of Minutes .....M
- (6) Old Business/New Business - Stormwater Utility Fee; and Pine Gleen Alternate Exit (Emergency Access Road Cost); Nursery Road Bridge Update; Permanent Water Quality Buffer Requirement Concerns; Dixired Road; Stormwater Ordinance
- (7) Adjournment

**3:25 p.m. - 3:30 p.m. - Airport**

- (1) Meeting of November 12, 2013 - Approval of Minutes .....N
- (2) Old Business/New Business
- (3) Adjournment

**3:30 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Reel Tourism - Miriam Atria, President/CEO
- (2) Meeting of November 12, 2013 - Approval of Minutes .....O
- (3) Possible Executive Session if Time Permits
- (4) Old Business/New Business
- (5) Adjournment

## **GOALS**

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

### **Economic Development**

J. Jeffcoat, Chairman  
D. Summers, V Chairman  
J. Kinard  
B. Keisler  
T. Cullum

### **Planning & Administration**

D. Summers, Chairman  
K. Collins, V Chairman  
J. Kinard  
B. Matthews  
T. Cullum

### **Justice**

J. Kinard, Chairman  
J. Jeffcoat, V Chairman  
K. Collins  
B. Keisler  
D. Summers

### **Health & Human Services**

B. Matthews, Chairman  
B. Keisler, V Chairman  
J. Kinard  
F. Townsend, III  
K. Collins

### **Public Works & Solid Waste Management**

T. Cullum, Chairman  
D. Summers, V Chairman  
B. Keisler  
J. Jeffcoat  
B. Matthews

### **Airport**

F. Townsend, III, Chairman  
J. Kinard, V Chairman  
K. Collins  
B. Keisler  
T. Cullum

### **Committee of the Whole**

B. Banning, Sr., Chairman  
J. Jeffcoat, V Chairman  
J. Kinard  
F. Townsend, III  
K. Collins  
D. Summers  
B. Keisler  
B. Matthews  
T. Cullum

**AGENDA  
LEXINGTON COUNTY COUNCIL**

**January 14, 2014**

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building  
212 South Lake Drive, Lexington, South Carolina 29072  
Telephone - 803-785-8103 FAX - 803-785-8101**

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**4:30 P.M. - COUNCIL CHAMBERS**

**Call to Order/Invocation**

**Pledge of Allegiance**

**Election of Officers**

- (1) Chairman
- (2) Vice-Chairman
- (3) Parliamentarian

**Presentation**

- (1) Edventure Update - Catherine Horne, President/CEO

**Chairman's Report**

**Presentation of Resolutions**

- (1) Resolution Presented to Lance Corporal Kyle Carpenter by Councilman Townsend

**Administrator's Report**

- (1) Comprehensive Annual Financial Report - Warren Counts, Jr., CPA - Brittingham Group

**Employee Recognition - Joe Mergo, County Administrator**

**January 28, 2014 Council Meeting**

- (1) Possible Reschedule of the January 28, 2014 Council Meeting

**Resolution**

- (1) EMS .....P

**Appointments**

- (1) Boards & Commissions .....Q

**Bids/Purchases/RFPs**

(1) Lighting Retrofit for Cayce-West Columbia Library - Lexington County Public Library System.....R  
(2) Request for Approval to Utilize the Competitive Sealed Proposal Process for Probate Court Software System - Probate Court.....S  
(3) Fire Stations-Sectional Bay Door Replacement Project-Public Safety/Fire Services .....T  
(4) Engineering Design Services for Bush River Road Sidewalk Project - Public Works .....U  
(5) Engineering Design Services for Archers Lane Road Sidewalk Project - Public Works .....V  
(6) Twenty-One (21) Desktop Computers and Fifty-Seven (57) Laptop Computers with Accessories - Sheriff's Department.....W  
(7) Phase III Parking Lot Improvements at the Edmund Landfill - Solid Waste Management .....X  
(8) Exhaust Fan Replacements at Edmund Landfill - Solid Waste Management .....Y  
(9) Asphalt/Concrete Replacement at Collection and Recycling Centers - Solid Waste Management.....Z  
(10) Utility Pole Relocation (Sole Source) - Public Works – Procurement .....1

**Approval of Minutes**

(1) Meeting of November 12, 2013 .....2

**Ordinance(s)**

(1) Ordinance 13-10 - Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Devro, Inc.) - 2<sup>nd</sup> Reading.....3

**Committee Reports**

**Planning & Administration, D. Summers, Chairman**

(1) Building Permitting and Inspections for the Town of South Congaree (Goal 1) .....D  
(2) Community Development Block Grant Program - Acquisition and Rehabilitation Program (Goal 1) .....E  
(3) Zoning Text Amendment #T13-04 - 1<sup>st</sup> Reading (Goal 2) .....F

**Public Works & Solid Waste Management, T. Cullum, Chairman**

(1) PalmettoPride Community Pride Grant Award .....L

**Budget Amendment Resolutions**

**6:00 P.M. - Public Hearing**

(1) Ordinance 13-10 - Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Devro, Inc.) .....4

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**

