

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
February 12, 2013
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 at (803) 785-8103 or 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.**

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

- (1) Meeting of November 13, 2012 - Approval of MinutesA
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) Adjournment

- 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

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| <p>GOALS</p> <ul style="list-style-type: none">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. |
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**AGENDA
LEXINGTON COUNTY COUNCIL**

February 12, 2013

**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**

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

(1) Employee of the Fourth Quarter - Administrator

Appointments

(1) Boards & CommissionsB

Bids/Purchases/RFPs

(1) Auxiliary Building Renovation Shelving - Records Management – Procurement.....C

(2) EOC/ECC Furniture and Consoles (Sole Source) - 911 Communications Center/EOC –
ProcurementD

(3) EOC/ECC Furniture and Workstations - 911 Communications Center/EOC – Procurement.....E

(4) EOC/ECC Inside Cabling - Information Services – Procurement.....F

(5) One (1) Compost Grinder Attachment - Solid Waste Management – Procurement.....G

(6) One (1) Medical Shelter - Public Safety/EMS – ProcurementH

(7) SAN Storage (Sole Source) - 911 Communications Center/EOC – Procurement.....I

Approval of Minutes

(1) Meeting of December 11, 2012J

Zoning Amendment

(1) Zoning Map Amendment Application # M13-01 - 3506 Bush River Road- First Reading
(Goal 1)K

Budget Amendment Resolutions

6:00 P.M. - Public Hearing

(1) The Palms at Rocky Point Phase II (Goal 2)L

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT