

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
February 25, 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 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.**

1:15 p.m. - 2:35 p.m. - Economic Development

- (1) Project Reclaim - Economic Development - Chuck Whipple, Director
- (2) Memo for Speculative Building Funding Appropriation - Economic Development - Chuck Whipple, DirectorA
- (3) Real Estate Contract with Bristley Acres and Saxe Gotha II, LLCB
- (4) Ordinance 14-02 - An Ordinance Adopting a Supplemental Appropriation to not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars - 1st Reading - Economic Development - Chuck Whipple, DirectorC
- (5) Old Business/New Business
- (6) Adjournment

2:35 p.m. - 2:50 p.m. - Planning and Administration

- (1) Intergovernmental Agreement Relating to Central Midlands Regional Transit AuthorityD
- (2) Library Services and Technology Act (LSTA) Grant Award - Library Services - Dee Bedenbaugh, DirectorE
- (3) Old Business/New Business
- (4) Adjournment

2:50 p.m. - 3:10 p.m. - Public Works & Solid Waste Management

- (1) Wildlife Road Proposed Road Closing - District 3 - Public Works - Don Rumbaugh.....F
- (2) Proposed Rate - Wood Compost Sales (Goal 2) - Solid Waste Management - Dave Eger, DirectorG
- (3) Old Business/New Business
- (4) Adjournment

3:10 p.m. - 3:15 p.m. - Airport

- (1) South Carolina Aeronautics Commission (SCAC) Grant Agreement (Goal 1) - Public Works
 - Michael Spires, Engineering Associate IIH
- (2) Old Business/New Business
- (3) Adjournment

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

- (1) Possible Executive Session if Time Permits
- (2) Old Business/New Business
- (3) Adjournment

<p>GOALS</p> <ol 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.

Economic Development

- B. Banning, Sr., Chairman
- D. Summers, V Chairman
- J. Kinard
- B. Keisler
- B. Matthews

Planning & Administration

- D. Summers, Chairman
- K. Collins, V Chairman
- J. Kinard
- B. Banning, Sr.
- T. Cullum

Public Works & Solid Waste Management

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

Airport

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

Committee of the Whole

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

**AGENDA
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February 25, 2014

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
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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

Appointments

(1) Boards and Commissions.....I

Bids/Purchases/RFPs

(1) T-Hangers Additions and Taxilanes Project (Sole Source) - Public Works.....J

(2) Three (3) 800 MHz Radios, Three (3) Mobile Data Terminals, and Three (3) Mobile VHF Radios - Public Safety/EMSK

(3) Three (3) HVAC Unit Replacements - Building Services/Sheriff's DepartmentL

Approval of Minutes

(1) Meeting of December 10, 2013M

Committee Reports

Economic Development, B. Banning, Sr., Chairman

(1) Real Estate Contract with Bristley Acres and Saxe Gotha II, LLCB

(2) Ordinance 14-02 - An Ordinance Adopting a Supplemental Appropriation to not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars - 1st ReadingC

Planning & Administration, D. Summers, Chairman

- (1) FY 2014-15 Community Development Block Grant (CDBG) Program FY 2014-15 HOME Investment Partnership Program.....N
- (2) Intergovernmental Agreement Relating to Central Midlands Regional Transit AuthorityD
- (3) Library Services and Technology Act (LSTA) Grant Award.....E

Airport, F. Townsend, III, Chairman

- (1) South Carolina Aeronautics Commission (SCAC) Grant Agreement (Goal 1)H

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT