

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

March 11, 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.

2:45 p.m. - 3:10 p.m. - Economic Development

- (1) Ordinance 14-01 - Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by & Among Lexington County, South Carolina, McQueen Holdings, LLC, and the Marwin Company, Inc., and Other Matters Related Thereto - 1st Reading - Chuck Whipple, DirectorA
- (2) Ordinance 14-03 - An Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinance Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (McQueen Holdings, LLC and the Marwin Company, Inc.) - 1st Reading - Chuck Whipple, DirectorB
- (3) Old Business/New Business
- (4) Adjournment

3:10 p.m. - 3:15 p.m. - Health and Human Services

- (1) Local Emergency Management Performance Grants (LEMPG) Supplemental Award (Goal 1) - Public Safety/Preparedness - Michael Kalec, Emergency ManagerC
- (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

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

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

Health & Human Services

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

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
LEXINGTON COUNTY COUNCIL**

March 11, 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

Chairman's Report

Presentations

- (1) American Heart Association 2014 Gold Level Fit Friendly Company Award - Valerie Bridges, Senior Development Director, Midlands Heart Walk, American Heart Association

Administrator's Report

- (1) William "Bill" Ellen, President/CEO - Midlands Authority for Conventions, Sports, and Tourism

Employee Recognition - Joe Mergo, County Administrator

Resolution

- (1) Dr. Karen Woodward.....D

Appointments

- (1) Boards and Commissions.....E

Bids/Purchases/RFPs

- (1) Crushing/Grinding and Screening of Used Concrete and Asphalt Materials at the Edmund Landfill - Solid Waste ManagementF
- (2) Kinley Creek Watershed Study - Public WorksG
- (3) New Nursery Road Bridge and Corridor Improvements - Public WorksH
- (4) Two (2) Marked Vehicles with Accessories - Sheriff's DepartmentI

Approval of Minutes

(1) Meeting of January 14, 2014J

Ordinance(s)

(1) Ordinance 14-02 - An Ordinance Adopting a Supplemental Appropriation to Not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars - 2nd Reading (Goal 3) - K

Committee Reports

Economic Development, B. Banning, Sr., Chairman

(1) Ordinance 14-01 - Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by & Among Lexington County, South Carolina, McQueen Holdings, LLC, and the Marwin Company, Inc., and Other Matters Related Thereto - 1st Reading.....A

(2) Ordinance 14-03 - An Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinance Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (McQueen Holdings, LLC and the Marwin Company, Inc.) - 1st ReadingB

Health & Human Services, B. Matthews, Chairman

(1) Local Emergency Management Performance Grants (LEMPG) Supplemental Award (Goal 1).....C

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

(1) Wildlife Court Proposed Road Closing - District 3 (Goal 2).....L

(2) Proposed Rate - Wood Compost SalesM

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT