

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

March 26, 2013

Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

***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.**

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.

1:00 p.m. - 1:30 p.m. - Economic Development

- (1) Update on Economic Development Parks - Economic Development
- (2) Meeting of January 22, 2013 - Approval of Minutes.....A
- (3) Old Business/New Business
- (4) Adjournment

1:30 p.m. - 1:45 p.m. - Planning and Administration

- (1) CDBG Program - Pelion Family Practice Expansion (Goal 1) - Community Development - Ron Scott.....B
- (2) Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bedenbaugh, DirectorC
- (3) Meeting of January 22, 2013 - Approval of Minutes.....D
- (4) Old Business/New Business
- (5) Adjournment

1:45 p.m. - 1:55 p.m. - Justice

- (1) Donation of Vehicle to Gaston Police Department (Goal 1) - Sheriff's Department - Col. Allan PaavelE
- (2) Violence Against Women Act Grant Application - Sheriff's Department - Col. Allan PaavelF
- (3) Meeting of January 22, 2013 - Approval of Minutes.....G
- (4) Old Business/New Business
- (5) Adjournment

1:55 p.m. - 2:20 p.m. - Health and Human Services

- (1) Request a Change to the Animal Control Ordinance - Ray Goodfellow, 309 Liberty Farm Court, Lexington, SC

- (2) Pawmetto Lifeline Agreement With Lexington/Richland Counties - Animal Services - Billy Derrenbacher, Animal Services CoordinatorH
- (3) Appointment of Code Enforcement Officer - Animal Services - Billy Derrenbacher, Animal Services Coordinator.....I
- (4) Meeting of January 22, 2013 - Approval of Minutes.....J
- (5) Old Business/New Business
- (6) Adjournment

2:20 p.m. - 2:45 p.m. - Public Works & Solid Waste Management

- (1) Columbiana Drive (County Council District 7) Resurfacing Contract / Partnering with City of Columbia - Public Works - Wrenn Barrett, Director of Public Works.....K
- (2) Meeting of January 22, 2013 - Approval of Minutes.....L
- (3) Old Business/New Business – New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); and Active Construction Bond Update (Prior to FY13/14 Budget)
- (4) Adjournment

2:45 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Update on the Impact of Capital Funds Received from Lexington County in FY12-13 and FY13-14 Plans - Catherine Horne, CEO, Edventure Children's Museum
- (2) Lease Agreement Between the County of Lexington and the Town of LexingtonM
- (3) Meeting of January 22, 2013 - Approval of Minutes.....N
- (4) Meeting of February 12, 2013 - Approval of Minutes.....O
- (5) Possible Executive Session if Time Permits
- (6) Old Business/New Business
- (7) 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

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**

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**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

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Resolutions

- (1) Lexington County Solicitor's Juvenile Arbitration National Volunteer WeekP
- (2) Elizabeth L. ShockleyQ
- (3) Billy R. Oswald.....R
- (4) J. Larry Stroud, PharmD., RPh.S

Appointments

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

Bids/Purchases/RFPs

- (1) Fiber Optic Lines and Installation - Information Services.....U
- (2) EOC/ECC Furniture and Workstations - 911 Communications Center/EOCV
- (3) Three (3) Replacement Automated Stretchers (Sole Source) - Public Safety/EMSW
- (4) Derrick Hollow Roadway Improvements - Public WorksX
- (5) Parking Lot Improvements at Edmund Landfill - Solid Waste ManagementY

Approval of Minutes

- (1) Strategic Retreat - Meeting of January 27 and 28, 2013.....Z
- (2) Meeting of February 26, 20131

Ordinance

(1) Ordinance 13-02 - Ordinance Amending Ordinance 12-08 Authorizing the Conveyance of
8.90 Acres, More or Less, to the Town of Lexington - 1st Reading2

Committee Reports

Planning & Administration, D. Summers, Chairman

(1) FY 2013-14 CDBG Program and HOME Program3

Health & Human Services, B. Matthews, Chairman

(1) Appointment of Code Enforcement OfficerI

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT