

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

April 08, 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. - 2:50 p.m. - Justice

- (1) FY 2014 State Criminal Alien Assistance Program (SCAAP) Application (Goal 1) - Sheriff's Department - Col. Allan PaavelA
- (2) Violence Against Women Act (VAWA) Grant Application (Goal 1) - Sheriff's Department - Col. Allan PaavelB
- (3) Old Business/New Business
- (4) Adjournment

2:50 p.m. - 3:15 p.m. - Public Works & Solid Waste Management

- (1) City of Cayce TAP Grant "C" Fund Request (Goal 1) - Public Works - Wrenn Barrett.....C
- (2) Old Business/New Business - Stormwater Utility Fee; and Pine Glen Alternate Exit (Emergency Access Road Cost); Nursery Road Bridge Update; Permanent Water Quality Buffer Requirement Concerns; Dixired Road; Stormwater Ordinance; SOP for Road Closings; "C" Funds Relating to Municipal and School Enhancement Grants
- (3) Adjournment

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

- (1) Annual Update of the Distribution of the Saxe Gotha Fee-in-Lieu - Finance - Randy Poston, Chief Financial Officer
- (2) Meeting of January 22, 2014 - Special Called Meeting - Approval of Minutes.....D
- (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.

Justice

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

Public Works & Solid Waste Management

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

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.

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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
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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Presentation of Resolution

- (1) April 2014 Fair Housing Month Resolution Presented to Larry Knightner, Director HUD Field Office by Chairman Jeffcoat

Administrator's Report

- (1) Community Development Fair Housing Month Activities (Goal 1) - Community Development - Stephany Snowden, Community Development Grant Division Manager

Employee Recognition - Joe Mergo, County Administrator

Resolution

- (1) 2014 Telecommunicators' Week (Goal 1)E

Appointments

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

Bids/Purchases/RFPs

- (1) HeartStart MRX ALS Monitors - Public Safety-EMSG
- (2) Three (3) Replacement Automated Stretchers (Sole Source) - Public Safety/EMS.....H
- (3) Bunker and Structural Gear (Term Contract) - Public Safety/Fire ServiceI
- (4) Wheeled Hydraulic Excavator with Bucket and Mulching Head - Public Works.....J
- (5) Transfer Station Trash Chute Repair at the Edmund Landfill - Solid Waste ManagementK

Ordinance(s)

- (1) Ordinance 14-01-Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by and Among Lexington County, South Carolina, McQueen Holdings, LLC and the Marwin Company, Inc., and Other Matters Related Thereto-3rd & Final ReadingL
- (2) Ordinance 14-02-An Ordinance Adopting a Supplemental Appropriation to Not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars-3rd & Final ReadingM
- (3) Ordinance 14-03-An 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 (McQueen Holdings, LLC and the Marwin Company, Inc.)-3rd & Final ReadingN

Committee Reports

Planning & Administration, D. Summers, Chairman

- (1) Library Services and Technology Act (LSTA) Grant Application.....O

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

- (1) DHEC's Solid Waste Reduction & Recycling Grant ApplicationP
- (2) DHEC's Solid Waste Tire Grant ApplicationQ
- (3) DHEC's Solid Waste Used Oil Grant Application.....R

County Transportation, J. Jeffcoat, Chairman

- (1) Ruth Vista Road Paving Recommendation.....S

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT