

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**  
**April 22, 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](mailto: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.**

**3:00 p.m. - 3:05 p.m. - Economic Development**

- (1) Meeting of January 14, 2014 - Approval of Minutes.....A
- (2) Old Business/New Business
- (3) Adjournment

**3:05 p.m. - 3:10 p.m. - Planning and Administration**

- (1) Meeting of January 14, 2014 - Approval of Minutes.....B
- (2) Meeting of February 11, 2014 - Approval of Minutes.....C
- (3) Old Business/New Business
- (4) Adjournment

**3:10 p.m. - 3:20 p.m. - Justice**

- (1) Incident Management Team (IMT) Grant Application (Goal 1) - Sheriff's Department - Col. Allan Paavel .....D
- (2) State Homeland Security Program (SHSP) Grant Application (Goal 1) - Sheriff's Department - Col. Allan Paavel .....E
- (3) Meeting of January 27, 2014 - Approval of Minutes.....F
- (4) Old Business/New Business
- (5) Adjournment

**3:20 p.m. - 3:25 p.m. - Health and Human Services**

- (1) State Homeland Security Program (SHSP) Grant Application (Goal 1) - Public Safety/Administration - David Kerr, Director .....G
- (2) Old Business/New Business
- (3) Adjournment

**3:25 p.m. - 3:50 p.m. - Public Works & Solid Waste Management**

- (1) Old Business - New Business Update - Public Works - Wrenn Barrett, Director.....H
- (2) Meeting of January 14, 2014 - Approval of Minutes.....I
- (3) Meeting of January 27, 2014 - Approval of Minutes.....J
- (4) Old Business/New Business
- (5) Adjournment

**3:50 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Meeting of January 14, 2014 - Approval of Minutes.....K
- (2) Meeting of January 27, 2014 - Approval of Minutes.....L
- (3) Meeting of February 11, 2014 - Approval of Minutes.....M
- (4) Possible Executive Session if Time Permits
- (5) Old Business/New Business
- (6) 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

### **Planning & Administration**

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

### **Justice**

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

### **Health & Human Services**

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

### **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

**AGENDA  
LEXINGTON COUNTY COUNCIL**

**April 22, 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**

**Presentation of Resolutions**

- (1) Telecommunicators' Week Presented to Nikki Rodgers, Public Safety/911 Communication Coordinator, on Behalf of Lexington County Telecommunicators by Chairman Jeffcoat.....N

**Administrator's Report**

**Employee Recognition - Joe Mergo, County Administrator**

**Resolutions**

- (1) Lexington County Peach Festival .....O
- (2) Resolution - Heather Jackson.....P

**Appointments**

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

**Bids/Purchases/RFPs**

- (1) Janitorial Supplies - Term Contract - Central Stores .....R
- (2) Stormwater Management Program Consulting Services - Public Works .....S
- (3) Tax Billing/Collection System - Treasurer, Auditor, Information Services .....T
- (4) Chapin Collection and Recycling Center Pavement Improvements - Solid Waste Management.....U

**Approval of Minutes**

(1) Meetings of February 11, February 25, and March 11, 2014 .....V

**Ordinance(s)**

(1) Ordinance 14-06 An Ordinance Adopting an Annual Budget for Fiscal Year 2014-15 - 1<sup>st</sup>  
Reading .....W

**Committee Reports**

**Justice, J. Kinard, Jr., Chairman**

(1) FY 2014 Criminal Alien Assistance Program (SCAAP) Application .....X  
(2) Incident Management Team (IMT) Grant Application (Goal 1) .....D  
(3) Violence Against Women Act Grant Application .....Y  
(4) State Homeland Security Program (SHSP) Grant Application (Goal 1) - Sheriff's Department .....E

**Health & Human Services, B. Matthews, Chairman**

(1) State Homeland Security Program (SHSP) Grant Application (Goal 1) - Public Safety/Admin .....G

**County Transportation, J. Jeffcoat, Chairman**

(1) City of Cayce TAP Grant "C" Fund Request.....Z

**Budget Amendment Resolutions**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**