

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

June 11, 2013

**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.**

1:45 p.m. - 2:45 p.m. - Economic Development

- (1) Resolution R13-4 - Approval for FILOT Investment Period Extension Between the County of Lexington and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina Formerly D/B/A SMI Steel South Carolina - Economic Development - Chuck Whipple, DirectorA
- (2) Ordinance 13-06 - An Ordinance Authorizing the Execution and Delivery of a First Amendment to the Fee in Lieu of Tax and Incentive Agreement Between Lexington Cty. and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina (Formerly D/B/A SMI Steel South Carolina) and its Affiliates and Project Sponsors to Provide for an Additional Investment in Lexington Cty. by Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina and Affiliates and Project Sponsors; and Matters Related Thereto - 1st Reading - Economic Development - Chuck Whipple, DirectorB
- (3) Introduction of Project 37 - Economic Development - Chuck Whipple, Director
- (4) Old Business/New Business
- (5) Adjournment

2:45 p.m. - 2:50 p.m. - Planning and Administration

- (1) Revised CDBG and HOME Allocations for FY 2013-14 (Goal 1) - Community Development - Ron Scott, DirectorC
- (2) Old Business/New Business
- (3) Adjournment

2:50 p.m. - 2:55 p.m. - Justice

- (1) State Homeland Security Grant Application - Sheriff's Department - Col. Allan PaavelD
- (2) Old Business/New Business
- (3) Adjournment

2:55 p.m. - 3:15 p.m. - Public Works & Solid Waste Management

- (1) Update on Active Bonds - Public Works – Wrenn Barrett, Director and Sheri Armstrong, Stormwater Manager.....E
- (2) Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; and Pine Glenn Alternate Exit (Emergency Access Road Cost)
- (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

- 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

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
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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

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Appointments

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

Bids/Purchases/RFPs

(1) One (1) Remount EMS Unit (Replacement) - Public Safety/EMS.....G

(2) S-48 (Columbia Avenue) Corridor Improvements - Public WorksH

(3) Ammunition (Term Contract) - Sheriff's DepartmentI

(4) Livescan Sex Offender Unit - Sheriff's DepartmentJ

(5) Request for Approval to Utilize the Competitive Sealed Proposal Process for Food Services

at the Detention Center - Sheriff's Department.....K

(6) Training Tables - Sheriff's DepartmentL

Approval of Minutes

(1) Meeting of May 14, 2013 - Approval of Minutes.....M

Zoning Amendment

(1) Zoning Text Amendment T13-02 - 3rd & Final Reading.....N

Ordinance

(1) Ordinance 13-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2013-2014 - 3rd
& Final Reading.....O

Committee Reports

Economic Development, J. Jeffcoat, Chairman

- (1) Resolution R13-4 - Approval for FILOT Investment Period Extension Between the County of Lexington and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina Formerly D/B/A SMI Steel South CarolinaA
- (2) Ordinance 13-06 - An Ordinance Authorizing the Execution and Delivery of a First Amendment to the Fee in Lieu of Tax and Incentive Agreement Between Lexington Cty. and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina (Formerly D/B/A SMI Steel South Carolina) and its Affiliates and Project Sponsors to Provide for an Additional Investment in Lexington Cty. by Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina and Affiliates and Project Sponsors; and Matters Related Thereto - 1st ReadingB

Planning & Administration, D. Summers, Chairman

- (1) Revised CDBG and HOME Allocations for FY 2013-14C

Justice, J. Kinard, Jr., Chairman

- (1) State Homeland Security Grant Application.....D

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT