

**AGENDA  
LEXINGTON COUNTY COUNCIL  
Committee Meetings**

**June 17, 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.**

**2:00 p.m. - 2:15 p.m. - Planning and Administration**

- (1) Regional Transit Needs Assessment & Feasibility Study - Community Development -  
Synithia Williams/Development Administrator .....A
- (2) Old Business/New Business
- (3) Adjournment

**2:15 p.m. - 2:20 p.m. - Justice**

- (1) Meeting of April 22, 2014 - Approval of Minutes.....B
- (2) Old Business/New Business
- (3) Adjournment

**2:20 p.m. - 2:25 p.m. - Health and Human Services**

- (1) Meeting of April 22, 2014 - Approval of Minutes.....C
- (2) Old Business/New Business
- (3) Adjournment

**2:25 p.m. - 3:00 p.m. - Public Works & Solid Waste Management**

- (1) Public Works Quarterly Project Status Update - Public Works - Wrenn Barrett, Director.....D
- (2) Meeting of April 22, 2014 - Approval of Minutes.....E
- (3) Old Business/New Business
- (4) Adjournment

**3:00 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Ordinance 14-07 - An Ordinance Approving Wrecker Rotation.....F
- (2) Ordinance 14-08 - An Ordinance Confirming Special Tax District for Golden Hills  
Subdivision .....G

- (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.

**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**

**June 17, 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**

**Administrator's Report**

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

**Appointments**

(1) Boards and Commissions.....H

**Bids/Purchases/RFPs**

(1) Ambulance Billing Services - Public Safety/EMS .....I

(2) Detention Center Commissary and Fiduciary Management Services - Sheriff's Department.....J

**Zoning Amendments**

(1) Zoning Text Amendment #T14-01 - Communication Towers - 3<sup>rd</sup> and Final Reading .....K

(2) Zoning Text Amendment #T14-03 - Advertising Signs - 3<sup>rd</sup> and Final Reading .....L

**Ordinance(s)**

(1) Ordinance 14-05 - An Ordinance Enacted Pursuant to the Capital Project Sales Tax Act, Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina, 1976, as Amended, Providing for the Imposition of a One Percent Sales and Use Tax and the Authorization of General Obligation Bonds Upon Referendum Approval, the Form of the Ballot to be Used in Connection Therewith, and Other Matters Relating Thereto - 2<sup>nd</sup> Reading .....M

(2) Ordinance 14-06 - An Ordinance Adopting an Annual Budget for Fiscal Year 2014-2015 - 2<sup>nd</sup> Reading.....N

(3) Ordinance 14-07 - An Ordinance Approving Wrecker Rotation - 1<sup>st</sup> Reading .....O

- (4) Ordinance 14-08 - An Ordinance Confirming Special Tax District for Golden Hills  
Subdivision - 1<sup>st</sup> Reading .....P

**Budget Amendment Resolutions**

**6:00 P.M. - Public Hearings**

- (1) Ordinance 14-05 - An Ordinance Enacted Pursuant to the Capital Project Sales Tax Act, Title 4, Chapter 10, Article 3 of the Code of Laws of South Carolina, 1976, as Amended, Providing for the Imposition of a One Percent Sales and Use Tax and the Authorization of General Obligation Bonds Upon Referendum Approval, the Form of the Ballot to be Used in Connection Therewith, and Other Matters Relating Thereto.....Q
- (2) Ordinance 14-06 - An Ordinance Adopting an Annual Budget for Fiscal Year 2014-15 .....R
- (3) FY 2014 Edward Bryne Memorial Justice Assistance Grant (JAG) Program Application.....S

**Committee Report- Justice, J. Kinard, Jr., Chairman**

- (1) FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application.....T

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

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

**ADJOURNMENT**