

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

July 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 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.

1:30 p.m. - 2:00 p.m. - Economic Development

- (1) Project Tweety - Economic Development - Chuck Whipple, Director
- (2) Chapin Business & Technology Park Easements - Economic Development - Chuck Whipple, DirectorA
- (3) Old Business/New Business
- (4) Adjournment

2:00 p.m. - 2:05 p.m. - Planning and Administration

- (1) Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bedenbaugh, DirectorB
- (2) Library Services and Technology Act (LSTA) Grant Award - Library Services - Dee Bedenbaugh, DirectorC
- (3) Meeting of May 13, 2014 - Approval of Minutes.....D
- (4) Old Business/New Business – Bellmeade Community
- (5) Adjournment

2:05 p.m. - 2:10 p.m. - Justice

- (1) Meeting of May 13, 2014 - Approval of Minutes.....E
- (2) Old Business/New Business
- (3) Adjournment

2:10 p.m. - 2:25 p.m. - Health and Human Services

- (1) Acceptance of Fire Truck from Columbia Airport - Public Safety/Fire Service – Chief Brad CoxF
- (2) New Part-Time Position for Emergency Management - Public Safety/Preparedness – Mike Kalec, Emergency Manager.....G

- (3) Old Business/New Business
- (4) Adjournment

2:25 p.m. - 2:45 p.m. - Public Works & Solid Waste Management

- (1) Solid Waste Management Grant Award - Solid Waste Management - Dave Eger, DirectorH
- (2) Solid Waste Used Oil Grant Award - Solid Waste Management - Dave Eger, DirectorI
- (3) Solid Waste Tire Grant Award - Solid Waste Management - Dave Eger, DirectorJ
- (4) Ruth Vista Road Extension - Council District 5 - Public Works.....K
- (5) Meeting of May 13, 2014 - Approval of Minutes.....L
- (6) Old Business/New Business – Pine Glen Alternative Exit (Emergency Access Road) Cost
Estimates and Legal Question Regarding Illegal Stopped Trains on Railroad Tracks;
Stormwater Utility Fee (Municipalities); Alternative Paving Ordinance; Fire Tower Road
- (7) Adjournment

2:45 p.m. - 2:50 p.m. - Airport

- (1) Meeting of May 13, 2014 - Approval of Minutes.....M
- (2) Old Business/New Business
- (3) Adjournment

2:50 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of May 6, 2014 - Budget Worksession - Approval of MinutesN
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) 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
J. Jeffcoat

Planning & Administration

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

Justice

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

Health & Human Services

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

Public Works & Solid Waste Management

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

Airport

F. Townsend, III, Chairman
J. Kinard, V Chairman
K. Collins
B. Matthews
T. Cullum
J. Jeffcoat

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.