

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**  
**September 10, 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](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. - 2:05 p.m. - Economic Development**

- (1) Meeting of May 28, 2013 - Approval of Minutes.....A
- (2) Old Business/New Business
- (3) Adjournment

**2:05 p.m. - 2:10 p.m. - Planning and Administration**

- (1) Meeting of May 28, 2013 - Approval of Minutes.....B
- (2) Old Business/New Business
- (3) Adjournment

**2:10 p.m. - 2:15 p.m. - Justice**

- (1) Meeting of May 28, 2013 - Approval of Minutes.....C
- (2) Old Business/New Business
- (3) Adjournment

**2:15 p.m. - 2:20 p.m. - Health and Human Services**

- (1) Meeting of May 28, 2013 - Approval of Minutes.....D
- (2) Old Business/New Business
- (3) Adjournment

**2:20 p.m. - 2:45 p.m. - Public Works & Solid Waste Management**

- (1) Amy Road Closing - Council District 2 - Public Works - Wrenn Barrett, Director of Public Works.....E
- (2) Jewell Boone Road Closing - Council District 1 - Public Works - Wrenn Barrett, Director of Public Works.....F
- (3) Meeting of May 28, 2013 - Approval of Minutes.....G
- (4) Old Business/New Business- New Road/Corley Mill/Riverchase Monthly Update; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); Bonds (Chapter 7); List of County SCDOT Roads to be Paved and County Roads to be Resurfaced
- (5) Adjournment

**2:45 p.m. - 3:00 p.m. - Airport**

- (1) Federal Aviation Administration (FAA) Grant - Administrator - Joe Mergo, III, County Administrator .....H
- (2) Old Business/New Business
- (3) Adjournment

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

- (1) Resolution 13-5 - Approval of Resolution Authorizing a Ballot Question for Special Tax District - Brad Arnold - Special Tax District Commission.....I
- (2) Meeting of May 21, 2013 Budget Worksession - Approval of Minutes .....J
- (3) Meeting of May 28, 2013 - Approval of Minutes.....K
- (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**

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

### **Health & Human Services**

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

### **Public Works & Solid Waste Management**

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

### **Airport**

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

### **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  
LEXINGTON COUNTY COUNCIL**

**September 10, 2013**

**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**

**Presentations**

- (1) Midlands Reality Check
- (2) Dickerson Center for Children Update - Carol Yarborough, Executive Director
- (3) Irmo Chapin Recreation Commission Update - Elizabeth Taylor, Executive Director
- (4) Irmo Fire District Update - Chief Mike Sonefeld

**Appointments**

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

**Bids/Purchases/RFPs**

- (1) Demolition of Buildings at 3131 Platt Springs Road, Springdale, SC 29170 - Community Development .....M
- (2) HRA & HSA Administration - Human Resources .....N
- (3) Landfill Seeding Material (Term Contract) - Solid Waste Management .....O
- (4) One (1) Prime Mover (Grant Funds) - Public Safety/EMS .....P
- (5) Trailer Mounted Diesel Driven 6" Suction Water Pump - Solid Waste Management – Landfill.....Q

**Approval of Minutes**

- (1) Meeting of July 23, 2013 .....R

**Ordinance**

(1) Ordinance 13-07 - An Ordinance Authorizing the Lease of the Property Located on Duffie Drive to the Lexington County Recreation and Aging Commission - 2<sup>nd</sup> Reading.....S

**Committee Reports**

**Airport, F. Townsend, III, Chairman**

(1) Federal Aviation Administration (FAA).....H

**Committee of the Whole, B. Banning, Sr., Chairman**

(1) Resolution 13-5 - Approval of Resolution Authorizing a Ballot Question for Special Tax District.....I

**County Transportation, B. Banning, Sr., Chairman**

(1) Amy Road Closing - Council District 2.....E

(2) Jewell Boone Road Closing - Council District 1 .....F

**Budget Amendment Resolutions**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

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

**ADJOURNMENT**