

**208 PLAN SUB-COMMITTEE
MINUTES
JANUARY 23, 2007**

The 208 Plan Sub-committee met on Tuesday, January 23, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 p.m. Mr. Keisler, Committee Chairman presided.

Members Attending:

Bobby C. Keisler, Chairman
Debra B. Debbie Summers
John W. Carrigg, Jr.
William C. Billy Derrick

James E. Kinard, Jr., V Chairman
Johnny W. Jeffcoat
M. Todd Cullum

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Revised 208 Management Area Request (Goal 2) - Lexington County Joint Municipal Water and Sewer Commission - Bill Bull, General Manager - Mr. Bull advised the Committee that the Lexington County Joint Municipal Water and Sewer Commission is revising its request to expand its Management Agency area to include only the Congaree Creek basin. The Commission requests the entire Congaree Creek basin because it is more cost effective and efficient to plan sewer services on the basis of drainage basins. It was recommended that the Commission consider removing "Lexington County" from the Lexington County Joint Municipal Water and Sewer Commission name. Mr. Bull agreed to present this request to the Commission for consideration.

A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend that full Council approve the Revised 208 Management Area request from the Lexington County Joint Municipal Water and Sewer Commission.

The vote in favor was unanimous.

Approval of Minutes - Meeting of December 12, 2006 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the December 12, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Bobby C. Keisler
Chairman

Diana W. Burnett
Clerk