

**208 PLAN SUB-COMMITTEE
MINUTES
OCTOBER 10, 2006**

The 208 Plan Sub-committee met on Tuesday, October 10, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman
James E. Kinard, Jr.
Bobby C. Keisler

Johnny W. Jeffcoat, V Chairman
Debra B. Summers
M. Todd Cullum

Also attending: Katherine Doucett, 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.

Open Forum for Discussion - Mr. Carrigg held an open forum to further discuss the 208 Water Quality Management Plan (Sewer) for the Central Midlands Region. Lexington County Joint Municipal Water and Sewer Commission (LCJW&SC) provided a revised 10-year Capital Improvement Plan for review. The Committee asked that Mr. Anderson, County Attorney, to research the possibility of the County purchasing sewer capacity from the City of Cayce and then re-sell to providers at a later date. The Committee also requested representatives from LCJW&SC; Steve Mann, General Manager, Donna Gullede, Intergovernmental Relations Coordinator, Guy Schmoltze, Engineering and Construction Manager, and Avery Wilkerson, LCJW&SC Chairman and the Mayor of the City of Cayce, be invited to the next meeting to answer questions. In addition, staff was asked to research the Assignment of Contract to LCJW&SC (1992). Open forum discussions to continue at the next Committee meeting on October 24, 2006.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

John W. Carrigg, Jr.
Chairman

Diana W. Burnett, Clerk