

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
MAY 22, 2007**

The Committee of the Whole Committee met on Tuesday, May 22, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant 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.

Executive Session/Legal Briefing – A motion was made by Mr. Banning, seconded by Ms. Summers to go into Executive Session to discuss legal issues.

The vote was in favor. Mr. Keisler, Mr. Carrigg and Mr. Cullum were not present at the time the vote was taken.

Mr. Derrick reconvened the meeting in open session and reported one motion to be considered.

Approval of Quit Claim Deed for Ridgemont Drive – A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend to full Council to approve the Quit Claim Deed for Ridgemont Drive.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Amendment to Lease Agreement – A motion was made by Mr. Cullum, seconded by Mr. Keisler to recommend to full Council to approve the amendment to lease agreement.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Approval of Minutes - Meeting of April 10, 2007 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the April 10, 2007 minutes as submitted.

The motion was in favor. Mr. Carrigg was not present at the time the vote was taken.

Budget Appeals

102100 - Information Services

New Position – Programmer/Analyst – (2) Part-time \$45,561

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend approval of staff's budget request for two part-time Programmer/Analysts.

In Favor:	Mr. Derrick	Mr. Davis
	Ms. Summers	Mr. Kinard
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

Not Present:	Mr. Jeffcoat*	Mr. Carrigg*
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*Mr. Jeffcoat and Mr. Carrigg were not present when the vote was taken.

New Program – Project Management Services \$30,000

In lieu of creating a Project Manager position, Information Services would acquire support services through the South Carolina Chief Information Officer “Virtual CIO” program at \$30,000.

A motion was made by Mr. Davis, seconded by Mr. Derrick to deny recommendation from staff for the Project Management program.

Motion dies from lack of support.

A motion was made by Ms. Summers, seconded by Mr. Keisler to recommend approval of staff's budget request for a new program for support services through the South Carolina Chief Information Officer “Virtual CIO” program.

In Favor:	Ms. Summers	Mr. Keisler
	Mr. Banning	

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Davis	Mr. Jeffcoat
	Mr. Cullum	

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

Motion failed.

171500 – Veteran’s Affairs – Conference and Meeting Expenses \$4413

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to recommend approval of staff’s budget request for conference and meeting expenses. (The original requested was \$4,413, however, \$2,000 had already been approved as staff’s recommendation.)

In Favor:	Mr. Keisler	Mr. Jeffcoat
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Banning
	Mr. Cullum	

Opposed: Mr. Derrick

Abstained: Mr. Carrigg

Contribution Agencies:

534217 – Cultural Council of Richland/Lexington – Requested additional \$40,000
(Cultural Council was previously approved \$40,000.)

No motion. Item dies from lack of support.

Senior Resources- \$37,706 (\$30,000 for Retired and Senior Volunteer Program of Lexington and Richland County (RSVP) and \$7,706 for Foster Grandparent Program (FGP)

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend approval of \$15,000 for Senior Resources for the Retired and Senior Volunteer Program of Lexington and Richland County (RSVP).

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to amend the motion to spend the \$15,000 only on the Retired and Senior Volunteer Program and not Senior Resources’ staff salaries.

Mr. Jeffcoat withdrew his motion; Mr. Keisler withdrew his second.

A motion was made by Mr. Jeffcoat, seconded by Cullum to recommend approval of \$15,000 for Senior Resources for the Retired and Senior Volunteer Program of Lexington and Richland County (RSVP) and that it be appropriated specifically for the volunteer costs or transportation for those providing services and not for staff salaries and requests that a semi-annual report be provided from Senior Resources.

In Favor:	Mr. Carrigg	Mr. Cullum
	Ms. Summers	Mr. Jeffcoat
	Mr. Banning	

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Davis	Mr. Keisler

Temporary Alcohol Beverage License Fee:

Town of Pine Ridge Neighborhood Festival

A motion was made by Ms. Summers, seconded by Mr. Keisler to approve \$2,500 for the Town of Pine Ridge.

A motion was made by Mr. Cullum, seconded by Mr. Keisler to amend the motion to deduct the \$2,500 from Juvenile Arbitration.

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Keisler	Ms. Summers
	Mr. Carrigg	Mr. Banning

Opposed:	Mr. Kinard	Mr. Davis
	Mr. Jeffcoat	

A motion was made by Mr. Banning, seconded by Mr. Keisler to reconsider the amendment.

Vote on Motion to Reconsider:

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Keisler	Mr. Kinard
	Ms. Summers	Mr. Jeffcoat
	M. Banning	

Opposed:	Mr. Davis	Mr. Carrigg
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Mr. Cullum

A motion was made by Mr. Banning to call for question.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Abstain: Mr. Cullum

Vote on original amendment: To deduct \$2,500 from Juvenile Arbitration to fund the festival.

In Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Jeffcoat	Mr. Banning

Favor:	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

Original Amendment:

A motion was made by Mr. Kinard to amend the motion, seconded by Mr. Keisler to recommend approval of \$2,500 for the Town of Pine Ridge to be deducted from the General Fund for one year.

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Keisler	Ms. Summers
	Mr. Jeffcoat	Mr. Banning
	M. Carrigg	Mr. Cullum

Opposed: Mr. Davis

Vote on motion as amended:

In Favor:	Mr. Derrick	Ms. Summers
	Mr. Keisler	Mr. Kinard
	Mr. Davis	Mr. Jeffcoat
	Mr. Banning	Mr. Carrigg
	Mr. Cullum	

Budget Items

Proposed Revenues Budget FY 2007-08

102000 - Register of Deeds – Copy Fees - \$32,000

131400 - Ambulance Collections – Resident - \$238,922

230099 - Library – Book Fines - \$73,000

131300 - Communications – 911 Tape Requests - \$9,000

A motion was made by Mr. Davis, seconded by Mr. Banning to recommend approval of the proposed budget revenues listed above.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

Community Development:

Service Levels, Permit Fee and Departmental Expenditures – For information only.

No action taken.

Public Works:

Stormwater Management Fee Increases – For information only. No action taken.

Old Business/New Business – 208 Plan – Mr. Keisler reported that the Lexington County Joint Municipal Water and Sewer Commission contacted the Secretary of State's office and have received confirmation to change their name from Lexington County Joint Municipal Water and Sewer Commission to Joint Municipal Water and Sewer Commission.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk