

**COMMITTEE of the WHOLE COMMITTEE**  
**AUGUST 24, 2010**

The Committee of the Whole met on Tuesday, August 24, 2010 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., Chairman	William B. Banning Sr., V Chairman
William C. Derrick	George H. Davis
Debra B. Summers	Bobby C. Keisler
M. Todd Cullum	

Absent:

\*Johnny W. Jeffcoat  
\*\*John W. Carrigg, Jr.

\*Mr. Jeffcoat was not present for the Committee meeting due to another scheduled meeting.

\*\*Mr. Carrigg was not present due to a death in the family.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

**Demonstration of a New Lexington County Map Service and SITREP - Planning and GIS - Charlie Compton, Director and Public Safety/Emergency Medical Services - Brian Hood, Coordinator** - Staff presented a demonstration of the new Lexington County Map Service with the newest Flex/Flash technology. Alison Segunta, GIS Analyst, demonstrated the various aspects of the new online map service with web tools that will be available for the public in the next few weeks. Chief Hood demonstrated how this same technology will be used combining Public Safety's SITREP (Situation Report Global) tool. The information presented will be available for public safety users only and data will not be accessible by the public. Public Safety will have access to current weather, active events, fires, traffic cameras, location of ambulances and crews, etc. For information only, no action taken.

**Approval of Minutes - Meeting of July 27, 2010** - A motion was made by Mr. Cullum, seconded by Ms. Summers to approve the July 27, 2010 minutes as submitted.

The vote in favor was unanimous.

**New Business - The 12,000 Year History Park and Greenway Connections at Congaree Creek** - Ms. Summers reported that a two-day workshop for the 12,000 Year Park Project is being planned for December with the National Parks Service. Participants would include the Confederate Relic Room, Military Museum, Department of Natural Resources, Parks and Recreation, Archives and History, Archeology and

other South Carolina state agencies that would have an interest in the Park. Other participants would include SCANA, Riverbanks Park, State Museum, Lexington County representatives, architects, and engineers. Ms. Summers said the conference costs are estimated at \$16,000. Mike Dawson, River Alliance Executive Director, is requesting Lexington County to consider contributing \$5,000 towards the conference.

A motion was made by Mr. Davis, seconded by Mr. Cullum to recommend to full Council to approve \$5,000 in contributions to assist with the planning conference. (Funds will come from Economic Development.)

The Committee expressed concerns about the direction of the project and the County's involvement. Mr. Cullum reported on the efforts to establish national park status for the 12,000 Year Park and the economic impact it would have for the surrounding areas. The Committee confirmed the funds would come from Economic Development to be added to the motion.

**In Favor:**      Mr. Davis                      Mr. Cullum  
                     Ms. Summers                  Mr. Banning

**Opposed:**      Mr. Kinard                      Mr. Derrick  
                     Mr. Keisler

**Old Business/New Business - Local Contractors Procurement, Fire Service Volunteer Incentives - None.**

**Possible Executive Session if Time Permits - Executive Session/Legal Briefing -** A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss two personnel, five contractual, and six legal matters.

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

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

James E. Kinard, Jr.  
Chairman

Diana W. Burnett  
Clerk