

AGENDA
LEXINGTON COUNTY COUNCIL
SPECIAL CALLED MEETING
Committee Meeting
Tuesday, December 7, 2010
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

4:00 p.m. - 4:45 p.m. - Economic Development

- (1) Project ASAP Briefing - Economic Development - William Banning, Chairman
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) Adjournment

Economic Development

B. Banning, Sr., Chairman
B. Derrick, V Chairman
D. Summers
J. Kinard

GOALS

- 1. Provide for public services to citizens of Lexington County.**
- 2. Manage growth to meet needs of Lexington County.**
- 3. Provide innovative Financial Management.**

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LEXINGTON COUNTY COUNCIL
SPECIAL CALLED MEETING**

Tuesday, December 7, 2010

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101**

5:00 P.M. – COUNCIL CHAMBERS

**Call to Order/Invocation
Pledge of Allegiance**

Resolution

- (1) Boy Scouts of America..... **A**

Ordinances

- (1) Ordinance 10-07 - An Ordinance Conveying Approximately 90 Acres of Land in the Saxe
Gotha Industrial Park - 2nd Reading..... **B**
- (2) Ordinance 10-08 - An Ordinance Authorizing the Execution and Delivery of a Fee
Agreement Between Lexington County, South Carolina and Project ASAP - 2nd Reading..... **C**

6:00 P.M. - Public Hearings

- (1) Ordinance 10-07 - An Ordinance Conveying Approximately 90 Acres of Land in the Saxe
Gotha Industrial Park - **Tab B**
- (2) Ordinance 10-08 - An Ordinance Authorizing the Execution and Delivery of a Fee
Agreement Between Lexington County, South Carolina and Project ASAP - **Tab C**

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

MISSION:

Provide quality services to our citizens at a reasonable cost.

VISION:

Planned growth for our communities with abundant
opportunities for all in a quality environment.

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 7TH DAY OF DECEMBER, TWO THOUSAND AND TEN, ADOPTED THE FOLLOWING:

WHEREAS, the Boy Scouts of America was incorporated on February 8, 1910 to provide an educational program for boys and young men that teaches patriotism, courage, self-reliance, and kindred values and prepares these youth to make right ethical and moral choices throughout their lifetimes by instilling the values of the Scout Oath and Scout Law; and

WHEREAS, more than one million adult volunteers selflessly serve young people in their communities through organizations chartered by the Boy Scouts of America; and

WHEREAS, today, the Boy Scouts of America is the largest youth service organization in the United States, with nearly three million members participating in a wide range of outdoor activities and educational and career-oriented programs in partnership with community organizations. The service projects accomplished by these Scouts and their leaders benefit untold numbers of individuals and communities, both locally and farther afield; and

WHEREAS, more than ever, America needs inspiration from role models who demonstrate a strong sense of personal mission and purpose, cling to the values described in the Scout Oath and Scout Law, and embody the Scout Motto, "Be Prepared," with a steadfast commitment to God, country, community, and family; and

WHEREAS, cognizant of the invaluable contributions and achievements of the Boy Scouts of America over the past one hundred years, the Lexington County Council takes great pleasure in recognizing this fine organization on the occasion of its centennial and in commending its adult leaders for their committed service to their young charges; and

WHEREAS, Troop 99, Lexington Baptist Church currently has 15 boys in the troop with seven having earned the esteemed rank of Eagle Scout and five more working on their Eagle Scout rank.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, present this resolution to **TROOP 99, LEXINGTON BAPTIST CHURCH, LEXINGTON, SC**, to honor the Boy Scouts of America in this one hundredth anniversary year and express its gratitude to the organization's volunteers, who dedicate countless hours to inspiring and preparing future generations of leaders.

James E. Kinard, Jr., Chairman

William B. Banning, Sr., Vice Chairman

William C. Derrick

George H. "Smokey" Davis

Debra B. Summers

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

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