

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

May 22, 2012

Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

***Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

3:15 p.m. - 3:20 p.m. - Economic Development

- (1) Meeting of March 13, 2012 - Approval of Minutes.....A
- (2) Old Business/New Business
- (3) Adjournment

3:20 p.m. - 3:25 p.m. - Planning and Administration

- (1) Meeting of March 13, 2012 - Approval of Minutes.....B
- (2) Old Business/New Business - Federal CDBG Demolition Reimbursement Requirements, Additionally Language/Information (Pennington) for Communication Towers, Number of Forfeited Land Commission Mobile Homes Not Sold and Had Separate Owners Than the Landowner, Percentage of Mobile Homes Demolished Owned by Someone Other Than the Property Owner, Assessment Appeals Board ByLaw Update
- (3) Adjournment

3:25 p.m. - 3:30 p.m. - Justice

- (1) Paul Coverdell Grant Application (Goal 1) - Sheriff's Department - Allan Paavel, ColonelC
- (2) Meeting of March 13, 2012 - Approval of Minutes.....D
- (3) Old Business/New Business
- (4) Adjournment

3:30 p.m. - 3:40 p.m. - Health and Human Services

- (1) 2012 Local Emergency Management Performance Grant (LEMPG) Application (Goal 1) - Public Safety/Preparedness - Thomas Collins, Emergency Response Coordinato.....E
- (2) Citizens Corp Grant (FY 09 Reverted Funds) Award (Goal 1) - Public Safety/Preparedness - Tom Collins, Emergency Response Coordinator.....F
- (3) Meeting of March 13, 2012 - Approval of Minutes.....G
- (4) Old Business/New Business
- (5) Adjournment

3:40 p.m. - 3:45 p.m. - Public Works & Solid Waste Management

- (1) Meeting of March 13, 2012 - Approval of Minutes.....H
- (2) Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road/Corley Mill/Riverchase Monthly Update, Flooding Issues/Kinley Creek Criteria,

Stormwater Utility Fee Update, Pine Glen Alternate Exit, Chaney Road Closing, Nursery Road Project Update, List of Outstanding Bonds, etc, LPA Process Update, State Dirt Roads, Tire Disposal Program, Cost Update on Old Bush River Design, Update on City of Columbia Enhancement Grant for Columbiana Ave, Micala Drive Bridge Update

(3) Adjournment

3:45 p.m. - 3:50 p.m. - Airport

- (1) Meeting of March 13, 2012 - Approval of Minutes.....I
- (2) Special Called Meeting of March 21, 2012 - Approval of MinutesJ
- (3) Old Business/New Business
- (4) Adjournment

3:50 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of March 13, 2012 - Approval of Minutes.....K
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business - Local Contractor Procurement
- (4) Adjournment

GOALS

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

Economic Development

J. Jeffcoat, Chairman
S. Davis, V Chairman
J. Kinard
D. Summers
B. Keisler

Planning & Administration

D. Summers, Chairman
S. Davis, V Chairman
J. Kinard
B. Matthews
T. Cullum

Justice

S. Davis, Chairman
B. Keisler, V Chairman
F. Townsend, III
J. Jeffcoat
B. Matthews

Health & Human Services

B. Matthews, Chairman
D. Summers, V Chairman
F. Townsend, III
B. Keisler
J. Kinard

Public Works & Solid Waste Management

T. Cullum, Chairman
J. Kinard, V Chairman
B. Keisler
J. Jeffcoat
B. Matthews

Airport

F. Townsend, III, Chairman
J. Kinard, V Chairman
D. Summers
B. Keisler
T. Cullum

Committee of the Whole

B. Banning, Sr., Chairman
J. Jeffcoat, V Chairman
J. Kinard
F. Townsend, III
S. Davis
D. Summers
B. Keisler
B. Matthews
T. Cullum

**AGENDA
LEXINGTON COUNTY COUNCIL**

May 22, 2012

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

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Presentation of Resolutions

- (1) Davis, Frawley, Anderson, McCauley, Ayer, Fisher & Smith LLC - 50th Anniversary –
Presented by County Council
- (2) Emergency Medical Services Week Presented by Councilman Matthews
- (3) Kathy Maness Presented by Councilwoman Summers
- (4) National Public Works Week Presented by Councilman Cullum

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Resolution

- (1) Hardee Expressway.....L
- (2) 2012 Gilbert High School Varsity Baseball Team

Appointments

- (1) Boards and Commissions.....M

Bids/Purchases/RFPs

- (1) Carpet and Flooring Products-Term Contract - Building Services.....N
- (2) County-wide CopiersO
- (3) New 911 EOC/ECC Facility-AdministrationP
- (4) VHF Simulcast Narrowbanded Communications System-Public Safety/Fire Service.....Q

Approval of Minutes

- (1) Meeting of April 10, 2012R

Ordinance

- (1) Ordinance 12-05 - Auth. the Exec. & Delivery of a FILOT by Lex Co & AVTEC to Provide for a Incentive, to Include the Inclusion of the Company in a Multi Cty Pk, Granting of Certain SSRC's & Other Matters Related Thereto - 2nd ReadingS

Committee Reports

Public Works & Solid Waste Management, T. Cullum, Chairman

- (1) Fence Relocation at Pelion Airport.....T
- (2) West Columbia Enhancement Grant Match Program.....U

Health & Human Services, B. Matthews, Chairman

- (1) 2012 Local Emergency Management Performance Grant (LEMPG) Application.....E
- (2) Citizens Corp Grant (FY 09 Reverted Funds) AwardF

Budget Amendment Resolutions

6:00 P.M. - Public Hearings

- (1) Ordinance 12-05 - Auth. the Exec. & Delivery of a FILOT by Lex Co & AVTEC to Provide for a Incentive, to Include the Inclusion of the Company in a Multi Cty Pk, Granting of Certain SSRC's & Other Matters Related Thereto.....V
- (2) FY 12 JAG ApplicationW
- (3) Ordinance 12-06 - An Ordinance Adopting an Annual Budget for Fiscal Year 2012-2013X

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT