

**MINUTES**  
**LEXINGTON COUNTY COUNCIL**  
**APRIL 11, 2006**

Lexington County Council held its regular meeting on Tuesday, April 11, 2006 in Council Chambers, beginning at 4:30 p.m. Mr. Cullum presided; Mr. Davis gave the invocation and Mr. Owens led the Pledge of Allegiance assisted by Amera Belle Searles, two-year-old daughter of Melanie Bell, Treasurer's office and granddaughter of Janice Bell, Procurement office.

Members attending: M. Todd Cullum                      James E. Kinard, Jr.  
                                 William C. Billy Derrick                      George H. Smokey Davis  
                                 Debra B. Summers                      Bobby C. Keisler  
                                 Johnny W. Jeffcoat                      John W. Carrigg, Jr.  
                                 Joseph W. Owens

Also attending: Art Brooks, County Administrator; Larry Porth; Finance Director/Deputy County Administrator; Katherine Doucett, Personnel Director/Deputy County Administrator; John Fechtel, Director of Public Works/Deputy County Administrator; Jeff Anderson, County Attorney; 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.

**Presentation of Resolution - Hubert E. Long, Jr. Presented by Councilman Billy Derrick -** Councilman Derrick presented a framed resolution to Mr. Hubert E. Long, Jr. honoring him for his service and dedication to the Health Services District Board of Directors since 1997.

**Resolutions - Animal Control Appreciation Week, Lexington County Peach Festival, Paul Clifton, Jr., Renaming of the Lexington County Judicial Center to the Marc H. Westbrook Lexington County Judicial Center, and South Carolina Poultry Festival -** A motion was made by Mr. Davis, seconded by Mr. Kinard that the resolutions be adopted.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

Mr. Cullum recognized and expressed his appreciation to the following Animal Service employees in attendance for the service they provide Lexington County: Chris Folsom, Coordinator; Dr. Jim

Cooler, Veterinarian; Animal Control Officers Johnny Blackman, James Hill, Doug Reed, and David Dewey; and Kristen Volansky and Holly Hallman, Shelter Attendants.

**Appointments - Building Code Board of Appeals - Mr. Steve Martin** - A motion was made by Mr. Jeffcoat, seconded by Mr. Owens to appoint Mr. Steve Martin to the Building Code Board of Appeals. Mr. Martin replaces Mr. E. D. Sturkie who represents the Building sector.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Bids/Purchases/RFPs** - Mr. Owens made a motion, seconded by Mr. Jeffcoat that the following Bids/Purchases/RFP's (Tabs L, M, N, O, P) be approved.

**Professional Engineering Services** - Staff requested approval to use the Request for Qualifications process to solicit resumes from the County's four (4) current contracted engineering firms to provide professional engineering services for engineering, design and development services for Industrial Parks to include Industrial Park Master Planning; Site Plans; Stormwater Management; Infrastructure Development; and Industrial Site Certification in accordance with all Federal, State, and Local standards and guidelines. Three (3) resumes were received. Staff recommended awarding the contract to Alliance Consulting Engineers, Inc. The term of the contract shall be in accordance with the existing contract that expires September 30, 2007. The County may extend the contract if it appears to be in the best interest of the County. The extension will be on an annual basis and may be less than, but not to exceed four (4) additional (1) one-year periods.

**New Term Contract - Ambulance Remounts and/or New Type I Ambulances - Public Safety/EMS** - Competitive bids were solicited for a term contract to provide ambulance remounts and/or new Type 1 ambulances for Public Safety/Emergency Medical Services. Three (3) bids and one (1) no bid were received. Staff recommended the award of the bid to Taylor Made Ambulances as the low bidder meeting specifications. The annual value of the contract is based on the number of ambulances and/or remounts that are approved each fiscal year. The term of the contract shall be for a period of one (1) year with the option to extend the contract four (4) additional one (1) year periods if deemed to be in the best interest of the County.

- Immediate Purchase of Four (4) New Type I Ambulances Under this Contract**
- Includes Trade-in of Three (3) Ambulances** - Staff requested, as part of the new term contract, approval to purchase four (4) new Type 1 ambulances of which two (2) will be equipped with Link Air Ride suspension. Total cost for the four (4) Type 1 ambulances is \$331,220 including sales tax. The purchase cost includes the trade-in value of three (3) existing ambulances - one (1) at \$8,500 and two (2) at \$10,500 each for a total trade-in of \$29,500.

**Fire Hose - Public Safety/Fire Service** - Competitive bids were solicited for the purchase of fire hose for Public Safety/Fire Service. Fire hose has an expected service life of approximately ten (10) years and much of the existing hose are nearing the end of its service life. The purchase will include replacing all sizes of 5", 3", 1.75", and 1" fire hose.

Twelve (12) bids were received. Staff recommended the award of the bid to Charlotte Equipment Sales as the low bidder meeting specifications. Total cost including tax is \$17,451.84.

**Industrial Scientific Multi-Gas Monitors - Public Safety/Fire Service** - Competitive bids were solicited for the purchase of eleven (11) Industrial Scientific multi-gas monitors for Public Safety/Fire Service. The multi-gas monitors are required for the safety of firemen and others in surrounding emergency situation areas for the detection of radiation.

Six (6) bids and one (1) no bid were received. Staff recommended the award of the bid to Safeco, Incorporated as the lowest bidder meeting specifications. Total cost including tax is \$15,345.62.

**Printrak Live Scan System - Sheriff's Department** - Competitive bids were solicited for the purchase of a Printrak Live Scan system for the Sheriff's Department. The Live Scan system will capture and electronically transmit fingerprints to the South Carolina Law Enforcement Division to immediately identify the subjects being booked into the jail. The grant procedures have been approved by the South Carolina Department of Public Safety.

Two (2) bids were received. Staff recommended the award of the bid to Motorola, Incorporated as being the lowest bidder meeting specifications. Total cost including tax is \$40,510.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Chairman's Report** - Mr. Cullum reported that he participated in the April 3<sup>rd</sup> Gervais Street Bridge Lighting Ceremony and that Ms. Summers also attended as did representatives of the City of Columbia, City of West Columbia, and the County Legislative Delegation. On Friday, April 7, he and several Council members attended the Employee Banquet.

**Economic Development Announcement - Stock Building Supply** - Mr. Jeffcoat announced that Stock Building Supply, a leading supplier of building materials and services to professionals in the United States, is building a new truss plant in the Gaston area. The plant will employ approximately 100 associates and is due for completion by the end the summer.

**Administrator's Report - Presentation of FY 2006-2007 Requested General Fund and Non-General Fund Budgets - Finance - Larry Porth, Director** - Prior to the afternoon Council meeting, the FY2006-2007 requested general fund and non-general fund budgets were presented to Council.

At the request of Mr. Brooks, Mr. Porth was asked to give an overview of the requested budgets. Prior to Mr. Porth's presentation, a summary of the overall requested general fund and non-general fund budgets were distributed to Council.

Mr. Porth said the requested general fund budget is \$85.7 million, new program requests are \$4,641,000, and the existing programs are \$81 million. In addition to the general fund, there are other funds - Library Services, Solid Waste, several grants and special revenue funds for the Solicitor's Office, Law Enforcement, HUD Entitlement Community Development, "C" Funds, etc. that totals approximately \$41 million.

Mr. Porth said included in the summary handout is a list of millage agencies - Lexington County Community Mental Health, Lexington County Recreation & Aging Commission, Irmo Chapin Recreation Commission, Midlands Technical College, Riverbanks Zoological Park & Botanical Garden, and Irmo Fire District. He said even though Council does not pass their line item budget, Council does have the ultimate authority on the levy of the millage.

Mr. Davis asked for the estimated revenue.

Mr. Porth replied, the estimated revenue is approximately \$75.7 million; a \$10 million difference between the estimated revenues and the total request in the general fund. He said the general fund includes three separate millage levies - Law Enforcement, Fire Service, and County Ordinary.

He said Law Enforcement is working on reconciling their request against their individual specific revenue and we will do the same with Fire Service. All the other departments in the general fund will be competing for the remaining revenue resources.

Mr. Davis asked Mr. Porth whether he has determined the value of a projected mill as compared to last year.

Mr. Porth replied, we are in the process of completing the preliminary final assessment for tax year 2005. He said the estimate of assessed value would depend upon the agency because all mills are not levied the same. Some do not cover the entire geographic area (i.e. Fire Service only covers that area that the County is responsible for providing fire service), some have industrial abatement, some do not. For a countywide unabated mill, \$799,141 is the value of one mill if it is collected at 100 percent. We anticipate that the value of a mill will be around \$850,000 [actual estimate \$827,111] for next year. That is anticipating growth. He said that is harder to estimate because, when looking at the 2005 tax year, most people have made their appeals and have disputed their values before the penalty date. Then all the new property that has been added, but we don't know if somebody has forgotten to file for legal residence and they may come in to do that in November long after the

budget is set.

Abated mills, County Ordinary; Law Enforcement; Library; and Solid Waste get less than the full value of a mill because of the industrial abatement that is given for the first five years for certain qualifying industries. Those numbers are \$788 and about \$840 [actual estimate \$816,000] respectively. County Fire Service is about \$580 and about \$630 [actual estimate \$613,000]; the value of one mill.

Mr. Cullum asked countywide?

Mr. Porth replied, this is for fire service so that would be excluding those areas that are covered, or that is the assessed value for the area that the County has responsibility to provide fire service.

Mr. Owens asked why is Law Enforcement as high as Midlands Technical College. What is the difference?

Mr. Porth replied, County Ordinary and Law Enforcement. He said certain millages are subject to an industrial abatement. That industry gets to abate their County portion of taxes for up to five years, but not the school portion. Midlands Technical College is calculated the same way, a school millage, so it gets all that back. So they can't abate the Midlands Technical College millage for the first five years.

Mr. Porth said last year's original revenue estimate was \$70.7 million. Of course, there were some mid-year revenue changes, one most notable was the stormwater fees that were passed after the budget. There are also some mid-year budget appropriations that were added, as well. So if you compare this year's budget with last year's budget, we have to remember there were some mid-year changes.

Mr. Carrigg asked if the books showing the comparisons would contain the mid-year changes.

Mr. Porth replied, there will be several different presentations to show a five-year comparative of original budgets - revenues and expenditures by major category, not necessarily to the department level.

Mr. Carrigg asked, if we have done a mid-year change and upgraded something .....

Mr. Porth replied, we will have at least one presentation that will show the original budget and then the current amended budget, both revenue and appropriations compared to the original request and the recommended.

Mr. Owens responded, the "wish list" is \$85,756,000 and what were the revenues?

Mr. Porth replied, \$75.7 million.

Mr. Owens responded, the “wish list” and the projected income is about a \$10 million difference.

Mr. Porth replied, \$10,450,293. He said the \$10,450,293 is broken down into three components; Law Enforcement is working to reconcile their revenue to appropriations so that will take care of about one-third of that difference. He said Law Enforcement and Fire Service have their own millage and budget so they’ve got some incentive to do that.

Mr. Derrick asked what was the revenue projections based on, growth? What was included in the \$75.7 million?

Mr. Porth replied, it includes the preliminary final assessment figure, an estimate for growth, and the allowable CPI adjustment.

Mr. Derrick asked for the allowable CPI adjustment.

Mr. Porth replied, 3.4 percent.

Mr. Derrick asked for the adjustment for growth.

Mr. Porth replied, 3.5 percent.

Mr. Davis responded, the estimated revenue does include a CPI increase in taxes, right?

Mr. Porth replied, that’s right.

Mr. Cullum asked if it is a published CPI at a given date?

Mr. Porth replied, it is posted by the Bureau of Labor Statistics and then it is adopted by the South Carolina Department of Revenue and it is published in one of their technical bulletins. He said that [the CPI adjustment is ] the average of 2004 compared to the average of 2005, nationally.

Mr. Derrick said he does not feel comfortable moving forward with a budget that includes CPI and growth because during budget deliberations Council always gets caught up with new programs that need to be funded and we have no “wiggle” room because every last cent is spent prior to deciding on how new programs will be funded. So, if we have the discipline to not spend anything else, he will not have a problem with it, but if we spend another dime over the \$75.7, it is a millage increase.

Mr. Porth replied, the current year budget was approved at \$70.7 million in revenues and \$75 million in expenditures.

Mr. Derrick replied, so we are going to have recurring expenses that we just barely have the funds for to include CPI and growth.

Mr. Porth replied, if you have non-recurring capital costs, it is non-recurring.

Mr. Derrick asked, how much of that was recurring?

Mr. Porth replied, I can't answer that, but I know some was.

Mr. Davis asked Mr. Porth to provide that figure (recurring costs).

Mr. Cullum stated Council will move forward with this and there will be an opportunity that Council can back off and .....

Mr. Derrick said he would not like for all the departments to plan for the maximum projected revenue and then Council says no we don't want to do that. So if we are going to plan that way, we have committed already.

Mr. Porth replied, if you tell all the departments (or the Finance Department which is working on the budget) to cut the revenue down lower, unless you are going to review all the cuts, you are not evaluating those cuts on a par with those new programs. He said Finance has been looking at the appropriations for several weeks and trying to maintain the status quo, that is one reason those budget sheets (handout) are shown separate. The existing programs (white sheet) is basically funding the same operation you have this year, \$81 million. So when we look at the existing programs, what we are trying to do is come up with more reasonable estimates. A department head is going to tend to budget for every contingency just in case this happens. The total budget is \$85 million and the revenue estimates are \$75 million, \$10 million over. He said the Finance Department does not have the authority to go into existing programs and tell Council what to cut. Existing programs are already over revenue estimates. He said he is not saying we are looking at a millage increase at all, but simply saying that this is the requested budget that department heads have asked for.

In response to Mr. Derrick's original question about CPI and growth, Mr. Cullum said it is a decision that Council will have to make. Are we going to operate a budget with CPI and growth or operate it with growth only?

Mr. Porth said Finance will try to show some "wiggle" room in a contingency line item but if you spend all the contingency, you would be right where you said.

Mr. Derrick replied, let's all realize too that whenever the tax bills go out, even if we maintain with allowable growth and CPI, that is still a tax increase on that tax bill because the millages go up proportionately. The value may be the same, everything may be the same, but their bill actually goes up.

Mr. Porth replied, every fifth year when you do a reassessment that rolls backwards. Not like sales tax which goes up when the price of the commodity goes up. This is frozen for five years. He did

state that the recommendation from Finance will not include any new programs so all the new programs will be evaluated by Council.

Mr. Derrick asked if the millage agency requests equal last year's.

Mr. Porth replied, this is their request (green sheets of the handout).

**Approval of Minutes - Meetings of March 14 and 28, 2006** - A motion was made by Mr. Owens, seconded by Mr. Kinard to approve the minutes of March 14 and 28, 2006 as submitted.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Committee Reports - Planning & Administration, J. Owens, Chairman - Zoning Map Amendment M06-01 - Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approx. 1030 feet) and Timberlake Drive (approx. 460 feet starting at TMS# 01526-01-001 ending at the intersection of Timberlake Drive and Club Court) - 2<sup>nd</sup> Reading** - Mr. Owens reported the Planning and Administration Committee convened on Tuesday, March 28, 2006 to discuss Zoning Map Amendment M06-01. The applicant, George L. Duke, Jr., requested that Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approximately 1030 feet), and Timberlake Drive (approximately 460 feet starting at TMS# 01526-01-001, ending at the intersection of Timberlake Drive and Club Court) be reclassified from Local Road (L) to Residential Local Road (RL4).

Mr. Duke indicated on the submitted application that "since the original master plan, these areas that have been developed are residential only, the RL4 designation would be consistent with the single family residential use."

A public hearing was held on March 14, 2006 at which time comments from proponents and opponents were received.

The Planning Commission considered the application on March 16, 2006 and recommended that it be denied, by a vote of 3-1 and 1 abstention.

It is the recommendation of the Planning and Administration Committee that Zoning Map Amendment M06-01 be denied.

Mr. Owens asked Mr. Hiller, Development Administrator, if Zoning Map Amendment M06-01 has been withdrawn.

Mr. Hiller replied, yes, Mr. George Duke, the applicant, did withdraw the request.

Mr. Jeffcoat asked rather than voting for denial that Zoning Map M06-01 be dropped.

Mr. Owens stated that no action will be taken.

**Zoning Map Amendment M06-02 - 407 Bay Pointe Road, Cherokee Shores Cabana Pool Area TMS# 03216-01-047 p/o - 2<sup>nd</sup> Reading** - Mr. Owens reported the Planning and Administration Committee convened on Tuesday, March 28, 2006 to discuss Zoning Map Amendment M06-02. The applicant, Kevin Berry, P.E., requested that 407 Bay Pointe Road, Cherokee Shores cabana pool area, a portion of TMS# 03216-01-047 be reclassified from Restrictive Development (RD) to Intensive Development (ID).

Mr. Berry indicated on the submitted application that “the request is based on the need to be allowed to build a pool and cabana for the Cherokee Shores neighborhood that would be in compliance with the County zoning standards of right-of-way setbacks, and would also be in keeping with the overall character of the neighborhood. The look and style of the neighborhood is patterned around a visual streetscape of homes on moderately sized lots with reduced setbacks to give a more small community feel, while the ordinance requires that amenity areas within RD zoning maintain a 40 foot setback from the street right-of way. We feel that rezoning of this property will allow this amenity area to be constructed to visually fit the style of the neighborhood and will in no way harm the public good since it would be an isolated rezoning within an existing community.”

A public hearing was held on March 14, 2006. At that time a number of residents and property owners expressed their opposition to the request.

The Planning Commission considered the application on March 16, 2006 and recommended that it be denied, by a vote of 4-1.

It is the recommendation of the Planning and Administration Committee that Zoning Map Amendment M06-02 be denied.

Mr. Owens made a motion, seconded by Mr. Derrick to deny second reading of Zoning Map Amendment M06-02.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Library Services and Technology Act (LSTA) Continuing Education Sub-Grant - Library Services** - Mr. Owens reported that his committee met during the afternoon to discuss a request from Library Services to apply for a Library Services and Technology Act (LSTA) Continuing Education Sub-Grant. Mr. Owens said the grant would provide funds for a library employee to attend a training conference on the Summer Reading Program. The cost of the conference is \$1,137.06. The County's match is \$680.96, which is the employee's salary and fringe benefits, and the State's match is \$456.10.

Mr. Owens made a motion and seconded by Mr. Jeffcoat to approve staff's request to move forward with the grant application.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Justice, S. Davis, Chairman - Palmetto Pride Litter Control Grant - Sheriff's Department** - Mr. Davis reported his committee met during the afternoon to discuss the Sheriff's Department request to apply for a Palmetto Pride Litter Control Grant.

The grant will allow the Sheriff's Department to purchase digital cameras, binoculars, and a surveillance system for the enforcement of litter control. The grant is 100 percent and involves no personnel.

Mr. Davis made a motion, seconded by Mr. Owens to approve staff's request to proceed with the grant application.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Radios for Reserve Deputies - Sheriff's Department** - Mr. Davis reported as part of the Justice Committee meeting on Tuesday, March 14, 2006, Mr. Keisler asked that the Committee consider appropriating \$10,000 toward the purchase of four (4) radios to be used by the reserve deputies as an item of new business. He said the estimated cost for the radios is \$20,000 and has spoken with Sheriff Metts who has committed \$10,000 from the Sheriff's budget for this purchase. The Committee asked that the request be placed on the March 28<sup>th</sup> agenda for discussion.

On Tuesday, March 28, 2006, the Justice Committee convened to discuss the purchase of radios for the reserve deputies.

Sheriff Metts stated he was in support of purchasing radios for the reserve deputies and said the Sheriff's Department has agreed to match the amount the County appropriates toward this purchase.

Committee voted to recommend that Council appropriate \$10,000 for a one-time capital expenditure to assist in the purchase of radios for reserve deputies. The funds will be taken from the General Fund.

Mr. Davis stated an e-mail received from Ms. Sylvia Dillon of the Sheriff's Department on Tuesday, March 4, 2006 indicated the actual cost for the four (4) radios is \$19,265.75. Equally shared, the County's contribution will be \$9,632.88 and the Sheriff's Department contribution will be \$9,632.87.

Mr. Davis made a motion, seconded by Mr. Keisler to approve the \$9,632.88 appropriation from the General Fund for the purchase of four (4) radios for reserve deputies.

Mr. Cullum opened the meeting for discussion.

Mr. Davis asked if the appropriation would add to the Sheriff's Department future millage.

Mr. Cullum replied, this is a special one-time capital expenditure for our reserve deputies.

Mr. Cullum called for the vote.

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

A budget amendment in the amount of \$19,266 was distributed and signed to appropriate funds for the purchase of four (4) 800 MHz radios for the reserve deputies.

**Economic Development, J. Jeffcoat, Chairman - South Carolina Electric and Gas (SCE&G) - Ordinance 06-01 - Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County and SCE&G - 1<sup>st</sup> Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Davis that Ordinance 06-01 be given first reading.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Jeffcoat	Mr. Davis
	Mr. Kinard	Mr. Derrick

Ms. Summers            Mr. Keisler  
Mr. Carrigg             Mr Owens

Abstaining: Mr. Cullum \*

\* Mr. Cullum abstained from voting because his spouse is employed by SCE&G.

**Adoption of Agreement Concerning the Distribution of Fee-in-Lieu of Taxes** - Mr. Jeffcoat reported that his committee met during the afternoon to discuss the adoption of the agreement concerning distribution of fee-in-lieu of taxes for South Carolina Electric and Gas (SCE&G).

Mr. Jeffcoat made a motion, seconded by Mr. Derrick to approve the agreement.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

Abstaining: Mr. Cullum \*

\* Mr. Cullum abstained from voting because his spouse is employed by SCE&G.

**Ordinance 06-02 - Amendment to Amend Ordinance 95-12 and to Approve the Amendment of Joint County Industrial Park with Calhoun County - 1<sup>st</sup> Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Owens that Ordinance 06-02 be given first reading and to amend th multi-county industrial park with Calhoun County to include all that certain pieces, parcel or tracts of land (41.42 acres and 19.39 acres) bearing Lexington County Map Numbers 005800-02-006, 005800-02-007, 006900-01-007.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

Abstaining: Mr. Cullum \*

\* Mr. Cullum abstained from voting because his spouse is employed by SCE&G.

**Approval of Contract for Property Purchase - (Tentative) - Economic Development** - Mr. Jeffcoat made a motion, seconded by Mr. Owens to approve the purchase of 100 acres from

Loxcreen Company contingent upon the approval of the contract by the County attorney.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

**Budget Amendment Resolutions** - The following BAR's were distributed and signed:

A supplemental appropriation increase in the amount of \$457 for conference and meeting for the Library Services and Technology ACT (LSTA) Sub-Grant. The funds are for library staff to attend the 2006 collaborative summer library program annual conference.

A supplemental appropriation increase in the amount of \$4,000 in the vehicle repairs and maintenance account of motor pool for an unanticipated replacement of the transfer case output shaft of vehicle #22825 (\$1,800) and for an additional \$2,200 to cover the remainder of the fiscal year.

A supplemental appropriation increase in the amount \$11,843 to appropriate funds from the Department of Natural Resources for maintaining the reference lights as an aid to navigation on Lake Murray and for ongoing promotion at Lake Murray through publications.

**Airport Committee Meeting** - Mr. Cullum announced that the Airport Committee was unable to meet during the normal Committee meeting time due to time constraints and recessed Council for a five-minute Airport Committee meeting.

Mr. Cullum reconvened full Council.

**OLD BUSINESS/NEW BUSINESS** - None

**Executive Session/Legal Briefing** - Mr. Cullum stated Executive Session will consist of one contractual matter involving property purchase and three legal matters; one is contractual in nature, one is a litigation update, and one is for legal advice on a number of ongoing matters.

Mr. Jeffcoat made a motion, seconded by Mr. Derrick to enter into Executive Session to discuss contractual and legal matters.

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

Not Present: Mr. Owens \*

\* Mr. Owens was not present when the vote was taken.

Mr. Cullum reconvened the meeting in open session.

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Cullum reported Council received the legal briefing and discussed contractual matters and reported one motion was to be considered.

**Quit Claim Deed - Beckman Road** - Mr. Derrick made a motion, seconded by Mr. Keisler to approve a Quit Claim Deed for a portion of unused right-of-way along Beckman Road and it be granted back to its owner.

Mr. Cullum opened the meeting for discussion; no discussion occurred.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

M. Todd Cullum  
Chairman