

**MINUTES**  
**LEXINGTON COUNTY COUNCIL**  
**JULY 25, 2006**

Lexington County Council held its regular meeting on Tuesday, July 25, 2006 in Council Chambers, beginning at 4:30 p.m. Mr. Cullum presided. Mr. Davis gave the invocation and Mr. Jeffcoat led the Pledge of Allegiance.

Prior to the invocation, Mr. Davis expressed condolences to Ms. Audrey Davis, in the loss of her father, Mr. Ben Frank Davis and to Mr. John Fechtel, in the loss of his aunt, Mrs. Bertha Ann Fechtel.

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: Katherine Doucett, County Administrator; Larry Porth, Finance 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.

**Employee Recognition - Katherine Doucett, County Administrator - Employee of the 1<sup>st</sup> Quarter for 2006** - Nominees for the First Quarter - Amanda Redding, Deputy Clerk/Family Court, Clerk of Court; Rosie Cole, Tax Clerk, Auditor's Office; Carla McClain, Appraiser I, Assessment and Equalization; Arkida Bostick, Shift Supervisor, Public Safety/Communications; and Louise Wise, Custodian, Building Services.

Ms. Doucett presented a plaque to Ms. Redding as the Employee of the First Quarter and Certificates of Excellence were presented to Ms. Cole, Ms. McClain, Ms. Bostick, and Ms. Wise.

**Employee of the 2<sup>nd</sup> Quarter for 2006** - Nominees for the Second Quarter - Gerri Lynne Sheppard, Judgement Clerk, Clerk of Court; Charles (C.J.) Clarke, Part-time Applications Analysts, Information Services; and Lauren (Lolly) Petroff, Librarian I, Library Services.

Ms. Doucett presented a plaque to Mr. Clarke as the Employee of the Second Quarter and

Certificates of Excellence were presented to Ms. Sheppard and Ms. Petroff.

**Employee Recognition** - Ms. Doucett recognized Rose Kitchings, Todd Dunkerley, Rick Van Sant, Randy Munsch, Phil Hughes, Mike Smith, Chris Gray, Caroline Hayes, Pat Thompson, Marlon Buff, C.J. Clarke, Andrew Marshe, Andrew Werner, Larry Oates, and D.J. Yandle, staff members of Information Services, for their assistance to Registration and Elections during the primary and runoff elections.

Bryan Oswald, HEO III, Doug Shealy, HEO III, and Ricky Derrick, Road Maintenance Supervisor, were recognized for being the top three winners in the 2006 Public Works Backhoe Rodeo. Mr. Oswald and Mr. Shealy advanced to the Regional Backhoe Rodeo hosted by the City of Columbia where Mr. Shealy placed 2<sup>nd</sup> in the Regional Backhoe Rodeo.

Anna Lusk, Customer Service Clerk I, Register of Deeds, received a nice note from a citizen commending her for her wonderful attitude and her willingness to help others.

Gina Youmans and Mike Morales, EMT's, Public Safety/EMS, were recognized for their professionalism and caring attitude during the transportation of a citizen. In addition, Wayne Zeigler, EMT, Public Safety/EMS, was recognized for his assistance (while off duty) to an elderly couple seeking directions and guided them to their destination. Ms. Youmans, Mr. Morales, and Mr. Zeigler were unable to attend as they were on duty.

**Resolution - Samuel J. Tenenbaum** - A motion was made by Mr. Davis, seconded by Ms. Summers that the resolution be adopted.

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

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

**Appointments - Assessment Appeals Board - Mr. Tommy H. Hayden, Jr.** - A motion was made by Mr. Derrick, seconded by Mr. Owens to reappoint Mr. Tommy Hayden, Jr. to the Assessment Appeals Board.

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

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

Mr. Carrigg

**Bids/Purchases/RFPs** - A motion was made by Mr. Davis and seconded by Mr. Derrick that the following Bids/Purchases/RFPs (Tab V, W, X, Y, Z, 1, 2, 3, 4 and 5) be approved.

**F1 Computers and Monitors - Information Services** - Staff recommended the purchase of twenty-five (25) Dell computers and twenty-three (23) monitors for Information Services. The requested computers and monitors are to replace existing equipment in eight (8) County departments. The Dell computers will be purchased directly from the manufacturer, Dell, through State Contract Number 05-S6656-A11104 at a cost including tax of \$14,273.93.

Quotes were solicited for the purchase of the monitors. Three (3) quotes were received. Staff recommended to purchase the monitors from Florida Micro as being the lowest responsible bidder. The cost of the monitors including tax is \$2,510.22. Total cost of computers and monitors is \$16,784.15.

**Request for Approval to Utilize Request for Qualifications Process for GIS Software Consultant Services - Planning/GIS/Information Services** - Staff requested authorization to use the Request for Qualifications process in order to select the services of qualified consultants/contractors to provide the County with GIS Software Consultation Services for Planning & GIS and Information Services. The current contract expires November 16, 2006. Due to the scope of the project, it is not practical or advantageous to write a comprehensive set of specifications that may limit our resources or restrict competition. In selecting consultations/contractors, other award criteria in addition to cost will be considered. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

**MSA Equipment - Sole Source Procurement - Public Safety/Fire Service** - A requisition was submitted for the purchase of Mine Safety Appliance (MSA) Transfill hose and pouch kits for Fire Service's self-contained breathing apparatus (SCBA). The equipment will be purchased from the sole source provider, Newton's Fire & Safety Equipment, Inc. as they are the only authorized dealer for South Carolina. Total cost including tax is \$23,447.20.

**Uniforms - Term Contract - Sheriff's Department and Public Safety/Fire Service/EMS** - Bids were solicited and advertised for a term contract for the purchase of uniforms for the Sheriff's Department and Public Safety/Fire Service/EMS divisions. The term of the contract shall be for a period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods. Four (4) bids and one (1) no bid were received. Staff recommended to award contracts to Wright Johnston, Inc., DesignLab, Inc., and Safety & Security International as the lowest bidders meeting specifications on a line item basis. The estimated value of the contract is \$77,490.51 including tax.

**Bullard Tacsight S1 Camera - Public Safety/Homeland Security** - Bids were solicited and advertised for the purchase of a Bullard Tacsight S1 Thermal Imaging camera for Public

Safety/Homeland Security. The camera will be used by the Joint Emergency Team (JET) in tactical operations during periods of limited visibility. The camera will enhance the vision of law enforcement officers to see through fog and during night operations. Four (4) bids and six (6) no bids were received. Staff recommended that the award be made to Lawmen's Safety Supply as being the lowest responsive bidder. Total cost including tax is \$11,554.00. Funding is provided through the State Homeland Security Grant Program and requires no matching funds from the County.

**Fleet Vehicle Addition - Public Works** - Staff recommended the purchase of one (1) new 2007 Ford F-450 15,000 LB cab and chassis for Public Works from Burns Automotive through State Contract Number 05-S6667-A11151. A 12' flatbed body will be included on this vehicle. The cost of the vehicle including tax is \$34,278.58.

**(1) Full Service K-9 and Equipment - Sheriff's Department** - Bids were solicited for the purchase of one (1) full service K-9 and equipment for the Sheriff's Department. The dog is needed for the K-9 officers as many of the County's dogs have been retired due to age. The equipment is needed for the new team as well as existing K-9 teams. The vehicle inserts will provide for a safer transport environment for the dog and handler and the server software will allow for the use of web interfaces.

Three (3) bids for the full service K-9 and three (3) bids for the equipment were received. Staff recommended to make awards to the following vendors: Interceptor - \$9,438.24, Cross Creek K-9 - \$8,480, and Code Blue Design Inc. - \$264.95.

The cost for the full service K-9 is \$8,480 including tax, the cost of the software is \$264.95 including tax, and the cost of the equipment including tax is \$9,438.24. Total cost for the full service K-9 and equipment is \$18,183.19.

**Fleet Vehicle Replacements - Sheriff's Department** - Staff recommended the purchase of twenty-one (21) new marked 2007 Ford Crown Victoria patrol sedans for the Sheriff's Department. The Ford Crown Victorias will be purchased from Vic Bailey Ford through State Contract Number 05-S6673-A11156. The vehicles will require emergency equipment to be installed. The installation of the emergency equipment is on County Contract Number C05011-02/09/05B with Light-N-Up.

The cost including tax for the Ford Crown Victoria sedans is \$443,310 and the cost for the emergency equipment and installation including tax is \$5,040. Total cost is \$448,350.

**Panasonic Laptops and Accessories - Sheriff's Department** - Procurement received a requisition for the purchase of ten (10) Panasonic laptops and accessories for the Sheriff's Department. The requested laptops and accessories are to replace eight (8) existing laptops and two (2) of the laptops and accessories will be utilized by the Code Enforcement Officers assigned to the Urban Entitlement Community Development grant. The Panasonic laptops will be purchased from Howard Computers through State Contract Number 05-S6656-A11103 for a total cost including tax of \$41,448.92. The accessories will be purchased from Software House International for a cost including tax of \$1,249.06. The Wireless Software will be purchased from Data Network Solutions through State

Contract Number 06-S6983-A11898 for a cost including tax of \$1,771.90. Total cost for laptops and accessories is \$44,469.88.

**Prosecution Case Management System (PCMS) Hardware and Software - Solicitor's Office**  
Procurement received a requisition from the Solicitor's Office for the purchase of Prosecution Case Management System (PCMS) hardware and software that is needed to implement the new Prosecution Case Management System offered through the South Carolina Judicial Department. The project includes the purchase of fourteen (14) Hewlett Packard computers, monitors, one (1) server and software.

Staff recommended the purchase of fourteen (14) Hewlett Packard computers, monitors, and one (1) server from Applied Data Technologies through State Contract Number 05-S6656-A11230 for a cost including tax of \$18,089.97. The Microsoft software from Software House International through State Contract Number 01-S4072-A7243 for a cost including tax of \$5,499.28.

Quotes were solicited for the purchase of all software not available through County or State Contracts. Three (3) quotes were received. Staff recommended the purchase of the software from Software House International as being the lowest responsible bidder for a cost including tax of \$1,670.62. Total cost including tax for the project is \$25,259.87.

Mr. Cullum opened the meeting for discussion.

Mr. Carrigg asked, what are the size of the monitors being purchased? Why would the County not also purchase the monitors from Dell Computers?

Mr. Jim Schafer, Director of Information Services, replied, the County can purchase the monitors for less cost by not purchasing through Dell Computers.

Mr. Carrigg asked, what size monitors are we getting?

Mr. Schafer replied, we are getting a 17" monitor with a three-year warranty?

Mr. Carrigg asked if the monitors are the "TV" type?

Mr. Schafer replied, they are 17" CRT's (cathode ray tube).

Mr. Carrigg asked, what would the cost be to purchase flat panel monitors?

Mr. Schafer replied, about 50 percent more per unit.

Mr. Carrigg replied that it would cost the County \$200 rather than \$100 and the County would have something that looks like it is made today instead of 1990. He said he wanted to be sure that we are purchasing good quality equipment for staff to work with.

Mr. Schafer replied that it has been the County's standard and is the County's standard, a three-year warranty monitor. If Council wants to determine that we purchase flat-panel monitors, we can certainly do that as we have prices on those as well.

Mr. Cullum asked if we are suggesting that we use esthetics over cost?

Mr. Carrigg replied, it is not esthetics. It saves space, work space, etc.

Mr. Carrigg asked Mr. Cullum what type of monitor he uses in his business.

Mr. Cullum replied that the monitor he has, has a tube behind it.

Mr. Carrigg asked, if you were to buy one today, would you buy one with a tube behind it?

Mr. Cullum replied, if I am spending taxpayers' money, I am going to buy the cheapest I can to get the same result as a flat screen.

Mr. Cullum called for further discussion on the motion; none occurred.

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

**Chairman's Report** - Mr. Cullum updated Council on a number of activities and events he attended since the last Council meeting. On June 22, participated in the announcement of the relocation of Allied-Air's R&D facility and corporate headquarters to the CAE Park; June 27 he, Ms. Summers, Ms. Doucett, and Mr. Burns attended the West Metro Chamber of Commerce meeting; worked with the City of Cayce on having them participate in the County's CDBG program; met with Al Burns and the County attorney to complete the land purchase for the Inferno program; and he and Ms. Doucett have worked daily on getting the airport fuel farm in place.

Mr. Kinard stated that he spent two of the last three Friday evenings with the Law Enforcement Network in the Gaston, Edmund, and Lexington areas conducting driver license traffic checkpoints to learn more about the challenges they face out on the road.

**Administrator's Report** - Ms. Doucett stated she has been working with the Procurement Office to determine the average cost per gallon for self-served airports for the type of aviation fuel that the County will be selling and determined that the average cost is \$4.25. She noted that Eagle Aviation is selling their fuel for \$4.88 and Owens Field (Jim Hamilton Aircraft) is \$4.59. She asked permission to price the fuel at the Lexington County Airport at Pelion at \$4.10 which is ten percent below Owens Field and Eagle Aviation, for the next several months to generate business.

Mr. Kinard asked, what is our cost per gallon?

Ms. Doucett replied, we just purchased fuel for \$3.15 a gallon.

**JET (Joint Emergency Team)** - Ms. Doucett announced that there will be a one-year anniversary celebration of the JET operations on Monday, July 31, 2006 from 11:00 a.m. to 2:00 p.m. at the Lexington County Airport at Pelion.

**New Hawthorne Aviators** - Ms. Doucett announced that the New Hawthorne Aviators will be providing plane rides during the Pelion Peanut Party on Saturday, August 11, 2006 at the Lexington County Airport at Pelion.

**Governor and Mrs. Pataki** - Ms. Doucett announced that New York Governor Pataki and his wife will be at White Knoll School on Saturday, August 5, 2006 to thank everyone for the fire truck they donated in the fall of 2001 during the post 911 tragedy. The presentation will take place at 12:00 p.m.

**Property Tax Restructuring - H.4449** - Ms. Doucett updated Council on the impact of two components of the property tax restructuring that was recently passed. She said if the County adopts the necessary Ordinance that would allow the County to begin collecting taxes on new construction in the County within the first six months of the year, the projected revenues would be approximately \$175,000. In addition, the property tax restructuring would also change the assessment ratio on automobiles and trucks. She said the change in assessment ratios will go from 10 ½ percent to 6.75 percent effective September 1, 2006 and again from 6.75 percent to 6 percent effective January 1, 2007. The projected change in revenue would be approximately \$165,350; a reduction of \$33,720 for trucks and a reduction of \$131,630 for motorcycles.

**South Carolina ETV** - Ms. Doucett provided Council a DVD of the rededication and renaming of the Marc H. Westbrook Lexington County Judicial Center, courtesy of South Carolina ETV.

**Approval of Minutes - Meeting of June 20, 2006** - A motion was made by Mr. Kinard, seconded by Mr. Owens to approve the minutes of June 20, 2006 as submitted.

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

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

**Zoning Amendments - Zoning Map Amendment M06-03 - 2211 Lake Murray Blvd., Columbia, SC 29212 - TMS# 002697-01-013 - 3<sup>rd</sup> and Final Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Keisler that Ordinance 06-03 be given third and final reading



Mr. Davis	Ms. Summers
Mr. Keisler	Mr. Carrigg
Mr. Owens	

**Ordinance 06-07 - Approving the Agreement Between the County of Lexington and Ribeau Entertainment, LLC Regarding Relocation of Hockey Team and Construction of Arena - 2<sup>nd</sup> Reading** - A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat that Ordinance 06-07 be given second reading.

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

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

**Ordinance 06-08 - Authorizing the Execution of an Amended Agreement Creating a Regional Transit Authority of the Geographic Areas of Lexington and Richland Counties and the Municipalities Contained Therein, to be Known as the Central Midlands Regional Transit Authority; Authorizing a County-Wide Referendum on the Question of Ratifying the Execution of the Amended Agreement - 2<sup>nd</sup> Reading** - Mr. Cullum announced that Ordinance 06-08 had been cancelled at the request of Mr. Pat Smith, Chairman, Central Midlands Regional Transit Authority.

**Committee Reports - Planning & Administration, J. Owens, Chairman - Intergovernmental Cooperative Agreement - City of Cayce - Community Development** - Mr. Owens reported his committee met during the afternoon to discuss an intergovernmental agreement with the City of Cayce.

The agreement will allow the City of Cayce to participate in the County's Community Development Block Grant (CDBG) program effective July 1, 2007.

Mr. Owens made a motion, seconded by Mr. Keisler to approve the Intergovernmental Cooperative Agreement with the City of Cayce and that staff establish a policy and procedure so that CDBG funding will be distributed equally between the entities that joint the County's Urban Entitlement.

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

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

**Zoning Text Amendment T05-11 - Article 2 - Application of Regulations; Chapter 3, Buffering Restrictions - (Height Regulations) - 2<sup>nd</sup> Reading** - Mr. Owens reported his committee met during the afternoon to consider second reading of Zoning Text Amendment T05-11 with proposed recommended changes by the Planning Commission under Section 23.01 Special Requirements for Waterfront Property as they related to the Saluda and Edisto Rivers.

Under Saluda River, the word **average** was deleted and the word **highest** was inserted. The new wording is: That height is measured from the **highest** elevation of the building as it leaves the ground. Also added was: **For the purpose of this ordinance, the Saluda River is considered to begin 4000 feet downstream from its discharge point below the Lake Murray Dam.**

Under Edisto River, the word **average** was deleted and the word **highest** was inserted. The new wording is: That height is measured from the **highest** elevation of the building as it leaves the ground.

A motion was made by Mr. Owens, seconded by Mr. Jeffcoat that Zoning Text Amendment T05-11 receive second reading as amended.

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	

**Zoning Text Amendment T06-04 - Article 2 - Application of Regulations; Buffering Restrictions (Golf Courses) - 2<sup>nd</sup> Reading** - A motion was made by Mr. Owens, seconded by Mr. Derrick that Zoning Text Amendment T06-04 be given second reading.

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	

**Authorization for a Grant Submittal for Pictometry - Planning & GIS** - Mr. Owens reported the Planning and Administration met during the afternoon to consider a request from Planning & GIS to apply for a grant from the United States Geodetic Survey (USGS) for the Pictometry project. The grant in the amount of \$45,000 will be used to assist with the purchase of Pictometry images and software. This is a 100 percent grant with no personnel involved.

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

**Approval of Quit Claim Deed** - A motion was made by Mr. Owens, seconded by Mr. Kinard to approve a Quit Claim Deed for the heirs of James M. Davis as shown on TMS# 1998-02-021.

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	

**Justice, S. Davis, Chairman - New Position - Assistant Solicitor - Solicitor's Office** - Mr. Davis reported the Justice Committee met during the afternoon to consider a new position, Assistant Solicitor, for the Solicitor's Office. The Assistant Solicitor will prosecute CDV cases in General Sessions Court.

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to authorize the hiring of an Assistant Solicitor for the Solicitor's office and that all salary and benefits will be funded by State Funds. It is also understood that should this position not be funded by the State, that the position will be eliminated. In addition, all salaries and benefits that the Solicitor currently pays to the County are to be paid quarterly.

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

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

**Health & Human Services, J. Carrigg, Jr., Chairman - Approval of Contract for Property Purchase** - Mr. Carrigg reported his committee met during the afternoon to discuss a contract to purchase approximately 1.53 acres located at the intersection of U.S. Highway 378 and Cedar Grove Road for a proposed fire station.

Mr. Carrigg made a motion, seconded by Mr. Jeffcoat to recommend that the contract be authorized and delivered to the sellers for the purchase.

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

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

**Public Works, B. Derrick, Chairman - Legal Closing of a Portion of Nursery Road - Public Works** - Mr. Derrick reported the Public Works Committee met on Tuesday, June 20, 2006 to consider a recommendation from the Public Works Department for the legal closing of a portion of Nursery Road.

Mr. John Fechtel, Director of Public Works, stated he received a letter from Mr. Donald F. Looney, Sr. requesting that a portion (420') of Nursery Road be legally closed since it is no longer used or needed by property owners for access.

Mr. Fechtel stated initially Nursery Road ran from Hwy. 60 to Weed Drive, however, over the years through development, portions of Nursery Road have already been legally closed. He stated even though the portion requested to be closed is a County maintained road, the Public Works Department has not performed maintenance on the road since other sections were closed years ago.

The Public Works Committee voted to recommend that Council approve the request for the legal closing of a portion of Nursery Road and that all associated legal costs be paid by Mr. Donald F. Looney, Sr.

Mr. Derrick made a motion, seconded by Mr. Owens that the committee report as outlined above be adopted.

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

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

**Waste Transportation Litter Control Program - Solid Waste Management** - Mr. Derrick reported the Public Works Committee convened on Tuesday, June 20, 2006 to discuss and consider a proposal presented by Mr. Joe Mergo, Director of Solid Waste Management.

Mr. Mergo stated in an effort to help minimize litter in the County, he is proposing that the County participate in the Palmetto Pride Statewide Waste Transportation Litter Control Plan which is designed for litter prevention through education. He said participation in the program would require the hauling companies that haul waste debris for the County to purchase an adhesive placard that would be placed in a visible location on the truck and/or trailer. The placard would display the toll free number of the Litter Buster's Hotline, which is operated by DNR, as well as an assigned truck

number for identification purposes. This information will allow the public to report litter violations when they occur.

The following is the cost of the placards:

14" x 24" Placard is \$4.25

6" x 18" Bumper sticker is \$2.00

1" Lettering is \$.15 each

\* Each bumper sticker and placard would require a total of 6 characters

Mr. Mergo asked that the Committee consider the following two proposals.

1. Require the County procurement division to add a proviso to all future County contracts/agreements, which address the hauling of waste material. The proviso would require that anyone who participates or does business in hauling debris/waste material for Lexington County would be required to participate in the program for the length of their contract/agreement with the County.
2. Require that the County's own fleet of equipment used for hauling debris/waste material participate in the program.

The Committee voted to recommend to full Council for approval.

Mr. Derrick made a motion, seconded by Mr. Owens that the committee report as outlined above be adopted.

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

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

**Economic Development, J. Jeffcoat, Chairman - 2006-2007 CEDS Priority Listing for Lexington County** - Mr. Jeffcoat reported his committee met during the afternoon to consider the 2006-2007 Comprehensive Economic Development Strategy (CEDS) Priority Listing for Lexington County as submitted by Ms. Robin Cooley, Senior Planner with Central Midlands Council of Governments. The listing consist of fifteen (15) proposed projects for fiscal year 2006-2007.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve the 2006-2007 CEDS Priority Listing as amended that included adding the new Industrial Park facility in the I-26 corridor as project number 16.

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

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

**Executive Session/Legal Briefing** - Mr. Owens made a motion, seconded by Mr. Davis to enter into Executive Session to discuss contractual and legal matters.

Mr. Cullum stated Executive Session will consist of two public safety contracts, two personnel contractual matters, two procurement contracts and three legal matters; one general and two contractual issues.

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

Mr. Owens left following Executive Session to attend to a prior commitment.

Mr. Cullum reconvened the meeting in open session

**6:00 P.M. - Public Hearings - Ordinance 06-05 - County General Obligation Bond - Not to Exceed \$13 Million** - This is an ordinance to provide for the issuance and sale of general obligation bonds of Lexington County to finance the costs of the development of an industrial park, including the acquisition of certain land and the construction of public improvements.

Mr. Cullum opened the public hearing for comments in opposition to the Ordinance. No comments were received.

Mr. Cullum opened the public hearing for comments in favor of the Ordinance. No comments were received.

Mr. Cullum closed the public hearing.

**Ordinance 06-06 - Amend the Multi-County Industrial Park with Calhoun County to add Loxcreen Property** - This is an ordinance to amend Ordinance 95-12 as amended by subsequent ordinances relating to the joint county industrial park of Lexington and Calhoun Counties to add certain pieces, parcels or tracts of land as described on TMS Numbers 006896-03-018, 006896-03-017, 006799-05-002, and 006896-03-020.

Mr. Cullum opened the public hearing for comments in opposition to the Ordinance. No comments were received.

Mr. Cullum opened the public hearing for comment in favor of the Ordinance. No comments were received.

Mr. Cullum closed the public hearing.

**Ordinance 06-07 - Approving the Agreement Between the County of Lexington and Ribeau Entertainment, LLC Regarding Relocation of Hockey Team and Construction of Arena -**

Mr. Cullum opened the public hearing for comments in opposition to the Ordinance. No comments were received.

Mr. Cullum opened the public hearing for comments in favor of the Ordinance. No comments were received.

Mr. Cullum closed the public hearing.

**Ordinance 06-08 - Authorizing the Execution of an Amended Agreement Creating a Regional Transit Authority of the Geographic Areas of Lexington and Richland Counties and the Municipalities Contained Therein, to be Known as the Central Midlands Regional Transit Authority; Authorizing a County-Wide Referendum on the Question of Ratifying the Execution of the Amended Agreement -** Mr. Cullum announced that the public hearing for Ordinance 06-08 had been cancelled at the request of Mr. Pat Smith, Chairman, Central Midlands Regional Transit Authority.

Mr. Jeffcoat asked why Mr. Smith requested that the public hearing be cancelled.

Mr. Cullum stated that the Central Midlands Regional Transit Authority was openly discussing possible funding options with other entities such as the Lexington Medical Center, the South Carolina Vocational Rehabilitation Center, the Columbia Metropolitan Airport, etc. rather than local government. He said in his letter to Mr. Smith that he was informed that by cancelling the public hearing, Council would not have sufficient time to set a future public hearing and meet twice more to vote on the possibility of placing the funding question on the ballot of the upcoming general election. Mr. Smith was accepting of that.

**Old Business/New Business - Property Tax Restructuring Ordinance -** Mr. Derrick asked if Council needed to take action on an Ordinance to allow the County to begin collecting taxes on new construction in the County within the first six months of the year.

**Ordinance to Rescind Current Sales Tax -** Mr. Derrick stated there seems to be a lot of question as to whether or not the current .01 cent sales tax for capital for schools is part of a local option sales tax and asked if Council needed to adopt an Ordinance that the .01 cent sales tax be eliminated or be allowed to remain.

Mr. Cullum stated following Executive Session there could be an item/items to be considered that

would require Council to have a called meeting on August 8.

**Matters Requiring a Vote as a Result of Executive Session** - Chairman reported Council received the legal briefing, discussed personnel matters during the Executive Session and indicated there were no motions to be considered.

**Executive Session/Legal Briefing** - Mr. Davis made a motion, seconded by Mr. Derrick to enter into Executive Session to continue discussion of contractual and legal matters.

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

Not Present: Mr. Owens

Mr. Carrigg left following Executive Session to attend to a prior commitment.

Mr. Cullum reconvened the meeting in open session

**Matters Requiring a Vote as a Result of Executive Session** - Chairman reported Council received the legal briefing and discussed contractual matters during the Executive Session and indicated there were no motions to be considered.

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

A supplemental appropriation decrease in the amount of (\$244,024) to reduce the grant appropriations to what was awarded by the South Carolina Department of Public Safety for the Multijurisdictional Task Force.

A supplemental appropriation increase in the amount of \$7,750 for a grant awarded by Palmetto Pride for the purpose of equipping Litter Control and Code Enforcement Officers with digital cameras and other equipment for the use in litter control.

A supplemental appropriation increase in the amount of \$5,000 from donated funds from McGee Real Estate Marketing Network, Inc. for the judicial center fountain.

A supplemental appropriation decrease in the amount of (\$386,808) as a result of the SC Department of Public Safety's denial of the Crime Scene Investigation grant.

A supplemental appropriation increase in the amount of \$15,000 in the Community Juvenile Arbitration fund and a supplemental appropriation decrease of (\$15,000) in the Temporary Alcohol License Fee fund. The contract between the South Carolina Department of Juvenile Justice and the Eleventh Circuit Solicitor's Office was increased from \$45,000 to \$60,000.

A supplemental appropriation increase in the amount of \$1,556 from the State Library for materials.

A supplemental appropriation increase in the amount of \$100,000 donated by SCANA for the purpose of improving storm water drainage for W.P. Rawl.

A supplemental appropriation increase in the amount of \$5,935 as a result of the SCE&G support fund check coming in higher than originally budgeted.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

M. Todd Cullum  
Chairman

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JULY 25, 2006**

The Economic Development Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
William C. Billy Derrick	John W. Carrigg, Jr.
James E. Kinard, Jr.	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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.

**2006-2007 CEDS Priority Listing for Lexington County - Robin Cooley, Senior Planner - CMCOG** - Ms. Cooley presented to the committee the 2006-2007 CEDS Priority Listing for Lexington County.

Mr. Derrick made a motion, seconded by Mr. Davis to recommend to full Council that the 2006-2007 CEDS Priority Listing for Lexington County be approved as amended that includes the addition of the new I-26 Industrial Park Facility as Project Number 16.

The vote in favor was unanimous.

**Executive Session/Legal Briefing** - Mr. Cullum made a motion, seconded by Mr. Davis to go into Executive Session to discuss Economic Development issues.

The vote in favor was unanimous.

**Project Coyote - Economic Development - Al Burns, Director** - Discussed in executive session; no action taken.

**Project Blue - Economic Development - Al Burns, Director** - Discussed in executive session; no action taken.

Mr. Jeffcoat reconvened the meeting in open session.

**Matters Requiring A Vote As A Result of Executive Session** - Chairman Jeffcoat reported no motions were to be considered.

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
JULY 25, 2006**

The Health & Human Services Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., V Chairman	Debra B. Summers, V Chairman
Joseph W. Owens	Bobby C. Keisler
Johnny W. Jeffcoat	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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.

**Contract for Property Purchase** - A motion was made by Mr. Cullum, seconded by Mr. Keisler to recommend to full Council that the Contract for Property Purchase for the purchase of 1.53 acres for the Cedar Grove Fire Station be approved.

The vote in favor was unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

John W. Carrigg, Jr.  
Chairman

Diana W. Burnett  
Clerk

**JUSTICE COMMITTEE  
MINUTES  
JULY 25, 2006**

The Justice Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

George H. Smokey Davis, Chairman	William C. Billy Derrick, V Chairman
Joseph W. Owens.	Bobby C. Keisler
James E. Kinard, Jr.	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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.

**New Position - Assistant Solicitor - Solicitor's Office - The Honorable Donnie Myers, Solicitor - Eleventh Judicial Circuit** - Solicitor Myers asked that the committee consider a new position, Assistant Solicitor, to prosecute Criminal Domestic Violence (CDV) cases in General Sessions Court. The position is to be paid from State Funds.

A motion was made by Mr. Owens, seconded by Mr. Keisler to recommend to full Council that the new position for an Assistant Solicitor be approved and that all salary and benefits will be funded by State Funds. It is also understood that should this position not be funded by the State, then the position will be eliminated. In addition, all salaries that the Solicitor currently pays to the County are to be paid quarterly.

The vote in favor was unanimous.

**Update of the False Alarm Ordinance - Sheriff's Department - Chief Keith Kirchner** - Chief Kirchner updated the committee on the False Alarm Ordinance that has been in effect since May 15, 2006. He stated based on data collected thus far, the County should continue to see a decrease in false alarms. Information only. No action taken.

**Update on the Litter Control - Sheriff's Department - Chief Keith Kirchner** - Chief Kirchner updated the committee on Litter Control. He stated that 70,532 pounds of trash has been collected to date. The committee asked staff to coordinate with SCDOT with getting trash picked up prior to SCDOT cutting grass. Information only. No action taken.

**Approval of Minutes - Meeting of June 20, 2006** - Motion made by Mr. Keisler, seconded by Mr. Cullum to approve the June 20, 2006 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Clerk

**PLANNING AND ADMINISTRATION COMMITTEE  
MINUTES  
JULY 25, 2006**

The Planning and Administration Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 1:05 p.m. Mr. Owens, Committee Chairman presided.

Members Attending:

Joseph W. Owens, Chairman	Johnny W. Jeffcoat, V Chairman
John W. Carrigg, Jr.	William C. Billy Derrick
Debra B. Summers	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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.

**Update on the Midlands Commission on Homelessness - Mr. Samuel J. Tenenbaum** - Mr. Samuel J. Tenenbaum updated the committee on the Midlands Commission on Homelessness. Mr. Tenenbaum asked that the committee give consideration to the approval of the Intergovernmental Agreement. The agreement would establish a commission on homelessness to which Richland County, the City of Columbia, and Lexington County would contribute each fiscal year \$100,000 for four consecutive years. The committee requested Jeff Anderson, County attorney, to review the agreement. No action taken.

**Intergovernmental Cooperative Agreement - City of Cayce - Community Development - Ron Scott, Director** - Mr. Ron Scott, Director of Community Development, asked that the committee consider entering into an Intergovernmental Cooperative Agreement with the City of Cayce to join the County's Community Development Block Grant (CDBG) program. The Intergovernmental Cooperative Agreement with the City of Cayce will be for the Program Years 2007 and 2008 (July 1, 2007 - June 30, 2009).

Mr. Cullum make a motion, seconded by Mr. Derrick to recommend to full Council that the Intergovernmental Cooperative Agreement be approved.

Mr. Derrick made an amendment to the motion, seconded by Mr. Cullum that staff establish a policy and procedure so CDBG funding will be equally distributed between entities that join the County's Community Development Block Grant (CDBG) program.

The vote in favor of the amendment was unanimous.

The vote in favor of the motion as amended was unanimous.

**Zoning Text Amendment T05-11 - Article 2 - Application of Regulations; Chapter 3, Buffering Restrictions - (Height Regulations) - 2<sup>nd</sup> Reading** - Mr. Charlie Compton, Director of Planning & GIS, asked the committee to consider additional changes recommended by the Planning Commission to Section 23.01 as they relate to the Edisto and Saluda Rivers.

Under Saluda River, the word **average** was deleted and the word **highest** was inserted. The new wording is: That height is measured from the **highest** elevation of the building as it leaves the ground. Also added was: **For the purpose of this ordinance, the Saluda River is considered to begin 4000 feet downstream from its discharge point below the Lake Murray Dam.**

Under Edisto River, the word **average** was deleted and the word **highest** was inserted. The new wording is: That height is measured from the **highest** elevation of the building as it leaves the ground.

**Zoning Text Amendment T06-04 - Article 2 - Application of Regulations; Buffering Restrictions (Golf Courses) - 2<sup>nd</sup> Reading.**

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to recommend that full Council proceed with second reading of Zoning Text Amendment T05-11 as amended and to proceed with second reading of Zoning Text Amendment T06-04.

The vote in favor was unanimous.

**Authorization for a Grant Submittal for Pictometry - Planning & GIS - Charlie Compton, Director** - Mr. Charlie Compton, Director of Planning & GIS, asked that the committee consider a request to apply for a grant from the United States Geodetic Survey (USGS) for the Pictometry Project. The grant in the amount of \$45,000 is to assist with the purchase of pictometry images and software. This is a 100 percent grant with no personnel involved.

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to recommend to full Council that staff be authorized to move forward with the grant application.

The vote in favor was unanimous.

**Impact Fees - Planning & GIS - Charlie Compton, Director** - Mr. Charlie Compton, Director of Planning & GIS, briefed the committee on Impact Fees and the recent property tax restructuring passed by the Legislature. He stated under a provision effective June 10, 2006, the County may elect to adopt an ordinance that would allow the County to begin collecting taxes on new construction in the County for the first half of the year. Information only. No action taken.

**Approval of Quit Claim Deed** - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend that Council approve the Quit Claim Deed.

The vote in favor was unanimous.

**Information Services Technology Assessment by State Chief Information Office (CIO) - Information Services - Jim Schafer, Director and Ms. Dell Ford, Director of Information Management Services, CIO** - Ms. Dell Ford, Director of Information Management Services, CIO, reviewed the Technology Assessment for Lexington County as identified by the State Budget and Control Board, Division of the State Chief Information Office. Four strategic initiatives were identified in the summary; 1) Develop a County-wide Strategic IT Plan, 2) Develop a County-wide Disaster Recovery and Business Continuity Plan, 3) Develop and Update Protection and Security Policies, and 4) Review the current Organizational Structure of IT. Information only. No action taken.

**Approval of Minutes - Meeting of June 20, 2006** - A motion was made Ms. Summers, seconded Mr. Derrick to approve the June 20, 2006 minutes as submitted.

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

**Old Business/New Business** - None.

**Adjournment.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

Joseph W. Owens  
Chairman

Diana W. Burnett  
Clerk

**PUBLIC WORKS COMMITTEE  
MINUTES  
JULY 25, 2006**

The Public Works Committee met on Tuesday, July 25, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Bobby C. Keisler, V Chairman
George H. Smokey Davis	Joseph W. Owens
Debra B. Summers	M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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.

**Lexington County Recreation Request - Public Works - John Fechtel, Director** - Mr. John Fechtel, Director of Public Works, asked the committee to consider a request from Mr. Jay Criscione, Executive Director of the Lexington County Recreation and Aging Commission to use a small portion (310 feet by 310 feet) of County property located at Ball Park Road to establish a ball field that will link to their existing park. Mr. Fechtel stated that this site may be on top of an old landfill and recommended that the County not allow any permanent structures such as light posts, fencing, etc. be installed. If needed by the Lexington County Recreation and Aging Commission, it is understood that they will have to procure engineering services to conduct a study of the conditions of the site for SCDHEC approval.

A motion was made by Mr. Cullum and seconded by Mr. Keisler to recommend to full Council to approve the request and that the County follow the County Zoning Ordinance for set back requirements.

The vote in favor was unanimous.

**SCDHEC New NPDES Permit Requirements - Public Works - John Fechtel, Director** - Mr. John Fechtel, Director of Public Works, reviewed SCDHEC new NPDES Permit Requirements effective September 1, 2006, known as the NPDES General Permit for Stormwater Discharges for Large and Small Construction Activities. The requirement requires that SCDHEC issue the NPDES permits prior to any land disturbance activity following approval by the County. Information only. No action taken.

**Carolina Clear Program for NPDES Phase II Permit - Public Works - John Fechtel, Director -** Mr. John Fechtel, Director of Public Works, briefed the committee of the Carolina Clear Program proposal submitted by Mr. Cal Sawyer of Clemson University. The proposal offers to help the County and the seven municipalities meet the first two of six Best Management Practices (BMP's) of the National Pollution Discharge Elimination System (NPDES) Phase II; (1) Public Education and (2) Public Involvement Minimum Control Measures. Mr. Fechtel recommended Lexington County enter into the agreement, as the lead agency, with Clemson and each municipality and recommended Table 2 - Carolina Clear Costs for Individual MS4s @ \$50,000 discounted for Joint Permit.

A motion was made by Mr. Owens and seconded by Mr. Keisler that staff be allowed to move forward with discussion with the seven municipalities on the Carolina Clear Program for NPDES Phase II Permit.

The vote in favor was unanimous.

**Revised Stormwater Management Ordinance - Public Works - John Fechtel Director -** Mr. John Fechtel, Director of Public Works, briefed the committee on the proposed Revised Stormwater Management Ordinance. For information only. No action required.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of June 20, 2006 -** Motion made by Mr. Cullum, seconded by Mr. Davis to approve June 20, 2006 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business -** None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

William C. Billy Derrick  
Chairman

Diana W. Burnett  
Clerk

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
JUNE 20, 2006**

The Committee of the Whole Committee met on Tuesday, June 20, 2006 in the Committee Room, located on the second floor of the Administration Building, Lexington, S.C. beginning at 3:15 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	Joseph W. Owens, V Chairman
James E. Kinard, Jr.	William C. Billy Derrick
George H. Smokey Davis	Debra B. Summers
Bobby C. Keisler	Johnny W. Jeffcoat

Not Present: John W. Carrigg, Jr.

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy 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. Owens, seconded by Ms. Summers to enter into Executive Session to discuss one economic matter and three contractual matters.

The vote in favor was unanimous.

**Project Coyote - Economic Development - Al Burns, Director** - Reviewed in executive session; no action was taken.

**Amendment to Contract of Sale - Economic Development - Al Burns, Director** - Reviewed in executive session; no action was taken.

**Assignment of Four Property Contracts - Economic Development - Al Burns, Director** - Reviewed in executive session; no action was taken.

**Resolution Declaring the Intention of Lexington County to Reimburse itself for Certain Expenditures with the Proceeds of Debt to be Incurred by Lexington County** - Reviewed in executive session; no action was taken.

The Committee reconvened in open session.

**Matters Requiring a Vote as a Result of Executive Session** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend to full Council that the Amendment to Contract of Sale, Assignment of Four Property Contracts, and Resolution Declaring the Intention of Lexington County to Reimburse itself for Certain Expenditures with the Proceeds of Debt to be Incurred by Lexington County be approved.

The vote was in favor. Mr. Owens was not present when the vote was taken.

**Old Business/New Business** - None.

**Adjournment.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

M. Todd Cullum  
Chairman