

MINUTES
LEXINGTON COUNTY COUNCIL
OCTOBER 24, 2006

Lexington County Council held its regular meeting on Tuesday, October 24, 2006 in Council Chambers, beginning at 4:30 p.m. Mr. Cullum presided. Prior to the Invocation, Mr. Cullum announced that Mr. Carrigg is unable to be here today, as his mother is in serious condition and asked everyone to keep the Carrigg family in their prayers. Ms. Summers gave the Invocation and Mr. Derrick led the Pledge of Allegiance.

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	Joseph W. Owens

Not Present: John W. Carrigg, Jr. *

* Mr. Carrigg was not present due to his mother's illness.

* Mr. Davis arrived at the beginning of Executive Session.

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 - Ms. Doucett recognized Deputies David Nieves and Marti Faglie, Sheriff's Department, for their professionalism as they helped to settle a neighborhood domestic issue.

Ms. Ann Hubbard, Director of PTI, Eleventh Judicial Circuit, was recognized for receiving the Donald H. Holland Lifetime Achievement Award by the South Carolina Association of Pretrial Intervention Programs.

Lt. Scottie Frier, Deputy Commander of the Major Crimes Unit, Sheriff's Department, was recognized for the article he wrote, "*Bloodstain Analysis - Add This Skill to Your Investigative Toolkit*" that was published in the September 2006 "Law Officer" magazine.

Presentation of Resolution - Irmo-Chapin Recreation Commission Presented by Councilman Johnny Jeffcoat - Councilmen Jeffcoat and Cullum presented a framed resolution to Mr. Dan Wells, Director of the Irmo-Chapin Recreation Commission, recognizing his staff and the Commission for receiving the **Class III 2006 SCRPA Outstanding Agency of the Year Award** given by the South Carolina Recreation and Parks Association.

In addition, Mr. Wells shared with Council that the Irmo-Chapin Recreation Commission received the National Parks and Recreation Associations, Dorothy Mullins Arts and Humanities Award for the Children's Interpretive Garden.

Resolutions - Donald V. "Donnie" Myers and Palmetto Health Hospice - Mr. Owens made a motion, seconded by Mr. Jeffcoat that the resolutions be approved.

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

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

Not Present: Mr. Davis

Robert "Robbie" DeWitt Sledge - Mr. Owens made a motion, seconded by Mr. Kinard to approve the resolution.

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

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

Not Present: Mr. Davis

Swansea and Irmo High School Bands - Mr. Kinard announced that both Swansea and Irmo High School Bands won the Lower State Championship on October 21 and will be participating in the State Finals on October 28 at Batesburg High School. He noted that Batesburg Leesville High School Band will also be participating in the band competition.

Appointments - Lexington/Richland Alcohol & Drug Abuse Council - Mr. Buddy Wilson - Mr. Derrick made a motion, seconded by Mr. Jeffcoat to reappoint Mr. Buddy Wilson to the Lexington/Richland Alcohol & Drug Abuse Council.

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

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

Not Present: Mr. Davis

Lexington/Richland Alcohol & Drug Abuse Council - Mr. Timothy M. James - A motion was made by Ms. Summers, seconded by Mr. Derrick to appoint Mr. Timothy James. Mr. James will replace Ms. Anida Mims.

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

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

Not Present: Mr. Davis

Bids/Purchases/RFPs - A motion was made by Mr. Derrick, seconded by Mr. Keisler that the following Bids/Purchases/RFPs (Tab S, T, U, and V) be approved.

Mr. Kinard asked if the 911 Telephone System Upgrade Project had already been budgeted.

Ms. Doucett replied, that's correct, yes.

Computer Room Uninterruptible Power Supply (UPS) Upgrade - Information Services - Information Services submitted a request for the purchase of one (1) Dell Uninterruptible Power Supply (UPS) and two (2) Dell Power Modules. The UPS will provide two critical functions in support of the IT devices located in the computer room. The equipment will be purchased directly from the manufacturer, Dell Computers, through State Contract Number 05-S6656-A11104. Total cost including tax is \$5,159.36.

Gateway Computers and Monitors - Library Services - A request was submitted for the purchase of twenty-four (24) Gateway computers and monitors for Library Services for public use to replace the present computers and monitors that were originally purchased from funds received through the Gates Foundation in FY 2000. The equipment will be purchased directly from the manufacturer, Gateway, through State Contract Number 05-S6656-A11318. The computers and monitors will be paid for from an additional grant received from the Gates Foundation. Total cost including tax is \$36,989.76.

Hewlett Packard Printers - Magistrate Court Services - A request was submitted by Magistrate Court Services for the purchase of fifteen (15) Hewlett Packard printers for the Judicial Case Management System. The Judicial Case Management System requires that printers used in Magistrate Courts have true duplex printing options. The cost of each printer includes additional paper trays and an envelope feeder. Twelve (12) printers will be placed in Magistrate Districts 1-6, Bond Court, Traffic Court, CDV Court, Lexington County Judicial Center and the Lexington County Summary Court Center. The additional three (3) printers will be utilized by the Clerk of Court, Information Services and for training of the State Case Management System. The printers will be purchased from Applied Data Technologies through State Contract Number 05-S6656-A11230. Total cost including tax is \$15,693.30.

911 Telephone System Upgrade Project - Public Safety/911 Communications - Sole Source - Public Safety/Communications submitted a request for the purchase of the 911 telephone system upgrade project for the Administration Building; Sheriff's Department; and the Batesburg-Leesville, Cayce, and West Columbia Police Departments from the sole source provided, BellSouth Business Systems. The 911 telephone system upgrade will allow all Public Safety Answering Point (PSAP) systems to be upgraded to the current versions of 911 equipment and software. This is deemed a sole source because BellSouth Business Systems provided and installed the existing equipment.

The 911 telephone system will be purchased through BellSouth Business Systems at a cost of \$623,234.62. The 911 console upgrade will be purchased directly from the manufacturer, Motorola Incorporated, through State Contract Number OIR2002.01 at a cost of \$432,690.17. The seventeen (17) monitors will be purchased directly from the manufacturer, Dell Computers, through State Contract Number 05-S6656-A11104 at a cost of \$3,940.25. The five (5) printers will be purchased directly from the manufacturer, Hewlett Packard, through State Contract Number 05-S6656-A11230 at a cost of \$4,234.70. Emergency Service Integrators (ESI) Acquisitions, Incorporated will provide the integration of the equipment and system under County Contract Number P99010-06/09/99H at a cost of \$1,339. Total cost of the project including tax, installation, and shipping is \$1,065,438.74.

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

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

Not Present: Mr. Davis

Chairman's Report - Department of Commerce Meeting - Mr. Cullum stated he and Al Burns, Director of Economic Development, attended an informal meeting with the Secretary of Commerce and informed Commerce that Lexington County means business and is moving forward with the establishment of the park. He said the feedback they received was positive and Commerce was looking forward to working with Lexington County.

Saluda National Guard Unit - Mr. Derrick reported the Saluda National Guard Unit, that he was the former command of, returned home today from a year in Iraq safe and sound.

Administrator's Report - Ms. Doucett updated Council on the progress of the Department Heads' strategic vision workshop that was held Tuesday, October 17 and thanked everyone for their participation. She said the Department Heads were given an assignment to come up with one object per goal that is department specific and will share this information with Council during the November 14th meeting.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the minutes of September 26, 2006 as submitted.

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

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

Not Present: Mr. Davis

Zoning Amendments - Zoning Map Amendment M06-06 - Road Classification of Indian River Drive from Local (L) to Residential Local Four (RL4) Road - 3rd and Final Reading - Mr. Keisler made a motion, seconded by Mr. Kinard that Zoning Map Amendment M06-06 receive third and final reading.

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

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

Not Present: Mr. Davis

Zoning Text Amendment T06-05 - Article 2 - Application of Regulations; Schedule of Permitted Uses, General Requirements, Buffering Restrictions - (Goal #2) - 3rd and Final Reading - Mr. Derrick made a motion, seconded by Mr. Kinard that Zoning Text Amendment T06-05 receive third and final reading.

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

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

Not Present: Mr. Davis

Zoning Text Amendment T06-09 - Application of Regulations and Section 71.20 (Definitions) of Article 7, Mobile Home Parks - (Goal #2) - 3rd and Final Reading - Mr. Derrick made a motion, seconded by Mr. Owens that Zoning Text Amendment T06-09 receive third and final reading.

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

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

Not Present: Mr. Davis

Zoning Map Amendment M06-14 - 146 & 153 Banbury Rd., 158, 161, 165, & 234 St. Andrews Road - Announcement of 1st Reading - Mr. Cullum announced first reading of Zoning Map Amendment M06-14.

Ordinances - Ordinance 06-11 - An Ordinance to Develop a Joint Industrial/Business Park in Conjunction with Saluda County - 3rd and Final Reading - Mr. Owens made a motion, seconded by Mr. Jeffcoat that Ordinance 06-11 be given third and final reading.

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

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

Not Present: Mr. Davis

Ordinance 06-14 - Amend Ordinance 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park - 3rd and Final Reading - Mr. Jeffcoat made a motion, seconded by Mr. Owens that Ordinance 06-14 be given third and final reading.

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

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

Not Present: Mr. Davis

Ordinance 06-15 - To Amend the Agreement for Development of Joint County Industrial Park Dated December 11, 1995 by and Between Lexington County and Calhoun County Providing for the Development of a Joint Industrial/Business Park so as to Include Additional Property in that Portion of the Joint County Industrial Park - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Kinard that Ordinance 06-15 be given second reading.

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

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

Not Present: Mr. Davis

Ordinance 06-16 - Authorizing the Execution and Delivery of an Infrastructure and Real Estate Improvements Financing Agreement Between Lexington County and Allied Air - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Keisler that Ordinance 06-16 be given second reading.

Mr. Cullum opened the meeting for discussion and asked that Council postpone taking action on Ordinance 06-16 until after a legal briefing to obtain some language clarification.

Mr. Jeffcoat withdrew his motion; Mr. Keisler withdrew his second.

Ordinance 06-17 - An Ordinance Approving the Option and Contract for the Sale of Certain Real Property from the County of Lexington to Agri-Ethanol Products, LLC - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Owens that Ordinance 06-17 be given second reading.

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

In Favor: Mr. Cullum Mr. Jeffcoat
 Mr. Owens Mr. Kinard

Mr. Derrick Ms. Summers
Mr. Keisler

Not Present: Mr. Davis

Committee Reports - Planning & Administration, J. Owens, Chairman - Zoning Map Amendment M06-07 - Amicks Ferry Rd., Timberlake Dr., Lake Estates Dr., p/o - 2nd Reading - Mr. Owens deferred to Mr. Jeffcoat for recommendation.

Mr. Jeffcoat made a motion, seconded by Mr. Owens to deny second reading of Zoning Map Amendment M06-07.

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

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

Not Present: Mr. Davis

Zoning Map Amendment M06-08 - Lake Estates Dr. (Intersection of Timberlake Dr. to Water Links Dr.) - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Keisler that Zoning Map Amendment M06-08 receive second reading.

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

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

Not Present: Mr. Davis

Zoning Map Amendment M06-10 - 178 St. Andrews Road, Columbia - Mr. Owens announced that Zoning Map Amendment M06-10 had been withdrawn.

Election Assistance for Individuals With Disabilities (EAID) Grant - Mr. Owens reported during the afternoon, his committee met to consider a request to accept a \$3,490 grant from the South Carolina Election Commission. The grant will be used for renovations at the Fairview Precinct. The renovations include wheel chair ramps, threshold access for handicap accessibility and paint. There are no matching funds or personnel required by the County.

A motion was made by Mr. Owens, seconded by Mr. Derrick to accept the \$3,490 grant from the South Carolina Elections Commission.

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

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

Not Present: Mr. Davis

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

Mr. Cullum stated Executive Session will consist of four contractual matters, three legal matters, and a legal briefing on Ordinance 06-16.

In Favor: Mr. Cullum Mr. Kinard
 Mr. Owens Mr. Derrick
 Mr. Keisler Mr. Jeffcoat

Not Present: Mr. Davis

* Ms. Summers did not cast a vote as she was reviewing a document when the vote was taken.

Mr. Owens 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 - Mr. Cullum stated Council received some of the legal briefings and contractual matters during the Executive Session and reported there were no motions to be considered.

6:00 P.M. - Public Hearings - Zoning Map Amendment M06-11 - North of Bush River Road and South of Jimmy Love Ln., Columbia - Mr. Cullum opened the public hearing and recognized Mr. Bruce Hiller, Development Administrator, Community Development.

Prior to the Public Hearing, Mr. Cullum announced that Mr. Carrigg, the Council representative for the area being discussed, is unable to be here as his mother is in grave health in Charleston and he is there with her.

Mr. Hiller stated that the applicant, Mr. Jesse S. Shaffer, President, Hallmark Homeowners'

Association, has requested north of Bush River Road and South of Jimmy Love Lane be rezoned from General Commercial (C2) to Low Density Residential (R1). TMS# 02799-06-016 and a portion of 02799-06-007. He stated that Mr. Shaffer indicated on the application that the reason for the request is to maintain the integrity and characteristics of adjoining residential developments.

Mr. Hiller reviewed the maps and area by using a Power Point presentation and asked if there were any questions.

Ms. Summers asked for the names of the subdivisions that surround the area being requested to be rezoned.

Mr. Hiller replied, Palm Hill Courtyards and Whitehall Extensions.

Mr. Hiller noted that over the years the property in question has gone through three map amendment requests since the area was zoned in 1971/1974. As a bit of history on how the property became General Commercial (C2), Mr. Hiller provided the following information. He said in 1983, the applicant, Charles Mungo (for Povia Ballentine Corporation) requested a rezoning of the property from Neighborhood Commercial (C1) to General Commercial (C2), which was withdrawn. Then in 1992, another map amendment was filed by, Stan Mack, requesting the property to be rezoned from Neighborhood Commercial (C1) to General Commercial (C2) but it was denied in February 1993 by a vote of 5-4. He said the applicant at that time indicated the reason for the application was to develop a shopping center with grocery store, miscellaneous retail space, and multi-family apartments or patio homes on the rear. However, in March 1993 it came back for reconsideration and was approved by a vote of 5-4 (14.46 acres fronting St. Andrews Road only). Then in 1994, James K. Love, III submitted a map amendment request to rezone the additional area from Neighborhood Commercial (C1) to General Commercial (C2) which was approved in 1994.

Mr. Cullum stated the purpose of the hearing is to receive feedback in support or in opposition to the application for zoning change. He asked that each speaker provide their name and mailing address and that comments be limited to three (3) minutes. He asked that if there was anyone present who had signed up to speak but chose not to speak, but wanted to concur with what had been said, it was acceptable to indicate concurrence. Mr. Cullum added that no one would be denied the opportunity speak.

Mr. Cullum opened the meeting for comments from those in favor of Zoning Map Amendment M06-11.

Mr. Steve Shaffer, 301 Spartan Drive, Columbia, SC 29212 - Prior to his presentation, Mr. Shaffer presented Council with a handout.

I have lived in Hallmark off and on for 35 years, so I feel that I'm a reasonably entrenched person in this community. Some of my neighbors who are behind me have been there even longer, so we

are speaking from a sense of community in our neighborhood. During that 35 year period, we've watched unbelievable growth when you consider what has happened here in Lexington County. We've watched a couple of other neighborhoods down the road, Woodwinds and the Rapids develop. We've seen single-family dwellings as they appear down Bush River Road. We have also noticed the traffic that is starting to appear on Bush River Road and it is our concern, as you can see from the map that Mr. Hiller put up, we are at the breaking point between what I would call bedroom communities and commercial type operations. And for that reason, we are asking that you help us here and modify the rezoning so this will be for a low density single-family dwelling area.

Also as Mr. Hiller pointed out, we have Palm Court, right across the street from us and Hallmark is contiguous to the property that we have under discussion here tonight. These people are just starting to move in, as I think you pointed out that the construction is not yet complete and it is ongoing, and so this is an area that is very important to these people to know what to expect from their next door neighbors, whoever they may be. I would also like to point out tonight that we usually have contingencies of people from Whitehall and Coldstream who join us in this type of effort, but it turned out that your schedule and their schedule has conflicted and they are having their homeowners' meeting tonight. So we were not able to get all the people here who support this request for zoning change.

The reasons which we believe are at the top of the list for asking for a rezoning change is stress on the infrastructure around our area. In particular, the stress on Bush River Road is coming to the point that it is very difficult to maneuver there during the rush hours and even during the ordinary middle part of the day, the traffic congestion is getting very, very difficult. And our neighborhood as you leave at 3:30 with two school buses in front of you, you can expect a five-minute wait to get out of our neighborhood. We would like to keep this to as low a level as possible because as far as I know, and I'm sure you ladies and gentlemen will have a better idea, there's no plans to expand Bush River Road in the foreseeable future. So with what we have is what we got, so to speak, and we are going to have to learn to live with it. We believe that anything other than single-family residential would impact the situation to the point that it would really put added stress on the people who live there and on Bush River Road.

Also public services like the Sheriff's Department, the Fire Department, and the Irmo-Chapin Recreation Commission facilities are all at their limits of stress. I would like you to understand the situation with the Sheriff's Department particularly. I had asked Sheriff Metts to be here tonight. I think he mentioned that he had already spoken to you gentlemen and ladies earlier today.

Last and perhaps most important is the stress on our school systems. If we add a number of other children to the school system, we are going to be in the situation that we were when my children first went to Irmo Elementary, Nursery Hill, all the schools that you are familiar with. There were portables back then. Now my grandchildren are starting to go to those same schools and, believe it or not, we are back into portables. So I really believe that it's time to get a firm grip on

the expansion that is going on here in our area and try to make sure that our infrastructure and the people who are moving into the area meet each other in an equitable fashion.

Also as Mr. Hiller pointed out, this was once an R1 zoning area. And, because there was a discussion that there was going to be a grocery store brought into the area, it was somehow changed to C2. Well now, we have a grocery store here and there is another grocery store down there (referring to the map). I don't think we are going to need any more grocery stores close to this part of Bush River Road. So it's somewhat natural to ask that this be returned to a R1 zoning situation.

Also there is another point to be made here (referring to the map). That is a wetlands area that is a protective wetlands. It is recognized to be a protected area and no matter what is built there, it's going to have to be dealt with. It is our belief that single-family dwellings in a low-density situation are probably easier on that part of the environment than any other situation that we could find in that area. I would also point out that now even though this property is valued very high, \$300,000, \$400,000, \$500,000, we as taxpayers are receiving about \$15 a year because it is being taxed as agricultural property. We would like to see this property be sold as a single-family dwelling unit and we would like to have each one of those property owners join the rest of us with their taxpayer support.

We are middle-income people. We expect that the type of people that would move into a single-family dwelling area would be not only middle income as we are, but somewhere above 40 years old. That is typical what's happening in our neighborhood. As we sell new houses, we are getting the 40-year-old group whose children have moved out somewhere else. These are people who are good upstanding citizens who pay taxes and they have very little impact on the infrastructure. So those are the type of people that we are looking for to join us in this area. So for all those reasons, we would ask that you rezone this to R1. Thank you.

Mr. Hiller, for clarification, stated that the property was originally zoned C1, not R1.

Mr. Edward Yates, 228 Century Drive, Columbia, SC 29212 - I concur with Mr. Shaffer.

Ms. Julia Yates, 228 Century Drive, Columbia, SC 29212 - I concur.

Mr. W. L. McElveen, 234 Biddle Road, Columbia, SC 29212 - I concur.

Ms. Jane Edwards, 934 Baffin Bay Road, Columbia, SC 29212 - I concur.

Ms. Jan Hammond, 141 Stephenson Lane, Columbia, SC 29212 - I have a little different perspective. I concur with everything they have said, but I would like to tell you that I serve as vice-chair of Lexington/Richland School District 5 School Board. And I can tell you that it is imperative that you not compromise the educational environment of our kids. And it is a proven fact that if we have the multi-dwelling housing, it is a real strain on resources and we certainly

don't mind having those, but they need to be planned and you need not put too much burden on any one school. And in that area, we really already have that. I know that you know that nothing is as important as education for our kids. So I just want to speak, I agree. I would need to speak that I agree totally with my homeowners' point, but I would like just to make the point to you that all children can learn, but it's a real drain on resources when sometimes you have not as many books in a family, or not a two-house family where you have two people earning income. The data proves this. And it is not that just because people are in the multi-dwelling that that's going to happen, but data shows you have that happen more often. And I would ask you to please keep the integrity of these neighborhoods and allow us for growth. No one is ever against growth and no one is ever against progress. And as you know, this whole place runs off of tax dollars. But it is the burden of the taxpayer to see that we do hold all of us elected officials, including myself, accountable for every dollar and I would just ask you to support this because if we can keep that as a single dwelling neighborhood area, I believe that you would be doing the right thing for children and for education. Thank you.

Mr. Larry Shunkwiler, 207 Hunters Blind Drive, Columbia, SC 29212 - I concur.

Mr. Chester Sansbury, 418 Harrow Drive, Columbia, SC 29210 - Thank you Mr. Chairman. I am president of the Whitehall Homeowners' Association, a neighborhood of 1265 parcels, which is roughly two miles from this site. I have lived in the area about 34 years. I do concur with the request, but I just want to say a few words about concerns having lived in the area over 30 years. We didn't envision this in the Irmo/St. Andrews area and I'm sure as Mr. Jeffcoat has lived there a long time, he can attest to the rapid commercial development in the area fostered by construction of Harbison Boulevard and Columbiana Centre and annexation of the City of Columbia on that property. And I lived in Old Friasgate for about 17 years and it was a suburban neighborhood community but now it has been surrounded. One thing that I would just like to emphasize for your consideration, and I know it's a tough decision for the Council to make, but zoning is a type of planning mechanism and plans are dynamic and zoning can be dynamic even though I appreciate the fact that investors and property owners have an economic investment in their property in anticipation of its use according to the zoning when they bought it. Of course, one thing I learned tonight is this has been taxed at agricultural use. But keep in mind when you make a decision, that the neighborhoods in this Irmo/St. Andrews area, Council District #7, is really rapidly becoming more urbanized. In my 30 something years living there, I've become more and more concerned about it being an urban community. It's not that much different from living downtown Columbia in some respects because of traffic, congestion, the noise, the light pollution, habitat destructions, watershed, all sorts of things and if you can imagine that if this continues to go down Bush River Road between this site and the Lake Murray Boulevard at the dam, which is really one of the better neighborhood protected zones in this area. I mean we would have lost almost complete neighborhood characteristic that it used to be 30 something years ago. I just want to stress, keep in mind, that there needs to be a balance between commercial development and neighborhood quality of life. Thank you.

Ms. Lenora Thomas, 307 Spartan Drive, Columbia, SC 29212 - I concur.

Ms. Donna Williams, 319 Spartan Drive, Columbia, SC 29212 - I concur.

Ms. Sue Reeves, 338 Spartan Drive, Columbia, SC 29212 - I concur.

Mr. Benny Reeves, 338 Spartan Drive, Columbia, SC 29212 - I concur.

Mr. E. A. Williams, 319 Spartan Drive, Columbia, SC 29212 - I concur.

Ms. Nell George, 730 Baffin Bay, Columbia, SC 29212 - I concur.

Ms. Barbara Floyd, 203 Vicenne Road, Columba, SC 29212 - I concur.

Mr. John DouDoukjian, 301 Stirlington Road, Columbia, SC 29212 - I concur.

Ms. Julie Laughter, 62 Lyme Bay, Columbia, SC 29212 - Signed up to speak, but was not present when called upon to speak.

Ms. Doreen Corley, 106 Spartan Drive, Columbia, SC 29212 - I concur.

Mr. Richard Corley, 106 Spartan Drive, Columbia, SC 29212 - I concur.

Ms. Sue Bowersock, 115 Hillshire Court, Columbia, SC 29212 - Signed up to speak, but as not present when called upon to speak.

Mr. J. P. Wright, 306 Sterling Bridge, Columbia, SC 29212 - I concur.

Mr. David Wilcox, 233 Biddle Road, Columbia, SC 29212 - It has been pointed out to me that the library is right here (referring to the map) but this is one of the access roads to the area. Whatever is built here, if there are too many vehicles trying to park in that area, part of that parking might slop over into the library. As a historian and genealogist, I have to have access to the library. If other people are using the space that aren't using the library, where does that leave me to park? I'm not handicapped yet. I won't use a handicapped space. You are going to have to have additional parking for the library. Does the library know about all this? Do they have any input into this proposal, one way or the other? I just wanted to point out about the possible parking situations that could develop with some of the more extensive possibilities that can go into this area if it is C2.

Mr. Cullum asked if there was anyone else who wished to speak in favor of Zoning Map Amendment M06-11.

No response. Mr. Cullum closed that portion of the hearing.

Mr. Cullum opened the hearing for those in opposition of Map Amendment M06-11.

Mr. Clifford Koon, 201 Reed Street, Lexington, SC 29072 - I am an attorney with the law firm of Moses, Koon, and Brackett, PC and I represent the landowners in this issue. This is a little bit different that usually comes before you. Usually you have landowners who come to you that ask that their land be changed. This is the opposite. My clients do not want a zoning change. They do not want their land changed. Any kind of measure that come before a public body needs to pass the "smell test." Now this appears on the surface a group of homeowners who have spontaneously come here to protect their homes. But, I have evidence to the contrary that I would like to hand up to you. This is an e-mail from Mr. Shaffer to members of various homeowners' associations. It came into my possession just this Sunday, but it indicates that this whole attempt to rezone my clients' property, comes from Bob Capes Realty, which is trying to market some nearby property. And I'm not just saying that. I've got the evidence right here, which I will hand up to you Mr. Chairman, if I may be allowed to.

I submit to you that this does not pass the "smell test." If you look at the paragraph which is bold, you see Bob Capes originally filed and paid the application fee for a zoning change from C2 to R1 for the 14 acres behind K-Mart. They decided for a number of reasons that it would be best if their company was not the sponsor, so we in Hallmark were asked to take over the application, which we have done. So, what you have is a commercial real estate company, for their own profit motive, and there's nothing wrong with profit as long as you do it out in the open, but behind the scenes have used these property owners and are now trying to use you. But, I want you to know that this is Bob Capes Realty that is trying to rezone my clients' property and not the homeowners in Hallmark.

A couple of things. I do take issue to a couple of things Mr. Hiller said. This is not a neighborhood which is predominately single-family residential. If you look at everyone of these notations (Mr. Koon was referring to the map) that we put on this aerial photograph, you will see that they are all commercial establishments. My client's property backs up to K-Mart. There is no buffer on the K-Mart side of the property. And no developer in his right mind would develop my client's property for single residential because you would have to use up too much of the property to buffer it. If this property is rezoned R1, you are going to take most of the value away from it because as Mr. Hiller indicated, the uses in R1 are, of course, single-family residential, which is not going to go in there behind K-Mart and I think that is just common sense. You have a nature preserve and how much of a nature preserve is worth to the owners, not much. You could have a church. I don't know if any churches are looking for property in the area. You could have a county building, which is one point that I want to point out. The library up here where it says Jimmy Love Lane, the library came out of this tract. My clients sold that piece to the County. But, Jimmy Love Lane was donated because after the sale, when my clients sold the piece that the County wanted for the library, there came a problem with the road and my client's donated that road, which now the opponents are using to try to change the zoning. That is a local road. If anything that is built in this subdivision uses Jimmy Love Lane as an access, it will be limited to eight units per acre. Because Jimmy Love Lane is a local road and I think Mr. Hiller

would concur with that. (Mr. Koon was referring to a different version of the zoning map). On either side of this subject property is I.D. districts. There is one piece on the eastern side of Hallmark Shores that is I.D. and it is largely undeveloped. But, you know what is going to go in there with I.D. I think there is already a building being put in there, which I think is some sort of office products building. It is already going in there, I.D. The area on the west side of Hallmark Shores is I.D. and that's where the mini-warehouses are. And then you've got all these other commercial applications that we talked about. So this is a commercial area and what it really is from a real estate prospective, it is a beautiful transition piece. You have the K-Mart which is I.D.; you have the subject property, which is C2, and then it goes into C1. So our property is a beautiful piece of transition property, which is the kind of planning that you want.

The last point I want to make quickly is that the traffic on Bush River Road has gone down, not up. I've got the historic traffic counts, and I apologize that I have only one copy because I only got this a few minutes ago, but according to the official records, there has been an 18 percent decline on the traffic on Bush River Road. I would like to hand up the proof. It has gone from 21,200 count down to 17,400 count. So the traffic issue is really not the issue, can I hand this up? The only other thing I would like to say real quick Mr. Chairman is this, this is what real estate people call an "infield" piece of property. By developing pieces of property like this, you basically come back urban sprawl. The lady from the school district (Ms. Hammond) indicated that this would be a problem with the schools, but if this development is transferred from here to the outskirts of the county somewhere, she is going to have to build a school. That's not a genuine objection, that's not a problem. Filling in this type of open land that is left in an area that is already developed, is your weapon to prevent urban sprawl and we would just like for you to protect our piece of property, and I thank you for your cooperation.

Mr. Cullum asked if there was anyone else who wished to speak in opposition of Zoning Map Amendment M06-11.

No response. Mr. Cullum closed that portion of the hearing.

Mr. Cullum asked Mr. Hiller to address the process by which zoning requests will follow.

Mr. Hiller stated for any map amendment that is requested, whether it be requested by a concerned citizen, a property owner, staff, or a member of County Council the map amendment requires three readings and a public hearing. The first reading is by Title Only, which is to formally introduce the proposed amendment. There will be no formal presentation, discussion or vote taken at that time. The next step is the Public Hearing. At the public hearing, County Council will seek information from proponents and opponents of the amendment request through the public hearing process and for the Zoning staff to be able to convey the feelings that are expressed to the Planning Commission when they meet to make a recommendation to Council. The next step is to the Planning Commission for recommendation to Council. After that, the amendment is placed in the Planning and Administration Committee for a recommendation to approve or deny the request to full Council. If approved, it will then be placed in the 4:30

Council meeting for second reading. If that proceeds, then third and final reading. For any amendment to be approved, it requires three full readings. For an amendment to be denied, it only takes two. It can be denied at second reading.

Mr. Cullum asked when Zoning Map Amendment M06-11 would be presented to the Planning Commission.

Mr. Hiller replied, the Planning Commission meets on the third Thursday of every month at 8:00 a.m. in Council Chambers.

Mr. Cullum said Council will meet only once during the month of November (November 14) but Zoning Map Amendment M06-11 will be presented to the Planning Commission on November 16. Then Zoning Map Amendment M06-11 will be placed in the Planning and Administration Committee on December 12th for a possible recommendation to Council.

Mr. Cullum closed the public hearing.

Ordinance 06-09 - An Ordinance to Impose the Provisions as Allowed by South Carolina Code Section 12-37-670 so as to Allow Improvements that are Completed on or Before June 30th to be Taxable for the Period for July 1st to December 31st of that Property Tax Year - (Goal #3) - Mr. Cullum opened the public hearing for comments in favor to Ordinance 06-09. No comments were received.

Mr. Cullum closed the public hearing from those in favor.

Mr. Cullum opened the public hearing for comments in opposition to Ordinance 06-09. No comments were received.

Mr. Cullum closed the public hearing from those in opposition.

Mr. Cullum closed the public hearing.

Ordinance 06-13 - An Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Accurate Therapeutic Supply, Inc. dba Accurate Mfg. Inc. - Mr. Cullum opened the public hearing for comments in favor to Ordinance 06-13. No comments were received.

Mr. Cullum closed the public hearing from those in favor.

Mr. Cullum opened the public hearing for comments in opposition to Ordinance 06-13. No comments were received.

Mr. Cullum closed the public hearing from those in opposition.

Mr. Cullum closed the public hearing.

Mr. Jeffcoat asked if Council could consider third and final reading of Ordinance 06-13 - An Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Accurate Therapeutic Supply, Inc. dba Accurate Mfg. Inc. prior to close of business.

Ordinance 06-15 - To Amend the Agreement for Development of Joint County Industrial Park Dated December 11, 1995 by and Between Lexington County and Calhoun County Providing for the Development of a Joint Industrial/Business Park so as to Include Additional Property in that Portion of the Joint County Industrial Park - Mr. Cullum opened the public hearing for comments in favor to Ordinance 06-15. No comments were received.

Mr. Cullum closed the public hearing from those in favor.

Mr. Cullum opened the public hearing for comments in opposition to Ordinance 06-15. No comments were received.

Mr. Cullum closed the public hearing from those in opposition.

Mr. Cullum closed the public hearing.

Ordinance 06-16 - Authorizing the Execution and Delivery of an Infrastructure and Real Estate Improvements Financing Agreement Between Lexington County and Allied Air - Mr. Cullum opened the public hearing for comments in favor to Ordinance 06-16. No comments were received.

Mr. Cullum closed the public hearing from those in favor .

Mr. Cullum opened the public hearing for comments in opposition to Ordinance 06-16. No comments were received.

Mr. Cullum closed the public hearing from those in opposition.

Mr. Cullum closed the public hearing.

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

A supplemental appropriation increase in the amount of \$1,200 to appropriate donated funds for the Judicial Center Fountain project.

A supplemental appropriation decrease of \$32,500 to reduce appropriations based on the amount awarded by the Office of Justice programs for the bulletproof vest program and an appropriation

transfer of \$16,250 to appropriate unused match funds into the general fund uniforms and clothing account.

A supplemental appropriation increase in the amount of \$1,000 to appropriate additional grant award for the purchase of Community Emergency Response Team (CERT) brochures.

Executive Session/Legal Briefing - Mr. Davis made motion, seconded by Ms. Summers to resume Executive Session to continue discussing contractual matters.

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

Not Present: Mr. Owens

Mr. Cullum reconvened the meeting in open session.

Matters Requiring a Vote as a Result of Executive Session - Mr. Cullum reported Council continued discussing contractual matters during the Executive Session and indicated there were four motions to be considered.

Ordinance to Amend the Ordinance Relating to the Joint County Industrial Park of Lexington and Calhoun Counties to Enlarge the Park to include Accurate Mfg. Inc. - 1st Reading by Title - A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to approve first reading.

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

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

Not Present: Mr. Owens

Ordinance 06-13 - An Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Accurate Therapeutic Supply, Inc. dba Accurate Mfg. Inc. - 3rd and Final Reading - Mr. Jeffcoat made a motion, seconded by Mr. Kinard that Ordinance 06-13 be given third and final reading.

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

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

Not Present: Mr. Owens

Ordinance to Amend the Ordinance Relating to the Joint County Industrial Park of Lexington and Calhoun Counties to Enlarge the Park to Include the Saxe Gotha Property - 1st Reading by Title - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to approve first reading.

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

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

Not Present: Mr. Owens

Lease Agreement Between the Gaston Park & Associates, LLC, and Lexington County Sheriff's Department, LCSD - Mr. Davis made a motion, seconded by Mr. Kinard to approve the lease agreement.

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

Not Present: Mr. Owens

OLD BUSINESS/NEW BUSINESS - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

M. Todd Cullum
Chairman

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Planning and Administration Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 1:50 p.m. Mr. Owens, Committee Chairman presided.

Members Attending:

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

Absent: John W. Carrigg, Jr. *

*Mr. Carrigg was absent due to family illness.

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.

Zoning Map Amendment M06-07 - Amicks Ferry Rd., Timberlake Dr., Lake Estates Dr., p/o - 2nd Reading

Zoning Map Amendment M06-08 - Lake Estates Dr. (Intersection of Timberlake Dr. to Water Links Dr.) - 2nd Reading

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend to full Council to deny second reading of Zoning Map Amendment M06-07 - Amicks Ferry Rd., Timberlake Dr., Lake Estates Dr., p/o and approve second reading of Zoning Map Amendment M06-08 - Lake Estates Dr. (Intersection of Timberlake Dr. to Water Links Dr.)

The vote in favor was unanimous.

Zoning Map Amendment M06-10 - 178 St. Andrews Road, Columbia - Withdrawn.

Subdivision of Christopher C. Boles Property - Planning & GIS - Charlie Compton, Director - Mr. Compton introduced the parties involved, Mr. Tom Osmer, Mr. Fred Fulmer and his son, Mr. Stephen Fulmer. On September 21, the Planning Commission approved a request by

Mr. Christopher Boles to subdivide his property into three parcels, one for his daughter, one for himself and one for sale. The Commission approved the request with a private road maintenance agreement, adding a turnaround, and the inclusion in the deed restrictions that the parcels could not be further subdivided. Mr. Tom Osmer and the Fulmers objected to this decision.

A motion was made by Mr. Owens and seconded by Mr. Jeffcoat that the subdivision of Christopher C. Boles property return to the Planning Commission for further review.

The vote in favor was unanimous.

Election Assistance for Individuals With Disabilities (EAID) Grant - Registration & Elections - Dean Crepes - Director - Mr. Crepes presented a request to accept a grant in the amount of \$3,490 for handicap access renovations to the Fairview Precinct from the (HAVA) Help America Vote Act.

A motion was made by Mr. Derrick, seconded by Ms. Summers to recommend to full Council for approval.

The vote was in favor. Mr. Cullum did not cast a vote as he was talking with the County Administrator.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Ms. Summers, seconded by Mr. Derrick to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Mr. Cullum did not cast a vote as he was talking with the County Administrator.

Old Business/New Business - None.

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

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Health & Human Services Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Ms. Summers, Committee Vice Chairman presided.

Members Attending:

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

Absent: John W. Carrigg, Jr., Chairman*

*Mr. Carrigg was absent due to family illness.

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.

Public Safety Recruitment Update - (Goal #1) - Public Safety - Wayne Freeman, Recruiter - Mr. Freeman provided information on recruiting for the Public Safety Department as of June 1, 2006, as requested by the Committee. Mr. Freeman indicated that he has been in contact with 1300-1500 people regarding employment with the Public Safety Department with approximately 500 of those in follow-ups, of those 100 represent applicants. Mr. Freeman could not specify the number of actual hires from these numbers based on his influence. The Committee requested the actual number of employees who have been hired through Mr. Freeman's recruitment efforts and to provide a monthly report to the County Administrator with recruiting figures. Information only. No action taken.

JET (Joint Emergency Team) Update - (Goal #1) - Public Safety - Major George Brothers, Homeland Security Coordinator - Major Brothers provided information on the purpose of the (JET) Joint Emergency Team. This team was consolidated of special operation functions from Fire Service, Sheriff's Department and EMS representing nine members to respond quicker to calls relating to Hazardous Material, Bloodhound Tracking, Command Post requests, Fire Service Manpower requests, Aviation, and Air and Ground Searches. The team has had to deal with EMS personnel shortages, insufficient personnel at the Pelion Fire Service Station and the Sheriff's Office tracking team who are made up of the same personnel that became the JET

causing a significant increase in calls. The Committee requested more specific information on the number and type of calls for JET as well as where EMS fits in with JET. Members of the Committee will plan to meet with Chief Rucker to get questions answered and find what direction the JET is headed and report back to the next Committee meeting on November 14, 2006. Information only. No action taken.

EMS Staffing and Training Issue - (Goal #1) - Public Safety/EMS - Brian Hood, EMS Coordinator - Deferred to next Committee meeting of November 14, 2006.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Mr. Cullum, seconded by Mr. Owens to approve the September 26, 2006 minutes as submitted.

The vote in favor was unanimous.

Review of the Outdoor Burning Ordinance - (Goal #2) - Public Safety/Fire Service - Chief Bruce Rucker, Assistant Sheriff/Director of Public Safety and Homeland Security and John Fechtel, Director of Public Works - Mr. Fechtel advised the Committee that the Outdoor Burning Ordinance is an environmental issue, and his staff worked with Public Safety/Fire Service to submit recommendations on an outdoor burning ordinance for Lexington County. Ms. Synthia Williams, Public Works' Environmental Coordinator, and Mr. Robert Brown, DHEC Director of the Air Planning Development and Outreach with the Bureau of Air Quality, were present to answer any questions from the Committee. The recommendations presented are to help reduce emissions from outdoor burning and assist with meeting the national ambient air quality standards for ground level ozone. Chief Rucker indicated the Ordinance does not deal with air quality or ozone, the intent is to use it as a safety and notification device for local and state government. He briefly described the exemptions listed; fires in residential subdivisions, fires prohibited by the ban, and proposed open burning bans that would be submitted in the Ordinance. The recommendation to eliminate the burning of debris on site by licensed contractors during new construction of a home or other building led to arranging a meeting with contractors to discuss further. Chief Rucker plans to talk with all the municipalities in the county, and if necessary, to meet with licensed contractors to talk about the air quality problems. Ms. Doucett offered to meet with the Home Builders Association and discuss what the very serious air quality non-attainment issues are that the County is facing and ask them for suggestions on how we can accomplish reducing some of the air burden while still allowing them to meet their needs and report back to Committee. Information only. No action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Debra B. Summers
V Chairman

Diana W. Burnett
Clerk

**PUBLIC WORKS COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Public Works Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 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.

Paving of a Portion of Vera Road - Public Works - John Fechtel, Director - Mr. Fechtel stated Vera Road was approved by Council for paving in 1994 as one of thirteen (13) projects the Delegation had requested; however, subsequent funding was delayed as a result of right-of-way problems: approximately 400 foot of the road is located within railroad right-of-way. Based on staff's review, Public Works recommends that Council approve the request to pave 1,050 feet of the 1,450 feet that is unpaved. Material costs of approximately \$25,000 is available in the "C" Fund Economic Development Budget. The County will provide the labor and equipment.

A motion was made by Mr. Keisler and seconded by Mr. Owens to recommend to full Council that a portion of Vera Road be paved and funds for the project be allocated from the Economic Development portion of "C" Funds.

The vote in favor was unanimous.

Approval of Minutes - Meeting September 26, 2006 - A motion was made by Mr. Keisler and seconded by Mr. Cullum to approve the September 26, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

Pending Issues: Subdivision Regulations, Development Guidelines & Stormwater Ordinance
Alternate Funding Sources - (Goal #2)

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

**208 PLAN SUB-COMMITTEE
MINUTES
OCTOBER 24, 2006**

The 208 Plan Sub-committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:25 p.m. Mr. Jeffcoat, Vice Chairman presided.

Members Attending:

Johnny W. Jeffcoat, V Chairman	James E. Kinard, Jr.
Debra B. Summers	Bobby C. Keisler
M. Todd Cullum	

Absent: John W. Carrigg, Jr., Chairman*

*Mr. Carrigg was absent due to family illness.

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.

Open Forum for Discussion - The following representatives from Lexington County Joint Municipal Water and Sewer Commission were present to answer questions; Mayor Avery Wilkerson, LCJMWSC Chairman and City of Cayce Mayor; Steve Mann, General Manager; Donna Gullede, Intergovernmental Relations Coordinator; and Guy Schmoltze, Engineering and Construction Manager. Mayor Wilkerson and Steve Mann provided information for the Committee. The Congaree Creek Basin has been identified as an area of interest and LCJMWSC would like to be designated as the service provider in this area and would build all the infrastructure for the area.

Lexington County Council has requested LCJMWSC to help identify the direction the Commission is headed and find a way to approve any new service areas. Listed are questions brought up during the October 24, 2006 Committee Meeting:

1. What areas are the LCJMWSC trying to work itself toward?
2. What is the capacity available through the City of Cayce waste water treatment facility that we are currently using? (They currently have one million gallons of uncommitted capacity).
3. What is the volume currently used at the waste water treatment facility?
4. What does the LCJMWSC project the flow would be from the Congaree Creek Basin drainage

- area over the next 10 years or some projected period of time?
5. Are current tap fees paying for what was already bought or are they paying for what is going to be bought?
 6. There is talk about a parallel line from the West Columbia water treatment plant - do we need that line for current customers or are we anticipating that line for future customers? Same with the elevated tank?

Mr. Mann said he would respond in writing to any questions the Committee may have from the meeting.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Mr. Jeffcoat was not present when vote was taken.

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
V Chairman

Diana W. Burnett
Clerk

**SOLID WASTE LANDFILL COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Solid Waste Landfill Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Mr. Kinard, Committee Chairman presided.

Members Attending:

James E. Kinard, Jr., Chairman	Johnny W. Jeffcoat, V Chairman
William C. Billy Derrick	George H. Smokey Davis
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.

Red Bank Relocation - Solid Waste Management - Joe Mergo Director - Collection Station Comparisons - Mr. Mergo presented statistics from Fiscal Year 2005 for all collection stations which showed the Red Bank Collection Station as having the highest level of traffic than any of the other twelve stations at 1,000 vehicles per day. When this site was originally built, there was not a White Knoll High School or a post office or other communities in this area, now with a new Walmart and expansion to four lanes, it will only get worse. The Red Bank Station already has traffic issues, i.e., Sunday's three o'clock traffic is backed up before opening, SCDOT has put in flashing caution lights, speed limit, and there are problems with big trucks getting in and out. He also presented maps showing the distances of the areas surrounding the collection stations and the effect on the population using a seven and a half mile radius as a reference and how it would impact moving the Red Bank Collection Station to the Edmund site. Mr. Mergo is looking for recommendation from the Committee as to whether the County should continue to look for property for the Red Bank area or close the Red Bank area and expand the Edmund Collection Station to include an expanded schedule. A survey for the Red Bank and Edmund Collection Stations will be made available to the users and the results brought back to the December 12th Committee meeting. Information only. No action taken.

Old Business/New Business - Beautification Donation - As an item of old business, Mr. Mergo said anyone interested in the \$2,000 per council district for community clean-up and/or beautification projects to please contact him.

Mr. Derrick brought up an old issue regarding out-of-county waste stream and asked staff for information addressing this issue at the next Committee meeting on November 14, 2006.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Mr. Derrick, seconded by Mr. Davis to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Councilmen Jeffcoat and Cullum were not present when vote was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk

**AIRPORT COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Airport Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 12:10 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	William C. Billy Derrick, V Chairman
Debra B. Summers	James E. Kinard, Jr.
Johnny W. Jeffcoat	

Absent: John W. Carrigg, Jr. *

*Mr. Carrigg was absent due to family illness.

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. Derrick, seconded by Ms. Summers to go into Executive Session to discuss contractual matters for Airport Engineering Services.

The vote was in favor. Mr. Jeffcoat was not present when vote was taken.

Mr. Cullum reconvened the meeting in open session.

Airport Engineering Services - Discussed in executive session; no action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Committee of the Whole Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 4:05 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
Debra B. Summers	Bobby C. Keisler

Absent: John W. Carrigg, Jr.*
George H. Smokey Davis**
Johnny W. Jeffcoat***

*Mr. Carrigg was absent due to family illness.

**Mr. Davis was not present due to a personal matter.

***Mr. Jeffcoat was out of the room during discussion.

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 Clemson Extension Update - Ms. Barbara Lupo, Lead Agent - Ms. Lupo presented the Committee information on Clemson Extension Services. She has been appointed by Clemson University and Clemson Extension as the Lead Agent in Lexington County and will be the County's primary contact for the Extension Service. Information only. No action taken.

Strategic Visioning Follow-up - Katherine Doucett, County Administrator - Ms. Doucett will give the Strategic Visioning Follow-up during the Administrator's Report at the 4:30 p.m. Council Meeting.

Approval of Minutes - Meeting of September 26, 2006 - A motion made by Mr. Kinard, seconded by Mr. Derrick to approve the September 26, 2006 minutes as submitted.

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

Old Business/New Business - SC Law Enforcement Network Grants Notification - Colonel Allan Pavell, Sheriff's Department - As an item of new business, Colonel Pavell advised the Committee of notification from the South Carolina Law Enforcement Network about a grant award. The Sheriff's Department has been a participant the South Carolina Law Enforcement Network over the last two years and that grant ended September of this year. They were only notified last week by the grants office that the grant has been reissued and awarded the Sheriff's Department a continuation. The Sheriff's Department has already been awarded \$20,000 for the Eleventh Judicial Circuit. The Sheriff's Department will plan to fully brief Council at the November 14th meeting, in keeping true to their commitment in keeping Council informed of budgetary and grant issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk

**208 PLAN SUB-COMMITTEE
MINUTES
OCTOBER 10, 2006**

The 208 Plan Sub-committee met on Tuesday, October 10, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman
James E. Kinard, Jr.
Bobby C. Keisler

Johnny W. Jeffcoat, V Chairman
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.

Open Forum for Discussion - Mr. Carrigg held an open forum to further discuss the 208 Water Quality Management Plan (Sewer) for the Central Midlands Region. Lexington County Joint Municipal Water and Sewer Commission (LCJW&SC) provided a revised 10-year Capital Improvement Plan for review. The Committee asked that Mr. Anderson, County Attorney, to research the possibility of the County purchasing sewer capacity from the City of Cayce and then re-sell to providers at a later date. The Committee also requested representatives from LCJW&SC; Steve Mann, General Manager, Donna Gullede, Intergovernmental Relations Coordinator, Guy Schmoltze, Engineering and Construction Manager, and Avery Wilkerson, LCJW&SC Chairman and the Mayor of the City of Cayce, be invited to the next meeting to answer questions. In addition, staff was asked to research the Assignment of Contract to LCJW&SC (1992). Open forum discussions to continue at the next Committee meeting on October 24, 2006.

Old Business/New Business - None.

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