

M I N U T E S
LEXINGTON COUNTY COUNCIL
JUNE 12, 2007

Lexington County Council held its regular meeting on Tuesday, June 12, 2007 in Council Chambers, beginning at 4:30 p.m. Mr. Derrick presided. Mr. Kinard gave the Invocation and Mr. Carrigg led the Pledge of Allegiance.

Members attending: William C. Billy Derrick James E. Kinard, Jr.
Debra B. Summers Bobby C. Keisler
Johnny W. Jeffcoat John W. Carrigg, Jr.
William B. Banning, Sr. M. Todd Cullum

Absent: George H. Smokey Davis*

*Mr. Davis was not present due to a conflict in his schedule.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant 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 Hubbard, County Administrator - Ms. Hubbard recognized the Public Works Department Backhoe Rodeo winners. Bryan Oswald, Heavy Equipment Operator III, placed second at the Regional Backhoe Rodeo which took place in Columbia on May 25th; he won last year's rodeo. This year's winners during the County's backhoe rodeo were: Ricky Derrick, Supervisor for the Chapin District, first place; Jamie Mack, Heavy Equipment Operator I, second place; and Mark Porter, Heavy Equipment Operator II, third place. Ricky and Jamie will attend the regional along with last year's winner, Bryan Oswald.

Nick Dorrell, Library Assistant III with the Cayce-West Columbia Library Reference Department, was recognized by Ms. Hubbard. She said the Library received a note from a patron who was very impressed with an Internet Instruction Workshop at the Cayce-West Columbia Branch Library and complimented Mr. Dorrell's presentation. She said it was worth just as much as a Midlands Tech course.

Diane Hampton, Document Processing Clerk II with the Register of Deeds, was recognized for her customer service. She spotted an elderly gentleman in the lower parking lot that was having difficulty walking and went to escort him into the Administration Building to conduct his business. She also moved his car for him to the handicapped area, returned his keys and showed

him where his car was parked. He wanted to thank her for her compassionate act of kindness.

Ms. Hubbard introduced Mike McMasters as the new Emergency Response Coordinator for Lexington County's Public Safety Emergency Preparedness Division who comes from the State Emergency Preparedness where he was the regional manager. Mr. McMasters has a Bachelor of Science in emergency management from Ohio University.

Adoption of Resolution - Raymond S. Caughman - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the adoption of the resolution.

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

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

Presentation of Resolution - Horace E Harmon, Jr. - Presented by Chairman Derrick - Chairman Derrick presented a framed resolution honoring Mr. Horace E. Harmon, Jr., Director of the Lexington County Museum, who is retiring after 33 years of County service.

Mr. Bill Bauer, father of South Carolina's Lieutenant Governor Andre Bauer, presented Mr. Harmon with the Order of Palmetto Patriot on behalf of the Lt. Governor's Office honoring his service. The Order of the Palmetto Patriot is one of the two highest civilian awards that can be bestowed by the lieutenant governor of South Carolina. Mr. Bill Bauer was a member of the Museum Commission in 1974 when Mr. Harmon was hired as Lexington County's Museum director.

On behalf of Lexington County, Ms. Hubbard presented Mr. Harmon with a retirement clock for his many years of service to the County.

Appointments - Health Services District - Mr. Archie L. Harman, III - On behalf of Chairman Derrick, Mr. Cullum made a motion, seconded by Mr. Keisler to appoint Mr. Archie L. Harman, III to the Health Services District Board of Directors. Mr. Harman replaces Mr. John R. Caughman.

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

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

Nancy K. Perry Children's Shelter - Ms. Glenda Sweatman - Ms. Summers made a motion, seconded by Mr. Banning to appoint Ms. Glenda Sweatman to the Nancy K. Perry Children's Shelter Board of Directors. Ms. Sweatman replaces Ms. Sheryl Lorick.

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

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

Riverbanks Park Commission - Mr. Bud M. Tibshrary - Mr. Banning made a motion, seconded by Mr. Jeffcoat to confirm the appointment of Mr. Bud M. Tibshrary by Richland County Council to the at-large seat on the Riverbanks Park Commission. Mr. Tibshrary replaces Ms. Ella C. Bouknight.

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

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

Bids/Purchases/RFPs - A motion was made by Mr. Cullum, seconded by Ms. Summers that the Airfield Lighting Rehabilitation Project be approved.

Airfield Lighting Rehabilitation Project (Goals 1,2,3) - Lexington County Airport at Pelion - Competitive bids were solicited for the airfield lighting rehabilitation project at the Lexington County Airport at Pelion. The project is part of the County's five (5) year Capital Improvement Plan (CIP) for the airport and has been approved by the Federal Aviation Administration (FAA) for funding assistance for ninety-five percent (95%) of the project cost. Eleven (11) bids were received.

Staff recommended awarding the project to Kings Electric of Fayetteville, Inc. for a total of \$283,611.50.

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

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

Chairman's Report - Mr. Derrick reported that he and Mr. Banning met at the West Columbia Amory to see the 132nd MP Company leave for training before deployment to Iraq on May 24th.

Mr. Derrick attended a panel discussion sponsored by the Greater Columbia Chamber of Commerce and participated as Lexington County's Chairman in an intergovernmental discussion with the mayors of Cayce and West Columbia, chairman of Richland County Council and mayor of Columbia, Mayor Bob Coble.

Mr. Derrick announced he attended the groundbreaking ceremony for the Midlands Technical

College Accelerator Building on Thursday, June 7.

On Sunday, June 10, he along with Councilmen Kinard and Keisler attended the dedication and open house ceremony for the Sharpes Hill Fire Station.

Ms. Summers reported she and Mr. Davis attended the Palmetto Girls State on Monday, June 11 to speak about local government and said this was her third year participating in this event.

Administrator’s Report - Air Quality Update/Lawn Mower Exchange - Ms. Hubbard reported that she had previously shared the preliminary results from the lawn mower exchange and reported almost half of the 164 participants were from Lexington County, which was a tremendous public announcement for the County’s air quality program. She said based on the survey, the top three reasons residents participated were: (1) to improve air quality, (2) the electric lawn mower was easier to maintain, and (3) it was easier to use.

Weapons of Mass Destruction Exercise - Ms. Hubbard announced that a weapons of mass destruction exercise is scheduled for Tuesday, June 19 at 6 p.m. Sheriff Metts and Chief Rucker have been working hard putting together an exercise that has a partnership of fifty local, state and federal agencies. This will be a full scale exercise at Ball Park Road from 6 p.m. -12 a.m. The goal of the exercise is to test the capabilities of local, state and federal agencies as well as hospitals in the midlands to provide a multi-disciplinary, multi-agency response to a weapons of mass destruction event.

Public Works - Ms. Hubbard shared a thank you from the Sheriff’s Department to John Fechtel and his staff for their assistance with the First Annual Jail Break 5-K Race sponsored by the Lexington County Sheriff’s Foundation, a non-profit organization that provides civilian support for the Sheriff’s Department. The race raised approximately \$11,000.

Approval of Minutes - Meetings of May 08 and May 22, 2007 - A motion was made by Mr. Cullum, seconded by Ms. Summers to approve the minutes of May 08 and May 22, 2007 as submitted.

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

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

Zoning Amendments - Zoning Map Amendment M07-06 - 1629 Lake Murray Blvd., Columbia, SC 29212 - Announcement of 1st Reading - Mr. Derrick announced first reading of Zoning Map Amendment M07-06.

Zoning Map Amendment M07-07 - Both Sides of Rhett Road, Columbia, SC 29210 - Announcement of 1st Reading - Mr. Derrick announced first reading of Zoning Map Amendment M07-07.

Ordinances - Ordinance 07-02 - An Ordinance Approving the Contract to Sell

Approximately Seventy (70) Acres of Real Estate Located in the Saxe Gotha Park (Goals 1, 2,3) - 3rd and Final Reading - Mr. Banning made a motion, seconded by Mr. Cullum that Ordinance 07-02 be given third and final reading with the change in the contract (Agreement of Sale and Purchase) on page 5, section 7.6 - Screening, to delete the last sentence "No screening shall be required on the railroad side of the subject property" and add "Screening shall be required on the railroad side of the subject property."

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

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

Ordinance 07-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2007-08 (Goals 1,2,3) - 3rd and Final Reading - Mr. Kinard made a motion, seconded by Mr. Carrigg that Ordinance 07-05 be given third and final reading. (The General Fund budget is \$87,483,065 and the Non-General fund budget is \$47,685,040).

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

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

Chairman Derrick reported, even though Mr. Davis was not present, he said he supported Ordinance 07-05.

Ordinance 07-07 - An Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement Between Lexington County and Otis Spunkmeyer, Inc. - 1st Reading - A motion was made by Mr. Banning and seconded by Mr. Jeffcoat that Ordinance 07-07 receive first reading.

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

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

Abstained: Mr. Derrick*

*Mr. Derrick abstained as his company, Derrick Plumbing, Inc., is a first-tier subcontractor working on the plant addition.

Ordinance 07-08 - An Ordinance Authorizing the Approval of a Fee in Lieu of Tax Agreement with Solectron - First Reading by Title - A motion was made by Mr. Banning and seconded by Mr. Jeffcoat that Ordinance 07-08 receive first reading by title.

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

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

Committee Reports - Planning & Administration, J. Jeffcoat, Chairman - Zoning Map Amendment - M07-03 - 1605 Bush River Road and Adjoining Parcel, Columbia - 2nd Reading - Mr. Jeffcoat reported the Committee continued discussions of Zoning Map Amendment M07-03 and recommended that Council approve second reading.

Mr. Jeffcoat made a motion, seconded by Mr. Carrigg that Zoning Map Amendment M07-03 receive second reading.

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

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

City of West Columbia - CDBG Request and the Edward Byrne Memorial Discretionary Grants Program Application - Mr. Jeffcoat reported the Committee met during the afternoon to discuss and consider a request from the City of West Columbia regarding CDBG funding and the Edward Byrne Memorial Discretionary Grants Program application. The Committee recommended that Council approve the request from the City of West Columbia and staff's request to move forward with the submittal of the grant application.

The City of West Columbia asked permission to conduct any necessary environmental reviews and to prepare and record the necessary legal documents prior to July 1 allocation of the \$203,250 that was approved in this year's FY2007-08 CDBG program to fund the Triangle City Project in West Columbia. The approximate expenditure is \$1,000 or less.

The Edward Byrne Memorial Discretionary Grants application is an opportunity for the County to apply for up to \$300,000 or \$500,000, depending on how the County's current population is interpreted. The grant will be used to further enhance the County's pictometry.

Mr. Jeffcoat made a motion, seconded by Mr. Banning to approve the request from the City of West Columbia and approve staff's request to move forward with the Edward Byrne Memorial Discretionary Grants Program application.

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

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

Zoning Map Amendment M07-04 - 1000 feet of North Woodside Parkway, West Columbia - 2nd Reading - Mr. Jeffcoat reported the Planning and Administration Committee met during the afternoon to consider second reading of Zoning Map Amendment M07-04. He said the committee voted to recommend that Council deny second reading of Zoning Map Amendment M07-04.

Mr. Jeffcoat made a motion, seconded by Mr. Banning to deny second reading of Zoning Map Amendment M07-04.

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

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

Economic Development, S. Davis, Chairman - Capital Concrete Co. and Rayco Investment Properties, LLC - On behalf of Mr. Davis, Mr. Banning reported the Justice Committee met during the afternoon to discuss a request from Capital Concrete Co. for assistance with costs associated with installing a required fire hydrant at 1059 Bohomme Richard Drive and a previous request from Rayco Investment Properties, LLC at 415 Cedarcrest Drive.

The total request for material cost for constructing a separate supply line and fire hydrant for Capital Concrete Co. was \$13,310.00 and the cost of materials for Rayco Investment Properties, LLC was \$8,331.18.

Mr. Banning made a motion, seconded by Mr. Cullum to approve \$2,500 for Capital Concrete Co. and \$1,862.50 for Rayco Investment Properties, LLC.

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

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

Justice, B. Banning, Chairman - Violent Crime Task Force Grant Award - Mr. Banning reported the Justice Committee met during the afternoon to consider the acceptance of the Violent Crime Task Force Grant award.

The Violent Crime Task Force grant award is in the amount of \$104,709 to establish a Violent Crimes Task Force in the Solicitor's office to focus exclusively on the prosecution of violent crimes. The total grant application was submitted for \$139,612. The County match of \$34,903

is included in the Solicitor's FY2007-08 budget.

Mr. Banning made a motion, seconded by Mr. Keisler to approve the award.

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

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

Crime Scene Investigation Unit Grant Award, School Resource Officers Grant Award, and the Paul Coverdell Grant Application - Mr. Banning reported the Justice Committee met during the afternoon to consider the acceptance of the Crime Scene Investigation Unit Grant and the School Resource Officer Grant awards and the request for the submittal of the Paul Coverdell Grant application.

The Crime Scene Investigation Unit Grant award is in the amount of \$283,680 to form a strong crime scene investigation unit in Lexington County by combining resources to provide a unified approach to combating crime by discovering, identifying, and properly collecting and preserving vital evidence in crime scene investigations. The total grant application was submitted for \$378,240. The County match of \$94,560 is included in the Sheriff's FY2007-08 budget.

The School Resource Officers Grant award is in the amount of \$248,545 to provide each school in Lexington County with school resource officers that will provide safety and security for the students. The total grant application was submitted for \$331,393. The County match of \$82,848 is included in the Sheriff's FY2007-08 budget.

The Paul Coverdell Grant application is in the amount of \$32,000 to purchase equipment and supplies and renovate the present drug laboratory to efficiently and effectively analyze the drugs brought in for processing. The grant requires no County match.

Mr. Banning made a motion, seconded by Mr. Cullum to approve both grant awards and the grant application submittal.

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

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

Health & Human Services, J. Carrigg, Jr., Chairman - Letter of Promulgation - Mr. Carrigg reported the Committee reviewed the Letter of Promulgation from the Emergency Preparedness Coordinator Mike McMasters and recommended approval.

Mr. Carrigg made a motion, seconded by Mr. Banning to approve the Letter of Promulgation.

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

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

Public Works, D. Summers, Chairman - Hebron, LLC Traffic Control Light Request - Ms. Summers reported the Public Works Committee met on Tuesday, May 22, 2007, to consider a request for financial assistance from Hebron, LLC for a traffic light at the intersection of Sunset Boulevard and Hebron Drive that was submitted by the Public Works Department.

Mr. Fechtel stated that Hebron, LLC has requested up to \$175,000 for the installation of the light based on a study by Wilbur Smith Associates. The South Carolina Department of Transportation (SCDOT) has indicated that the intersection did not warrant a traffic light at this time but did commit to spending over \$140,000 for turn lanes on Hebron Drive. SCDOT also indicated that once the developments are built and traffic conditions warrant a traffic light, they will install the traffic light totally with state funds. According to SCDOT, the estimated revised traffic light installation cost is \$50,000.

Staff recommended approving \$16,700 in "C" Funds from the Economic Development Budget (2700-121301) for a one third share of the estimated \$50,000 cost. This would leave \$33,300 to be paid by the developer(s) with a possible one third contribution by SCDOT.

The Public Works Committee voted to recommend that Council approve the \$16,700 in "C" Funds from the Economic Development Budget to assist with the traffic light funding at the intersection of Sunset Boulevard and Hebron Drive.

Ms. Summers made a motion, seconded by Mr. Keisler to approve staff's recommendation.

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

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

SCDOT Pine Plain Road Bid - Ms. Summers reported the Public Works Committee met to discuss and consider an additional \$1,965,225.91 needed for the SCDOT Pine Plain Road bid. However, \$1,745,240 was budgeted in FY2006-07 leaving a deficit of \$219,985.91. Staff recommended that the balance of the funds be provided from account 2700-121300-530002, which was a prior SCDOT Match Program for FY2006-07 that was not utilized.

Ms. Summers made a motion, seconded by Mr. Kinard to approve staff's recommendation for the balance for the funds needed.

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

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

Solid Waste Landfill, J. Kinard, Chairman - Solid Waste/DHEC Used Oil Grant Award and Solid Waste/DHEC Management Grant Award - Mr. Kinard reported the Solid Waste Landfill Committee reviewed both the Solid Waste/DHEC Used Oil Grant Award and the Solid Waste/DHEC Management Grant Award and voted to recommend to full Council for approval.

The Solid Waste/DHEC Used Oil Grant award is in the amount of \$28,800. The grant will be used for the implementation of a used-oil recycling program for county residents who change their own oil. The grant requires no County match.

The Solid Waste/DHEC Management Grant award is in the amount of \$113,600 for a paper materials processing program. The grant requires no County match.

Mr. Kinard made a motion, seconded by Mr. Keisler to accept both grant awards.

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

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

Executive Session/Legal Briefing - Mr. Derrick stated Executive Session will consist of one contractual and five legal matters.

Mr. Cullum made a motion, seconded by Ms. Summers to enter into Executive Session to discuss contractual and legal matters.

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

Mr. Derrick reconvened the meeting in open session.

6:00 P.M. - Public Hearings - Zoning Map Amendment M07-05 - 5609 Wescott Road, Columbia - Prior to opening the public hearing, Mr. Derrick stated the purpose of the hearing is to receive comments from proponents and opponents regarding the application of 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. Derrick also asked that there be no disruptions including cheering, clapping, etc.

Mr. Derrick opened the public hearing and recognized Mr. Bruce Hill, Development Administrator, Community Development.

Mr. Hiller stated that the applicant, Mr. Kokolis has requested a change in zoning classification for TMS#002798-02-002 and 032 from the existing D (Development) to C2 (General Commercial). The property is in the Seven Oaks/Dutch for planning area zoned in 1971/1974. Mr. Hiller stated that Mr. Kokolis indicated on the application that the reason for the request is: To make zoning classification consistent with adjoining properties to enable future development of proposed business plans.

Mr. Hiller reviewed the maps and area by using a Power Point presentation as well as the type of allowable activities in D and C2. He stated if it is opened up to a C2 classification, it would open it up to more different types of allowable classification than under the D classification.

Mr. Derrick opened the meeting for comments from those in favor of Zoning Map Amendment M07-05.

In Favor:

Mr. Matt Lashway - 259 Sheringham Road, Columbia, SC 29212 - I am one of the partners who bought the three parcels. I own White Hall Carpet Cleaners and basically I'm on St. Andrews Road right now in 900 square feet and I need about 2,000. So the main reason I went in to purchase this property is to put in a carpet cleaning shop there.

Mr. Carrigg asked if that was all they had plans to put there.

Mr. Lashway replied, basically we're planning on putting storage centers. It is basically going to be a flex storage space; office and a roll door.

Mr. Cullum asked, what presently is on the cleared site now?

Mr. Lashway replied, that used to be Lynn Koon's, Allen's Exxon Garage. It was a towing service and right now Schroder's Towing is occupying that site. Mr. Koon used to live in the house to the right and he built his garage and he used to actually do work on cars. I used to take my vans there to have work done on them.

Mr. Cullum asked, is that where Allen's Service Center operated at one time?

Mr. Lashway replied, yes.

Mr. Derrick asked if there were any more questions.

Mr. Chris Kokolis - 16 Sagefire Court, Irmo, SC - My brother-in-law and I purchased this property approximately two months ago with the intent on building flex space warehouse storage for both his needs and I. This is something that we plan on building. If you look and see, only the front portion of that property is somewhat usable because it is in a flood plain so the back portion would all be wooded. The small shop in the middle has been everything from a motorcycle repair shop to a towing service, Allen's Exxon, Mr. Koon's Garage. In the area there

are approximately sixteen commercial style businesses. Everything ranging from Mickey's Auto Repair, Wildlife Rescue Center, small mini storage warehouse, and trophy companies.

Mr. Carrigg asked, the northern piece of property that you bought, did that come from Apple Tree?

Mr. Kokolis, replied, all the property came from Mr. Lynn Koon. We had planned to either build two smaller style warehouses, one for my brother-in-law and my needs, and one to possibly rent out to offset some rent and other expenses.

Mr. Derrick asked if there were any more questions.

Mr. Derrick noted no one else had signed up to speak in favor to Zoning Map Amendment M07-05 and closed that portion of the hearing.

Mr. Derrick opened the meeting for comments from those in opposition to Zoning Map Amendment M07-05.

In Opposition:

Ms. Linda Pittman - 5621 Wescott Road, Columbia, SC 29212 - My property is right adjacent to the property that they have just purchased, and I am very much opposed to this. This is a very personal matter with me because this property has been in my family for over one hundred years and I have seen various stages of rape, as far as my family property is concerned from numerous people, and I am afraid that's what is just about to happen again to the piece of property that's adjacent to me. First of all, I have a number of questions that I would like to ask. Is this the appropriate time to ask to those questions?

Mr. Derrick replied that the public hearing is an opportunity for you to present information to us. However, Mr. Carrigg interjected to say since he is the councilman that represents that district, that he will meet with Ms. Pittman following the presentation.

Ms. Pittman said she is very much opposed to it and one of the statements that was just made is absolutely incorrect. This has never been used as a motorcycle repair shop. As far as I know, there have never been motorcycle repairs done there. And as far as Apple Tree is concerned, Apple Tree's property, the new entrance way he just put in is way above what we are concerned with now.

At this particular time, like I say, I'm very much opposed to it for the simple reason I have seen what's happened to that property over the last couple of years, and I'm just afraid that's what is getting ready to happen again, and I am very opposed to it.

Mr. Bobby Pittman - 5621 Wescott Road, Columbia, SC 29212 - I think my wife stated it all.

Mr. Derrick stated that concludes the list of those in opposition to Zoning Map Amendment M07-05 and closed the public hearing.

Ordinance 06-10 - Stormwater Management Ordinance - Mr. Derrick opened the Public Hearing for Ordinance 06-10. Mr. Derrick stated no one had signed up to speak in favor or in

opposition of Ordinance 06-10.

Mr. Fechtel, Director of Public Works submitted, for the record, a list of stakeholders in support of Ordinance 06-10.

Mr. Derrick closed the public hearing.

Executive Session/Legal Briefing - Mr. Derrick stated Council needed to go back into Executive Session to continue discussing contractual matters and receiving the legal briefing.

Mr. Jeffcoat made a motion, seconded by Ms. Summers to enter into Executive Session to continue discussion of contractual and legal matters.

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

Mr. Derrick reconvened the meeting in open session.

Matters Requiring a Vote as a Result of Executive Session - Mr. Derrick stated Council received the contractual and legal matters and reported no motions were to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William C. Derrick
Chairman