

Ms. Sherry Stone, Customer Service Clerk II in Register of Deeds, was recognized for her superb customer service. Debbie Gunter, Register of Deeds, received an e-mail from a citizen commending Sherry for being so courteous and helpful when she calls for assistance.

Councilman Bill Banning recognized Joe Mergo, Deputy County Administrator, who immediately assisted him in resolving a citizen's complaint.

Presentation of Resolution - Deputy Solicitor Samuel Richardson "Rick" Hubbard, III - Presented by Councilman Johnny Jeffcoat - Councilman Jeffcoat presented a framed resolution to Deputy Solicitor Hubbard in recognition of his receiving the Ernest F. Hollings Award for Excellence in State Prosecution.

Resolutions - Carl M. Hust, William O. "Bill" Rowell and Funding and Construction of Interchange at Savany Hunt Road and I-26 - Mr. Davis made a motion, seconded by Ms. Summers to approve the resolutions.

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

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

Appointments - Museum Board - William E. Kiesling, Jr.- On behalf of Mr. Derrick, Mr. Banning made a motion, seconded by Mr. Cullum to appoint Mr. William E. Kiesling, Jr. to the Museum Board. Mr. Kiesling replaces Mr. Bill Shumpert.

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

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

Riverbanks Zoo Commission - Ms. Mary Howard- Mr. Davis made a motion, seconded by Mr. Jeffcoat to appoint Ms. Mary Howard to the Riverbanks Zoo Commission. Ms. Howard replaces Mr. Robert Wilkins.

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

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

Board of Zoning Appeals - Mr. Edward G. Yates and Planning Commission - Mr. William B. Weathersbee - A motion was made by Mr. Carrigg, seconded by Mr. Banning to appoint Mr. Edward G.

Yates to the Board of Zoning Appeals and to appoint Mr. William B. Weathersbee to the Planning Commission. Mr. Yates replaces Mr. Malcolm Dennis on the Board of Zoning Appeals and Mr. Weathersbee replaces Mr. Robert Wilbur on the Planning Commission.

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

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

Bids/Purchases/RFPs - A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler that the following Bids/Purchases/RFPs (Tabs 2 through 15) be approved.

Mr. Derrick opened the meeting for discussion.

Mr. Davis asked under Tab 2, Request for Approval to Utilize Competitive Sealed Proposal Process for Pet Services, if there was a time limit on the contract for pet services.

Ms. Hubbard replied that no time limit has been discussed for the contract but staff was looking more to be sure that the services are provided that are expected from this procurement and understand that it would be a long-term commitment.

Mr. Davis asked what would happen if the services were not being performed.

Ms. Hubbard said they (service provider) would be found in default of the contract and would have to release and relinquish all investment, equity, and contribution to the project and then it would become the assets of the two governmental entities (Lexington and Richland counties).

Mr. Davis asked if the \$1,000,000 would have to be in cash or in products, in-kind, etc.

Ms. Hubbard replied that it would have to be in cash. The way the specifications are written is that we are anticipating that the cost of the construction of the facility to be approximately four million dollars (\$4,000,000). If Richland and Lexington counties each contributed \$1,500,000 towards the project for a total of \$3,000,000 and if the building were to cost \$4,000,000 as we are anticipating, then the contribution of \$1,000,000 would go toward the building. If the building should come in at \$4,500,000 or \$5,000,000, the entity that receives the contract award would be responsible for any additional cost. In essence, guaranteed \$1,000,000 investment and any additional costs beyond that to build the facility.

Mr. Davis replied, then the four individuals choosing this particular service provider would consist of two from Richland and two from Lexington and two non-voting members.

Mr. Hubbard replied, that's correct.

Mr. Derrick asked, Under Tab 14, Fleet Vehicle Addition, why the County is purchasing Dodge Chargers rather than the Crown Vics, which are cheaper. He said approximately two years ago Impalas were purchased and it was later discovered that the Impalas were not big enough for the cages, etc. and had concerns if the Dodge Chargers are similar in size to the Impalas. Mr. Derrick questioned why the County would not purchase the cheaper Crown Vics instead of the Dodge Chargers.

Col. Allan Paavel replied that the decision was made to go with the Dodge Chargers, which are larger in size and interior room than the Impalas. He said several organizations, including the Michigan State Police and Los Angeles Sheriff Department, have tested the Dodge Chargers and rated them the highest as far as a police-package pursuit vehicle. He said the vehicles will be used under the State Highway Safety Enforcement grant. Col. Paavel said the Sheriff's Department does not know what is going to happen in the future with vehicles and have tried the Impalas, but always have the standby Crown Vics. However, he said this gives the Sheriff's Department the opportunity to test another vehicle that may be a replacement or perhaps the only one available in the future. Col. Paavel said the department will be looking at the Dodge Chargers to see how they perform in the long run such as serviceability, durability, maintenance, etc.

Ms. Hubbard asked for clarification if these vehicles are being purchased with the Highway Safety DUI Enforcement grant?

Col. Paavel replied, that is correct and there is about a \$600 difference between the Dodge Charger and the Crown Vic.

Mr. Derrick asked if there would be any custom paint.

Col. Paavel replied, no, sir. The state grants' office dictate that the vehicles be painted black.

Request for Approval to Utilize Competitive Sealed Proposal Process for Pets Services - Staff requested the approval to use the Request for Proposals process (RFP) to select the services of a qualified entity to occupy a facility in the Harbison area for the purpose of providing Lexington and Richland Counties a spay/neuter clinic, an adoption center, and an education center. Due to the scope of the project, it would not be practical or advantageous to write a comprehensive set of specifications that may limit resources or restrict competition. In selecting an entity, other award criteria in addition to cost will be considered. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

Soliciting Full Line Grocery Chains for Christmas Gift Cards - Bids were advertised and solicited from qualified full line grocery chains for Christmas gift cards for an estimated 1,300 County employees at a face value of twenty-five dollars (\$25.00), at a discounted amount to the County. The successful vendor was required to have a store located in the Lexington/Columbia, South Carolina area. Four (4) bids were received.

Staff recommended that the award be made to Piggly Wiggly Carolina as the low bidder meeting specifications. Total cost including tax is \$29,250.

Phase IB and II Roadway and Water System Improvements – Saxe Gotha Industrial Park Project - Economic Development - Competitive bids were solicited and advertised for the Phase IB and II roadway and water system improvements to serve the Saxe Gotha Industrial Park. Eleven (11) bids were received.

Staff recommended the award of the bid to Walter L. Hunter Construction Company for a total of \$780,124.

CAMA & ROD Systems Development - Information Services - Information Services submitted a requisition for the purchase of the CAMA and ROD systems development. The CAMA development teams, representing the Assessors and IT Departments of Anderson, Lexington, Richland, and Sumter counties, have agreed on obtaining professional software development services through Technology

Solutions, Inc. (TSI). TSI is an approved supplier of IT professional services under the state's IT temporary services contracting program. Mike Ujeich, Chief Information Officer, and Jim Schafer, Information Technology Manager, have reviewed and recommended this purchase.

Staff recommended entering into a contract with TSI for up to 1,240 hours for the remainder of this fiscal year for a total cost of \$27,900.

One (1) Network Core Router - Information Services - Information Services submitted a requisition for the purchase of one (1) Network Core Router.

Staff recommended the purchase from Data Network Solutions through State Contract Number 06-S6983-A11898 for a total cost of \$85,754.99.

Internet Traffic Shaping Device - Library Services - Library Services submitted a requisition for the purchase of one (1) Internet Traffic Shaping Device.

Staff recommended the purchase from Data Network Solutions through State Contract Number S6404-A10526 for a total cost of \$10,830.

911 Communications Center & Emergency Operations Center Request for Qualifications - Public Safety/Communications - The County of Lexington solicited resumes from qualified architectural firms for the design, construction and administration of the new 911 Communications Center & Emergency Operations Center. An evaluation committee reviewed and evaluated resumes submitted from seven (7) firms and conducted in-depth interviews with five (5) of the highest rated offerors. The Committee selected CDA Architects as the highest rated firm.

Portable Back-Up PSAP/Radio Equipment - Public Safety/Communications - Public Safety/Communications submitted a request for Portable Back-Up PSAP/Radio Equipment.

Staff recommended the purchase directly from the manufacturer (Motorola) through State Contract Number OIR2002.07 at a total cost of \$323,882.87.

Four (4) Dell Latitude Laptop Personal Computers with Docking Stations - Public Safety/EMS - Public Safety/EMS submitted a request for four (4) Dell Latitude Laptop Personal Computers with Docking Stations. The laptops have been approved through the Supplemental Homeland Security Regional Assistance Team (RMAT) Grant.

Staff recommended the purchase from Dell Marketing through State Contract Number 05-S6656-A11104 for a total cost of \$5,923.52.

Two (2) 800 MHz Radios with Antennas - Public Safety/EMS - Public Safety/EMS submitted a request for two (2) 800 MHz Radios with Antennas.

Staff recommended the purchase directly from the manufacturer (Motorola) through State Contract Number OIR202.07 at a total cost of \$8,782.45.

Track Mini Excavator - Public Works - Competitive bids were solicited and advertised for a Track Mini Excavator for Public Works. The County received five (5) bids of which one (1) was a no bid.

Staff recommended the award to Lindler Industrial Machinery as the low bidder meeting specifications for a total cost of \$40,736.95.

Four (4) 800 MHz Radios with Accessories - Sheriff's Department - The Sheriff's Department submitted a request for four (4) 800 MHz radios with accessories.

Staff recommended the purchase directly from the manufacturer (Motorola) through State Contract Number OIR20002.07 for a total cost of \$21,961.36.

Fleet Vehicle Additions - Sheriff's Department - The Sheriff's Department submitted a request for three (3) new 2008 Dodge Charger Intermediate Pursuit Sedans. The vehicles will require emergency equipment and installation of equipment and accessories. Ellis Gammons, Fleet Manager has recommended and approved the purchase in accordance with the Fleet Management Policy.

Staff recommended the purchase of the three (3) vehicles from Butler Chrysler Dodge Jeep through State Contract Number 08-S7611-A1337, the emergency equipment from Dana Safety Supply/DBA Palmetto Distributors through State Contract Number 04-S6457-A10614, and the installation of the emergency equipment and accessories from Light-N-Up through County Contract Number C05011-02/09/05B. Total cost including tax is \$76,203.64.

Replacement Parts for Core Hub - Sheriff's Department - The Sheriff's Department submitted a request for replacement parts for the Core Hub.

Staff recommended the purchase of the replacement parts from Data Network Solutions through State Contract Number S6404-A10526 for a total cost of \$20,539.83.

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

Chairman's Report - Chairman Derrick reported that he has been busy attending numerous Christmas events around the county. In addition, Vice-Chairman Summers and he attended the 2007 SCAC Legislative Conference on November 29th - December 1st.

Mr. Derrick noted during discussions with a panel of legislators they mentioned the possibility of the state turning over several state roads to local governments, which would be problematic unless funding is provided, and a spending cap on local governments.

Administrator's Report - Ms. Hubbard recognized Jerry Wood, Executive Director of the Southeastern Firefighters' Burn Foundation; David Griffin, Board of Directors member and professional firefighter; Jeff Chavis' parents, Vaden and Linda Chavis; Anthony Keisler, Event Coordinator, who coordinated the Jeffrey Vaden Chavis Golf Tournament, the Lexington Bike Run, and sold Maltese crosses; and Ms. Rachel Scurry, whose son Justin was hospitalized at the Burn Center for 105 days. Ms. Scurry and her family were able to stay free of charge at the Jeff Vaden Chavis House during Justin's stay in the burn center.

Mr. Keisler presented a check in the amount of \$27,667.33 to Mr. Wood for the Southeastern Firefighters' Burn Foundation.

Mr. Wood thanked Lexington County for its support and said in 2006, 55 patients from Lexington County were seen in the Burn Center and over 1,200 family members were housed at the Jeff Vaden Chavis House.

Christmas Holidays - Ms. Hubbard announced that County offices will be closed December 24 through 26 for Christmas holidays.

Solid Waste Holiday Schedule - Ms. Hubbard said the landfill and collections stations will be open on Christmas Eve from 7:00 a.m. to 3:00 p.m. and be closed for Christmas. Also, there will be no curbside pickup on Christmas Day. In addition, curbside pickup will differ slightly. Tuesday's pickup will be Wednesday, Wednesday's will be Thursday, Thursday's will be Friday, and Friday's will be Saturday.

Solid Waste Management Director- Ms. Hubbard introduced Mr. Dave Eger, who has been hired as the new Solid Waste Management Director. Mr. Eager will begin his employment with the County on Monday, January 7, 2008. Mr. Eager has over 30 years of public service in recycling and solid waste management, most recent as the Director of Solid Waste for Aiken County.

Law Enforcement Network Challenge Results - Ms. Hubbard reported the Sheriff's Department won two different awards through the Office of Highway Safety; Radar (\$1,600) and a Lidar (\$2,450) for a total of \$4,050.

Community Development Report - Ms. Hubbard complimented Community Development on their December 2007 edition of the Community Development Report.

Approval of Minutes - Meetings of November 13 and November 15, 2007 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the November 13 and November 15, 2007 minutes as submitted.

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

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

Zoning Amendment - Zoning Map Amendment M07-09 - 3512 Bush River Road, Columbia - Announcement of 1st Reading - Mr. Derrick announced first reading of Zoning Map Amendment M07-09.

Ordinances - Ordinance 07-11 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year 2007-2008 - 2nd Reading - Mr. Carrigg made a motion, seconded by Ms. Summers that Ordinance 07-11 be given second reading.

Mr. Derrick opened the meeting for discussion.

Mr. Davis made an amendment to the motion, seconded by Mr. Cullum that because the funds, \$1,500,000, will come from the Fund Balance, and because housing prices have actually fallen in value since the last re-assessment, mandated by state law, be it therefore part of this ordinance that for taxes to be raised for the next year 2008-2009 a unanimous vote of all nine council districts must agree.

Mr. Derrick opened the meeting for discussion on the amendment.

Mr. Davis said he thought the economy has thrown some of the homeowners in Lexington County a curve

and the assessment that was put on their house in 2005 was probably accurate at that time, but suspect that some of the values have dropped and think it would be inappropriate to raise taxes on property values that are not actual.

Mr. Derrick replied for clarification that the amendment would be Section 2 in Ordinance 07-11, if approved.

Mr. Carrigg stated that issues should stand or fall on their own merit, but if Council wants to adopt an unanimous vote to pass a budget, then that issue should be debated on its own and not attached as an amendment to another matter. We can all remember Gov. Sanford's argument against bobtailing and tacking on amendments that don't have anything to do with a certain issue onto something else. It is financial services, not like it is totally unrelated, but he would be concerned that we (Council) would do anything that would require a unanimous vote of this entire body. The reason is that basically you would give each council member a veto. If you have eight members in support of something, one person could veto it and he feels something is wrong with that. We are elected, by majority vote, of the people. Mr. Carrigg pointed out as a member, we are elected to serve and vote on issues. We agree some times and vote unanimous on a lot of things and we disagree sometimes and don't vote unanimous on things. But feels that is our political process. There are certain statutes that require super majority votes of Councils to enact certain things and I think the legislature has seen fit to enumerate those things, but does not think that, we as a body should say that we are going to hand one member the ability to veto. I don't want you to give it to me; I don't think I deserve the ability to veto a budget or veto something and by enacting a unanimous vote, that's what you do. I think we live by majority rule. Mr. Carrigg indicated he did not disagree with Mr. Davis as it is a good concept, but thinks it is dangerous to give one member of a deliberative body a veto. He also said Council needs to show the strength and not vote for a tax increase in this budget but does not agree with giving a single member a veto on something as important as the budget.

Mr. Cullum said he fully agreed with Mr. Carrigg's comments about showing restraint. He said the restraint he is trying to exercise is that we spent considerable time and expense putting forth a strategic plan and didn't think the motion before us falls anywhere within the strategic plan that we've put together in the last two years of meetings and would encourage you, too, to show some restraint where it probably should be put to follow a plan that we've put forth.

Mr. Derrick asked for further discussion on the amendment; none occurred.

Vote on Amendment:

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

Amendment fails.

Mr. Derrick opened the meeting for discussion on the original motion.

Mr. Davis said he did say he would ask for an independent review on this particular subject and after extensive data that he had provided the independent individual, he concludes that it would be a savings for the county over a long period of time, perhaps as much as a seven year payback, and then from there forward you would be going into profit land. So, I do intend to support this and look forward

to the public meeting because I may not support it again, but I want to go forward with it today.

Mr. Derrick stated for the audience that Ordinance 07-11 is a supplemental appropriation of \$1.5 million dollars to, hopefully, take care of unwanted pets through a spay and neuter facility.

Mr. Banning said this would be a joint agreement with Richland and Lexington counties using both public and private funds.

Vote on original Motion:

In Favor:	Mr. Carrigg	Ms. Summers
	Mr. Davis	Mr. Jeffcoat
	Mr. Banning	

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Keisler	Mr. Cullum

Motion passes.

Ordinance 07-16 - An Ordinance to Impose a Registration Fee for Manufactured Homes that are Registered With the County - 3rd and Final Reading - A motion was made by Mr. Davis, seconded by Mr. Cullum that Ordinance 07-16 receive third and final reading.

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

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

Ordinance 07-17 - An Ordinance Authorizing an Amendment to a Lease Agreement Dated as of December 1, 1996 Between Lexington County and Michelin North America, Inc. to Grant the Company Certain Infrastructure Tax Credits; Authorizing the Issuance of Lexington County Industrial Revenue Bonds in One or More Series Through December 31, 2012, in an Aggregate Principal Amount Not Exceeding \$300,000,000 - 3rd and Final Reading - A motion was made by Mr. Cullum, seconded by Mr. Banning that Ordinance 07-17 receive third and final reading.

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

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

Committee Reports - Economic Development - S. Davis, Chairman - Approval of Resolution Authorizing the Amendment of the Agreement for Development of Joint County Industrial Park Executed on July 28, 1998, by and Among Newberry County and Lexington County to Include Additional Property in Newberry County as Part of the Joint County Industrial Park - Mr. Davis made a motion, seconded by Mr. Jeffcoat to approve the resolution

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

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

Farmers' Market Agreement with 321 Lexington Associates, LLC- A motion by Mr. Davis, seconded by Mr. Jeffcoat to move forward with the Farmers Market Agreement with 321 Lexington Associates, LLC subject to the final approval of our legal counsel.

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

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

Planning & Administration, J. Jeffcoat, Chairman - Zoning Map Amendment M07-05 - 5609 Wescott Road, Columbia - 2nd Reading- Mr. Jeffcoat stated that the Planning & Administration Committee met during the afternoon to discuss and consider second reading of Zoning Map Amendment M07-05 and voted to recommend to Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Carrigg that Zoning Map Amendment M07-05 receive second reading.

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

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

Zoning Map Amendment M07-08 - 1731 Bush River Road - 2nd Reading - Mr. Jeffcoat reported the Committee discussed Zoning Map Amendment M07-08 and voted to recommend to Council to move forward with second reading.

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

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

Justice, B. Banning, Chairman – 2007 State Criminal Alien Assistance Program (SCAAP) Grant Award- Mr. Banning reported during the afternoon Committee meeting, the committee met to consider acceptance of the 2007 State Criminal Alien Assistance Program grant award in the amount of \$38,448,

which requires no County match. The grant is a 100 percent reimbursement grant to provide assistance for the housing of alien prisoners for at least four consecutive days in the Lexington County Detention Center.

Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve the acceptance of the 2007 State Criminal Alien Assistance Program grant award.

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

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

Crime Scene Investigative Unit Grant Application - Mr. Banning reported the Committee met and reviewed a request from the Sheriff's Department to apply for the Crime Scene Investigative Unit grant in the amount of \$217,889. The grant requires a 25 percent (\$54,472) County match, which will be included the department's FY2008-09 budget request. The application is for a second year of funding for the two CSI officers, operational cost, and purchase capital items.

Mr. Banning made a motion, seconded by Mr. Davis to approve staff's request to move forward with the submittal of the grant application.

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

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

School Resource Officers Grant Application - The grant application in the amount of \$245,045 is for the second year of funding for the SC Department of Public Safety for three School Resource Officers and operating cost. The grant requires a 25 percent (\$61,261) match, which will be included in the departments FY2008-09 budget request. Mr. Banning reported the Committee voted unanimously to recommend to Council for approval.

Mr. Banning made a motion, seconded by Mr. Keisler to approve staff's request to move forward with the submittal of the grant application.

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

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

Palmetto Pride Enforcement Grant Application- The grant application in the amount of \$5,000 requires no County match. The funds will be used to purchase 28 digital cameras for the Sheriff's

Department to document cases of litter violations. Mr. Banning reported the Committee voted unanimously to recommend to Council for approval.

Mr. Banning made a motion, seconded by Mr. Jeffcoat to grant staff's request to move forward with the submittal of the grant application.

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

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

Judicial Center Security Grant Application- The grant application in the amount of \$203,150 requires a 25 percent (\$50,788) County match. The funds will be used to purchase a walk-through metal detector, package x-ray machine, a couple of proximity card readers and extra security cameras to improve the security of the Judicial Center.

Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve staff's request to move forward with the submittal of the grant application.

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

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

Health & Human Services, J. Carrigg, Jr., Chairman - 2007 Supplemental Local Planning Grant (SLPG) Application and the Volunteer Strategic Assistance & Fire Equipment Pilot Grant Application - Mr. Carrigg reported his Committee met to review the requests from Public Safety/Emergency Preparedness and Fire Service to apply for the following grants. The Committee recommended that full Council allow staff to move forward with the grant applications.

2007 Supplemental Local Planning Grant (SLPG) Application - The grant in the amount of \$9,500 requires a 50 percent (\$4,750) County match, either in cash or in-kind. The grant will be used only to purchase furniture, large monitor televisions, etc. for the new EOC center.

Volunteer Strategic Assistance & Fire Equipment Pilot Grant Application - The grant in the amount of \$30,000 requires no County match. The grant will be used to purchase a mobile ventilation unit.

Mr. Carrigg made a motion, seconded by Mr. Keisler to approve staff's request to move forward with the submittal of the grant applications.

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

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

Mr. Cullum

Appointment of Code Enforcement Officer – Mr. Carrigg reported the Committee reviewed the request from Animal Services to appoint Eddie Couthen as a Lexington County Code Enforcement officer. The committee voted unanimously to recommend to full Council for approval.

Mr. Carrigg made a motion, seconded by Mr. Keisler to appoint Eddie Couthen as a Code Enforcement officer.

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

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

Solid Waste Landfill, J. Kinard, Chairman – Solid Waste Palmetto Pride Grant Application- Mr. Kinard reported his Committee met to consider a request from Solid Waste Management to apply for the Palmetto Pride grant in the amount of \$7,767. The grant requires no County match. The grant will be used to purchase heavy-duty cardboard boxes and lids to convert to recycling containers and to create a toolkit to help event coordinators implement successful solid waste management practices at special events.

Mr. Kinard made a motion, seconded by Mr. Davis to approve staff’s request to move forward with the submittal of the grant application.

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

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

Airport, T. Cullum, Chairman - Airport Capital Improvement Plan (ACIP) FY 2009-2013 - Mr. Cullum reported the Airport Committee met during the afternoon to review the FY2009-2013 ACIP for the Lexington County Airport at Pelion. The plan calls for a partial apron reconstruction, 10-unit nested t-hangars, runway widening, extension, and land acquisition. The total proposed project cost is \$3,851,000. The grant would be 95 percent federally funded with the remaining 5 percent split equally between the County (2.5 percent) and SC Division of Aeronautics (2.5 percent). The County’s portion would be \$127,900. The committee voted unanimously to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve the FY2009-2013 Airport Capital Improvement Plan (ACIP).

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

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

Mr. Jeffcoat
Mr. Banning

Mr. Carrigg

Windsock Replacement and Prox-Card Installation - Mr. Cullum reported the Committee met to consider the replacement of the existing windsock and segmented circle at the Lexington County Airport at Pelion. The proposed cost is \$17,100. The grant would be 95 percent federally funded with the remaining 5 percent split equally between the County (2.5 percent) and SC Division of Aeronautics (2.5 percent). The County’s portion would be \$427.50. The committee voted unanimously to recommend to full Council for approval.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve the replacement of the windsock at the Lexington County Airport at Pelion.

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

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

Executive Session/Legal Briefing - Mr. Derrick stated Executive Session will consist of one personnel issue, three contractual matters, and four legal matters.

Mr. Banning made a motion, seconded by Ms. Summers to enter into Executive Session.

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

Mr. Derrick reconvened the meeting in open session and reported Council will have to re-enter Executive Session following the public hearing.

6:00 P.M. - Public Hearings - Resolution in Support of the Issuance by the South Carolina Jobs-Economic Development Authority of its Not Exceeding \$7,500,000 Economic Development Revenue Bonds (EverMay at Rapha Project), in One or More Series, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976 as Amended - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to the resolution.

Mr. Derrick closed the public hearing.

Ordinance 07-18 - An Ordinance Amending Section 10 of Ordinance 97-15 Which Sets Forth the Procedure for Distribution of Fee in Lieu of Taxes Received from the Saxe Gotha Property that is Located in the Joint Multi-County Industrial Park - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 07-18.

Mr. Derrick closed the public hearing.

Ordinance 07-20 - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad

Valorem Taxes Agreement by and Between Lexington County, South Carolina, and Hahl Inc., its Affiliates and Assigns, to Provide for a Fee-in-Lieu of Ad Valorem Taxes Arrangement with Lexington County, South Carolina; to Provide for the Inclusion of the Company in a Multi-County Business or Industrial Park; and Other Matters Thereto Related - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 07-20.

Mr. Derrick closed the public hearing.

Ordinances - Ordinance 07-18 - An Ordinance Amending Section 10 of Ordinance 97-15 Which Sets Forth the Procedure for Distribution of Fee in Lieu of Taxes Received from the Saxe Gotha Property that is Located in the Joint Multi-County Industrial Park - 3rd and Final Reading - Mr. Davis made a motion, seconded by Mr. Kinard that Ordinance 07-18 receive third and final reading.

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

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

Ordinance 07-20 - An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Lexington County, South Carolina, and Hahl Inc., its Affiliates and Assigns, to Provide for a Fee-in-Lieu of Ad Valorem Taxes Arrangement with Lexington County, South Carolina; to Provide for the Inclusion of the Company in a Multi-County Business or Industrial Park; and Other Matters Thereto Related - 3rd and Final Reading - Mr. Davis made a motion, seconded by Mr. Cullum that Ordinance 07-20 receive third and final reading.

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

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

Resolution - Resolution in Support of the Issuance by the South Carolina Jobs-Economic Development Authority of its Not Exceeding \$7,500,000 Economic Development Revenue Bonds (EverMay at Rapha Project), in One or More Series, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976 as Amended- Mr. Cullum made a motion, seconded by Mr. Kinard to approve the resolution in support of the issuance of not exceeding \$7,500,000 Economic Development Revenue bonds for the EverMay at Rapha project.

Mr. Derrick opened the meeting for discussion.

Mr. Davis noted for the record that there is no responsibility to the County for the bonds.

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

Mr. Banning

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

08-057 - A supplemental appropriation increase in the amount of \$36,100 to budget the receipt of revenue for the sale of old Swansea Library.

08-058 - A supplemental appropriation increase in the amount \$35,000 to budget the revenue for the sale of the 50 x 50 easement to PBT at the Corley Mill Fire Station.

08-059 - A supplemental appropriation increase in the amount of \$10,000 to appropriate the funds received from the Budget and Control Board's Office of Competitive Grants to fund a portion of the 2007 Lexington Peach Festival.

08-060 - A supplemental appropriation increase in the amount of \$135,000 for a grant received from the Coordinating Council for Economic Development to aid in the expansion of the Otis Spunkmeyer factory and an appropriation transfer of \$250,000 from the Economic Development unclassified account in its project fund to also aid in the expansion.

08-061 - A supplemental appropriation increase in the amount of \$200,000 received from SCANA for the Saxe Gotha Industrial Park for eligible public infrastructure. This is the second portion of the \$400,000.

08-062 - A supplemental appropriation increase in the amount of \$300,000 to appropriate the grant funds received from the Budget and Control Board to assist the County with the construction of the off-site water and sewer for the Saxe Gotha Industrial Park.

08-063 - A supplemental appropriation increase in the amount of \$20,000 to appropriate the grant funds received for the 11th Circuit Law Enforcement Network grant.

08-064 - A supplemental appropriation decrease in the amount of \$7,833 to adjust the difference between the budget and the award amount received for the Bulletproof Vest Program grant.

08-065 - A supplemental appropriation increase in the amount of \$38,448 to appropriate the FY07 State Criminal Alien Assistance grant award.

08-066 - A supplemental appropriation increase in the amount of \$50,000 from the Inmate Services/Operations fund balance into a contingency account, a supplemental appropriation increase in the amount of \$225,000 from the Inmate Services/Jail Operations fund balance into a contingency account, and a supplemental increase in the amount of \$45,000 from fund balance into the Federal Forfeiture (Narcotics) /Operations contingency account.

Executive Session/Legal Briefing - A motion was made by Mr. Kinard and seconded by Ms. Summer that Council resume Executive Session to continue discussing legal matters.

In Favor:	Mr. Derrick	Mr. Kinard
	Ms. Summers	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	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 reported Council discussed the legal matters during the Executive Session and indicated there was one motion to be considered.

Do-it-Best - Ordinance 07-21 - Mr. Davis made a motion, seconded by Mr. Banning that we approve the contract between the County and Do-it-Best and give first reading of the ordinance to approve the conveyance of land to Do-it-Best.

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

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

Not Present: Mr. Carrigg *

*Mr. Carrigg was not present then the vote was taken.

Motion to adjourn - Mr. Banning made a motion, seconded by Mr. Kinard to adjourn.

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

Not Present: Mr. Carrigg *

*Mr. Carrigg was not present when the vote was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William C. Derrick
Chairman