

Mr. Kinard	Mr. Davis
Ms. Summers	Mr. Jeffcoat
Mr. Banning	Mr. Cullum

Appointments - Health Services District - Frank R. Basnett - Ms. Summers made a motion, seconded by Mr. Keisler to appoint Mr. Frank Basnett to the Health Service District Board of Directors. Mr. Basnett replaces Mr. Leon Love.

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

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

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

Administration/Judicial Landscaping - Building Services - Bids were solicited for landscaping and the installation of an irrigation system for both the Administration and Judicial Buildings. Six (6) bids were received. Staff recommended the award of the bid to Pony Hill Nursery and Landscaping as the lowest responsive bidder. Total cost, including tax, is \$65,747.75.

Storage Area Network Drive – Information Services- Competitive bids were solicited for one (1) storage area network drive for Information Services. The total cost of ownership (TCO) pricing was requested for estimated future storage needs over a five year period, to include operating expenses. This includes unit pricing for increasing storage capacity of SATA storage purchased in Phase I as well as purchasing SAS (faster retrieval speed) storage in Phase II. Phase III represents the cost of duplicating the storage projected in Phases I and II offsite, at a remote site, for complete system redundancy for use in a disaster recovery situation should the primary storage site become unusable. The total estimated project cost for all Phases (I-III) is \$463,295.02. The vendor is required to hold the price for five years. However, it does not commit the County to any additional purchases beyond what is being requested in Phase I, Year One. Two (2) bids were received. Staff recommended the award of the bid to Veristor Systems, Inc. as the lowest responsive bidder. The first year cost of \$65,313, including tax, is for the replacement of the County’s existing mass storage unit, shipping, installation, training, and tec currency and support.

Red Bank Crossing Architectural and Engineering Services - The County solicited resumes from qualified architectural and engineering firms to establish a contract to provide design services for the renovation of the Red Bank Crossing to house three (3) agencies. An evaluation committee reviewed and evaluated the proposals submitted from six (6) firms and conducted in-depth interviews with three (3) of the highest rated offerors. The Committee selected MBAJ Architecture as the highest rated firm.

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

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

Approval of Minutes - Meeting of February 26, 2008 - Ms. Summers made a motion, seconded by Mr. Cullum to approve the February 26, 2008 minutes as submitted.

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

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

Ordinances - Ordinance 08-05 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Dated as of _____, 2008 by and Between Lexington County, South Carolina and Shaw Industries Group, Inc. Providing for a Payment of a Fee in Lieu of Taxes - 2nd Reading - Mr. Davis made a motion, seconded by Mr. Kinard to approve second reading of Ordinance 08-05.

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. Banning	Mr. Cullum

Ordinance 08-06 - An Ordinance to Amend that Certain Agreement for the Development of a Joint Industrial and Business Park Between Lexington County and Calhoun County Dated to be Effective on or About December 11, 1995 to add Shaw Tract - 2nd Reading - Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve second reading of Ordinance 08-06.

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. Cullum

Ordinance 08-07 - An Ordinance Authorizing the Issuance, Sale and Delivery of Refunding and Improvement General Obligation Bonds of Lexington County, South Carolina; Fixing the Form and Details of the Bonds; Authorizing the County Administrator and Finance Director to Determine Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof, and Other Matters Relating Thereto - 2nd Reading - Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve second reading of Ordinance 08-07.

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. Cullum

Ordinance 08-08 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year 2007-2008 - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Keisler to approve second

reading of Ordinance 08-08.

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

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

Ordinance 08-09 - An Ordinance Authorizing (1) the Execution and Delivery of a Fee In Lieu Tax and Incentive Agreement (the “Incentive Agreement”) Between Lexington County, South Carolina (the “County”) and Project Ironside, Acting for Itself or an Affiliate or Other Project Sponsor, (The “Company”), Whereby, Under Certain Conditions, the County Shall Grant Incentives to the Company in Connection with the Expansion of Certain Manufacturing Facilities in the County (the “Project”); (2) the County to Covenant in Such Incentive Agreement to Accept Certain Fees in Lieu of Ad Valorem Taxes With Respect to the Project; (3) Special Source Credits to Reimburse the Company for a Portion of the Costs of Certain Infrastructure or Real Property Costs Incurred in Connection with the Project; (4) the Benefits of a Multi-County Park to be Made Available to the Company; (5) the Re-documentation Within Such Incentive Agreement of That Certain Lease Purchase Agreement Between the County and Project Ironside; and (6) Other Matters Relating Thereto - 1st Reading by Title Only - Mr. Banning made a motion, seconded by Mr. Davis to approve first reading by title of Ordinance 08-05.

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. Cullum

Committee Reports - Planning & Administration, J. Jeffcoat, Chairman - Building Code Ordinance Updates - Community Development - Mr. Jeffcoat reported the Committee met during the afternoon to review minor changes made to Article 15 - Section 15.7, Article 17 - Section 17.4, and Article 18 - Section 18.3. of the proposed draft. The Committee voted unanimously to recommend to full Council for the approval the Building Code Ordinance (Article 1 through Article 19) as proposed.

Mr. Jeffcoat made a motion, seconded by Mr. Keisler to approve the proposed Building Code Ordinance (Article 1 through Article 19).

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

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

Justice, B. Banning, Chairman - Highway Safety DUI Enforcement Grant Application - Mr. Banning reported that the Justice Committee met on Tuesday, March 11, 2008, to review the request from the Sheriff’s Department for the Highway Safety DUI Enforcement Grant Application.

Colonel Allen Paavel, Sheriff's Department, presented a request to apply for the Lexington County Highway Safety DUI Enforcement grant through the Department of Public Safety. The grant is in the amount of \$230,301 with a 25% County match of \$57,575. The grant request includes three officers. The Sheriff's Department has appropriated this amount in their FY 08/09 budget. The grant must be applied for annually. There are no requirements at the end of the grant. The funding for this grant is on a declining scale as follows:

- FY 07/08 – 80%/20%
- FY 08/09 – 75%/25%
- FY 09/10 – 50%/50%
- FY 10/11 – 100% of the cost will be the County's responsibility

The Highway Safety DUI Enforcement Unit was created to combine resources to have a positive effect on collisions, injuries, and arrest rates of traffic and DUI violations. By consolidating the resources and expanding knowledge and skills to perform DUI traffic enforcement, the quality of enforcing the traffic laws will result in an effort to reduce severe and fatal traffic collisions. The Unit will afford the citizens of Lexington County and the surrounding areas the effective discovery, documentation, and judicial prosecution of DUI cases.

The Justice Committee voted unanimously to recommend that Council approve staff's request to move forward with the Highway Safety DUI Enforcement grant application.

Mr. Banning made a motion, seconded by Mr. Keisler to approve staff's request to move forward with the submittal of the Highway Safety DUI Enforcement 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. Cullum

Health & Human Services, J. Carrigg, Jr., Chairman - Appointment of Code Enforcement Officer, Animal Services - In the absence of Mr. Carrigg, Committee Vice-Chairman Jeffcoat reported that the Committee met to consider the appointment of Mr. Dale Tipper, Animal Control Officer, as a Code Enforcement Officer.

Mr. Jeffcoat made a motion, seconded by Mr. Kinard to approve the appointment of Dale Tipper as a Code Enforcement Officer.

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

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

FY08 FEMA Assistance to Firefighters Grant Application - Fire Service - In the absence of Mr. Carrigg, Committee Vice-Chairman Jeffcoat reported the Committee met to review the request from Public Safety/Fire Service to apply for the FY 08 FEMA Assistance to Firefighters grant. The grant in

the amount of \$418,000 requires a County match of 20 percent or \$83,600. The grant will be used to purchase a pumper with a compressed air foam system (CAFS) for the Sharpes Hill Fire Station. The Committee voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat 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. Jeffcoat
	Mr. Davis	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Banning	Mr. Cullum

FY 08 Local Emergency Management Performance Grant (LEMPG) Application - Emergency Management - In the absence of Mr. Carrigg, Committee Vice-Chairman Jeffcoat reported the Committee met to review the request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance (LEMPG) grant. The grant in the amount of \$74,552 requires a County match of 50 percent or \$37,276, which will come from salaries of the Emergency Management Coordinator and secretary. The grant will be used to offset a percentage of the salaries for Lexington County Emergency Management personnel, conference expenses, and provide support for the WEBEOC. The Committee voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Banning 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. Jeffcoat
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Cullum

FY 08 Local Emergency Management Performance Grant (LEMPG) Emergency Communications Network (ECN) Project Application - Emergency Management - In the absence of Mr. Carrigg, Committee Vice-Chairman Jeffcoat reported the Committee met to review the request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Emergency Communications Network (ECN) Project. The grant in the amount of \$9,216 requires no County match. The grant will be used for the S.C. Emergency Management Division to install an access point for the use of the WEBEOC and provide Voice Over Internet Protocol (VOIP) phone capability for use during an emergency. The Committee voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Kinard 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. Jeffcoat
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler

Mr. Banning

Mr. Cullum

FY 08 Local Emergency Management Performance Grant (LEMPG) Special Project Application - Emergency Management - In the absence of Mr. Carrigg, Committee Vice-Chairman Jeffcoat reported the Committee met to review the request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Special Project. The grant requires a 50 percent in-kind match. There are no actual expenditures for this project. The project requires Emergency Management to put together an operational map of the County to correspond with any type of disaster that may occur. S.C. Emergency Management Division will reimburse the County \$16,686 once the project is completed. The Committee voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat 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. Jeffcoat
	Mr. Davis	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Banning	Mr. Cullum

Public Works, D. Summers, Chairman - School District 4 "C" Fund Request - The Public Works Committee met on Tuesday, March 11, 2008, to review the School District Four "C" fund request.

Mr. John Fechtel, Public Works Director, presented a letter from Lexington County School District Four, Gaston-Swansea. The school has requested the allocation of "C" funds to provide turning lanes at the entrance to Swansea Primary School located at 1195 I.W. Hutto Road in Swansea. The addition of a turning lane to the school would address safety concerns that parents are expressing when they are forced to line up in the I.W. Hutto roadway. Public Works has budgeted \$75,000 for School Road Projects for FY 07-08 and has not received any school requests this year. Staff recommends approving the \$75,000 for School District Four.

The Public Works Committee voted to recommend that full Council approve the School District Four "C" fund request.

Ms. Summers made a motion, seconded by Mr. Kinard to approve School District Four's request for "C" funds in the amount of \$75,000.

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

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

Town of Springdale "C" Fund Request - Ms. Summers reported the Public Works Committee met on Tuesday, March 11, 2008, to review the Town of Springdale "C" Fund request.

Mr. John Fechtel, Public Works Director, presented a letter from the Town of Springdale. The Town has requested the allocation of "C" funds in the amount of \$36,250 for the Town's Platt Springs Road Enhancement Project (Phase II) - Pedestrian Lighting project. This project has been approved by

SCDOT. The total proposed cost of the project is \$181,250 with 80% funded through SCDOT's Transportation Enhancement Program. The Town is seeking funding assistance to meet the 20% local match requirement of \$36,250.

Public Works has \$215,000 available in their Special Projects "C" Fund unclassified account. Staff recommends approval of this request.

The Public Works Committee voted to recommend that full Council approve the Town of Springdale "C" Fund request.

Ms. Summers made a motion, seconded by Mr. Cullum to approve the Town of Springdale's request for "C" Funds in the amount of \$36,250.

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

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

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

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

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

Mr. Derrick reconvened the meeting in open session and reported Council would need to re-enter Executive Session following the public hearing to continue discussing the contractual and legal matters.

Public Hearings - Ordinance 08-01 - An Ordinance Amending the Lexington County Building Code Ordinance - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 08-01.

Mr. Derrick closed the public hearing.

Ordinance 08-02 - An Ordinance Approving Contracts for the Conveyance of Real Estate From the County of Lexington to the Lexington County Health Services District - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 08-02.

Mr. Derrick closed the public hearing.

Ordinance 08-07 - An Ordinance Authorizing the Issuance, Sale and Delivery of Refunding and Improvement General Obligation Bonds of Lexington County, South Carolina; Fixing the Form and Details of the Bonds; Authorizing the County Administrator and Finance Director to Determine Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof, and Other Matters Relating Thereto - Mr. Derrick opened the

public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 08-07.

Mr. Derrick closed the public hearing.

Ordinance - Ordinance 08-02 - An Ordinance Approving Contracts for the Conveyance of Real Estate From the County of Lexington to the Lexington County Health Services District - 3rd and Final Reading - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard that Ordinance 08-02 receive third and final reading contingent upon the Health Services District signing the addendum to the contracts of sale.

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

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

Budget Amendment Resolutions - None.

Old Business/New Business - None.

Executive Session/Legal Briefing - Mr. Derrick stated Council will need to re-enter Executive Session to continue discussing contractual and legal matters.

A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to resume Executive Session to continue discussing contractual and legal matters.

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

Matters Requiring a Vote as a Result of Executive Session - Mr. Derrick reconvened the meeting in open session and reported Council discussed the legal and contractual matters during the Executive Session and indicated there were no motions to be considered.

Motion to adjourn - Ms. Summers made a motion, seconded by Mr. Keisler to adjourn.

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

Not Present:	Mr. Jeffcoat*	Mr. Banning*
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*Messrs. Jeffcoat and Banning left immediately following Executive Session.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William C. Derrick
Chairman