

MINUTES  
LEXINGTON COUNTY COUNCIL  
APRIL 22, 2008

Lexington County Council held its regular meeting on Tuesday, April 22, 2008 in Council Chambers, beginning at 4:30 p.m. Mr. Derrick presided; Mr. Kinard gave the invocation; Mr. Jeffcoat led the Pledge of Allegiance.

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

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy 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.

**Chairman's Report** - Mr. Derrick reminded everyone of the upcoming South Carolina Poultry Festival on Friday and Saturday, May 9 and 10 in Batesburg-Leesville.

**UPS Tug-a-Plane** - Mr. Kinard challenged fellow council members to join him in the UPS Tug-a-Plane on May 17.

**Administrator's Report - Second Annual Lawn Mower Exchange Program** - Ms. Hubbard reported that the second annual lawn mower exchange program on Saturday, April 19 was a huge success. She said 128 mowers were traded in and sold all of the 125 mowers for \$199 within 1 hour and 15 minutes. In addition, they received 107 requests for the \$289 coupon on the online pre-registration.

**South Carolina Workers' Compensation Trust Safety Achievement Award** - Prior the presentation of the award, Ms. Hubbard recognized the following agencies who helped make the award a reality: Lexington County Fire Service, Lexington County Sheriff's Department, Lexington County School District One, Lexington County 911/Dispatch, Lexington County Coroner's Office, Lexington County Department of Public Safety, Lexington County Emergency Management, Lexington County EMS, Aiken County COBRA Team, City of Columbia Emergency Operations, Columbia Fire Department, West Columbia Police Department, Columbia Police Department, Richland County Emergency Management, Richland County Sheriff's Department, SLED, South Carolina National Guard, SC Department of Health & Environmental Control, SC Department of Public Safety, Highway Patrol and State Transport, SC Emergency Management Division, Lexington Police Department, Clemson University Livestock/Poultry Health, National Weather Service, American Red Cross, Lexington Medical Center, Motorola, Palmetto Health Baptist Medical Center, SCANA, and RACES/ARES/HAM operators.

Mr. John Henderson, Risk Manager with the South Carolina Workers' Compensation Trust, presented the South Carolina Workers' Compensation Trust Safety Achievement award to the County for its participation in the Homeland Security Weapons of Mass Destruction Drill that was conducted in June

2007.

**Employee Recognition - Katherine Hubbard, County Administrator** - Ms. Hubbard recognized Becky James, Assistant Branch Manager at Irmo Branch Library, for an e-mail that was received praising the Irmo Branch for their dedication and patience in helping patrons who visit the library.

Mr. Joe Montgomery, Inspector with Public Works, was recognized for going above and beyond the call of duty to assist a plea from an elderly homeowner who was experiencing a problem with her builder/developer in getting a 5 foot deep, 10 foot wide sink hole in her back yard fixed, even though it was not a County problem.

**2007 Employee of the Year** - Ms. Hubbard recognized Mr. Kenneth "Squirrel" Bickley who was named the 2007 Employee of the Year.

**Employee of the 1<sup>st</sup> Quarter 2008** - Nominees for the 1st Quarter were: Debbie McDaniels, Records Manager in the Solicitor's Office; Kelly Olin, Shift Supervisor, Public Safety/Communications; Mike Smith, Applications Analyst II with Information Services; Patricia Smith, Assistant Branch Manager with the Lexington Main Library; and Mark Goudelock, Sgt./Paramedic Crew Chief with Public Safety/EMS.

Ms. Hubbard presented a plaque to Ms. McDaniels as the Employee of the First Quarter and Certificates of Excellence were presented to Ms. Olin, Ms. Smith, Mr. Smith and Mr. Goudelock.

**Irmo High School Economics and Government Class** - Mr. Derrick recognized students from Irmo High School attending as part of their economic and government classes.

**Presentation of FY2008-2009 Recommended Budgets - Finance - Larry Porth, Director** - In the absence of Mr. Porth, Ms. Hubbard presented the FY2008-2009 recommended budgets.

Ms. Hubbard reported last year the requested budget for the General Fund was over \$101 million dollars and the requested budget for the General Fund this year was approximately \$97.5 million.

Ms. Hubbard went over the proposed tentative schedule for the budget. First reading tonight, second reading and public hearing on May 27, and the third and final reading on June 10. The first budget worksession is tentatively planned for May 13 with a possible special meeting on May 20.

Ms. Hubbard gave a brief recap of the FY2008-2009 recommended budget. Ms. Hubbard said she is recommending a General Fund budget that exceeds revenues by approximately \$1.9 million. The estimated revenue for the General Fund FY2008-2009 is \$92,960,777 which includes growth, CPI, and population indices but not ATI. Ms. Hubbard said she is recommending a budget of \$94,908,408. The additional appropriation is to fund one-time capital costs out of the fund balance that includes a \$600,000 roof replacement for the Auxiliary Administration Building, \$750,000 for alternate paving strategies, and approximately \$250,000 out of Fire Service fund balance for an addition to the Fire Service Training Center to allow the County to co-locate all of Public Safety to Ball Park Road. She said staff trimmed back existing programs in order to accommodate increases in gas, fuel and oil and the vehicle capital and I.T. replacement plans.

Ms. Hubbard said that growth, CPI, and the population indices have been included in the projected revenue estimate and that the recommended budget included a contingency line item that offers some flexibility to address unforeseen expenses and the ability to add in programs that Council feels should not have been left out.

**Presentation of Resolution - Relay for Life** - Mr. Davis presented a framed resolution to Ms. Diane Porcel, Virginia Way, and Lynn Cleckler, co-chairs for the Lexington Relay for Life whose contributions goes toward cancer research. The resolution recognizes May 16-17 as the weekend for the Relay for Life event.

**Resolutions - Andrea Lauren Bickley and Leon A. Love** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the two resolutions.

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

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

**Appointments** - None. Mr. Derrick asked members who have vacancies to work toward getting those vacancies filled.

**Bids/Purchases/RFPs** - A motion was made by Mr. Keisler, seconded by Mr. Davis that the following Bids/Purchases/RFPs (R-W) be approved.

**Bird Deterrent System - Building Services** - Competitive bids were solicited for one bird deterrent system for Building Services for the Lexington County Employee parking garage. Four (4) bids were received. Staff recommended the award of the bid to Gregory Pest Control as the lowest responsive bidder. The total cost of the project, including base price, option 1, and tax is \$12,727.65. The funds will be provided from the campus parking fee account.

**One Tape Drive - Information Services** - Staff recommended the purchase of one (1) tape drive directly from the manufacturer, Dell, through State Contract Number A63307. This item will replace the tape drive currently used by Information Services. Total cost, including tax, is \$6,812.43.

**EMS Supplies - Public Safety/EMS** - Bids were solicited for EMS supplies for Public Safety/EMS. Bidders were allowed to submit bids on one or a multiple of items, depending on the products that they can provide. Five (5) bids and one (1) no bid were received. Staff recommended multiple awards to the following lowest bidders meeting specifications: Piedmont Emergency Services - \$1,200.54; Comade, Inc. - \$845.30; and Chase Master Enterprises - \$3,283.18. Total cost, including tax, is \$5,329.02.

**Fifteen EZ-IO Needle Devices - Public Safety/EMS** - A requisition was submitted for the purchase of 15 EZ-IO needle devices for Public Safety/EMS from the sole source provider, Sovereign Medical, LLC. This has been deemed a sole source as they are the exclusive distributor of the EZ-IO adult intraosseous infusion system for the southeast region of the U.S. Total cost, including tax, is \$12,965.94.

**Three 800 MHZ Radios with Accessories - Public Safety/EMS** - Staff recommended the purchase of three (3) 800 MHZ radios with accessories for Public Safety/EMS directly from the manufacturer, Motorola, through State Contract Number OIR2002.07. The new radios will be used by Gold Cross Ambulance. Total cost, including tax, is \$10,819.02.

**Five Body Wire Kits and Accessories - Sheriff's Department** - A requisition was submitted for the purchase of five (5) body wire kits and accessories for the Sheriff's Department from the sole source provider, Advanced Covert Technology, as they are the exclusive distributor for the ACT-Joey J1R Body

Wire Kit. Total cost, including tax, is \$22,500.

Mr. Derrick opened the meeting for discussion.

Mr. Kinard asked, what is the bird deterrent system?

Mr. Randy Quattlebaum, Building Service Manager replied that the location of the bird deterrent system is for the lower parking deck to combat pigeons that are nesting on ledges, which are seven to eight inches wide. He said sloping material, which is a plastic material mounted with adhesive, will be placed on the ledges to prevent the pigeons from nesting.

Mr. Derrick called for further discussion; none occurred.

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

**Approval of Minutes - Meetings of March 11 and March 25, 2008** - Mr. Banning made a motion, seconded by Mr. Cullum to approve the March 11 and March 25, 2008 minutes as submitted.

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	

**Zoning Amendment - Zoning Map Amendment M08-03 - Road Classification for Old Chapin Road from Lexington Town Limits 260' North Towards Maxie Road and Maxie Road from the Intersection of Old Chapin Road 1000' North Towards Ashley Hills Drive - Announcement of 1<sup>st</sup> Reading** - Mr. Derrick announced first reading of Zoning Map Amendment M08-03.

**Ordinances - Ordinance 08-04 - An Ordinance Approving the Transfer of 3.42 Acres from the County of Lexington to Do-it-Best – 3<sup>rd</sup> and Final Reading** - Mr. Cullum made a motion, seconded by Mr. Davis to approve third and final reading of Ordinance 08-04.

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

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

**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 - 3<sup>rd</sup> and Final Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve third and final reading of

Ordinance 08-05.

Mr. Derrick opened the meeting for discussion.

Ms. Hubbard said the Fee Agreement will be dated as of today, April 22.

Mr. Derrick called for further discussion; none occurred.

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

**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 - 3<sup>rd</sup> and Final Reading** - Mr. Banning made a motion, seconded by Mr. Kinard to approve third and final reading of Ordinance 08-06.

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

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

**Ordinance 08-10 - An Ordinance Adopting an Annual Budget for Fiscal Year 2008-09 - 1<sup>st</sup> Reading by Title** - Mr. Banning made a motion, seconded by Ms. Summers to approve first reading by title of Ordinance 08-10.

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

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

**Committee Reports - Economic Development, S. Davis Chairman - Review of the Economic Development Strategic Plan** – Mr. Davis reported the Economic Development Committee met on Tuesday, April 8, 2008 to review the proposed Economic Development Strategic Plan. The following is the April 08 Committee Report.

Economic Development had submitted the proposed Economic Development Strategic Plan prepared by the Strategic Development Group, Inc. The Committee discussed to accept, approve, adopt and/or reject the proposed plan. Ms. Katherine Hubbard, County Administrator, suggested that the Committee consider receiving the plan as information and asked staff to incorporate it into the County’s overall Strategic Plan.

Mr. Chuck Whipple, Senior Project Manager was asked about suggestions. He reported that with respect

to the plan: **Goal 1 – Expansion and Retention of Existing Industry** – in the process of working on developing an industry directory and have begun a call program that started April 1<sup>st</sup>; **Goal 2 – Industrial Product Development** – presently focusing on the development and finishing of the Saxe Gotha Industrial Park; and **Goal 3 – Marketing and Recruitment** - looking at targeted marketing efforts with the Alliance. Mr. Whipple said they are working through the plan and adopting some of the recommendations and working on the Economic Development website areas that need improvement. He confirmed that the document is already being used on a daily basis.

The Committee voted unanimously to recommend to full Council to adopt the proposed Economic Development Strategic Plan as a working document and incorporate into the County’s overall Strategic Plan.

Mr. Davis made a motion, seconded by Mr. Banning to adopt the proposed Economic Development Strategic Plan as a working document and incorporate into the County’s overall Strategic Plan.

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. Carrigg
	Mr. Cullum	

**Planning & Administration, J. Jeffcoat, Chairman - 2008-09 CDBG and HOME Annual Action Plan (HUD)**- Mr. Jeffcoat reported the Planning & Administration Committee met on Tuesday, April 8, 2008 to review the proposed 2008-09 CDBG and HOME Annual Action Plan. The following is the April 8 Committee Report.

Mr. Ronald Scott, Community Development Director, presented the proposed 2008-09 Annual Action Plan that the County is required to submit to the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program (funds allocated \$1,418,214) and the HOME Investment Partnerships (HOME) Program (funds allocated \$755,090). The Annual Action Plan outlines the County’s plan for using the program funds in Lexington County communities and identifies and describes the projects which have been approved by County Council. The Plan must be submitted to HUD no later than May 15, 2008.

The availability of the Action Plan and public comment period was advertised in The State newspaper on April 3, 2008. The 30-day comment period will end May 3, 2008. The Action Plan is also posted on the County’s website for public review. The public hearing will be held on April 16, 2008 at 10:00 a.m. at the South Region Service Center Community Room and at 2:00 p.m. in the County Council Chambers.

The Planning & Administration Committee voted to recommend that full Council approve the proposed 2008-09 CDBG and HOME Annual Action Plan for submittal to the United States Department of Housing and Urban Development (HUD).

Mr. Jeffcoat made a motion, seconded by Mr. Kinard to approve the 2008-09 CDBG and HOME Annual Action Plan.

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

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

**Invitation to Participate in the County's CDBG and HOME Programs and Intergovernmental Cooperative Agreement with the Town of Batesburg-Leesville** - Mr. Jeffcoat reported the Planning and Administration Committee met to consider the request from the Town of Batesburg-Leesville to participate in the County's CDBG and HOME Programs and review the Intergovernmental Cooperative Agreement with the town. The approval of the Agreement will allow the Town of Batesburg-Leesville to participate in the County's CDBG and HOME programs for Program Year 2009 (July 1, 2009 - June 30, 2010).

Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the request from the Town of Batesburg-Leesville to participate in the County's CDBG and HOME Programs and the Intergovernmental Cooperative Agreement.

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 - Bulletproof Vest Partnership Program Grant Application-**

Mr. Banning reported that the Committee met to review a request from the Sheriff's Department to apply for the Bulletproof Vest Partnership Program grant to purchase body armor vests for law enforcement officers. The grant in the amount of \$16,000 requires a 50 percent match or \$8,000. The match has been budgeted in the Sheriff's Department budget for FY2008-2009.

Mr. Banning made a motion, seconded by Mr. Kinard that staff be allowed to move forward with the grant application.

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

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

**State Criminal Alien Assistance Program (SCAAP) Grant Application-** Mr. Banning reported that the Committee met to review a request from the Sheriff's Department to apply for the State Criminal Alien Assistance Program grant. This is a federal reimbursement program offered by the United States Department of Justice to reimburse the County for the housing of alien prisoners for at least four consecutive days in the County Detention Center.

A motion was made by Mr. Banning, 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	

**Public Works, D. Summers, Chairman - \$750,000 Pilot Program - Alternative Road Paving Candidates** - Ms. Summers reported the Public Works Committee met on Tuesday, April 8, 2008, to review the proposed \$750,000 Pilot Program - Alternative Road Paving Candidates. The following is the April 08 Committee Report.

Mr. Jim Starling, Public Works' Engineering Associate, reported that staff has compiled a list of roads for the \$750,000 Alternative Road Paving Program from the original FY 2003-04 "C" Fund list approved in 2003. Mr. Starling presented the proposed adjusted priority list by Council district and by priority number. He said the adjusted list is basically the same as the original with the top ten roads removed and each road adjusted up by one. An effort was made to include at least one road from each Council district so each would have a road represented in their district with the alternative paving program.

The following candidates were selected for alternative road paving methods based on length, location, average daily traffic of less than 300, and priority ranking:

**Roads previously approved by Council to be funded by "C" Funds for alternative paving:**

1. Shannon Street – District #1
2. Jayne Lane – District #5
3. Pleasant Court – District #5
4. Backman Drive – District #9

**\$750,000 Pilot Program using alternative paving (listed by new ranking):**

2. Greenbriar Drive – District #6
4. Glenn Street – District #9
6. Old Charleston Road from Pelion Road to Fish Hatchery – District #1
9. Artic Court – District #6
11. Flamigo Road – District #6
12. Point Drive – District #3
- \*14. Naomi Drive – District #2
15. Fox Trot Trail from Windywood Road easterly to dead-end – District #1
16. Heidelberg Drive – District #2
26. Three Chop Run – District #4
39. Westwood Circle – District #8
170. Steward Drive – District #7

\*special note: Naomi Drive is connected to Pine Ridge Drive (ranked #84). A portion of Pine Ridge was paved in the late 1980s when Rickard Drive was originally paved. It has 240 feet remaining to be paved and can be paved with Naomi Drive.

Staff is requesting approval of the proposed adjusted priority list submitted for the \$750,000 Pilot Program - Alternative Road Paving Candidates. However, due to construction costs, the estimated total

of the proposed roads is \$796,425. Staff has included \$750,000 in its FY2008-09 budget request for this program.

The Public Works Committee voted unanimously to recommend that full Council accept staff's recommendation for the proposed Pilot Program - Alternative Road Paving Candidates, estimated at \$796,435.20 but will be based on budget approval for FY 2008-09.

Ms. Summers made a motion, seconded by Mr. Cullum to approve the proposed list of roads for the Pilot Program for the Alternative Road paving, which will be based on budget approval for FY2008-09. (Each district is represented to do paving; we may or may not see some road changes depending upon needs between now and when the project goes into effect).

Mr. Derrick opened the meeting for discussion.

Mr. Cullum noted that there may be a minor change to the list of roads once Public Works has revisited a road in his district. He said it may be where there is another road in his district with less mileage that can be switched, so that number may decrease.

Mr. Derrick called for further discussion; none occurred.

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

**Airport, T. Cullum, Chairman - Crack Sealant Project Grant Application** - Mr. Cullum reported the Committee met to consider a request to apply for the Crack Sealant Project grant through the SC Division of Aeronautics. The total cost of the crack sealing project at the Lexington County Airport at Pelion is \$35,255.40. The grant is a 75/25 match. The County's match of 25 percent is \$8,814. The match has been budgeted in the Airport's budget for FY2008-2009.

A motion was made by Mr. Cullum, 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. 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 five contractual matters.

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

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

Mr. Carrigg  
Mr. Cullum

Mr. Banning

Mr. Davis left following the vote to attend a prior commitment.

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Derrick reconvened the meeting in open session and reported Council would have to re-enter Executive Session following the public hearing.

\*\* Note: There was a malfunction with the recording system; therefore, the minutes for the public hearing, Budget Amendment Resolutions and Old Business were taken from the Clerk’s notes.

**Public Hearing – Ordinance 08-08 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year 2007-2008** - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 08-08.

Mr. Derrick closed the public hearing.

**Budget Amendment Resolutions** - None.

**Old Business** - None.

**Executive Session/Legal Briefing** - Mr. Derrick stated Council would need to go back into Executive Session to continue discussing the contractual matters.

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

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	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 contractual matters during Executive Session and indicated there was one motion to be considered as a result.

**Ashland Park Lease** - Mr. Banning made a motion, seconded by Mr. Carrigg to approve the lease for the Lexington County Sheriff’s Department with the Ashland Park Office Complex.

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

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

**New Business - Zoning Text Amendment T08-05** - Mr. Keisler made a motion, seconded by Mr. Carrigg for first reading to amend the Lexington County Zoning Ordinance for the purpose of establishing specific exemptions to Section 24.10 - Noise

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

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

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

William C. Derrick  
Chairman