

Employee Recognition - Katherine Hubbard, County Administrator - Ms. Hubbard recognized Scott Martin, Commercial Plan Reviewer, and Wade Hall, Engineer Associate II, with Public Works and Terry Defee, Recording Clerk II, and Debbie Dyches, Recording Clerk I, in the Register of Deeds office for their excellent customer service skills.

Mr. Chuck Whipple, Senior Project Manager in Economic Development, was recognized for the outstanding job he did in organizing and hosting the Lexington County Industrial Golf Tournament.

Mr. Frank Powers, Assistant to Fleet Manager in Fleet Services, was recognized for receiving the President's Award presented at the annual Southeast Governmental Fleet Managers Association in October.

Chief Brian Hood, EMS Coordinator, recognized and presented Certificates of Heroism to Taylor Hanayik, Bradley Williams, Jordon Turner, Harley Branham, and Stephen Dennis for their heroic efforts when they joined together to aide and assist David Coleman, who was involved in an accident that severed his right hand/arm. Also, recognized were Lexington County Sheriff Deputies, Master Deputy Kevin Blake and Deputy James Lindler; DNR Officers, Corporal Hunter Robinson and Conservation Officer Jamie Maxwell; Karen Diehl, Quentin Johnson, Angie Nicholas, Courtney Castine, Laura Tillman, and Daniel Smith in Public Safety/Communications; and Lt. Paramedic Greg Lewis and EMT Kathryn Kirk with Public Safety/EMS who all played a major role in aiding Mr. Coleman.

Appointments – Board of Zoning Appeals – Anthony Watts - A motion was made by Mr. Keisler, seconded by Mr. Davis to appoint Mr. Anthony Watts. Mr. Watts replaces Mr. Wayne Shumpert.

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

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

Bids/Purchases/RFPs - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve the following Bids/Purchases/RFPs (Tabs T - W):

Administration Building Lower Parking Lot and Auxiliary Building Beautification Project – Building Services – Competitive bids were solicited for the beautification project for the Administration Building lower parking lot and the Auxiliary Building. Three (3) bids and one (1) no bid were received. Staff recommended the award of the bid to Greenview Landscaping, Inc. as the lowest responsive bidder. Total cost, including tax, is \$42,725.

Auxiliary Administration Re-Roofing Project – Building Services – Competitive bids were solicited for the re-roofing project for the Auxiliary Administration Building. The project consists of replacing approximately 56,000 SFT of roofing materials. Seven (7) bids and two (2) no bids were received. Staff recommended award of the bid to Lloyd Roofing Company, Inc. as the lowest bidder. Total cost, including tax, is \$482,777 plus a 10 percent contingency of \$48,277 for the unknown quantities of insulation and metal decking replaced during the project.

One (1) Tandem Dump Truck – Replacement – Public Works - Staff recommended the purchase of a tandem dump truck for Public Works from Love Chevrolet through State Contract Number 44000000373. Total cost, including tax, is \$81,795.

One (1) Vector Truck Replacement and Accessories – Public Works – Bids were solicited for one vector truck replacement for Public Works. Two (2) bids and four (4) no bids were received. Staff recommended the award of the bid to Adams Equipment Company as the lowest bidder. Total cost, including tax, is \$264,545.25.

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

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

Not Present: Ms. Summers*

*Ms. Summers was not present when the vote was taken.

Ordinance – Ordinance 08-14 – An Ordinance Amending the Lexington County Stormwater Management Ordinance 06-10 for the Creation of the Stormwater Advisory Board – 2nd Reading - Mr. Kinard made a motion, seconded by Mr. Davis to approve second reading of Ordinance 08-14.

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

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

Not Present: Ms. Summers*

*Ms. Summers was not present when the vote was taken.

Mr. Carrigg Mr. Banning
Mr. Cullum

Committee Reports - Economic Development, S. Davis, Chairman – Approval of Inducement Resolution for Fisher Tank – Mr. Davis reported in Executive Session during the Economic Development several economic items were discussed.

Mr. Davis made a motion, seconded by Mr. Banning to approve the Inducement Resolution for Fisher Tank.

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

Approval of a Resolution Authorizing the Execution and Delivery of an Estoppel, Consent and Agreement and Amended and Restated Leasehold Mortgage and Financing Statement for Carolina Culinary Foods, L.P. f/k/a Columbia Farms – OSI, L.P. - Mr. Davis reported during the Economic Committee meeting, the committee discussed approving the Resolution and Amended and Restated Leasehold Mortgage and Financing Statement for Carolina Culinary Foods, L.P. f/ka Columbia Farms – OSI, L.P. The Committee voted unanimously to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Cullum to approve the Resolution, Consent and Agreement, and the Amended and Restated Leasehold Mortgage and Financing Statement.

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

Planning & Administration, J. Jeffcoat, Chairman – Zoning Map Amendment M08-07 – White Water Drive, Portion of Rocky Ramp Drive, and Launch Court – 2nd Reading; Zoning Map Amendment M08-08 – Three Oak Lane and Water Oak Trail – 2nd Reading; and Zoning Map Amendment M08-10 – Parcels between Lincreek Drive and Lake Murray Boulevard – 2nd Reading - On behalf of Mr. Jeffcoat, Mr. Davis reported during the Planning &

Administration Committee, the committee took no action on the above three zoning map amendments and deferred them to the December 9th meeting.

Justice, B. Banning, Sr., Chairman – 2008 Bulletproof Vest Partnership Grant Award - Mr. Kinard reported the Justice Committee met to consider acceptance of 2008 Bulletproof Vest Partnership. The grant application was in the amount of \$16,000. However, the County was only awarded \$848.16, which required a 50 percent match of \$848.16. In order to receive the \$848.16 award, an additional \$872 was needed from the Sheriff’s FY08-09 budget to meet the purchase requirement for the grant. Total approval to receive the grant is \$2,569.

Mr. Banning made a motion, seconded by Mr. Keisler to approve the acceptance of the \$848.16 grant and the required match of \$848.16 and the additional funding of \$872 for a total of \$2,569.

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	

Health & Human Services, J. Carrigg, Jr. Chairman – 2009 Hazardous Material Emergency Planning (HMEP) Grant Award - Mr. Carrigg reported the Health & Human Services Committee met to consider staff’s request to accept the 2009 Hazardous Material Emergency Planning (HMEP) grant award. The grant award in the amount of \$6,177 requires a 20 percent or in-kind match, which will come from funds used to pay for personnel and operating costs for Emergency Preparedness. The grant funds will be used to establish a dedicated Emergency Preparedness website to aid the citizens of Lexington County in preparing for disasters. The Committee voted in favor to recommend to full Council for approval.

Mr. Carrigg made a motion, seconded by Mr. Keisler to approve the acceptance of the grant award.

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	

Airport, T. Cullum, Chairman – Airport Capital Improvement Plan FY2010-2014 and FY09 Pre-Application for FAA Funds – Mr. Cullum reported the Airport Committee met on Tuesday, October 28, 2008, to discuss the Airport Capital Improvement Plan (ACIP) FY 2010-2014 and FY 09 Pre-Application for FAA Funds for the Lexington County Airport at Pelion.

Ms. Katherine Hubbard, County Administrator, presented revisions to the Airport Capital Improvement Plan (ACIP) FY 2010-2014. The Plan has been reviewed by the Lexington County Pilots’ Advisory Committee with minor revisions.

The Pilots’ Advisory Committee placed a higher emphasis on land acquisition for a runway extension. The County would need to acquire property at the end of the runway close to Old Charleston Highway which would be integral to the future of the Airport. The existing required easements have been protected in order for future expansion. The County’s Planning and GIS Department is working with the Town of Pelion to help with changes to their zoning ordinance in order to protect the airspace in the approaches to the runway.

The pre-application is to assist in funding the fee simple purchase of property that lies in the existing and future runway protection zone (RPZ) of Runway 35. It is understood that the FAA recommends owning the land in the RPZ as much as practicable. If airspace above the future RPZ is not protected, it will become much more difficult in the future for the Airport to accommodate the type of air traffic that it needs to support

The Airport Committee voted unanimously to recommend that full Council approve staff’s recommendation for the ACIP FY 2010-2014 and permission to submit the appropriate application to the FAA as part of the annual application process. The pre-application is for the FAA’s review for advance planning and does not commit the County.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve the Airport Capital Improvement Plan (ACIP) FY 2010-2014 and to approve staff’s request to submit the FY 09 Pre-Application.

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

Solid Waste, J. Kinard, Chairman – Palmetto Pride Community Pride Grant Application-

Mr. Kinard reported the Solid Waste Committee met to consider a request from staff to submit the Palmetto Pride Community Pride Grant application. The grant in the amount of \$8,000 requires no County match and will be used to fund a tarp distribution and public education campaign on their use. The Committee voted unanimously to recommend to full Council for approval.

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	

Budget Amendment Resolutions - The following BARs were distributed and signed:

09-043 – A supplemental appropriation decrease in the amount of \$472,449 to reflect the reduction in Local Government funding enacted by the General Assembly. This brings the total reduction to \$872,310.

Ms. Hubbard addressed areas the County’s management team had already begun working on to help reduce costs. They are: re-emphasize the need to conserve fuel through carpooling, pairing trips to outlying facilities to accomplish more than one task, conserving utilities through turning off lights, putting parking lot lights on timers, adjusting heating and cooling, reducing subscriptions by sharing journals, installing more energy efficient lighting/HVAC, using Central Stores for used furniture purchases as opposed to new furniture, reduce postage by emailing where possible, etc.

Ms. Hubbard asked Council to endorse the following strategies to reduce or contain costs:

1. No overtime for regular employees without corresponding reduction in the work schedule, with the exception of those departments that have overtime built into their schedule.
2. Conferences and meeting expenses being limited to only those needed for certifications, mandatory compliance training and software training that cannot otherwise be received on-line or by the internet, etc.
3. Enhancing and strictly enforcing anti-idling policies.
4. Reviewing the non-uniform clothing budgets, as well as dues and memberships to see where cuts can be made.

In addition, Ms. Hubbard said departments are deferring a number of capital items and projects and eliminating purchases that are not needed at this time. Staff is also looking at positions in departments that are experiencing a slow down, due to the economy, and to temporarily re-assign staff members to vacancies in other departments and freezing particular vacancies in those departments when they occur and where possible. (Noted: this is not across the board, just when staff can identify that freezing a position is possible).

Staff is also looking at alternatives to contain costs. Examples are: sending out postcards as receipts in the Treasurer’s office, throttling back on the mobile home removal in the Derelict

Mobile Home program, and jury savings through scheduling opportunities through the Clerk of Court's office and the Solicitor's office.

Mr. Banning made a motion, seconded by Mr. Kinard to approve staff's recommendation of the four (4) strategies presented (overtime policy, conference and meeting expenses, anti-idling policy, and the review of the non-uniform clothing budgets and dues and membership) to reduce or contain costs.

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	

09-049 - A supplemental appropriation decrease in the amount of \$65,834 to reflect the reduction in State Aid for Library Services.

09-048 – A supplemental appropriation increase in the amount of \$6,177 to budget funds received from the SC Emergency Management Division for the 2009 Hazardous Material Emergency Planning (HMEP) Grant award.

09-047 – An appropriation transfer of \$7,151 and a supplemental appropriation decrease in the amount of \$13,432 for the Sheriff's Department. The Sheriff's Department received the FY2008 Bullet Proof Vest Program award from the Bureau of Justice Assistance (BJA); however, the award was less than the amount budgeted in FY08-09.

09-046 – A supplemental appropriation increase in the amount of a \$1,250 donation receive from the Wal-Mart Foundation for Fire Service.

09-044 – An appropriation transfer of \$80,000 and a supplemental appropriation increase in the amount of \$80,000. This is for Ordinance 08-08, which only \$300,000 was appropriated to purchase certain property needed by the County.

09-045 – An appropriation transfer of \$32,600 for additional funds needed for the engineering and construction of a ramp with handrails at the Judicial Center. The estimated cost is \$25,100. There will be an allowance of \$7,500 for ADA signage in and around the Judicial Center.

09-050 – An appropriation transfer of \$69,450 to cover the cost of additional security items at the Judicial Center.

Old Business/New Business – Other Post Employment Benefits (OPEB) Liability (Disability/ Non-Disability) – Ms. Hubbard said at the last Council meeting (October 28), she failed to ask Council to take action on the eligibility benefits for work related and non-work related accidents under the Other Post Employment Benefits. Ms. Hubbard outlined the eligibility benefits as listed below and asked Council to include it as part of the County’s Post Employment Medical and Dental plan eligibility.

Work Related Eligibility:

An employee retiring with full benefits under the S.C. Retirement System or the Police Officers Retirement System and retiring with disability benefits as a result of a work related accident that occurred while working for the County of Lexington and having 10 years of County service would be eligible with unreduced benefits.

Non-work Related Eligibility:

An employee retiring with reduced benefits under the State or Police Retirement Systems, or disability benefits as a result of a non-work related accident and having 10 years of County service would be eligible with reduced benefits (COBRA rates).

A motion was made by Mr. Davis, seconded by Ms. Summers to approve the work related and non-work related eligibility.

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

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

Opposed: Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg

Executive Session/Legal Briefing - Due to the Fire Service Awards Banquet at 7:00 following the Council meeting and to allow Council to attend, the Committee of the Whole entered into Executive Session at the conclusion of the afternoon Solid Waste Committee meeting. Executive Session consisted of one personnel matter, five contractual matters and four legal matters.

Matters Requiring a Vote as a Result of Executive Session – Mr. Derrick said he failed to report out of Executive Session and reported there were no motions to be considered.

Lexington and Irmo High Schools Government and Economic Classes - Mr. Derrick recognized students from Lexington and Irmo High Schools who were in attendance as part of their government and economic classes.

Motion to Adjourn – Mr. Davis made a motion, seconded by Mr. Kinard to adjourn.

In Favor:	Mr. Derrick	Mr. Davis
	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