

Goodwin, Commander, Naval Air Force Atlantic, recognizing September 20-27, 2008 as United States Navy Week in Lexington County.

Mayor Rosilyn Reeder - Chairman Derrick recognized Mayor Rosilyn Reeder, mayor of the Town of Summit, who was in attendance.

Comments from Mr. Davis - Mr. Davis recognized Lt. Gregg Lewis, paramedic and PFC Jim Lucas, EMT with Public Safety/EMS for the professionalism and compassion they exhibited when transporting him to the hospital.

Administrator's Report - Cedar Grove Fire Station Open House - Ms. Hubbard announced that the open house for the new Cedar Grove Fire Station will be Sunday, October 5 from 3:00 p.m. - 5:00 p.m.

Press Release - ISO Rating for the Cedar Grove and Corley Mill Fire Stations - Ms. Hubbard reported that a press release is being released today to the media informing property owners living within five miles of the new stations of the new Insurance Services Office (ISO) rating. She said Lexington County Fire Service received notification that the new stations will have an ISO classification rating of 7 effective October 1.

Central Midlands Council of Governments - Ms. Hubbard announced that Central Midlands Council of Governments will be hosting a series of presentation dealing with the *Midlands Tomorrow* multi-modal long range transportation plan, which is a vision plan that considers transportation investments for the next 30 years - to the year 2035. There will be a meeting on Tuesday, September 30 from 4 p.m. - 7 p.m. at the Town of Lexington Town Hall.

Employee Recognition - Katherine Hubbard, County Administrator - Shining Stars for Fourth Quarter 2008 - Ms. Hubbard recognized Barbara O'Connor, Veterans Affairs Assistant, Veterans Affairs; Brittney Lacross and Jamie Kirkland, Cashier/Tax Clerks, Treasurer's Office; Amy Brown, Library Assistant II, Library Services; and Paige Davis, Magistrate Court Assistant, Magistrate Court Services as the winners of the fourth quarter for the Customer Service Shining Star award. Each recipient received an engraved acrylic "Shining Star."

Ms. Hubbard recognized the following employees who graduated from Midlands Technical College Supervisory Certification program: Jennifer Leighton, Public Safety/Communications; JR Fennell, Museum; Vicki Watkins, Magistrate Court Services; Marti Taylor, Community Development; and Albert Tobias, Public Works.

The entire staff with the Assessor's Office was recognized for their teamwork and positive attitude during their recent move from the 5th floor to the 2nd floor. Ms. Hubbard said staff pitched in to help Building Services move equipment and furniture and went beyond what was expected of them to make the move as easy as possible.

Ms. Hubbard recognized Bruce Hiller, Development Administrator with Community Development, who received an e-mail from a citizen thanking him for his assistance with problems he was encountering in his neighborhood. The citizen said he was most appreciative of Mr. Hiller's knowledge and promptness.

Golden Starfish Award - Ms. Hubbard said Chief Brian Hood, EMS Coordinator, approached her about Public Safety/EMS having an award to single out an individual(s) with special characteristic within EMS.

Chief Hood created the Golden Starfish Award for Public Safety/EMS to recognize employees who, in what seem to be impossible situations, never stop putting forth extra effort to make a difference.

Chief Hood presented the first Golden Starfish Award to Christine Kaminer, who he said has an "uncanny ability to establish rapport with hostile patients."

Presentation of Resolutions - Resident Deputy Wayne Wilson Presented by Councilman Summers - Councilman Summers presented a framed resolution to Deputy Wayne Wilson in recognition of his work with community leaders to help reduce crime and the development of a computer-based system to track all convicted registered sex offenders. Deputy Wilson retired on June 29th after 10 years of honorable service with the Lexington County Sheriff's Department and 20 years of distinguished service as Police Chief for the Town of South Congaree.

Lieutenant John E. "J.J." Jones Presented by Councilmen Kinard and Keisler - Councilmen Kinard and Keisler presented a framed resolution to Lt. John "J.J." Jones in recognition of his receiving the Deputy of the Year Award for 2008 from the South Carolina Sheriff's Association.

Appointments - Assessment Appeals Board - Christopher Lykes - A motion was made by Mr. Kinard, seconded by Mr. Davis to appoint Mr. Christopher Lykes to the Assessment Appeals Board. Mr. Lykes replaces Robbie L. Stabler.

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	

Museum Commission - Robert A. Werts - Mr. Banning made a motion, seconded by Mr. Cullum to appoint Mr. Robert Werts to the Museum Commission. Mr. Werts replaces Ms. Toni L. Greer.

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	

Assessment Appeals Board - L. Wayne Arnold - A motion was made by Mr. Davis, seconded by Mr. Keisler to reappoint Mr. Wayne Arnold to the Assessment Appeals Board.

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

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

Assessment Appeals Board - Sabrina S. Rogers - A motion was made by Mr. Keisler, seconded by Mr. Kinard to reappoint Ms. Sabrina Rogers to the Assessment Appeals Board.

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

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

Building Codes Board of Appeals - Building - Steve Martin and Electrical - Michael C. Shealy - A motion was made by Mr. Cullum, seconded by Mr. Kinard to reappoint Mr. Steve Martin and Mr. Michael Shealy to the Building Codes Board of Appeals. Mr. Martin represents the Building Industry sector and Mr. Shealy represents the Electrical sector.

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	

Bids/Purchases/RFPs -A motion was made by Mr. Davis, seconded by Mr. Keisler to approve the following Bids/Purchases/RFPs (Tabs P-U):

Four (4) EMS Unit Replacements - Public Safety/EMS - Staff recommended the purchase of four (4) EMS Units (ambulances) for Public Safety/EMS from Taylor Made Ambulances through Lexington County Contract Number C06018-03/16/06H. Total cost, including tax, is \$402,740.

One (1) Heavy Duty Response/Supply Vehicle - Public Safety/EMS - Staff recommended the purchase of a heavy duty response/supply vehicle for Public Safety/EMS from Benson Ford Mercury through State Contract Number 07-S7329-A12763. Total cost, including tax, is \$34,552.

One (1) Service Truck - Replacement - Public Safety/Fire Service - Staff recommended the purchase of a service truck for Public Safety/Fire Service from Burns Automotive through State Contract Number 08-S7613-A13411. The truck will require the purchase and installation of emergency equipment and accessories, which will be purchased from the appropriate low bidders, West Chatham Warning Devices and Slagle Fire Equipment. Total cost, including tax, is \$44,477.07.

One (1) Backhoe - Replacement - Public Works - Staff recommended the purchase of a backhoe for Public Works from Flint Equipment through State Contract Number 08-S7663/6400000122-A13663. Total cost, including tax, is \$67,915.

One (1) Slope Mower Tractor - Replacement - Public Works - Staff recommended the purchase of a slope mower tractor for Public Works from Blanchard Machinery Company through State Contract Number 05-S6476-A10098. Total cost, including tax, is \$90,950.

One (1) Track Loader - Public Works - Competitive bids were solicited for the purchase of a track loader for Public Works. Three (3) bids and one (1) no bid were received. Staff recommended award of the bid to the low bidder, Flint Equipment Company. Total cost, including tax, is \$192,532.65.

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

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

November and December 2008 Schedule - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to cancel the November 11 and November 25, 2008 Council meetings and meet on November 18.

Mr. Cullum amended the motion, seconded by Mr. Banning to cancel the December 23 Council meeting and continue with the regular scheduled meeting of December 9.

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

Vote on Amendment:

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

Vote on Motion as Amended:

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

Approval of Minutes - Meetings of July 22 and August 26, 2008 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the July 22 and August 26, 2008 minutes as submitted.

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

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

Zoning Amendment - Zoning Map Amendment M08-10 - Parcels Between Lin creek Drive and Lake Murray Blvd. - 1st Reading by Title - Mr. Derrick announced first reading of Zoning Map Amendment M08-10.

Ordinance - Ordinance 08-13 - An Ordinance for the Approval of a Special Source Tax Credit Incentive Agreement with Home Depot - 2nd Reading - Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve second reading of Ordinance 08-13.

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

Not Present: Mr. Cullum*

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

Committee Reports - Health & Human Services, J. Carrigg, Jr., Chairman - DHEC/EMS Grant-in-Aid Grant Application – On behalf of Mr. Carrigg, Mr. Jeffcoat, Committee Vice-Chairman reported the Health & Human Services met during the afternoon to review and consider staff’s request to submit the DHEC/EMS Grant-in-Aid grant application. The grant in the amount of \$44,330 requires a County match of 5.5 percent or \$2,438. The grant funds will be used for six paramedic course tuitions, a quick response vehicle, and a grant to Gold Cross Ambulance. The Committee voted to recommend to full Council for approval.

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

Public Works, D. Summers, Chairman - Green is Good for Business Conference Sponsorship Request - Ms. Summers reported that the Public Works Committee met to consider a \$1,500 request from the City of Columbia to help sponsor the Climate Protection Action Campaign’s - Green is Good for Business Conference that will be held on Tuesday, October 7, 2008. Staff recommended that funds come from air quality supplies account (521215). The Committee voted to recommend to full Council for approval.

A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the \$1,500 contribution.

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. Carrigg
	Mr. Banning	

Land Development Guidelines - FEMA Update - Ms. Summers reported the Public Works Committee met to review the changes to the Lexington County Land Development Manual Guidelines. The major change was the addition of language to comply with the FEMA guidelines and that the floodplain regulations Chapter 3.8 would be deleted from Chapter 3 and placed into a new Chapter – Chapter 6. The committee voted in favor to recommend to full Council for approval.

A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the changes to the Lexington County Land Development Manual Guidelines.

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. Carrigg
	Mr. Banning	

Committee of the Whole, B. Derrick, Chairman - Zoning Text Amendment T08-11 - As an item of new business during the afternoon Committee of the Whole, the Committee discussed pending signs. The Committee unanimously approved first reading by title of Zoning Text Amendment T08-11 specifically invoking the pending ordinance for the deletion of Section 26.66 (under Article 2 - Chapter 5. Signs) of the Lexington County Zoning Ordinance.

Mr. Cullum made a motion, seconded by Mr. Banning to approve first reading of Zoning Text Amendment T08-11.

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	

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

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

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

Mr. Keisler Mr. Jeffcoat
Mr. Carrigg Mr. Banning
Mr. Cullum

Matters Requiring a Vote as a Result of Executive - Mr. Derrick reconvened the meeting in open session and reported no motions were to be considered at this time as Council would need to go back into Executive Session following the public hearings.

Public Hearings - Zoning Map Amendment M08-07 - White Water Drive, Portion of Rocky Ramp Drive and Launch Court - Prior to opening the public hearing, Mr. Derrick reviewed the guidelines for the public hearing. He stated the purpose of the hearing is to receive comments from proponents and opponents regarding Zoning Map Amendment M08-07. He asked that each speaker provide their name and mailing address and that comments be limited to three (3) minutes. He asked that if there was anyone present who had signed up to speak but chose not to speak, but wanted to concur with what had been said, it was acceptable to indicate concurrence. Mr. Derrick also asked that there be no disruptions including cheering, clapping, etc.

Mr. Derrick opened the public hearing.

Prior to commencing with Zoning Map Amendment M08-07, Mr. Walt McPherson, Zoning Administrator in Community Development, said the two zoning map amendments for public hearing are off Amicks Ferry Road and very close in proximity with each other.

Mr. McPherson presented the information for Zoning Map Amendment M08-07 and stated that the applicant, Mr. George L. Duke, has requested a change in road classification for White Water Drive, portion of Rocky Ramp Drive and Launch Court from Local (L) to Residential Local Four (RL4) in order to be more consistent with the surrounding properties.

Mr. McPherson reviewed the maps and area by using a Power Point presentation as well as the type of allowable activities in a Local (L) and Residential Local Four (RL4).

Mr. Derrick opened the meeting for comments from those in opposition to Zoning Map Amendment M08-07. Mr. Derrick stated no one had signed up in opposition and closed that portion of the public hearing.

Mr. Derrick opened the public hearing for those in favor of Zoning Map Amendment M08-07.

In Favor:

George Duke, 637 Webster Point Drive, Chapin, SC 29036 - Mr. Chairman and Council, I want to talk to you about both proposals because they are pretty much tied together, and I submitted both of them.

I have been asked by the property owners, both the coalition of the Timberlake homeowners and the various homeowners' association of coalition, along with the Timberlake Country Club and SCE&G to request a change from local to RL4. This request represents the desires of over a thousand homeowners who live in the area. The objective is to protect ourselves from absentee

land holders and speculators, out-of-state developers, and other local developers who would tend to increase the density and change the character of our neighborhood. Not only would they like to squeeze as many houses in but they also, in the past, have used the Timberlake name to promote their subdivisions. Although we don't have a trademark on it, we do maintain a high level of care for our subdivision.

The local designation, first of all, means you can put eight houses per acre rather than four, which RL4 allows. Typically, in Timberlake right now, we average about two houses per acre or half-acre lots. The biggest concern is, not only the density of the housing, but the 80 types of non-housing usages. There are such usages as landfills, airports, mining, recycling services, salvage yards, manufacturing, industrial parks, and all kind of things that are not appropriate for a neighborhood that is primarily residential. Timberlake(s) – a lot of the subdivisions out there have gotten together and have formed this coalition. They have gone extraordinary lengths to ensure the consistency of the neighborhood and the quality to strictly enforce restrictive covenants and architectural guidelines. I was a homeowners' president and they are strictly enforced and it isn't easy, but we have maintained the home values and quality of the neighborhoods out there. The community just completed the purchase of a golf course to establish as the Timberlake Country Club to ensure the continuing quality of the Timberlake neighborhoods. It continues to rise and holding the value of our homes out there. This was a giant leap forward for the people who live in that area. The people in the Chapin, Amicks Ferry, and Timberlake areas have all joined together, bought the golf course, and we are in the process of getting ready to build a club house and all that. This area that is bounded by White Water and to the south, we want to maintain that as a residential area. What didn't show on that chart is White Water does parallel and touch the golf course. There had been proposals in a prior meeting where we had developers who were going to put houses along the golf course, very small houses along the golf course, and what we are trying to say is – it's fine to put houses along the golf course, but they should be consistent with the other homes along the golf course.

Speaking for myself and many others, our home and the amenities that we purchased are our largest single investment. All we ask is the minimal protection that can be provided by road designation of RL4. Thank you very much.

Herb Decuers, 208 Bays End Court, Chapin, SC 29036 - This community called Bay Point is located within the Timberlake neighborhoods. I am currently the president of the Bay Point Homeowners' Association; I also serve as the chairman of the Timberlake Coalition. Several years ago, our community was attacked by some outside developers and found it necessary to speak as one voice, and so we formed the Timberlake Coalition, which is all of the homeowners' association inside the Timberlake area. These communities represent about a thousand households, and I estimate at least two thousand registered voters.

I am here to speak in favor of the zoning change from L to RL4. We have a diversity of homes in the Timberlake community. They range in price from \$200,000 to a million plus. All of these homes are situated on larger lots and we enjoy ample common areas. We also have extremely active ARC committees in these neighborhoods that enforce building covenants and restrictions.

Attempts to market smaller homes in our community and our neighborhood have failed. Small

houses on small lots are currently sitting vacant. There's a community out there called The Courtyards. Some of them have been on the market multiple years. By allowing the current zoning to stand, you would be appointing the Timberlake status to piggyback on these small homes and small residential developments. That would downgrade the values of the existing homes and homeowners' properties. Local, not only allows eight homes per acre, but would allow the following to be built: landfills, manufacturing, detention centers, military installations, mining, and power plants. All of these are inconsistent with our neighborhood goals, objectives, and property values.

Our community is taking steps to protect the residents' most valued asset, their home, by purchasing the country club from the prior owners. Our community is strongly in favor of this petition, and we would appreciate your support.

Jon Pierce, 108 Bay Point Drive, Chapin, SC 29036 - I appreciate the opportunity to talk to you. One of the primary purposes of zoning is the protection of property values and the character of the community. This community, as it has been pointed out, has recently made a significant investment in its future and the desired character of this community and the density of the properties as they are presently zoned. The allowed density is certainly not consistent with nor supportive of the character of the community existing and the character that's desired. So we would appreciate very much your support in the amendment to rezone this property to RL4.

Bud Redmond, 533 Crosswind Court, Chapin, SC 29036 - I agree.

Pat Redmond, 533 Crosswinds Court, Chapin, SC 29036 - I also agree.

Gordon Hurley, 583 Water Oak Trail, Chapin, SC 29036 - I agree with all that has been said before.

Janet Hurley, 584 Water Oak Trail, Chapin, SC 29036 - I agree.

Mary Kern, 438 Wood Willow Point, Chapin, SC 29036 - I agree.

Earnest J. Major, 521 Crosswinds Court, Chapin, SC 29036 - I agree.

Cathy and Shelby Purdy, 431 Rock Ramp Drive, Chapin, SC 29036 - We both agree.

Sam Hubbard, 521 Water Oak Trail, Chapin, SC 29036 - I agree.

J.B. Brown, 155 Bay Point Drive, Chapin, SC 29036 - I am here this evening to speak on behalf of the Timberlake County Club. I presently serve as the president of the board of directors for the newly formed club. I agree with all of the things that the previous speakers have said; however, I will try to give a business point of view of where we stand in Timberlake given the fact that the country club is operating right now to enhance the property values in Timberlake. We are spending a lot of time in operating and with our philosophy to build a Timberlake brand. And we feel very proud of this brand, and we believe it will benefit everyone, not only our neighborhood and our community but Lexington County as well because it will

enhance the lifestyle of the county and it will also continue to increase the property values of the county. We believe that this rezoning would be a benefit to everyone involved. Quite naturally, developers will take another point of view because in certain cases greed have a tendency to creep into these things and while we can all benefit from it, some people want more benefit from it. We think with what we have done and presently doing in our neighborhood will benefit everyone here. The other thing is - we think by making this change it will avoid straining our present infrastructure, which is already stressed. We will avoid creating traffic situations on our roads and the golf course. We will also maintain the green and spacious area that we are learning to love in this part of Lexington. With that said, we are hoping that you will agree that it is time that we all protect this valuable asset that we are all gathering around to save. Thank you.

Mr. Derrick stated no one else had signed up to speak in favor and closed the public hearing.

Zoning Map Amendment M08-08 - Three Oak Lane and Water Oak Trail - Mr. Derrick opened the public hearing.

Mr. McPherson presented the information for Zoning Map Amendment M08-08 and stated that the applicant, Mr. George L. Duke, has requested for a change in road classification for Three Oak Lane and Water Oak Trail from Local (L) to Residential Local Four (RL4) in order to be more consistent with the surrounding properties.

Mr. McPherson reviewed the maps and area by using a Power Point presentation as well as the type of allowable activities in a Local (L) and Residential Local Four (RL4).

Mr. Derrick opened the meeting for comments from those in opposition to Zoning Map Amendment M08-08.

Opposed:

Don Phillip, 2226 Ted Moore Road, Danridge, TN 37725 - I am opposed. I see Timberlake Plantation as a very weak development, and I know these folks are real proud of their homes but if I developed the adjoining property, I would build a fence and block it off.

The entrance road is misrepresented. The name of our entrance road is Crystal Pines Drive and this was changed in 1988; four people signed this petition – Timberlake Plantation and two or three other people. But, the only owners on this private road, Crystal Lake Land Developers and I owned 100 percent of it at that time. I didn't hear anything about that. Our surveyors are still showing this as Crystal Pines Drive, and I think it is a separate issue. I think that my property and the adjoining property, those folks are not here to represent themselves, but it is worth a lot more. We are greedy developers from out of state. I did sale a house month before last in Crystal Pines but at any rate, I'm most opposed to it. I think it would take away our property rights.

Last year when I was in Russia and Estonia and the Ukraine I talked with at least a dozen people who said they did not want to own property anymore, their pet answer was "we like stability." They have lost the will for property rights or to even own property. So I am opposed to

restricting my property any further than it is already restricted.

There is a legal action I started four or five years ago right after that last zoning meeting at which time the homeowners in Crystal Pines were able to convince you to rezone Torrey Pine Lane and Little Gap Lane and Court . We have an 11 page road agreement, which you approved in 1981 that says they can't do it, at least in the way they did it, and we are going to ask the court to overturn your decision. That comes up Tuesday morning at 8:30 a.m. You are all welcome to attend.

Mr. Derrick stated no one else had signed up to speak in opposition and closed that portion of the hearing.

Mr. Derrick opened the public hearing for those in favor of Zoning Map Amendment M08-08.

George Duke, 637 Webster Point, Chapin, SC 29036 - I do not have much to add to what I said before. As you can see from the charts, the bulk of the land already has houses on it or it's on the golf course. There is just a very small window that somebody could go in and do some of the horrible things that show up on the chart. The things that I said before apply to this. I don't need to plow that ground again. Thank you very much.

Herb Decuers, 208 Bays End Court, Chapin, SC 29036 - If you looked at the previous items that were up on the board, it is clear that this is a high-end residential community and that is what the Timberlake Coalition and the homeowners' associations that are out there intentions are - to keep it that way. I think you heard from the comments opposing, which is kind of typical as to why we form these homeowners' association, why the coalition was formed in the first place. We want to protect our families' single largest investment, which is their home. I thank you very much for your time this evening.

Alan Arnold, 638 Timberlake Drive, Chapin, SC 29036 - I serve as Vice Chair of the Timberlake Plantation Owners' Association, and I am here representing those owners' associations with these comments.

I have to say that I agree with the previous speakers, Mr. George Duke, Jon Pierce, J.B. Brown, and Herb Decuers and what they have said about property values and other things so I won't belabor those. But, the two specific concerns that I have are about property values and the character of our neighborhood, especially when we hear so much about declining property values and, those of us who have most of our financial worth wrapped up in our homes, clearly this would have severe consequences for our personal financial wellbeing as well as that for Lexington County. Secondly, we purchased our homes in Timberlake for the specific quality of life there, and we were aware at the time of our purchase of the very strict covenants that are carefully enforced by the architectural review committee and the common-grounds committee. Development of properties at an eight per acre rate would change the character of our neighborhood by intruding housing that is smaller and more densely packed patterns that are not the current norm and that would modify the very environment that attracted us to Timberlake in the first place. For these reasons, Mr. Chairman, that is maintaining both our property values and the character of our neighborhood, I urge the Council to support the Zoning Amendment M08-08

that is before you. I thank you for your time.

David Hedges, 121 Linkside Court, Chapin, SC 29036 - I agree with what everybody has said.

June Hedges, 121 Linkside Court, Chapin, SC 29036 - Did not make a comment.

Karen Weaver, 378 Oxenbridge Way, Chapin, SC 29036 - Not audible as Ms. Weaver was in the audience.

Evan Gage and Andrea Gage, 545 Water Oak Trail, Chapin, SC 29036 - Both agree.

Janet Hurley, 584 Water Oak Trail, Chapin, SC 29036 - I agree.

Gordon Hurley, 584 Water Oak Trail, Chapin, SC 29036 - I agree.

Diane Mistele, 100 Oak Trace Court, Chapin, SC 29036 - Not audible as Ms. Mistele was in the audience.

Charles Mistele, 100 Oak Trace Court, Chapin, SC 29036 - I agree with everything that has been said on everything by the people before me.

Sam Hubbard, 529 Water Oak Trail, Chapin, SC 29036 - I agree.

J.B. Brown, 284 Club Drive, Chapin, SC 29039 - I don't have anything new to add.

Mr. Derrick stated no one else had signed up to speak in favor and closed the public hearing.

Comments from Councilman Jeffcoat - Councilman Jeffcoat said the people who have spoken and the people who have agreed with all that has been said have well thought out this request and it is obvious they have. I think it is obvious to all of here that these people really care about their homes, that they care about their investments, and that they care about their neighbors and are simply asking us to support the quality of life that they are currently used to and currently live in. I would like to make a request to this Council that you carefully consider all the facts that's going to be brought before us between now and the next time we vote and that you support these folks and me in making this request a reality. Thank you.

Ordinance 08-13 - An Ordinance for the Approval of a Special Source Tax Credit Incentive Agreement with Home Depot – Mr. Derrick opened the public hearing for Ordinance 08-13 and reported that no one had signed up to speak in favor or in opposition.

Mr. Derrick closed the public hearing,

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

09-033 - A supplemental appropriation increase of \$34,909 to transfer bond funds from the developer of the subdivision (Stoney Point) to start the project.

09-034 - A supplemental appropriation decrease of \$19,882 as a result of a reduction to the State's budget. Library Services was notified that the amount of State aid they would receive this year would be cut from \$470,221 to \$450,339.

09-035 - A supplemental appropriation decrease of \$418,000 as a result of a grant that was denied for a pumper truck with compressed air for Fire Service.

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

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

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

Not Present:	Mr. Carrigg*	Mr. Banning*
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Messrs. Carrigg and Banning left prior to the opening of the Public Hearings.

Matters Requiring a Vote as a Result of Executive - Mr. Derrick reconvened the meeting in open session and reported there was one motion to be considered.

Property Purchase Near Batesburg/Leesville – Mr. Davis made a motion, seconded by Mr. Jeffcoat to authorize the County attorney to proceed forward with whatever is needed to acquire certain property near Batesburg/Leesville.

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. Cullum	

Not Present:	Mr. Carrigg	Mr. Banning
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Old Business/New Business - None.

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

In Favor:	Mr. Derrick	Mr. Kinard
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Mr. Jeffcoat
Ms. Summers
Mr. Cullum

Mr. Davis
Mr. Keisler

Not Present: Mr. Carrigg Mr. Banning

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William C. Derrick
Chairman