

M I N U T E S  
LEXINGTON COUNTY COUNCIL  
October 27, 2009

Lexington County Council held its regular meeting on Tuesday, October 27, 2009 in Council Chambers beginning at 4:30 p.m. Chairman Summers presided.

Reverend Dave Smith, Music Director with Grace Baptist Church in West Columbia and Chaplain for the City of Cayce Police Department and the Department of Natural Resources gave the invocation. Students representing the White Knoll Key Club led the Pledge of Allegiance.

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

Not Present: M. Todd Cullum \*

\*Mr. Cullum was out due to sickness.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

**Special Recognition - Lexington High School and Columbia College** - Chairman Summers recognized economic students from Lexington High School who were attending as part of their class assignment as well as students from Columbia College.

**Chairman's Report** - Chairman Summers reported that she has been quite busy either attending or participating in the following events: Greenway Seminar, SC Cancer Alliance yearly meeting, Community Development HOME Grant Programs Stakeholders Meeting, SC State Fair, Economic Development Industry Appreciation Event, and the Lexington County Transit Summit.

**Council Members' Reports/Comments** - Mr. Banning thanked Mr. Chuck Whipple, Economic Development Manager, Jessica Hendrix and Shelby Crolley for their assistance in making the Economic Development Industry Appreciation Event a success.

Mr. Derrick reported at the South Carolina Association's mid-year meeting, the Board of Directors adopted the Legislative agenda for the coming year and, regretfully, had to remove board member, Mr. Johnny Bedenbaugh, a first-vice chair.

**Administrator's Report** - Ms. Hubbard announced that the Boo to Pollution: Car Care Event is scheduled for Saturday, October 31 from 10:00 a.m. to 1:00 p.m. at the Lexington County Auxiliary Building. This is a free event to educate drivers about how proper vehicle maintenance is linked to improved public health. Also, in a partnership with Richland County, the Lexington County Electronics Recycling, Paper Shredding, and Harvest Hope Food Bank Donation Drive and Event will be held on Saturday, November 7 from 9:00 a.m. to 1:00 p.m. at the Wal-Mart parking lot on Harbison Blvd. in

Irmo.

**Employee Recognition - Katherine Hubbard, County Administrator - Lexington County Defender Agency Board of Directors** - Ms. Hubbard recognized Rob Madsen, Eleventh Circuit Public Defender. Mr. Madsen said before the Public Defender’s office became a Lexington County Department, the Public Defender’s office was overseen by the Lexington County Defender Agency Board of Directors, a private, 501 (c) non-profit corporation. The Board of Directors was composed of five local attorneys (volunteers), who were charged to oversee the delivery of criminal justice services, in Lexington County. Mr. Madsen recognized and presented plaques to the following board members in appreciation of their loyal service to the criminal justice system: George Branstiter, Lex Rogerson, John Hendrix, Vance Stricklin, and Tommy Bellinger. Messrs. Stricklin and Bellinger were not present.

Mr. Banning asked if the Board would remain now that the Public Defender’s office is a County department.

Mr. Madsen replied, no, not under the new system; nor can it continue. In fact, because the Public Defender’s office was a 501(c) non-profit corporation, they had to retain a lawyer to shut down the corporation.

**Resolutions - Airport Corridor Beautification Project and SC Remembers 9-11**- Mr. Jeffcoat made a motion, seconded by Mr. Derrick to approve the resolutions.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Appointments - Assessment Appeals Board - Mr. G. Randall McKay; Accommodations Tax Board - Ms. Randi Sullivan; and Planning Commission - Mr. David L. Laird** - Mr. Carrigg made a motion, seconded by Mr. Jeffcoat to appoint Mr. McKay to the Assessment Appeals Board, Ms. Sullivan to the Accommodations Tax Board, and Mr. Laird to the Planning Commission. Mr. McKay replaces the vacant position previously held by Ms. Margaret Strawhorn; Ms. Sullivan replaces Mr. William Dukes; and Mr. Laird replaces the vacant position previously held by Mr. Weatherbee.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Bids/Purchases/RFPs** - A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the following Bids/Purchases/RFPs (Tabs - W and X).

**EMS Medical Supplies (Term Contract) - Public Safety/EMS** - Competitive bids were solicited and advertised for a term contract for EMS medical 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. Sixteen (16) bids and one (1) no bid were received. Staff recommended multiple awards to the following lowest bidders meeting specifications: First Choice Medical - \$3,186.89; QuadMed, Inc.- \$27,485.56; Bound Tree Medical - \$16,518.74; Alliance Medical Inc. - \$10,320.17; Moore Medical, LLC - \$6,631.77; Kentron Health Care, Inc. - \$11,020.34; Henry Schein/MatrX Medical - \$102,631.05; Ever Ready First

Aid - \$203.19; Midwest Medical Supply - \$13,570.05; Vermed, Inc. - \$3,370.50; Labsource, Inc. - \$13,268; and Medical Products Supply - \$1,861.80. The estimated annual value including tax is \$210,068.06. The term of the contract shall be for a period of one (1) year with the option to extend the contract for up to four (4) additional one (1) year periods, if deemed to be in the best interest of the County.

**Two (2) Vehicles and Accessories (Additions) - Sheriff's Department** - Staff recommended the purchase of two additional fleet vehicles including accessories for the Sheriff's Department from Vic Bailey Ford through State Contract Number 4400000357. Total cost including tax is \$44,108.

**November and December 2009 Schedule** - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to cancel November 24 and December 22, 2009 Council meetings and meet on the regular scheduled meetings of November 10 and December 8, 2009. It is understood that should the need arise, the Chairman may call a special called meeting.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Approval of Minutes - Meeting of September 22, 2009** - Mr. Kinard made a motion, seconded by Mr. Banning to approve the September 22, 2009 minutes as submitted.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Zoning Amendments - Zoning Map Amendment M09-02 - Irmo Drive - 3<sup>rd</sup> Reading & Final Reading** - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to approve third and final reading.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Zoning Map Amendment M09-03 - Fox Trot Trail - 3<sup>rd</sup> & Final Reading** - Mr. Kinard made a motion, seconded by Mr. Keisler to approve third and final reading.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Zoning Map Amendment M09-06 - Garden Valley Lane - 1<sup>st</sup> Reading** - Mr. Banning made a motion, seconded by Mr. Davis to approve first reading.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Zoning Text Amendment T09-07 - Article 2 - Application of Regulations - Chapter 5 - Signs and Other Related Sections of the Zoning Ordinance as Applicable -1<sup>st</sup> Reading** - Mr. Banning made a motion, seconded by Mr. Davis to approve first reading.

Mr. Derrick asked at the time of the public hearing that staff provide a map showing all the affected areas, particularly the scenic corridors.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Committee Reports - Economic Development, B. Banning Chairman - Flextronics - Ordinance 09-10 - An Ordinance Authorizing (1) The Execution and Delivery of a Fee Agreement Between Lexington County and Flextronics America, LLC; (2) The County to Covenant in Such Incentive Agreement to Accept Certain Fees in Lieu of Ad Valorem Taxes with Respect to the Expansion Project; (3) Benefits of a Multi-County Park; (4) The Re-Documentation Within Such Incentive Agreement of Certain Lease Purchase Agreements Pertaining to a Project Established by the Company within the County in 1999 - 1<sup>st</sup> Reading** - Mr. Banning reported during the Economic Development Committee meeting, the Committee voted in favor to recommend to full Council for approval.

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to approve first reading.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Project Crush - Approval of Inducement Resolution** - A motion was made by Mr. Banning, seconded by Mr. Derrick to approve the Inducement Resolution.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Ordinance 09-15 - Approving Fee in Lieu of Tax Agreement and Addition to Joint Park - 1<sup>st</sup> Reading** - Mr. Banning made a motion, seconded by Mr. Davis to approve first reading.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Planning & Administration, S. Davis, Chairman - Pictometry-on-Line Self Hosting** - Mr. Davis reported during the Planning and Administration Committee meeting, the Committee discussed the opportunity the County has for hosting its own on-line pictometry in-house. By hosting it in-house, there will be no limit to the number of users, verses the 50 connections we are currently allowed, it would be available for all government workers as well as a version for the public to view, and the annual costs would be less. Staff is asking to work with the Information Services Department on the purchase of a server, if necessary, and budget approximately \$16,735 for the software installation. Since payment for this purchase could be spread over two years, the Committee voted in favor to recommend to full Council authorizing the County Administrator to work with the Finance Department to work out the best accounting method for the County to implement the Pictometry-on-Line Self Hosting.

Mr. Davis made a motion, seconded by Mr. Banning to approve staff's recommendation and authorize the County Administrator to work with the Finance Department to work out the best accounting method for the County to implement the Pictometry-on-Line Self Hosting.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Zoning Map Amendment M09-05 - North Lake Drive - 2<sup>nd</sup> Reading** - Mr. Davis reported the Committee discussed Zoning Map Amendment M09-05 and said the Planning Commission voted 6-0 in favor to approve the entire 1 ½ acres for the tower. Mr. Davis said the Committee's discussions centered on the possibility of approving only the 80x80 area necessary for the tower. However, the Committee delayed taking action in order to obtain a legal opinion from the County Attorney. Following the legal opinion, there was a consideration for the access road to also be considered.

Mr. Davis made a motion, seconded by Mr. Derrick to approve second reading of Zoning Map Amendment M09-05 based on the 80x80 area and the access road.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Justice, J. Kinard, Chairman - 11<sup>th</sup> Circuit Law Enforcement Network Grant Award** - Mr. Kinard reported the Justice Committee met to consider the acceptance of the 11<sup>th</sup> Circuit Law Enforcement Network grant award. The award in the amount of \$25,000 requires no County match. The Committee

voted in favor to recommend to full Council for approval.

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

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**State Criminal Alien Assistance Program (SCAAP) Grant Award** - Mr. Kinard reported the Committee also considered the acceptance of the State Criminal Alien Assistance Program grant award. The award in the amount of \$64,935 requires no County match. However, 22 percent or \$14,285.70 of the award will go to Justice Benefits, Inc. for researching, calculating and formatting the data for the grant application. The Committee voted in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Davis to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Midlands Region Type III Incident Management Team Grant Awards - FY06 , FY07, and FY08 Type III Incident Management Team Grant Awards** - The Committee also considered the acceptance of the FY06 , FY07, and FY08 Type III Incident Management Team grant awards. The FY06 Type III Incident Management Team grant award is \$92,377.94; the FY07 Type III Incident Management Team grant award is \$62,956.20; and the FY08 Type III Incident Management Team grant award is for \$50,000. All three grant awards require no County match and will be used to purchase equipment and provide training. The Committee voted in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Keisler to approve the acceptance of the three grant awards.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Health & Human Services, J. Jeffcoat, Chairman - Contract of Sale** - Mr. Jeffcoat reported the Health & Human Services Committee met to discuss a Contract of Sale between Lexington County and the Irmo-Chapin Recreation Commission. The contract is for the County to purchase 4.18 acres in Chapin from the Irmo-Chapin Recreation Commission for a site for a fire station. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the Contract of Sale.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Airport, J. Carrigg, Jr., Chairman - Partial Apron Rehabilitation Project Award (State Portion) -** Mr. Carrigg reported the Airport Committee met to consider the acceptance of \$11,158 (2.5 percent) from the SC Department of Aeronautics for their matching share of the Partial Apron Rehabilitation Project grant. This amount represents \$9,178 for the construction and \$1,980 for the design. The FAA portion of the construction (August 25, 2009) and design (June 12, 2008) grant awards were previously approved. (The total project cost is \$446,337 with the FAA providing 95 percent of the cost and the remaining 5 percent split equally between the County and SC Department of Aeronautics). The Committee voted unanimously to recommend to full Council for approval.

Mr. Carrigg made a motion, seconded by Derrick to approve the acceptance of the 2.5 percent (\$11,158) reimbursement from the SC Department of Aeronautics.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

**Lexington County Airport at Pelion Taxiway "A" Re-Alignment -** In addition, the Committee discussed the cost for the engineering design for the Lexington County Airport at Pelion Taxiway "A" Re-Alignment. The estimated cost is \$46,627. The engineering services will be eligible for funding through a FAA grant at 95 percent. The Committee voted in favor to proceed with the engineering design.

Mr. Carrigg made a motion, seconded by Mr. Derrick to proceed with the engineering design.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

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

10-063 - A supplemental appropriation increase in the amount of \$98,563. This is the result of a contractor's performance bond the County received to complete work needed in the Southberry Park Subdivision.

10-064 - A supplemental appropriation increase in the amount of \$25,000 for funds received from the 11<sup>th</sup> Circuit Law Enforcement Network grant award.

10-065 - A supplemental appropriation increase in the amount of \$64,935 for funds received from the State Criminal Alien Assistance Program (SCAAP) grant award. Justice Benefits, Inc. will receive \$14,285.70 or 22 percent of the award for their assistance in researching the undocumented aliens.

10-066 - A supplemental appropriation increase in the amount of \$205,333 for funds received from the

FY06, FY07, and FY08 Type III Incident Management Team grant awards.

10-067 - An appropriation transfer of \$7,500 from Technical Currency & Support for Emergency Preparedness to purchase the new emergency notification system (reverse 9-11 system).

**Executive Session/Legal Briefing** - Ms. Summers reported that Council was able to complete all executive session items during the Committee of the Whole and would not need to go back into executive session. She reported there were no motions to be consider.

**Old Business/New Business** - None.

**6:00 P.M. - Public Hearings - Solid Waste Processing Facility Application SW09-03 - Pascon, LLC -**

Prior to opening the public hearings, Ms. Summers reviewed the guidelines for public hearings. She stated that the purpose of the hearing is to obtain comments from proponents and opponents regarding specific subject matter. She asked that each speaker provide their name and mailing address and that comments be limited to three (3) minutes. Ms. Summers asked that if there was anyone present who had signed up to speak but chose not to speak, but wanted to concur with what has been said, it was acceptable to indicate concurrence. Also, Ms. Summers said there will be no disruptions including cheering, clapping, head counts, etc.

Ms. Summers opened the public hearing for those in favor of SW09-03.

Mr. Dave Eger, Director of Solid Waste Management, presented information on SW09-03. He stated that the applicant, Charles E. Puryear, requested an approval to construct and operate a recycling processing facility for construction and demolition debris at 2111 Two Notch Road in Lexington. According to procedures, the application was advertised, adjacent property owners were notified by mail, and the property was posted. A site plan was submitted and approved by the County's zoning department. Currently, the firm operates a facility next door that includes their operational center for their roll-off trucking business. They are asking to develop 12 acres, which includes a 30 ft. buffer on the west side as well as a 100 ft. setback on the west boundary, and 20 ft. setbacks on both the northern and southern boundaries. They will process construction and demolition debris, recycle wood waste, cardboard, metal, plastic, wallboard and other materials. No more than 6,000 cubic yards of unprocessed material is permitted on the site at any one time and the hours of operation are restricted to 7:00 a.m. to 7:00 p.m. Monday-Saturday.

Mr. Derrick asked if there are any screening requirements.

Mr. Bruce Hiller, Development Administrator with Economic Development, replied, yes. He said screening is required from all road rights-of-way in this situation for this activity. The thing about this activity is that this is an old borrow pit.

Mr. Derrick replied that he understood it to be an old borrow pit and, therefore, we won't be able to see any of the collected material from the interstate or Two Notch.

Mr. Hiller said he could not guarantee that you will not be able to see any of the material if the pile is high, as there will be no fences but berms and vegetation. But, there would be screening from all road rights-of-way. Mr. Hiller believes that the vast majority will not require any additional screening, but could be some down the side where their existing Pascon facility is located but would review.

**In Favor:**

**Eddie Puryear, 608 Willis St., Lexington, SC 29006** - My brothers and I own Pascon, LLC. Pascon was started 37 years ago by my dad and was known then as P&S Construction Company, which we still operate some of our operations under that name as well. As Dave spoke, we are in the roll-off container

business, and we do pick up construction debris from several of the big job sites around the county. One thing that has led us toward wanting to recycle more is the LEED program, which is promoted by the Green Building Council. Several of the projects that we are associated with have to follow LEED guidelines and their guidelines are that the left over materials from the site have to be recycled. And as it was mentioned, it is mostly new lumber, metal, plastic, cardboard, etc. and the type of materials that are currently going to our local C&D landfills. With the amount of construction that is going on in the area, I could say that these landfills are filling up quick. We, as a company, want to go green and do the right thing and try to recycle as many of these materials we can. With the facility that we propose, we don't look at taking any type of household garbage, any type of hazardous or special waste materials that may create a hazard. As far as the stockpiling of the construction material, in order for this to run efficiently, we are going to have a cost involved in sorting the material. There are several facilities around that will recycle various products. There are currently no facilities around that will sort the materials, so if we go pick up our container and it is suppose to have all wood in it and there are ten cardboard boxes in it, it gets turned down at the recycling facility and we are forced to dump it in the landfill, and the customers do not get their recycling credits for the LEED program. So, with our facility, we thought if we could bring that material in and have a sorting process to separate it and then package each material properly, we could then send it back out into the market for resale. We have found markets for all the material that we want to recycle. As far as the stockpile goes – in order to cover the costs of the sorting, we can't afford to let our materials sit and stockpile. We have to turn it around and get it back off the facility, so there will be no material. As far as any material buried on site, all the residual material, we will have some that just can't be recycled, but it will be reloaded to be transferred to a licensed C&D landfill. So, none of that material will be stockpiled. The only material - will be some that come in before it is processed or some processed material that is waiting to be reloaded and sent back out into the market.

**Karma Gleaton, 128 Lake Stephen Lane, Blythewood, SC 29016** - I have lived in Columbia for better than 40 years, growing up in Lexington County. I had better than 20 years in the waste business. My relationship with Pascon for the last 15 years has shown me that they are a very responsible and dependable company, and I am very excited and honored to be working for them. I want to talk to you about the LEED program and what it stands for. LEED stands for Leadership in Energy and Environmental Design. It was developed by the US Green Council in 1998. The LEED Green Building rating system is a voluntary design and assessment tool that helps architects, engineers, and construction professionals to improve building efficiency and the sustainability of their projects. LEED was created to define the Green Building by establishing a common standard of measurement, it has promoted integrated whole building design practices, recognizes environmental leadership in the building industry, it stimulates green competition, and it raises consumer awareness of the Green Building benefits and transforms the building market. There are four different levels that you can qualify under the LEED program. One is the LEED certification and there are different standard points for different things, but for the LEED certification you have to earn at least 40 to 49 points. The LEED Silver is 50 to 59 points, the LEED Gold is 60 to 79 points, and the LEED Platinum is 80 points and over. There are also additional bonus points you can have for innovation and design and also for regional priorities. Over the last several months, I have done extensive research and audits on outlets for the end users of our products that we will have. A couple of the projects in Lexington County that have been LEED projects currently are: the Red Bank Crossing, Calks Ferry Elementary School, Corley Mill High School, and Lexington Medical Center. Some of the ones that we are working on and have worked on are the Starbucks Roasting facility, the Invista Center, Edens and Avant Uplift, Blythewood High School and Middle School, the Eleven Thousand Starship Building in Fort Jackson, which is currently under construction, and three other locations that are dorms at the Fort Jackson location.

**Jerry Moore, 2562 Two Notch Rd., Lexington, SC 29072** - I concur with what has been said.

**Jim Pasko, 1050 Bonhomme Richard Dr., Lexington, SC 29072 – (Home) 230 Wildlife Road, Lexington, SC 29072-** The only thing I have concerns of: I own a facility close by, and I just want you to be aware that we do operate a recycling facility nearby. I am all for recycling. One day I would like to

also participate because we also do residential clean up. I think that is a great program and wanted you to be aware that we have a facility that is close by, and we do the recycling also.

Ms. Summers reported no one else had signed up in favor and closed that portion of the hearing.

Ms. Summers reported no one signed up in opposition to SW09-03 and, therefore, closed the public hearing.

**Ordinance 09-07 - An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976 as Amended, the Execution and Delivery of a Fee Agreement between Lexington County, South Carolina and Harsco Corporation; and Matters Relating Thereto - Ms. Summers opened the public hearing for Ordinance 09-07.**

Ms. Summers stated no one had signed up in favor or opposition and closed the public hearing.

**Ordinance 09-08 - Ordinance to Amend Ordinance 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington County and Calhoun Counties so as to Enlarge the Park to Include Property of the Harsco Corporation - Ms. Summers opened the public hearing for Ordinance 09-08.**

Ms. Summers stated no one had signed up in favor or opposition and closed the public hearing.

**Ordinance 09-09 - An Ordinance Adopting Supplemental Appropriation of One Hundred Sixty-Four Thousand (\$164,000) Dollars for the Riverbanks Parks Commission - Ms. Summers opened the public hearing for Ordinance 09-09.**

Ms. Summers stated no one had signed up in favor or opposition and closed the public hearing.

**Old Business/New Business - None.**

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

Debra B. Summers  
Chairman