

MINUTES  
LEXINGTON COUNTY COUNCIL  
SPECIAL CALLED MEETING  
September 14, 2010

Lexington County Council held a special called meeting on Tuesday, September 14, 2010 in Council Chambers beginning at 4:30 p.m. to conduct a public hearing on Ordinance 10-06 and to consider third and final reading of the ordinance. Councilman Banning gave the invocation and led the Pledge of Allegiance.

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

Not Present:             Johnny W. Jeffcoat \*

\*Mr. Jeffcoat was absent due to a prior commitment.

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

**Public Hearing - Ordinance - Ordinance 10-06 - An Ordinance Authorizing the Issuance, Sale and Delivery of General Obligation Advanced Refunding Bonds, Series 2010 of Lexington County, South Carolina; Providing for the Form and Details of the Bonds; Authorizing the County Administrator and Finance Director to Determine Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof, and Other Matters Relating Thereto -** Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition and closed the public hearing.

**Ordinance - Ordinance 10-06 - An Ordinance Authorizing the Issuance, Sale and Delivery of General Obligation Advanced Refunding Bonds, Series 2010 of Lexington County, South Carolina; Providing for the Form and Details of the Bonds; Authorizing the County Administrator and Finance Director to Determine Certain Matters Relating to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof, and Other Matters Relating Thereto - Third and Final Reading -** Mr. Banning made a motion, seconded by Mr. Davis to approve third and final reading.

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

In Favor:             Mr. Kinard                     Mr. Banning

Mr. Davis	Mr. Derrick
Ms. Summers	Mr. Keisler
Mr. Carrigg	Mr. Cullum

**Old Business/New Business - Ordinance 10-07 - Project ASAP** - Mr. Banning made a motion, seconded by Mr. Davis to approve first reading by title for the transfer of 90 acres at Saxe Gotha Industrial Park to ASAP.

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

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

**Executive Session /Legal Briefing** - During the afternoon of the special called Committee of the Whole meeting, Council entered into Executive Session to discuss three contractual matters.

**Matters Requiring a Vote as a Result of Executive Session** - At the conclusion of Executive Session, there was one motion to be considered

**Lexington County Farmer’s Market - Two Parcels (3.3 and 9.26 Acres)** - Mr. Cullum made a motion, seconded by Mr. Carrigg to accept the two parcels, 3.3 and 9.26 acres, the developer of the Farmer’s Market are offering to give to the County with the County not agreeing to any stated value, that a fence be constructed along the property lines between the gifted property all the way beside the development it abuts (from end to end) and there will be no restrictions on any of the properties at all.

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

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

Opposed: Mr. Davis

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Diana W. Burnett  
Clerk

James E. Kinard, Jr.  
Chairman

