

MINUTES  
LEXINGTON COUNTY COUNCIL  
November 18, 2010

Lexington County Council held a Special Called meeting on Thursday, November 18, 2010 in the Committee Room beginning at 5:00 p.m. to consider a resolution and first reading of an ordinance for Project ASAP. Chairman Kinard presided.

Vice-Chairman Banning gave the invocation and Chairman Kinard 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  
                              Johnny W. Jeffcoat                     John W. Carrigg, Jr.  
                              M. Todd Cullum

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.

**Executive Session** - Mr. Banning made a motion, seconded by Ms. Summers to go into Executive Session to receive a legal briefing on Project ASAP.

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

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Kinard reported as a result of Executive Session, there were two motions to be considered.

**Resolution - Resolution R10-09 - Inducement Resolution for Project ASAP**- Mr. Banning made a motion, seconded by Mr. Davis to approve Resolution R10-09.

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. Jeffcoat                 Mr. Carrigg  
                      Mr. Cullum

**Ordinance - Ordinance 10-08 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Project ASAP** - Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve first reading by title of Ordinance 10-08.

Mr. Kinard opened the meeting for discussion.

Mr. Davis said he understood public hearing and second reading of Ordinance 10-08 is scheduled for December 7. At that time the name of the company will be announced and details will be available for the public.

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

**Old Business/New Business - Addendum to Intergovernmental Agreement Dated April 2009 Relating to the Interim Financing for the Central Midlands Regional Transit Authority** - As an item of new business, Ms. Summers made a motion, seconded by Mr. Jeffcoat to approve the Addendum to Intergovernmental Agreement Dated April 2009, whereby, the County will pay Central Midlands Regional Transit Authority quarterly payments of \$25,200 (to be paid in monthly installments of \$8,400) for the bus service to maintain service exactly where it is today. The contract period is from October 1, 2010 through June 30, 2011. Also, it has not yet been determined the amount of contribution from the municipalities.

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

Opposed: Mr. Derrick

**Old Business - Central Midlands Regional Transit Authority** - As an item of old business, Mr. Banning resigned from the Central Midlands Regional Transit Authority (CMRTA) as the County's non-voting member and recommended that Ms. Summers be appointed as a voting member to the CMRTA.

Mr. Banning made a motion, seconded by Mr. Cullum to nominate Ms. Summers to the CMRTA as a voting member.

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

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Diana W. Burnett  
Clerk

James E. Kinard, Jr.  
Chairman