

M I N U T E S
LEXINGTON COUNTY COUNCIL
December 14, 2010

Lexington County Council held its regular meeting on Tuesday, December 14, 2010 in Council Chambers beginning at 4:30 p.m. Chairman Kinard presided.

Chaplain Rogerson, Public Safety Chaplain and pastor of Joel Baptist Church in West Columbia, gave the invocation. Boy Scout Troop 99 of Lexington Baptist Church 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; 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.

Presentation of Resolution - Troop 99, Lexington Baptist Church Boy Scouts Presented by Chairman Kinard - Chairman Kinard presented a framed resolution to Boy Scouts Troop 99 of Lexington Baptist Church in honor of the Boy Scouts of America's 100th Anniversary.

Presentation Harris Pastides, USC President; Eric Hyman, USC Director of Athletics; and Puggy Blackmon, USC Director of Golf - USC President Harris Pastides thanked Council for their partnership and support. He said since arriving in 1998 he has had the highest respect for the hospitality, warmth, progressive attitude and thirst of making Lexington County the very best place that anybody could choose to live or work. President Pastides gave a brief update on the state of the University and the Gamecock nation. USC Director Eric Hyman was unable to attend as he had a prior commitment.

Athletic Director Puggy Blackmon presented a plaque to Council recognizing Council and staff in working together to make it a reality to build the Gamecock Golf Roost Practice facility for the University's golf team.

Chairman's Report - Chairman Kinard reported he attended Midlands Technical College Ribbon Cutting of the Performing Arts at the Irmo/Harbison Campus. He and Councilman Derrick attended the SCAC Legislative Conference on December 2 & 3. Also, he and Councilman Jeffcoat attended the Fire Service Graduation and displayed a framed print that was purchased by the graduates and presented to their instructors to show their appreciation.

Chairman Kinard recognized Chief Russell Rawl, Fire Chief Coordinator, who will be retiring on December 31 after 23 years of service.

Comments from Council Members - Mr. Banning reported that he, Mr. Jeffcoat and Mr. Whipple attended USC's 30th Annual Economic Outlook Summit. Also, Mr. Banning said Mr. Jeffcoat had worked diligently to make sure we got the John Hardee Expressway funding in place and publically thanked him for his hard work as well as Mr. Kinard and Ms. Hubbard.

Mr. Jeffcoat replied that it had been a team effort and appreciated everyone's efforts.

Mr. Carrigg recognized his oldest son, Jason; youngest son, Jack; and wife, Beth who were in attendance.

Mr. Derrick recognized his two granddaughters, Jill and Avery, and his wife, Beth who were in attendance.

Perfect Attendance - Chairman Kinard recognized the following members for perfect attendance for 2010 and presented each with an engraved brushed metal Palmetto Tree: Mr. Banning, Mr. Derrick, Mr. Davis, Ms. Summers, Mr. Keisler, and Mr. Jeffcoat. Chairman Kinard announced that Mr. Derrick has had perfect attendance for his entire 12 years on council.

Administrator's Report - Employee of the 3rd Quarter - Ms. Hubbard delayed the Employee of the 3rd Quarter until the next Council meeting.

Employee Recognition - Chief Brian Hood said he received an e-mail from an EMS employee praising the work of fellow employees as well as a citizen on a recent call at the Laurel Crest Retirement Home. Chief Hood recognized EMS employees Sgt. Amber Bennett, Pfc. John Browning, and Sgt. Chris Hall as well as Laurel Crest Security Officer Sidney Hare and staff for the true professionals they are.

Presentation of Resolutions - Batesburg/Leesville Panther Marching Band Presented by Councilman Derrick- Councilman Derrick presented a framed resolution to Band Director Chaz Paxton in recognition of the Batesburg/Leesville Panther Marching Band winning the SC Band Directors Association Division 1A 2010 State Championship.

Councilman Billy Derrick Presented by County Council - On behalf of County Council, Chairman Kinard presented a framed resolution to Councilman Derrick in recognition of his 12 years of invaluable leadership and dedication to Lexington County during his tenure on County Council representing the citizens of District 2.

Councilman John Carrigg Presented by County Council - On behalf of County Council, Chairman Kinard presented a framed resolution to Councilman Carrigg in recognition of his 16 years of invaluable leadership and dedication to Lexington County during his tenure on County Council representing the citizens of District 7.

Appointments - Central Midlands Council of Governments - Councilman Bill Banning, Todd Cullum, and Jim Kinard - Mr. Derrick made a motion, seconded by Mr. Davis to reappoint Mr. Bill Banning and Mr. Todd Cullum and to appoint Mr. Jim Kinard to replace Mr. Derrick.

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

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

Board of Zoning Appeals - Wylie Mitchell - Mr. Keisler made a motion, seconded by Mr. Jeffcoat to reappoint Mr. Wylie Mitchell.

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

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

Museum Commission - Isaac D. Porter - Mr. Keisler made a motion, seconded by Mr. Derrick to reappoint Mr. Isaac Porter.

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

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

Lexington/Richland Alcohol and Drug Abuse Council (LRADAC) - Don Richards, Lester Johnson, and Steve Hatchell - Mr. Davis made a motion, seconded by Mr. Jeffcoat to appoint Mr. Don Richards, Mr. Lester Johnson and reappoint Mr. Steve Hatchell. Mr. Richards replaces Mr. John R. Roof and Mr. Johnson replaces Mr. Tim James.

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

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

Stormwater Advisory Board - Sue Green, Jim Lewis, and Pearce Atkins - Ms. Summers made a motion, seconded by Mr. Derrick to reappoint Ms. Sue Green, Mr. Jim Lewis, and Mr. Pearce Atkins.

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

In Favor: Mr. Kinard Ms. Summers

Mr. Derrick	Mr. Davis
Mr. Keisler	Mr. Jeffcoat
Mr. Carrigg	Mr. Banning
Mr. Cullum	

Lexington High School Economic and Government Class - Mr. Kinard recognized students from Lexington High School attending as part of their economic and government class assignment.

Bids/Purchases/RFPs - Mr. Derrick made a motion, seconded by Mr. Keisler to approve the following bids/purchases/RFPs (Tabs 3-12 and K).

Miscellaneous Waterproofing and Repairs at the Lexington County Administration Building and the Lexington County Auxiliary Administration Building - Building Services - Competitive bids were solicited for miscellaneous waterproofing and repairs at the Lexington County Administration Building and the Lexington County Auxiliary Administration Building for Building Services. Eight (8) responsive bids were received. Staff recommended the award of the bid to the lowest responsive bidder, R.W. Ford Company for an amount not to exceed \$30,230.

Inmate Barrier Fencing - Detention Center - Sheriff's Department - Competitive bids were solicited for the installation of inmate barrier fencing at the Detention Center at the Sheriff's Department. Two (2) responsive and one (1) non-responsive bid were received. Staff recommended the award of the bid to the lowest responsive bidder, Henley's Construction Company in the amount of \$104,722.

1,200 Gallon Hydro Seeder and Trailer Mounted Water Tank - Solid Waste Management - Competitive bids were solicited for a 1,200 gallon hydro seeder and trailer mounted water tank for Solid Waste Management. Three (3) responsive bids were received. Staff recommended the award of the bid to the lowest responsive bidder, Kincaid Equipment Mfg. Total cost, including tax, is \$55,376.78.

Replace HVAC Units at the Jail Annex - Building Services - Competitive bids were solicited for replacement HVAC units at the Jail Annex at the Sheriff's Department. Three (3) responsive bids were received. Staff recommended the award of the bid to the lowest responsive bidder, Cayce Company, Inc in the amount of \$212,007.

Two (2) 4-WD Ford F450's - Replacements - Public Safety/Fire Service - Staff recommended the purchase of two (2) 4-WD Ford 450's with accessories from Vic Bailey Ford through State Contract Number 4400002972. Total cost, including tax, is \$109,747.

Network Rewiring Project for Lexington County Sheriff's Facilities - Sheriff's Department - Staff recommended the network rewiring (w/CAT 6) for several locations for the Sheriff's Department. The work will be coordinated and purchased by the Division of State Information Technology (DSIT) through one of DSIT's state contract. The cost, including tax, is not to exceed \$71,636.94.

Purchase of 32 Toughbook Computers and Accessories - Sheriff's Department and Public Safety/EMS - Staff recommended the purchase of 32 Toughbook computers (22 for the Sheriff's Department and 10 for Public Safety/EMS) and accessories from Synnex Corporation through State Contract SC WSCA Number 540001124. Cost, including tax, is \$143,726.38.

One (1) CAT 430E Backhoe - Replacement - Solid Waste Management - Staff recommended the

purchase of a CAT 430E backhoe for Solid Waste Management from Blanchard Machinery through State Contract Number 4400002341. Cost, including tax, is \$104,753.

One 2-WD Chevrolet Tahoe - Sheriff’s Department - Staff recommended the purchase of a 2-WD Chevrolet Tahoe with accessories from Burns Automotive through State Contract Number 4400002993. Cost, including tax, is \$27,369.

One 4-WD Chevrolet Tahoe - Public Works - Staff recommended the purchase of a 4-WD Chevrolet Tahoe with accessories from Burns Automotive through State Contract Number 4400002993. Cost, including tax, is \$33,253.

Forward Looking Infra Red (FLIR) Systems Ultra 7500 B RAID Demo System - Sheriff’s Department - Staff recommended the purchase of the Forward Looking Infra Red Systems Ultra 7500 B Raid Demo System for the Sheriff’s Department from FLIR. This has been deemed a sole source as FLIR is the only manufacturer of this unique “real-time” radar system.

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

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

Approval of Minutes - Meeting of October 26, 2010 - Mr. Jeffcoat made a motion, seconded by Ms. Summers to approve the minutes as submitted.

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

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

Zoning Amendments - Zoning Text Amendment T10-02 - Comprehensive Administration Update - 3rd and Final Reading - Mr. Davis made a motion, seconded by Mr. Carrigg to approve third and final reading of Zoning Text Amendment T10-02.

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

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

Zoning Map Amendment M10-01 - Fairway Ridge Dr., P/O Amicks Ferry Rd., and P/O

Timberlake Dr. - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr. Banning to give second reading approval reclassifying all of the requested streets as Residential Local Six (RL6).

Mr. Kinard opened the meeting for discussion.

Mr. Cullum asked if this is approving the original application request.

Mr. Jeffcoat replied, no; a compromised classification.

Mr. Kinard asked for further discussion; none occurred.

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

Ordinances - Ordinance 10-01 - An ordinance Authorizing the Execution of a Fee Agreement Between Lexington County and ABMA, LLC; Joint Park Designation, and Matters Related Thereto - 3rd and Final Reading- Mr. Banning made a motion, seconded by Ms. Summers to approve third and final reading.

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

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

Ordinance 10-07 - An Ordinance Conveying Approximately 90 Acres of Land in the Saxe Gotha Industrial Park - 3rd and Final Reading - Mr. Banning made a motion, seconded by Mr. Cullum to approve third and final reading. Mr. Banning reported this is for Amazon.com.

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

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

Ordinance 10-08 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Amazon.com.dedc, LLC and US Real Estate Limited Partnership; and Matters Relating Thereto - 3rd 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. Jeffcoat Mr. Carrigg
 Mr. Cullum

Ordinance 10-09 - Ordinance Suspending the Application of the Work Prohibitions Contained in Chapter 1 of Title 53 Pursuant to Section 53-1-160 of the Code of Laws of SC, 1976, as Amended, Commonly Known as Blue Laws - 2nd Reading - Mr. Davis made a motion, seconded by Ms. Summers to approve second reading.

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

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

Ordinance 10-10 - An Ordinance Conveying Certain Real Property to the Lexington Health Service District - 1st Reading - The item was delay until a later date.

Committee Reports - Economic Development, B. Banning, Sr., Chairman - Resolution R10-11 - Approving and Ratifying the Prior Transfer and Assignment to ABMA, LLC - Mr. Banning reported the Committee met earlier during the day and voted unanimously in favor to recommend to full Council for approval. Mr. Banning said this was formerly known as PBR, changed to Bosch and we are simply transferring the agreement to the new owner, ABMA, LLC.

Mr. Banning made a motion, seconded by Mr. Derrick to approve Resolution R10-11.

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

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

Planning & Administration, J. Carrigg, Jr., Chairman - CDBG Action Plan Amendments for FY2009-10 and FY2010-11- Mr. Carrigg reported the Planning & Administration Committee met earlier during the afternoon to consider the CDBG Action Plan Amendments for FY2009-10 and FY2010-11. The Committee voted unanimously in favor to recommend the amendments to full Council for approval. The FY2009-10 amendment is to reallocate \$50,000 from the Demolition and Clearance Program to the Minor Home Repair Program and amend the FY2010-11 HUD Action Plan and reallocate \$200,000 from the Julius Felder Housing Rehabilitation Project, which was originally awarded to the Cayce Housing Authority, to the Minor Home Repair Program.

Mr. Carrigg made a motion, seconded by Mr. Jeffcoat to approve the CDBG Action Plan Amendments for FY2009-10 and FY2010-11.

Mr. Kinard opened the meeting for discussion.

Mr. Cullum noted for the record that staff has communicated with the City of Cayce orally, and will follow up in written form, that the Cayce Housing Authority did not receive approval from HUD for the project.

Mr. Kinard called for further comments; none occurred.

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

Justice, S. Davis, Chairman - Mr. Davis reported the Justice Committee reviewed the following grant applications (tabs E, F, G, H, and I) and voted in favor to grant staff permission to move forward with submittal of the grant applications.

Forensic Death Investigator Grant Application - The grant application for \$87,731 requires a 10 percent local match of \$9,748 which has been budgeted in the Coroner’s Office FY10-11 budget. The funds, if awarded, will be used for the salary and operating cost of the Forensic Death Investigator and to purchase security cabinets, refrigerators, and upright freezer.

Drug Parcel Interdiction Unit Grant Application - The grant application for \$259,354 requires a 10 percent local match of \$28,817. The local match will be requested in the Sheriff’s Departments FY11-12 budget. The funds, if awarded, will be used to fund two drug parcel interdiction investigators, operating supplies, and equipment.

Gang Task Force Grant Application - The grant application for \$151,948 requires a 10 percent local match of \$16,883. The local match will be requested in the Sheriff’s Departments FY11-12 budget. The application is for the third and final year of funding for the two gang investigators, operating supplies, and surveillance camera equipment.

Interstate Interdiction Unit Grant Application - The grant application for \$300,396 requires a 10 percent match of \$33,377. The local match will be requested in the Sheriff’s Departments FY11-12 budget. The application is for two investigators, operating supplies, and equipment.

White Collar Crime Unit Grant Application - The grant application for \$84,981 requires a 10 percent local match of \$9,442. The local match will be requested in the Sheriff’s Department FY11-12 budget. This application is for the 2nd year of funding for the white collar crime investigator’s salary, operating supplies, and office equipment.

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

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

Additional Vehicles for the Reserve Deputy Program - Mr. Davis reported the Committee voted unanimously in favor to approve two deadline vehicles in the Sheriff's Department's fleet for the reserve deputy program. The Sheriff's Department will absorb the costs of vehicle repairs, maintenance, fuel, and insurance for the remaining six months in the FY2010-2011 budget.

Mr. Davis made a motion, seconded by Mr. Keisler to approve adding two deadline vehicles to the reserve deputy program.

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

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

Explosive Ordinance Disposal Canine Grant Award - Mr. Davis reported the Committee reviewed the acceptance of the grant award for the Sheriff's Department. The Committee voted unanimously in favor to recommend to full Council for approval. The grant award in the amount of \$10,000 is for the purchase of a canine dog. There is no local match required.

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

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

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

DUI Prosecution Program Grant Award - Mr. Davis reported the Committee also reviewed the acceptance of the grant award for the Solicitor's Office. The grant award in the amount of \$75,000 requires no local match. The funds will be used for the salary and operating expenses for a dedicated DUI prosecutor to prosecute DUI cases in Magistrate Court throughout the Eleventh Judicial Circuit.

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

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

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

Mr. Carrigg Mr. Banning
Mr. Cullum

Health & Human Services, J. Jeffcoat, Chairman - Appointment of Code Enforcement Officer for Animal Services - Mr. Jeffcoat reported the Health & Human Services Committee met earlier during the day to consider the appointment of Holly N. Simon as a Code Enforcement Officer for Animal Services. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Keisler to approve the appointment of Ms. Holly N. Simon as a Code Enforcement Officer for Animal Services.

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

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

2009 Supplemental Local Emergency Management Performance Grant (LEMPG) - Emergency Communication Network (ECN) Award - Mr. Jeffcoat reported as well the Committee reviewed the LEMPG grant award. This is an additional \$3,127 award from the 2009 LEMPG grant award and requires no local match. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Ms. Summers to approve the acceptance of the grant award.

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

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

Public Works, B. Derrick, Chairman - "C" Fund Road Paving Update - Mr. Derrick reported the Public Works Committee received a "C" Fund Road Paving Update. Staff has recommended the paving of Jim Spence Road, Fox Branch Road, A.C. Bouknight Road and Windy Wood Road 1 and begin the engineering on D.E. Clark Road. The construction cost for D.E. Clark Road will be requested in FY2011-2012.

Mr. Derrick made a motion, seconded by Mr. Banning to approve staff's report and move forward with staff's recommendation

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

In Favor: Mr. Kinard Mr. Derrick
 Mr. Banning Mr. Davis

Ms. Summers	Mr. Keisler
Mr. Jeffcoat	Mr. Carrigg
Mr. Cullum	

Nursery Road Bridge Feasibility Evaluation - Mr. Derrick reported the Committee also discussed the Nursery Road Bridge feasibility evaluation. The Committee voted in favor to recommend to full Council to move forward in the rebuilding of the Nursery Bridge Road, assuming the right-of-way issues have been resolved.

Mr. Derrick made a motion, seconded by Mr. Banning to move forward with the rebuilding of the Nursery Bridge Road, assuming the right-of-way issues have been resolved.

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

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

Airport, T. Cullum, Chairman - Airport Capital Improvement Plan for Federal FY2012-2016 - Mr. Cullum reported the Committee met earlier during the day and voted unanimously in favor to recommend to full Council the Airport Capital Improvement Plan for Federal FY2012-2016.

Mr. Cullum made a motion, seconded by Ms. Summers to approve the Airport Capital Improvement Plan for Federal FY2012-2016.

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

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

Pre-application for Federal Assistance for FY2012 - Also, Mr. Cullum reported the Committee considered the pre-application for Federal Assistance for construction of 10 Unit T-Hangars and site prep and taxi-lanes for FY2012 for the Lexington County Airport at Pelion. The total project cost is \$560,000. The County's match is \$24,000. The State Aeronautics will not contribute toward the construction of the T-Hangars themselves, but will contribute 2.5 percent (\$4,000) for the necessary site grading and taxi-lanes required to connect the T-Hangars to the airport apron and taxi-ways. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Ms. Summers to allow staff to move forward with the submittal of the Pre-application for Federal Assistance for FY2012.

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

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

Budget Amendment Resolutions - The following Bar was distributed and signed:

11-068 - An appropriation transfer of \$75,600 for the Regional Transit Authority. This transaction covers the period of October 2010 through June 2011 at \$8,400 per month.

11-069 - An appropriation transfer of \$33,525 for the employees' Christmas gift cards.

11-070 - A supplemental appropriation increase of \$150,000 contributed by the Eau Claire Community Cooperative (ECCHE) toward the construction of the Pelion Family Practice. In addition, the ECCHE received a grant from the Community Development Block Grant in the amount of \$597,000 for the construction of the facility.

11-071 - An appropriation transfer of \$250,000 to amend the FY09-10 and FY10-11 HUD Action Plan to reallocate \$50,000 from the Demolition and Clearance Program and \$200,000 from the Julius Felder Housing Rehabilitation to the Minor Housing Repair Program.

11-072 - An appropriation transfer of \$36,070 and a supplemental appropriation decrease of \$721,403. The Regional DNA Laboratory grant was not awarded to the Sheriff's Department from the SC Department of Public Safety. This transaction zero outs the budget for the anticipated grant.

11-073 - An appropriation transfer of \$3,924 and a supplemental appropriation decrease of \$78,475. The Judicial Center Security grant was not awarded to the Sheriff's Department from the SC Department of Public Safety. This transaction zero outs the budget for the anticipated grant.

11-074 - A supplemental appropriation increase of \$10,000. The Sheriff's Department was awarded the Explosive Detection Canine grant from SLED. This transaction establishes the budget for the award.

11-075 - An appropriation transfer of \$12,024 and a supplemental appropriation increase of \$118,893 to purchase the Forward Looking Infrared (FLIR) Systems Ultra 7500 B RAID Demo System.

11-076 - A supplemental appropriation increase of \$75,000 to establish the budget for the DUI Prosecution Program grant award received from the SC Department of Public Safety for the Solicitor's Office.

11-077 - A supplemental appropriation increase of \$3,127 to establish the budget for Emergency Preparedness for the additional award received from the 2009 Supplemental Local Emergency Management Performance Grant (LEMPG) - Emergency Communication Network (ECN) award.

11-078 - A supplemental appropriation increase of \$143,084 and a supplemental appropriation increase of \$10,671. SCDOT refunded a portion of the 2008 State Match Program for Road Resurfacing and the Lake Murray Boulevard Emergency Light to the County. The Emergency Light refund will be split between Lexington County, Irmo Fire District, and Don Taylor.

Old/New Business - Grave Digger Road - Mr. Derrick said he has been friends with one council member for a long time and he served with me on the Public Works Committee and felt that he owed this to him on his last act on Council and made the following motion.

Mr. Derrick made a motion, seconded by Mr. Jeffcoat to illegally pave a private dirt road known as Grave Digger Road so Mr. Keisler can live on a paved road.

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

In Favor: Mr. Derrick Mr. Jeffcoat
 Mr. Carrigg Mr. Banning

Opposed: Mr. Kinard Mr. Davis
 Ms. Summers Mr. Cullum

Abstained: Mr. Keisler

Tie vote; the motion fails.

Executive Session/Legal Briefing - During the afternoon Committee of the Whole meeting, Council entered into Executive Session to discuss one contractual and six legal matters.

Matters Requiring a Vote as a Result of Executive Session - At the conclusion of Executive Session, Mr. Kinard reported there were no motions to be considered.

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

In Favor: Mr. Kinard Mr. Banning
 Mr. Derrick Mr. Davis
 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