

M I N U T E S
SPECIAL CALLED MEETING
LEXINGTON COUNTY COUNCIL
May 17, 2011

Lexington County Council held a Special Called Meeting following the Budget Worksession to consider second reading of Ordinance 11-07 for Michelin North America in Council Chambers beginning at 4:30 p.m. Chairman Kinard presided.

Councilman Debbie Summers gave the invocation and Councilman Frank Townsend led the Pledge of Allegiance.

Members attending:	James E. Kinard, Jr.	Frank J. Townsend, III
	George H. (Smokey) Davis	Debra B. Summers
	Bobby C. Keisler	Johnny W. Jeffcoat
	Kenneth Brad Matthews	William B. Banning, Sr.
	M. Todd Cullum	

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.

Lexington High School Government and Economic Class - Chairman Kinard recognized a student from Lexington High School attending as part of his government and economic class assignment.

Congaree Regional Waterfront Development - Chairman Kinard reported he received a request from Ms. Cathy Novinger asking for a letter of support from County Council to Senator Graham for the Congaree Regional Waterfront Development that will be part of the Three Rivers Greenway. Mr. Kinard said if Council has no objections he will sign the letter. There was no objection from Council.

Ordinances - Ordinance 11-08 - An Ordinance (1) to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park to Add Certain Property Owned by Michelin North America, Inc.; and (2) Approving and Authorizing Other Matters Related Thereto - 2nd Reading - Mr. Cullum made a motion, seconded by Mr. Jeffcoat to approve second reading.

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

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

Old Business/New Business - None.

Budget Amendment Resolutions - None.

Executive Session/Legal Briefing - Mr. Kinard reported Council needed to go into Executive Session to discuss three contractual and three legal matters.

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

In Favor	Mr. Kinard	Ms. Summers
	Mr. Davis	Mr. Townsend
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Banning
	Mr. Cullum	

Matters Requiring a Vote as a Result of Executive Session - As a result of Executive Session, Mr. Kinard reported there was one motion to be considered.

Two Lease Agreements - Lease Agreement Between George R. Sibley Trust (4709 Augusta Highway, Gilbert - Spaces D & E of The Shops at Gilbert) and Lease Agreement Between S.C. Forestry Commission (227 S. Main Street, Gaston) - Mr. Townsend made a motion, seconded by Mr. Cullum to approve the two lease agreements for the Sheriff's Department.

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

In Favor:	Mr. Kinard	Mr. Townsend
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Matthews	Mr. Banning

Not Present: Mr. Jeffcoat

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

In Favor:	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Townsend
	Mr. Keisler	Mr. Matthews
	Mr. Banning	Mr. Cullum

Not Present: Mr. Jeffcoat

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

James E. Kinard, Jr.
Chairman