

M I N U T E S  
LEXINGTON COUNTY COUNCIL  
July 26, 2011

Lexington County Council held its regular scheduled meeting on Tuesday, July 26, 2011 in Council Chambers beginning at 4:30 p.m. Chairman Kinard presided.

Councilman Frank Townsend gave the invocation. Mr. Bruce Hiller, Development Administrator of Lexington County Community Development, 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  
                              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 the South Carolina Law Enforcement Officers Association (SCLEOA) Lifetime Achievement Award (Sheriff Metts) by Harry Stubblefield, SCLEOA President** - Mr. Stubblefield presented Sheriff Metts with the organization's Lifetime Achievement Award in recognition of his 38 years of service as the chief law enforcement officer in Lexington County as well as his innovative accomplishments as a law enforcement administrator.

**Chairman's Report** - Mr. Kinard reported he met with Columbia City Mayor Benjamin and Richland County Chairman Livingston to discuss regional issues and attended SCDOT's public hearing on the upcoming I-26 project (widening and resurfacing I-26 between the I-77 interchange and mile marker 136).

**Presentation of Resolution - Vasa W. Cate, MD Presented by Councilman Smokey Davis** - Councilman Davis presented a frame resolution to Dr. Vasa Cate in recognition of his honorable service to the Lexington County Health Services District, Inc. Board of Directors. Dr. Cate served from November 2003 through March 2011.

**Presentation of Resolutions to James I. Shealy and William E. Stilwell, Jr. Presented by Councilman Bobby Keisler** - Councilman Keisler presented framed resolutions to Messrs. Shealy and Stilwell in recognition of their honorable service to the Lexington County Health Services District, Inc. Board of Directors. Mr. Shealy served from March 2002 through March 2011 and Mr. Stilwell served from March 1985 through March 1994 and again from March 2002 through March 2011.

**Administrator's Report - Katherine Hubbard, County Administrator - Green Business Seminar** - Ms. Hubbard announced there will be a Green Business seminar on Thursday, August 11 at the Health

and Human Services Building located in the Red Bank Crossing complex. There is no fee to attend.

**Employee Recognition** - Ms. Hubbard recognized Crystal Youmans with EMS. Public Safety/EMS received a call from Mr. Ross to let Ms. Youman’s supervisor know what a great job she and Michael Comer (former employee who left to attend medical school) did in transporting his mother to Lexington Medical Center. Mr. Ross said the crew was prompt, courteous, quick and professional.

Ms. Hubbard reported Chief Cox received a letter from Ms. Loveless commending the following individuals who responded to a dog attack on a small child in the Gilbert community: Deputy Auckerman with the Sheriff ‘s Department; Shelia Busby, Andrew Taylor and Matthew Rowlette with Fire Service and Bobby Day, Lisa Blakely, Wes Howard, Donnie Willis and Corey Cotterman with EMS.

**Certificate of Achievement of Excellence in Financial Reporting (CAFR) - Government Finance Officers Association** - Ms. Hubbard proudly announced the County received the Certificate of Achievement of Excellence in Financial Reporting from the Government Finance Officers Association for its Comprehensive Annual Financial Report (CAFR) and recognized Mr. Larry Porth and his team for their leadership. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting.

**Pet Waste Station Donation - Lexington County Stormwater** - Ms. Synithia Williams, Environmental Coordinator with the County’s Stormwater division, on behalf of the County’s Stormwater Consortium donated a pet waste station to the Irmo Branch Library. The pet waste station will be placed in their habitat garden that was started in 1999. The habitat garden is a joint venture of the Irmo Branch Library and the Lake Murray/Irmo Women’s Club.

**Resolutions - Carol R. Metts, S. Lyman Whitehead, Reagan Hendrix, and National Water Quality Month** - A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the resolutions.

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

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

**Appointments - Building Codes Board of Appeals - Richard Key**- A motion was made by Ms. Summers, seconded by Mr. Cullum to reappoint Mr. Richard Key. Mr. Keys represents the At-Large segment.

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

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

**Nancy K. Perry Children’s Shelter - Elizabeth B. Partlow** - A motion was made by Mr. Banning,

seconded by Mr. Davis to reappoint Ms. Elizabeth Partlow.  
Mr. Kinard opened the meeting for discussion; no discussion occurred.

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

**Central Midlands Council of Governments (COG) - Wilbur Lee Jeffcoat** - Mr. Banning made a motion, seconded by Mr. Cullum to reappoint Mr. Wilbur Lee Jeffcoat.

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

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

**Bids/Purchases/RFPs** - Mr. Keisler made a motion, seconded by Mr. Cullum to approve the following bids/purchases/RFPs (U, V, and W).

**Architectural and Engineering Services for the Renovation of the Former DSS Facility/New Sheriff's Training Facility and County Coroner's Office Relocation, and County Records Storage Renovation** - Two purchase requisitions were received for the Architectural and Engineering Services for the former DSS Facility/ New Sheriff's Training Facility and the County Coroner Office Relocation and County Records Storage renovation. Staff recommended procuring the services of MBAJ Architecture for the schematic design, design development, construction documents and construction administration. MBAJ has estimated the costs (including reimbursable expenses) are not to exceed \$78,019 for the Sheriff's Training Facility, \$32,645 for the County Coroner's Office relocation, and \$38,086 for the County Records Storage renovation.

**Cayce Magistrate HVAC Replacement - Building Services** - Bids were solicited for the Cayce Magistrate HVAC replacement project through the Energy Efficiency and Conservation Block Grant (EECBG). Three (3) bids were received. Staff recommended the award of the bid to Bear Mechanical Services, LLC in the amount of \$221,500.

**Partial Roof Replacement on Summary Court Building - Building Services** - Bids were solicited for the partial roof replacement on the Summary Court Building. Seven (7) bids were received. Staff recommended the award of the bid to J.A. Piper Roofing Company, Inc. in the amount of \$32,940.

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

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

**Bids/Purchases/RFPs** - Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the following bids/purchases/RFPs (X-10).

**Request for Approval to Utilize Request for Qualifications Process for the 911 Communications Center** - Staff requested the use of the Request for Qualifications (RFQ) process to pre-qualify potential general contractors to bid on the 911 Communications Center. Due to the scope and nature of the project, staff feels that it would be advantageous to prepare minimum requirements needed in selecting a competent general contractor. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

**Housing Rehabilitation Project at 928 Saint Matthews Road - Community Development** - Bids were solicited for the 928 Saint Matthews Road housing rehabilitation project. Three (3) responsive bids were received. Staff recommended the award of the project to P&L Construction in the amount of \$28,075.

**Lexington County Community Housing Development Organization (CHDO) Rental Housing Request for Professional Services - Community Development** - A request for Qualification (RFQ) process was solicited for the Lexington County Community Housing Development Organization (CHDO) to develop affordable rental housing for low-and very low-income households for the HOME Program. Staff recommended the award of the project to Community Assistance Provider in the amount of \$417,390.

**One (1) Dodge Durango (4x4) Replacement - Coroner's Office** - Staff recommended the purchase of a Dodge Durango (4x4) for the Coroner's Office from Benson Chrysler, Plymouth, Dodge through State Contract Number 4400002991. Total cost, including tax, is \$25,824.

**Bulk Deliveries of Unleaded Gasoline and Diesel Fuel (Term Contract) - Fleet Services** - Bids were solicited for a term contract for bulk deliveries of unleaded gasoline and diesel fuel for Fleet Services. In addition to the Oil Price Information Service (OPIS) Average Daily Rack Price, the County will also pay the current base bulk rate. The term of the contract is for the initial period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods, if deemed in the best interest of the County. Five (5) bids were received. Staff recommended to make multiple award to the following lowest bidders meeting specification: James River Solutions (items 1-2, 6-10), Mansfield Oil Company (items 3-4), and Petroleum Traders (item 5). The estimated premium yearly cost, including tax, is \$2,593,947.19.

**Fleet Vehicle Replacements - Fleet Services/Motor Pool** - Requisitions were received for the purchase for four (4) fleet motor pool and one (1) Animal Service vehicle replacements. The vehicles will be purchased from Vic Bailey Ford through State Contract Number 4400002968. Total cost, including tax, is \$105,496.

**Five (5) Automated Stretchers, (4) Stair-Pro Chairs, and Accessories (Sole Source) - Public Safety/EMS** - Staff recommended the purchase of five (5) automated stretchers, four (4) Stair-Pro Chairs, and accessories for Public Safety/EMS to the sole source provider, Stryker Sales as they are the sole vendor capable for providing the items. Total cost, including tax, is \$90,083.61.

**Life-Stat Cardiopulmonary Resuscitators Model #1008 (Sole Source) - Public Safety/EMS** - Staff recommended the purchase of seven (7) Life-Stat Cardiopulmonary Resuscitators (Thumpers) for Public Safety/EMS to the sole source provider, Michigan Instruments. This purchase has been deemed a sole source as they are the only vendor for the devices. Total cost, including tax, is \$67,439.10.

**Philips MRX Cardiac Monitors with Capnography (Sole Source) - Public Safety/EMS - Staff** recommended the purchase of Philip MRX Cardiac Monitors with Capnography from the sole source provider, Philips Healthcare. This is deemed a sole source as Philips Healthcare is the manufacturer of the County's current cardiac monitors and will be able to provide the required DHEC upgrade for the County's existing equipment. Total cost, including tax, is \$70,441.90.

**Elbert Taylor Road Project - Public Works - Bids** were solicited for improvements to Elbert Taylor Road. The project consists of providing all materials, equipment, and labor to provide fine grading and surfacing of 1.0 mile of a Lexington County maintained road. Six (6) responsive bids were received. Staff recommended the award of the bid of Alternative # 1 Bid (Sand Clay Base) to Cherokee, Inc. Total cost, including tax, is \$375,096.50.

**Sheriff's Department Uniforms - Term Contract - Sheriff's Department - Bids** were solicited for a term contract for the Sheriff's Department uniforms. The term of the contract is for the initial period of one (1) year with the option to extend the contract for up to four (4) additional one (1) year periods, if deemed in the best interest of the County. Four (4) bids were received. Staff recommended the award of the bid to Designlab. The estimated cost of the contract, including tax, is \$90,000.

**Hydraulic Compactor Replacements (Sole Source) - Solid Waste Management - Staff** recommended the purchase of three (3) hydraulic compactor units for Solid Waste Management from the sole source provider, Amick Equipment Company, Inc. This purchase has been deemed a sole source as they are the sole provider of the equipment. Total cost, including tax, is \$30,655.50.

**One (1) Utility Tractor with Bush Hog - Solid Waste Management - Staff** recommended the purchase of a utility tractor with bush hog for Solid Waste Management from John Deere Company c/o Palmetto Lawn and Leisure through State Contract Number 4400002459. Total cost, including tax, is \$26,909.15.

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

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

**Approval of Minutes of June 14, 2011** - Mr. Cullum made a motion, seconded by Ms. Summers to approve the June 14, 2011 as submitted.

Mr. Kinard called for further discussion; none occurred.

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

**Ordinance 11-09 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between**

**Lexington County, SC and S2P, LLC; and Matters Relating Thereto - 2<sup>nd</sup> 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	

**Ordinance 11-11 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and Van Buren, Farms LLC; and Matters Relating Thereto - 2<sup>nd</sup> Reading** - Mr. Jeffcoat 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. Jeffcoat
	Ms. Summers	Mr. Townsend
	Mr. Davis	Mr. Keisler
	Mr. Matthews	Mr. Banning
	Mr. Cullum	

**Ordinance 11-12 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and Severt & Sons Produce Columbia, Inc.; and Matters Relating Thereto - 2<sup>nd</sup> Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve second reading.

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

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

**Ordinance 11-13 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and North Fork Properties, LLC; and Matters Relating Thereto - 2<sup>nd</sup> Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve second reading.

Mr. Kinard opened the meeting for discussion.

Mr. Banning said for the benefit of the public, the four ordinances (11-09, 11-11, 11-12, and 11-13) were with the vendors that had agreed to relocate to the new Lexington County Farmer's Market and the transactions are to finalize the agreements with those vendors.

Mr. Kinard called for further discussion; none occurred.

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

**Ordinance 11-14 - An Ordinance to Approve the Conveyance of Property from the County of Lexington to Eau Claire Cooperative Health Centers - 2<sup>nd</sup> Reading** - Mr. Cullum made a motion, seconded by Mr. Townsend to approve second reading.

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

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

**Committee Reports - Planning & Administration, J. Jeffcoat, Chairman - Zoning Map Amendment M11-02 - Crockett Road - 2<sup>nd</sup> Reading** - Mr. Jeffcoat reported the Planning & Administration Committee met to discuss and consider second reading of Zoning Map Amendment M11-02. Mr. Jeffcoat reported the Planning Commission recommended approval by a vote of 7-0. The Committee voted in favor to recommend to full Council for approval.

Mr. Keisler made a motion, seconded by Mr. Davis to approve second reading.

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

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

Abstained:      Mr. Jeffcoat

**Justice, S. Davis, Chairman - Donation of Vehicles to Gaston Police Department** - Mr. Davis reported during the Justice Committee, the committee considered a request from the Sheriff's Department to donate two of their dead-lined patrol vehicles to the Gaston Police Department. The Justice Committee voted in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Townsend to approve the donation of two dead-line vehicles from the Sheriff's Department to the Gaston Police Department.

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

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

Mr. Matthews                      Mr. Banning  
Mr. Cullum

**Health & Human Services, J. Jeffcoat, Chairman - Resolution R11-06 - All Natural Hazards Risk Assessment and Hazard Mitigation Plan for the Central Midlands Region of South Carolina Resolution** - Mr. Jeffcoat reported the Committee voted in favor to send to full Council for approval Resolution R11-06.

Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve the resolution.

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

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

**2011 Local Emergency Management Performance Grant (LEMPG) Award** - Mr. Jeffcoat also reported the Committee reviewed the 2011 Local Emergency Management Performance Grant award. The award will be used to offset a percentage of the salaries of the Emergency Preparedness personnel cost and allow the Emergency Response Coordinator to attend training. The award in the amount of \$28,947 requires a 50 percent in-kind match, which will come from Emergency Preparedness personnel costs. The Committee voted in favor to recommend to full Council for approval.

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

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

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

**2011 Local Emergency Management Performance Grant (LEMPG) Supplemental Application** - Mr. Jeffcoat reported the Committee reviewed a supplemental application as part of the previous 2011 Local Emergency Management Performance Grant award for an additional \$35,650. The total amount of the revised 2011 Local Emergency Management Performance grant is \$64,597. The additional funds will be used to purchase a satellite phone, color scanner, and vehicle and operation expenses for the coordinator's vehicle. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve staff's request to submit the supplemental grant application.

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

In Favor:            Mr. Kinard                      Mr. Jeffcoat  
                         Mr. Cullum                      Mr. Townsend

Mr. Davis                      Ms. Summers  
Mr. Keisler                     Mr. Matthews  
Mr. Banning

**Public Works - T. Cullum, Chairman - Green is Good for Business Conference Co-Sponsorship -**

Mr. Cullum reported the Public Works Committee met earlier during the afternoon to consider a request to provide \$1,500 to co-sponsor with the City of Columbia the Climate Protection Action Campaign (CPAC) and DHEC's Green is Good for Business Conference that is scheduled for September 13, 2011. The Committee voted in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Jeffcoat to allow staff to provide \$1,500 to co-sponsor the 2011 CPAC and DHEC's Green is Good Business Conference. Funds will come from Public Works Air Quality Supplies Account (521215).

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

**Summer Celebration of Water** - Also, Mr. Cullum reported the Committee considered a resolution recognizing August as National Water Quality Month. Lexington County along with Richland County and the City of Columbia will hold its second annual Summer Celebration of Water on Saturday, August 6 at Riverfront Part in Columbia. The Committee voted in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Matthews to approve the resolution.

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

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

**Solid Waste, D. Summers, Chairman** - Ms. Summers reported the Solid Waste Committee met to consider the following three grant awards. The Committee voted in favor to recommend to full Council for approval.

**DHEC Solid Waste Management Grant Award** - The award in the amount of \$7,000 requires no County match and will be used to expand the current electronic recycling program.

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

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

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

**DHEC Solid Waste Used Oil Grant Award** - The award in the amount of \$34,360 requires no County match and will be used to maintain and improve used oil recycling in the County.

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

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

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

**DHEC Solid Waste Used Tire Grant Award** - The award in the amount of \$3,750 requires no County match and will be used to help promote proper tire disposal/recycling of tires and staff training.

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

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

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

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

12-032 - A supplemental appropriation increase of \$8,875. The Sheriff's Department donated two 2006 dead-lined vehicles to the Town of Gaston Police Department.

12-034 - An appropriation transfer of \$65,742 and a supplemental appropriation decrease of \$150,517. Due to budget constraints, Lexington/Richland School District 5 will cut two of their Resource Officers. This transaction is to adjust the Sheriff's Department budget to reflect the reduction in personnel.

12-035 - A supplemental appropriation increase of \$5,000. Fire Service is using 1% Funds to purchase a 14'x20' storage shed and a 12'x12' arbor kit for the new Lake Murray Fire Station.

12-036 - A supplemental appropriation increase of \$12,500. Public Safety/EMS received a donation of ten automated external defibrillators from Columbia Metropolitan Medical Response System.

12-037 - An appropriation transfer of \$69,647 in the Sheriff's Department to reflect the additional Lieutenant/Watch Commander position.

12-038 - A supplemental appropriation increase of \$84,308 to adjust Library Services State Aid budget to match the actual amount Library Services received. During the budget process, Library State Aid was budgeted \$0.50 per capita using 2000 Census numbers. However, after the 2010 Census numbers, the per capita rate is \$0.7329.

12-039 - A supplemental appropriation decrease of \$260,508 for the Community Development Block Grant. The grant award was less than what was budgeted.

12-040 - A supplemental appropriation decrease of \$76,671 for the HOME Program. The grant award was less than what was budgeted.

12-041 - A supplemental appropriation decrease of \$2,250 for the DHEC Solid Waste Tire Grant. The grant award was less than what was budgeted.

12-042 - A supplemental appropriation decrease of \$110 for the DHEC Used Oil Grant. The grant award was less than what was budgeted.

**Old/New Business - Resource Officers** - As an item of new business, Mr. Jeffcoat said the earlier Budget Amendment Resolution for the reduction in Resource Officers is another example of cuts made by the State.

**Point of Privilege - Midland Dixie Youth Baseball League** - Mr. Cullum reported the Midland Dixie Youth Baseball League, located in Pine Ridge, has teams doing very well in the State tournaments. The Coaches Pitch Team won the 2011 South Carolina Coaches Pitch Championship. Also, he noted that the Midland Minor League, 9- and 10-year olds, is currently competing for the State Title. In addition, the Dixie Boys Pony League, 13- and 14-year olds, are also competing for the State Championship. It is also of note that the Lexington Dixie Youth Ozone team is competing for the State Championship.

Mr. Cullum said when he hears that Lexington County spends a lot of money on ball fields and recreation; he thinks it is a good return on the County's investment when he hears of such accomplishments.

Mr. Banning congratulated Councilman Matthews on his recent marriage. Also, Mr. Banning noted that Mr. Charlie Compton's wife is home and doing better and wished her well.

**Amazon.Com** - Mr. Banning said he understands the opening date for Amazon.com is sometime late September/first of October. He noted they have received over 9,000 applications.

**Executive Session** - Mr. Kinard reported Council entered into Executive Session earlier during the day to discuss three personnel, eight contractual and nine legal matters but did not complete. Therefore, would need to re-enter Executive Session to continue discussion on the remaining three contractual and nine legal matters.

Ms. Summers made a motion, seconded by Mr. Townsend to go into executive session.

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

Mr. Matthews  
Mr. Cullum

Mr. Banning

**Reconvene Meeting** - Mr. Kinard reconvened the meeting with no motions to be considered.

**5:45 - 6:00 Public Safety/Fire Service Awards** - Chief Brad Cox awarded the following Fire Service awards to the following firefighters: Volunteer Firefighter Jeff Dial - 25 years; Volunteer Firefighter Terry Keisler - 30 years; Volunteer Firefighter Mary Ann Taylor - 30 years; Volunteer Firefighter Donnie Crout - 30 years; Captain Bryan Rawl - 30 years; Volunteer Fire Chief Stanley Shumpert - 35 years; and Volunteer Firefighter Roddy Shumpert - 35 years.

**6:00 P.M. - Public Hearings** - Council members present: Kinard, Townsend, Davis, Summers, Keisler, Jeffcoat, Matthews, Banning, and Cullum.

Prior to opening the public hearings, Mr. Kinard reviewed the guidelines for public hearings. Mr. Kinard 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

**Solid Waste/Processing Facility Application #11-01** - Mr. Kinard opened the public hearing.

Mr. Dave Eger, Director of Solid Waste Management, presented information on SW11-01. He stated that the applicant, John Stephenson with Tristar Land Company, LLC, requested an approval to develop and operate a wood chipping/composting facility at their existing sand mine at 1170 Belo Road. According to procedures, the application was advertised, adjacent property owners were notified by mail, and the property was posted. A site plan was submitted in May 2011 and County approval of the site plan was given on May 12, 2011, subject to this proceeding.

Mr. Eger said the applicant plans to operate a wood chipping/composting facility. Wood waste such as trees, limbs, etc will be trucked to the facility and be chipped by a machine and sold as woodchips or placed in windrows for composting. No other debris than wood waste will be processed at this site. If approved, the applicant will be required to provide a bond or a letter of credit as required by the County ordinance to cover disposal materials up to 6,000 cubic yards. Also, based on state requirements, the applicant will need to obtain a DHEC registration permit to operate.

Mr. Cullum asked if the County has ever had a sand mine convert over to a "stump dump?"

Mr. Eger replied, it is not unusual and have seen them at other locations. Mr. Eger said in some cases he has seen them where they have utilized that type of material to reclaim the mine once it is completed. However, they are probably going to mine sand for a number of years, 10-15 years at least.

Mr. Cullum replied, so the activity will not actually take place where they are trying to reclaim the area.

Mr. Eger replied, no, not this time. They will be mining sand in one location and part of the mine where they have taken the sand out would be the composting facility.

Mr. Cullum asked if this has ever been done before in the County. He said it has reached its useful life in mining then now they are going to reclaim it back in stumps.

Mr. Eger said this is not a landfill, but a grinding and compost facility. They will bring the material in

and grind it up and they may sale it for woodchips or they will put them in windrows for a compost product.

**In Favor:**

**Claude Newman, 720 Bendale Road, Sumter, SC 29163** - I am part owner in this sandpit, and I am also a contractor. Finding a place to store this material is the reason we decided to do this; to help our clients who clear lots and build lots. They are buying the dirt from us now and we thought if we could stockpile it and grind it once we get a pretty good size pile it would save us from paying somebody to grind it because it is so expensive when you do it one at a one, one lot at a time. All we are looking for is a place where we can take material off the job, off the lots, and off the streets and grind it at one time so it won't be such an expense to us and help our customers.

**David Parr, 3117 Wilmot Ave., Columbia, SC 29205** - I am with Power Engineering. I was hired by the partners to prepare the plan for this wood chipping facility. I met with DHEC to get their regulations and they actually gave me two examples that I used as a guide to prepare this plan. One thing I keep hearing about is traffic. In talking with the owners, they think a lot of the people that are coming to the mine to get sand now will be bringing some of this wood debris with them. So from that aspect, traffic won't increase; but there probably would be some people just coming with debris so it would increase a little. They estimate maybe eight trips a day on average. Claude also mentioned when we met before, he thinks they will, at the most, chip it three times a year so they don't expect a huge volume. They will have to chip it at least once a year. The windrows are not going to be but 7 ½ feet tall, 15 feet wide, 20 feet between them and 150 feet long. So there will be plenty of room to get around them and will not be a giant mountain.

Mr. Townsend asked whether most of the product will be sold to paper mills, etc.

Mr. Parr replied, they don't have any plans for that; it is public. Other contractors can use this woodchip or compost to put on slopes for erosion control.

**In Opposition**

**Diane Schacht, 1323 Belo Rd., Lexington, SC 29072** - I am opposed to the wood grinding/composting facility and these are my concerns. The increased traffic and the large trucks in addition to the already existing dump truck traffic at the sandpit. The large trucks that currently come (dump trucks) tear our road up tremendously. I have looked at some of the other trucks that go to the wood grinding facility and have noticed they are a couple on Two Notch Road and several very close to where this one is wanting to be and our road is not designed to handle large trucks. They fly down our road; they do not go slow at all and it is just a very large nuisance. My second concern is decreased property values. This facility where the sandpit is, unlike other facilities that are in mostly industrial areas, is totally residential. The two brand new neighborhoods on the one side, which are just now starting to grow, and all the other property owners are all landowners and residential. There is no other industrial. There is a farm, but there is no other industrial except for the sandpit. Our property values have already taken a hit with the economy. When I built my house, I knew the sandpit was there. And had there been anything other than that, because I know what is involved in the sandpit, we would not have built our house there. And I feel that other people who may be trying to sell their house or some of those coming into that new neighborhood will be discouraged or people will lose the value in their house and they will not want to build more houses in the new neighborhoods or we won't be able to sell ours. My third concern is there are already several other facilities nearby so I'm not sure why this one within three or four miles of a wood grinding facility needs to be there. Also, there are some issues I have with smells. I did a lot of research on the internet and found several articles of other wood composting facilities where they were dealing with smell

issues and that is one thing we do not want. Also, a concern if there is any groundwater seepage from the rotting wood because we all have wells and not city water. Those are my concerns and I am definitely opposed to it. Thank you.

**Mike Schacht, 1323 Belo Rd., Lexington, SC 29072** - I am opposed to it too. There are others in the area down the road so why do we need another one in a residential neighborhood in an area where we are trying to build homes, etc. I don't see the need for it. Two, I think those that are for it are low-balling the numbers. If they are only going to grind three times a year, why do we need it. If you are going to do something three times a year, you don't need it. Your comment about a "stump dump"- I think is exactly what we are doing. It shouldn't be in that area because that is what it is perceived – a dump.

**Debbie Phillips, 1331 Belo Rd., Lexington, SC 29072** - I agree with Diane.

**Steve Phillips, 1331 Belo Rd., Lexington, SC 29072** - I agree with them also.

**Gary Guest, 1007 Belo Rd., Lexington, SC 29072** - I agree with what the Schacht's said. The traffic is extensive now; my ten-year-old can't ride her bicycle for fear of a dump truck. If they obeyed the speed limit, it wouldn't be a big deal. But, if I didn't live in a neighborhood and drove a dump truck, I might go 60 miles an hour down the road. It wouldn't matter to me either. I think noise is something we are worried about. I moved out in the country; I have 9.5 acres. I moved out to the country to get away from something like this. My family is concerned about it; my neighbors are concerned about it. Property values - once again, we have houses going up next to us that are raising our property value and on the other end we may suffer from something being put there that is more of an industrial type thing that we are not looking forward to. My main thing is - are we putting industrial/business over quality of life for Lexington County citizens? That's my major deal. I love living in Lexington. I have been there nine years, and I don't want to see something like this come. Thank you.

**Malcolm Long, 974 Rawl Rd., Lexington, SC 29072**- I am a property owner on Belo Rd. I have an issue with the notification process. A lot of people do not read print news. Most of that comes through e-mail or through the computer and these notifications in a print form; a lot of people don't read them. I would like for the powers to be to address that issue and look at some other way to get these notifications out because a lot of the folks have not been notified. They did not know that this was coming into the area. The other concern is that the notification was posted at the site. It would be great if the notification is posted at an entrance road like Calks Ferry and at an entrance road like Two Notch Road where the people who actually live in that area would see the notification. A lot of these folks do not turn left when they exit their subdivision and they will never see that sign. They will never know that notification has been made. Thank you.

**Michael Stoyk, 1092 Belo Ridge Rd., Lexington, SC 29072** - I am one of the property holders in one of the new subdivisions. There are currently four houses in our new subdivision with a total of 25 to be built at some point. I have several concerns. One of the concerns I have is, as several people have mentioned already, the increased traffic. Along with increased traffic, there is a lot of speeding down that road by those vehicles. I am responsible for a ten-year-old little girl that likes to go outside and ride around on her bicycle and we live right next to Belo Rd.; we are the first house you turn into. I am really concerned about the debris flying off the dump trucks coming down the road. I am concerned that the debris coming off those dump trucks is going to litter our road, and we have all been behind trucks going down the highway that stuff comes off. Along with that are decreased property values. I am also a little concerned about the groundwater issue as several people have mentioned already. I don't know exactly what's all going to be ground up, but if any type of pressure treated wood is going to be ground up that

will leach chemicals into the groundwater, which is definitely very hazardous to yours and my health. Thank you.

**David Webb, 948 Belo Rd., Lexington, SC 29072** - I agree.

**Sheila Webb, 948 Belo Rd., Lexington, SC 29072** - I agree.

**Megan Stoyk, 102 Belo Rd., Lexington, SC 29072** - I agree.

**James L. Steele, 961 Belo Rd., Lexington, SC 29072** - I agree.

**Donna Morris, 1229 Belo Rd., Lexington, SC 29072** - I agree.

**Sarah Steele, 3031 Two Notch Rd., Lexington, SC 29072** - I agree with all the previous ones but nobody really mentioned anything about the air pollution that we already have out that way from Michelin, CMC Recycling, and other plants that are around there. There are mornings where you get up and open the door and it is like you are in Los Angeles, California. It is hard to breathe and the smell is overwhelming, and I don't think we really need another place that can add to the air pollution that we already have out there some mornings or to the water pollution. Most of us out there were raised and born in the country and that is what we know. If we wanted to live in the city with all the pollution and stuff, we would move to Los Angeles, California, New York City, etc where you will need an oxygen mask to go out and breathe and not hear any birds or anything else. The pollution and, of course, the trucks when they are pulling out of that sandpit, they don't even stop. If you are coming down the road and they are coming out, you better stop or you are going to be hit or ran off the road. To have more trucks come out on the road like that when you are just trying to get to your home or your sister's house, your brother's, friends, etc. you need to make sure you don't get ran over by this big dump truck. We have enough of that already with the sandpit, and we don't need any more with any of the bigger trucks or any other kind of trucks.

**Diann Steele, 3031 Two Notch Rd., Lexington, SC 29072** - I agree with Sarah.

**Patrick German, 112 Plummet Ct., Lexington, SC 29072** - I have nothing to add.

**Leah German, 112 Plummet Ct., Lexington, SC 29072** - I agree.

**Dennis Gobbel, 1231 Belo Rd., Lexington, SC 29072** - I also have a piece of property almost attached to where they are proposing this waste facility. I want reiterate on some of the traffic and trucks because we have called the police out there with the trucks pulling out in front of people and almost running over you and then you have to almost run into the ditch to get out of the way. We should be on record somewhere with them coming out. The other thing is the road that was there before the sandpit started; it was in good shape. The dump trucks tore it up and they also tore up the other side of Rawls Rd. and they had to repave it. So how much money did it cost the Lexington County taxpayers?

**John Kennedy, 1215 Belo Rd., Lexington, SC 29072** - As Mr. Gobbel just said the police has been out to this sandpit on numerous times. Children drive their cars out into the sandpit. I will give the owner this- his has done everything he can possibly do at this point. We actually had a child drive a car off into the sandpit. The Lexington County's Sheriff Department has been out there, and we can't even count the number of times that we have had to chase children out of that pit. Groundwater- that's another issue. I live right across the street. My neighbor just built a house over there. There is a ton of things that can go

wrong over there with kids. The dump trucks have no regard. I have literally almost got in a fistfight because my wife was almost plowed over by a L.A. Barrier truck while driving down the road. They do not stop. They come out of that sandpit and their primary goal is dirt here to dirt there.

**Christine Kennedy, 1214 Belo Rd., Lexington, SC 29072** - The truck almost hit me with my daughter inside the truck. They go down the road so fast. I am scared to let my daughter and son outside to play because they just come down real fast. They don't go the speed limit. We have had to call the police so many times. I don't know what else to say, but please help us and thank you.

**Pat Allen, 2991 Two Notch Rd., Lexington, SC 29072** - I agree with what has been said tonight.

**C.J. Landry, 2995 Two Notch Rd., Lexington, SC 29072** - I am the resident on Two Notch Rd. and my property as Ms. Allen's is .04 of a mile to Belo Rd. so I am on Two Notch. It is .07 of a mile to Barr Rd. and Two Notch interchange and it is .07 of a mile to Calks Ferry Rd. from my driveway. This section of Two Notch Rd. is a 55 mph road. Once you get to Calks Ferry it goes down to 45 mph. I would be happy if they did 50 mph. But, getting out of my driveway as with Ms. Allen's in the morning with the dump trucks, just 10-wheelers, just add in the 18-wheelers that miss the turn to Golden State Foods and then they have no place to turn around. Belo Rd. is posted at 45 mph - way over the limit for what should be a growing residential area. At the S-curve it turns into 15 mph and back to 25 mph. For 1.3 miles Belo Rd. is paved, poorly paved, but paved nonetheless. It begins to be a dirt road for .5 miles to the pack stone which is .01 of a mile to Calks Ferry. From Belo Rd. to Calks Ferry up to the Two Notch Rd. interchange it is .5 miles and it is not posted, therefore, it is open range. So traffic is an issue for those of us who live on Two Notch Rd. and getting out in the morning can be quite deadly. Take an 18-wheeler or a 10-wheel dump truck and he comes to a screeching halt to make a right onto Belo Rd. Smith Pond Rd. is the cross street, that's an intersection which is only allowed to have one car between the railroad tracks and the stop sign so if a 10-wheel dump truck and there is a train, we have a problem. It is in fact an issue that has been addressed by Lexington and is still unresolved. We now have gates but that has not stopped the problem. Eighteen-wheelers, 10-wheel dump trucks all over the speed limit all of them looking for the road and then it is a small road that makes a right or a left. It is a major concern. Like to know that they would only use 10-wheel dump trucks, but there is no guarantee. This is a business, and I understand that. Belo Road is not meant for 10-wheel dump trucks. Be happy if we could get the speed limit down to 45 mph as well. Thank you.

**Michael Humphries, 1339 Belo Rd., Lexington, SC 29072** - I agree with what has been said.

**Ginger Humphries, 1339 Belo Rd., Lexington, SC 29072** - I agree with what has been said.

**Jim Pasko, 209 Wildlife Rd., Lexington, SC 29072** - I am the owner of the Eagle Recycling Center at 1050 Bonhomns Richard Dr., Lexington, SC 29072, which is an industrial area. I just want the Council to be aware that our facility is literally 3.9 miles from where they are proposing this and with the economy like it has been, we could use the extra business for our self. So, if you would really consider with what all the neighbors are saying about the residential area. We are close to that facility as it is and if they will take into consideration for that it would be greatly appreciated. Thank you.

Mr. Kinard said that concludes those in opposition and closed the public hearing for Solid Waste/Processing Facility Application 11-01.

**Ordinance 11-10 - An Ordinance to Provide for Reappointment and Re-establishment of Nine Defined Single-Member Election Districts in the Election of Lexington County** - Mr. Kinard opened

the public hearing.

Mr. Charlie Compton, Director of Planning & GIS, gave a Power Point presentation and brief overview of the redistricting process. Mr. Compton said any government in the U.S. governed by a single-member district is required after each of the ten-year census to redraw their boundaries to equalize the population that is represented by the individual members. The census count for the entire County is 262,391 and the target number for each County Council district is 29,155. He said the County is required to be within 2 ½ percent over or under of the 29,155 target number after redistricting. Therefore, some districts had to be reduced while others had to be enlarged to meet the target number. Mr. Compton said unlike the year 2000 census where the Justice Department gave governments a 10 percent over or under lead way, governments now have a 5 percent lead way. He said you can only draw lines where there are census boundaries. And this is real critical because the only boundaries the Census uses are either roads, rivers, bodies of water, maybe even now and then a creek if it is large enough and once in a while a major power line, but never property lines. Therefore, we have to be real careful that we don't split neighborhoods or subdivisions.

**In Favor:**

**James Spangler, 151 Gold Rd., Lexington, SC 29072** - I have to say I like this second gyration better than the previous one. I have to agree that geographically that would have been difficult districts to keep up. Let's go with that.

Mr. Kinard asked if anyone else wanted to speak in favor; no one came forward. Mr. Kinard closed that portion of the public hearing.

Mr. Kinard stated no one signed up to speak in opposition and closed the public hearing.

**Ordinance 11-09 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and S2P, LLC; and Matters Relating Thereto** - Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition to Ordinance 11-09; therefore closed the public hearing.

**Ordinance 11-11 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and Van Buren, Farms LLC; and Matters Relating Thereto** - Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition to Ordinance 11-11; therefore closed the public hearing.

**Ordinance 11-12 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and Severt & Sons Produce Columbia, Inc.; and Matters Relating Thereto** - Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition to Ordinance 11-12; therefore closed the public hearing.

**Ordinance 11-13 - An Ordinance Authorizing, Pursuant to Sections 4-1-170 and 4-1-175 of the S.C. Code of Laws, the Execution and Delivery of a Special Source Revenue Credit Agreement Between Lexington County, SC and North Fork Properties, LLC; and Matters Relating Thereto** - Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition to Ordinance 11-13; therefore closed the public hearing.

**Ordinance 11-14 - An Ordinance to Approve the Conveyance of Property from the County of Lexington to Eau Claire Cooperative Health Centers** - Mr. Kinard opened the public hearing.

Mr. Kinard stated no one signed up in favor or in opposition to Ordinance 11-14; therefore closed the public hearing.

**Old/New Business - None.**

**Executive Session** - Mr. Kinard reported Council needed to go back into Executive Session to continue discussions on three contractual and nine legal matters.

Mr. Davis made a motion, seconded by Ms. Summers to go into executive session.

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

Not Present: Mr. Jeffcoat \*

Mr. Jeffcoat was not present when the vote was taken.

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

12-033 - A supplemental appropriation increase of \$3,000 from the LCSD Foundation to cover the utilities for the Gaston resident deputy's office.

12-029 - An appropriation transfer of \$119,822 to contract with an outside agency to handle the delinquent tax notice postings on property and mobile homes in preparation for the Delinquent Tax Sale.

**Matters Requiring a Vote as a Result of Executive Session - B&C Towing Service** - Mr. Keisler made a motion, seconded by Mr. Matthews to award the contract to B&C Towing.

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

Not Present: Mr. Davis \*

Mr. Davis left following the public hearings to attend a prior commitment.

**Bids/Purchases/RFPS - Delinquent Tax Notice Postings (Sole Source) - Treasurer/Delinquent Tax -** Staff recommended the “sole source” purchase request from the Treasurer’s Office to Palmetto Posting, Inc. as they are the only vendor that utilizes the patented proprietary software used for annual posting of delinquent tax notices. The estimated cost, including tax, is \$20.00 per posting not to exceed \$100,000 per fiscal year.

Mr. Jeffcoat made a motion, seconded by Mr. Townsend to approve.

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

Opposed:        Mr. Matthews

**Locational Standards -** Mr. Townsend made a motion, seconded by Ms. Summers to abolish our (the County’s) locational standards for assisted housing and rely on Zoning approval and State HUD approval for the location of such housing.

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

Tie vote; motion fails.

**Motion to Adjourn -** Mr. Matthews made a motion, seconded by Mr. Townsend to adjourn.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

James E. Kinard, Jr.  
Chairman