

MINUTES
SPECIAL CALLED MEETING
LEXINGTON COUNTY COUNCIL
August 15, 2011

Lexington County Council held a special called meeting on Monday, August 15 in Council Chambers beginning at 8:00 a.m. to finalize four Economic Development projects in preparation of this year's tax notices. Pending the arrival of Chairman Kinard, V-Chairman Banning called the meeting to order.

Councilman Frank Townsend gave the invocation. Councilman Cullum 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

*Messrs. Kinard, Davis, and Matthews arrived after the meeting was in progress.

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.

Bids/Purchases/RFPs - Mr. Cullum made a motion, seconded by Mr. Townsend to approve the following two bids/purchases/RFPs (A & B).

One (1) Storage Area Network Drive - Information Services - Competitive bids were solicited in 2008 for a storage area network drive for Information Services at which time (2) two bids were received. The vendor was required to hold their prices for five (5) years. Staff recommended approving the additional partial purchase for Phase II from Veristor Systems, Inc. for fiscal year 2011 - 2012. Cost, including tax, is \$49,495.30.

Motorola Portable Radios - Sheriff's Department - Staff recommended the purchase of fifty (50) APX 6000 portable radios and accessories for the Sheriff's Department from the manufacturer, Motorola, through State Contract Number DSIT.2009.01. Total cost, including tax, \$239,103.81.

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

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

Not Present: Mr. Kinard Mr. Davis
 Mr. Matthews

Executive Session/Legal Briefing - Mr. Cullum made a motion, seconded by Ms. Summers to enter into Executive Session to receive legal clarification on the ordinances to be considered.

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

Not Present: Mr. Kinard Mr. Davis
 Mr. Matthews

Matters Requiring a Vote as a Result of Executive Session - Following Executive Session, Mr. Kinard reported there were several ordinances and one contract to be considered.

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 - 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. Summers Mr. Townsend
 Mr. Davis Mr. Keisler
 Mr. Jeffcoat Mr. Matthews
 Mr. Cullum

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 - 3rd and Final Reading - Mr. Cullum made a motion, seconded by Mr. Townsend to approve third and final 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

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 - 3rd and Final Reading - Mr. Cullum 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. Cullum
 Mr. Davis Mr. Townsend

Ms. Summers	Mr. Keisler
Mr. Jeffcoat	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 - 3rd and Final Reading - Mr. Cullum made a motion, seconded by Mr. Townsend to approve third and final 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	

Old Business/New Business - None.

Ordinance 11-15 - 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 Farmers Market Properties, LLC; and Matters Relating Thereto - 1st Reading - Mr. Cullum asked Council to delay taking action in order to obtain further information from the company.

Matters Requiring a Vote as a Result of Executive Session - Contract of Sale (Palmetto Raceway, Inc.) - Mr. Cullum made a motion, seconded by Mr. Townsend to approve the property contract with Palmetto Raceway, Inc.

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

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

Opposed:	Mr. Keisler	Mr. Jeffcoat
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Budget Amendment Resolutions- The following Bar was distributed and signed:

12-043 - An appropriation transfer of \$318,429 and a supplemental appropriation increase of \$318,429 to transfer the UTC (Utility Tax Credit) funds previously budgeted in Rural Development Act Fund into the Airport Capital Projects and establish a budget for how the funds will be used.

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

James E. Kinard, Jr.
Chairman