

MINUTES
LEXINGTON COUNTY COUNCIL
December 13, 2011

Lexington County Council held its regular meeting on Tuesday, December 13, 2011 in Council Chambers beginning at 4:30 p.m. Chairman Kinard presided.

Councilman Davis gave the invocation and Councilman Jeffcoat 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 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.

Special Presentation - Presentation of Certificate of Completion from the 2011 South Carolina Economic Development Institute by Heather Simmons Jones, SCEDA President - On behalf of Ms. Jones, Mr. Chuck Whipple, Economic Development Director and SCEDA Past President, presented the Certificate of Completion of the 2011 South Carolina Economic Development Institute to Councilman Banning. The program is a year-long course of multiple sessions that are held across the state that indoctrinates units of local governments or members attached to local governments on how economic development functions in the State of South Carolina.

Lexington and Chapin High School Students - Chairman Kinard recognized students from Lexington and Chapin High Schools attending as part their class assignment and Lexington High School Swim Team.

Special Presentation - Senator Nikki Setzler presented a Senate Resolution to Ms. Diane Bouknight to commend and recognize her upon her retirement as Director of Dental Services for the Family Service Center of South Carolina. Ms. Bouknight is retiring on December 31, 2011 after 32 years of service.

Presentation of Resolution - Lexington High School Swim Team by Councilman Davis - Councilman Davis presented a framed resolution to the Lexington High School Swim Team in appreciation for their continuing to promote boating and swimming safety through their annual "Dam Swim for Drew" event. In addition, Councilman Davis presented a framed resolution to the Karen and Randal Smith, parents of Drew.

Interim County Administrator - Joe G. Mergo, III - Chairman Kinard made a motion, seconded by Mr. Banning to appoint Deputy County Administrator Joe Mergo as Interim County Administrator.

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

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

Chairman’s Report - Chairman Kinard reported he attended the Joint Water Municipal Water & Sewer Commission’s Christmas Event; he and fellow council members attended the County Council Strategic Planning Retreat; and he attended the Arbor Day Celebration at Pelion Elementary School.

Christmas Holidays - December 23, December 26, and December 27, 2011- Ms. Hubbard announced the County Offices will be closed December 23, 26, and 27, 2011 for Christmas.

Administrator’s Report - Shining Stars - Ms. Hubbard recognized the following employees for their positive can-do attitude and helpful approach when interacting with others and presented each with an engraved acrylic “Shining Star.” Angie Kicklighter, Solicitor’s Office; Travis Burr, Assessment and Equalization; Janet Smith, Veteran Affairs; Taylor Gollwitzer, Communication; Sharon Butler, Connie Jo Molen, Christy Mayo, Mary Ann Taylor, and Ronda Catron, Auditor’s Office; Marcetta Mayes, Building Services; Candy Kyzer, Beth Harmon, Ladd Roof, and Guy Triano, Sheriff’s Department; and Ron Generoso, Information Services.

Employee Recognition - Katherine Hubbard, County Administrator - CAD Records Management and Jail Management Systems - By video/audio recording, Mr. David Armstrong of SUNGARD, praised the County Lead Team Members who played a vital role in the success of the CAD Record Managements and Jail Systems Software Implementation. The project had a budget of \$2.1 million and a 36-month timeframe to complete. It was noted that the project was on time and under budget with no reduction in the project scope. The following Lead Team Members are: Col. Allan Paavel, Luke Fossum, Olyn Sexton, Ron O’Neill, Andre’ Johnson, Sheriff’s Department; Nikki Rodgers and Cari Reinberg, Public Safety/Communications; Brian Hood, Stuart Platt, and Eric Kehl, Public Safety/EMS; Robert Risinger, Public Safety/Fire Service; Charlie Compton, Ralph Ford, Jack Maguire, and Alison Sengupta, Planning & GIS; and Mike Ujcich, Rick Van Sant, Todd Dunkerley, John Thompkins, Mike Smith, Marlon Buff, and Rose Kitchens, Information Services.

On behalf of SUNGARD, the County was presented the first ever superior “Project Partner of Excellence” Award.

Appointments - Stormwater Advisory Board - Nick J. Leventis - Mr. Cullum made a motion, seconded by Mr. Jeffcoat to appoint Mr. Nick Leventis. Mr. Leventis replaces Carl J. Berry, II.

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

Golden Hill’s Special Purpose Tax District - Stuart Ford - Mr. Banning made a motion, seconded by Ms. Summers to appoint Mr. Stuart Ford. Mr. Ford replaces Mr. Jim Duckett.

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

Bids/Purchases/RFPs - A motion was made by Mr. Keisler, seconded by Mr. Banning to approve the following bids (Tabs 3-9).

Interior Demolition of Former DSS Building and Auxiliary Administration Building - Building Services - Bids were solicited for the interior demolition of the former DSS building and Auxiliary Administration building. Eight (8) responsive bids were received. Staff recommended the award of the project to Empire Dismantlement Corporation in the amount of \$63,630.

Three (3) Ambulances (Replacements) - Public Safety/EMS - Staff recommended the purchase of three (3) replacement ambulances for Public Safety/EMS from Taylor Made Ambulances through Lexington County Contract Number C10025-05/18/10S. Total cost, including tax, is \$445,556.

Three (3) Mobile Data Terminals and Three (3) 800 MHz Radios (Replacements) - Public Safety/EMS - Staff recommended the purchase of three (3) replacement mobile data terminals and three (3) replacement 800 MHz radios for Public Safety/EMS from Motorola through State Contract Number DSIT.2009.01. Total cost, including tax, is \$48,919.82.

Two (2) 4WD SUVs with Accessories (Replacement/Addition) and (1) Vehicle (Replacement) - Public Safety/Fire Service - Staff recommended the purchase of three (3) fleet vehicle replacements with emergency equipment and installation for Public Safety/Fire Service. The vehicles will be purchased from the following appropriate vendors through State Contract Numbers 400002991 and 4400004333: Benson Chrysler Plymouth Dodge - \$59,053.10 and Vic Bailey Ford - \$32,226.63. The emergency equipment and installation will be procured through various solicitation processes. Total cost, including tax, is \$91,279.73.

One (1) Marked Vehicle with Accessories (Addition) - Sheriff’s Department - Staff recommended the purchase of an additional marked vehicle with accessories for the Sheriff’s Department. The vehicle will be purchased (\$27,982) from Love Chevrolet through State Contract Number 4400004322. The emergency equipment and installation (\$2,863.53) will be purchased through West Chatham Warning

Devices. Total cost, including tax, is \$30,845.53.

Request for Approval to Utilize the Request for Qualifications Process for C-Funds Engineering Services for Public Works - Public Works - Staff requested the use of the Request for Qualification s(RFQ) process to seek qualifications for the acquisition of a contract for C-Funds Engineering Services for Public Works. Due to the scope of the project, it is not practical or advantageous to write a comprehensive set of specifications that may limit resources or restrict competition. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

Solid Tires with Rim & Rubber Wear Pads for Heavy Equipment - Term Contract - Solid Waste Management - Competitive bids were solicited for a term contract for solid tires and rim and rubber wear pads for heavy equipment for Solid Waste Management. The term of the contract will for the initial period of one (1) year with the option to extend the contract for two (2) additional one (1) years periods, if deemed to be in the best interest of the County. One (1) bid was received. Staff recommended the award of the contract to SETCO Solid Tires Inc. Total cost, including tax, is \$79,656.17.

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

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

Approval of Minutes - Meeting of October 25, 2011 - Ms. Summers made a motion, seconded by Mr. Davis to approve the minutes as submitted.

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	

Committee Reports - Economic Development, B. Banning, Sr., Chairman - Ordinance 11-20 - An Ordinance Approving a Contract for the Conveyance of Real Property for Project Panther - 1st Reading by Title Only - Mr. Banning reported the Committee met earlier in the day and voted unanimously to recommend to full Council for approval first reading by title of Ordinance 11-20.

Mr. Banning made a motion, seconded by Ms. Summers to approve first reading by title of Ordinance 11-20.

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 - Ordinance 11-21 - An Ordinance Approving an Amendment to the Fee-in-Lieu of Tax Agreement for Project Panther - 1st Reading by Title Only - Also, Mr. Banning reported the Committee voted unanimously to recommend to full Council for approval first reading by title of Ordinance 11-21.

Mr. Banning made a motion, seconded by Mr. Davis to approve first reading by title of Ordinance 11-21.

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	

Ordinance 11-22 - An Ordinance Approving a Supplemental Appropriation for the Purchase of Real Property (Project Tee Pee) - 1st Reading by Title Only - Also, the Committee voted unanimously to recommend to full Council for approval first reading by title of Ordinance 11-22.

Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve first reading by title of Ordinance 11-22.

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

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

Planning & Administration, J. Jeffcoat, Chairman - Community Development Block Grant-Recovery Program Amendment to the 2008 Action Plan (Goal 1) - Mr. Jeffcoat reported during the afternoon meeting of the Planning & Administration Committee, the Committee reviewed a request from staff to approve the Recovery Program Amendment to the 2008 Action Plan. The amendment is to reallocate the remaining \$22,840.34 of CDBG-R funds for the Bitternut Court paving and drainage project to the City of West Columbia plus an additional \$8,659.66 in uncommitted CDBG funds for the demolition and clearance of three (3) residential units. The Committee voted to recommend to full Council for approval the Community Development Block Grant Recovery Amendment to the 2008 Action Plan contingent on the owner’s approval for the demolish and clearance of the three residential units.

Mr. Jeffcoat made a motion, seconded by Mr. Matthews to approve the Community Development Block Grant Recovery Amendment to the 2008 Action Plan.

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

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

Homelessness Prevention and Rapid Re-housing Program (HPRP) - Administrative Budgetary Transfer - In addition, the Committee reviewed staff’s request to approve the revised HPRP budget. Staff requested the transfer of HPRP funds from the contingency and Relocation and Stabilization account to the Financial Assistance and Relocation and Stabilization account and reallocate those remaining funds of \$25,750 to Lexington Interfaith Communities Services (LICS) to assist with homelessness. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the Homelessness Prevention and Rapid Re-housing Program Administrative Budgetary Transfer.

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	

Community Development Block Grant (CDBG) Program Demolition and Clearance Program - Also, the Committee reviewed staff’s request to transfer \$20,000 of CDBG funds into the Demolition and Clearance Program to assist staff in addressing the increased need for demolition of blighted structures. The funds will be reallocated from the unused funds from the Alley & Holmes Street Road Paving project and the CDBG project contingency. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Matthews to approve the Community Development Block Grant (CDBG) Program Demolition and Clearance transfer.

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

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

Justice S. Davis Chairman - Sol/DUI Prosecution Program Grant Award - Mr. Davis reported the Committee voted in unanimously in favor to recommend to full Council for approval the acceptance of the grant award. The award of \$75,000 requires no County match and will be used to fund a dedicated DUI prosecutor in Magistrate Courts throughout the Eleventh Judicial Circuit. This is the second year of funding.

Mr. Davis made a motion, seconded by Mr. Jeffcoat to accept the grant award.

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

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

Pretrial Service Program Grant Application - Mr. Davis reported the Committee also reviewed staff's request to apply for the Pretrial Service Program grant. The grant application in the amount of \$35,000 requires a 10% match, which will come from the general fund. The funds, if awarded, will be used to hire a consultant to assist in the development of a Pretrial Service Pilot Program. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Banning to approve staff's request to submit the grant application.

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

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

FY 11 Bulletproof Vest Partnership Grant Award - The Committee voted unanimously in favor to recommend to full Council for approval the acceptance of the grant award. The award of \$2,164.83 requires a 50% match that comes from the Sheriff's budget. The funds will be used to purchase replacement vests.

Mr. Davis made a motion, seconded by Mr. Townsend to accept of the grant award.

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	

FY 11 Incident Management Team Grant Award - The Committee voted in favor to recommend to full Council for approval the acceptance of the grant award. The award of \$100,000 requires no County match and will be used to enhance the Midlands Regional Type III Incident Management Team.

Mr. Davis made a motion, seconded by Ms. Summers to accept the grant award.

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

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

Forensic Lab Module Grant Application - The Committee voted in favor to recommend to full Council to approve staff's request to apply for the Forensic Lab Module grant. The grant application in the amount of \$23,900 requires no County match. If awarded, the funds will be used to purchase software and an evidence cart.

Mr. Davis made a motion, seconded by Mr. Keisler to approve staff's request to submit the grant.

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

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

Gas Chromatograph/Gas Mass Spectrometer Grant Application - The Committee voted unanimously in favor to recommend to full Council to approve staff's request to apply for the Gas Chromatograph/Gas Mass Spectrometer grant. The grant application in the amount of \$94,860 requires a 10% County match. If awarded, the funds will be used to purchase a new gas chromatograph/gas mass spectrometer.

Mr. Davis made a motion, seconded by Mr. Townsend to approve staff's request to apply for the grant.

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	

Highway Drug Interdiction Grant Application - The Committee voted unanimously in favor to recommend to full Council to approve staff’s request to apply for the Highway Drug Interdiction grant. The grant application in the amount of \$289,416 requires a 10% County match, which will come from the Sheriff’s Department’s budget. If awarded, the funds will be used to fund two investigators, operating supplies, and equipment.

Mr. Davis made a motion, seconded by Mr. Keisler to approve staff’s request to apply for the grant.

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

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

Portable Live Scan Unit Grant Application - The Committee voted unanimously in favor to recommend to full Council to approve staff’s request to apply for the Portable Live Scan Unit grant. The grant application in the amount of \$32,400 requires a 10% County match, which will come from the Sheriff’s Department’s budget. If awarded, the funds will be used to purchase a portable live scan unit and a printer.

Mr. Davis made a motion, seconded by Mr. Townsend to approve staff’s request to apply for the grant.

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	

Drug Parcel Interdiction Grant Application - The Committee voted unanimously in favor to recommend to full Council to approve staff’s request to apply for the Drug Parcel Interdiction grant. The grant application in the amount of \$224,614 requires a 10% match, which will come from the Sheriff’s Department’s budget.

Mr. Davis made a motion, seconded by Ms. Summers to approve staff’s request to apply for the grant.

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

In Favor:	Mr. Kinard	Mr. Davis
-----------	------------	-----------

Ms. Summers	Mr. Townsend
Mr. Keisler	Mr. Jeffcoat
Mr. Matthews	Mr. Banning
Mr. Cullum	

White Collar Crime Unit Grant Application - The Committee voted unanimously in favor to recommend to full Council to approve staff's request to apply for the White Collar Crime Unit grant. The grant application in the amount of \$74,221 requires a 10% match, which will come from the Sheriff's Department's budget. This is the third and final year of funding.

Mr. Davis made a motion, seconded by Mr. Keisler to approve staff's request to apply for the grant.

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

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

Health & Human Services, J. Jeffcoat, Chairman - 2010 LEMPG Supplemental Grant Award - Mr. Jeffcoat reported the Committee voted unanimously in favor to recommend to full Council to approve the acceptance of the grant award. The award of \$9,000 requires a 50% in-kind match that comes from salaries paid by the County's General Fund. Funds will be used toward an Emergency Management and Homeland Security Certification for the Emergency Response Coordinator.

Mr. Jeffcoat made a motion, seconded by Mr. Townsend to accept the grant award.

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

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

Public Works, T. Cullum, Chairman - Corley Mill Road and US 378 Update - Mr. Cullum reported the Public Works Committee met and received a proposal and plan for the Corley Mill Road and US 378 Highway that involves the County, SCDOT, and Lexington School District One. The estimated cost is \$3.5 million. The County will commit \$900,000 in "C" Funds towards the construction of additional two lanes on the County's portion of the plan and make a connection to US 378. The funds will come from existing "C" funds and have identified one project (D.E. Clark Road) that may be delayed, up to one year, by using these funds. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Banning to approve \$900,000 towards the cost of the

construction of the roadway in partnership and SCDOT is to be the managing partner of the project.

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	

Saxe Gotha Industrial Park 4-Lane Engineering - Mr. Banning reported under old/new business in the Economic Development Committee, the Committee voted unanimously in favor to recommend to full Council to authorize staff (Public Works) to move forward with the engineering for the 4-lane road at the Saxe Gotha Industrial Park.

Mr. Banning made a motion, seconded by Mr. Townsend to authorize staff (Public Works) to move forward with engineering of the 4-lane road at the Saxe Gotha Industrial Park.

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

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

Airport, T. Cullum, Chairman - Airport Capital Improvement Plan for FY 2013-2017- Mr. Cullum reported during the Airport Committee, the Committee voted unanimously in favor to recommend to full Council to approve the Airport Capital Improvement Plan for FY2013-2017 as presented.

Mr. Cullum made a motion, seconded by Ms. Summers approve the Airport Capital Improvement Plan for FY2013-2017 as presented.

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

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

Mr. Cullum reported the County plans to have its Business Plan and Airport Layout Plan by the end of January, or thereabouts.

Special Remarks by Ms. Katherine Hubbard - Ms. Hubbard publically thanked County Council for their support and guidance and allowing her to serve as the County’s Administrator for the last 5.5 years

and for a pleasurable 17-year career with Lexington County.

Budget Amendment Resolutions - The following BAR's were distributed and signed:

12-070 - An appropriation transfer of \$132,500 and a supplemental appropriation increase of \$132,500 to establish a budget to provide unimpeded access to stairwells #3 and #4 at the Judicial Center.

12-071 - A supplemental appropriation increase of \$16,700 to book the receipt and donation of seven Stryker Stair Pro chairs donated by City of Columbia Metropolitan Medical Response System (MMRS).

12-072 - A supplemental appropriation increase of \$3,800 in Fire Service to purchase a 33'x18' carport for the Sandy Run Fire Station from 1% funds. The carport will replace the BBQ building and old storage building.

12-073 - A supplemental appropriation increase of \$1,000 that Fire Service received from Dixie Pipeline to purchase smoke detectors for residents of Lexington County.

12-074 - An appropriation transfer of \$5,835 and a supplemental appropriation of \$5,835 to adjust the Sheriff's budget in the Bulletproof Vest Program to reflect the actual award received.

12-075 - A supplemental appropriation increase of \$100,000 in the Sheriff's budget to reflect the FY11 Midland's Regional Incident Management Team grant award received from SLED.

12-076 - A supplemental appropriation increase of \$9,000 in Public Safety/Emergency Management to reflect the FY10 Competitive Local Emergency Management Performance Grant (LEMPG) received from the State Emergency Management Division.

12-077 - A supplemental appropriation decrease of \$39,624 in the Solicitor's Budget. The Solicitor's Office was awarded the second year of funding for the DUI Prosecution Program grant and this transaction is to adjust the current budget in Fund 2461 to match the new award and to reduce the budget of unused funds from the last award.

Old Business/New Business - None.

Executive Session/Legal Briefing - During the Committee of the Whole, Council went into Executive Session to discuss four contractual matters and eight legal matters, but did not complete. Therefore, Mr. Kinard asked for a motion to go back into Executive Session.

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

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

Matters Requiring a Vote as a Result of Executive Session - Mr. Kinard reported out of executive session with no motions to be considered.

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

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

Ordinance 11-16 - An Ordinance to Prohibit the Use, Purchase, Sale or Possession of Bath Salts and Synthetic Marijuana Substances in Lexington County - Mr. Kinard opened the public hearing.

Mr. Kinard reported no one signed up in favor or opposition to Ordinance 11-16; therefore, closed the public hearing.

Ordinance 11-17 - Providing for the Expansion of the Service Area Boundaries of Irmo Fire District - Mr. Kinard opened the public hearing.

Mr. Kinard reported no one signed up in favor or opposition to Ordinance 11-17; therefore, closed the public hearing.

Zoning Text Amendment #T11-04 - Buffering Restrictions - Mr. Kinard opened the public hearing.

Mr. Kinard reported no one signed up in favor or opposition to Zoning Text Amendment T11-04; therefore, closed the public hearing.

Old Business/New Business - None.

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

James E. Kinard, Jr.
Chairman