

MINUTES  
SPECIAL CALLED MEETING  
LEXINGTON COUNTY COUNCIL  
December 20, 2011

Lexington County Council held a special called meeting on Tuesday, December 20, 2011 in Council Chambers beginning at 4:30 p.m. to consider third and final reading on two ordinances prior to the end of the year. Chairman Kinard presided.

Councilman Banning gave the invocation and Mayor Randy Halfacre, Town of Lexington, 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.

Not Present: M. Todd Cullum\*

\*Mr. Cullum was absent due to a prior commitment.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Bids/Purchases/RFPs** - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the **Two (2) Motorgraders Replacements for Public Works** - Staff recommended the purchase of two (2) motorgraders from Flint Equipment through State Contract Number 4400002343. Total cost, including tax, is \$381,894.29.

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

**Ordinance 11-16 - An Ordinance to Prohibit the Use, Purchase, Sale or Possession of Bath Salts and Synthetic Marijuana Substances in Lexington County - 3<sup>rd</sup> and Final Reading** - Mr. Banning made a motion, seconded by Mr. Davis to approve third and final reading.

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

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

**Ordinance 11-17 - Providing for the Expansion of the Service Area Boundaries of Irmo Fire District - 3<sup>rd</sup> and Final Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Matthews to approve third and final reading.

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

Budget Amendment Resolution - The following BAR was distributed and signed:

12-078 - A supplemental appropriation increase of \$8,651 to cover the additional services over and above the original contract that Project Pet is paying for.

**Executive Session/Legal Briefing** - Mr. Kinard asked for a motion to go into executive session to discuss two contract and three legal matters.

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

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

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Kinard reported out of executive session with one motion to be considered.

**Landfill Easement - Maintenance Agreement for Easement Area** - Mr. Banning made a motion, seconded by Mr. Keisler to approve the access easement that we have before us subject to any changes that need to be made as determined by the County Administrator and County Attorney.

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

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

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

12-079 - An appropriation transfer of \$20,000 into the Demolition and Clearance Program for CDBG to help address the increased need for demolition of blighted structures.

12-080 - An appropriation transfer of \$22,631 and an appropriation transfer of \$8,869 into an account for CDBG Demolition and Clearance in West Columbia.

12-081 - An appropriation transfer of \$25,703 into the LICS Financial Assistance and Relocation/Stabilization programs for CDBG Homelessness Prevention and Rapid Re-housing program.

**Old Business/New Business** - None.

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

James E. Kinard, Jr.  
Chairman