

**208 PLAN SUB-COMMITTEE
MINUTES
DECEMBER 12, 2006**

The 208 Plan Sub-committee met on Tuesday, December 12, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard, Jr.	Debra B. Summers
Bobby C. Keisler	M. Todd Cullum

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; 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.

City of Cayce Wastewater Treatment Facility - Additional Capacity Purchase Request - (Goal 2) - Lexington County Joint Municipal Water and Sewer Commission - Steve Mann, General Manager - The City of Cayce is responding to requests for the purchase of additional capacity in Cayce's Wastewater Treatment Facility. The County has received requests from the Lexington County Joint Municipal Water and Sewer Commission (LCJMWSC) for 3 million gallons in additional capacity. Preliminary estimates show that this capacity level is needed but cost is at issue as to whether the Commission can afford it at this time, may have to buy a smaller portion now and buy more as they grow which will be at a higher rate. It was suggested that Mayor Wilkerson and Mr. Mann and/or Mr. Bill Bull, LCJMWSC General Manager, meet with the Committee to get a plan together to submit to Council. The meeting is planned for the January 23 Committee meeting. Information only. No action taken.

Approval of Minutes - Meetings of October 10 and October 24, 2006 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the October 10 and October 24, 2006 minutes as submitted.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk