

Lexington County Council Committee and Council Meetings Agenda May 13, 2025

212 South Lake Dr., Lexington, South Carolina, 29072 Telephone: 803-785-8103 / <u>CountyCouncil@lexingtoncounty.sc.gov</u>

Committee and Council Meetings will be available for public viewing on the following: 1. Lexington County Spectrum Cable Channel 1302

2. County website at: https://www.lex-co.com/MeetingPortal/LexCoMeetingPortal.html

Committee Meetings are tentatively scheduled and may run behind and/or ahead of the listed time.

Committee Meetings

2:30 P.M. – 2:45 P.M. - Economic Development, G. Conwell, Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...
- (2) Discussion and Possible Approval of Lexington County Airport Property Acquisition EXECUTIVE SESSION - Contract Negotiation - SC Code Section 30-4-70(a)(2) - (Goals 1, 2) - Public Works -Tim Shumpert, PLS, Deputy Director...<u>B</u>
 - Vote, if any, following Executive Session
- (3) Adjournment

2:45 P.M. – 2:50 P.M. - Planning, T. Cockrell, Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...<u>C</u>
- (2) Adjournment

2:50 P.M. – 2:55 P.M. - Administration, G. Conwell, Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...D
- (2) Adjournment

2:55 P.M. – 3:20 P.M. - Health & Human Services, L. Brigham Jr., Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...
- (2) Approval to Apply for the 2025 Walmart Spark Good Local Grant (Goal 1) Emergency Services, Fire Service Chief M. Kyle Minick...**F**
- (3) Update on Calhoun County Fire Ordinance Ted Luckadoo, Deputy County Administrator of Emergency Services; Chief M. Kyle Minick, Emergency Services, Fire Service
- (4) Animal Services Updates EXECUTIVE SESSION Legal Briefing on Matters Protected by the Attorney Client Privilege SC Code Section 30-4-70(a)(2) Brittany Jones, Director...G
 - Vote, if any, following Executive Session
- (5) Adjournment

3:20 P.M. - 3:25 P.M. - Justice, B. Carrigg, Chairwoman

- (1) Approval of April 8, 2025, Meeting Minutes...
- (2) Adjournment

3:25 P.M. - 3:30 P.M. - Public Works/Solid Waste Management, D. Hudson, Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...
- (2) Adjournment

3:30 P.M. - 4:00 P.M. - Committee of the Whole, T. Cullum, Chairman

- (1) Approval of April 8, 2025, Meeting Minutes...J
- (2) Approval of Contract Extension 2024-RFPQ-01: On-Call Road Repairs Procurement Madison Stack, Director...K
- (3) Ordinance 25-08 An Ordinance Adopting an Annual Budget for Fiscal Year 2025-2026...L
 - **<u>a.</u>** Discussion and Possible Vote on FY25-26 Accommodations Tax Advisory Board Recommendations...<u>M</u>
 - b. Discussion and Possible Vote on FY25-26 Budget Consideration List Items
 - c. Discussion and Possible Vote on FY25-26 Budget Funding Mechanism
- (4) Adjournment

Lexington County Council Committees

<u>Planning</u>

T. Cockrell, Chairman G. Conwell, Vice Chairman C. Wessinger C. Fisher T. Cullum

<u>Justice</u>

B. Carrigg, Chairwoman C. Wessinger, Vice Chairwoman C. Fisher D. Hudson T. Cullum

Economic Development

G. Conwell, Chairman L. Brigham, Jr., Vice Chairman M. Bishop T. Cockrell T. Cullum

Health & Human Services

L. Brigham, Jr., Chairman D. Hudson, Vice Chairman C. Wessinger B. Carrigg T. Cullum

Public Works / Solid Waste Management

D. Hudson, Chairman C. Fisher, Vice Chairman L. Brigham, Jr. M. Bishop T. Cullum

Administration

G. Conwell, Chairman M. Bishop, Vice Chairman B. Carrigg T. Cockrell T. Cullum

Committee of the Whole

T. Cullum, Chairman G. Conwell, Vice Chairman M. Bishop L. Brigham, Jr. D. Hudson T. Cockrell C. Fisher C. Wessinger B. Carrigg

County Council Committee Goals

Provide for public services to the citizens of Lexington County Manage growth to meet the needs of Lexington County Provide innovative Financial Management



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County Council

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Presentation of Resolutions

- Presentation of a Resolution Recognizing May 4-10, 2025, as National Correctional Officers' Week...N
- (2) Presentation of a Resolution Recognizing May 11-17, 2025, as National Police Week and May 15, 2025, as Peace Officers' Memorial Day...<u>O</u>
- (3) Presentation of a Resolution Recognizing May 18-24, 2025, as National Public Works Week...P

Administrator's Report

Appointments

(1) Boards & Commissions...Q

Approval of Minutes

(1) April 22, 2025...<u>R</u>

Ordinance(s)

(1) Approval of Ordinance 25-05 - Wrecker Rotation Franchise Services - 3rd & Final Reading...<u>S</u>

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Approval to Award: 2025-IFB-37: Edmund Landfill Commercial Scale & Bypass Lane...<u>T</u>
- (2) Approval of Purchase Requisition: Fuel Site Upgrades (Ball Park Road)...

5:30 P.M. - Public Hearings

- (1) Ordinance 25-04 Amendments to the Zoning Ordinance Related to Mining Hours of Operation... V
- (2) Ordinance 25-06 An Ordinance Amending the Residential Detached (Limited) Approval Process and Certain Rules and Proceedings of the Board of Zoning Appeals...<u>W</u>
- (3) Ordinance 25-08 An Ordinance Adopting an Annual Budget for Fiscal Year 2025-2026...X

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT