# Lexington County Council Committee and Council Meetings Agenda

June 10, 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**

### 2:00 P.M. – 2:25 P.M. - Economic Development, G. Conwell, Chairman

- (1) Approval of April 22, 2025, Meeting Minutes...
- (2) Approval of May 13, 2025, Meeting Minutes...B
- (3) Discussion and Possible Vote on Contract of Sale EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) Economic Development Garrett Dragano, Director...
  - Vote, if any, reporting out of Executive Session
- (4) Discussion and Possible Vote on Lexington County Airport Property Acquisition Council District 1 EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) (Goal 1, 2) Tim Shumpert, PLS, Deputy Director of Public Works...D
  - Vote, if any, reporting out of Executive Session
- (5) Adjournment

#### 2:25 P.M. – 3:10 P.M. - Planning, T. Cockrell, Chairman

- (1) Approval of May 13, 2025, Meeting Minutes...E
- (2) Approval of Ordinance 25-09 An Ordinance Amending the Lexington County Zoning Ordinance Article 14 Section 141.10 Establishment of Eastern Residential District and Invoking Application of the Pending Ordinance Doctrine 1<sup>st</sup> Reading Community Development Robbie Derrick, Director...F
- (3) Approval of Ordinance 25-10 An Ordinance Amending the Lexington County Land Development Manual Chapter 10 Road Design Section 10.3.13 Street Access and Invoking Application of the Pending Ordinance Doctrine 1st Reading Community Development Robbie Derrick, Director...G
- (4) Discussion of Concurrency Metrics Community Development Robbie Derrick, Director
- (5) Adjournment

## 3:10 P.M. - 3:15 P.M. - Administration, G. Conwell, Chairman

- (1) Approval of May 13, 2025, Meeting Minutes...<u>H</u>
- (2) Adjournment

## 3:15 P.M. – 3:20 P.M. - Health & Human Services, L. Brigham Jr., Chairman

- (1) Approval of April 22, 2025, Meeting Minutes...
- (2) Approval of May 13, 2025, Meeting Minutes... J
- (3) Adjournment

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

- (1) Approval of April 22, 2025, Meeting Minutes...K
- (2) Approval of May 13, 2025, Meeting Minutes...L
- (3) Adjournment

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

- (1) Approval of April 22, 2025, Meeting Minutes... M
- (2) Approval of May 13, 2025, Meeting Minutes...N
- (3) Adjournment

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

- (1) Approval of May 13, 2025, Meeting Minutes...
- (2) Approval of Contract Extension 2025-RFPQ-01: On-Call Engineering Services for Economic Development Procurement Madison Stack, Director...
- (3) Discussion of Development Agreements
- (4) EXECUTIVE SESSION Legal Briefing on a Contractual Matter that is Protected by the Attorney Client Privilege SC Code Sec 30-4-70(a)(2)... 

  Q
- (5) Discussion of an Employment Matter EXECUTIVE SESSION SC Code Sec 30-4-70(a)(1)
- (6) Adjournment

# **Lexington County Council Committees**

# **Planning**

T. Cockrell, Chairman

G. Conwell, Vice Chairman

C. Wessinger

C. Fisher

T. Cullum

# **Health & Human Services**

L. Brigham, Jr., Chairman

D. Hudson, Vice Chairman

C. Wessinger

B. Carrigg

T. Cullum

## <u>Justice</u>

B. Carrigg, Chairwoman

C. Wessinger, Vice Chairwoman

C. Fisher

D. Hudson

T. Cullum

# Public Works / Solid Waste Management

D. Hudson, Chairman

C. Fisher, Vice Chairman

L. Brigham, Jr.

M. Bishop

T. Cullum

# **Economic Development**

G. Conwell, Chairman

L. Brigham, Jr., Vice Chairman

M. Bishop

T. Cockrell

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** 

**Administrator's Report** 

# **Appointments**

(1) Boards & Commissions...R

#### **Approval of Minutes**

(1) May 27, 2025...**S** 

#### Ordinance(s)

- (1) Approval of Ordinance 24-11 An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12 and Chapter 1 of Title 4, South Carolina Code of Laws, 1976, As Amended, (1) The Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Michelin North America, Including the Provision of Certain Special Source Revenue Credits; (2) The Continued Benefits of a Multi-County Industrial Park to be Made Available to the Project; (3) And Other Matters Relating Thereto 2<sup>nd</sup> Reading... T
- (2) Approval of Ordinance 25-02 Zoning Map Amendment #M24-01 2<sup>nd</sup> Reading...
- (3) Approval of Ordinance 25-04 Amendments to the Zoning Ordinance Related to Mining Hours of Operation 2<sup>nd</sup> Reading...V
- (4) Approval of Ordinance 25-08 An Ordinance Adopting an Annual Budget for Fiscal Year 2025-2026 3<sup>rd</sup> & Final Reading... W
- (5) Approval of Ordinance 25-09 An Ordinance Amending the Lexington County Zoning Ordinance Article 14 Section 141.10 Establishment of Eastern Residential District and Invoking Application of the Pending Ordinance Doctrine 1<sup>st</sup> Reading... **F**

(6) Approval of Ordinance 25-10 - An Ordinance Amending the Lexington County Land Development Manual Chapter 10 Road Design Section 10.3.13 Street Access and Invoking Application of the Pending Ordinance Doctrine - 1<sup>st</sup> Reading... G

# **Committee Reports**

#### Administration, G. Conwell, Chairman

(1) Approval of Community Development Grant Program Five-Year Consolidated Plan...X

# **Budget Amendment Resolutions**

#### Bids/Purchases/RFPs

- (1) Approval of Contract Extension 2025-RFPQ-01: On-Call Engineering Services for Economic Development...
- (2) Approval to Award 2025-IFB-44: Archers Lane Bridge Replacement Project...Y
- (3) Approval of Contract Extension 2022-RFP-01: CDBG-DR Consultant...Z

#### EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

**ADJOURNMENT**