

**AGENDA
LEXINGTON COUNTY COUNCIL
August 27, 2019**

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
Telephone - 803-785-8103 FAX - 803-785-8101**

If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or dburnett@lex-co.com at least two business days prior to the scheduled meeting date.

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Resolution

- (1) American Legion Post 7 and Legion Auxiliary T

Presentation of Resolutions

- (1) American Legion Post 7 and Legion Auxiliary Presented by Chairman Whetstone
- (2) Lexington High School Girls Golf Team Presented by Councilman Hudson
- (3) Lexington High School Girls Softball Team Presented by Councilman Hudson

Employee Recognition

- (1) Presentation of Employee of the Second Quarter - Deputy County Administrator
Chris Folsom

Appointments

- (1) Boards and Commissions.....U

Approval of Minutes

- (1) Meeting of June 25, 2019..... V

Ordinance

- (1) Ordinance 19-09 - An Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Brown & Watson Properties, LLC - 3rd & Final Reading W

Committee Reports

Economic Development, T. Cullum, Chairman

- (1) Batesburg-Leesville Industrial Park Phase II Lighting AgreementX

- (2) Ordinance 19-12 - An Ordinance Authorizing (1) the Conversion and Transfer of Property Subject to Existing Lease Agreements Between Lexington County, South Carolina (The "County") and Flextronics America, LLC, as Successor by Merger and Acquisition to Solectron USA, LLC (The "Company") to a Fee-in-Lieu of Property Taxes Arrangement Under Title 12, Chapter 44 of the South Carolina Code, as Amended; (2) the Execution and Delivery of Such Documents as May be Necessary to Effect the Intent of this Ordinance; and (3) Other Matters Relating Thereto - 1st Reading by Title
- (3) Resolution R-19-06 - A Resolution Consenting to the Inclusion of Certain Personal Property in Connection with that Certain Fee in Lieu of Tax and Incentive Agreement Between Lexington County, South Carolina and Nephron, SC, Inc. C

Planning, E. Bergeson, Chairman

- (1) Library Services & Technology Act (LSTA) Tuition Assistance Grant Application F

Health & Human Services, L. Brigham, Jr., Chairman

- (1) 2019 Emergency Operations Plan Update Y
- (2) 2019 Local Emergency Management Performance Grant (LEMPG) Award..... G
- (3) Memorandum of Agreement with South Carolina Department of Health and Environmental Control for Storage of the Point of Dispensing Logistics Trailer H
- (4) West Region Waterline Agreement I

Public Works/Solid Waste Management/Airport, T. Cullum, Chairman

- (1) Federal Aviation Administration (FAA) Grant Award - North Apron Reconstruction..... M
- (2) Palmetto Pride Grant Application..... N

Committee of the Whole, S. Whetstone, Chairman

- (1) 2020 Fiscal Policy Update R
- (2) Resolution R-19-05 - A Resolution to Create a Commission Pursuant to the Capital Project Sales Act, S. C. Code Ann. Section 4-10-300, Et Seq.; to Provide for the Appointment, Composition, Duties and Responsibilities of Such Commission and to Provide for Other Matters Relating Thereto S

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Thirty-three (33) Dell Rugged Laptops and Accessories (Replacement) - Sheriff's Department..... Z
- (2) Data Network Solutions Requisition State Contract - Technology Services..... 1
- (3) Emergency Services Generators and Batteries Testing and Maintenance (Sole Source) - Building Services/Technology Services/Emergency Services - Communication 2
- (4) Granular Flocculant 06 Contract Renewal - Solid Waste Management 3
- (5) One (1) Additional and Three (3) Replacement Ambulances - Emergency Services/EMS 4
- (6) Purchase Requisition Four (4) Additional Quick Response Vehicles with Accessories - Emergency Services/EMS 5
- (7) Replacement Landfill Compactor - Solid Waste Management 6
- (8) Polos Tees Sweatshirts Term Contract - Countywide 7

(9) Aggregate Material Term Contract - Public Works.....	8
(10) HRA/HSA Contract Renewal - Countywide.....	9
(11) D6K2 Bulldozer Recommendation - Solid Waste Management.....	10
(12) Love Chevrolet Vehicle Replacements - LCSD.....	11
(13) Motorola Requisition State Contract - Emergency Services/Communications	12
(14) On-Site Medical Clinic Renewal - Countywide.....	13
(15) Recording System (Replacement) Sole Source - Emergency Services/Communications	14
(16) Replacement SAN Server Purchase Request - Technology Services	15
(17) Waste Tire Services Term Contract Renewal - Solid Waste Management.....	16

6:00 P.M. - Public Hearings

(1) FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Application	17
(2) Ordinance 19-11 - An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Kardex US Manufacturing, LLC, Acting on Behalf of Itself, One or More Affiliates, and/or Other Project Sponsors, and Previously Identified as Project Satellite III, to Provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; the Inclusion of the Company Property in a Multi-County Business or Industrial Park; and Matters Relating Thereto	18

Justice, B. Keisler, Chairman

(1) FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Application	J
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EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

1. Lexington County Airport - Legal Briefing - SC Code 30-4-70 (A) (2)

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT