

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

August 27, 2019

**Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 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.

Times are tentatively scheduled committee meetings that may run behind or ahead of schedule.

1:00 p.m. - 1:50 p.m. - Economic Development, T. Cullum, Chairman

- (1) Meeting of May 14, 2019 - Approval of Minutes.....A
- (2) Discussion - Project Hollow (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Interim DirectorB
- (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. (Goal 2) - EXECUTIVE SESSION - LEGAL BRIEFING - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Interim DirectorC
- (4) 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 (Goal 2) - 1st Reading by Title - EXECUTIVE SESSION - LEGAL BRIEFING - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Interim DirectorD
- (5) Update on Ordinance 19-11 - Kardex US Manufacturing, LLC - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2).....18
- (6) Adjournment

1:50 p.m. - 2:20 p.m. - Planning, E. Bergeson, Chairman

- (1) Meeting of May 14, 2019 - Approval of Minutes..... E
- (2) Library Services & Technology Act (LSTA) Tuition Assistance Grant Application (Goal 1) - Library Services - Kelly Poole, Director F
- (3) Discussion Regarding Required Pre-Approved Designated Exit(s) in Subdivisions with 200+ Homes - Community Development - Darrell Hudson, Councilmember District 3
- (4) Old Business
 - 1. Impact Fee Discussion for West Region Facility

2. Standardized Parking for Subdivisions
3. Update on Stormwater Utility Framework Meeting
4. Land Development Manual Revisions
5. Residential Swimming Pool Permitting and Inspections

(5) Adjournment

2:20 p.m. - 2:40 p.m. - Health & Human Services, L. Brigham, Jr., Chairman

- (1) 2019 Local Emergency Management Performance Grant (LEMPG) Award (Goal 1) -
Emergency Services/Preparedness - David Kerr, Director of Emergency Services/Admin;
Wendy Jeffcoat, Emergency ManagerG
- (2) Memorandum of Agreement with South Carolina Department of Health and Environmental
Control for Storage of the Point of Dispensing Logistics Trailer (Goal 1) - Emergency
Services/Preparedness - Wendy Jeffcoat, Emergency ManagerH
- (3) West Region Waterline Agreement (Goal 1) - EXECUTIVE SESSION - CONTRACT
NEGOTIATION - SC CODE 30-4-70 (A) (2) - Emergency Services/Admin - David Kerr,
Director I
- (4) Adjournment

2:40 p.m. - 2:45 p.m. - Justice, B. Keisler, Chairman

- (1) FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Application (Goal 1) -
Sheriff's Department - Capt. Lee Marshall III J
- (2) Adjournment

2:45 p.m. - 3:30 p.m. - Public Works/Solid Waste Management/Airport, T. Cullum, Chairman

- (1) Meeting of May 14, 2019 - Approval of Minutes.....K
- (2) County and Municipal Projects, Informational Purposes (Goal 1) - Community Development
- Charles Garren, Director; Sheri Armstrong, Stormwater Manager; Michael Spires, Director
of Public Works L
- (3) Federal Aviation Administration (FAA) Grant Award - North Apron Reconstruction
(Goals 1, 2) - Public Works - Michael Spires, Director..... M
- (4) Palmetto Pride Grant Application (Goal 1) - Solid Waste Management - Dave Eger,
DirectorN
- (5) Old Business
 1. Buck Corley Sidewalk ROW Acquisition
 2. Bub Shumpert Road
 3. Old Charleston Road
 4. Big Thursday Court
 5. Bush River Road Sidewalk TAP Grant Project (COG)
 6. Sharpes Hill
 7. Third Party Inspections
 8. Railroad Avenue in Pelion
 9. City of Columbia Easements for Upper Kinley Creek Sewer Improvements
 10. Oak Hill Rd. Paving Tie-in to Non-County Roadway and Storm Sewer
- (6) Adjournment

3:30 p.m. - 4:15 p.m. - Committee of the Whole, S. Whetstone, Chairman

- (1) Meeting of May 14, 2019 - Approval of Minutes.....O
- (2) Meeting of May 14, 2019 Budget Work Session - Approval of Minutes..... P
- (3) On-Site Medical Clinic Extension - Countywide - Procurement - Bradley J. Cain,
DirectorQ
- (4) 2020 Fiscal Policy Update (Goal 1) - Finance - Randy Poston, CFO R
- (5) 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
- (6) Old Business
 - 1. Potential New Revenue Investment
 - 2. Increase Litter on County Roads
 - 3. Lexington County Commission for Higher Educations - Enabling Legislation
 - 4. Possible Ban of Plastic Bags
 - 5. Recreational Shooting within 30 Feet of Nearby Residents
 - 6. Fireworks Discussion
- (7) Executive Session if Time Permits
 - 1. Lexington County Airport - Legal Briefing - SC Code 30-4-70 (A) (2)
- (8) Adjournment

GOALS

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

Economic Development

T. Cullum, Chairman
E. Bergeson, V Chairman
L. Brigham, Jr.
D. Hudson
B. Carrigg
S. Whetstone

Planning

E. Bergeson, Chairman
D. Hudson, V Chairman
D. Summers
G. Conwell
S. Whetstone

Health & Human Services

L. Brigham, Jr., Chairman
D. Summers, V Chairman
B. Carrigg
G. Conwell
S. Whetstone

Justice

B. Keisler, Chairman
B. Carrigg, V Chairman
E. Bergeson
T. Cullum
S. Whetstone

Public Works \ Solid Waste Management \ Airport

T. Cullum, Chairman
B. Keisler, V Chairman
L. Brigham, Jr.
D. Hudson
E. Bergeson
S. Whetstone

Committee of the Whole

S. Whetstone, Chairman
L. Brigham, Jr., V Chairman
D. Hudson
D. Summers
B. Keisler
E. Bergeson
B. Carrigg
G. Conwell
T. Cullum

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
--	---

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