

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**  
**September 10, 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.**

**2:00 p.m. - 2:10 p.m. - Administration, D. Summers, Chairman**

- (1) Meeting of June 11, 2019 - Approval of Minutes.....A
- (2) Old Business
  - 1. Update on Tax Billing & Collection Project
- (3) Adjournment

**2:10 p.m. - 2:15 p.m. - Health & Human Services, L. Brigham, Jr., Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minutes.....B
- (2) Adjournment

**2:15 p.m. - 2:20 p.m. - Justice, B. Keisler, Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minutes.....C
- (2) Adjournment

**2:20 p.m. - 2:30 p.m. - Public Works/Solid Waste Management/Airport, T. Cullum, Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minutes.....D
- (2) Meeting of June 11, 2019 - Approval of Minutes.....E
- (3) Old Business
  - 1. Buck Corley
  - 2. Ruth Vista
  - 3. Bub Shumpert
  - 4. Old Charleston
  - 5. Big Thursday
  - 6. Bush River Road Sidewalk TAP Grant (COG)
  - 7. Sharpes Hill
  - 8. Third-Party Inspection
  - 9. Railroad Avenue
  - 10. City of Columbia Easement for Upper Kinley Creek Sewer Improvements
  - 11. Oak Hill Paving Tie-in to Non-County Roadway & Sewer
- (4) Adjournment

**2:30 p.m. - 2:55 p.m. - Planning, E. Bergeson, Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minutes.....F
- (2) Meeting of June 11, 2019 - Approval of Minutes.....G
- (3) Library Services and Technology Act (LSTA) Collaborative Summer Learning Program Grant Award (Goal 1) - Library Services - Kelly Poole, Director.....H
- (4) Library Services and Technology Act (LSTA) Continuing Education Grant Award (Goal 1) - Library Services - Kelly Poole, Director .....I
- (5) Residential Swimming Pool Permitting and Inspections - Follow Up (Goal 2) - Community Development - Chance Price .....J
- (6) Old Business
  - 1. Impact Fee Discussion
  - 2. Standardized Parking Requirements for Subdivisions
  - 3. Stormwater Utility Fee
  - 4. Land Development Manual Revisions
- (7) Adjournment

**2:55 p.m. - 3:20 p.m. - Economic Development, T. Cullum, Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minutes.....K
- (2) Meeting of June 11, 2019 - Approval of Minutes.....L
- (3) Second Addendum to Contract with Independence Properties, LLC. (Ordinance 19-03) (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Interim Director .....M
- (4) Update on Project Hollow (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Interim Director .....N
- (5) Adjournment

**3:20 p.m. - 4:15 p.m. - Committee of the Whole, S. Whetstone, Chairman**

- (1) Meeting of May 28, 2019 - Approval of Minute .....O
- (2) Meeting of May 28, 2019 Budget Work Session - Approval of Minutes.....P
- (3) Meeting of June 11, 2019 - Approval of Minutes.....Q
- (4) Communities in Schools Dropout Program - Ms. Latasha Taste-Walker, Director of Development, Communities in Schools of the Midlands .....R
- (5) Discussion Regarding Fireworks .....S
- (6) Economic Development - Landscape Maintenance Contract Extension - Procurement - Bradley J. Cain, Director .....T
- (7) Old Business
  - 1. Lexington County Commission for Higher Education – Enabling Legislation
  - 2. Penny Tax Discussion
  - 3. Possible Ban of Plastic Bags
  - 4. Mandatory Curbside Service
- (8) Executive Session if Time Permits
  - 1. Employment Matter - EXECUTIVE SESSION - SC Code 30-4-70 (A) (1)
  - 2. Legal Briefing on Variances to County Ordinances - EXECUTIVE SESSION - SC CODE 30-4-70 (A) (2)
- (9) 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

### **Administration**

D. Summers, Chairman  
G. Conwell, V Chairman  
L. Brigham, Jr.  
B. Keisler  
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

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LEXINGTON COUNTY COUNCIL**

**September 10, 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**

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**4:30 P.M. - COUNCIL CHAMBERS**

**Call to Order/Invocation**

**Pledge of Allegiance**

**Chairman's Report**

**Presentations**

- (1) New Green Business Members - Solid Waste Management - Traude Sander, Recycling Coordinator

**Administrator's Report**

**Appointments**

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

**Approval of Minutes**

- (1) Meeting of July 23, 2019 .....V

**Ordinance(s)**

- (1) Ordinance 19-11 - An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, SC Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Lexington Co., SC 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 or 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 - 2<sup>nd</sup> Reading.....W

**Committee Reports**

**Planning, E. Bergeson, Chairman**

- (1) Library Services and Technology Act (LSTA) Continuing Education Grant Award .....I
- (2) Library Services and Technology Act (LSTA) Collaborative Summer Learning Program Grant Award.....H

**Budget Amendment Resolutions**

**Bids/Purchases/RFPs**

- (1) North Apron Reconstruction Project - Public Works .....X
- (2) Breathing Air Compressor (Replacement) - Sole Source - Emergency Services/Fire .....Y
- (3) Data Center Computation and Storage System (Replacement) - Sheriff's Department .....Z
- (4) Thirty-Six (36) 800 MHz Radios (Replacement) - Sheriff's Department.....1
- (5) Replacement Wireless Access Points - Technology Services .....2
- (6) Engineering Consultant Services for North Apron Reconstruction - Public Works/Airport.....3

**6:00 P.M. - Public Hearing**

- (1) Ordinance 19-12 - An Ordinance Authorizing (1) the Conversion and Transfer of Property Subject to Existing Lease Agreements Between Lexington County, SC (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 SC 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 .....4

**EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED**

- 1. Employment Matter - EXECUTIVE SESSION - SC Code 30-4-70 (A) (1)
- 2. Legal Briefing on Variances to County Ordinances - EXECUTIVE SESSION - SC CODE 30-4-70 (A) (2)

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**