

**AGENDA
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**

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

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, 2019V

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 - 2nd Reading.....W

Committee Reports

Planning, E. Bergeson, Chairman

- (1) Library Services and Technology Act (LSTA) Continuing Education Grant AwardI
- (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 WorksX
- (2) Breathing Air Compressor (Replacement) - Sole Source - Emergency Services/FireY
- (3) Data Center Computation and Storage System (Replacement) - Sheriff's DepartmentZ
- (4) Thirty-Six (36) 800 MHz Radios (Replacement) - Sheriff's Department.....1
- (5) Replacement Wireless Access Points - Technology Services2
- (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 Thereto4

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