

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

Tuesday, November 10, 2009
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

***Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

2:15 p.m. - 2:30 p.m. - Justice

- (1) Family Court Case Management System Update - Clerk of Court - Beth Carrigg **A**
- (2) Clerk of Court's Request for Reorganization - Clerk of Court - Beth Carrigg **B**
- (3) FY09 Bulletproof Vest Partnership Grant Award (Goals 2,3) - Sheriff's Department - Maj. George Brothers **C**
- (4) PalmettoPride Enforcement Grant Application (Goals 2,3) - Sheriff's Department - Maj. George Brothers **D**
- (5) Old Business/New Business
- (6) Adjournment

2:30 p.m. - 2:40 p.m. - Airport

- (1) 2011-2015 Airport Capital Improvement Plan - Katherine Hubbard, County Administrator **E**
- (2) Old Business/New Business
- (3) Adjournment

2:40 p.m. - 2:55 p.m. - Solid Waste

- (1) DHEC Used Oil Recycling Grant Award Supplement - Solid Waste Management - Dave Eger, Director **F**
- (2) PalmettoPride Community Pride Grant Application - Solid Waste Management - Dave Eger, Director **G**
- (3) Solid Waste Processing Facility Application 09-04 - Carolina Materials Corp - 1st Reading - Solid Waste Management - Dave Eger, Director **H**
- (4) Solid Waste Processing Facility Application 09-05 - Platt Springs Scrap and Recycling - 1st Reading - Solid Waste Management - Dave Eger, Director **I**
- (5) Old Business/New Business
- (6) Adjournment

2:55 p.m. - 4:15 p.m. - Committee of the Whole

- (1) State Museum Grant Agreement - Katherine Hubbard, County Administrator**J**
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business - Tax Installment Payments, Local Contractors Procurement Incentives
- (4) Adjournment

GOALS

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

Justice

- J. Kinard, Chairman
- S. Davis, V Chairman
- B. Derrick
- B. Keisler
- D. Summers

Airport

- J. Carrigg, Jr. Chairman
- J. Kinard, V Chairman
- S. Davis
- J. Jeffcoat
- D. Summers

Solid Waste

- J. Jeffcoat, Chairman
- B. Keisler, V Chairman
- S. Davis
- J. Carrigg, Jr.
- T. Cullum
- D. Summers

Committee of the Whole

- D. Summers, Chairman
- J. Kinard, V Chairman
- B. Derrick
- S. Davis
- B. Keisler
- J. Jeffcoat
- J. Carrigg, Jr.
- B. Banning, Sr.
- T. Cullum

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, November 10, 2009

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

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Employee Recognition - Katherine Hubbard, County Administrator

Resolutions..... K

(1) 2009/10 I-CAR Auto Collision Repair Instructor of the Year - Phil Tanner

(2) Central Midlands Regional Transit Authority (CMRTA)

Appointments L

Bids/Purchases/RFPs

(1) Five (5) Replacement Servers for Automation System - Library Services..... M

(2) Construction Management Services for the Lexington County Airport Project at Pelion -
Airport N

(3) Computer Software and Accessories - Sheriff's Department O

(4) Carpet and Flooring Products - Sheriff's Department..... P

Zoning Amendment

(1) Zoning Map Amendment M09-05 - North Lake Drive - 3rd & Final Reading Q

Solid Waste Processing Facility Amendment

- (1) Solid Waste Processing Facility Application 09-03 - Pascon, LLC - Final Reading.....**R**

Ordinances

- (1) Ordinance 09-07 - 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 Harsco Corporation; and Matters Relating Thereto - 3rd & Final Reading **S**
- (2) Ordinance 09-08 - Ordinance to Amend Ordinance 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington County and Calhoun Counties so as to Enlarge the Park to Include Property of the Harsco Corporation - 3rd & Final Reading **T**
- (3) Ordinance 09-09 - An Ordinance Adopting Supplemental Appropriation of One Hundred Sixty-Four Thousand (\$164,000) Dollars for the Riverbanks Parks Commission - 3rd & Final Reading **U**
- (4) Ordinance 09-10 - An Ordinance Authorizing (1) The Execution and Delivery of A Fee Agreement Between Lexington County and Flextronics America, LLC; (2) The County to Covenant in Such Incentive Agreement to Accept Certain Fees in Lieu of Ad Valorem Taxes with Respect to the Expansion Project; (3) Benefits of a Multi-County Park; (4) the Re-Documentation Within Such Incentive Agreement of Certain Lease Purchase Agreements Pertaining to a Project Established by the Company within the County in 1999 - 2nd Reading..... **V**
- (5) Ordinance 09-14 - An Ordinance Authorizing the Irmo-Chapin Recreation Commission of the Irmo-Chapin Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$1,030,000; and Other Matters Relating Thereto - 1st Reading.....**W**
- (6) Ordinance 09-15 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Among Lexington County and Husqvarna Consisting of a Tenant, Its Affiliates and Assigns, as Sponsor Affiliate, to Provide for a Fee in Lieu of Ad valorem Taxes Incentive, Including of the Company’s Property in a Multi-County Park - 2nd Reading.....**X**

Committee Reports

Justice, J. Kinard, Chairman

- (1) Clerk of Court’s Request for Reorganization - **Tab B**
- (2) FY09 Bulletproof Vest Partnership Grant Award - **Tab C**
- (3) PalmettoPride Enforcement Grant Application - **Tab D**

Airport, J. Carrigg, Jr., Chairman

- (1) 2011-2015 Airport Capital Improvement Plan - **Tab E**
- (2) Landscaping/Beautification Project Proposal for Lexington County Airport at Pelion..... **Y**

Solid Waste, J. Jeffcoat, Chairman

- (1) DHEC Used Oil Recycling Grant Award Supplement - **Tab F**
- (2) PalmettoPride Community Pride Grant Application - **Tab G**
- (3) Solid Waste Processing Facility Application 09-04 - Carolina Materials Corp - 1st Reading - **Tab H**
- (4) Solid Waste Processing Facility Application 09-05 - Platt Springs Scrap and Recycling - 1st Reading - **Tab I**

Committee of the Whole, D. Summers, Chairman

- (1) State Museum Grant Agreement - **Tab J**

Budget Amendment Resolutions

6:00 P.M. - Public Hearings

- (1) Ordinance 09-15 - An Ordinance Authorizing the Execution and Delivery of a Fee Agreement by and Among Lexington County and Husqvarna Consisting of a Tenant, Its Affiliates and Assigns, as Sponsor Affiliate, to Provide for a Fee in Lieu of Ad valorem Taxes Incentive, Including of the Company’s Property in a Multi-County Park - **Tab X**
- (2) Zoning Map Amendment M09-06 - Garden Valley Lane **Z**
- (3) Zoning Text Amendment T09-07- Article 2 - Application of Regulations - Chapter 5 - Signs, and Other Related Sections of the Zoning Ordinance as Applicable **1**

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

MISSION:
Provide quality services to our citizens at a reasonable cost.

VISION:
Planned growth for our communities with abundant opportunities for all in a quality environment.