

MINUTES
LEXINGTON COUNTY COUNCIL
APRIL 26, 2005

Lexington County Council held its regular meeting on Tuesday, April 26, 2005 in Council Chambers, beginning at 4:30 p.m. Chairman Rucker presided; Mr. Jeffcoat gave the invocation; Mr. Derrick led the Pledge of Allegiance.

Members attending:	Bruce E. Rucker	William C. Billy Derrick
	George H. Smokey Davis	Debra B. Summers
	Bobby C. Keisler	Johnny W. Jeffcoat
	John W. Carrigg, Jr.	Joseph W. Owens
	M. Todd Cullum	

Also attending: Art Brooks, County Administrator; Tim James, Deputy County Administrator, Larry Porth; Finance Director/Assistant County Administrator; Katherine Doucett, Personnel Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Employee Recognition - Art Brooks, County Administrator - Mr. Brooks recognized Ms. Patricia Etheredge, Custodian, Building Services and Mr. Horace Harmon, Museum Director.

Ms. Etheredge, who is assigned to the Lexington DSS office, was praised by DSS staff for her excellent work ethics, pleasant attitude, and willingness to go above and beyond her duties to provide a clean working environment.

Mr. Brooks stated under the leadership of Mr. Harmon, the Lexington County Museum received the Achievement of Excellence award given by the Confederation of South Carolina Local Historical Societies for the relocation and preservation of the support buildings for the John Fox house. In addition, Mr. Harmon received a plaque from the South Carolina Federation of Museums for his distinguished professional service to the Lexington County Museum and in advancing the role of all museums in the Palmetto State.

Employee of the 1st Quarter for 2005 - Postponed until May 3.

Presentation of Resolution - Lowell C. "Butch" Spires Presented by Chairman Rucker - Chairman Rucker presented a framed resolution and Vice Chairman Cullum presented a bronze

engraved Lexington County seal to Mrs. Gail Spires in remembrance of her late husband, Butch, honoring him for the contributions he made to the County and the citizens of Lexington County. Chairman Rucker announced that the bronze engraved Lexington County seal is a special gift that has never been given before.

Resolutions - Bryson M. Summers, Evelyn L. Faulk, Herbert J. Hames, June 2005 National Homeownership Month, and Lexington County Peach Festival - Mr. Derrick made a motion, seconded by Mr. Cullum to approve the resolutions.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Derrick
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Owens	

Appointments - Central Midlands Council of Government - Mr. Bill Banning - Mr. Jeffcoat made a motion, seconded by Mr. Carrigg to appoint Mr. Bill Banning to the Central Midlands Council of Governments. Mr. Banning replaces Mr. Lyman Whitehead.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Jeffcoat
	Mr. Carrigg	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Owens
	Mr. Cullum	

Central Midlands Council of Governments - Councilman Joe Owens - Mr. Jeffcoat made a motion, seconded by Mr. Carrigg to appoint Councilman Joe Owens to the Central Midlands Council of Government. Councilman Owens replaces Mr. Art Brooks as the Council representative.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Jeffcoat
	Mr. Carrigg	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Owens
	Mr. Cullum	

Central Midlands Council of Governments - Mr. Wilbur Lee Jeffcoat - Mr. Derrick made a motion, seconded by Mr. Owens to appoint Mr. Wilbur Lee Jeffcoat to the Central Midlands Council

of Governments. Mr. Jeffcoat replaces Mr. Homer Mitchell as the citizen representative.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Derrick
	Mr. Owens	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

Midlands Authority for Conventions, Sports & Tourism - Mr. Bill Banning - Mr. Jeffcoat made a motion, seconded by Mr. Owens to appoint Mr. Bill Banning to the Midlands Authority for Conventions, Sports & Tourism. Mr. Banning replaces Mr. Lowell C. Spires, Jr.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Jeffcoat
	Mr. Owens	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

Bids/Purchases/RFPs - Mr. Jeffcoat made a motion, seconded by Mr. Keisler that the following bids/purchases/RFPs be approved.

Breathing Air Cascade System Accessories - Public Safety/Fire Service - Bids were solicited and advertised to provide breathing air Cascade System accessories for Public Safety/Fire Service. Fire Service currently utilizes cascade systems onboard service trucks and at fire stations strategically located within the County to deliver Grade E breathing air to fire scenes to refill the SCBA cylinders worn by the County's firefighters during fire suppression operations.

Four (4) bids were received. Staff recommended the award of the bid to Powell & Associates as the low bidder meeting specifications. Total cost including tax is \$39,159.60.

MSA Equipment - Sole Source Procurement - Public Safety/Fire Service - Staff recommended the purchase of Mine Safety Appliance (MSA) breathing air packs for Fire Service's self-contained breathing apparatus (SCBA). The MSA breathing air pack will be purchased from the sole source provider, Newton's Fire & Safety Equipment, Inc., as they are the only authorized dealer for South Carolina. The firefighters must be "fit tested" for breathing apparatus and with over 400 firefighters they need to maintain the same equipment. Total cost including tax is \$12,698.80.

Refurbish Fire Service Training Props - Public Safety/Fire Service - Competitive bids were solicited to refurbish training props at the Fire Service Training Center for Public Safety/Fire Service. The props are used by Fire Service for training of firefighters.

Two (2) bids and seven (7) no bids were received. Staff recommended the award of the bid to Mike's Specialties, Incorporated as the low bidder meeting specifications. Total cost including tax is \$24,700.00.

Backhoe Replacement - Public Works - Staff recommended the purchase of one (1) new Caterpillar 416D backhoe for Public Works from Blanchard Machinery Company through State Contract Number 05-S6779-A11352. Total cost including tax is \$55,819.00.

Middlefield Road, Eau Claire Drive, Scrub Oak Road, and Bachman Road - Public Works - Bids were advertised and solicited from qualified contractors for the Middlefield Road, Eau Claire Drive, Scrub Oak Road, and Bachman Road project. The project includes grading, drainage, and paving of approximately 0.65 miles of Middlefield Road; approximately 0.509 miles of Eau Claire Drive; approximately 0.449 miles of Scrub Oak Road; and approximately 0.699 miles of Bachman Road. There is an estimated 6,559 L.F. of 18"; 1,585 L.F. of 24"; 412 L.F. of 30"; and 44 L.F. of 36" R.C. pipe; 7,661 C.Y. of unclassified excavation; 73 Type 9 catch basins; 15 junction boxes; 44 tons rip rap (Class A); 27,098 S.Y. of macadam base crusher run (8" uniform) and 206 tons of maintenance stone.

Three (3) bids were received. Staff recommended the award of the contract to Cherokee, Incorporated as being the lowest responsive bidder. The total bid for the project, based on estimated quantities is \$1,492,264.99.

Door Security Equipment - West Columbia Fire Department and Cayce Department of Public Safety - Sheriff's Department - Quotations were solicited from qualified vendors for the purchase of door security equipment for the West Columbia Fire Department and Cayce Department of Public Safety for the Sheriff's Department. The door security equipment will be used to enhance the security for both municipalities.

Two (2) quotes were received. Staff recommended the award of the quote to Triangle Safe and Lock as being the lowest responsible bidder. Total cost including installation and tax is \$5,598.98.

Emergency Equipment for Marked Vehicles - Sheriff's Department - Staff recommended the purchase of additional emergency equipment for one (1) marked 2005 Chevrolet Impala patrol sedan and fifteen (15) marked 2005 Ford Crown Victoria sedans that were purchased in August 2004 for the Sheriff's Department. The emergency equipment will be purchased from Palmetto Distributors through State Contract Number 00-S3249-A5085. Total cost including tax is \$10,997.75.

Vice-Chairman Cullum on behalf of Chairman Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Cullum	Mr. Jeffcoat
	Mr. Keisler	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Carrigg	Mr. Owens

Abstaining: Mr. Rucker

Mr. Rucker recused himself from the discussion and vote due to a possible conflict of interest.

Chairman's Report - Mr. Rucker announced the following upcoming events.

2005 Palmetto Pillar Technology Application Award - Mr. Rucker stated the County of Lexington is a finalist for the 2005 Palmetto Pillar Technology Application award that is being awarded on May 12 at the Columbia Marriott in Columbia.

Lexington Medical Center Board of Directors - On May 9 at 6:30 p.m. Council and the Lexington Medical Center Board of Directors will have an informal gathering at the Lexington Country Club.

Committee Budget Schedule - Mr. Rucker reminded Council of the upcoming scheduled budget committee meetings and asked if a member is unable to attend to please call the office to make sure there will be a quorum.

Public Safety BBQ - On May 4 from 11 a.m. - 2 p.m. Caughman-Harman Funeral Homes is hosting the 1st Annual Public Safety BBQ. The event will take place at 163 Gravedigger Road in Lexington.

Rotary Club of Lexington - The dedication of the Howard Replica/Seth Thomas clock donated by the Rotary Club of Lexington will be dedicated on May 5 at 9:00 a.m. on the grounds of the Judicial Center.

Battle for Columbia - The Battle of Columbia, which is a re-enactment of Union and Confederate soldiers, will be held in Sandy Run on May 7 and 8.

Administrator's Report - Reassessment Update - Mr. Rick Dolan, Director of Assessment and Equalization reported his office sent out 109,000 reassessment notices and approximately 23,000 mobile homes notices and reported that 592 appeals have been received to date. He advised that his office has begun setting up appointments.

Mr. Dolan said his office is asking taxpayers who feel that their appraised value is too high to meet with an appraiser to go over the entire process and reiterated that the taxpayers do not have to obtain an independent appraisal.

Mr. Derrick stated he understood from Mr. Dolan's budget proposal that state law allows you to set the appraised value at 80 percent up to 105 percent of market value.

Mr. Dolan replied, right. State law requires the property to be assessed between 80 and 105 percent. Then you would have to have a coefficient of dispersion of less than 15 percent.

Mr. Derrick asked if the County was at 100 percent or at 80 percent at our last appraisal and what percentage are we at now.

Mr. Dolan replied, at our last appraisal we were at 92 percent but we had a 14.9 percent coefficient of dispersion. This time we are about 94 percent but we have a coefficient of dispersion of less than 5 percent, which is very tight.

Mr. Derrick asked Mr. Dolan to explain the term “coefficient of dispersion.”

Mr. Dolan replied, coefficient of dispersion is the range of sales after the high and low sales have been removed, which shows the tightness of your reassessment program. That shows you don’t have a lot of sales under; a lot of sales over and said the County has a lot of sales within the tightness of the reassessment, which is right at 92 percent.

Mr. Derrick asked Mr. Dolan if he is saying that we are about at the same place market value that we were at our last reassessment.

Mr. Dolan replied, yes, but we have a tighter ... more sales within the range of the sales ratio.

Mr. Derrick stated he has had numerous calls from individuals who claim they are experiencing a 40 percent increase. He said he was under the impression that a 5-year reassessment was going to solve all these woes but feels that it has gotten worse.

Mr. Dolan replied, the market has gotten really active in the last five years. He said there are some areas that have gotten some real nice increases. He said one example is Lake Murray. He said if his office has over appraised a particular piece of property, then they will lower it. However, if the market justifies a 40 percent in some of those properties, the law requires him to appraise it accordingly.

Mr. Derrick replied that he understood that the Department of Revenue reviews all the appraisals.

Mr. Dolan replied, yes. He said he would welcome anyone who would like to visit his office to review the activity of sales.

Mr. Keisler made a request that the news media put an ad in their paper informing the public that individuals do not have to hire an independent appraiser to appeal their taxes.

Mr. Owens asked what percentage of the high and low sales are deleted when getting the coefficient of dispersion. Is it 20 percent?

Mr. Dolan replied, 33 percent; 33 percent of the top and 33 percent below.

Mr. Cullum asked what is the geographical area that his office uses when establishing sales.

Mr. Dolan replied, how ever the appraiser feels the market justifies in that area. In subdivisions we try to justify homogeneous areas; subdivisions are very easy. For example if you live in the Coldstream subdivision, then his office would use only Coldstream sales. However, if you live on

the Avenues, we use the Avenues. But on the Avenues, it is a tough market because there are some nicer areas than others, so you have to try to justify where that line is and the sales will tell you where that line is.

Mr. Cullum stated some of the nicer areas and the not so nicer areas will apply to the coefficient principle where the nicer is going to be thrown away and the not so nice thrown away and basically you are saying

Mr. Dolan replied, you only throw away if they are out of the sales range. So if I have reappraised it and it is in a bad area, and I have reappraised it low or within the range and it sales for that, it stays within that sales ratio.

Mr. Cullum replied, ok, I misunderstood.

Mr. Davis stated he feels the appraisers have tried to do their best and is certain they will adjust if a particular individual has a particular rational problem and wanted the citizens of Lexington County to be aware that just because their property went up 40 percent does not mean their taxes are going up 40 percent.

Mr. Dolan replied that he has had the opportunity to meet and talk with organizations and has advised them that County Council is very strict as they do not want to increase taxes and said he has urged the school boards to hold back the line this year. He said his office does not want to put any undue burden on a taxpayer than is necessary. He said his office will be rolling back the millage and is hopeful that the school districts and towns will as well. He said he cannot say your taxes will not go up nor can he say taxes will go down; it all depends on what the millage rate does. But, we are going to make every effort in my office to talk with the taxpayers and explain the reassessment process and try to set them at market value.

Mr. Carrigg said he understood that the statute required that everyone had to roll back the millage.

Mr. Dolan replied that they have to roll back the millage unless they have a special called meeting just for the millage rate.

Mr. Carrigg asked if the County, town or school district decided for whatever reason they were not going to rollback their millage, they would have to "come clean" with the public that they are really voting on a tax increase because by the statute the millage automatically rolls back.

Mr. Dolan replied, yes sir that is correct except for new growth.

Mr. Cullum asked when the millage rate will be established in each of the districts?

Mr. Dolan replied that the information would be coming from his office but would be sometime in August or September after receiving the budgets from the school districts and town municipalities.

Ordinance - Ordinance 05-04 - FY 2005-06 General and Non-General Fund Budgets - 1st Reading by Title - A motion was made Mr. Davis, seconded by Mr. Owens that Ordinance 05-04 receive first reading.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Davis
	Mr. Owens	Mr. Derrick
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

Committee Reports - Planning & Administration, J. Owens, Chairman - Zoning Map Amendment M05-02 - North Lake Drive Between Elton Meetze Lane and Regency Drive - 2nd Reading - Mr. Owens reported the Planning and Administration Committee convened on Tuesday, April 12, 2005 to discuss Zoning Map Amendment M05-02. The applicant, Henry O. Thompson, requested that North Lake Drive between Elton Meetze Lane and Regency Drive (TMS# 001800-01-018) be reclassified from High Density Residential (R3) to General Commercial (C2).

Mr. Thompson indicated on the submitted application that with the development in recent years of some of the properties in the area to commercial use, I feel that a change in zoning classification will be appropriate to improve the marketability of my property.

A public hearing was held on March 8, 2005, at which time no one spoke in opposition to the request.

The Planning Commission considered the application on March 17, 2005 and voted unanimously to recommend that the request be approved.

After much deliberation, it is the recommendation of the Planning and Administration Committee that Zoning Map Amendment M05-02 be denied.

Mr. Owens made a motion, seconded by Mr. Jeffcoat to deny second reading of Zoning Map Amendment M05-02.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Owens
	Mr. Jeffcoat	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

Justice, S. Davis, Chairman - Justice Assistance Grant (JAG) - Sheriff's Department - Mr.

Davis stated the Justice Committee met during the afternoon to discuss a grant request from the Sheriff's Department.

The Edward Byrne Memorial Justice Assistance Grant (JAG) is a \$72,611 grant that can be used for technical assistance, training, equipment, supplies, contractual support, and information systems for criminal justice. There is no County match.

Mr. Davis made a motion, seconded by Mr. Keisler that staff be allowed to move forward with the Edward Byrne Memorial Justice Assistance Grant (JAG) application.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Davis
	Mr. Keisler	Mr. Derrick
	Ms. Summers	Mr. Jeffcoat
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

Vehicles for Reserve Deputies - Mr. Davis stated as part of the Justice Committee, Mr. Keisler asked the committee to consider providing three (3) vehicles for use by Reserve Deputies as an item of new business.

Mr. Keisler stated the Reserve Deputies, who are volunteers, are in great need of additional vehicles. He stated the County will soon be auctioning vehicles from the Sheriff's Department that have been replaced and requested that three (3) of the vehicles be assigned to the Reserve Deputies.

Mr. Davis made a motion, seconded by Mr. Jeffcoat to approve three (3) vehicles slated for auction be assigned to the Reserve Deputies for their use.

Mr. Rucker opened the meeting for discussion.

Mr. Keisler requested that the three (3) assigned vehicles be for the sole use of the Reserve Deputies.

Sheriff Metts acknowledged Mr. Keisler's request.

In Favor:	Mr. Davis	Mr. Jeffcoat
	Mr. Derrick	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Owens	Mr. Cullum

Abstaining: Mr. Rucker

Mr. Rucker recused himself from the discussion and vote due to a possible conflict of interest.

Health & Human Services, J. Carrigg, Jr., Chairman - Emergency Shelter Grant Program - Intensive Outpatient Counseling and Housing for Women - Tentative - Request withdrawn.

Additional Comments from Chairman Rucker - Departure of Chief Tim James - Chairman Rucker announced that Chief James will be leaving the County to assume a position with the Lexington Medical Center and thanked him for his commitment to the County and its citizens.

Director of Public Safety and Assistant Sheriff - Chairman Rucker announced that he was offered the position of Director of Public Safety-Homeland Security and Assistant Sheriff by Mr. Brooks and Sheriff Metts respectively and acknowledged that he accepted their offer on April 25.

Chairman Rucker thanked Sheriff Metts and Mr. Brooks for their confidence and said he is honored to be part of their team.

Chairman Rucker noted that he will be retiring from Rucker Floor Service on May 18. In addition, on June 3 will be stepping down as Chairman and retiring from County Council and from the Board of Directors for the South Carolina Association of Counties and will assume the positions of Director of Public Safety-Homeland Security and Assistant Sheriff on June 6.

Chairman Rucker stated he has enjoyed being a part of County Council for the past 12 ½ years but feels this is a greater opportunity to continue to help the citizens of Lexington County which is very dear and near to his heart.

Budget Amendment Resolutions - The following BAR's were distributed and signed.

An appropriation transfer of \$353,747 to transfer funds from the Walter Shealy Road project to fund the contract awarded for the second phase of drainage improvements to the Bellemeade community. Total cost of the project is \$557,769.

A supplemental appropriation increase to appropriate the DHEC/EMS grant-in-aid award of \$1,512 for capital items.

An appropriation transfer of \$10,991 and a supplemental appropriation decrease of \$30,963 from the Landscaping and Beautification fund for the installation of the courthouse clock and to close out remaining appropriations.

A supplemental appropriation increase of \$1,500 to construct a wall at the auxiliary building for DHEC that is being funded by the state.

New Business - Departure of Chief Tim James - Mr. Jeffcoat stated Chief James has been a real asset to the County and wished him well in his new position at Lexington Medical Center.

Mr. Owens asked that a memento be given to Chief James for the contributions he has made for

Lexington County and the City of Cayce.

Sheriff Metts acknowledged that we will miss Chief James. He said he has been a dynamic individual who has done a fantastic job. Sheriff Metts stated we are still working; the airport, the hospital. A lot of places are going to be involved if we have a catastrophe in Lexington County. Chief James and I have already began the dialogue to bring the hospital online with Lexington County, our planning process. We are looking at reducing and offering better services to the citizens of Lexington County at the hospital through professionalizing his staff. Chief James will keep a commission with me. He will be a commissioned law enforcement officer at the hospital. We look forth bringing those officers up to a category so we don't have to send deputies; we can use these deputies answering calls in other places of the County. Sheriff Metts stated Chief James has done a fantastic job and will continue to do so as he looks out for the quality of life for the citizens of Lexington County.

Sheriff Metts stated he was looking forward to Mr. Rucker assuming the role of Director of Public Safety-Homeland Security and Assistant Sheriff and the continued service of Lexington County Council. He said without members of Council, we couldn't be doing what we are doing in providing the quality of services to the citizens of Lexington County.

Mr. Brooks stated he has really enjoyed Chief James' energy and will miss his presence but looks forward to the concepts and the organization that was put into the County's Public Safety-Homeland Security arena.

Executive Session/Legal Briefing - A motion was made by Mr. Owens, seconded by Mr. Cullum to go into Executive Session to receive the legal briefing and to discuss personnel and contractual matters.

In Favor:	Mr. Rucker	Mr. Owens
	Mr. Cullum	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	

Mr. Rucker reconvened the meeting in open session.

Matters Requiring a Vote as a Result of Executive Session - Chairman Rucker reported Council received the legal briefing and discussed personnel and contractual matters and reported no motions were to be considered.

6:00 P.M. - Public Hearing - Ordinance 05-02 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year 2004-2005 - This is an ordinance adopting a supplemental appropriation for fiscal year 2004-2005 to make a supplemental appropriation in the sum of \$9,000,000.00 (nine million and no/100 dollars) from the County General fund balance to specific accounts for certain building and space needs for the construction of (1) Fire stations at Corley Mill,

Cedar Grove, Chapin, and Lake Murray and other fire station capital and improvements; (2) Libraries for Swansea, Gaston, Gilbert, and Chapin; and (3) DSS facility.

Prior to the public hearing, Chairman Rucker read the guidelines for participation.

Mr. Rucker opened the public hearing.

No comments, in favor or against, were received.

Mr. Rucker closed the public hearing.

Old Business/New Business - Amend the Agenda

As an item of new business, Mr. Carrigg made a motion, seconded by Mr. Cullum to amend the agenda to add an item of first reading for an amendment to the Zoning Ordinance concerning an addition to prohibited acts.

In Favor:	Mr. Rucker	Mr. Carrigg
	Mr. Cullum	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Owens	

Zoning Text Amendment T05-04 - Changes to the Zoning Ordinance - 1st Reading by Title

Mr. Carrigg made a motion, seconded by Mr. Cullum to approve first reading to amend the County's Zoning Ordinance to add certain language concerning certain uses that are prohibitive in nature without special permission.

Mr. Rucker opened the meeting for discussion.

Mr. Owens asked if the amendment would be more defined for the second reading.

Mr. Carrigg stated it will be more defined for the second reading but this is 1st Reading by Title to amend the County's Zoning Ordinance.

In Favor:	Mr. Rucker	Mr. Carrigg
	Mr. Cullum	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Owens	

Moratorium - Mr. Jeffcoat made a motion, seconded by Mr. Carrigg that the County place a moratorium on all recycling facilities in the County that would not allow new locations or relocations of any type until Council has the opportunity to study the County's Zoning Ordinance. The moratorium will be for at least 120 days.

Mr. Rucker opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Rucker	Mr. Jeffcoat
	Mr. Carrigg	Mr. Derrick
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Owens
	Mr. Cullum	

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

Bruce E. Rucker
Chairman