

MINUTES
LEXINGTON COUNTY COUNCIL
September 22, 2009

Lexington County Council held its regular meeting on Tuesday, September 22, 2009 in Council Chambers beginning at 4:30 p.m. Chairman Summers presided.

Reverend James Gibson, Chaplain at Lexington Medical Center, gave the invocation. Members of the White Knoll High School Health Occupations Students of America Chapter led the Pledge of Allegiance.

Members attending: Debra B. Summers James E. Kinard, Jr.
 William C. Derrick George H. Davis
 Bobby C. Keisler Johnny W. Jeffcoat
 John W. Carrigg, Jr. William B. Banning, Sr.
 M. Todd Cullum

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fachtel, 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.

Award Presentations - Creating Environmental Success Award - Presented to Lexington County by David Price P.E., Assistant Director, Water Facilities Permitting Division, State Revolving Fund and Fred Taylor, Facilities Compliance Manager, Bureau of Water, Drinking Water Compliance Section - SC Department of Health and Environmental Control - Mr. Price presented the Creating Environmental Success Award to County Council for approving an ordinance creating a Special Tax District for the Isle of Pines subdivision in order to secure a loan through the South Carolina Water Quality Revolving Fund Authority to fund the Isle of Pines Sewer System.

Sustainable Public Health Protection Award - Presented to Lexington County Public Works by David Price, P.E., Assistant Director, Water Facilities Permitting Division, State Revolving Fund and Fred Taylor, Facilities Compliance Manager, Bureau of Water, Drinking Water Compliance Section - SC Department of Health and Environmental Control - Mr. Price presented the Sustainable Public Health Protection Award to Lexington County Public Works for showing exceptional creativity in designing projects that promotes sustainability in public health. This is a result of County Council approving an ordinance creating a Special Tax District for the Isle of Pines subdivision in order to secure a loan through the South Carolina Water Quality Revolving Fund Authority to fund the Isle of Pines Water System.

Chairman's Report - Chairman Summers reported that she, Councilmen Kinard and Banning attended a 3-day National Association of Pretrial Services Agencies (NAPSA) conference to learn more about things the County can do to help with its jail overcrowding. In addition, Ms. Summers attended the S.C. Remembers 9-11 reception and the 5-year celebration of the Columbia Metropolitan Convention Center.

Council Members' Activities and/or Comments - Mr. Derrick reported SCAC is currently putting together a legislative agenda for this year and asked if Council sees or knows of anything that needs to be addressed at the state level to please contact him.

Mr. Kinard thanked Tom Collins, Emergency Management Coordinator, for attending the Tanner Industries Advisory group meeting in Swansea. Mr. Kinard reported he, as well as several County employees, participated in the Marine Mud Run.

Special Recognition - Ms. Summers recognized Fred Taylor, Chairman of the Lexington County Soil and Water Conservation District; Satch Krantz, Director of Riverbanks Zoo and Garden, and students from the Government and Economic class at Lexington High School.

Administrator's Report - United Way- Ms. Hubbard introduced Mac Bennett, United Way President and CEO. Mr. Bennett shared with Council a video they had produced on the Pace Setters for this year's Living United Way Campaign and proudly announced the County raised \$28,280.41; a 92 % increase over last year.

Mr. Bennett presented the Lamar Award to County Council on behalf of all the County employees for their generous contribution to United Way.

Employee Recognition - Katherine Hubbard, County Administrator - Ms. Hubbard recognized Frank Powers, Asst. to Fleet Manger and Joe Tedford, Mechanic II with Fleet Services. Ms. Hubbard said Mr. Gammons, Fleet Manager, received a letter from Mr. John Steiglitz, Director of Colleton County Fleet Management, thanking Frank and Joe for assisting one of their deputies who had broken down on I-26. Mr. Steiglitz said it was great to see how two counties work together for the betterment of the public.

Presentation of Resolution - Mrs. Tammy Johns-Brown Presented by Councilman Johnny Jeffcoat - Councilman Jeffcoat presented a frame resolution to Mrs. Tammy Johns-Brown in recognition of her being named Mrs. South Carolina 2009.

Appointments - Board of Zoning Appeals - Mr. James Spangler - Mr. Davis made a motion, seconded by Mr. Derrick to appoint Mr. James Spangler to the Board of Zoning Appeals. Mr. Spangler replaces Mr. Brian Clemenz.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Davis |
| | Mr. Derrick | Mr. Kinard |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Museum Commission - Ms. Edie Harmon - Mr. Davis made a motion, seconded by Mr. Derrick to appoint Ms. Edie Harmon to the Museum Commission. Ms. Harmon replaces Ms. Kelly Mintz.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Davis |
| | Mr. Derrick | Mr. Kinard |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Children's Shelter - Mr. Ronald S. Lockhart, CPA, CMA - Mr. Derrick made a motion, seconded by Mr. Kinard to appoint Mr. Ronald Lockhart to the Children's Shelter. Mr. Lockhart replaces Ms. Virginia Jamison.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Bids/Purchases/RFPs - A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the following Bids/Purchases/RFPs (Tabs - P,Q,R,S,T,U) and approve Tab V contingent upon the language in the contract being resolved and approved by the County Attorney and County Administrator, and reject Tab W.

One (1) Storage Area Network Drive (Optional Phase II) - Information Services/Sheriff's Department- Bids were solicited for one storage area network drive for Information Services and the Sheriff's Department. Two (2) bids were received. Staff recommended approving the additional partial purchase from Veristor Systems, Inc., optional Phase II, for a cost including tax of \$59,385.

Emergency Notification System - Public Safety/Emergency Management - Competitive proposals were solicited for professional services to provide an Emergency Notification System for Public Safety/Emergency Management. The term of the contract will be in accordance with the proposal and shall go through September 30, 2010. The County may extend the contract on an annual basis, if it appears to be in the best interest of the County. The extension may be less than, but not to exceed four (4) additional one (1) year periods. Seven (7) proposals were received. Staff recommended the award of the contract to Twenty First Century. The total cost to the County for the (1) year contract is estimated to be \$10,000. The total contract for five (5) years is estimated to be \$50,000.

One (1) 1500 GPM Pumper and One (1) 750 GPM Tanker (Replacements) - Public Safety/Fire Service - Competitive bids were solicited and advertised for one (1) 1500 GPM pumper and one (1) 750 GPM tanker for Public Safety/Fire Service. The bid document was set up to provide pricing for pumper equipment as an option. One (1) bid was received. Staff recommended the award of the bid to KME Fire Apparatus d/b/a Slagle Fire Equipment. Total cost, including Option 1 and tax, is \$623,903.03.

John Deere Backhoe-Loader - Public Works - Staff recommended the purchase of a John Deere Backhoe-Loader, including accessories, for Public Works from Flint Equipment Company through State Contract Number 08-S7663/540000122-A13663. Total cost, including shipping and tax, is \$72,348.05

Fire King Lateral Files - Sheriff's Department - Competitive bids were solicited for Fire King lateral files for the Sheriff's Department. Twelve (12) bids were received. Staff recommended the award of the contract to ATD American Company in the amount of \$29,073.19.

Stack-a-Bunk Beds - Sheriff's Department - Competitive bids were solicited for Stack-a-Bunk beds for the Sheriff's Department. Six (6) bids were received. Staff recommended the award of the bid to Bob Barker Company, Inc. in the amount of \$25,463.86.

Records Management System, Computer Aided Dispatch, Jail Management System - Sheriff's Department - Competitive proposals were solicited from qualified vendors to provide Records Management, System Computer Aided Dispatch, and Jail Management System for the County's 911 Communications Center and the Sheriff's Department. Three (3) proposals were received. Staff recommended the award of the contract to Sungard Public Sector/OSSI. The budget cost for the systems is \$2,098,964 plus an additional annual maintenance cost of \$227,187.
Ms. Summers opened the meeting for discussion; no discussion occurred.

In Favor: Ms. Summers Mr. Kinard

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| Mr. Derrick | Mr. Davis |
| Mr. Keisler | Mr. Carrigg |
| Mr. Banning | Mr. Cullum |

Opposed: Mr. Jeffcoat

Zoning Amendment - Zoning Map Amendment M09-05 - North Lake Drive - 1st Reading - Mr. Derrick made a motion, seconded by Mr. Kinard to approve first reading of Zoning Map Amendment M09-05.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Derrick |
| | Mr. Kinard | Mr. Davis |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Ordinances - Ordinance 09-09 - An Ordinance Adopting Supplement Appropriation of One Hundred Sixty-Four Thousand (\$164,000) Dollars - 1st Reading - Mr. Banning made a motion, seconded by Mr. Cullum to approve first reading of Ordinance 09-09.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Banning |
| | Mr. Cullum | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | |

Ordinance 09-11 - An Ordinance to Establish the Procedure for Voting for all County Established and Appointed Boards and Commissions - 3rd and Final Reading- Mr. Banning made a motion, seconded by Mr. Cullum to approve third and final reading of Ordinance 09-11.

Ms. Summers opened the meeting for discussion.

Mr. Derrick asked if the effective date would be immediate.

Ms. Summers replied, yes, if approved.

Ms. Summers called for further discussion; none occurred.

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| In Favor: | Ms. Summers | Mr. Banning |
| | Mr. Cullum | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | |

Committee Reports – Planning and Administration, S. Davis, Chairman - Energy Efficiency and Conservation Block Grant (EECBG) Award - Mr. Davis reported the Committee met to consider acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) award in the amount of

\$2,268,600. The grant requires no County match. The grant will be used to fund upgrades to multiple County buildings to improve energy efficiency and conservation. Mr. Davis said there would be a future request for a consultant. The Committee voted in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Derrick to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Davis |
| | Mr. Derrick | Mr. Kinard |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Justice, J. Kinard, Chairman - Forensic Death Investigator Grant Award - Mr. Kinard reported the Committee met to consider the acceptance of the Forensic Death Investigator Grant award in the amount of \$94,542. The grant requires no County match. The award is for an investigator, vehicle, laptop, radio, camera, and operating costs. The Committee voted in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Keisler to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion.

Mr. Derrick stated at the conclusion of the 3-year grant this will be a position that we will not have funding appropriated for.

Ms. Summers called for further discussion; none occurred.

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| In Favor: | Ms. Summers | Mr. Kinard |
| | Mr. Keisler | Mr. Derrick |
| | Mr. Davis | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

FY09 Justice Assistance Grant (JAG) Program Award - In addition, the Committee considered the acceptance to the FY09 Justice Assistance Grant (JAG) Program award in the amount of \$63,570. The grant requires no County match. The funding will be distributed among the Sheriff's Department, Magistrate Court Services, and Sistercare. The Committee voted in favor to recommend to full Council for approval

Mr. Kinard made a motion, seconded by Mr. Davis to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Kinard |
| | Mr. Davis | Mr. Derrick |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Courthouse Security Enhancement Grant Award - Also, the Committee considered the acceptance of the Courthouse Security Enhancement Grant award in the amount of \$53,150. The grant requires no County match. The award will be used to enhance the security in the courthouse. The Committee voted

in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Derrick to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Gang Task Force Grant Award - Also, the Committee considered the acceptance of the Gang Task Force Grant award in the amount of \$232,448. The grant requires no County match. The funds will be used to fund two gang officers, two vehicles, equipment, and operating supplies. The Committee voted in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Keisler to approve the acceptance of the grant award.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Kinard |
| | Mr. Keisler | Mr. Derrick |
| | Mr. Davis | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

US Marshal's Service District Fugitive Task Force Agreement - Mr. Kinard reported the Committee met to review a request from the Sheriff's Department to enter into a joint agreement with the U.S. Marshal's Office. The U.S. Marshal's Office will provide \$26,000 and a new vehicle for the Sheriff's Department to add an additional officer from its existing personnel to the U.S. Marshal's Service District Fugitive Task Force. The funds will be used for overtime (up to \$15,000), \$6,000 fuel allowance, and \$5,000 to outfit the vehicle with emergency equipment. The total cost to the general fund for this program is estimated to be \$5,356. The Committee voted in favor to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Davis to approve.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Kinard |
| | Mr. Davis | Mr. Derrick |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Health & Human Services, J. Jeffcoat, Chairman - Midlands Regional Medical Assistance Team (RMAT) Grant Award - Mr. Jeffcoat reported the Committee met to review the request from Public Safety/EMS to accept the RMAT grant award. The grant in the amount of \$150,000 requires no County match. The funds will be used to purchase capital equipment, software, and training. The Committee voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Banning to approve acceptance of the grant award

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Jeffcoat |
| | Mr. Banning | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Carrigg |
| | Mr. Cullum | |

Town of Pelion Outdoor Burning Ordinance Enforcement - Mr. Jeffcoat reported the Committee also reviewed the request from the Town of Pelion requesting assistance from Public Safety/Fire Service with enforcing the Lexington County Burn Ordinance within the town limits. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Kinard to approve the Town of Pelion's request for assistance with enforcement of the Lexington County Burn Ordinance.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Jeffcoat |
| | Mr. Kinard | Mr. Derrick |
| | Mr. Davis | Mr. Keisler |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Public Works, T. Cullum, Chairman - Jesse's Way Bicycle Lane Dedication Along Blossom Street Bridge - Mr. Cullum reported the Public Works Committee met to review the request from SCDOT to pay one-half of the cost, as required by State Code, Section 57-3-610, for the fabrication and installation of the "Jesse's Way" sign. Because the sign will be in both Richland and Lexington counties, the \$500 cost is being split between the two counties. The Committee voted in favor to recommend to full Council for approval.

A motion was made by Mr. Cullum, seconded by Mr. Banning to approve \$250 from "C" Funds for the sign.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Cullum |
| | Mr. Banning | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | |

Solid Waste, J. Jeffcoat, Chairman - SW/Processing Facility Application #SW09-03 - Pascon, LLC - 1st Reading - Mr. Jeffcoat reported the Committee discussed the request from Pascon, LLC to operate a material recycling/processing facility at 2111 Two Notch Road, Lexington. The Committee voted in favor to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Keisler to approve first reading of #SW09-03.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Jeffcoat |
| | Mr. Keisler | Mr. Kinard |

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| Mr. Derrick | Mr. Davis |
| Mr. Carrigg | Mr. Banning |
| Mr. Cullum | |

Airport, J. Carrigg, Jr., Chairman - Beacon Replacement at the Lexington County Airport at Pelion Grant Application - Mr. Carrigg reported the Committee met to consider the grant application for the beacon replacement at the Lexington County Airport at Pelion. The actual grant application was submitted for \$15,000 and requires a 25 percent match of \$3,750. (Note: The quote received for a refurbished beacon after the application was submittal is \$13,448. Therefore, the 25 percent match would be \$3,362.) The Committee voted unanimously to recommend to full Council for approval.

Mr. Carrigg made a motion, seconded by Mr. Cullum to approve the grant application.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Carrigg |
| | Mr. Cullum | Mr. Kinard |
| | Mr. Derrick | Mr. Davis |
| | Mr. Keisler | Mr. Banning |

Opposed: Mr. Jeffcoat

Committee of the Whole, D. Summers, Chairman - Lexington County Green Business Certification Program - Chairman Summers reported the Committee met to consider a request from Solid Waste Management and the Public Works Department to create a Green Business Certification Program to encourage local businesses to contribute to the preservation of South Carolina’s natural resource and create a Lexington County Green Team to assist the County in achieving its own environmental goals. Once a participating business meets the requirements to receive the designation of a Lexington County Green Business Member, they will receive a decal to display in their window. The estimated cost for 100 decals is \$206 plus tax. The costs of the decals and seminar materials will be taken out of the Public Works Air Quality Supplies account and Solid Waste Management grants. The committee voted to recommend to Council for approval both the Green Business Certification Program and the creation of the Lexington County Green Team.

Ms. Summers made a motion, seconded by Mr. Davis to approve the Green Business Certification Program and the creation of the Lexington County Green Team.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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| In Favor: | Ms. Summers | Mr. Davis |
| | Mr. Kinard | Mr. Derrick |
| | Mr. Keisler | Mr. Jeffcoat |
| | Mr. Carrigg | Mr. Banning |
| | Mr. Cullum | |

Budget Amendment Resolutions - The following BARs were distributed and signed:

10-007 - A supplemental appropriation increase in the amount of \$7,384 to appropriate carryover funds for the Solid Waste/Palmetto Pride grant.

10-010 - A supplemental appropriation increase in the amount of \$5,000 to appropriate carryover funds for the Hazardous Material Emergency Planning grant.

10-037 - A supplemental appropriation increase of \$37,598 to set up a new account for indigent defense and a supplemental appropriation increase of \$1,000 to set up a new account for defendants who receive probation and are required to make reimbursement for their appointed counsel.

10-038 - A supplemental appropriation increase in the amount of \$94,542 to establish the budget for the Forensic Death Investigator Grant award.

10-039 - A supplemental appropriation increase in the amount of \$232,448 to establish the budget for the Gang Task Force Grant award.

10-040 - A supplemental appropriation decrease in the amount of \$579,666 to adjust the budget to match the Courthouse Security Enhancement Grant award received. The actual award amount was \$53,150.

10-041 - A supplemental appropriation increase in the amount of \$63,570 to establish the budget for the FY09 Justice Assistance Grant (JAG) award.

10-042 - A supplemental appropriation increase of \$150,000 to establish the budget for the Midlands Regional Medical Assistance Team (RMAT) Grant award.

10-043 - A supplemental appropriation increase in the amount of a \$450 donation received for Fire Service to purchase smoke detectors for residents of Lexington County.

10-044 - A supplemental appropriation increase of \$8,443. Horry County reimbursed Fire Service for expenses occurred when they assisted them with a wild land fire.

10-045 - A supplemental appropriation increase of \$2,268,600 to establish a budget for the Energy Efficiency and Conservation Block Grant award.

10-046 - A supplemental appropriation increase of \$385,148 to establish a budget for the Recovery Act Community Development Block Grant award.

10-047 - A supplemental appropriation increase of \$588,970 to establish a budget for the Homelessness Prevention and Rapid Re-Housing Program Grant award.

10-048 - A supplemental appropriation increase of a \$50,000 donation received from SCANA for roadway improvements at the Batesburg/Leesville Industrial Park.

10-049 - Appropriation transfers of \$1,162,993; \$260,971; and \$675,000 and a supplemental appropriation increase of \$2,098,964 to establish the budget for the Upgraded Computer Aided Dispatch System, the Records Management System, and the Jail Management System.

10-050 - A supplemental appropriation increase of \$260,971 to establish the budget for the FY09 Justice Assistance Grant award – ARRA.

10-051 - An appropriation transfer of \$250 to cover the cost of the sign to dedicate the bicycle lane on the Blossom Street Bridge as “Jesse’s Way.”

10-052 - An appropriation transfer of \$5,356 and a supplemental appropriation increase of \$26,000 to establish a budget for the additional deputy assigned to the U.S. Marshal’s Service District Fugitive Task Force that was received from the U.S. Marshal’s Service.

Old Business/New Business - None.

Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to go back into Executive Session to continue discussions of five contractual and three legal matters. During the earlier Committee of the Whole, Council discussed one personnel and three contractual matters.

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

Matters Requiring a Vote as a Result of Executive Session - Ms. Summers reported as a result of Executive Session there was one motion to be considered.

Ordinance 09-12 - Mr. Davis made a motion, seconded by Mr. Derrick to amend Section 34-69 of the Lexington County Ordinances by adding a second paragraph to the section to read as follows for first reading: County Council may charge the District a reasonable yearly rental for the use of the original County hospital campus property. The terms of the lease shall be set forth in a lease agreement between the County and District. The amount of the rent and the specific terms of the lease may be amended by County Council. The lease agreement may also provide for the possibility of a conveyance of the original hospital campus property upon the terms and conditions set forth in the agreement between the County Council and the District.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Motion to Adjourn - Mr. Jeffcoat made a motion, seconded by Mr. Keisler to adjourn.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

Debra B. Summers
Chairman