

**MINUTES  
SPECIAL MEETING  
LEXINGTON COUNTY COUNCIL  
JULY 25, 2005**

Lexington County Council held a Special Meeting on Monday, July 25, 2005 in Council Chambers, beginning at 6:00 p.m. The purpose of the meeting was to discuss a contractual matter. Chairman Cullum presided; Chairman Cullum gave the invocation; Mr. Owens led the Pledge of Allegiance.

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

Also attending: Art Brooks, County Administrator; Larry Porth; Finance 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.

**Contractual Matter - M. Todd Cullum, Chairman** - Mr. Cullum stated the special meeting was called to discuss a contractual matter and asked that a motion be entertained to move into Executive Session.

**Executive Session/Legal Briefing** - A motion was made by Mr. Owens and seconded by Mr. Derrick that Council go into Executive Session to discuss a contractual matter.

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

Mr. Carrigg left following the legal briefing due to a prior commitment.

Mr. Cullum reconvened the meeting in open session.

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Cullum said as a result of Executive Session, there were no motions to be considered.

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

M. Todd Cullum  
Chairman