

**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