

M I N U T E S  
LEXINGTON COUNTY COUNCIL  
NOVEMBER 13, 2007

Lexington County Council held its regular meeting on Tuesday, November 13, 2007 in Council Chambers, beginning at 4:30 p.m. Mr. Derrick presided. Mr. Banning gave the Invocation.

Mr. Dalton Freeman, senior and captain of the Pelion High School football team, led the Pledge of Allegiance

Members attending:	William C. Billy Derrick	James E. Kinard, Jr.
	George H. Smokey Davis	Debra B. Summers
	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 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.

**Lexington High School Economics and Government Classes** - Mr. Derrick recognized students from Lexington High School attending as part of their economics and government classes.

**Distinguished Guest Recognition** - Mr. Derrick recognized former Council member J. W. Hendrix, Norman Whitaker, Executive Director of Central Midlands Council of Governments, and Sheriff Metts.

**Public Hearing - Ordinance 07-19 - An Ordinance Authorizing an Amendment to the Joint County Industrial/Business Park Agreement With Calhoun County to Include Certain Property Known as Project Starbright Property; the Issuance and Sale of Not Exceeding \$1.8 Million Principal Amount Special Source Revenue Note for Project Starbright; the Application of the Proceeds of Such Note to Defray a Portion of the Cost of Construction of Certain Infrastructure for Such Project; to Approve an Incentive Agreement With 321 Lexington Associates, LLC; and Other Matters Related Thereto (Also Known as the Farmers' Market)** - Mr. Derrick opened the Public Hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 07-19.

Mr. Derrick closed the public hearing.

**Employee Recognition - Katherine Hubbard, County Administrator** - Ms. Hubbard recognized Lt. Scottie Frier and Sgt. Caleb Black.

Lt. Frier serves as the deputy commander of the Sheriff's Department Major Crimes Unit where he trains staff in negotiating techniques and writes articles for the Law Officer magazine.

Sgt. Black, through his training on negotiating techniques, successfully negotiated the surrender of an armed rape suspect who was threatening to harm officers and commit suicide.

**Presentation of Resolution - Gary Taylor Presented by Vice-Chair Debbie Summers** - Vice-Chair Summers presented a framed resolution recognizing Mr. Gary Taylor for 27 years of volunteer service to the Pineview/Pine Grove soccer league.

**Resolutions - Derek William Kaczmariski and Deputy Solicitor Samuel Richardson “Rick” Hubbard, III**- Mr. Banning made a motion, seconded by Mr. Kinard to approve the resolutions.

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

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

**Appointments - Central Midlands Council of Governments - Clabie Edmond** - On behalf of Mr. Derrick, Mr. Banning made a motion, seconded by Mr. Cullum to appoint Mr. Clabie Edmond to the Central Midlands Council of Government Board of Directors. Mr. Edmond replaces Ms. Melanie Ellerbe.

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

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

**Lexington/Richland Alcohol & Drug Abuse Council - Mr. John Roof and Mr. Steve Hatchell** - Mr. Jeffcoat made a motion, seconded by Mr. Cullum to appoint Mr. John Roof and reappoint Mr. Steve Hatchell to the Lexington/Richland Alcohol & Drug Abuse Council. Mr. Roof replaces Mr. Fred Steppe.

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

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

**Midlands Workforce Development Board - Mr. Doug Bolin** - Ms. Summers made a motion, seconded by Mr. Cullum to appoint Mr. Doug Bolin to the Midlands Workforce Development Board. Mr. Bolin replaces Mr. George Whittier.

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

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

**Bids/Purchases/RFPs** - A motion was made by Mr. Kinard, seconded by Mr. Keisler that the following Bids/Purchases/RFPs (Tabs Q through Z and 1,2, 3) be approved.

**Security Guard Services - Term Contract - Library Services** - Competitive bids were solicited and advertised for providing security guard services for the Library. Three (3) bids and one (1) no bid were received. Staff recommended the award of the contract to Allied Barton Security Services as the lowest bidder meeting specifications for an annual cost of \$32,465.16. The term of the contract shall be for an initial period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods if deemed to be in the best interest of the County.

**Motorola Tower Equipment Replacement and Consolidation - Public Safety/Communications** - Staff recommended the purchase of the Motorola tower equipment replacement and consolidation for Public Safety/Communications directly from the manufacturer (Motorola) through State Contract Number OIR2002.07. Total cost including tax is \$122,993.31.

**Four (4) 2008 Taylor Made Type I F-350 Ambulances and Four (4) Motorola ML910 Ruggedized Laptops - Public Safety/EMS** - Purchase requisitions were submitted from Public Safety/EMS for the purchase of four (4) 2008 Taylor Made Type I F-350 ambulances and four (4) Motorola ML910 Ruggedized laptops. Staff recommended the purchase of the four (4) ambulances from Taylor Made Ambulances through County Contract Number C06018-03/16/06H for a cost of \$358,260 including tax and the four (4) laptops directly from Motorola through State Contract Number OIR2002.07 for a cost of \$61,135.52 including tax. Total cost of the ambulances and laptops is \$419,395.52.

**2008 Ford F-650 Pickup - Fleet Vehicle Addition - Public Safety/EMS** - Staff recommended the purchase of a new 2008 Ford F-650 crew cab XL (W65) pickup truck for Public Safety/EMS from Burns Automotive through State Contract Number 07-S7329-A12767. The truck has been approved through the Supplemental Homeland Security Regional Medical Assistance Team (RMAT) grant. Total cost including tax is \$96,985.

**One (1) Class "A" Foam System - Public Safety/Fire Service** - Bids were advertised and solicited from qualified bidders for one (1) Class "A" foam system for Public Safety/Fire Service. One (1) bid and one (1) no bid were received. The County negotiated a reduction in the total purchase price to \$10,000 including tax. Staff recommended the award of the bid to Jack L. Slagle Fire Equipment Company as the lowest responsive bidder.

**Fire Station Renovations - Red Bank, Mack Edisto, Crossroads, and Amicks Ferry - Public Safety/Fire Service** - Bids were solicited for Fire Station renovations for Red Bank, Mack Edisto, Crossroads, and Amicks Ferry. The project includes all equipment, materials, and labor necessary for the renovations of the existing multi-bay garages. Two (2) bids and two (2) no bids were received. Staff recommended the award of the contract to F. E. Gaskins, Jr. as being the lowest responsive bidder meeting specifications. Total cost for the project including tax is \$327,060.

**Asphalt Reclaimer - Public Works** - Competitive bids were solicited and advertised for an asphalt reclaimer for Public Works. Two (2) bids and two (2) no bids were received. Staff recommended the award of the bid to Asphalt Zipper, Inc. as the lowest responsible bidder. Total cost including tax is \$96,246.50.

**One-Man Patching Machine and Truck - Public Works** - Competitive bids were solicited and advertised for a One-Man patching machine and truck for Public Works. Two (2) bids were received. Staff recommended the award of the bid to Interstate Equipment as the lowest responsible bidder. Total cost including tax is \$141,416.

**(15) Rifles with Accessories - Sheriff's Department** - Purchase requisitions were submitted from the Sheriff's Department for 15 rifles with accessories. The purchase of 13 Heckler & Koch rifles with accessories has been deemed a sole source through P.F. Custom Guns as they are the only authorized dealer for the state at a cost of \$21,407.49 including tax.

Competitive quotes were solicited for two (2) Remington rifles with accessories. Three (3) quotes were received. Staff recommended the award of the quote to Craig's Firearms as the lowest responsible bidder for a cost of \$1,736.20 including tax. Total cost including tax for all fifteen (15) rifles with accessories is \$23,143.69.

**Digital Cameras - Sheriff's Department** - Competitive bids were solicited and advertised for six (6) digital cameras for the Sheriff's Department. Seven (7) bids were received. Staff recommended the award of the bid to National Graphic Supply as the lowest responsible bidder. Total cost including tax is \$16,538.24.

**Digital Imaging Storage System - Sheriff's Department** - Competitive bids were solicited for a digital imaging storage system for the Sheriff's Department. Two (2) bids and three (3) no bids were received. Staff recommended the award of the bid to Data Works Plus as the lowest responsible bidder. Total cost including tax is \$25,145.

**Forensic Supplies - Sheriff's Department** - Competitive bids were solicited and advertised for forensic supplies for the Sheriff's Department. Eight (8) bids were received. Staff recommended the award to the following vendors as the lowest bidders meeting specifications: Palmetto Distributors - \$6,431.24, Misonix Incorporated - \$11,235, and Armor Holdings Forensics, LLC - \$18,270.25. Total cost including tax is \$35,936.49.

**Video Enhancement Workstation - Sheriff's Department** - Competitive bids were solicited and advertised for a video enhancement workstation for the Sheriff's Department. One (1) bid was received. Staff recommended the award of the bid to Ocean Systems as the lowest responsible bidder. Also, this has been deemed a sole source through Ocean Systems as they are the only authorized dealer for the product. Total cost including tax is \$39,273.28.

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

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

**Chairman's Report** - Chairman Derrick reported that he and several Council members attended the ribbon cutting for the new Midlands Technical College Batesburg-Leesville Education Center on Thursday, November 1 and attended a meeting with the leaders of the Greater Columbia Chamber of Commerce to discuss various possible intergovernmental relationships. He and several members of Council attended the Greater Lexington and Greater Columbia Chambers meeting prior to today's Council meeting to discuss transportation in the midlands.

**Administrator's Report** - Ms. Hubbard announced that the County offices will be closed on Thursday and Friday, November 22 and 23 in observance of Thanksgiving.

**Approval of Minutes - Minutes of October 9 and 23, 2007** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the October 9 and October 23, 2007 minutes as submitted.

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

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

**Ordinances - Ordinance 07-14 - An Ordinance to Amend Article III, Division 2, Sections 34-66 (Creation) and 34-92 (Powers, Duties, and Authority of the Lexington County Health Service District) of the Lexington County Code - 3<sup>rd</sup> and Final Reading** - A motion was made by Mr. Banning, seconded by Mr. Jeffcoat that Ordinance 07-14 receive third and final reading.

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

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

**Ordinance 07-18 - An Ordinance Amending Section 10 of Ordinance 97-15 Which Sets Forth the Procedure for Distribution of Fee in Lieu of Taxes Received from the Saxe Gotha Property that is Located in the Joint Multi-County Industrial Park - 2<sup>nd</sup> Reading** - Mr. Jeffcoat made a motion, seconded by Mr. Kinard that Ordinance 07-18 be given second reading.

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

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

**Committee Reports - Economic Development - S. Davis, Chairman** - Prior to moving forward with the committee reports, Mr. Davis expressed deep appreciation to Mr. Banning for filling in for him on several economic development issues during his absence.

**Project M2** - No action.

**Ordinance 07-20 - An Ordinance Authorizing Execution of a Fee in Lieu of Taxes Agreement Between Lexington County and Project Mozart and to Provide for the Inclusion of the Company Property in a Joint County Business or Industrial Park and Others Matters Related - 1<sup>st</sup> Reading – (A) Approval of Inducement Resolution with Project Mozart**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve the Inducement Resolution for Hahl, Inc. and approve for first reading the ordinance, which approves the Fee Agreement with Hahl, Inc. on the condition that our Attorney reviews the final documents and gives his approval.

Mr. Derrick opened the meeting for the discussion.

Mr. Banning stated for the record that Hahl, Inc. was formerly referred to as Project Mozart.

Mr. Derrick called for further discussion; none occurred.

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

**Project STC - Approval of Resolution Approving an Inducement and Millage Rate Agreement - Mr. Davis reported Project STC is now being referred to as Project Boot.**

Mr. Davis made a motion, seconded by Mr. Jeffcoat to approve the resolution that approves the Inducement and Millage Rate Agreement for Project Boot on the condition that our attorney approves the final agreement.

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

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

**Ordinance 07-19 - An Ordinance Authorizing an Amendment to the Joint County Industrial /Business Park Agreement With Calhoun County to Include Certain Property Known as Project Starbright Property; the Issuance and Sale of Not Exceeding \$1.8 Million Principal Amount Special Source Revenue Note for Project Starbright; the Application of the Proceeds of Such Note to Defray a Portion of the Cost of Construction of Certain Infrastructure for Such Project; to Approve an Incentive Agreement With 321 Lexington Associates, LLC; and Other Matters Related Thereto (Also Known as the Farmers' Market) - 2<sup>nd</sup> Reading - Mr. Davis made a motion, seconded by Mr. Banning to approve second reading of Ordinance 07-19.**

Mr. Derrick said the company's attorney requested that second reading be delayed until Thursday, November 15.

Mr. Davis withdrew his first; Mr. Banning withdrew his second.

**(A) Resolution Approving a Petition to the State Budget and Control Board For Approval of the Special Source Revenue Note for Project Starbright (Also Known as the Farmers' Market) - No action.**

**Justice, B. Banning, Chairman - Memorandum of Understanding with the Town of Chapin and the Town of Chapin Police Department - Mr. Banning reported during the afternoon Committee meeting, the committee met to consider the Memorandum of Understanding Addendum with the Town of Chapin and the Town of Chapin Police Department. The Committee voted unanimously to recommend to full Council for approval.**

Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve the Memorandum of Understanding Addendum.

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

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

**11<sup>th</sup> Circuit Law Enforcement Network Grant Award (Goal 3)** - Mr. Banning reported the Committee met to consider the acceptance of the 11<sup>th</sup> Circuit Law Enforcement Network grant award in the amount of \$20,000, which requires no County match. The Law Enforcement Network Traffic Support Team will be allocated 75 percent (\$15,000) of the awarded funds to increase the efficiency and effectiveness of the traffic enforcement units in all Lexington County municipalities and the remaining 25 percent (\$5,000) is mandated to be used by the Sheriff's Department as the Coordinating Agency to increase traffic enforcement as well. Mr. Banning reported the Committee voted unanimously to recommend to full Council the acceptance of the 11<sup>th</sup> Circuit Law Enforcement Network Grant.

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

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

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

**Bulletproof Vest Program Grant Award (Goal 3)** - Mr. Banning reported the Committee also met to consider the acceptance of the Bulletproof Vest Program grant award in the amount of \$8,236. The grant is a 50/50 percent grant, requiring a County match of \$4,118. The grant will be used to purchase body armor for personnel whose body armor warranty has expired.

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

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

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

**Public Works, D. Summers, Chairman - Batesburg-Leesville Request for Match Funds** - Ms. Summers reported the Committee met to consider a \$50,000 request from the Town of Batesburg-Leesville for their Phase II of the Streetscape Project on Highway 1. The total project cost is \$377,093. Two hundred thousand (\$200,000) will come from a SCDOT Enhancement grant and \$127,093 from the Town of Batesburg-Leesville leaving a balance of \$50,000. The committee voted unanimously to recommend to full Council for approval.

Ms. Summers made a motion, seconded by Mr. Keisler to approve \$50,000 from the "C" Funds Special Projects account for the Phase II of the Streetscape Project.

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

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

**SCDOT Request - Victor Road** - Ms. Summers reported the Committee discussed the request from SCDOT for an additional \$73,182 for the Victor Road paving project. The additional funds are for the increase costs for the relocation of utility poles (\$9,263) and an additional (\$63,919) for the preliminary engineering costs that were deducted from the contract bid rather than adding it to the contract bid. The committee voted unanimously to recommend to full Council for approval.

Ms. Summers made a motion, seconded by Mr. Kinard to approve the additional \$73,182 to complete the Victor Road project.

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

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

**Health & Human Services, J. Carrigg, Jr., Chairman - Old/New Business - Ordinance 07-11** - As an item of old business, Mr. Carrigg reported during the Health & Human Services Committee meeting, the Committee voted in favor to recommend to full Council to move forward with first reading of Ordinance 07-11 - An Ordinance Adopting a Supplemental Appropriation (\$1.5 Million) for Fiscal Year 2007-2008 for a spay/neuter no-kill facility.

Mr. Carrigg made a motion, seconded by Ms. Summer that Ordinance 07-11 receive first reading.

Mr. Derrick opened the meeting for discussion.

Mr. Davis started that he intends to support the first reading, however, will determine his final vote on further information.

Mr. Carrigg stated that the committee asked staff to move forward with the RFP process which should be on the December 11<sup>th</sup> agenda.

Mr. Derrick called for further discussion on the motion; none occurred.

In Favor:	Mr. Carrigg	Ms. Summers
	Mr. Davis	Mr. Jeffcoat
	Mr. Banning	

Opposed:        Mr. Derrick                      Mr. Kinard  
                     Mr. Keisler                      Mr. Cullum

Motion passes.

**Executive Session/Legal Briefing** - Mr. Derrick stated Executive Session will consist of six legal matters.

Ms. Summers made a motion, seconded by Mr. Davis to enter into Executive Session to discuss legal matters.

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

Mr. Derrick reconvened the meeting in open session and reported Council will have to re-enter Executive Session following the public hearing.

**6:00 P.M. - Public Hearings - Ordinance 07-15 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to PBT Communications, Inc.-** Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 07-15.

Mr. Derrick closed the public hearing.

**Ordinance 07-16 - An Ordinance to Impose a Registration Fee for Manufactured Homes that are Registered With the County** - Mr. Derrick opened the public hearing and stated no one had signed up to speak in favor or in opposition to Ordinance 07-16.

Mr. Derrick closed the public hearing.

**Ordinance 07-15 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to PBT Communications, Inc. - 3<sup>rd</sup> and Final Reading** - Mr. Davis made a motion, seconded by Mr. Kinard that Ordinance 07-15 be given third and final reading.

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

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

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

08-054 - An appropriation transfer in the amount of \$1,764,500 to transfer money from the general fund contingency accounts to the 9-1-1 Communications Center/EOC Building fund.

08-055 - An appropriation transfer in the amount of \$5,760 to transfer money from the duplicating

account to cover the reclassification of the secretary/receptionist for the remaining of the fiscal year for the Clerk of Court's office.

08-056 - An appropriation transfer in the amount \$635,000 to transfer money from unclassified to purchase land from the Irmo-Chapin Recreation Commission for the development of an entertainment and sports complex for the Columbia Inferno Hockey team.

**Old Business/New Business - Health Services District Board Council Liaison** – As an item of new business, Ms. Summers asked if Council would consider having two council members serving for six months at a time, rotating and working out the meeting schedule among themselves.

Mr. Derrick said he thought that the current schedule in place was a Chairman established policy and, unless anyone disagreed, he would establish a new policy that would have paired council members serving six months between the two of them and follow the current liaison list.

**Executive Session/Legal Briefing** - A motion was made by Mr. Davis and seconded by Mr. Kinard that Council resume Executive Session to continue discussing legal matters.

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

Mr. Derrick reconvened the meeting in open session.

**Matters Requiring a Vote as a Result of Executive Session** - Mr. Derrick reported Council discussed the legal matters during the Executive Session and indicated there were no motions to be considers.

**Motion to adjourn** - Ms. Summers made a motion, seconded by Mr. Jeffcoat to adjourn.

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

Not Present: *	Mr. Kinard	Mr. Banning
	Mr. Cullum	

Messrs. Kinard, Banning, and Cullum were not present when the vote was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett  
Clerk

William C. Derrick  
Chairman