

MINUTES
LEXINGTON COUNTY COUNCIL
FEBRUARY 27, 2007

Lexington County Council held its regular meeting on Tuesday, February 27, 2007 in Council Chambers, beginning at 4:30 p.m. Mr. Derrick presided. Mr. Jeffcoat gave the Invocation and Mr. Banning 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; Larry Porth, Finance Director/Deputy County Administrator; John Fechtel, Director of Public Works/Deputy 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 and Gilbert High School AP Government and Economics Class - Mr. Derrick recognized students from Lexington and Gilbert High School attending as part of their government and economic class.

Employee Recognition - Katherine Hubbard, County Administrator - Ms. Hubbard recognized Deborah Dyches, Recording Clerk I and Terry Defee, Recording Clerk II in the Register of Deeds Office for their excellent customer service skills and professionalism.

Appointments - Building Code Board of Appeals - Mr. Richard C. Key - A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to appoint Mr. Richard Key to the Building Codes Board of Appeals to fill the At-Large position and that Mr. Shuler be reassigned to represent the Plumbing sector.

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

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

Bids/Purchases/RFPs - A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat that the following Bids/Purchases/RFPs (O, P, Q, R, and S) be approved.

HVAC Renovations for the Third Floor - Administration Building – Building Services -

Competitive bids were solicited for the renovations of the HVAC system on the third floor of the County Administration Building. The project consists of the removal and replacement of the heating, ventilation, and air conditioning system of approximately 6800 square feet. Four (4) bids were received. Staff recommended that the award be made to O. L. Holley as the lowest responsive bidder. Total cost including tax is \$205,748.

GPS Receiver Replacement Hardware, Software, Warranty Extension and Maintenance –

Planning/GIS - Quotations were solicited from qualified vendors for the purchase of GPS receiver replacement hardware, software, warranty extension and maintenance for Planning/GIS. The current GPS receiver available to Planning/GIS is eight years old and is extremely limited in functionality and performance. The upgrade will allow digital maps and other functions to be displayed in the field as it gathers data. Three (3) quotes were received. Staff recommended that the award be made to Bradshaw Consulting Services as the lowest responsible bidder. Total cost including tax is \$5,668.88.

One (1) Single Axle Dump Truck, One (1) Tandem Dump Truck, and Two (2) Crew Cab Pickup Trucks - Public Works/Fleet Vehicle Replacements -

Competitive bids were solicited and advertised for one (1) single axle dump truck; one (1) tandem dump truck, and two (2) crew cab pickup trucks for Public Works. Six (6) bids were received. Staff recommended multiple awards to the following lowest bidders meeting specifications: Burns Automotive – (2007 Ford F350 Pickup and 2007 F350 Pickup with Svc. Body) - \$56,050, Love Chevrolet - (2006 or 2007 Tandem Dump) - \$76,100, and Pulliam Motor Company – (2006 or 2007 Single Axle Dump) - \$66,800. Total cost including tax is \$198,950.

Terminals with Keyboard and Mouse - Sheriff's Department -

Quotations were solicited for twenty (20) Win Term Thin Client (Dumb Terminals) with keyboard and mouse for the Sheriff's Department. The terminals, in conjunction with the terminal server, will be used as a central logon point for data entry personnel and will greatly reduce network traffic and costs for new personnel computers. Four (4) bids and two (2) no bids were received. Staff recommended that the award be made to Vecmar Computer Solutions as being the lowest responsible bidder. Total cost including tax is \$5,957.20.

Agricultural Tank for Recycling of Used Oil - Solid Waste Management -

Bids were solicited from qualified bidders for an agricultural tank for recycling used oil for the Department of Solid Waste Management. The 600-gallon agricultural collection tank will assist farmers with the proper recycling of used engine oil. One (1) bid was received. Staff recommended that the award be made to Southeastern Environmental and Waste Equipment Company as being the lowest responsive bidder. Total cost including tax is \$12,455.

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

In Favor: Mr. Derrick Mr. Keisler

Mr. Jeffcoat	Mr. Kinard
Mr. Davis	Ms. Summers
Mr. Carrigg	Mr. Banning
Mr. Cullum	

Chairman’s Report - Mr. Derrick reported on February 19, he and Councilman Banning attended the SCAC Mid-Year Conference. On February 20, he had the pleasure of attending the Lexington County Fire Service Awards banquet where service awards were presented to men and women from five to 30 years of dedicated service.

Mr. Kinard reported he has been attending the Community Emergency Response Team training (CERT) program and is proud to say that he is half through the program.

Administrator’s Report - Ms. Hubbard updated Council on the My 9-1-1 program and reported through February 2007, 1,316 participants have registered in the County’s My 9-1-1 program. This is an increase of 122 since December 2006.

Approval of Minutes - Meeting of January 23, 2007 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the minutes of January 23, 2007 as submitted.

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

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

Zoning Amendment - Zoning Map Amendment M07-01 - West Side of Charter Oak Road, Lexington - Announcement of First Reading - Mr. Derrick announced first reading of Zoning Map Amendment M07-01.

Committee Reports - Economic Development, S. Davis, Chairman - Project S - Inducement Resolution - Mr. Davis reported the Economic Development Committee met to consider the Inducement Resolution for Project S, which is a \$12 million expansion for Solectron that is located in the CAE Industrial Park.

Mr. Banning made a motion, seconded by Mr. Cullum to approve the adoption of the Inducement Resolution for Solectron.

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

Planning & Administration, J. Jeffcoat, Chairman - Zoning Map Amendment M06-15 - Old Chapin Road from Lexington Town Limits 260' North Towards Maxie Road and Maxie Road from the Intersection of Old Chapin Road 1000' North Towards Ashley Hills Drive - 2nd Reading - Mr. Jeffcoat reported the Planning & Administration Committee met to discuss and consider second reading of Zoning Map Amendment M06-15. The Committee voted to recommend to Full Council that the request be denied.

Mr. Jeffcoat made a motion, seconded by Mr. Davis to deny second reading of Zoning Map Amendment M06-15.

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

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

Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement with the Towns of Chapin, Gaston, Irmo, Lexington, Pelion, Pine Ridge, Gilbert, and Swansea - A motion was made by Mr. Keisler, seconded by Mr. Davis to approve the invitation to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the Towns of Chapin, Gaston, Irmo, Lexington, Pelion, Pine Ridge, Gilbert, and Swansea.

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

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

Public Works, D. Summers, Chairman - 2008 SCDOT Match Program (SMP08)(Goals 1,3) - Public Works - Ms. Summers reported the Public Works Committee met to consider participating in the 2008 State Match Program (SMP08) with SCDOT. The County's match will be \$424,000. Staff recommended that the \$500,000 currently budgeted in the Public Works FY2006-2007 budget be transferred into contingency and to budget the \$424,000 in the Public Works FY 2007-2008 budget.

Mr. Keisler made a motion, seconded by Mr. Kinard to approve the \$424,000 for the 2008 SCDOT Match Program.

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

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

Solid Waste Landfill, J. Kinard, Chairman - Red Bank Collection Station (Goals 1,2,3) -
Mr. Kinard reported that the Solid Waste Landfill Committee convened on Tuesday, February 13, 2007 to discuss the Red Bank Collection Station.

The Committee was unable to identify a suitable site for relocating the Red Bank Collection Station within a 1.5 to 2 mile radius of the current site. In addition, the survey conducted in December 2006 showed 67% of the Red Bank Community residents who use the site would be in favor of relocating within a five-mile radius.

The Committee voted to recommend closing the Red Bank Collection Station and moving it to the Edmund Landfill.

Mr. Kinard made a motion, seconded by Mr. Davis to close the Red Bank Collection Station and relocate to the Edmund Landfill.

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

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

Abstaining: Mr. Banning

Mr. Kinard reported the Solid Waste Landfill Committee met to consider the following grants:

Solid Waste Reduction Grant, I - Paper Material Processing (Goals 2,3) - The Solid Waste Reduction Grant, I – Paper Material Processing grant in the amount of \$93,000 will be used to procure equipment for the processing of office paper. There is no local match required.

Solid Waste Reduction Grant, II - Increase Paper Material Collection (Goals 2,3) - The Solid Waste Reduction Grant, II - Increase Paper Material Collection grant in the amount of \$49,000 will be used to procure containers for the collection of office paper. There is no local match required.

Solid Waste Reduction Grant, III - Business Outreach (Goals 2,3) - The Solid Waste Reduction Grant, III - Business Outreach grant in the amount of \$9,000 will be used to procure educational material i.e. newsletter, promotional items.

Used Oil Grant (Goals 1,2,3) - The Used Oil grant in the amount of \$30,598 will be used to assist Lexington County Solid Waste Management in the collection and proper recycling of used motor oil. There is no local match required.

Mr. Kinard made a motion, seconded by Mr. Banning that staff be allowed to move forward with the grant applications.

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

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

Ordinances - Ordinance 07-01 - Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County and SCANA Corporation or one of its Subsidiaries - 2nd Reading - Mr. Banning made a motion, seconded by Mr. Davis that Ordinance 07-01 be given second reading.

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

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

Abstaining: Mr. Cullum *

* Mr. Cullum abstained, as his spouse is an employee of SCE&G.

Ordinance 07-02 - An Ordinance to Approve a Contract to Sell Approximately 70 Acres of Real Property in the Saxe Gotha Park - 2nd Reading - Mr. Banning made a motion, seconded by Mr. Cullum to approve second reading of Ordinance 07-02 to approve a contract of sell, as will be amended by the County attorney, to sell approximately 70 acres of real property in the Saxe Gotha Park.

Mr. Derrick opened the meeting for discussion.

Mr. Jeffcoat asked that the motion be postponed until after Executive Session in order to discuss with legal counsel.

Mr. Banning withdrew his motion; Mr. Cullum withdrew his second.

Budget Amendment Resolutions - None.

Old Business/New Business - None.

Executive Session/Legal Briefing - Mr. Derrick stated Executive Session will consist of two contractual matters and eight matters for discussion.

Mr. Jeffcoat made a motion, seconded by Mr. Summers to enter into Executive Session to discuss contractual and legal matters.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Ms. Summers	Mr. Kinard
	Mr. Davis	Mr. Keisler
	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 stated Council received the contractual and legal matters and reported one motion was to be considered.

Ordinance 07-02 - An Ordinance to Approve a Contract to Sell Approximately 70 Acres of Real Property in the Saxe Gotha Park - 2nd Reading- Mr. Banning made a motion, seconded by Mr. Davis that Ordinance 07-02 be given second reading subject to the amendments by the County attorney with the purchaser, SCANA.

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

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

Not Present: Mr. Cullum *

* Mr. Cullum was 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