

M I N U T E S
LEXINGTON COUNTY COUNCIL
DECEMBER 13, 2005

Lexington County Council held its regular meeting on Tuesday, December 13, 2005 in Council Chambers, beginning at 4:30 p.m. Chairman Cullum presided; Mr. Owens gave the invocation; Mr. Davis led the Pledge of Allegiance.

Members attending:	M. Todd Cullum	James E. Kinard, Jr.
	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/Deputy County Administrator; Katherine Doucett, Personnel 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.

4:30 P.M. - Public Hearing - Atlantic Housing Foundation, Inc. - Adoption of Resolution Providing for the Approval of the Issuance of Certain Revenue Bonds by the Capital Trust Agency to Refinance an Affordable Housing Property in Lexington County and Other Matters Related Thereto (Stoney Creek Apartment Complex) - Mr. Cullum stated the purpose of the public hearing is to allow comments from the public, proponents and opponents. He asked each person to provide their name and address and limit their comments to three minutes. Mr. Cullum also asked that there be no disruptions including cheering, clapping, etc.

Mr. Cullum opened the meeting for comments from those in favor.

Mr. Lewis Levy - 1201 Main Street, Columbia, SC 29201 - I am with the law firm of Parker, Poe, Adams and Bernstein. We are the attorneys for Atlantic Housing Foundation.

This matter came before you last year for the adoption of a resolution permitting the Capital Trust Agency of Florida to issue bonds to refinance a project located in Lexington County. Under the provisions of the Internal Revenue Code, the governing body of the location of the project has to consent to the issuance of these bonds. That governing body incurs no liability with respect to the bonds.

Another quirk of the Internal Revenue Code is that once permission is given, it's good for twelve months. As things usually work out, it takes longer to accomplish something than you would initially anticipate and it appears now that this bond issue, which is quite sizable and involves properties in several different states, is not going to close by the first anniversary of your adoption of the Inducement Resolution and it is for that reason that we are back before you asking that you re-induce the project. We are advised that the bonds are supposed to close before the end of 2005 but they are not going to close tomorrow and I'm afraid that is when the deadline is. Thank you very much.

Mr. Carrigg stated the apartment complex is in his district and he has received numerous complaints about a wooden foot-bridge that crosses a creek between the neighborhood of Woodland Hills and the apartment complex and asked if the bridge could be torn down.

Mr. Levy replied, I would say certainly on behalf of Atlantic Housing that if that is the desire of the majority of the people in the area that they would in all likelihood be quite willing to dismantle it, assuming that they own it.

Mr. Carrigg asked, assuming that Atlantic Housing Foundation does not own it and since it is over a County creek, do you have a problem with us tearing it down?

Mr. Levy replied, no sir.

Mr. Davis asked if all the current taxes have been paid.

Mr. Levy replied, the Atlantic Housing Foundation is a nonprofit organization and has applied to the Department of Revenue for an exemption from ad valorem taxes. It has, however, entered into a fee-in-lieu of taxation agreement with the County and to the best of my knowledge, the payments are current under that agreement.

Mr. Cullum asked Mr. Anderson, County attorney if that was correct.

Mr. Anderson replied that the taxes are not due until five (5) days after the bond issuance.

Reverend Tim Shopp - 550 Main Street, Roanoke, Texas 76262 - Mr. Chairman and members thank you for your time. It is my privilege to represent Atlantic Housing Foundation. I run their development office in reference to program development, so anything related to community or social services that we are doing. I just want to reassure you that we do have a mission that is not only to provide a quality affordable housing but related services. We scholarship some 16 students. This is not government induced; this is a private sector. We have 16 scholarship students; two more that are going to go online in Orangeburg and one in Park View in Beaufort. We also provide DSL classes and a variety of programs trying to help children stay in school and then go on to universities.

The only issue I would take with that bridge is if it is a walkway to a public school or something like that we may want to take that under consideration. Is it the only means of getting to point A to point

B for children? If that is the only way of crossing that creek, we may not want to consider the removal of that, but certainly, Atlantic Housing would want to collaborate to the benefit of that community and the community at large. I just wanted to say we are here and we plan on staying and it is a privilege to be representing Atlantic Housing and the good that they are doing.

Mr. Cullum asked if there was anyone else who wanted to speak in favor. No one came forward.

Mr. Cullum closed the meeting for those in favor to speak.

Mr. Cullum opened the meeting for those in opposition to speak.

Mr. Cullum noted that no one signed up to speak in opposition and asked if there was anyone who wanted to speak in opposition. No one came forward.

Mr. Cullum closed the meeting for those in opposition to speak.

Mr. Cullum closed the public hearing.

Atlantic Housing Foundation, Inc. - Adoption of Resolution Providing for the Approval of the Issuance of Certain Revenue Bonds by the Capital Trust Agency to Refinance an Affordable Housing Property in Lexington County and Other Matters Related Thereto (Stoney Creek Apartment Complex) - Mr. Carrigg asked that he be allowed to speak briefly with Mr. John Fechtel, Director of Public Works who has looked into the bridge issue, prior to the adoption of the resolution.

Employee Recognition - Art Brooks, County Administrator - Mr. Brooks recognized the following employees: Pat Corley, Assistant Shift Supervisor, Public Safety/Communications for receiving the South Carolina Association of Public Safety Communications Officers/National Emergency Number Association Palmetto award for 2005; Ginger Wilkerson, Telecommunicator Operator, Public Safety/Communications for her professional manner in which she handled a 911 call from a citizen; Ryan Cockrell, EMT, Public Safety/EMS for his fast response in administering life-saving CPR on a church member who had become unconscious; Jim McGee, Jr., Appraiser Supervisor and Debbie Gunter, Appraisal Clerk/Assessment and Equalization for their professionalism, expertise, and excellent customer service; Tommy Bouknight, Mechanic III and William "Billy" Dunn, Senior Diesel Mechanic/Fleet Services for successfully passing the examinations and requirements of the National Institute for Automotive Service Excellence to receive their automotive service excellence certifications (ASE) in brakes and electrical/electronic systems.

Employee of the Quarter - Nominees for the Third Quarter - Captain Billy Gardner, Public Safety/Fire Service; Ann Long, Deputy Registrar, Registration and Elections; and Angie Shealy, Administrative Assistant, Public Safety/Fire Service.

Mr. Brooks presented a plaque to Captain Gardner as the Employee of the Third Quarter and

Certificates of Excellence were presented to Ms. Ann Long and Ms. Angie Shealy.

Shining Stars - Mr. Brooks recognized Martha Hill, Treasurer's Office; Amy Brown and Sue Flick, Library Services; Derrial Gardner, Human Resources; Betty Carson, Veteran's Affairs; and Steve Corley and Samuel Owens, Security Services as the winners for the quarter for the Customer Service Shining Stars award.

Mr. Brooks said the Shining Star program was originated at the recommendation of Council who donated prime parking space at the Administration Building to recognize employees for their outstanding customer service skills. However, it is apparent that there are "Shining Stars" throughout the County who would not benefit from the prime parking space at the Administration Building; therefore, a special memento will be awarded to each recipient.

Mr. Brooks presented each recipient an engraved acrylic "Shining Star." In addition, Ms. Hill, Ms. Gardner, and Mr. Owens employees in the Administration Complex will receive a prime parking space at the Administration Building.

Mr. Sam Owens was recognized for receiving his Deputy Second Class bars and Mr. Brooks and Ms. Doucett did the honor of pinning his bars onto his uniform.

Atlantic Housing Foundation, Inc. - Adoption of Resolution Providing for the Approval of the Issuance of Certain Revenue Bonds by the Capital Trust Agency to Refinance an Affordable Housing Property in Lexington County and Other Matters Related Thereto (Stoney Creek Apartment Complex) - Mr. Owens made a motion, seconded by Mr. Carrigg to approve the adoption of the resolution.

Mr. Cullum opened the meeting for discussion.

Mr. Carrigg stated he spoke with Mr. Fechtel regarding the bridge issue at the apartment complex and it has been straightened out.

Mr. Derrick asked Mr. Anderson if the prior concerns that Council had regarding Atlantic Housing have been resolved.

Mr. Anderson replied, they have.

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

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

Resolutions - Batesburg-Leesville High School Football Team and Carole L. Myers - A motion was made by Mr. Derrick and seconded by Mr. Jeffcoat that the resolutions be adopted.

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

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

Appointments - There were no appointments.

Bids/Purchases/RFPs - Mr. Davis made a motion, seconded by Mr. Jeffcoat that the following bids/purchases/RFPs (I,J,K,L,N,O,P,Q,R) be approved.

Three (3) Animal Boxes - Animal Services - Competitive bids were solicited for the purchase of three (3) animal boxes for Animal Services. The animal boxes are slide-in units that have an airflow feature that is used to safely transport dogs and cats picked up by Animal Services on hot temperature days. Three (3) bids were received. Staff recommended awarding the bid to Jones Slide-In Units as the low bidder meeting specifications. Total purchase including tax is \$19,550.64.

Kofax Software, Maintenance and Support - Term Contract - Countywide - Bids were solicited and advertised for a term contract for the purchase, annual maintenance and support of Kofax software. The Kofax Ascent Capture software is used to capture (scan), index, and release imaged documents to the County imaging system.

One (1) bid was received. Staff recommended that the award be made to Accessibility Services, Incorporated as the lowest responsive bidder meeting specifications. Estimated annual value of the contract is \$20,968.26 including sales tax. Staff also recommended that the term contract be awarded 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 ML 900 Laptop Computers - Public Safety/Homeland Security - A requisition was received for the purchase of two (2) Motorola ML 900 laptop computers for Public Safety/Homeland Security. The laptops will provide the County with the ability to program all 800 MHZ radios in the County along with the ability to program radios at the mobile command post on the scene of an emergency response operation. The laptops will be purchased from the manufacturer (Motorola) through South Carolina State Contract Number OIR2002.07. Funding for the laptops is provided under the Homeland Security grant program and requires no matching funds from the County. Total cost including tax is \$9,619.50.

Thermal Imaging Cameras/Additional Request - Public Safety/ Homeland Security - Bids were advertised and solicited for the purchase of Thermal Imaging Cameras for Public Safety/ Homeland

Security. The equipment will be used by fire service and law enforcement responders in Lexington County and municipalities to assist them in the performance of their duties during periods of limited visibility. The cameras will allow responders to see through smoke, fog and during night operations. After the initial request and purchase of six (6) thermal imaging cameras, the Springdale and Airport Police Departments realized the added value of having these cameras and have requested one each for their municipalities. A grant revision and reallocation of funds have been requested and approved. Four (4) bids and four (4) no bids were received. Staff recommended that the award be made to Wally's Fire and Safety Equipment, Incorporated as being the lowest responsive bidder. Total cost including tax is \$21,997.12. Funding is provided through the State Homeland Security grant program and requires no matching funds from the County.

Dell Servers and Tape Backup - Sheriff's Department - Staff recommended the request for two (2) Dell servers and one (1) tape backup for the Sheriff's Department. One server will be used as a web server to host the Sheriff's Department's current SC Incident Based Reporting System and the second server will be used by the scene investigations unit. The tape backup system will be used for both servers. The servers and tape backup system will be purchased from the manufacturer, Dell, through State Contract Number 05-S6656-A11104. Total cost including tax is \$24,386.59.

Software Development for the National Incident Based Reporting System Project - Sole Source Procurement - Sheriff's Department - Staff recommended the purchase of software development for the National Incident Based Reporting System project for the Sheriff's Department to the sole source provider, US Computing. This has been deemed a sole source purchase as US Computing has worked extensively with Information Services and the Sheriff's Department to develop a system that would integrate with the Sheriff's current field laptop incident reporting system, in-house records management system, and jail management system. Additionally, the Sheriff's Department is requesting programming that would expand and improve the existing system. Project cost including tax is \$31,200.00.

Wireless RoamAbout Equipment and Software - Sheriff's Department - Staff recommended the purchase of equipment, software, and installation of a RoamAbout R2 Wireless System for the Sheriff's Department. The equipment is required to network an undercover investigation substation to the headquarters databases. Networking this facility is required to meet South Carolina Law Enforcement Division incident reporting requirements, as well as provide the investigators with e-mail access. E-mail access will provide for more efficient and effective communication and save gas, fuel, and oil costs. Data Network Solutions will provide the equipment and installation through State Contract Number 04-S6261-A10265 at a cost of \$10,081.55 including tax.

Landfill Compactor - Solid Waste Management - Competitive bids were solicited for the purchase of a landfill compactor for Solid Waste Management. The new landfill compactor will replace a 1988 Caterpillar that received Certified Caterpillar rebuild in 1997 and is not recommended for a second rebuild due to its age and high repair cost.

One (1) bid and three (3) no bids were received. Staff recommended that the award be made to Blanchard Machinery as the low bidder meeting specifications. The cost of the landfill compactor

is \$504,500 less a \$50,000 trade-in allowance for a net cost of \$481,770 including sales tax.

Self Powered Forklift Drum Handler - Solid Waste Management - Bids were solicited for the purchase of a self powered forklift drum handler for Solid Waste Management. The equipment, which is an essential part of the County's oil filter recycling program, will replace an existing self-powered forklift drum handler that has had several parts and batteries replaced. Due to the age of the current equipment, South Carolina Department of Health and Environmental Control (SCDHEC) was in agreement that additional repairs would be needed and presented to the Solid Waste Advisory Council (SWAC) an appeal to amend the County's FY05/06 Used Oil Grant. The County was awarded an additional \$6,700 toward the purchase of a new unit. Staff recommended that the award be made to Barloworld Handling as the low bidder meeting specifications. Total cost including tax is \$5,905.26.

Mr. Cullum opened the meeting for discussion.

Mr. Cullum noted on Tab Q - Landfill Compactor the amounts listed on the bid tabulation sheet under total maintenance and repair are incorrect as they reflect monthly charges of \$2,233 for years one through five. The correct cost is \$26,796 annually for years one through five.

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

Chairman's Report - No report.

Administrator's Report - Mr. Brooks announced that Public Works will have their annual Christmas dinner on Thursday, December 22 at 12:00 at the Fire Training Facility located on Ball Park Road.

Approval of Minutes - Meeting of November 29, 2005 - A motion was made by Mr. Owens, seconded by Mr. Kinard to approve the minutes of November 29, 2005 as submitted.

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

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

Zoning Amendment - Zoning Map Amendment M05-10 - 2121 Lake Murray Blvd., Coldstream Golf Course Property - 2nd Reading - Mr. Jeffcoat made a motion, seconded by Mr.

Keisler that Zoning Map Amendment M05-10 receive second reading.

Mr. Cullum opened the meeting for discussion.

Mr. Jeffcoat updated Council on the events of the Coldstream Golf course property. He said due to the Coldstream residents and everyone becoming involved, the mortgagee now hopes to upgrade the golf course and sell it as a golf course.

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

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

Ordinance to Protect Residents Living on Golf Courses - Mr. Jeffcoat asked that the Zoning Department staff work on an ordinance to protect Lexington County residents who live on golf courses for Council's consideration. He said he would like something that would help golf courses remain golf courses, or, if not, that golf courses can not be sold for multi-family housing, etc. He said individuals purchase property in areas with golf courses based on living on a golf course and the developers sell those homes based on having a golf course which inflates the price of the property.

Ordinance - Ordinance 05-15 - An Ordinance to Regulate False Burglar Alarms and False Fire Alarms - 1st Reading by Title - A motion was made by Mr. Keisler, seconded by Mr. Derrick that Ordinance 05-15 receive first reading by title.

Mr. Cullum opened the meeting for discussion.

Mr. Cullum reported Ordinance 05-15 will be presented in written form at the January 10th meeting.

Mr. Davis asked if Ordinance 05-15 will be similar to what was proposed in committee.

Mr. Cullum replied, I would hope so. He said he has not had any discussions about any changes since the committee meeting.

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

Opposed:	Mr. Jeffcoat	Mr. Carrigg
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Committee Report - Justice, S. Davis, Chairman - FY2006 Law Enforcement Network Grant and Sober or Slammer Grant - Sheriff's Department - Mr. Davis reported his committee met during the afternoon to discuss the Sheriff's Department request to accept the FY2006 Law Enforcement Network and Sober or Slammer Grants from the South Carolina Department of Public Safety.

Mr. Davis stated the Sheriff's Department has agreed to be the host agency for the 11th Judicial Circuit on both grants. The Law Enforcement Network grant (\$10,000) and the Sober or Slammer grant (\$19,500) are two mini-grants from the South Carolina Department of Public Safety. The grants are for equipment for the host agency and for network support. The effective date of the grants is from October 1, 2005 through June 30, 2006. There are no matching requirements or personnel expense.

Mr. Davis made a motion, seconded by Mr. Keisler to approve staff's request to accept the two grants.

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

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

Two budget amendment resolutions totaling \$29,500 were distributed and signed to appropriate funds. They were: a supplemental appropriation increase in the amount of \$10,000 to appropriate the mini-grant award from the SC Department of Public Safety, Office of Highway Safety for the 11th Judicial Circuit Law Enforcement Network and a supplemental appropriation increase in the amount of \$19,500 to appropriate the mini-grant from the SC Department of Public Safety, Office of Highway Safety for the 11th Judicial Circuit Sober or Slammer campaign.

Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat and seconded by Mr. Davis that Council go into executive session to discuss two contractual matters, one personnel issue and three legal matters.

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

Mr. Cullum reconvened the meeting in open session.

Matters Requiring a Vote as a Result of Executive Session - Council discussed two contractual

matters and one personnel issue and there were no motions to be considered.

6:00 P.M. - Public Hearing - Ordinance 05-13 - Ordinance Authorizing the Execution and Delivery of a Fee in Lieu of Tax Agreement Between Lexington County and Poly Eastern, Inc; and Other Matters Relating Thereto Including, Without Limitation, Payment of a Fee in Lieu of Taxes and Granting Certain Infrastructure Credits to Project - Mr. Cullum stated the purpose of the public hearing is to allow comments from the public, proponents and opponents. He asked each person to provide their name and address and limit their comments to three minutes. Mr. Cullum also asked that there be no disruptions including cheering, clapping, etc.

Mr. Cullum opened the public hearing.

Mr. Cullum noted that no one had signed up to speak in favor and asked if there was anyone who wanted to speak in favor. No one came forward.

Mr. Cullum closed the meeting for those in favor to speak.

Mr. Cullum opened the meeting for those in opposition to speak.

Mr. Cullum noted that no one signed up to speak in opposition and asked if there was anyone who wanted to speak in opposition. No one came forward.

Mr. Cullum closed the meeting for those in opposition to speak.

Mr. Cullum closed the public hearing.

Project Film - 3rd and Final Reading - Mr. Cullum announced that 3rd and Final Reading on Project Film will be postponed to the January 2006 meeting.

Budget Amendment Resolutions - Mr. Brooks presented a budget amendment resolution in the amount of \$17,521 to budget additional state alien assistance funds received from Justice Benefits. The County originally budgeted an anticipated award of \$10,000 but was awarded \$27,521.

Old Business/New Business - S&T Recycling Permit - Mr. Jeffcoat made a motion, seconded by Mr. Davis that County Council authorize the County attorney to appeal the land clearing debris permit for property located on Highway 378 that has been issued by DHEC to S&T Recycling on December 2, 2005. The purpose of the appeal is to enforce the Developing County Plan for regulation of land clearing debris landfills in Lexington County. Further move that County Council authorize the County attorney to take any other legal action that is necessary to enforce the County's plan to regulate the location of land clearing debris landfills in Lexington County.

Mr. Cullum opened the meeting for discussion.

Mr. Owens asked whether this was an issue that could be discussed contractually in Executive

Session.

Mr. Cullum replied, this is not a contract.

Mr. Owens replied this is a legal matter.

Mr. Anderson replied, it is a legal question.

Mr. Owens said he would like to seek legal advice prior to taking action on the motion.

Mr. Owens made an amendment to the motion, seconded by Mr. Keisler to seek legal advice in Executive Session prior to the vote.

Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat and seconded by Mr. Owens that Council go into executive session to discuss a legal matter.

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

*Note - Mr. Cullum stated during the prior Executive Session before the 6:00 p.m. public hearing, there were no motions to be considered and that this matter was not discussed during that Executive Session.

Mr. Cullum reconvened the meeting in open session.

Matters Requiring a Vote as a Result of Executive Session - Chairman Cullum reported Council received the legal briefing regarding the motion concerning the land clearing permit and continued discussing legal matters and indicated there were two motions to be considered.

S&T Recycling Permit - Mr. Jeffcoat made a motion, seconded by Mr. Derrick that County Council authorize the County attorney to appeal the land clearing debris permit for property located on Highway 378 that has been issued by DHEC to S&T Recycling on December 2, 2005. The purpose of the appeal is to enforce the Developing County Plan for regulation of land clearing debris landfills in Lexington County. Further move that County Council authorize the County attorney to take any other legal action that is necessary to enforce the County's plan to regulate the location of land clearing debris landfills in Lexington County and authorize the County attorney to file an estoppel on any action on this permitted landfill until the County's appeal is final.

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

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

Opposed: Mr. Keisler Mr. Owens

Zoning Text Amendment T05-11 - 1st Reading by Title - Mr. Jeffcoat stated the reason for Zoning Text Amendment T05-11 is to address the unique scenic vistas of waterways in Lexington County, this text amendment proposes to review the height regulations of the Zoning Ordinance as they apply to the shores of the Saluda River, the Edisto River, the Congaree River, and Lake Murray. The attached draft is proposed as a starting point for discussion.

Mr. Jeffcoat made a motion, seconded by Mr. Owens that Zoning Text Amendment T05-11 receive first reading by title.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

M. Todd Cullum
Chairman