

**M I N U T E S**  
**LEXINGTON COUNTY COUNCIL**  
**APRIL 13, 2004**

Lexington County Council held its regular meeting on Tuesday, April 13, 2004 in Council Chambers, beginning at 4:30 p.m. Chairman Davis presided; Mr. Rucker gave the invocation; Mr. Jeffcoat led the Pledge of Allegiance.

Members attending:	George H. Smokey Davis	Bruce E. Rucker
	William C. Billy Derrick	Jacob R. Wilkerson
	Bobby C. Keisler	John W. Carrigg, Jr.
	Johnny W. Jeffcoat	Joseph W. Joe Owens
	M. Todd Cullum	

Also attending: Art Brooks, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; Katherine Doucett, Personnel Director/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.

**Employee Recognition - Art Brooks, County Administrator** - Mr. Brooks recognized James Henry III, Animal Services, for his help in resolving a situation concerning a neighbor's dog that attacked her cat and said Mr. Hill is to be commended for the professional manner in which he listened and responded to the citizen's problem. Mr. Brooks said as a result of Mr. Hill's attention to detail, the problem was rectified with no legal action against the neighbor.

Jim Schafer, Director of Information Services, and staff members Mike Berrian, System Analyst II; Marlon Buff, System Analyst II; Rose Kitchings, System Analyst; and Phil Hughes, Programmer Analyst were recognized for their excellent job in moving and installing equipment into the new Judicial Center for the Clerk of Court's Office.

Mr. Brooks stated Mike Berrian was also recognized for his assistance in installing laptops in the Judicial Center's courtrooms for Probation, Parole, and Pardon.

Derrial Gardner, PBX Operator, was recognized for her polite, efficient and wealth of knowledge in assisting an out-of-state Social Security employee.

Debbie Gunter, Appraisal Clerk, and Todd Feaster, Appraiser Supervisor in the Assessor's Office were recognized.

Debbie Gunter was recognized for her excellent customer service while assisting a citizen who said

it was nice to have such a caring and polite person working for the County.

Todd Feaster was recognized for his assistance with a citizen's property appeal. He said the property owner was impressed by the "homework" that Mr. Feaster had done and taking the time to explain the appraisal process to her while at the same time being friendly and polite. He stated the property owner said she had never had a positive experience with government before.

**Employee Recognition - National Telecommunicator Week - April 12 through 16 - Plaque Awarded to Kelly Olin - Presented by Chief Tim James, Director of Public Safety and Homeland Security** - Chief Tim James stated April 12 through 16 is National Telecommunicator Week that is set aside for communicators nationwide. Chief James stated telecommunicators are the unsung heroes who work behind the scenes on a daily basis answering phones to get the emergency first responders on the way.

Chief James stated there are 38 full-time employees in the Communications Center since the consolidation on November 4 and recognized the telecommunicators for the excellent job they provide the citizens of Lexington County. He said the call volume rose from 10,000 to more than 20,000 9-1-1 calls per month since the consolidation.

Chief James stated the Communications Center not only dispatches for Fire Service, EMS, and the Sheriff's Department but for nine municipalities and other governments to include the Columbia Metropolitan Airport, South Congaree, Pine Ridge, Springdale, Gaston, Swansea, Lexington, Irmo, and Chapin.

Chief James said there are many programs in effect with others forthcoming as Council has approved the purchase of the Reverse 9-1-1, which will be coming soon. Chief James said under the guidance of Nikki Rogers, Communications Administrator, and Neil Ellis, Emergency Management Coordinator, the County has the best communications division.

Chief James presented Ms. Kelly Olin a plaque for her design of the new Communications Division's patch. He said the patch design incorporates Fire Service, Law Enforcement, EMS, Lexington County, and the state of South Carolina.

Mr. Davis thanked all telecommunicators on behalf of County Council for the excellent job they provide the citizens of Lexington County.

Mr. Rucker thanked the telecommunicators for the tremendous job they provided Fire Service this past weekend during a structure fire in Swansea.

**Presentation of Resolutions - Lexington, Gilbert, and White Knoll High School's Brass Ensemble - Presented by Chairman Smokey Davis** - Mr. Davis presented resolutions to Jerry Gatch, Brian Bone, and Zack Pace, Band Directors for Lexington, White Knoll, and Gilbert High Schools, thanking them for assembling a brass ensemble who performed during the dedication of the Judicial Center and the Addition of the Administration Building.

**Resolutions - Reserve Deputies - District 5, Marie S. Horne, Blue Ridge Packards, and**

**Lexington High School SAT Team** - A motion was made by Mr. Derrick, seconded by Mr. Wilkerson that the resolutions be adopted.

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

In Favor:	Mr. Davis	Mr. Derrick
	Mr. Wilkerson	Mr. Rucker
	Mr. Keisler	Mr. Carrigg
	Mr. Owens	Mr. Cullum

Not Present: Mr. Jeffcoat

\* Mr. Jeffcoat was not present when the vote was taken.

**Appointments - Board of Zoning Appeals - Mr. Albert Summers** - A motion was made by Mr. Rucker, seconded by Mr. Derrick to appoint Mr. Albert Summers to the Board of Zoning Appeals.

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

In Favor:	Mr. Davis	Mr. Rucker
	Mr. Derrick	Mr. Wilkerson
	Mr. Keisler	Mr. Carrigg
	Mr. Owens	Mr. Cullum

Not Present: Mr. Jeffcoat

\* Mr. Jeffcoat was not present when the vote was taken.

**Planning Commission - William E. Unthank, Jr.** - A motion was made by Mr. Owens, seconded by Mr. Rucker to appoint Mr. William E. Unthank, Jr. to the Planning Commission.

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

In Favor:	Mr. Davis	Mr. Owens
	Mr. Rucker	Mr. Derrick
	Mr. Wilkerson	Mr. Keisler
	Mr. Carrigg	Mr. Cullum

Not Present: Mr. Jeffcoat

\* Mr. Jeffcoat was not present when the vote was taken.

**Bids/Purchases/RFPs** - A motion was made by Mr. Rucker, seconded by Mr. Wilkerson that the following bids be approved.

**EMS Equipment and Supplies - Fire Service** - Competitive bids were solicited and advertised for

EMS equipment and supplies for Fire Service. This equipment is being purchased to support Chemical Ordinance Biological Radiological (COBRA) operations. The equipment is a portion of the protective equipment required for use in hazardous material conditions. The quantities requested are in keeping with the amount required by South Carolina Emergency Management Division (SCEMD) and the Statewide Chemical Ordinance Biological Radiological (COBRA) Standard Operating Procedures (SOP). Two (2) bids and five (5) no bids were received. Staff recommended awarding the contract to Fisher Scientific, LLC for a total cost of \$29,376.14 including sales tax.

**Clay Hill Road - Public Works** - Bids were advertised and solicited from qualified contractors for roadway improvements for Clay Hill Road. The project includes grading, drainage, and paving of approximately 0.902 miles of roadway. There is an estimated 1,513 L.F. of R.C. pipe, 34 catch basins, 2 junction boxes, 39 tons Class A rip rap, 6,300 tons recycled asphalt product (R.A.P.) 4" uniform, and 128 S.Y. macadam base course. Four (4) bids were received. Staff recommended awarding the base bid, Alternate II, and Alternate III to Cherokee, Inc. Alternate II consists of unclassified excavation and sand-clay base course (8" uniform) and Alternate III consists of recycled asphalt product (R.A.P.) 4" uniform. The total bid for the project, based on estimated quantities is \$529,872.58.

**Laptops and Software - Sheriff's Department/Information Services** - Staff recommended the purchase of four (4) Dell laptop computers, four (4) Microsoft Office Professional software, and four (4) Norton Antivirus software for the Sheriff's Department. The four (4) Dell laptop computers will be purchased directly from the manufacturer, Dell Marketing LP, through State Contract 03-S5869-A9659 and the Microsoft Office Professional and Norton Antivirus software will be purchased from Software House International through State Contract Number 01S62819. Total cost for laptops and software is \$8,023.72 including sales tax.

**RFP for Food Service - Sheriff's Department** - Competitive proposals were solicited from potential correctional food service providers to establish a contract for providing food service to the inmate population of the Lexington County Sheriff's Department. The term of the contract will be for three (3) years with the option to renew for two (2) additional one year periods. The contractor will provide an on site minimum staff level of one (1) Food Service Manager, one (1) Assistant Food Service Manager and three (3) cooks/supervisors. The County will continue to provide trusty labor to supplement the contractor's staff in varying and fluctuating quantities, except during lock down or other emergencies. All menus and special diets are required to meet the standards for adult holding and detention facilities as established by the American Correctional Association (ACA). All meals served will be in compliance with the Recommended Daily Allowance for adult males and females as established by the National Academy of Sciences. The contractor will provide a 2900 calorie, four week cycle menu. The operation will meet all guidelines as prescribed by the American Correctional Association in order that the food service facility may obtain American Correctional Association accreditation. The contractor will be responsible for the payment and ordering of all food and supplies required. Two (2) proposals were received. Staff recommended awarding the contract to ABL Management, Inc. as meeting all the essential requirements as set forth in the RFP. The term of the contract will begin July 1, 2004.

**Taser International Equipment and Accessories - Sole Source Procurement - Sheriff's Department** - Staff recommended the purchase of 12 tasers with accessories for the Sheriff's

Department through the sole source provider, Lawmen's Safety Supply. Replacement tasers are needed because repair parts can no longer be obtained for existing equipment and the manufacturer of the current tasers is no longer in business. The cost of the tasers and accessories is \$10,499.65 including sales tax.

**Request for Approval to Utilize Request for Qualifications Process for Engineering Services - Solid Waste** - Staff requested authorization to use the Request for Qualifications in order to select the services of an engineering firm to provide necessary engineering services to ensure compliance with Federal and State environmental regulations for Solid Waste Management.

Mr. Davis opened the meeting for discussion.

Mr. Carrigg stated the Request for Approval to Utilize Request for Qualifications Process for Engineering Services is a request to utilize the qualification process and not a purchase.

Mr. Rucker stated Council still needed to give the approval and was the reason for making the motion to approve all Bids/Purchases/RFPs.

In Favor:	Mr. Davis	Mr. Rucker
	Mr. Wilkerson	Mr. Derrick
	Mr. Keisler	Mr. Carrigg
	Mr. Owens	Mr. Cullum

Not Present: Mr. Jeffcoat

\* Mr. Jeffcoat was not present when the vote was taken.

**Chairman's Report** - No report.

**Administrator's Report** - No report.

**Presentation of FY 2004/05 Requested General Fund and Non-General Fund Budgets - Finance - Larry Porth, Director** - The FY2004/05 requested general fund and non-general fund budget booklets were presented to Council.

Mr. Davis stated departmental budgets are assigned to the appropriate committee for review prior to presenting to full Council.

Mr. Carrigg stated as Chairman of the Justice Committee he is requesting that the Clerk of Court's requested budget be placed within another committee as his wife is an opponent for the Clerk of Court seat.

Mr. Davis stated he would reassign the Clerk of Court's requested budget.

**Budget Amendment Resolutions** - The following BARs were distributed and signed:

A supplemental appropriation increase of \$10,000.00. The \$29,552.00 FY 2004 Local Emergency

Management Performance grant awarded to Lexington County was higher than anticipated.

A supplemental appropriation increase of \$1,625.00 for a donation of 13 personal computers from Senator Jake Knotts for Fire Service to be utilized at the Fire Training Center for training, as well as be available for use in the Emergency Operations Center.

A supplemental appropriation increase of \$12,123.00 received through narcotics confiscation by the Multijurisdictional Narcotics Task Force Team. The team includes Lexington County, Cayce, Springdale, and Irmo Police Departments. These funds are considered program income in the grant and must be spent on the grant operations.

A supplemental appropriation increase of \$88,806.00. The Federal Emergency Management Agency (FEMA) prepared project worksheets estimating the cost of damages from the January ice storm. The funds were distributed among Fire Service - \$18,410.00, Public Works - \$52,440.86, and Other Emergency Services - \$17,954.71.

An appropriation transfer of \$25,496.00 to appropriate funds for capital accounts for furniture for the Oak Grove Magistrate's office to be purchased through Procurement Services or constructed by Building Services.

A supplemental appropriation increase of \$35,351.00. The Traffic Court conviction surcharge has increased allowing the County to increase appropriations sufficient to cover salaries and other expenses through June 30, 2004.

An appropriation transfer of \$3,550.00 and a supplemental appropriation increase of \$3,056.00 for anticipated revenue from rental income at the Pelion Corporate Airport and the operating expenses through June 30, 2004. An environmental study is required prior to the purchase of the property and transferring funds from the amount appropriated for the purchase of the property to cover this study.

An appropriation transfer of \$44,815.00 of unused grant funds from several appropriation line items to purchase the Web-EOC software (that is currently being used by the State Emergency Management Division) for better communications, purchase 51 face pieces for Fire Service, and purchase two (2) Smart battery chargers and Smart batteries.

An appropriation transfer of \$178,000.00 from the transfer station contracted services account (which had a surplus due to being closed for repairs and some entities hauling commercial waste elsewhere) to the convenience stations which have experienced a drastic increase in waste pulls.

An appropriation transfer of \$6,885.00 and a supplemental appropriation increase of \$1,936.00 to cover the change order submitted by M.B. Kahn Construction Company, Inc. to complete work at the Town Square and to provide sidewalk, curb, and gutter along Fort Street.

A supplement appropriation increase of \$115,467.00 to ensure adequate funding for the worker's compensation self-insured retention premium and a supplemental appropriation increase of \$240,986.00 to cover estimated worker's compensation claims for FY2003/04.

Mr. Davis asked if these funds are dictated by the State Worker's Compensation or the County.

Mr. Brooks stated it is the County's account. He said the County is presently self-insured through the Association of Counties and said premiums have increased for self-insured accounts.

Mr. Wilkerson asked staff to provide the number of worker's compensation claims filed and paid during FY 2002/03 at the April 27 meeting.

**Approval of Minutes - Meeting of March 09, 2004** - A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to approve the March 09, 2004 minutes as submitted.

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

In Favor:	Mr. Davis	Mr. Jeffcoat
	Mr. Derrick	Mr. Rucker
	Mr. Wilkerson	Mr. Keisler
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

**Isle of Pines Special Tax District - Margaret Pope - Haynsworth Sinkler Boyd, P.A. - Resolutions - Authorizing County Administrator or His Designee to Submit Applications to the S.C. Water Quality Revolving Fund Authority - (Water and Sewer)** - A motion was made by Mr. Jeffcoat, seconded by Mr. Rucker to approve the resolutions authorizing the County Administrator or his designee to submit applications to the S.C. Water Quality Revolving Fund Authority. The resolutions are for the Water Pollution Control and Drinking Water Revolving Fund.

Mr. Davis opened the meeting for discussion, no discussion occurred.

In Favor:	Mr. Davis	Mr. Jeffcoat
	Mr. Rucker	Mr. Derrick
	Mr. Wilkerson	Mr. Keisler
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

**Ordinances - Ordinance 04-02 - Conveyance of Approximately 40 Acres of Real Estate From the County of Lexington to the Lexington County Recreation and Aging Commission (Red Bank) - 1<sup>st</sup> Reading by Title** - Mr. Cullum made a motion, seconded by Mr. Keisler that Ordinance 04-02 be given first reading.

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

In Favor:	Mr. Davis	Mr. Cullum
	Mr. Keisler	Mr. Rucker
	Mr. Derrick	Mr. Wilkerson
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Owens	

**Committee Reports - Public Works, B. Derrick, Chairman - Legal Closing of Dirt Portion of Beekeeper Court - Public Works** - Mr. Derrick reported his committee met during the afternoon to discuss the legal closing of the dirt portion of Beekeeper Court.

Mr. Derrick made a motion, seconded by Mr. Jeffcoat to approve staff's recommendation to pursue legal action in closing the dirt portion of Beekeeper Court at the owner's expense.

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

In Favor:	Mr. Davis	Mr. Derrick
	Mr. Jeffcoat	Mr. Rucker
	Mr. Wilkerson	Mr. Keisler
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

**Contract With SCDOT - Storm Debris - Public Works** - Mr. Derrick reported his committee met during the afternoon and discussed the SCDOT contract for storm debris clean up due to the January ice storm. South Carolina Department of Transportation (SCDOT) will bid out storm debris removal for their roads in the unincorporated areas of the County and will receive 75 percent of their costs from FEMA and 12.5 percent from the State. The remaining 12.5 percent will be split 20/80 between SCDOT and the County. The County will be responsible for 10 percent of the total cost which will be funded through "C" funds.

Mr. Derrick made a motion, seconded by Mr. Owens to approve the SCDOT contract for storm debris clean up.

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

In Favor:	Mr. Davis	Mr. Derrick
	Mr. Owens	Mr. Rucker
	Mr. Wilkerson	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

**DHEC Used Oil Grant Application - Solid Waste** - Mr. Derrick reported his committee met during the afternoon and discussed the DHEC Used Oil Grant application. Mr. Derrick stated this is an annual grant from DHEC in the amount of \$28,250.00 with no matching funds.

Mr. Derrick made a motion, seconded by Mr. Keisler to approve the DHEC Used Oil Grant application.

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

In Favor:	Mr. Davis	Mr. Derrick
	Mr. Keisler	Mr. Rucker
	Mr. Wilkerson	Mr. Jeffcoat



Mr. Carrigg  
Mr. Cullum

Mr. Owens

**Airport Committee, B. Rucker, Chairman - Pelion Corporate Airport - Airfield Growth Retardant Program and Airfield Herbicide Program** - Mr. Rucker reported the Airport Committee held its first official meeting on Tuesday, March 30, 2004 to discuss future plans for the Pelion Corporate Airport and to receive comments and suggestions from interested parties prior to the County's ownership of the Pelion Corporate Airport.

The committee discussed five agenda items. The agenda items were: Capital Improvements Plan, SC Aeronautics Division Grants, Due Diligence Items, Short-Term Priorities, and Budget Operations.

Project Overview - Ms. Tammy Coghill, Director of Economic Development, gave the committee a project overview of the Pelion Corporate Airport.

Ms. Coghill stated the County signed a contract with the Town of Pelion in mid-January for the purchase of the Pelion Corporate Airport. The property consists of approximately 151 acres with an easement over an additional 70 acres.

Ms. Coghill stated the County is in a 90-day due diligence period in which time the County has been actively obtaining a property appraisal, boundary survey, environmental review, and review of lease agreements. She stated the County expects to have ownership sometime in mid-May.

Capital Improvements Plan - Ms. Coghill stated a required update of the Master Plan and Capital Improvements Plan has recently been completed for the Town of Pelion by Wilbur Smith Associates and is under review by the FAA. With this update comes a new 5-year cycle for grants.

Ms. Coghill stated general aviation airports are eligible for approximately \$150,000 each year in federal entitlement for capital improvements and discussed recommendations for the next five years.

Ms. Coghill stated the five-year plan will include runway widening and strengthening, apron expansion, additional hangars, relocation and upgrade of the fuel service on site, and activities to ensure safe operations. The estimated cost of \$2.3 million far exceeds the base award. She stated, however, all needs must be expressed in case additional funding is awarded.

Ms. Coghill stated FAA grants are 95 percent federally funded with a 5 percent local match. The state, through the SC Division of Aeronautics, will provide one-half of the County's 5 percent match, leaving the County with a 2 ½ percent funding requirement. Therefore, the County's portion would be \$3,750 per year based on a federal award of \$150,000.

Ms. Coghill stated Wilbur Smith Associates has requested an extension of the March 31 deadline for the 5-year capital improvement plan submitted to FAA until the County has taken ownership of the Pelion Corporate Airport.

SC Aeronautics Division Grants - Ms. Coghill stated that for safety purposes, the FAA requires that

the runway, taxiway, and surrounding areas be maintained to eliminate obstructions growing into the runway and the lights remain visible.

Ms. Coghill stated the SC Division of Aeronautics has proposed two grants for growth retardants/seed head suppression and herbicides to be used on the runway, taxiway, and surrounding areas. The grants are 75/25 percent match. The cost to the County for the two grants would be approximately \$2,500.

The **Airfield Growth Retardant Program Grant** will include three (3) applications provided by an outside agency in the initial year. The grant is 75/25 percent match with the County's portion being approximately \$2,000.

The **Airfield Herbicide Program Grant** will include the herbicide to be applied by the County. The grant is 75/25 percent match with the County's portion being approximately \$500.

Due to April and May deadlines for the grant applications, the committee voted to recommend to Council that the County participate in the Airfield Growth Retardant and Airfield Herbicide Program grants offered by the SC Division of Aeronautics. The SC Division of Aeronautics will conduct the bids and in return will bill the County for the 25 percent match.

Mr. Rucker made a motion, seconded by Mr. Carrigg to approve the Airfield Growth Retardant and the Airfield Herbicide Program Grant applications through the SC Division of Aeronautics.

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

In Favor:	Mr. Davis	Mr. Rucker
	Mr. Carrigg	Mr. Derrick
	Mr. Wilkerson	Mr. Keisler
	Mr. Jeffcoat	Mr. Owens
	Mr. Cullum	

Due Diligence Items - Ms. Coghill stated the County is presently in a 90-day due diligence period prior to the property closing. Ms. Coghill stated there are three major items that need to be addressed prior to the end of the due diligence period.

Residential Encroachment - Ms. Coghill stated during the installation of the perimeter fence it was discovered that a mobile home on a neighboring parcel is partially across the property line. Staff recommended, due to liability issues, that the mobile home be relocated.

Lease Agreements - Ms. Coghill stated current leases with the Town of Pelion show a wide range of terms, ranging from month-to-month to 15 years. It is the recommendation of staff that all leases be rewritten for one-year terms in order to align with the County's fiscal year and to be reviewed regularly, as improvements are made to the facilities. It was further recommended that Council limit the use of hangars to aviation-related activities. Ms. Coghill stated she will be presenting a model draft of a lease agreement for Council's review.

Homes on Site - Ms. Coghill stated currently there are two homes on the Pelion Corporate Airport property. One resident, Mr. McCallum, has a monthly agreement with the Town of Pelion to rent the space for \$100 per month, plus utilities, until the resident ceases to rent his hangar at which time the home must be relocated. An occupied mobile home that was donated to the Town of Pelion upon the resident's death, which recently occurred, must be relocated. It is staff's recommendation that the County work with the Town of Pelion to have the un-leased mobile home removed and work with Mr. McCallum toward a long-term plan regarding his residence.

No action was taken by the committee. Mr. Anderson, the County attorney, is aware of the above situations prior to the County assuming ownership.

**Short-Term Priorities** - Ms. Coghill gave the committee an overview of items that have been suggested as short-term priorities upon the County's possession of the Pelion Corporate Airport.

- (1) Runway/taxiway - removal of obstructions
- (2) Fuel tank - empty and clean existing tank; research self-serve option as interim service/revenue source until a new fuel farm is installed
- (3) Hangar meters - utilities to the hangars are not individually metered and various arrangements are in place for payment of utilities to the Town of Pelion; recommend these be metered and the tenant billed directly
- (4) Terminal Building repairs/upgrade - general clean up and repair
- (5) Secure facility - recommend exploring putting an electric closure on the gates to restrict access even with the new perimeter fence due to re-occurring vandalism; identify who has keys to what parts of the facility, to include hangars, and to restrict to tenant and County only; explore the cost of re-keying the facility; and determine access to be granted to terminal building and its amenities
- (6) To repair or replace the rotating beacon for safety issues
- (7) To implement a schedule for changing the windsock and have enough contrast between the ground and the windsock to be more visible from the air
- (8) To re-install public telephone service
- (9) To consider the possibility of installing solar powered taxi and runway lights

The committee voted to recommend that Council approve the previous short-term priorities in order for staff to proceed with identifying sources necessary to implement.

Mr. Rucker made a motion, seconded by Mr. Cullum to approve staff's recommended short-term priorities.

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

In Favor:	Mr. Davis	Mr. Rucker
	Mr. Cullum	Mr. Derrick
	Mr. Wilkerson	Mr. Keisler

Mr. Jeffcoat  
Mr. Owens

Mr. Carrigg

**Budget Operations** - Ms. Coghill stated once the County assumes possession of the Pelion Corporate Airport there will be approximately 45 days that the County will need to include in the current FY03/04 budget.

Ms. Coghill asked the committee to dedicate the current anticipated lease revenues for the remaining FY03/04 of \$2,962.50 to cover costs incurred for basic utilities, building insurance, maintenance repairs to the terminal building, replacement of light, planning consultants, and professional services.

Ms. Coghill presented the committee a draft proposed budget for the upcoming FY04/05 budget. She stated the proposed estimated revenues for FY04/05 are \$23,700 with \$12,748 of possible expenditures identified to date. Ms. Coghill stated this budget will be set up as an Enterprise Fund as it will be funded through generated revenues. Ms. Coghill stated the draft proposed budget does not include personnel for management of the airport and asked the committee for direction for moving forward on the day-to-day operations.

The committee voted to recommend the balance of the anticipated revenues be included as a contingency line item in the proposed FY04/05 budget and, if and when the board is formed, the committee will make necessary recommendations for the day-to-day operations as needed.

Mr. Rucker made a motion, seconded by Mr. Jeffcoat that the balance of the anticipated revenues be included as a contingency line item in the proposed FY04/05 budget.

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

In Favor:	Mr. Davis	Mr. Rucker
	Mr. Jeffcoat	Mr. Derrick
	Mr. Wilkerson	Mr. Keisler
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

Mr. Rucker stated the Airport Committee was a historical event as March 30, 2004 was the first meeting and thanked everyone for their assistance.

Mr. Davis recognized Beth Carrigg, wife of Councilman John Carrigg, Jr.

**Health & Human Services, J. Wilkerson, Chairman - DHEC Grant for Decontamination Tent Thru Homeland Security Grant - Public Safety** - Mr. Wilkerson stated his committee met during the afternoon and discussed the DHEC Grant for Decontamination Tent Thru Homeland Security Grant. Mr. Wilkerson stated this is a 100 percent Federal grant. The County will be responsible for maintaining the tent in good working condition, proper inventory of the tent, and to complete training provided by the manufacturer for proper deployment, maintenance and storage of the tent.

Mr. Wilkerson made a motion, seconded by Mr. Jeffcoat to approve the DHEC Grant for

Decontamination Tent Thru Homeland Security Grant application.

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

In Favor:	Mr. Davis	Mr. Wilkerson	\
	Mr. Jeffcoat	Mr. Rucker	
	Mr. Derrick	Mr. Keisler	
	Mr. Carrigg	Mr. Owens	
	Mr. Cullum		

**EMS Grant-in-Aid Program (DUI Funds) - FY2005 - Public Safety/EMS** - Mr. Wilkerson stated his committee met during the afternoon to discuss the EMS Grant-in-Aid Program grant. The funds provided for this type of grant are derived through fees the State has mandated be charged in DUI cases and are to be utilized to purchase training materials, etc. in the education and training in public information programs to reduce the incidents of DUI. The grant is in the amount of \$1,000.00 with a 5.5 percent County match.

Mr. Wilkerson made a motion, seconded by Mr. Rucker to approve the EMS Grant-in-Aid Grant application.

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

In Favor:	Mr. Davis	Mr. Wilkerson
	Mr. Rucker	Mr. Derrick
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Owens
	Mr. Cullum	

**Presentations - Ms. Catherine Horne, President/CEO - EdVenture, P.O. Box 1638, Columbia, SC 29202 - Update of Activities** - Ms. Catherine Horne was accompanied by students Eliza Ellis and Evan Birchmore who are frequent visitors to EdVenture.

Ms. Horne stated EdVenture has recently completed the first five months of operation and reported that EdVenture is off to a great start. She stated EdVenture is the largest children's museum in the South and is gratified of the strong support from the residents of Lexington County. She stated EdVenture is a new type of museum where families come to learn together through hands-on experiences and EdVenture is already contributing to the economic development of our region by attracting visitors from across South Carolina and beyond. EdVenture is a happy and noisy place where groups and families stretch their imagination on a daily basis and experience the joy of learning by experiencing the wonders of the human body, fire prevention, anchoring the evening news, navigating boats down a river and experiencing literally hundreds of other activities. She stated in the first five months there have been more than 115,000 visitors from every county in South Carolina, as well as 47 out of 50 states. She stated 25 percent of visitors come from outside Lexington and Richland counties while 79 percent of all visitors are families, not school groups.

Ms. Horne stated Lexington County comprises 25 percent of the total number of visitors and 40

percent of the growing membership. She stated EdVenture's attendance has exceeded that of other children's museums in both similar size cities, Charleston and Greensboro, and much larger cities including Atlanta, Richmond Virginia, and Miami, Florida. She stated EdVenture has had more than 300 news stories in local, regional, and national media sources, including national magazines. She said EdVenture hopes to expand the paid advertisement in the future as it is already creating a return on the investment.

Ms. Horne stated EdVenture has begun new educational programs for scouts and after-school audiences, as well as weekend programs and camps that are drawing visitors from across the state. She said EdVenture has recently opened Arthur's World, which is a great national traveling exhibit featuring America's favorite Aardvark. She stated a new traveling exhibit called Solve-it Central will be opening soon. Ms. Horne said EdVenture has expanded and created a community partners program for nonprofit agencies in Lexington and Richland counties to provide a low-cost way of allowing their clients to visit EdVenture. She stated several Lexington County agencies have already taken advantage of this including Sistercare and Nancy K. Perry Children's Shelter in Lexington and the Panther Pals Mentoring Program in Batesburg/Leesville. Ms. Horne asked Council for their involvement in the development of ways EdVenture can serve Lexington County families, both now and in the future because public support is the key ingredient in making attractions like EdVenture and Riverbanks Zoo affordable for families and schools. Ms. Horne invited Council to come and experience EdVenture.

Both Eliza and Evan spoke about the many activities that EdVenture has to offer.

Mr. Wilkerson asked what is the main age of children who attend EdVenture.

Ms. Horne replied, 12 and younger; however, she stated more than 50 percent of visitors are adults.

Mr. Davis thanked Ms. Horne for making EdVenture a reality.

Ms. Horne stated the "dream" emerged from Ms. Sue Oliver.

**Worthless Check Collection Unit - Solicitor's Office** - Mr. Jeffcoat applauded Solicitor Myers for the work he and his staff have done with the worthless check collection unit in generating funds that are put back into the General Fund that previously would not have been. Mr. Jeffcoat stated the Treasurer's office may want to look into having the Solicitor's office collect their return checks as the County would receive the \$70.00 fee rather than outsourcing to another agency.

**Space Study Committee** - Mr. Jeffcoat stated he and Mr. Cullum have met with members of the Space Study Committee and have approved the committee to move forward with obtaining bids (not awarding the bids) for projects under consideration. He said once the bids have been obtained then he will submit to Council costs involved for the considered projects.

**Executive Session/Legal Briefing** - A motion was made by Mr. Wilkerson, seconded by Mr. Cullum to go into Executive Session to receive the legal briefing and to discuss contractual matters.

In Favor:        Mr. Davis                      Mr. Wilkerson

Mr. Cullum	Mr. Rucker
Mr. Derrick	Mr. Keisler
Mr. Jeffcoat	Mr. Carrigg
Mr. Owens	

Mr. Davis reconvened the meeting in open session. Chairman Davis reported no motions were to be considered.

**6:00 P.M. - Public Hearings - Ordinance 04-01 - \$15,000.00 Supplemental Budget Appropriation - Solicitor's Office** - This is an ordinance to appropriate an additional \$15,000.00 for the Solicitor's office for projected expenditures in legal expenses for the remainder of FY2003/04.

Mr. Davis opened the public hearing.

Mr. Davis noted that no one had signed up to speak in favor of the amendment.

**Jan Gilligan, 302 Willow Winds Drive, Columbia, SC** - Ms. Gilligan asked why is the Solicitor's office requesting an additional \$15,000.00 to a budget that has already been approved and would like an explanation.

Mr. Davis stated he would respond in writing to Ms. Gilligan's request.

Mr. Davis closed the public hearing.

**Zoning Map Amendment - M04-02 - 3139 Sidney Road, Parcels A, B, & C** - Mr. Bruce Hiller, Development Administrator, Community and Economic Development presented the information on M04-02. Mr. Hiller stated the applicant Joseph M. Epting, Esq., Personal Representative for the Estate of Edna M. Corley, has requested 3139 Sidney Road, Parcels A, B, & C be changed from Low Density Residential (R1) to Neighborhood Commercial (C1) in order to market the property for commercial office use. Mr. Hiller gave a history of prior zoning requests and reviewed the maps and area by using a power point presentation.

Mr. Rucker asked whether the County's ordinance would require any additional buffers and setbacks between the housing property line and Parcels, A, B, & C if zoning was amended.

Mr. Hiller stated different buffers, setbacks, and screening requirements are required depending on the specific use of the property, i.e. doctor's office, construction office, etc.

Mr. Carrigg stated he has been very involved in the zoning amendment process and said after speaking with a number of residents who are in opposition, it is his understanding that "group leaders," on behalf of the residents, will be addressing Council with their concerns. Mr. Carrigg stated as he understands from conversations with the residents they feel that zoning is a way that government can help keep neighbors' property alike. He stated all they are asking for is that the zoning stay in its present state as promised by the government that was made to them when it was zoned.

Mr. Carrigg thanked everyone for their support and having “group leaders” to address Council with their concerns.

Mr. Davis opened the public hearing for comments from those in opposition to the request.

**Elizabeth Meetze, 3620 Sidney Road, Columbia, SC 29210** - I live at 3620 Sidney Road, and I have been there since 1942. I want to say that I know Mr. Epting, we have been friends for many years, and I do not want to in anyway hinder Mr. Epting from doing what he feels like he should do; I don't feel like he should do what he is doing.

I first moved into this area in 1936 and everything was rural. St. Andrews Road was a dirt road and it wasn't paved until the 40's. I married and moved to Sidney Road in 1942. When I moved there, there were three houses on Sidney Road. The white house, Jack Corley's house, his brother's house, Robert Corley's house, and my father-in-law's house Pink Meetze. It was just rural; it was just farms. I even picked cotton with the people. We built our house in 1945 and then there were four houses on Sidney Road. So that is sort of the history of the number of houses on Sidney Road.

We had our road, it was a dirt road and it was a mess, and we got it paved in the 60's due to the help of Floyd Spence. Now, I've told you there were four houses. Now, there are 21 homes on Sidney Road. There are 65 houses/residences in Willow Winds, 19 in Stratton Court, and 10 in Palace Green for a total of 115 homes that enter and exit their property on Sidney Road. Plus we have a daycare center and a nursing home, which we tried to keep out but we were not successful. I must say that it doesn't bother us that much, but traffic does. The daycare and the Bryan Center generate a lot of traffic plus we are between Piney Grove and St. Andrews and now we are a cut through for the people traveling from one area to the other. I live up on the Whitehall end, my father-in-law used to own that land. It has developed beautifully and people maintain their residences, which is good. We are not rich people, a lot of people think we are but we're not. But, if anybody is, I don't know them. The idea is to make you aware of how many of us are on Sidney Road at this time. What we are really, really concerned about is the potential for changing Sidney Road. If it were not for that, we wouldn't say a word, but this is all residential from one end to the other except on the corner where the real estate people are. That doesn't so much affect us on Sidney, but I do believe it affected Ms. Corley, but I don't believe she really cared for it, but she has what she always called a moat between her and them, it was always a problem. She could never keep it up good. The County didn't keep it up, they said it wasn't their responsibility. That is another thing.

What I want to talk about is the changing of Sidney Road, the future potential. The Corley property is approximately three acres, I'm not sure. Dr. Pitts' property is 1.52 acres and the Trexlers' property is 12.95 acres, mostly wooded property. I will tell you that Mr. Trexler wanted to sell that place in 1986 and he came to me and asked me if he could buy a piece of the Meetze's property. I said it suits me if everybody else will agree. Then he came back and said he was selling his property but he could not because it was rezoned R2. He could not sell it because of the drainage problem. There was a problem when Stratton Court was built, I know. There was a creek that went through there and they closed that off and paved over it. How many times have we been here before? We will be back again. That's just human nature of people, they just keep trying, but we will be back again. So, this would put 17 to 18 acres of commercial property in the midst of nothing but residential property and you have to think about tomorrow, what's coming. So, really, I think our



purpose is to consider what is the potential. Over the years we have tried to develop and maintain a desirable residential area and we have homes that vary from \$80,000 to \$200,000 in the area. We are just good neighbors. We need to maintain the area as best we can and that's strictly what this is, a struggle to maintain our residential area and without your help, we won't be able to do it. We would become an undesirable mixed business and residential neighborhood and that would cause more traffic problems than we already have and we just don't need it. Our road needs fixing now and we are naturally concerned about the investments in our homes, our property, our future for our families, and we do need your help. Thank you.

**Susan Davis Bowers, 500 Tram Road, Columbia, SC 29210** - I live at 500 Tram Road in the Whitehall Development, I'm right off Sidney Road and I have a question. Mr. Hiller, who said the best use of that property was commercial.

Mr. Hiller replied, the applicant.

Ms. Bowers stated we have three reasons that we are opposed to the rezoning. Ms. Meetze alluded to one, the traffic. The traffic has been amazing, look what has happened in the last couple of years with the Harbison Development. The road is very definitely a residential road. It is not meant for commercial traffic. We are also concerned in the Whitehall area about drainage. We don't have a major problem right now but should this land become commercial and be paved over then we will have a very definite storm water runoff problem, and we are very concerned about it. We also are concerned about this property becoming commercial and lowering our property values. I'm sure Mr. Epting is a very nice man; we have never met, but he is only one person. I would like to know why it would be a good idea to desecrate a neighborhood of more than 200 people for one person's idea. I hope I do not step on your toes, Mr. Epting, but it seems to me that if this is rezoned commercial his pockets would be "fattened" and ours would be "flattened" because our property values would go down as far as residential property. We are asking that you help us maintain the residential integrity of our neighborhood and we hope that dollars and cents will not override good cents. Thank you.

**John Patrick, 203 Willow Winds Drive, Columbia, SC 29210** - I am the President of the Willow Winds Homeowners' Association. We held a meeting recently and as Mr. Carrigg pointed out, we wanted to come up with a speaker to represent the majority of the homeowners in Willow Winds who oppose this move. We have 148 signatures from residents of Willow Winds, Stratton Court, and Palace Green and we can get others. There were many people away and we were not able to get them. We also have some photographs which I was going to share with you, but after the aerials that your staff provided that might not be what you want to see, but we do have them if you would like to see them.

Our primary reasons of objections to this change is that residential property buyers should have a reasonable expectation when they purchase property in a residential area that the integrity of the zoning will be maintained as long as they live on that property. We are concerned that we continually have to defend being in a residential area. Residential property values, as Susan pointed out, will be reduced if rezoning for commercial use is contended to encroach into residential areas. Some of our homeowners have their life savings invested in their property and reduction in the values of that property could cause a very serious problem for those who do have limited income and

have invested heavily in their property. Of major concern is the potential of further commercialization of property on Sidney Road. If this should be approved, surely we can anticipate others asking for commercial rezoning in that residential area. We do think there should be sufficient office space already available in the already commercial areas of St. Andrews Road. From a business viewpoint, I personally can't understand why we would want to change zoning so that we can build more office buildings next to already available office buildings. It has to be that the seller, in this case Mr. Epting, the executor, must want the maximum amount that he can get in the sale. I can appreciate that from an economic viewpoint, but from a residential viewpoint, a community viewpoint, we find that a little bit too much. Already been mentioned, traffic will be increased. There will be some drainage problems if this should be approved. In our opinion, the County should ensure the integrity of a residential zoning and its land-use plan and only allow deviations where a majority of the citizenry would be benefitted. In this case, we don't see where that would be effected in this change and we do sincerely urge each of you to support us in our opposition to this change. I thank you.

**Karen Foreman, 119 Stratton Court, Columbia, SC 29210** - I am representing the Stratton Court area which combined with the next cul-de-sac over, Palace Green is called Stratton Place. We have lived there for about ten years. We were here in 1996 and again in 1998 when there was a request for zoning change on Sidney Road. County Council voted hands down to refuse that zoning change and nothing has changed since we were here. It is still a lovely residential area. Stratton Court has 19 houses. In that little cul-de-sac there are 14 children who will stand on the corner of Sidney Road and Stratton Court and wait for the school bus. Our street is a combination of young families and retirees that have been there for years and are enjoying their senior years and want to live out their years in this area. It is a wonderful area. You saw fit in 1996 and again in 1998 to turn down this zoning change and like I said, nothing has changed. For approximately two weeks, this property was put on the market to be sold as residential. I personally was one of the people who walked through the house and looked at it for my parents in Charleston, they were interested in the property. Suddenly the property was taken off the market, and I questioned why it came off the market. Was it sold? The reason the property came off the market, I was told, so it could be rezoned commercial so they could obtain more money for the property. This is totally an economic reason. It is not in the best interest for our neighborhood. What is the best interest of our neighborhood? If there was a land-use plan that would say what could go there, but this is just to increase the property for sale purposes for income. There is Clusters of Whitehall that is empty property. St. Andrews Road, as you know, is a thoroughfare of empty property. St. Andrews Road is four lanes with a median that goes down to two lanes of traffic for Sidney Road and it is already busy due to the nursing home and daycare center. We just ask you again, as voters and taxpayers of this area to please hear us once again, we are back again. I hope if you ever hear a zoning change again on Sidney Road, you will say please, let's not go there because we will be back. We will be back in force because we believe in our area that it needs to stay residential. Everyone else has mentioned the whole character of the area, the need for preserving for economic reasons, and have done that very eloquently, but I want to tell you it's a variety of young families to elder adults that want to stay there and want to keep it the character that it is.

**Jan Gilligan, 302 Willow Winds Drive, Columbia, SC 29210** - We are new residents, only been there about a year in Willow Winds. We chose this community because of where it is situated and because a lot of other people chose this area also. As you can imagine, if you live there and look

at it, you can see why we chose this area. It is definitely residential. I do hope you got my letter because I very plainly reiterated, as I would right now, that Sidney Road is a residential road. It is not a commercial road. It was not intended to be and I hope it never intends to be a commercial road. St. Andrews Road, we all know, is a commercial road. That is the way our city runs. I mainly want to say that I am very glad that you are having this public hearing, we need more of them on issues like this because you as council members represent us. This is new to me because I am learning how important the job of County Council is because council members are making a lot of decisions that affect our lives. So let's be fair and let's do the right thing for all the people of the communities, surrounding Willow Winds and Sidney Road. Thank you.

**Patrick Diggs, 304 Willow Winds Drive, Columbia, SC 29210** - Mr. Diggs stated all the points he wanted to make have already been made.

**Greta Diggs, 304 Willow Winds Drive, Columbia, SC 29210** - I don't have too much to add, just to reiterate what most has already been said. I don't think they have listed any specific use for this property other than to get as much money as they can for it. I don't feel like there is any real need for any more commercial property as one lady stated the same thing came up a few years ago and nothing has changed. While, if anything has changed, there would be less need for commercial in this area rather than more. I also think the additional traffic would be very much in everyone's way for getting out of our addition, in particular. It would open up for down the road more businesses and buildings that our homes would be facing. I think that would be very offensive. The one photo shows a business already abutting some of our homes, but we are not really aware of its presence back there because we have so much thick woods. I would hate to see that destroyed, also. I guess that's about all, I was just adding a little bit to what has already been said. They have all done a great job.

**Brian Marion (no address)** - Mr. Marion signed up; however, did not speak.

**Steve Smith, 3616 Sidney Road, Columbia, SC 29210** - Mr. Smith said he lived next to Mrs. Meetze.

One thing that nobody has mentioned in a five-mile radius of the property in question is Bush River Road, which was rezoned years ago, where they built all these shopping centers that are now graveyards. They are completely abandoned and I just don't want to leave ourselves open 20 years from now to the same situation. Thank you.

Mr. Davis stated there was one speaker to speak in favor.

**Joseph M. Epting, P.O. Box 230, Irmo, SC 29063** - Mr. Chairman, I am Micky Epting, I have an office at 7223 St. Andrews Road in Irmo. I am an attorney, and I am the applicant in this case. I want to thank you for giving me the opportunity to come and make a presentation. I want to thank everyone, especially Lib Meetze for coming and speaking. I know many of them, and I know why they are concerned, but I want to explain to you why I am making this application.

First of all, a little bit about this parcel of land. As Lib was telling you the history of Sidney Road, about the time she came in, Jack and Edna Corley were living there and it probably wasn't even a dirt

road. But things changed with it and things changed with St. Andrews Road. Immediately on one side of this property, this County at some point and time approved it to be C-1 commercial and Lee Jack Office Park was created. There must be a demand for office buildings because they are building another one right next to this property, or it appears they are. And, Shuler's barbering school, a cosmetology school, also abuts this property and abuts Willow Winds. In front of it are the apartments across the street and it is about 100 yards, it appears to me, from the corner of St. Andrews Road down Sidney Road to this property. Now, how did I get involved and why did we come here to seek a change in the application.

I am the executor and personal representative of Mrs. Corley's estate. I'm under a directive and have a fiduciary duty to sell this property. It is my duty to realize as much as I can for the property and for the beneficiaries of the estate. Now taking that in consideration, I realize the concerns that the people in Willow Winds, especially, and those are the primary ones I am concerned about because the zoning ordinance is so broad that virtually anything could go in there. We had received a request from individuals to take the existing house and convert it into an office building. They were not going to tear it down. They were going to use the existing building for such things as an accountant, an insurance agent broker, or a mortgage broker because there is a demand for office space in the area. That would realize more money for the estate and that's one of the goals I have. I knew Edna Corley well enough to know she is looking down at me and saying "Micky, you need to take in consideration of these other people" and I want to do that. I called the President of the Homeowners' Association at Willow Winds and told him I would be glad to meet with them and I could impose additional restrictions on the property to limit it further than the County's zoning does down to where it could just be office space and talk about what we could do in the way of additional setback requirements that would make them feel comfortable while at the same time allow the estate to receive more income than they could otherwise. That's why I'm here; that's what we are seeking. I have a duty to try to see if it can be sold in that manner. I know these people have concerns; I appreciate them coming. Mrs. Corley was put in an unfortunate situation. There was no buffer between Mrs. Corley and the County's commercial zoning. She was it. Mrs. Corley had to take the brunt of the commercial ever since then. There is a wall between her and Willow Winds that her garden would go up next to. I understand their concerns and I would hope there will be some way we can accommodate their concerns and at the same time accommodate the estate's. That is why we seek the zoning. Thank you for your time.

Mr. Carrigg asked who are the beneficiaries of the estate.

Mr. Epting replied the beneficiaries of the estate are numerous. He stated there are several individuals and numerous charities located both within and outside of Lexington County who would benefit from whatever the estate receives from this property.

Mr. Owens stated from all the letters received there was one that had more of an impact than the rest. It was written by C. Anderson, 303 Willow Winds and H. L. Altman 307 Willow Winds. He stated the letter stated Mrs. Corley was against any rezoning and she apparently had been very vocal about this the last time on a rezoning request. He stated it is a wonder that her wishes are being expressed in this matter.

Mr. Davis informed the audience the process would continue, there would be no vote tonight and

should the residents have anything to add to the record to please do so within the next 24 hours through Ms. Black, Clerk to Council.

Mr. Davis closed the public hearing and expressed his appreciation to those attending the hearing.

Mr. Carrigg stated everyone who spoke during the public hearing and those who had written a letter, he would make sure they were notified as to how this progresses so you will not have to be present every time.

**New Business/Old Business - Plaque for the Oak Grove Magistrate's Office** - Mr. Owens made a motion, seconded by Mr. Keisler to approve the request by Chief Magistrate Judge Jamie Lucas to install a plaque during the dedication of the Oak Grove Magistrate's office at his expense.

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

In Favor:	Mr. Derrick	Mr. Owens
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Cullum

Not Present:	Mr. Davis	Mr. Rucker
	Mr. Wilkerson	

\*Messrs. Rucker and Wilkerson left early due to prior commitments.

\*\* Mr. Davis was not present at time the vote was taken.

**Executive Session/Legal Briefing** - A motion was made by Mr. Owens, seconded by Mr. Cullum to go into Executive Session to receive the legal briefing and to discuss contractual matters.

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

Not Present:	Mr. Rucker	Mr. Wilkerson
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\*Messrs. Rucker and Wilkerson left early due to prior commitments.

Mr. Davis reconvened the Council in open session.

**Matters Requiring a Vote as a Result of Executive Session** - Chairman Davis reported Council received the legal briefing and discussed contractual matters during the Executive Session and indicated no motions were to be considered.

There be no further business, the meeting was adjourned.

**Adjournment.**

Respectfully submitted,

Dorothy K. Black  
Clerk

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Asst. Clerk to Council