

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
October 22, 2019

Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or dburnett@lex-co.com at least two business days prior to the scheduled meeting date.

Times are tentatively scheduled committee meetings that may run behind or ahead of schedule.

1:00 p.m. - 1:40 p.m. - Economic Development, T. Cullum, Chairman

- (1) Meeting of August 27, 2019A
- (2) Meeting of September 10, 2019.....B
- (3) Resolution R-19-08 - A Resolution (1) Amending that Certain Agreement for Development of Joint County Industrial Park Between Lexington County, SC and Calhoun, SC to Enlarge the Park to Add Certain Property Located in Lexington County Owned by 375 Metropolitan, LLC; and (2) Approving and Authorizing Other Matters Related Thereto (Goal 2) - EXECUTIVE SESSION - LEGAL BRIEFING - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Director.....C
- (4) Discussion of Projects Jasper & Dalmatian (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson; Director.....D
- (5) Discussion of Project Levi (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION and LEGAL BRIEFING - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Director.....E
- (6) Apex Tool Group, LLC Assignment of Real Property Under Fee-in-Lieu of Tax (FILOT) Agreement & Addition of Sponsor Affiliate (Goal 2) - EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2) - Economic Development - Sarah Johnson, Director.....F
- (7) Adjournment

1:40 p.m. - 2:00 p.m. - Planning, E. Bergeson, Chairman

- (1) Meeting of August 27, 2019G
- (2) Meeting of September 10, 2019.....H
- (3) Library Services and Technology Act (LSTA) Tuition Reimbursement Grant Award (Goal 1) - Library Services - Kelly Poole, DirectorI
- (4) Discussion Regarding Fireworks.....J
- (5) Old Business
 - 1. Standardized Parking Requirements for Subdivisions
 - 2. Stormwater Utility Fee

- 3. Land Development Manual Revisions
- 4. Residential Swimming Pool Permitting and Inspections
- 5. Business License in Unincorporated Areas
- (6) Adjournment

2:00 p.m. - 2:30 p.m. - Health & Human Services, L. Brigham, Jr., Chairman

- (1) Meeting of August 27, 2019K
- (2) What is New at the Zoo. Update on Current Events and Looking Ahead - Tommy Stringfellow, President & CEO - Riverbanks Zoo and Botanical Gardens
- (3) Introducing a Conservation/Environmental Education Project - Larry Nates, Commissioner, Lexington County Soil & Water Conservation District
- (4) Appointment of Code Enforcement Officers - Animal Services - Steve Collins, Animal Services Sergeant.....L
- (5) 2018 Supplemental Local Emergency Management Performance Grant (LEMPG) Application (Goal 1) - Emergency Services/Preparedness - Wendy Jeffcoat, Emergency Manager; David Kerr, Director of Emergency ServicesM
- (6) Adjournment

2:30 p.m. - 2:40 p.m. - Justice, B. Keisler, Chairman

- (1) Meeting of August 27, 2019N
- (2) Victims of Crime Act (VOCA) Grant Through SC Office of the Attorney General Grant Award (Goal 1) - Sheriff's Department - Capt. Lee MarshallO
- (3) Justice Assistance Grant Through SC Department of Public Safety - Crime Scene Unit Enhancement Grant Award (Goal 1) - Sheriff's Department - Capt. Lee MarshallP
- (4) Justice Assistance Grant Through SC Department of Public Safety - School Resource Officer (Beechwood Middle School) Grant Award (Goal 1) - Sheriff's Department - Capt. Lee MarshallQ
- (5) Adjournment

2:40 p.m. - 4:00 p.m. - Public Works/Solid Waste Management/Airport, T. Cullum, Chairman

- (1) Meeting of August 27, 2019R
- (2) Meeting of September 10, 2019.....S
- (3) 30th Anniversary of Keep the Midlands Beautiful - Jacqueline Buck, Ex. Director
- (4) Palmetto Pride Grant Award (Goal 1) - Solid Waste Management - Dave Eger, DirectorT
- (5) FY 2018-2019 Lexington County Transportation Committee (CTC) Annual C Fund Disadvantaged Business Enterprise (DBE) Report (Goal 2) - Public Works - Michael Spires, Director; Brent Hyatt PE, Engineering Associate IIIU
- (6) FY 2018-2019 Lexington County Transportation Committee (CTC) Annual C Fund Report (Goal 2) - Public Works - Michael Spires, Director; Brent Hyatt, PE, Engineering Associate IIIV
- (7) CTC Funding of SCDOT Intersection Improvements at St. Peters Church Rd. and Pilgrim Church Rd. on Old Cherokee Rd. (Goal 1) - Public Works - Michael Spires, Director; Brent Hyatt, PE, Engineering Associate III.....W
- (8) Presentation/Discussion Comprehensive Curbside Collection (Goal 1) - POSSIBLE EXECUTIVE SESSION - CONTRACT NEGOTIATION - SC CODE 30-4-70 (A) (2)

- Solid Waste Management - Dave Eger - Director, Solid Waste Management

(9) Old Business

1. Buck Corley
2. Bush River Road Sidewalk TAP Grant (COG)
3. Third-Party Inspections
4. City of Columbia Easement for Upper Kinley Creek Sewer Improvements

(10) Adjournment

4:00 p.m. - 4:15 p.m. - Committee of the Whole, S. Whetstone, Chairman

(1) Meeting of August 27, 2019X

(2) Meeting of September 10, 2019.....Y

(3) Old Business

1. Penny Tax
2. Lexington County Commission for Higher Education - Enabling Legislation
3. Possible Ban on Plastic Bags

(4) Adjournment

GOALS

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

Economic Development

T. Cullum, Chairman
E. Bergeson, V Chairman
L. Brigham, Jr.
D. Hudson
B. Carrigg
S. Whetstone

Planning

E. Bergeson, Chairman
D. Hudson, V Chairman
D. Summers
G. Conwell
S. Whetstone

Health & Human Services

L. Brigham, Jr., Chairman
D. Summers, V Chairman
B. Carrigg
G. Conwell
S. Whetstone

Justice

B. Keisler, Chairman
B. Carrigg, V Chairman
E. Bergeson
T. Cullum
S. Whetstone

Public Works \ Solid Waste Management \ Airport

T. Cullum, Chairman
B. Keisler, V Chairman
L. Brigham, Jr.
D. Hudson
E. Bergeson
S. Whetstone

Committee of the Whole

S. Whetstone, Chairman
L. Brigham, Jr., V Chairman
D. Hudson
D. Summers
B. Keisler
E. Bergeson
B. Carrigg
G. Conwell
T. Cullum

**AGENDA
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212 South Lake Drive, Lexington, South Carolina 29072
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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Employee Recognition

(1) Employee of the Third Quarter - Joe Mergo, III, County Administrator

November and December 2019 Council Meetings

(1) November and December 2019 Meeting Schedule/Holidays.....Z

Appointments

(1) Boards and Commissions1

Committee Reports

Planning, E. Bergeson, Chairman

(1) Library Services and Technology Act (LSTA) Tuition Reimbursement Grant AwardI

Health & Human Services, L. Brigham, Jr., Chairman

(1) Appointment of Code Enforcement Officers.....L

(2) 2018 Supplemental Local Emergency Management Performance Grant (LEMPG)
ApplicationM

Justice, B. Keisler, Chairman

- (1) Victims of Crime Act (VOCA) Grant Through SC Office of the Attorney General Grant AwardO
- (2) Justice Assistance Grant Through SC Department of Public Safety - Crime Scene Unit Enhancement Grant Award.....P
- (3) Justice Assistance Grant Through SC Department of Public Safety - School Resource Officer (Beechwood Middle School) Grant Award.....Q

Public Works/Solid Waste Management/Airport, T. Cullum, Chairman

- (1) Palmetto Pride Grant Award.....T

County Transportation, S. Whetstone, Chairman

- (1) FY 2018-2019 Lexington County Transportation Committee (CTC) Annual C Fund Disadvantaged Business Enterprise (DBE) ReportU
- (2) FY 2018-2019 Lexington County Transportation Committee (CTC) Annual C Fund ReportV

Ordinance

- (1) Ordinance 19-12 - An Ordinance Authorizing (1) the Conversion and Transfer of Property Subject to Existing Lease Agreements Between Lex. Cty., SC (The "County") and Flextronics America, LLC as Successor by Merger and Acquisition to Solectron USA, LLC (The "Company") to a Fee-in-Lieu of Property Taxes Arrangement Under Title 12, Chapter 44 of the SC Code, as Amended; (2) the Execution and Delivery of Such Documents as May be Necessary to Effect the Intent of This Ordinance; and (3) Other Matters Relating Thereto 3rd and Final Reading.....2

Resolution

- (1) Resolution R-19-07 - A Resolution Approving and Consenting to the Transfer and Assignment to, and Assumption by, Stag Industrial Holdings, LLC of Certain Rights Under That Certain Conversion and Fee in Lieu of Tax Agreement Between Lexington County, SC and Flextronics America, LLC; and Approving Other Matters Relating Thereto.....3

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Oak Hill Road Paving - Public Works.....4
- (2) Pine Plain Road Paving - Public Works5
- (3) Self-Insured Employee Health Care Program Extension - Human Resources.....6
- (4) Bulk Delivery of Unleaded Gasoline and Diesel Fuel Extension - Fleet Services.....7
- (5) Auto Body Repairs Extension - Fleet Services.....8

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT