

**AGENDA
LEXINGTON COUNTY COUNCIL**

July 23, 2019

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 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.

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Resolutions

- (1) Lexington High School Girls Golf Team - 2018-2019 South Carolina Class 5A Girls Golf ChampionshipX
- (2) Lexington High School Girls Softball Team - 2018-2019 South Carolina Class 5A Girls Softball State ChampionshipY

Appointments

- (1) Boards and CommissionsZ

Approval of Minutes

- (1) Meeting of June 03, 20191
- (2) Meeting of June 11, 20192

Ordinance

- (1) Ordinance 19-09 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to Brown & Watson Properties, LLC - 2nd Reading3

Committee Reports

Economic Development, T. Cullum, Chairman

- (1) Resolution R-19-04 - A Resolution Identifying a Project in Order to Satisfy the Requirements of South Carolina Code Section 12-44-40, so as to Allow Investment Expenditures Incurred by Project Satellite, III, to Qualify as Expenditures Eligible for Fee-in-Lieu of Taxes Arrangement With Lexington County, South Carolina; the Grant of Special Source Revenue Credits.....B
- (2) Ordinance 19-11 -An Ordinance Authorizing Pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as Amended, the Execution and Delivery of a Fee Agreement Between Lexington County, SC and Project Satellite III to Provide for a Fee-in-Lieu of Ad Valorem Taxes Incentive and Certain Special Source Revenue Credits; the Inclusion of the Company Property in a Multi-County Business or Industrial Park; and Matters Relating Thereto (Goal 2) - First Reading by Title
- (3) Chapin Business & Technology Park at Brighton - Right-of-Way Grant to Dominion Energy South Carolina, Inc.D

Planning, E. Bergeson, Chairman

- (1) Library Services and Technology Act (LSTA) Continuing Education Grant ApplicationF
- (2) Library Services and Technology Act (LSTA) Collaborative Summer Learning Program Grant ApplicationG

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

- (1) West Region Waterline Agreement.....I

Justice, B. Keisler, Chairman

- (1) Updated Municipal Agreements For Bond & Judgeship.....J

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

- (1) DHEC's Solid Waste Tire Grant AwardK
- (2) DHEC's Solid Waste Management Grant Award.....L
- (3) DHEC's Solid Waste Used Oil Grant AwardM
- (4) S-48 Columbia Avenue Local Public Agency AgreementO

Committee of the Whole, S. Whetstone, Chairman

- (1) State Election Commission Maintenance Agreement Regarding New Voting MachinesW

County Transportation, S. Whetstone, Chairman

- (1) Oak Hill Rd. Paving Tie-in to Non-County Roadway and Storm Sewer4

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Project Closeout, Reporting & Contractor Reimbursement - CDBG/DR5
- (2) One (1) John Deere 410L Backhoe - Public Works6
- (3) Saxe Gotha Industrial Park, Phase 1, Lots 1 & 3 - Economic Development7

(4) One (1) 938M Loader (Sole Source) - Solid Waste Management.....	8
(5) Structural Coat and Pant - Emergency Service/Fire	9
(6) Five (5) Additional Motor Graders - Public Works.....	10
(7) Development Impact Fee Ordinance Creation and Implementation - Planning & GIS	11
(8) Market Refresh Segal Waters Consulting - Human Resources	12
(9) Three (3) Wastequip Accurate 645 XHD-7 Compactors - Solid Waste Management (SWM).....	13
(10) Architecture Consultant Services for Red Bank Crossing Roof Replacement - Building Services/Procurement	14
(11) Two Hundred Sixty (260) SCBA Cylinders (Replacement) - Emergency Services/Fire.....	15
(12) LiDAR High Resolution Elevation Data - Sole Source - Planning & GIS/Public Works	16
(13) Demolition, Hazardous Material Removal & Disposal, Lot Clearing & Restoration Carolina Wrecking, Inc. (Columbia, SC) - CDBG-DR.....	17
(14) One (1) John Deere 410L Backhoe - Public Works	18
(15) Motor Grader Replacement - Public Works	19
(16) Thirty (30) Fleet Vehicle Purchases/Replacement Vehicles - Sheriff's Department, Animal Services, Emergency Services/Fire.....	20

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

1. Update on Pending Litigation - SC Code 30-4-70 (A) (2)
2. Employee Compensation - SC Code 30-4-70 (A) (1)

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT