

Lexington
County



Good Friends and
Great Communities

AGENDA

RESCHEDULED MEETING FROM SEPTEMBER 13 AND OCTOBER 11

NOVEMBER 15, 2018

6:30 PM NOTE TIME CHANGE

Auxiliary Administration Services Building/Conference Room #1 (Room 112)

605 West Main Street, Lexington, SC

(Directions: Our new meeting place will be in the building where our new office has moved – the old Kroger Grocery Store near the Post Office in Lexington and next to Lizard's Thicket Restaurant. You should enter the building at the A-frame sign next to the Voter Registration and Elections Office. The Auditorium will be at the end of the hall on your left.)

- 6:30 PM **CALL TO ORDER** – Chairman L. Kit Spires
INVOCATION
PLEDGE OF ALLEGIANCE
NATIONAL ANTHEM – Ms. Constance Flemming
- 6:35 PM **APPROVAL OF MINUTES** – (Called Meeting of May 9, 2018)
- 6:40 PM Mr. John C. Andoh, COMET (Central Midlands Regional Transit Authority),
Executive Director
- 6:50 PM Mr. Craig Caldwell, Lexington County GOP
- 7:00 PM **Recognition of Guests**
- 7:20 PM **RECOGNITION AND APPOINTMENTS/REAPPOINTMENTS TO BOARDS
AND COMMISSIONS**
Community Mental Health, Lexington County – 4 Vacancies + 2 Applicants
Disabilities & Special Needs, Richland/Lexington – 1 Vacancy/resignation-1
Appointment
Foster Care Review Board (IIA) – 4 Vacancies/4 Applicants for Reappointment
Forestry Board – 1 vacancy/ Applicant
Gilbert-Summit Fire District Board – 1 Vacancy/1 Applicant
Gilbert-Summit Rural Water District Board – 2 Vacancies for Reappointment
Irmo Fire Control Board – 1 Vacancy/Resignation (Paschal) – 2 Applicants
Irmo-Chapin Recreation Commission – 1 position for reappointment
Midlands Regional Education Center Advisory Board – 3 Vacancies/3
Reappointments
Midlands Technical College Commission – 1 Vacancy for Reappointment
Voter Registration and Elections Board, Lexington County – 6 Vacancies for
Appointment/Reappointment + 1 resignation and 6 applicants

COMING BACK FROM MARCH MEETING

Airport Commission, Richland-Lexington – 2 Vacancies/5 Applicants

7:45 PM **REPORTS FROM BOARDS/COMMISSIONS FOR REVIEW**

General Election Update – Dean Crepes
Annual/Attendance Reports for Review
Irmo Fire District
Richland-Lexington Airport Commission
Lexington Community Mental Health Board
Midlands Technical College Commission
Legislative Delegation Secretary

7:05 PM **Old Business (Need legislation proposed to abolish board)**

Lake Murray Fire Control District Board – David Fulmer, Deputy Chief
3 Vacancies-with 1 who could be reappointed

7:10 PM **New Business for Discussion**

1. Delegation Guidelines/Procedures
2. Delegation Meeting Calendar

EXECUTIVE SESSION (*If necessary, in Office Suite I*)

RECONVENE

ADJOURN

**For more details, please call our office.
To make sure we have plenty of seating, it would be appreciated
if you would call our office at 785-8184 to let us know you will be
attending. Thank you.**