

Lexington County Council Committee and Council Meetings Agenda January 28, 2025

212 South Lake Dr., Lexington, South Carolina, 29072 Telephone: 803-785-8103 / <u>CountyCouncil@lexingtoncounty.sc.gov</u>

Committee and Council Meetings will be available for public viewing on the following: 1. Lexington County Spectrum Cable Channel 1302

2. County website at: https://www.lex-co.com/MeetingPortal/LexCoMeetingPortal.html

Committee Meetings are tentatively scheduled and may run behind and/or ahead of the listed time.

Committee Meetings

2:30 P.M. – 3:00 P.M. - Health & Human Services, L. Brigham Jr., Chairman

- Discussion of Animal Services Contract EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) - Animal Services - Brittany Jones, Director
 - Vote, if any, following Executive Session
- (2) Adjournment

3:00 P.M. - 4:00 P.M. - Committee of the Whole, T. Cullum, Chairman

- (1) Approval of a Resolution Recognizing the SC Poultry Festival ... A
- (2) Discussion and Possible Vote on Transportation and Disposal of Subtitle D Municipal Solid Waste -EXECUTIVE SESSION - Contract Negotiation - SC Code Sec 30-4-70(a)(2) - (Goal 1) - Solid Waste Management - Lee McIntyre, Director
 - Vote, if any, following Executive Session
- (3) Discussion and Possible Vote on Franchise Curbside Collection Contract Extension: Areas 4 & 5 -EXECUTIVE SESSION - Contract Negotiation - SC Code Sec 30-4-70(a)(2) - Solid Waste Management - Lee McIntyre, Director
 - Vote, if any, following Executive Session
- (4) Approval of Electronic Waste Recycling Agreement Dynamic Lifecycle Innovations Solid Waste Management Lee McIntyre, Director ...**B**
- (5) Approval of Resolution R-25-02 Town of Pelion Annexation Request (Goals 1, 2) Public Works Tim Shumpert, PLS, Deputy Director ...<u>C</u>
- (6) Approval of Edmund Highway Residential Subdivision Following Planning Commission Concurrency Recommendation - (Goal 2) - Community Development - Robbie Derrick, Director ...<u>D</u>
- (7) Approval to Reinstate the Roads and Stormwater Maintenance Agreement with Municipalities ... E
- (8) Adjournment

Lexington County Council Committees

Planning

T. Cockrell, Chairman G. Conwell, Vice Chairman C. Wessinger C. Fisher T. Cullum

<u>Justice</u>

B. Carrigg, Chairwoman C. Wessinger, Vice Chairwoman C. Fisher D. Hudson T. Cullum

Economic Development

G. Conwell, Chairman L. Brigham, Jr., Vice Chairman M. Bishop T. Cockrell T. Cullum

Health & Human Services

L. Brigham, Jr., Chairman D. Hudson, Vice Chairman C. Wessinger B. Carrigg T. Cullum

Public Works / Solid Waste Management

D. Hudson, Chairman C. Fisher, Vice Chairman L. Brigham, Jr. M. Bishop T. Cullum

Administration

G. Conwell, Chairman M. Bishop, Vice Chairman B. Carrigg T. Cockrell T. Cullum

Committee of the Whole

T. Cullum, Chairman G. Conwell, Vice Chairman M. Bishop L. Brigham, Jr. D. Hudson T. Cockrell C. Fisher C. Wessinger B. Carrigg

County Council Committee Goals

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



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County Council

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 Fourth Quarter of 2024

Appointments

(1) Boards & Commissions ... **F**

Approval of Minutes

- (1) November 12, 2024 ... <u>G</u>
- (2) December 10, 2024 ... <u>H</u>

Committee Reports

Committee of the Whole, T. Cullum, Chairman

- (1) Approval of Franchise Curbside Collection Contract Extension: Area 5
- (2) Approval of Electronic Waste Recycling Agreement Dynamic Lifecycle Innovations ... B
- (3) Approval to Reinstate the Roads and Stormwater Maintenance Agreement with Municipalities ... E

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Approval of Purchase Requisition Tri-Axle Dump Trucks ... I
- (2) Approval to Award-2025-RFPQ-09: On-Call Cabinetry and Countertop Services ... J

- (3) Approval to Award 2025-RFP-14: Household Hazardous Waste Collection ... K
- (4) Approval of Contract Extension 2024-RFPQ-08: On-Call Information Technology Consulting and Project Management Services for Lexington County Sheriff's Department ...L
- (5) Approval to Award 2025-IFB-30: Aggregate Materials ... M

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT