



# Lexington County Council Committee and Council Meetings Agenda December 10, 2024

212 South Lake Dr., Lexington, South Carolina, 29072

Telephone: 803-785-8103 / Email: [CountyCouncil@lexingtoncounty.sc.gov](mailto:CountyCouncil@lexingtoncounty.sc.gov)

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Committee and Council Meetings will be available for public viewing on the following:

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2. County website at: <https://www.lex-co.com/MeetingPortal/LexCoMeetingPortal.html>  
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Committee Meetings are tentatively scheduled and may run behind and/or ahead of the listed time.

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## Committee Meetings

**2:00 P.M. – 2:20 P.M. - Economic Development, S. Whetstone, Chairman**

- (1) Approval of May 14, 2024, Meeting Minutes...[A](#)
- (2) Approval of May 28, 2024, Meeting Minutes...[B](#)
- (3) Approval of June 12, 2024, Meeting Minutes...[C](#)
- (4) Approval of June 25, 2024, Meeting Minutes...[D](#)
- (5) Approval of July 9, 2024, Meeting Minutes...[E](#)
- (6) Approval of August 13, 2024, Meeting Minutes...[F](#)
- (7) EXECUTIVE SESSION - Update on Economic Development Projects - Contract Negotiation and Proposed Business and/or Industry Location and/or Expansion - SC Code Sections 30-4-70(a)(2) and 30-4-70(a)(5) - (Goal 2) - Economic Development - Garrett Dragano, Director
- (8) Approval of Resolution R-24-08 - 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 Michelin North America to Qualify as Expenditures Eligible for a Fee-In-Lieu of Taxes Arrangement with Lexington County, South Carolina; And Other Matters Relating Thereto - Economic Development - Garrett Dragano, Director...[G](#)
- (9) Approval of Ordinance 24-11 - An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12 and Chapter 1 of Title 4, South Carolina Code of Laws, 1976, as Amended, (1) The Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Michelin North America, Including the Provision of Certain Special Source Revenue Credits; (2) The Continued Benefits of a Multi-County Industrial and Business Park to be Made Available to the Project; (3) And Other Matters Relating Thereto - 1st Reading by Title Only - Economic Development - Garrett Dragano, Director

(10) Approval of Nephron Nitrile Waiver Request for External Wastewater System Cover - Possible EXECUTIVE SESSION for a Legal Briefing on Matters Protected by the Attorney Client Privilege - SC Code Section 30-4-70(a)(2) - (Goal 2) - Economic Development - Garrett Dragano, Director...[H](#)

(11) Adjournment

**2:20 P.M. – 2:30 P.M. - Planning, C. Wessinger, Chairwoman**

(1) Approval of May 14, 2024, Meeting Minutes...[I](#)

(2) Approval of June 12, 2024, Meeting Minutes...[J](#)

(3) Approval of July 9, 2024, Meeting Minutes...[K](#)

(4) Approval of August 13, 2024, Meeting Minutes...[L](#)

(5) Approval of Ordinance 24-12 - Zoning Map Amendment #M24-01 - (Goal 2) - Community Development - Walt McPherson, Zoning Administrator, and Taylor Drake, Zoning Assistant...[M](#)

(6) Adjournment

**2:30 P.M. – 2:35 P.M. - Administration, G. Conwell, Chairman**

(1) Approval of June 12, 2024, Meeting Minutes...[N](#)

(2) Approval of June 25, 2024, Meeting Minutes ...[O](#)

(3) Approval of July 9, 2024, Meeting Minutes...[P](#)

(4) Adjournment

**2:35 P.M. – 2:40 P.M. - Health & Human Services, L. Brigham Jr., Chairman**

(1) Approval of May 14, 2024, Meeting Minutes...[Q](#)

(2) Approval of May 28, 2024, Meeting Minutes...[R](#)

(3) Approval of June 25, 2024, Meeting Minutes...[S](#)

(4) Approval of July 9, 2024, Meeting Minutes...[T](#)

(5) Adjournment

**2:40 P.M. – 2:50 P.M. - Justice, G. Jones, Chairman**

(1) Approval of June 12, 2024, Meeting Minutes...[U](#)

(2) Approval of June 25, 2024, Meeting Minutes...[V](#)

(3) Approval of July 9, 2024, Meeting Minutes...[W](#)

(4) Approval of August 13, 2024, Meeting Minutes...[X](#)

- (5) Approval to Accept the Multijurisdictional Law Enforcement Training Grant Award - (Goal 1) - Sheriff's Department - Captain Lee Marshall...[Y](#)
- (6) Adjournment

**2:50 P.M. – 3:00 P.M. - Public Works/Solid Waste Management, D. Hudson, Chairman**

- (1) Approval of May 14, 2024, Meeting Minutes...[Z](#)
- (2) Approval of June 12, 2024, Meeting Minutes...[1](#)
- (3) Approval of June 25, 2024, Meeting Minutes...[2](#)
- (4) Approval of July 9, 2024, Meeting Minutes...[3](#)
- (5) Approval of August 13, 2024, Meeting Minutes...[4](#)
- (6) Discussion of Lexington County Public Works Heavy Equipment Operator Training Program - Public Works - Brent Hyatt, PE, Director...[5](#)
- (7) Adjournment

**3:00 P.M. – 4:00 P.M. - Committee of the Whole, B. Carrigg, Chairwoman**

- (1) Approval of May 14, 2024, Meeting Minutes...[6](#)
- (2) Approval of May 28, 2024, Meeting Minutes...[7](#)
- (3) Approval of June 12, 2024, Meeting Minutes...[8](#)
- (4) Approval of June 25, 2024, Meeting Minutes...[9](#)
- (5) Approval of July 9, 2024, Meeting Minutes...[10](#)
- (6) Approval of August 13, 2024, Meeting Minutes...[11](#)
- (7) Lexington Outdoor Life Presentation - Scott Lynch, Blaze, LLC
- (8) Presentation of Innovation and Opportunity Act Regional Plan - Midlands Workforce Development Area - Tammy Beagen, Administrator...[12](#)
- (9) Approval of Contract Extension - 2024-RFP-09: Detention Pond Maintenance – Procurement - Madison Stack, Director...[13](#)
- (10) Approval of Contract Extension – P13010: On-Site Medical Clinic – Possible EXECUTIVE SESSION for Contract Negotiation – SC Code Section 30-4-70(a)(2) – Procurement – Madison Stack, Director...[14](#)
  - Vote, if any, Reporting out of Executive Session

- (11) Discussion and Approval of Hope Ferry and Bent Ridge Estates Subdivision Following Planning Commission Concurrency Recommendation - (Goal 2) - Community Development - Robbie Derrick, Director...[15](#)
- (12) Update on Pending Litigation - EXECUTIVE SESSION for Legal Briefing Protected by the Attorney Client Privilege, SC Code 30-4-70(a)(2)  
- Possible Vote on Settlement of Pending Litigation
- (13) Adjournment

## Lexington County Council Committees

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|--|---|
| <p style="text-align: center;"><b><u>Economic Development</u></b><br/> S. Whetstone, Chairman<br/> D. Hudson, Vice Chairman<br/> G. Conwell<br/> L. Brigham, Jr.<br/> B. Carrigg</p>   | <p style="text-align: center;"><b><u>Planning</u></b><br/> C. Wessinger, Chairwoman<br/> D. Hudson, Vice Chairman<br/> T. Cullum<br/> S. Whetstone<br/> B. Carrigg</p>  |
| <p style="text-align: center;"><b><u>Administration</u></b><br/> G. Conwell, Chairman<br/> G. Jones, Vice Chairman<br/> D. Summers<br/> C. Wessinger<br/> B. Carrigg</p>   | <p style="text-align: center;"><b><u>Health and Human Services</u></b><br/> L. Brigham, Jr., Chairman<br/> G. Jones, Vice Chairman<br/> D. Summers<br/> T. Cullum<br/> B. Carrigg</p>   |
| <p style="text-align: center;"><b><u>Justice</u></b><br/> G. Jones, Chairman<br/> S. Whetstone, Vice Chairman<br/> G. Conwell<br/> D. Summers<br/> B. Carrigg</p>  | <p style="text-align: center;"><b><u>Public Works/Solid Waste Management</u></b><br/> D. Hudson, Chairman<br/> L. Brigham, Jr., Vice Chairman<br/> T. Cullum<br/> C. Wessinger<br/> B. Carrigg</p>  |
| <p style="text-align: center;"><b><u>County Transportation</u></b><br/> B. Carrigg, Chairwoman<br/> D. Hudson, Vice Chairman<br/> S. Whetstone<br/> L. Brigham, Jr.<br/> D. Summers<br/> G. Jones<br/> C. Wessinger<br/> G. Conwell<br/> T. Cullum</p> | <p style="text-align: center;"><b><u>Committee of the Whole</u></b><br/> B. Carrigg, Chairwoman<br/> D. Hudson, Vice Chairman<br/> S. Whetstone<br/> L. Brigham, Jr.<br/> D. Summers<br/> G. Jones<br/> C. Wessinger<br/> G. Conwell<br/> T. Cullum</p> |

### 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

### Presentation of Resolutions

- (1) Presentation of a Resolution Honoring Senator Nikki G. Setzler...[16](#)
- (2) Presentation of a Resolution Honoring Councilman Gene "Bimbo" Jones...[17](#)
- (3) Presentation of a Resolution Honoring Councilman Scotty R. Whetstone...[18](#)
- (4) Presentation of a Resolution Honoring Councilwoman Debra B. Summers...[19](#)

Administrator's Report

### Appointments

- (1) Boards & Commissions...[20](#)

### Approval of Minutes

- (1) September 24, 2024...[21](#)
- (2) October 8, 2024...[22](#)
- (3) October 22, 2024...[23](#)

## **Committee Reports**

### **Economic Development, S. Whetstone, Chairman**

- (1) Approval of Resolution R-24-06 - A Resolution to Amend an Agreement Relating to the Joint County Industrial and Business Park of Lexington and Calhoun Counties so as to Remove Properties from the Park...[24](#)
- (2) Approval of Resolution R-24-08 - 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 Michelin North America to Qualify as Expenditures Eligible for A Fee-In-Lieu of Taxes Arrangement with Lexington County, South Carolina; And Other Matters Relating Thereto...[G](#)
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- (4) Approval of Nephron Nitrile Waiver Request for External Wastewater System Cover...[H](#)

### **Justice, G. Jones, Chairman**

- (1) Approval to Accept the Multijurisdictional Law Enforcement Training Grant Award...[Y](#)

### **Public Works/Solid Waste Management, D. Hudson, Chairman**

- (1) Approval to Apply for the Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grant...[25](#)

### **Committee of the Whole, B. Carrigg, Chairwoman**

- (1) Approval of Settlement of Pending Litigation

### **County Transportation, B. Carrigg, Chairwoman**

- (1) Approval of C Fund Project Candidates for FY25...[26](#)

## **Budget Amendment Resolutions**

### **Bids/Purchases/RFPs**

- (1) Approval to Award - 2025-IFB-24: Lexington County Fairview Public Works Building...[27](#)
- (2) Approval to Award - 2025-IFB-04: Alarm System Monitoring and Maintenance...[28](#)
- (3) Approval of Contract Extension - 2024-IFB-33: Aggregate Materials...[29](#)
- (4) Approval to Award - 2025-IFB-25: Fire Service Jackets...[30](#)
- (5) Approval to Award - 2025-IFB-13: Replacement of Two (2) Bay Doors at Lexington County Fire Station 30...[31](#)
- (6) Approval to Award - 2025-IFB-23: Concrete and Asphalt Recycling Services...[32](#)
- (7) Approval to Award - 2025-IFB-22: Work Uniforms...[33](#)

(8) Approval of Purchase Requisition - Annual Camera Maintenance - Sole Source...[34](#)

(9) Approval of Purchase Requisition - 2025-RFP-03: New West Region Service Center...[35](#)

**5:30 P.M. - Public Hearing(s)**

(1) Ordinance 24-10 - An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12 and Chapter 1 of Title 4, South Carolina Code of Laws, 1976, As Amended, (1) The Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Cardiff Products USA LLC, Formerly Known as Project Mirror, Including the Provision of Certain Special Source Revenue Credits; (2) The Benefits of A Multi-County Industrial and Business Park to be Made Available to the Project; (3) The Sale of County Owned Property Being Identified as Lot 11 of the Saxe Gotha Industrial Park to Cardiff Products USA LLC, Formerly Identified as Project Mirror; And (4) Other Matters Relating Thereto...[36](#)

**Ordinance(s) (2nd Reading)**

(1) Approval of Ordinance 24-10 - An Ordinance Authorizing, Pursuant to Chapter 44 of Title 12 and Chapter 1 of Title 4, South Carolina Code of Laws, 1976, As Amended, (1) The Execution and Delivery of a Fee Agreement Between Lexington County, South Carolina and Cardiff Products USA LLC, Formerly Known as Project Mirror, Including the Provision of Certain Special Source Revenue Credits; (2) The Benefits of a Multi-County Industrial and Business Park to be Made Available to the Project; (3) The Sale of County Owned Property Being Identified as Lot 11 of the Saxe Gotha Industrial Park to Cardiff Products USA LLC, Formerly Identified as Project Mirror; And (4) Other Matters Relating Thereto - 2nd Reading...[37](#)

**EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**