

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

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

- 1. Lexington County Spectrum Cable Channel 1302
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Committee Meetings

1:30 P.M. – 1:40 P.M. - Economic Development, G. Conwell, Chairman

- (1) Approval of February 11, 2025, Meeting Minutes...
- (2) Update on Various Economic Development Projects EXECUTIVE SESSION Proposed Business and/or Industry Location and/or Expansion SC Code Section 30-4-70(a)(5) (Goal 2) Garrett Dragano, Director...B
- (3) Adjournment

1:40 P.M. – 1:55 P.M. - Planning, T. Cockrell, Chairman

- (1) Approval of February 11, 2025, Meeting Minutes...
- (2) Discussion of Zoning Ordinance Mining Hours of Operation (Goal 2) Community Development Robbie Derrick, Director, and Walt McPherson, Zoning Administrator...
- (3) Adjournment

1:55 P.M. – 2:25 P.M. - Administration, G. Conwell, Chairman

- (1) Approval of February 11, 2025, Meeting Minutes...E
- (2) Approval of a Resolution Recognizing April 21-25, 2025, as Community Development Week...F
- (3) Approval of a Resolution Recognizing April as Fair Housing Month...G
- (4) Update on HOME American Rescue Plan (HOME-ARP) Program Homeless No More EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) Community Development Robbie Derrick, Director
- (5) Adjournment

2:25 P.M. - 2:30 P.M. - Health & Human Services, L. Brigham Jr., Chairman

- (1) Approval of February 11, 2025, Meeting Minutes...H
- (2) Approval of a Resolution Recognizing April 13-19, 2025, as Telecommunicators Week...

(3) Adjournment

2:30 P.M. - 2:45 P.M. - Justice, B. Carrigg, Chairwoman

- (1) Approval of February 11, 2025, Meeting Minutes...J
- (2) Approval to Apply for the State School Resource Officer Grant for Lexington County School District One Continuation (Goal 1) Sheriff's Department Captain Lee Marshall...K
- (3) Approval to Apply for the State School Resource Officer Grant for Lexington County School District One New (Goal 1) Sheriff's Department Captain Lee Marshall...L
- (4) Approval to Apply for the State School Resource Officer Grant for Lexington County School District Four New (Goal 1) Sheriff's Department Captain Lee Marshall...M
- (5) Approval to Apply for the Multijurisdictional Law Enforcement Training Grant (Goal 1) Sheriff's Department Captain Lee Marshall...N
- (6) Approval to Apply for the Victims of Crime Act (VOCA) Grant (Goal 1) Sheriff's Department Captain Lee Marshall...
- (7) Approval to Apply for the Violence Against Women Act (VAWA) Grant (Goal 1) Sheriff's Department Captain Lee Marshall...
- (8) Approval to Apply for the Impaired Driving Countermeasures DUI Highway Safety Grant (Goal 1) Sheriff's Department Captain Lee Marshall...Q
- (9) Adjournment

2:45 P.M. – 2:55 P.M. - Public Works/Solid Waste Management, D. Hudson, Chairman

- (1) Approval of February 11, 2025, Meeting Minutes... R
- (2) Approval to Apply for the DES Waste Tire Grant (Goal 1) Solid Waste Management Lee McIntyre, Director...
- (3) Approval to Apply for the DES Used Oil Grant (Goal 1) Solid Waste Management Lee McIntyre, Director...T
- (4) Approval to Apply for the DES Solid Waste Management Grant (Goal 1) Solid Waste Management Lee McIntyre, Director...
- (5) Approval of Ordinance 25-03 An Ordinance Approving the Residential Solid Waste Franchise Contract 1st Reading Solid Waste Management Lee McIntyre, Director...<u>V</u>
- (6) Adjournment

2:55 P.M. - 4:00 P.M. - Committee of the Whole, T. Cullum, Chairman

(1) Approval of February 11, 2025, Meeting Minutes... W

- (2) Approval of Contract Extension 04112011: Highway 321 Landfill Solid Waste Engineering and Remediation Services Procurement Madison Stack, Director...X
- (3) Update on Riverbanks Zoo and Garden Tommy Stringfellow, CEO
- (4) Update on SC American Revolution Sestercentennial Commission and Lexington County's 250th Initiative J.R. Fennell, Director, Lexington County Museum; Chris Harmon, Lexington County Auditor; Heather Hawkins, Grants Manager, SC American Revolution Sestercentennial Commission (SC250); Andy Thomas, Curator, Cayce Historical Museum
- (5) Update on The COMET (CMRTA) Annual Service and Budget (Goal 2) Maurice Pearl, Executive Director... Y
- (6) Discussion of 2025-RFPQ-05: Wrecker Rotation Services EXECUTIVE SESSION Contract Negotiation SC Code Sec 30-4-70(a)(2) Procurement Madison Stack, Director... ✓ -Vote, if any, following Executive Session
- (7) 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
- (8) EXECUTIVE SESSION Legal Briefing on Pending or Anticipated Litigation SC Code Sec 30-4-70(a)(2)
- (9) Adjournment

Lexington County Council Committees

Planning

T. Cockrell, Chairman

G. Conwell, Vice Chairman

C. Wessinger

C. Fisher

T. Cullum

Health & Human Services

L. Brigham, Jr., Chairman

D. Hudson, Vice Chairman

C. Wessinger

B. Carrigg

T. Cullum

<u>Justice</u>

B. Carrigg, Chairwoman

C. Wessinger, Vice Chairwoman

C. Fisher

D. Hudson

T. Cullum

Public Works / Solid Waste Management

D. Hudson, Chairman

C. Fisher, Vice Chairman

L. Brigham, Jr.

M. Bishop

T. Cullum

Economic Development

G. Conwell, Chairman

L. Brigham, Jr., Vice Chairman

M. Bishop

T. Cockrell

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

Lexington County Council Committee and Council Meetings Agenda

March 11, 2025

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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

Appointments

(1) Boards & Commissions ...1

Approval of Minutes

- (1) February 11, 2025 ... 2
- (2) February 25, 2025 ...3

Ordinance(s)

(1) Approval of Ordinance 25-01 - 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-In-Lieu of Ad Valorem Taxes and Special Source Revenue Credit Agreement by and Between Lexington County, South Carolina and Alltape Adhesive Manufacturer Inc., Acting for Themselves, One or More Affiliates, and/or Other Project Sponsors (Collectively, the "Company" and Previously Identified as Project Aqua), 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) the Sale of County Owned Property Being Identified as Lot 9 of the Saxe Gotha Industrial Park to Marlboro Development Team, Inc. (Previously Identified as Project Aqua); and (4) Other Matters Relating Thereto - 3rd & Final Reading ...4

Committee Reports

Planning, T. Cockrell, Chairman

(1) Approval of Ordinance 25-02 - Zoning Map Amendment #M24-01 - 1st Reading... 5 Health & Human Services, L. Brigham, Jr., Chairman

(1) Approval to Apply for the Library Services and Technology Act (LSTA) Summer Reading and Learning Program Grant...6

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

- (1) Approval of City of Columbia Right of Entry Agreement for Rawls Creek Sewer Rehabilitation Project Council District 6...7
- (2) Approval of City of Columbia Easement for Water Line Relocation along Ripley Station Road Council District 7...8
- (3) Approval of City of Columbia Quit Claim Deed for Water and Sewer Lines Serving the North Lake Service Center Council District 6...9
- (4) Approval of Request for South Carolina Department of Transportation (SCDOT) to Install No Through Trucks Traffic Signs Council District 2...10
- (5) Approval of Ordinance 25-03 An Ordinance Approving the Residential Solid Waste Franchise Contract 1st Reading...V

Budget Amendment Resolutions

Bids/Purchases/RFPs

- (1) Approval to Award: 2025-IFB-29: Jeffrey Chavis Fire Station 34...<u>11</u>
- (2) Approval to Award: 2025-RFP-17: Operation of Lexington County's Wood Grinding and Compost Facility...<u>12</u>
- (3) Approval to Award: 2025-IFB-34: Cayce Library Floor Infill...13
- (4) Approval to Award: 2025-RFPQ-11: Engineering Services for Calks Ferry Road Interchange Improvements...<u>14</u>

EXECUTIVE SESSION/LEGAL BRIEFING IF NEEDED

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT