

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
SEPTEMBER 23, 2008**

The Committee of the Whole met on Tuesday, September 23, 2008 in the Council Chambers, located on the second floor of the Administration Building beginning at 3:46 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
*John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

*Mr. Carrigg arrived after the meeting was already in progress.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Approval of Minutes - Meeting of August 26, 2008 – A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the August 26, 2008 minutes as submitted.

The vote was in favor. Mr. Carrigg was not present at the time the vote taken.

Old Business/New Business – Landscape Ordinance – Mr. Cullum addressed sign issues as related to the Landscape Ordinance as he is seeing a lot of the small 6x12 lighted billboard signs.

A motion was made by Mr. Cullum, seconded by Mr. Davis to recommend placing a hold or a pending ordinance to not approve any more small lighted signs at this point until the County decides how to proceed and asked staff for recommendations.

Executive Session/Legal Briefing – A motion was made by Mr. Banning, seconded by Mr. Davis to go into Executive Session for a legal briefing.

The vote in favor was unanimous.

Mr. Derrick reconvened the meeting in open session.

Mr. Cullum withdrew his motion; Mr. Davis withdrew his second.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council for first reading by title for Zoning Text Amendment T08-11 specifically invoking the pending ordinance for the deletion of Section 26.66 (under Article 2 - Chapter 5. Signs) of the Lexington County Zoning Ordinance.

The vote in favor was unanimous.

Marc H. Westbrook Lexington County Judicial Center

Executive Session/Legal Briefing – A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to go into Executive Session for a legal briefing.

The vote in favor was unanimous.

Mr. Derrick reconvened the meeting in open session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk