

MINUTES OF



**COUNTY COUNCIL
DEVELOPMENT AND SERVICES COMMITTEE
TUESDAY, FEBRUARY 22, 2005
5:00 p.m.**

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

MEMBERS PRESENT

Chair: Damon Jeter
Member: Joyce Dickerson
Member: Bernice G. Scott

MEMBERS ABSENT: Doris M. Corley and L. Gregory Pearce, Jr. (due to hospitalization).

OTHERS PRESENT – Joseph McEachern, Kit Smith, Paul Livingston, Valerie Hutchinson, Mike Montgomery (arrived at approximately 5:26 p.m.), Larry Smith, T. Cary McSwain, Milton Pope, Brad Farrar, Chris Eversman, Ashley Bloom, Andy Metts, Roxanne Matthews, Michielle Cannon-Finch, Kendall Johnson, Rodolfo Callwood, Michael Criss, Marsheika Martin

CALL TO ORDER – The meeting started at approximately 5:05 p.m.

APPROVAL OF MINUTES – January 25, 2005 – Ms. Scott moved, seconded by Ms. Dickerson, to adopt the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA – Ms. Scott moved, seconded by Ms. Dickerson, to adopt the agenda as submitted. The vote in favor was unanimous.

ITEMS FOR ACTION

Road Paving Program: Willow Wind Road – Mr. Jeter stated there has been a request to remove this item from the agenda.

Mr. Jeter moved, seconded by Ms. Dickerson, to delete this item from the agenda and ask that the issue be placed in the hands of Administration and they properly handle this issue like they would handle any other issue of this nature.

Point of Clarification – Ms. Smith requested clarification about the policy directive being given to Administration.

Mr. Jeter stated a procedure is in place and administration has handled this type of action at the administrative level in the past without Council's action or participation. He stated it should continue to follow the normal process similar to what has happened in the past.

A discussion took place.

The vote in favor was unanimous.

Ms. Scott requested for staff to give Council a copy of the road paving list in District 10.

Quit Claim, 321 Fairfield, LLC – Ms. Dickerson moved, seconded by Ms. Scott, to approve this item (*It is unclear if the motion was with or without compensation*). The vote in favor was unanimous.

Solid Waste Master Plan – This item was not discussed at this time.

Lexington-Richland School District 5 Sewer Line - Mr. Jeter stated Ms. Smith wanted to make comments on this issue.

Ms. Smith stated that she met with representatives of the school district and that the sewer option that was available to the school district required that somebody fronts the cost and get some extra taps to recoup the cost. Ms. Smith stated the school district was uncomfortable with that. She reported that a solution has been crafted for Council to let the Community Development Corporation hold those taps and front the cost.

Mr. T. Cary McSwain, County Administrator, reported that the Corporation Board met and approved that upon the authorization of the Council it would proceed to try to acquire commercial loans if that was the desire of Council. Mr. McSwain suggested for the school district to pay the interest on the amount of money.

A discussion took place.

Mr. Mizzell stated if the County does pursue this route, this could be an opportunity to work towards better planning. He stated if there are any new schools in the future, the school districts could consult with the County's planning staff.

The discussion continued.

Mr. Andy Metts, Director of Utilities and Services, reported on how the master plan is engineered and how that affects the alternate route.

Ms. Scott moved, seconded by Mr. Jeter, to approve the item. The vote was in favor.

ITEMS FOR INFORMATION/DISCUSSION

Impact Fees – Mr. Jeter stated this item was asked to be placed on the agenda by Mr. McEachern.

Mr. McEachern requested an update on the process of implementing impact fees. He stated he knows Council was informed of the need for a Capital Improvement Plan before implementation of impact fees.

Ms. Smith stated a memorandum was received from the Planning Commission regarding a work session. She stated a number of issues will be discussed at that time. Ms. Smith stated the impact fee study will be taken up during the budget process.

Mr. McSwain stated it is being proposed in the upcoming budget, approximately \$9,000 for the study.

Mr. McEachern requested for staff to push this through as soon as possible.

Point of Clarification: Mr. Mizzell informed Council that a Council member cannot request for an item to be added to the agenda. He stated that the only person who has authority to set the agenda, by Council's Rules, is the Clerk of Council; no staff members. He stated in the future if a Council member wants something added, it is to be done during the motion process, to receive a vote by Council to forward to committee or by unanimous consent to send it to full Council.

ADJOURNMENT – Ms. Scott moved, seconded by Ms. Dickerson, to adjourn at approximately 5:51 p.m. The vote in favor was unanimous.

Submitted by,

Damon Jeter, Chair

The minutes were transcribed by Marsheika G. Martin