

Council Members

District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Larry Honeycutt
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair



County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

October 13, 2021

4:00 PM

**101 North Main Street
Lancaster, SC 29720**

**LANCASTER COUNTY COUNCIL
COMMITTEE OF THE WHOLE
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720**

MINUTES

Council Members present: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members absent: None.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; Sherrie Simpson, Clerk to Council; John DuBose, County Attorney; Veronica Thompson, Chief Financial Officer; Rox Burhans, Development Services Director; Jeff Catoe, Public Services Director; Cathy McDaniel, Procurement Director; Hal Hiott, Parks and Recreation Director; Clay Catoe, EMS Director; Paul Moses, Airport Manager; Ken Holt, Holt Consulting; various Department Heads; various staff and citizens.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News*, *Kershaw News Era*, *The Rock Hill Herald*, Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website the required length of time. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order - Chairman Steve Harper

Chairman Steve Harper called the Committee of the Whole meeting to order at approximately 4:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Billy Mosteller

Billy Mosteller led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of Agenda

Charlene McGriff moved to approve the agenda. Seconded by Terry Graham. Motion Passed 7-0.

Executive Session

- a. Two Items (AFTER EXECUTIVE SESSION, COUNCIL MEMBERS MAY MAKE MOTIONS IN OPEN SESSION):

1. Discussion of a Contractual Matter (Development Agreement). SC Code 30-4-70(a)(2).

2. One Legal Briefing on a Pending or Threatened Litigation Matter. SC Code 30-4-70(a)(2).

Larry Honeycutt moved to go into Executive Session. Seconded by Charlene McGriff. Motion Passed 7-0. At approximately 4:03 p.m., Council went into Executive Session to discuss the following items: (1) discussion of a contractual matter (development agreement), pursuant to SC Code 30-4-70(a)(2); and (2) one legal briefing on a pending or threatened litigation matter, pursuant to SC Code 30-4-70(a)(2).

Council came out of Executive Session and Steve Harper called the Committee of the Whole meeting back to order at approximately 4:31 p.m. Brian Carnes moved to come out of Executive Session. Seconded by Allen Blackmon. Motion Passed 7-0.

Upon returning to open session, John DuBose noted, for the record, that during Executive Session, Council discussed a contractual matter relating to a development agreement and had one legal briefing on a pending or threatened litigation matter. He also noted that, during Executive Session, no votes were taken and no decisions were made.

Citizens Comments

The following citizens signed up for and spoke during Citizens Comments: None

The following citizens submitted electronic, written comments for Citizens Comments: None.

Discussion and Action Items

Review of Updated Airport Capital Improvement Plan - Steve Willis/Paul Moses

Steve Willis explained that Council had to approve the Airport Capital Improvement Plan (CIP) each year and that Ken Holt of Holt Consulting was at the meeting to review that updated CIP.

Ken Holt reviewed a three page handout that included the 2023-2027 Capital Improvement Plan Sketch of the Lancaster County Airport and two pages of the Lancaster County Airport (LKR) Capital Improvement Plan (CIP) FFY 2023-2027 and that three page handout is attached as Schedule A to the written minutes in the Clerk to Council's office. He also noted that the approved CIP was due to the Federal Aviation Administration (FAA) before December 3, 2021. It was determined that the approval of the CIP would come before Council at an upcoming meeting.

Potential Expansion of Coroner's Office - Steve Willis

Steve Willis explained that, based on Council's input at the last Council meeting, that the County Departments would no longer be using the application process to apply for the American Rescue Plan Act (ARPA) funding and that he would simply have a list to Council sometime in late November regarding potential County projects.

Council and staff discussed possibly expanding the Coroner's office, the amount of ARPA funds that had already

been allocated and the amount of ARPA funding received thus far.

Discussion of Remaining Funds in Bond - Steve Willis

Steve Willis explained that Council had approximately a million dollars remaining in bond funds that could be accessed for potential capital building projects. He noted that the Animal Shelter and EMS Headquarters had already been finished. Council and staff discussed possible capital projects and how long the County had to spend the funds.

Update on Recreation Bond Projects - Steve Willis/Kim Belk

Kim Belk updated Council on the recreation bond projects. Council and staff discussed whether Council wanted to add the add alternates back in to the projects. It was determined that this item should come to Council for discussion at a regular meeting.

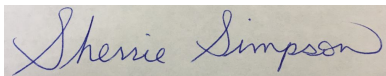
Citizen Comments

All citizens were heard during the Citizens Comments held at the beginning of the meeting.

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Brian Carnes. The motion to adjourn the Committee of the Whole meeting Passed 7-0. There being no further business, the Committee of the Whole meeting adjourned at approximately 5:07 p.m.

Respectfully Submitted:



Sherrie Simpson
Clerk to Council

Approved by Council on October 25, 2021



Billy Mosteller, Secretary