

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 Administrator**

Dennis Marstall

County Attorney

John K. DuBose III

Clerk to Council

Sherrie Simpson

January 12, 2022

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 *[who entered the meeting late at approximately 4:11 p.m. after the vote for the **Approval of Agenda**]*, Brian Carnes, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller.

Council Members absent: Terry Graham.

Staff Members/Others present: Dennis Marstall, County Administrator; Sherrie Simpson, Clerk to Council; Rox Burhans, Development Services Director; Ashley Davis, Senior Planner; Vagn Hanson, consultant with Benchmark Planning; Jeff Catoe, Public Services Director; Scott Edgar, County Engineer; 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 4:03 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the Committee meeting.

Pledge of Allegiance and Invocation - Council Member Brian Carnes

Brian Carnes led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of Agenda

Larry Honeycutt moved to approve the agenda. Seconded by Charlene McGriff. Motion Passed 5-0.; Absent: Blackmon, Graham

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

Comprehensive Plan Kick-Off - Rox Burhans/Ashley Davis

Ashley Davis, Senior Planner with the Planning Department, and Vagn Hanson, consultant with Benchmark Planning, provided Council with a progress update on the 2040 Comprehensive Plan. Allen Blackmon entered the meeting during this presentation. Vagn Hanson reviewed a power presentation entitled, "Lancaster 2040 Comprehensive Plan," and that presentation is attached as Schedule A to the written minutes in the Clerk to Council's office.

Council asked that the City of Lancaster be included in the Stakeholder Committee or Focus Group. They explained that the Mayor had asked that the City be included in this process. Rox Burhans explained that the City has been an identified member of the Focus Group.

Rox Burhans noted that he would send Council a list of the Stakeholder Committee members and Council requested a copy of the power point presentation.

Update on the Black Horse Run Road Stormwater Project - Scott Edgar

Scott Edgar reviewed the Technical Memorandum to the Black Horse Run Drainage Study report that was attached to the agenda packet. Council asked if there had been funds appropriated for Man-O-War Drive and Scott Edgar said that there had not been any funding allocated for that project at this time. Council and staff discussed the flooding around Man-O-War Drive. Scott Edgar then reviewed a power point presentation entitled, "Engineering & Environmental Services A.K.A. Stormwater Management," and that presentation is attached as Schedule B to the written minutes in the Clerk to Council's office.

Citizen Comments

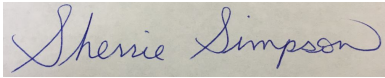
All citizens were heard during Citizens Comments held at the beginning of the meeting.

Adjournment

Larry Honeycutt moved to adjourn the Committee of the Whole meeting. Seconded by Charlene McGriff. The motion to adjourn Passed 6-0.; Absent: Graham. There being no further business, the Committee of the Whole meeting adjourned at approximately 4:52 p.m.

<signatures on next page>

Respectfully Submitted:

A handwritten signature in blue ink that reads "Sherrie Simpson". The signature is written in a cursive style with a large, looped 'S' at the beginning.

Sherrie Simpson
Clerk to Council

Approved by Council on February 14, 2022

A handwritten signature in black ink that reads "Billy Mosteller". The signature is written in a cursive style with a large, looped 'B' at the beginning. The signature is positioned above a horizontal line.

Billy Mosteller, Secretary