

Council Members

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

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

January 10, 2024

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: Brian Carnes (arrived at approximately 4:04 p.m. after the vote on the Approval of the Agenda), Steve Harper, Billy Mosteller, Charlene McGriff, Terry Graham, and Jose Luis.

Council Members Absent: Allen Blackmon.

Staff Members/Others present: Dennis Marstall, County Administrator; Ginny Merck-Dupont, County Attorney; Sherrie Simpson, Clerk to Council; Lauren Hill, Deputy Clerk to Council/Administrative Assistant; Stephany Snowden, Deputy County Administrator; Allison Hardin, Development Services Director; Jamie Privuznak, Budget Director; Brenda Thompson, Communications and Marketing Director; Terrance Barr, Stormwater Director; Chris Clouden, Parks and Recreation Director; Jason McCray, Parks and Recreation Assistant Director; John Douglas, Kershaw Town Administrator; the press; various elected officials; various Department Heads; various employees; 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 within 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 Terry Graham

Terry Graham 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 Billy Mosteller. The motion Passed by a vote of 5-0. Ayes: Harper, Mosteller, McGriff, Graham, Luis. Absent: Blackmon, Carnes.

Citizens Comments

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

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

Discussion and Action Items

Kershaw Pool Agreement Proposal - Dennis Marstall

Dennis Marstall gave an overview of what the County has paid the Town of Kershaw over the past six years for pool maintenance, and what the new three-year proposal/arrangement would be. John Douglas, Kershaw Town Administrator, provided a breakdown of the proposed pool partnership cost, and noted that even though the YMCA would operate on the Town of Kershaw's behalf, the pool would still be open to the public with a daily fee, and residents would not be required to obtain a YMCA membership in order to swim. Charlene McGriff voiced concerns with funding a private, non-profit business, as she worried it would be setting a precedent. Mr. Douglas noted that if the proposed \$40,000 per year was not an acceptable amount for Council, that number could be adjusted to something they would be more comfortable with, but he would need a commitment from Lancaster County by March 2024.

Parks and Recreation Programs Update - Chris Clouden

Chris Clouden reviewed the County's PowerPoint presentation and provided an update on staffing, athletic programs, funding opportunities, and staff development, including certifications and training opportunities. Jason McCray highlighted the Safe Needle Disposal training that the Parks and Recreation staff received through Risk Management and EMS. Mr. Clouden and Mr. McCray discussed the various athletic programs Lancaster County offers and the participation numbers from the past year.

Update on Stormwater Erosion Issues - Presented by Allison Hardin

Allison Hardin reviewed the County PowerPoint presentation and provided definitions of terms related to stormwater runoff and erosion issues, and the types of issues that are commonly found around Lancaster County. Ms. Hardin discussed ways to address erosion issues in the County, such as adding new standards to the Unified Development Ordinance (UDO), expanding Stormwater reviews to all areas of the County, and requiring higher construction standards for roads and bridges. Jose Luis and Terry Graham requested that the County look into tree protection standards. Terrance Barr reviewed the difference in turbidity and sediment run off after inclement weather. Council and staff discussed different ways to hold developers and contractors accountable for compaction, stormwater and erosion issues on their job sites.

Review of 2040 Comprehensive Plan Time Line To Adoption - Allison Hardin

Allison Hardin reviewed the background of the Comprehensive Plan process and discussed the upcoming Joint Council meeting with Planning Commission and the Stakeholders and Public Input Meetings.

Adjournment

Billy Mosteller moved to adjourn the Committee of the Whole meeting. Seconded by Brian Carnes. The motion to adjourn Passed by a vote of 6-0. Absent: Blackmon.

There being no further business to discuss, the Committee of the Whole meeting adjourned at approximately 6:09 p.m.

Respectfully Submitted:

Approved by Council on February 12, 2024

Lauren Hill

Lauren Hill
Deputy Clerk to Council

A handwritten signature in dark ink, appearing to read "B Mosteller", is written over a horizontal line.

Billy Mosteller, Secretary