

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: Bryant Neal
District 7: Brian Carnes, Vice Chair

**County Administrator**

Dennis E. Marstall

County Attorney

Ginny L. Merck-Dupont

Clerk to Council

Sherrie Simpson

December 11, 2024

4:00 PM

LANCASTER COUNTY COUNCIL**COMMITTEE OF THE WHOLE**

COUNTY COUNCIL CHAMBERS, COUNTY ADMINISTRATION
BUILDING, 101 NORTH MAIN STREET, LANCASTER, SC 29720

MINUTES

Council Members Present: Carnes, Harper, Mosteller, Luis.

Council Members Absent: Neal, McGriff, Graham.

Staff Members/Others Present: Dennis Marstall, County Administrator; Ginny Merck-Dupont, County Attorney; Sherrie Simpson, Clerk to Council; Stephany Snowden, Deputy County Administrator; Jamie Privuznak, Budget Director; Brenda Thompson, Communications and Marketing Director; Clay Catoe, Emergency Medical Services Director; Chief Greg Nicholson, Indian Land Consolidated Fire District; 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 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 Regular Meeting - 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

Since Terry Graham was absent, Billy Mosteller led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of the Agenda

Brian Carnes moved to approve the agenda. Seconded by Billy Mosteller. The motion Passed by a vote of 4-0; Absent: Neal, McGriff, Graham.

Citizens Comments

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

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

Discussion and Action Items

a. American Rescue Plan Act (ARPA) Update - Stephany Snowden

Stephany Snowden provided Council with an update on the American Rescue Plan Act (ARPA) projects that had been completed and the projects that were in process via the County's PowerPoint presentation. Ms. Snowden explained that Council had allocated approximately \$334,000 to the United Way's homeless shelter and emergency housing project, and United Way was working on purchasing a facility that would be used as the homeless shelter. Ms. Snowden highlighted that Lancaster County would have all ARPA funds committed by the December 31, 2024, deadline.

b. Capital Project Sales Tax (CPST) 3 Update - Sabrena Harris

Jamie Privuznak reviewed the Capital Project Sales Tax 3 (CPST3) revenue update and priority list via the County's PowerPoint presentation. Ms. Privuznak explained that if Council wished to reimpose Capital Project Sales Tax 4 (CPST4), community engagement would need to begin November 2026 in order to be placed on the November 2027 ballot, and if the voters approve the ballot question, then the reimposition would begin in May 2029.

c. Impact Fee Annual Report - Sabrena Harris / Jamie Privuznak

Jamie Privuznak reviewed the impact fees and general fund revenue update via the County's PowerPoint presentation. Ms. Privuznak reviewed the Capital Improvement Plan (CIP) projects, and the impact fees that were associated with each project. Council and staff discussed a potential county-wide expansion of impact fees. Billy Mosteller stated that he was disappointed in the difference of what TischlerBise projected the County would receive from impact fees, and what had actually been collected. Ms. Privuznak reviewed the general fund revenue collections. Steve Harper requested that staff send Council a side-by-side chart of Fiscal Year (FY) 24 and FY25 so Council could compare the year-to-year collections data.

Adjournment

Brian Carnes moved to adjourn the Committee of the Whole meeting. Seconded by Billy Mosteller. The motion to adjourn Passed by a vote of 4-0; Absent: Neal, McGriff, Graham.

There being no further business to discuss, the Committee of the Whole meeting adjourned at approximately 4:47 p.m.

Respectfully Submitted:

Lauren Hill

Approved by Council on January 13, 2025

Lauren Hill
Deputy Clerk to Council

Bryant Neal

Bryant Neal, Secretary