

Council Members

District 1: Stuart Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Vice Chair
District 4: Jose Luis
District 5: Steve Harper
District 6: Bryant Neal, Secretary
District 7: Brian Carnes, Chair



County Administrator
Dennis E. Marstall

County Attorney
Ginny L. Merck-Dupont

Clerk to Council
Sherrie Simpson

**February 24, 2025
6:00 PM**

LANCASTER COUNTY COUNCIL
County Council Chambers, County Administration
Building, 101 North Main Street, Lancaster, SC 29720

AGENDA

- 1. Call to Order Regular Meeting - Chairman Brian Carnes**
- 2. Welcome and Recognition - Chairman Brian Carnes**
- 3. Pledge of Allegiance and Invocation - Council Member Bryant Neal**
- 4. Approval of the Agenda**
- 5. Citizens Comments**

[Lancaster County Council welcomes comments and input from citizens who may not be able to attend Council meetings in person. Written comments may be submitted via mail to ATTN: Sherrie Simpson, Post Office Box 1809, Lancaster, SC, 29721, by email to Sherrie Simpson at ssimpson@lancastercountysc.gov or by online submission by selecting the "Citizens Comments" quick link located on the County website homepage at <https://www.mylancastersc.org/>. Comments must be no longer than approximately 3 minutes when read aloud. Comments received will be acknowledged during the Citizens Comments portion of the meeting. Comments will need to be received prior to 4:00 p.m. on the day of the meeting. Please use the same link above in order to submit input/comments for Public Hearings. *Please note that any handouts presented to Council or Council Boards and Commissions become an official part of the record and a copy is attached to the legal minutes for the meeting.]

6. Special Presentations

- a. Recognition of EMS for Winning Two Awards: (1) Pedi Ready Certification; and (2) Two Staff Awards for Patient Care - **Presented by Clay Catoe, Director of EMS**
- b. Detention Center Update - **Chad Catledge**

7. Consent Agenda

[Items listed under the Consent Agenda have previously been discussed by Council and approved unanimously. As such, these items are normally voted on as a group through a single vote rather than with a Council vote for each individual item. However, any Council member may remove any item on the Consent Agenda for individual discussion and vote.]

- a. Approval of Minutes from the February 10, 2025, County Council Regular Meeting

8. Non-Consent Agenda

- a. 2nd Reading of Ordinance 2025-1949
Ordinance Title: An Ordinance To Amend Ordinance No. 2024-1910, Relating To The Appropriation Of Funds And The Approval Of A Detailed Budget For Lancaster County For The Fiscal Year Beginning July 1, 2024, And Ending June 30, 2025 (FY 2024-2025), To Further Provide For Revenues And Expenditures During The Fiscal Year; And To Provide For Matters Related Thereto. - ***Passed 7-0 at the February 10, 2025, County Council Meeting. - Jamie Privuznak***

9. Discussion and Action Items

- a. Receive Information and Take Desired Action Regarding Removals from Various Boards and Commissions - ***Sherrie Simpson***
 - 1. Keep Lancaster County Beautiful Committee
 - 2. Health and Wellness Commission
- b. Receive Information and Take Desired Action Regarding Appointments to Various Boards and Commissions - ***Sherrie Simpson***
 - 1. Reconstituted Board of Zoning Appeals
 - 2. Van Wyck Fire Protection Fee Board
 - 3. Current Board/Commission Vacancies
 - 4. Upcoming Board/Commission Expirations
- c. Coroner's Office Update - ***Stephany Snowden***

10. Status of Items Tabled, Recommitted, Deferred or Held

11. Executive Session

[Motions from Members may follow.]

- a. Two Items:
 - 1. *Receipt of legal advice subject to the attorney-client privilege regarding a potential contractual matter relating to an Economic Development Project: Keer America Corporation.*
 - 2. *Receipt of legal advice subject to the attorney-client privilege regarding a potential re-establishment of certain Boards and Commissions.*

12. Items Requiring a Vote Following Executive Session

13. Adjournment

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting. Lancaster County Council agendas are posted at the Lancaster County Administration Building and are available on the Website:

<https://mylancastersc.org/>

Meetings are livestreamed and can be found by using the following link:

<https://www.youtube.com/@LancasterCoSCGov/streams>