

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING  
MONDAY, JANUARY 26, 2009 - 6:00 P.M.**

1. CALL TO ORDER – Chairman Fred Thomas
2. WELCOME & RECOGNITION – Chairman Fred Thomas
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Cotton Cole
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION ITEMS
  - a) Request from Guardian Ad Litem program – Steve Willis ..... 1
  - b) Request from Sheriff Faile to retain vehicles in county fleet  
- Steve Willis & Sheriff Barry Faile .....2-3
  - c) Overview of Sheriff’s Office Reorganization – Sheriff Barry  
Faile ..... Under separate cover
  - d) Report on LCEDC Industrial Park projects – Steve Willis .....4-6
  - e) Redemption of parcels from Forfeited Land Commission –  
Steve Willis .....7-9
  - f) Roof repairs at Tradesville Fire Station – Steve Willis..... 10
  - g) Committee Reports
  - h) County Attorney Report – Mike Ey
  - i) Finance Report – Veronica Thompson .....under separate cover
8. ACTION ITEMS
  - a) Solid Waste Handling Agreement – Steve Willis .....11-16
  - b) Classification & Compensation Plan – Steve Willis
  - c) Resolution #673 – Readopting the Lancaster County  
Continuity of Government Plan – Morris Russell .....17-40
  - d) Board and Commission Appointments
    - Community Relations Commission (Districts 1, 2, 5) .....41
    - Fire Appeals Board.....42
    - Council Committees
  - e) Consent Action Items
    - 1) Approval of Minutes .....under separate cover
      - October 27, 2008 Regular Meeting
      - November 3, 2008 Regular Meeting
      - November 24, 2008 Regular Meeting
      - November 27, 2008 Special Meeting
      - December 2, 2008 Regular Meeting
      - December 8, 2008 Special Meeting
      - December 22, 2008 Special Meeting
      - January 5, 2009 Organizational Meeting
      - January 5, 2009 Regular Meeting
    - 2) Resolutions
      - #672 – Committing to funding Gang Unit  
Grant, Crime Scene Technician Grant, White  
Collar Crime Investigation Grant, Fire Cause  
and Origin Grant for the Sheriff’s Office –  
Steve Willis.....43-46

- 2) Resolutions (continued)
  - #674** – Requesting that the SC General Assembly continue to support meaningful incentives for recyclers in recognition of the energy and environmental benefits of recycling t our county, the state and the nation – Steve Willis .....47-48

9. ORDINANCE READINGS

a) **Consent Ordinance Readings**

- 1) **2<sup>nd</sup> reading – Ordinance #969** to amend Ordinance #701 relating to the approval of an agreement for the development of a Joint Industrial and Business Park with Chester County, so as to authorize and approve an amendment to the agreement for the purpose of adding to the park the Project 0822 Property located in Chester County, and to authorize certain officials of the county to execute and deliver the amendment on behalf of the county – Mike Ey ..... 49-54
- 2) **2<sup>nd</sup> reading – Ordinance #970** amending the county zoning map, specifically property located at 4172 Doby's Bridge Road in Indian Land (tax map 13, parcel 12) from R-15P Moderate Density Residential/Agricultural District to B-3 General Commercial District – Penelope Karagounis ..... 55
- b) **1<sup>st</sup> reading – Ordinance** to authorize and approve an agreement for the development of a Joint Industrial and Business Park by and between Lancaster County (MacMillan Investments II tract); to require the payment of a fee-in-lieu of ad valorem taxes by businesses and industries located in the park; to apply zoning and other laws in the park; to provide for law enforcement jurisdiction in the park; and to provide for the distribution of park revenue<sup>3</sup> within the county Continental Tire ..... 56-63

10. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - 1) EMS Monthly Report.....64
  - 2) Minutes & Agendas
    - Community Relations Commission ..... 65-69
    - Joint Recreation Commission..... 70-76
- b) Review of upcoming meetings and announcements – Chairman Thomas

11. EXECUTIVE SESSION - Discussion of Contractual Matter Related to Subdivision Bond – Mike Ey

12. ADJOURNMENT