

**LANCASTER COUNTY COUNCIL AGENDA
MONDAY, DECEMBER 8, 2008**

**REGULAR MEETING
6:00 p.m.**

1. CALL TO ORDER – Chairman Rudy Carter
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Councilman Larry Honeycutt
4. WELCOME AND RECOGNITION – Chairman Rudy Carter
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. PRESENTATION OF AUDIT – Finance Director Veronica Thompson (*under separate cover*)
8. DISCUSSION ITEMS
 - a) Committee Reports
9. ACTION ITEMS
 - a) Board & Commission Appointments
Community Relations Commission (District 2)
 - b) Resolutions
 - I. **Resolution # 669** relating to the declaration of intent by Lancaster County South Carolina to reimburse certain expenditures prior to the issuance of its Special Source Revenue Bonds – Mike Ey – page 1
 - II. **Resolution # 670** appointing Planning Director Chris Karres as Deputy County Clerk to Council – Steve Willis – page 3
 - c) Ordinance Readings
 - I. **3rd reading – Ordinance #915** to adopt an Article regarding Road Construction Standards – Darin Robinson/Steve Willis – page 4
 - II. **3rd reading – Ordinance #961** to approve an amendment to the Comprehensive Development Agreement, Ordinance #356, an agreement between Lancaster County, South Carolina and Crescent Resources, so as to amend and restate the Comprehensive Development Agreement for PDD-2 as it relates to the property of Catawba Ridge 4400, LLC and Catawba Ridge 200, LLC and to authorize certain county officials to execute and deliver the amended and restated development agreement– Mike Ey/Chris Karres – page15

10. MISCELLANEOUS
 - a) Correspondence & Information Items – Steve Willis
Animal Control Reports – October & November – page 54
Review of upcoming meetings and announcements – Chairman Carter
11. EXECUTIVE SESSION - if needed

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

This agenda is not inclusive of all matters that may be discussed.