

**LANCASTER COUNTY COUNCIL AGENDA  
REGULAR MEETING**

**MONDAY, MAY 18, 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 Rudy Carter
5. APPROVAL OF AGENDA
6. CITIZENS COMMENTS
7. DISCUSSION ITEMS
  - a) Request to fund the Artisan’s Center – Steve Willis/Christina Chastain ..... 3-17
  - b) Permission to demolish county trailer – Steve Willis ..... 18
  - c) Request to stripe MacMillan Park Drive – Steve Willis ..... 19
  - d) Request to accept Belair Subdivision Roads – Steve Willis ..... 20-24
  - e) Council Committee Reports
  - f) County Attorney Report – Frannie Heizer
8. ACTION ITEMS
  - a) Request to increase cost for recording large plats in the Register of Deeds Office – Steve Willis ..... 25
  - b) Resolution - committing to purchasing only products and services that are made or performed in the U.S. and to maximize the creation of American jobs – Fred Thomas..... 26
  - c) Updated ADA Section 504 Plan – Steve Willis ....under separate cover & 27
  - d) Approval of Minutes ..... under separate cover  
April 27, 2009  
May 4,2009
  - e) Board and Commission Appointments..... 28  
Unexpired Terms  
Community Relations Commission (Districts 2, 5)  
New 4-year term  
Airport Commission (District 3)
9. ORDINANCE READINGS
  - a) Motion to remove from the table Ordinance #982 – Frannie Heizer  
**2<sup>nd</sup> reading – Ordinance #982** to approve the exchange of a portion of Roy Hardin Park consisting of approximately nine and nine-tenths acres of real property owned by Lancaster County for four and nine-tenths acres of real property located on Shelly Mullis Road under contract by York Development Group, LLC; to approve an exchange agreement for the properties; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance – Frannie Heizer

- b) **2<sup>nd</sup> reading – Ordinance #984** amending the county zoning map, specifically property petitioned by Scott Evans located at 1418 Avery Lane (a one-acre portion of tax map 61, parcel 88) from R-30 Low Density Residential/Agricultural District to R-30S Low Density Residential/Manufactured Housing/Agricultural District – Elaine Boone .....29
- c) **2<sup>nd</sup> reading – Ordinance #985** adopting the Lancaster County 2009-2010 County Budget, specifically July 1, 2009, through June 30, 2010 – Steve Willis/Veronica Thompson .....30-47
- d) **1<sup>st</sup> reading – Ordinance** amending Section 15-46 of the Lancaster County Code relating to insurance requirements for private ambulance franchisees, so as to set the minimum insurance limits as the minimum limits of coverage required by the South Carolina Department of Health & Environmental Control – Steve Willis .....48-49
- e) **1<sup>st</sup> reading - Ordinance** to approve an Infrastructure Credit Agreement by and among Lancaster County, South Carolina, Titanium Holdings, Inc., and Titanium Solutions, Inc. and to Authorize Its Execution And Delivery; and to Provide for other matters related thereto – Frannie Heizer/Keith Tunnell.....50-65

10. MISCELLANEOUS

- a) Correspondence & Information Items – Steve Willis
  - Unity in the Community Festival..... 66
  - Minutes & Agendas
    - Fire Commission.....67-74
    - Recreation Commission.....75-76
    - Pleasant Valley Fire District Board ..... 77
- b) Review of upcoming meetings and announcements – Chairman Thomas ..... last page

11. EXECUTIVE SESSION

- a) Economic Development Matter related to the Health Springs Industrial Park Spec Building
- b) Legal Matter related to Boards and Commissions

12. ADJOURNMENT