

LANCASTER COUNTY COUNCIL
SPECIAL MEETING

MONDAY, AUGUST 18, 2008
5:30 p.m.

1. CALL TO ORDER – Chairman Rudy L. Carter
2. PLEDGE OF ALLEGIANCE
3. INVOCATION – Bryan Vaughn
4. APPROVAL OF AGENDA
5. CITIZENS COMMENTS
6. ACCEPTANCE OF BIDS AND AWARDING CONTRACT FOR AMBULANCES AND EQUIPMENT – Lanny Bernard
7. **1st reading (by title only) – Ordinance** authorizing Lancaster County, South Carolina, to enter into a Lease Purchase Transaction relating to the financing of ambulances; authorizing the Execution and Delivery of an Equipment Lease Purchase Agreement in an amount not to exceed \$1,625,000; and other matters relating thereto
8. RECESS

6:00 p.m.

9. CALL BACK TO ORDER – Chairman Rudy Carter
10. PRESENTATIONS
 - 6:00 p.m. - Energy Savings Group – James Bennett
 - 7:00 p.m. - Johnson Controls – Steve Zip
 - 8:00-8:30 p.m. - Planned Insurance Benefits – Larry Plyler
11. **1st reading (by title only) – Ordinance** amending Ordinance #920, which created the fiscal year 2008-2009 County Budget, to include supplemental appropriations and additional millage – Steve Willis
12. ADJOURNMENT