Council Members
District 1: Terry Graham
District 2: Charlene McGriff
District 3: Billy Mosteller, Secretary
District 4: Larry Honeycutt
District 5: Steve Harper, Chair
District 6: Allen Blackmon
District 7: Brian Carnes, Vice-Chair

Lancaster County
South Carolina

County Attorney
John K. DuBose III

Clerk to Council
Sherrie Simpson

July 21, 2021 | **4:00 PM** | **101 North Main Street, Lancaster, SC 29720**

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

MINUTES

DRAFT

Council Members present: Allen Blackmon, Brian Carnes, Terry Graham, Steve Harper and Charlene McGriff.

Council Members absent: Larry Honeycutt and Billy Mosteller.

Staff Members/Others present: Steve Willis, County Administrator; Kim Belk, Interim Deputy County Administrator/Budget Director; Chelsea Gardner, Deputy Clerk to Council; John DuBose, County Attorney; Veronica Thompson, Chief Financial Officer; Rox Burhans, Development Services Director; Jeff Catoe, Public Services Director; Scott Edgar, County Engineer; Clay Catoe, EMS Director; Shannon Catoe, Zoning Director; various Department Heads; various staff and citizens.

A quorum of Lancaster County Council was present for the meeting. The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *The Lancaster News, Kershaw News Era, The Rock Hill Herald,* Cable News 2, Channel 9 and the local government channel. The agenda was posted in the lobby of the County Administration Building and also on the County website the required length of time. The power point presentation utilized during the meeting is attached to the written minutes in the Clerk to Council's office.

Call to Order - Chairman Steve Harper

Chairman Steve Harper called the Committee of the Whole meeting to order at approximately 4:00 p.m.

Welcome and Recognition - Chairman Steve Harper

Chairman Steve Harper welcomed everyone to the meeting.

Pledge of Allegiance and Invocation - Council Member Brian Carnes

Brian Carnes led the Pledge of Allegiance to the American Flag and delivered the Invocation.

Approval of Agenda

Charlene McGriff moved to approve the agenda. Seconded by Brian Carnes. Motion Passed 5-0.; Absent: Honeycutt, Mosteller

Citizens Comments

The following citizens signed up to speak during Citizens Comments: None.

The following citizens submitted written comments for Citizens Comments: None.

Discussion and Action Items

Potential Upgrade of Culvert Work on Henry Harris Road - Steve Willis/Scott Edgar

Steve Willis explained that Lennar was upgrading the culvert on Henry Harris Road as part of their development. He further explained that, because of the potential growth upstream of the basin, the County Engineer is recommending that the County upsize that culvert while Lennar is already working on it.

Scott Edgar, the County Engineer, reviewed a power point presentation explaining why the culvert needed to be upsized and also provided an update on other stormwater projects and that presentation is attached as Schedule A to the written minutes in the Clerk to Council's office.

Steve Willis explained that the proposal will come back before Council in the form of a Resolution once the numbers have been finalized.

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Discussion of Ordinance 2021-1720 regarding Amending the Lancaster County Code of Ordinances Entitled, "Motor Vehicles And Traffic"

Ordinance Title: An Ordinance To Amend Chapter 21 Of The Lancaster County Code Of Ordinances Entitled, "Motor Vehicles And Traffic," To Provide Necessary Updates To The Chapter Governing The Disposition Of Derelict Or Abandoned Vehicles On Public Or Private Property. ***- Passed 6-0 at the June 14, 2021 County Council Meeting (Charlene McGriff Absent). Deferred at the June 28, 2021 County Council Meeting. - Steve Willis/John DuBose***

Council and staff discussed why this section of the Code of Ordinances needed to be updated, how the Ordinance would be administered, how it might effect citizens and special cases/exemptions from the requirements. Shannon Catoe, Zoning Director, explained how staff would enforce the Ordinance and explained what other Counties were doing in regards to derelict vehicles.

Discussion of Potential Uses for ARP Funding - Steve Willis

Steve Willis discussed possible uses for the American Rescue Plan (ARP) funding. He explained that at the next Council meeting, he would ask Council to determine a process for identifying potential projects. He recommended using an application process similar to the Capital Project Sales Tax.

Council and staff discussed whether the funds should be used for infrastructure that would have long term impacts on the community. Council asked staff to come up with a process for identifying potential projects.

Potential Uses for Excess CPST 2 Funds - Steve Willis

Steve Willis explained that there were two potential projects up for discussion for the use of excess funds from Capital Project Sales Tax (CPST) #2: a proposal for sidewalks from the University of South Carolina at

Lancaster and a proposal for road upgrades for Regent Parkway and Walnut Creek Parkway. He further explained that the funds could be used to help fund the first project for CPST #3 instead, which would be the Detention Center. He noted that Council would have to approve the projects via Ordinance.

Citizen Comments

All citizens were heard during the Citizens Comments held at the beginning of the meeting.

Adjournment

Brian Carnes moved to adjourn the Committee of the Whole meeting. Seconded by Terry Graham. Motion to adjourn Passed 5-0.; Absent: Honeycutt, Mosteller. There being no further business, the Committee of the Whole meeting adjourned at approximately 4:55 p.m.

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