

AMENDED

Lancaster County Council Administration Committee
Thursday, December 17, 2015

**County Council Conference Room
Council Administration Building
101 N. Main Street
Lancaster, SC 29720**

1. **Call to Order – Committee Chair Brian Carnes** **4:30 p.m.**
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Minutes of the November 19, 2015 – pgs. 2-5**
4. **Citizens Comments**
5. **Discussion / Action Items**
 - a. Reallocation of contractual services toward staffing an Information Technology position. *Devin Allman – pgs. 6-9*
 - b. Resolution 0906-R2015 regarding Brookchase Special Tax District General Obligation Bond. *John Weaver – pgs. 10-16*
 - c. Ordinance authorizing the \$11,000,000 General Obligation Bond for Fire Trucks and Fleet Operations. *John Weaver – pgs. 17-40*
 - d. Amendment to the Financial Policy to reflect new fund balance limits. *Kimberly Hill – pgs. 41-48*
 - e. Discussion of items for consideration in the FY2016-2017 budget. *Kimberly Hill – pgs. 49*
 - f. ***Discussion of creating an Engineering Department***
 - g. ***Discussion of Capital Project Sales Tax #1, close out***
6. **Adjournment**

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

Lancaster County Council Administration Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancaster.org