

**AGENDA  
LEXINGTON COUNTY COUNCIL  
Committee Meetings**

**August 27, 2013**

**Second Floor - County Administration Building  
212 South Lake Drive, Lexington, SC 29072  
Telephone - 803-785-8103 -- FAX 803-785-8101**

**If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or [dburnett@lex-co.com](mailto:dburnett@lex-co.com) at least two business days prior to the scheduled meeting date.**

**\*Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

**1:00 p.m. - 1:05 p.m. - Justice**

- (1) School Resource Officer Grant Award - Sheriff's Department - Col. Allan Paavel.....A
- (2) Old Business/New Business
- (3) Adjournment

**1:05 p.m. - 1:10 p.m. - Health and Human Services**

- (1) 2013 Local Emergency Management Performance Grant (LEMPG) Award - Public Safety/Preparedness - Michael Kalec, Emergency Manager.....B
- (2) Meeting of May 21, 2013 - Approval of Minutes.....C
- (3) Old Business/New Business
- (4) Adjournment

**1:10 p.m. - 1:35 p.m. - Public Works & Solid Waste Management**

- (1) Kinley Creek Watershed Mitigation Study Agreement Grant Application - Public Works - Randy Edwards, County Engineer.....D
- (2) DHEC Solid Waste Management Grant Award - Solid Waste Management - Dave Eger, Director .....E
- (3) DHEC Used Oil Grant Award - Solid Waste Management - Dave Eger, Director .....F
- (4) DHEC Waste Tire Grant Award - Solid Waste Management - Dave Eger, Director.....G
- (5) Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); Bonds (Chapter 7); List of County SCDOT Roads to be Paved and County Roads to be Resurfaced
- (6) Adjournment

**1:35 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Minutes of May 14, 2013 - Budget Worksession - Approval of Minutes .....H
- (2) Possible Executive Session if Time Permits - On-Site Medical Clinic (County Insured Eligible Employees) Countywide
- (3) Old Business/New Business
- (4) Adjournment

## **GOALS**

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

### **Justice**

J. Kinard, Chairman  
J. Jeffcoat, V Chairman  
K. Collins  
B. Keisler  
D. Summers

### **Health & Human Services**

B. Matthews, Chairman  
B. Keisler, V Chairman  
J. Kinard  
F. Townsend, III  
K. Collins

### **Public Works & Solid Waste Management**

T. Cullum, Chairman  
D. Summers, V Chairman  
B. Keisler  
J. Jeffcoat  
B. Matthews

### **Committee of the Whole**

B. Banning, Sr., Chairman  
J. Jeffcoat, V Chairman  
J. Kinard  
F. Townsend, III  
K. Collins  
D. Summers  
B. Keisler  
B. Matthews  
T. Cullum

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**August 27, 2013**

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building**  
**212 South Lake Drive, Lexington, South Carolina 29072**  
**Telephone - 803-785-8103 FAX - 803-785-8101**

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**4:30 P.M. - COUNCIL CHAMBERS**

**Call to Order/Invocation**

**Pledge of Allegiance**

**Chairman's Report**

**Presentations**

- (1) Nancy K. Perry Children's Shelter Update - Dr. Jarrell Smith, Director
- (2) Navigating Good to Great Update - Mike Crapps, Chairman

**Administrator's Report**

**Employee Recognition - Joe Mergo, County Administrator**

- (1) Employee of the Second Quarter - Administrator

**Resolution**

- (1) Canine (K-9) Abednego.....I

**Appointments**

- (1) Boards and Commissions.....J

**Bids/Purchases/RFPs**

- (1) One (1) SAN Storage Device (Sole Source) - Information Services.....K
- (2) Class "B" Flame Resistant Uniforms (Term Contract) - Public Safety/Fire Service .....L
- (3) Core Router and Switch Replacement with Accessories - Sheriff's Department .....M
- (4) Engineering for the Sandhills Collections & Recycling Center Expansion - Solid Waste Management.....N
- (5) Engineering Services for Golden Jubilee Road Improvements Project - Public Works .....O
- (6) Engineering Services for Limestone Road Improvement Project - Public Works .....P
- (7) Engineering Services for Roland Drive Paving Project - Public Works .....Q
- (8) Five (5) Compactors (Sole Source) - Solid Waste Management.....R
- (9) Fleet Vehicle Replacement and Accessories - Sheriff's Department .....S
- (10) Fleet Vehicle Replacements - Building Services and Solicitor's Office.....T
- (11) Landfill Seeding Material (Term Contract) - Solid Waste Management .....U

(12) One (1) Core Network Phase I - Information Services.....	V
(13) On-Site Medical Clinic (County Insured Eligible Employees) - Countywide .....	W
(14) Request for Approval to Utilize the Competitive Sealed Proposal Process for a Classification and Compensation Study - Human Resources.....	X
(15) Three (3) Life-Stat Model 1008MII CPR Systems with Accessories - Sole Source - Public Safety/EMS.....	Y
(16) Two (2) Heavy Duty Dump Trucks - Public Works.....	Z
(17) Work Uniforms (Term Contract) - Countywide .....	1

**Approval of Minutes**

(1) Meeting of June 25, 2013 .....	2
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**Ordinance(s)**

(1) Ordinance 13-06 - Ordinance Authorizing the Execution & Delivery of a First Amendment to Fee In Lieu of Tax and Incentive Agreement Between Lexington County, South Carolina and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina (Formerly D/B/A SMI Steel South Carolina) and Its Affiliates and Project Sponsors to Provide for an Additional Investment in Lexington County by Owen Steel Company of South Carolina D/B/A CMC Steel South Carolina and Affiliates and Project Sponsors; and Matters Related Thereto - 3 <sup>rd</sup> and Final Reading .....	3
(2) Ordinance 13-07 - Ordinance Authorizing the Lease of the Property Located on Duffie Drive to the Lexington County Recreation and Aging Commission - 1 <sup>st</sup> Reading.....	4

**Committee Reports**

**Justice, J. Kinard, Jr., Chairman**

(1) School Resource Officer Grant Award.....	A
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**Health & Human Services, B. Matthews, Chairman**

(1) 2013 Local Emergency Management Performance Grant (LEMPG) Award.....	B
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**Public Works & Solid Waste Management, T. Cullum, Chairman**

(1) Kinley Creek Watershed Mitigation Study Agreement Grant Application.....	D
(2) DHEC Solid Waste Management Grant Award - Solid Waste Management.....	E
(3) DHEC Used Oil Grant Award - Solid Waste Management.....	F
(4) DHEC Waste Tire Grant Award - Solid Waste Management .....	G

**Budget Amendment Resolutions**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**