

**COMMITTEE of the WHOLE COMMITTEE
BUDGET WORKSESSION MINUTES
MAY 15, 2007**

The Committee of the Whole Committee held a Budget Worksession on Tuesday, May 15, 2007 in the Council Chambers, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Recap of New Program List

- Lexington County Department Requested Space Needs 2008-2018
- Proposed Revenues – Budget FY 2007-2008
- General Fund Budget Listing of Items for Consideration
- Special Revenue Fund Budget Listing of Items for Consideration
- General Fund New Programs 2007 – Includes Strategic Plan Objectives
- Community Development Service Levels, Permit Fees and Departmental Expenditures
- Information Services FY07/08 New Program Budget Priorities
- Requested Wrecker Usage Information - July 1, 2006 through April 30, 2007
- E-911 Center Renovation Costs
- Follow-up Information for the Billing Clerk New Program

**2120 Accommodations Tax
Chambers of Commerce**

A motion was made by Mr. Jeffcoat, seconded by Mr. Carrigg to recommend the approval of the Chambers' of Commerce budget same as last year.

Mr. Jeffcoat withdrew his motion, Mr. Carrigg withdrew his second.

A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to recommend approval of the Chambers' of Commerce budget as follows:

- 534204 - West Metro Chamber of Commerce - \$14,000**
- 534205 - Lexington Chamber of Commerce - \$9,700**
- 534260 - Batesburg/Leesville Chamber of Commerce- \$7,500**
- 534231 - Chapin Chamber of Commerce - \$7,500**
- 534252 - Greater Irmo Chamber of Commerce - \$9,700**

Midlands Golf Course Owners Association

A motion was made by Mr. Cullum, seconded by Mr. Kinard to amend the motion to reduce the Midlands Golf Course Owners Association recommended budget amount of \$10,000 by \$3,900 for a total amount of \$6,100.

Vote on Amendment:

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Banning	

Vote on amended motion:

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Davis	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

Midlands Golf Course Owners Association
534272 – South Carolina State Museum

A motion was made by Mr. Carrigg, seconded by Mr. Banning to delete the \$6,100 for the Midlands Golf Course Owners Association and delete the \$1,000 for the State Museum and place in contingency.

In Favor:	Mr. Carrigg	Mr. Banning
	Mr. Davis	Ms. Summers

Mr. Keisler Mr. Jeffcoat
Opposed: Mr. Derrick Mr. Kinard
 Mr. Cullum

531201 - Columbia Metro Convention/Visitor Bureau

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to suspend the recommended budget of \$27,000 for the Columbia Metro Convention/Visitors Bureau until an audit is received from the Bureau.

In Favor: Mr. Derrick Mr. Banning
 Mr. Jeffcoat Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Carrigg
 Mr. Cullum

General Fund:

Fire Service New Programs Under Consideration

Law Enforcement New Programs (Procedurally address programs no longer under consideration)

A motion was made by Mr. Banning, seconded by Mr. Cullum to recommend that all Law Enforcement items to be considered be placed on the list of items to be removed.

In Favor: Mr. Derrick Mr. Banning
 Mr. Cullum Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Carrigg

Opposed: Mr. Jeffcoat

Remaining New Programs

131400 – EMS

Training Officer Grade 17 to Grade 19 (\$4,383)
From SCRS to PORS (\$59,046)

161200 - Registrations and Elections

(1) Registration and Elections Deputy Grade 7 (\$1,171)

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend the approval of

reclassifications for EMS and Registration and Elections.

Ms. Hubbard pointed out to the Committee that switching EMS employees from the South Carolina Retirement System (SCRS) to the Police Officers Retirement System (PORS) anticipated cost is \$59,046, if the General Assembly allows EMS employees under SCRS to participate in the PORS and noted this will be placed in a contingency until approved.

A motion was made by Mr. Banning, seconded by Mr. Cullum to amend the motion to delete the reclassification of the Registration and Elections Deputy and proceed with approving the EMS Training Officer and the SCRS to PORS for EMS employees.

Vote on amendment:

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	

Vote on amended motion:

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

*Note: An amendment was made on the reclassification of the Registration and Elections Deputy and recommended for approval later.

102100 – Information Services

Technician II Grade 16 to Technician III Grade 18 - \$4,124

111300 – Building Services

Administrative Assistant IV Grade 8 to Environmentalist/Administrative Assistant Grade 9 - \$2,000

A motion was made by Ms. Summers, seconded by Mr. Davis to recommend approval of reclassification of the Information Services – Technician II Grade 16 to Technician III Grade 18 and Building Services Administrative Assistant Grade IV Grade 8 to Environmentalist / Administrative Assistant Grade 9.

In Favor:	Ms. Summers	Mr. Davis
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Mr. Kinard Mr. Keisler
Mr. Jeffcoat Mr. Carrigg
Mr. Banning

Opposed: Mr. Derrick Mr. Cullum

131300 – Communications

- (4) Assistant Shift Supervisors Grade 9 to Master TCO Grade 10 - \$7,929
- (8) Emergency Medical Dispatchers Grade 8 to Communications Training Officers Grade 9 - \$15,303
- (10) Telecommunications Operators Grade 7 to Telecommunications Operators II Grade 8 - \$19,313

A motion was made by Mr. Banning, seconded by Mr. Keisler to recommend approval of all twenty-two position reclassifications for Communications.

In Favor: Mr. Banning Mr. Keisler
 Mr. Jeffcoat

Opposed: Mr. Derrick Mr. Kinard
 Mr. Davis Ms. Summers

Abstained: Mr. Cullum

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

Motion failed.

Fire Service New Programs Under Consideration

131500 – Fire Service

- (1) Apparatus Operator Grade 10 to Captain Grade 14 (Round Hill Fire Station) - \$8,181

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to recommend approval of the Apparatus Operator Grade 10 to Captain Grade 14 for the Round Hill Fire Station.

In Favor: Mr. Cullum Mr. Jeffcoat
 Mr. Kinard Mr. Davis
 Ms. Summers Mr. Keisler

Mr. Banning

Opposed: Mr. Derrick

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

131500 – Fire Service

(1) Logistics Officer Grade 10 - \$48,037
Swansea (3) Captains Grade 14, (1) Apparatus Operator Grade 10
Pelion – (1) Apparatus Operator Grade 10
Gilbert – (1) Apparatus Operator Grade 10
Lexington – (3) Firefighters Grade 8
(all Fire Station positions listed above budget cost \$436,040)

A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend approval of the remaining new positions for Fire Service, funds in contingency.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Banning	Mr. Cullum

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

131500 – Fire Service

Fire Safety Prevention Trailer (Contributions from the Firemen’s 1% Fund - \$70,000) - \$72,100

131599 – Non-Departmental Fire Service

Grant Match for Fire Truck - \$116,577

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend approval of the Fire Safety Prevention Trailer and grant match for fire truck.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Banning

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

102100 – Information Services

IT Management Appliance - \$51,895

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend approval of the IT Management Appliance.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Kinard	Mr. Davis
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

Opposed: Mr. Derrick

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

101200 – County Administration

Deputy County Administrator Estimated Grade 40-42 - \$130,580

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend approval of the Deputy County Administrator.

In Favor:	Mr. Jeffcoat	Ms. Summers
	Mr. Keisler	Mr. Banning
	Mr. Cullum	

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Davis	

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

101600 – Planning and GIS

Administrative Assistant Grade 8 - \$43,009

A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend approval of the

Administrative Assistant Grade 8.

In Favor: Mr. Keisler Ms. Summers
 Mr. Jeffcoat Mr. Banning

Opposed: Mr. Derrick Mr. Kinard
 Mr. Davis Mr. Cullum

Not Present: Mr. Carrigg*

*Mr. Carrigg was not present when the vote was taken.

Motion failed.

101610 – Community Development

Zoning Assistant Grade 10 - \$48,990

Residential Building Inspector Grade 10 - \$58,410

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend approval of the Zoning Assistant Grade 10 and Residential Building Inspector Grade 10 based on fees to pay salaries.

A motion was made by Mr. Kinard, seconded by Mr. Cullum to amend the motion to recommend a fee proposal increase with fees to pay for the two new positions.

Vote on Amendment:

In Favor: Mr. Derrick Mr. Kinard
 Mr. Cullum Mr. Davis
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg
 Mr. Banning

Vote on Amended Motion:

In Favor: Mr. Derrick Mr. Davis
 Mr. Jeffcoat Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Carrigg Mr. Banning
 Mr. Cullum

(6) Positions for Business Registration Division - \$429,036

A motion was made by Mr. Carrigg, seconded by Mr. Kinard to recommend that the six new positions for Business Registration Division be placed on the list of items to be removed.

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Banning
	Mr. Cullum	

141100 – Clerk of Court

(1) Clerical Assistant Grade 8 (Translator/Courtroom) - \$43,813

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to recommend approval of the Clerical Assistant Grade 8 (Translator/Courtroom).

In Favor:	Mr. Jeffcoat	Mr. Banning
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Carrigg

Opposed:	Mr. Derrick	Mr. Davis
	Mr. Cullum	

102100 – Information Services

Program Analyst Grade 16 - \$50,573

PC/Lan Specialist Grade 14 - \$54,838

Project Manager Grade 28 - \$85,030

Mr. Schafer was asked to prioritize the new positions; 1) Project Manager Grade 28, 2) PC/Lan Specialist Grade 14, and 3) Program Analyst Grade 16.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend approval of the Project Manager Grade 28.

In Favor:	Mr. Banning	Ms. Summers
Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg
	Mr. Cullum	

Motion failed.

101600 – Planning and GIS

Administrative Assistant Grade 8 - \$43,009

A motion was made by Mr. Davis, seconded by Mr. Carrigg to reconsider the previous recommendation for approval of the Administrative Assistant Grade 8.

In Favor:	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	

Approval of the Administrative Assistant Grade 8.

In Favor:	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning

Opposed:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	

102100 – Information Services

Program Analyst Grade 16 - \$50,573

PC/Lan Specialist Grade 14 - \$54,838

No motion. Items died from lack of support.

Information Services budget request placed on the list of items to be removed.

111400 – Fleet Services

(2) Mechanics II Grade 12 - \$152,921

Mr. Kinard asked Mr. Ellis Gammons, Fleet Services Manager, to prioritize the mechanic that he needed most (Fire Service or EMS).

Mr. Gammons replied, Fire Service.

A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to recommend approval of one Mechanic II Grade 12 position for Fire Service.

Mr. Keisler Mr. Jeffcoat
Mr. Carrigg Mr. Cullum

Opposed: Mr. Derrick

Information Services - Ms Summers asked for clarification on the action for the Project Analyst Grade 16 and PC/Lan Specialist Grade 14

Mr. Derrick stated it died from lack of support.

Ms. Summers stated for the record that with Council's new laptops and other various departments with laptops that we are stretching IT's ability to service all the equipment and we will need to keep a watchful eye on that department of what we expect them to do for the County.

102110 – Microfilming
Telephone Lines - \$820

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to recommend approval of telephone lines.

In Favor: Mr. Jeffcoat Mr. Cullum
 Mr. Kinard Mr. Davis
 Ms. Summers Mr. Keisler
 Mr. Carrigg Mr. Banning

Opposed: Mr. Derrick

121400 – Stormwater Management
NPDES Inspection and Reporting - \$20,500

A motion was made by Mr. Cullum, seconded by Mr. Banning to recommend approval of the NPDES Inspection and Reporting.

In Favor: Mr. Cullum Mr. Banning
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Jeffcoat
 Mr. Carrigg

Opposed: Mr. Derrick Mr. Kinard

131101 – Emergency Preparedness

Emergency Operation Center (Relocation) - \$42,850

131300 – Communications

911 Communications Center - \$1,754,500

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to go into Executive Session for a legal briefing.

In Favor:	Mr. Jeffcoat	Mr. Banning
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Cullum

Abstained: Mr. Derrick

Mr. Derrick reconvened the meeting in open session and reported no votes to be considered.

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to recommend not renovating the basement but proceed with looking at other options for new 911 Communications Center.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Banning	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Cullum	

131400 – EMS

West District Substation - \$216,540

142000 – Magistrate Court Services

West District Substation - \$527,580

151200 – LE – Operations

West District Substation with Personnel (26) - \$3,184,414

A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to recommend that all the West District Substation items be placed on the list of items to be removed.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Jeffcoat	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning
	Mr. Cullum	

142000 - Magistrate Court Services

Language Lines - \$5,455

A motion was made by Mr. Banning, seconded by Mr. Keisler to recommend approval of the language lines.

In Favor:	Mr. Banning	Mr. Keisler
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Jeffcoat
	Mr. Carrigg	

Opposed:	Mr. Derrick	Mr. Cullum
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Additional Budget Requests:

MEBA – New Program - \$50,000

A motion was made by Mr. Cullum, seconded by Ms. Summers to recommend approval of \$10,000 for MEBA.

In Favor:	Mr. Cullum	Ms. Summers
	Mr. Kinard	Mr. Carrigg
	Mr. Banning	

Opposed:	Mr. Derrick	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat

Pets, Inc – New Program - \$25,000

No motion. The item died from lack of support.

Project Pet – New Program - \$1,700,000

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to recommend approval of the Project Pet budget request based on implementing a \$10 annual animal license fee on inoculation per pet (cat/dog) so it would be revenue neutral and for the sale of bonds for implementing and recouping money from fees to repay the bond.

A motion to amend was made by Mr. Davis, seconded by Mr. Kinard to postpone the motion and place in the Health and Human Services Committee for further study.

Vote on amendment:

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Kinard	Ms. Summers

Mr. Keisler Mr. Jeffcoat
Mr. Carrigg Mr. Banning

Not Present: Mr. Cullum*

*Mr. Cullum left during discussions and was not present when the vote was taken.

Vote on Amended Motion:

In Favor: Mr. Derrick Mr. Jeffcoat
 Mr. Banning Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Carrigg

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Probation, Parole and Pardon – New Program
Additional Space Request for 3-5 Staff Members

Department of Juvenile Justice – New Program
Additional Space Request (4 Offices)

Committee asked the Administrator to work with both agencies (Probation, Parole and Pardon and Department of Juvenile Justice) to determine their space needs and cost and bring back a recommendation for approval. The agencies will be responsible for the up fit.

Airport - \$50,000

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend approval of placing \$50,000 as a line item contingency and the item be indentified prior to expending funds and will require Council's approval.

In Favor: Mr. Davis Ms. Summers
 Mr. Kinard

Opposed: Mr. Derrick Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg
 Mr. Banning

Not Present: Mr. Cullum*

Motion failed.

*Mr. Cullum was not present when the vote was taken.

Motion failed.

Ground Maintenance:

Installation of Plants – \$87,063

Sprinkler System (Administration Building, Judicial Center, Courthouse,
Oak Grove Magistrate) - \$64,000

Contract Maintenance (County Buildings) – \$194,032

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend approval of \$200,000 for ground maintenance budget, specific budget line items to be decided later.

A motion was made by Mr. Keisler to amend the motion to \$250,000.

The amendment died from lack of a second.

Vote on Original Motion

In Favor:	Mr. Davis	Mr. Jeffcoat
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning

Opposed:	Mr. Derrick	Mr. Kinard
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Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Software Upgrades

(208) VISTA (XP Installed) - \$27,252

(383) Office 2007 Licenses - \$98,998

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to recommend approval of both software upgrades.

In Favor:	Mr. Jeffcoat	Mr. Banning
	Mr. Davis	Ms. Summers
	Mr. Keisler	

Opposed:	Mr. Derrick	Mr. Kinard
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Not Present: Mr. Carrigg* Mr. Cullum*

*Mr. Carrigg and Mr. Cullum were not present when the vote was taken.

Other Items to be Considered Out of Fund Balance

113000 – Building Services

HVAC Renovation – Administration Building

(4) Floors – First, Second, Fifth and Sixth – \$1,100,000

(1) Floor – Fourth - \$250,000

Roof Area Cat Walk – Administration Building - \$15,000

(1) Elevator – Replacement – Courthouse - \$70,000

(2) Elevators – Administration Building – \$600,000

A motion was made by Mr. Banning to recommend approval of all items listed for Building Services.

The motion died from lack of a second.

A motion was made by Mr. Davis, seconded by Mr. Carrigg to recommend approval of \$1,350,000 for all HVAC Renovations for the Administration Building.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Carrigg	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Banning

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

A motion was made by Mr. Carrigg, seconded by Mr. Jeffcoat to recommend approval to replace the old Courthouse elevator (\$70,000).

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Jeffcoat	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	

Not Present: Mr. Banning* Mr. Cullum*

*Mr. Banning and Mr. Cullum were not present when the vote was taken.

Non-General Fund:

New Programs Under Consideration

Addition of Solid Waste Management New Program

Special Revenue Fund Service:

Fund 2611 – State Funds - 141200 – Solicitor

(1) Secretary Grade 6 (30 hour week) to Secretary Grade 6 (36 hour week) -
\$6,642

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend approval of the Secretary Grade 6 (30 hour week) to Secretary Grade 6 (36 hour week).

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Banning	

Opposed: Mr. Derrick

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 2605: Emergency Telephone System E-911

131300 – Communications

(1) Training Coordinator Grade 14 to Training Coordinator
Grade 18 - \$9,000

Fund 2950: Delinquent Tax Collections

101700 – Treasurer

(1) Delinquent Collector Grade 13 to Delinquent Tax Collector
Grade 17 - \$3,821

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend approval for the Communications' Training Coordinator Grade 14 to Training Coordinator Grade 18 and Treasurer's Delinquent Collector Grade 13 to Delinquent Tax Collector Grade 17.

In Favor:	Mr. Davis	Mr. Kinard
	Ms. Summers	Mr. Keisler

Mr. Jeffcoat Mr. Carrigg
Mr. Banning

Opposed: Mr. Derrick

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 2611: State Funds

141200 – Solicitor

(1) Assistant Solicitor I Grade 19 with State Funds - \$30,670

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to recommend approval of Assistant Solicitor I Grade 19 with state funds.

In Favor: Mr. Derrick Mr. Banning
 Mr. Jeffcoat Mr. Kinard
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Carrigg

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 2613: Worthless Checks Unit

141200 – Solicitor

(2) Part-time Clerks Grade 4 – \$44,131

A motion was made by Mr. Davis, seconded by Mr. Carrigg to recommend approval for the two Part-time Clerks Grade 4 that will be self-funded by fees generated from the Solicitor’s fund from individuals who write bad checks and not from funds that go into the County general fund.

In Favor: Mr. Derrick Mr. Davis
 Mr. Carrigg Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Banning

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 2400: Urban Entitlement Community Development

111320 – Code Enforcement Services

(2) Deputies Grade 12 with Operating Expenses

(Reduction) \$131,550

(Move to Law Enforcement – General Fund)

Ms. Hubbard stated the request was handled through budget realignment.

Fund 2605: Emergency Telephone System E-911

131300 - Communications

(1) Administrative Assistant Grade 9 – \$43,262

(1) Computer Aid Dispatch Specialist Grade 11 - \$47,279

(1) 911 Public Education Liaison Grade 10 - \$45,271

Ms. Rodgers, Communications Coordinator, was asked to prioritize the three above requests: 1) Administrative Assistant Grade 9, 2) 911 Public Education Liaison Grade 10, and 3) Computer Aid Dispatch Specialist Grade 11.

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend approval of the Administrative Assistant Grade 9 and deny approval for the 911 Public Education Liaison Grade 10 or Computer Aid Dispatch Specialist Grade 11.

In Favor:	Mr. Jeffcoat	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Carrigg
	Mr. Banning	

Opposed: Mr. Derrick

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 5800: Lexington County Airport at Pelion

580010 – Administration

(1) Part-time Airport Manager Grade 13 - \$22,170

No motion. Item dies from lack of support.

Fund 2478: Operations and Firefighter Safety Equipment

131599 – Non-Departmental

(1) Pumper with Compressed Air Foam System - \$388,590

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend approval of the Pumper with Compressed Air Foam System, pending the approval of the grant.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Fund 5700: Solid Waste Management
121204 – Solid Waste Management
Tub Grinder - \$673,000

No motion. Items dies from lack of support.

Addition of Solid Waste Management New Program:
121204 – Solid Waste Management
Reorganization/Reclassification – est. \$4,200

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend approval of the Solid Waste Management reorganization/reclassification.

In Favor:	Mr. Derrick	Mr. Davis
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Additional Budget Requests:
Fund 2000 - Economic Development
181101-537006 USC Incubator Project - \$25,000

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to recommend approval of the USC Incubator Project. Funds will come from Economic Development.

In Favor: Mr. Jeffcoat Mr. Banning
 Mr. Kinard Mr. Davis
 Ms. Summers

Opposed: Mr. Derrick Mr. Keisler
 Mr. Carrigg

Not Present: Mr. Cullum*

*Mr. Cullum was not present when the vote was taken.

Review of Tentative Appeal Process

All budget appeals to be sent to the Clerk to Council by 5:00 p.m. on Wednesday, May 16 for consideration.

Other Budget items --None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk