

**COMMITTEE of the WHOLE COMMITTEE  
BUDGET WORKSESSION MINUTES  
MAY 8, 2007**

The Committee of the Whole Committee held a Budget Worksession on Tuesday, May 8, 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.

Ms. Hubbard indicated that any realignments were part of staff's recommended budgets.

**Solid Waste**

- 5700 - 121201 - Administration**
- 5700 - 121202 - Accounting & Collections**
- 5700 - 121203 - Convenience Stations**
- 5700 - 121204 - Landfill Operations**
- 5700 - 121205 - Landfill Reclamation / Close/ Superfund**
- 5700 - 121206 - Transfer Station**
- 5700 - 121207 - Recycling**
- 5700 - 121299 - Non-Departmental**
- 5710 - Solid Waste Tires (State Funds)**
- 5720 - DHEC Management Grant**
- 5722 - DHEC Used Oil Grant**

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff's recommended budget.

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

Mr. Carrigg                      Mr. Banning  
Mr. Cullum

**Solicitor's Funds**

- 141200 – 2460 Drug Court**
- 141200 – 2501 Community Juvenile Arbitration**
- 141200 – 2610 Forfeiture Funds (Narcotics)**
- 141200 – 2611 State Funds**
- 141200 – 2612 Pre-Trial Intervention**
- 141200 – 2613 Worthless Check Unit**
- 141200 – 2614 Drug Case Prosecution**

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget for only the existing programs. This does not include new programs or the Victim Witness Program.

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

**New Program - Violent Crime Task Force (\$223,829)**

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve the new program with the 75% from Federal funding and 25% from the Solicitor's State Funds.

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

**LE-Jail Overcrowding**

Chief Kirchner gave a brief update on the Jail Overcrowding Committee.

**Law Enforcement Funds**

**151100-159999 -**

- 2411 - Title IV-D Child Support Process Server Grant**
- 2414 - Bulletproof Vest Program**
- 2630 - LE / Forfeiture Funds (Narcotics)**

- 2632 - Inmate Services**
- 2633 - School District # 1**
- 2634 - School District # 2**
- 2637 - Federal Narcotics Forfeitures**
- 2638 - Civil Process Server**
- 2639 - School District # 3**
- 2640 - School District # 4**
- 2641 - School District # 5**
- 2642 - Alcohol Enforcement Team**
- 2643 - Palmetto Pride**

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget but not the new programs for Law Enforcement.

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

**New Programs:**

- Crime Scene Investigation Unit (\$395,583)
- School Resource Officers (\$662,637)
- Highway Safety DUI Enforcement (\$997,360)

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve all three new programs and the match to come from the Sheriff's contingency already appropriated in the budget.

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

**Other Miscellaneous Grant:**

**2400 Urban Entitlement Community Development**

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve staff's recommended budget.

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

**2410 - Clerk of Court – Title IV-D DSS Child Support**

**2478 - Operations & Firefighter Safety Equipment**

**2480 - Citizens Corps**

**2520 - DHEC – EMS Grant-In-Aid**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff's recommended budget.

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

**Other Special Revenue Funds:**

**2000 - Economic Development**

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

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

**2001 - Rural Development Act**

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to approve staff's recommended budget.

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

**2120 - Accommodations Tax**

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to fund all the Chamber of Commerce at the same level of as FY2006-07.

Mr. Cullum made a motion to amend the motion, seconded by Mr. Jeffcoat to leave West Metro Chamber of Commerce at \$14,000.

Mr. Cullum withdrew his amendment; Mr. Jeffcoat withdrew his second.

Mr. Jeffcoat withdrew his motion; Mr. Cullum withdrew his second.

The Committee agreed to postpone consideration of the Accommodations Tax budget until later during the Budget Worksession.

**2130 -Tourism Development Fee**

The Committee agreed to postpone consideration of the Tourism Development Fee budget until later during the Budget Worksession.

**2140 - Temporary Alcohol Beverage License Fee**

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget.

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

**2141 - Minibottle Tax Fund**

A motion was made by Mr. Kinard, seconded by Ms. Summers to approve staff's recommended budget.

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

Not Present: Mr. Carrigg \*

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

**2200 - Indigent Care**

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

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

**New Program - Medical Indigent Clerk @60 hours to 80 hours - Grade 5 (\$6,463)**

A motion was made by Mr. Cullum, seconded by Mr. Davis to delete the new program for consideration and that Lexington Medical Center receive a request for funding.

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

Opposed: Mr. Kinard

**2600 - Clerk of Court Professional Bond Fees**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff's recommended budget.

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

**2605 - Emergency Telephone System E-911**

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff's recommended budget.

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

**New Programs:**

Administrative Assistant Grade 9 (\$43,262)  
Computer Aided Dispatch Specialist (\$47,279)  
911 Public Education Liaison (\$45,271)  
Training Coordinator – Position Change (\$9,000)

A motion was made by Mr. Kinard, seconded by Mr. Davis to place the new program on the list to be considered later during the Budget Worksession.

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

**2606 - SCE & G Support Fund**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff's recommended budget.

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

**2620 - Victims' Bill of Rights**

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's amended recommended budget.

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

**2700 - Schedule "C" Funds**

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget.

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

**2920 - Campus Parking Fund**

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

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

Not Present: Mr. Banning \*

\*Mr. Banning was not present when the vote was taken.

**2930 - Personnel / Employee Committee**

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff's recommended budget.

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

Not Present: Mr. Banning \*

\*Mr. Banning was not present when the vote was taken.

**2950 - Delinquent Tax Collections**

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

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

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

Not Present: Mr. Banning \*

\*Mr. Banning was not present when the vote was taken.

**New Program - Delinquent Tax Collector Grade 13 to Grade 17 (\$3,821)**

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to put on the list of new programs to be considered later during the budget worksession.

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

**2990 - Grants Administration**

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff's recommended budget.

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

**2999 - Pass – Thru – Grants**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff's recommended budget.

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

**Enterprise Funds:**

**Lexington County Airport at Pelion  
5800-580010 - Administration  
5800-580020 - Projects**

A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve staff's recommended budget.

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

Opposed:      Mr. Banning                Mr. Carrigg

Abstained:    Mr. Jeffcoat

**New Program - Part-time Airport Manager Grade 13 Est. (\$22,170)**

A motion was made by Mr. Davis, seconded by Mr. Cullum to place the new program on the list to be considered at a later Budget Worksession.

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

**Internal Service Funds:**

**6590-1011500 - Motor Pool Fund**

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff's recommended budget.

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

**6710-999900 - Worker's Compensation Insurance Fund**

A motion was made by Mr. Davis, seconded by Ms. Summers to approve staff's recommended

budget.

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

**6730-999900 - Employee Insurance Fund**

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff's recommended budget.

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

**6790-101500 - Risk Management Administration**

A motion was made by Mr. Cullum, seconded by Ms. Summers to approve staff's recommended budget.

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

**Millage Agencies:**

**7610 - Lexington County Community Mental Health**

A motion was made by Mr. Keisler, seconded by Mr. Davis to approve staff's recommended budget.

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

**7620 - Lexington County Recreation & Aging Commission**

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

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

**7630 - Irmo Chapin Recreation Commission**

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff's recommended budget.

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

**7650-7652 - Midlands Technical College**

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff's recommended budget.

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

**7680 - Riverbanks Zoological Park & Botanical Garden**

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff's rec

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

**7800-7802 - Irmo Fire District**

A motion was made by Mr. Jeffcoat, seconded by Mr. Carrigg to approve staff's recommended budget.

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

**New Programs:**

Fire Station Construction  
Fire Station Operations

A motion was made by Mr. Carrigg, seconded by Mr. Jeffcoat to accept Chief Sonefeld's recommendation to do nothing as millages cannot be raised.

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

The following additional budget requests will be discussed at the next Budget Worksession: MEBA, Project Pet, Dept. of Juvenile Justice, Airport, Ground Maintenance, Software Upgrades, USC Incubator, and 911 Communications.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

William C. Billy Derrick  
Chairman

Diana W. Burnett, Clerk