

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, January 27, 2004
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-359-8103 -- FAX 803-359-8101

2:30 p.m. - 3:00 p.m. - Justice

- (1) Magistrate Court Services - Judge Jamie T. Lucas, Chief Magistrate
 - (a) Nextel Blackberry Mobile Phones & Service
 - (b) Additional Funding for Conference & Training Expenses
 - (c) Issues Dealing With Magistrate's Pay
- (2) Old Business/New Business
- (3) Adjournment

3:00 p.m. - 3:45 p.m. - Public Works

- (1) Asphalt Rubber Technology Service - Mr. Brad Putman, Clemson University **A**
- (2) Request for \$1.00 Increase in Curbside Service in Franchise Areas 2, 3, and 4 -
Mr. James R. Reed, Owner - Southland Sanitation, Inc. and Mr. Charles B. Johnson,
Owner - Johnson's Garbage Service **B**
- (3) Presentation of Alternative Bid for Repairs to Solid Waste Transfer Station Floors -
Solid Waste - Joe Mergo, Director
- (4) Old Business/New Business
- (5) Adjournment

3:45 p.m. - 4:15 p.m. - Committee as a Whole

- (1) Gangs in Lexington County - Chief Tim James, Assistant Sheriff and Interim Public
Safety Director
- (2) Old Business/New Business
- (3) Adjournment

Justice

J. Carrigg, Jr., Chairman

J. Jeffcoat, V Chairman

J. Wilkerson

J. Owens

B. Keisler

S. Davis

Public Works

B. Derrick, Chairman

J. Owens, V Chairman

J. Wilkerson

T. Cullum

B. Keisler

S. Davis

Committee as a Whole

S. Davis, Chairman

B. Derrick, V Chairman

J. Carrigg, Jr.

B. Rucker

J. Jeffcoat

T. Cullum

B. Keisler

J. Owens

J. Wilkerson

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, January 27, 2004

Second Floor - Council Chambers - County Administration Building

212 South Lake Drive, Lexington, South Carolina 29072

Telephone - 803-359-8103 FAX - 803-359-8101

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Appointment of Parliamentarian

Employee Recognition - Art Brooks, County Administrator

Resolution - Lexington County Emergency Medical Services C

Appointments D

Bids/Purchases/RFPs

- (1) Computer Hardware (Disk Storage) - Information Services E**
- (2) (2) 750 GPM Tankers and (1) 1500 GPM Pumper - Public Safety/Fire Service F**
- (3) Motorola Replacement Batteries - Sheriff's Department G**

Chairman's Report

Administrator's Report

Budget Amendment Resolutions

Isle of Pines Special Tax District - Margaret Pope and Eric Shytle - Haynsworth Sinkler

Boyd, P.A. H

- (1) Adoption of Resolution Publishing the Results of the Referendum**

Zoning

- (1) Zoning Map Amendment M04-01 - 6172 Bush River Road - Announcement of 1st Reading I

Public Works, B. Derrick, Chairman

- (1) Presentation of Alternative Bid for Repairs to Solid Waste Transfer Station Floors

Presentations

- (1) Mr. Ray Slaick, Jr., 141 Yachting Circle, Lexington, SC 29072 - Property Taxes

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

ASPHALT RUBBER TECHNOLOGY SERVICE

A Partnership of SC DHEC, The City of Clemson and Clemson University



www.ces.clemson.edu/arts

ASPHALT RUBBER TECHNOLOGY SERVICE

ARTS Educational Video Now Available!

A new educational video promoting the use of scrap tires in recycled materials is now available through ARTS. This video, called "Where the Rubber Meets the Road," details the mission of the ARTS program and how it utilizes crumb rubber in hot mix asphalt to make more durable roads and reduce waste in South Carolina.

To purchase your copy, please send \$9.95 by check or money order for shipping and handling to the address below. Please include your name, address and phone number. Allow 2-3 weeks for delivery.



WWW.CES.CLEMSON.EDU/ARTS

Asphalt Rubber Technology Service
2002 Hugo Drive
Clemson University
Clemson, SC 29634

Phone: 864-656-6799
Fax: 864-656-6186

Email: arts@ces.clemson.edu

AN INTRODUCTION TO ARTS

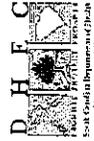
South Carolina's Department of Health and Environmental Control (DHEC), Clemson University and the City of Clemson have teamed up to create the Asphalt Rubber Technology Service (ARTS) for the purpose of promoting, designing and testing the use of recycled scrap tires in rubberized asphalt and other crumb rubber, civil infrastructure applications. DHEC's Office of Solid Waste Reduction and Recycling awarded a \$6 million, five-year grant for this research outreach program that could literally, pave the way toward eliminating the millions of worn-out tires that clog the state's landfills.

- ARTS will perform research to discover new uses for scrap tires as well as improve upon existing uses.
- ARTS will conduct training classes and seminars on the use, design, testing, and construction of rubberized asphalt and other civil engineering applications.
- ARTS will provide funding for several test projects each year to be constructed in South Carolina. These projects will be used as demonstrations for research, testing, and training services.

The primary mission of ARTS is to promote the use of scrap tire rubber in civil engineering applications. Such applications include, but are not limited to, rubberized asphalt and crumb rubber used in pavements, embankments, retaining walls and fill materials. This will be accomplished in several ways:

MISSION STATEMENT

To promote the practical utilization of scrap tires in hot mix asphalt as well as other civil engineering applications through research, training, education, and technology transfer.

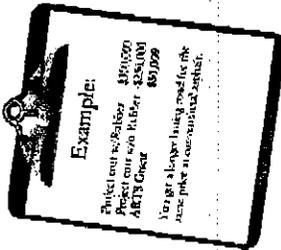


SOUTH CAROLINA

COUNTIES, CITIES,
MUNICIPALITIES,
AND SCDOT

This is How an ARTS Grant Can Work for You:

The ARTS program is funded by a \$6 million grant from DHEC which includes money to be awarded to counties, cities and municipalities who are interested in using rubberized asphalt in their major road paving projects. If you have a major road with at least 1 mile of paving or resurfacing, the grant will pay for the difference in cost between the conventional and rubberized asphalt pricing.



Benefits of Rubberized Asphalt:

- Reduces Reflective Cracking in Asphalt Overlays
- Reduces Maintenance Costs
- Improves Resistance to Cracking in New Pavements
- Increases Pavement Life
- Improves Skid Resistance
- Decreases Noise Levels
- Beneficially Uses 500-2,000 scrap tires per lane mile

For more information about the benefits of rubberized asphalt, visit our web page at <http://www.ces.clemson.edu/arts/benefits/RR-A.html>

Asphalt Rubber Technology Service



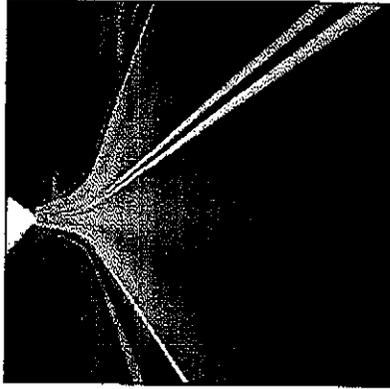
2002 Hugo Drive
Clemson University
Clemson, SC 29634
864-656-6799
arts@ces.clemson.edu

www.ces.clemson.edu/arts

SOUTH CAROLINA

COUNTIES, CITIES,
MUNICIPALITIES,
AND SCDOT

Need Longer Lasting Roads Without Increasing Your Budget?



For a limited time, the **Asphalt Rubber Technology Service** has grant funding available for paving projects. Call us today to find out if your project qualifies for an ARTS grant.

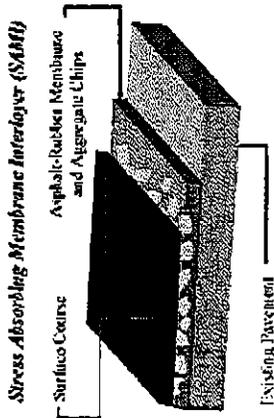
Asphalt Rubber Technology Service



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arts@ces.clemson.edu

www.ces.clemson.edu/arts

Stress Absorbing Membrane SAM / Stress Absorbing Membrane Interlayer SAMI

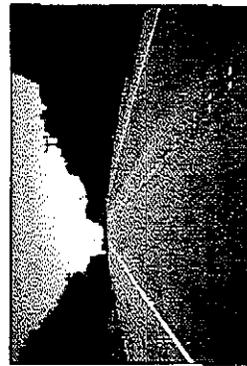


Benefits:

- Prevents Reflective Cracking
- Extends Pavement Life / Reduces Maintenance
- High rate of Aggregate Retention



1985
FM-385 Lubbock, Texas
Before SAM Application

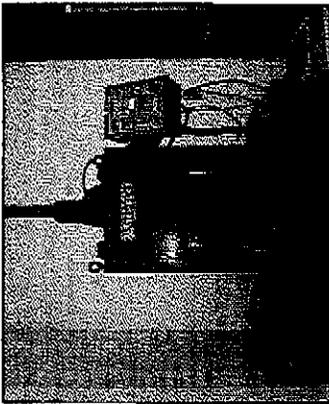


2000
FM-385 Lubbock, Texas
15 years after SAM Application

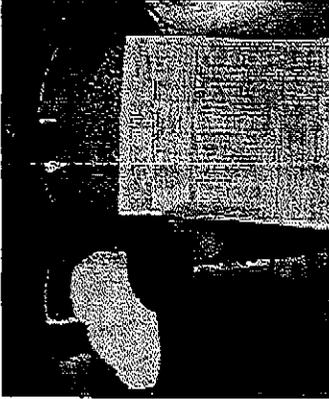
Description:

- PG 64-22 base binder
- 18% - 20% - #40 by weight of base binder
- ARTS Blending Unit Available for Contractor Use
- Apply 0.6 - 0.8 gallons/square yard straight-run, heated rubber-modified binder
- Apply pre-coated 6M aggregates
- Roll immediately to set aggregates
- Can leave as-is or overlay with HMA surface course

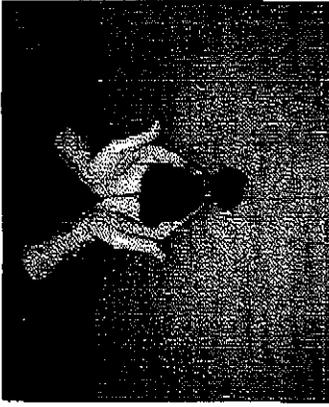
Rubber-modified Surface Course



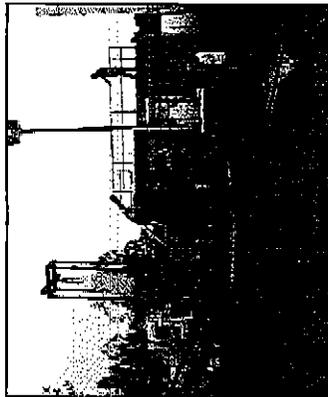
1. SCOT Superpave Mix Design Procedures



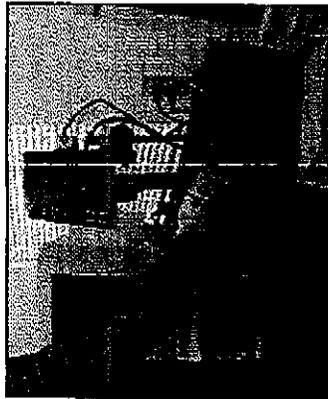
2. Contractor provides materials for mix design: PG 64-22 base binder, aggregate, and lime



3. 10% -#40 mesh rubber by weight of base binder



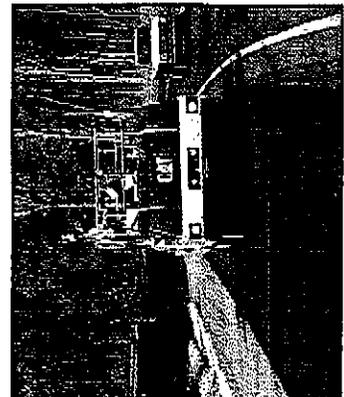
4. ARTS Blending Unit available for contractor use



5. ARTS performs viscosity testing of rubber-modified binder at the HMA plant



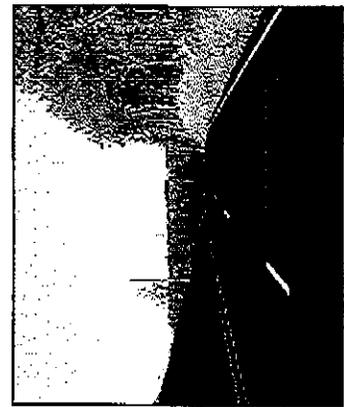
6. Contractor provides SCDOT-certified Level 1 Technician to perform QC testing of mix during production



7. Steel wheel rollers used for compaction



8. Contractor provides SCDOT-certified Roadway Technician to perform QC testing of mix during placement and connection



9. Agency receives longer-lasting pavement at no additional cost

ASPHALT RUBBER TECHNOLOGY SERVICE



Recycling tires could have a significant impact on the reduction of solid waste in South Carolina and the rest of the nation. The five-year project will enable the ARTS team to work with agencies and communities statewide to identify recycling markets for waste tires and to provide education, training and consultation services.

Grant money is available to South Carolina Public Works agencies and others interested in using rubberized asphalt and crumb rubber. The grants will cover the difference in cost between a project utilizing recycled tire rubber, and the same project using conventional construction materials. For information on applying for a grant, contact the ARTS office at (864-9) 656-6799, or arts@ces.clemson.edu. Application forms are also available on our web site at www.ces.clemson.edu/arts.

ARTS will come to your office to present information tailored to your specific questions, or to discuss a potential project. In 2001/02, team members have visited the City of Greenville, Georgetown County, City of Aiken, Pee Dee Council of Governments, and Newberry County, among others to discuss how to take advantage of our grant program. Contact us to set up your appointment!

ARTS APPROVED PROJECTS THROUGH 2003

- Anderson County
- ARTS Lab Demo Areas
- City of Clemson
- City of Greenville
- City of Mullins
- City of Rock Hill
- Dillon County
- Clemson Outdoor Lab
- Georgetown County School District
- Greenville County
- Horry County Solid Waste Authority
- Horry/Georgetown Technical College
- Pickens County School District
- Richland County
- SC Army National Guard
- SC Botanical Garden
- Town of Kingstree
- Williamsburg County Fire Department
- Williamsburg Technical College



Michelin Boulevard, Anderson County

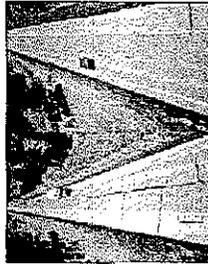
SCDOT'S EXPERIENCE WITH RUBBERIZED ASPHALT

Pelham Road	Dry Process	2800 tons	1992
SC 24	Wet Process	1600 tons	1993
US 76	Wet Process	11,200 tons	1994
Hunt Club Rd.	Trickle Process	1360 tons	1994
US 321	Wet Process	5630 tons	1995

BENEFITS OF RUBBERIZED ASPHALT

- Reduce reflective cracking
- Improve skid resistance
- Reduce maintenance costs
- Increase pavement life

Beneficially use 500-2000 tires in every lane mile!



I-40, 1998—Appearance after 8 years. On left, conventional overlay; rubber on right.

US HISTORY OF RUBBERIZED ASPHALT

Many states, including Arizona, California, Florida and Texas have been using Rubberized Asphalt Concrete since it was first developed in the mid 1960s. Arizona's success came early, while California's use began primarily in the mid 1970s, and Florida's in the 1980s. Each of these states has incorporated the use of rubberized asphalt into specifications for future construction and repairs.



Asphalt pours from the dump truck into the paver and is laid at temperatures exceeding 300° F.

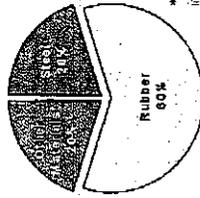
The rubberized mix can be laid with little or no changes to typical paving methods.

UNITED STATES TIRE FACTS

- 280 million scrap tires are generated annually.
- 235 million passenger car tires, 42 million truck tires, 3 million aircraft and heavy equipment tires
- 5.7 million tons
- 1.8% of total solid waste
- 40 million used for civil engineering applications
- 11.5 million used for fuel
- 15 million exported
- 33 million processed into ground rubber.

Source: www.rma.org/scrap tires (2001)

WHAT'S IN A TIRE?



*Other materials include fiber, oil, waxes and pigments

POTENTIAL USES FOR WASTE TIRES

- Waste tires can be ground and used in asphalt pavements, drainage and fill materials, and playground cover.
- Waste tires can be shredded and used as fill for embankments and landscape mulch.
- Whole waste tires can be used in retaining walls and as artificial reefs and breakwaters.

WWW.CES.CLEMSON.EDU/ARTS



1-27-04

November 6, 2003

Ms. Donna Harris
County of Lexington
Procurement Services
212 South Lake Drive
Lexington, SC 29072-3493

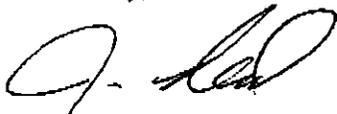
Dear Ms. Harris:

As you are aware, effective January 1, 2004, there is a scheduled price increase in areas 1, 5, 6 and 7 for residential garbage service.

We have discussed on several occasions the need for a price increase in the other franchise areas of Lexington County (areas 2, 3 & 4). Due to the substantial increases in our fuel and insurance expenses, we are requesting that the Lexington County Council approve a \$1.00 per home per month price adjustment for curbside services in areas 2, 3 and 4 to be effective on January 1, 2004.

We will be happy to provide you supporting documentation and data of our increase costs and urge county council to give our request consideration.

Sincerely,



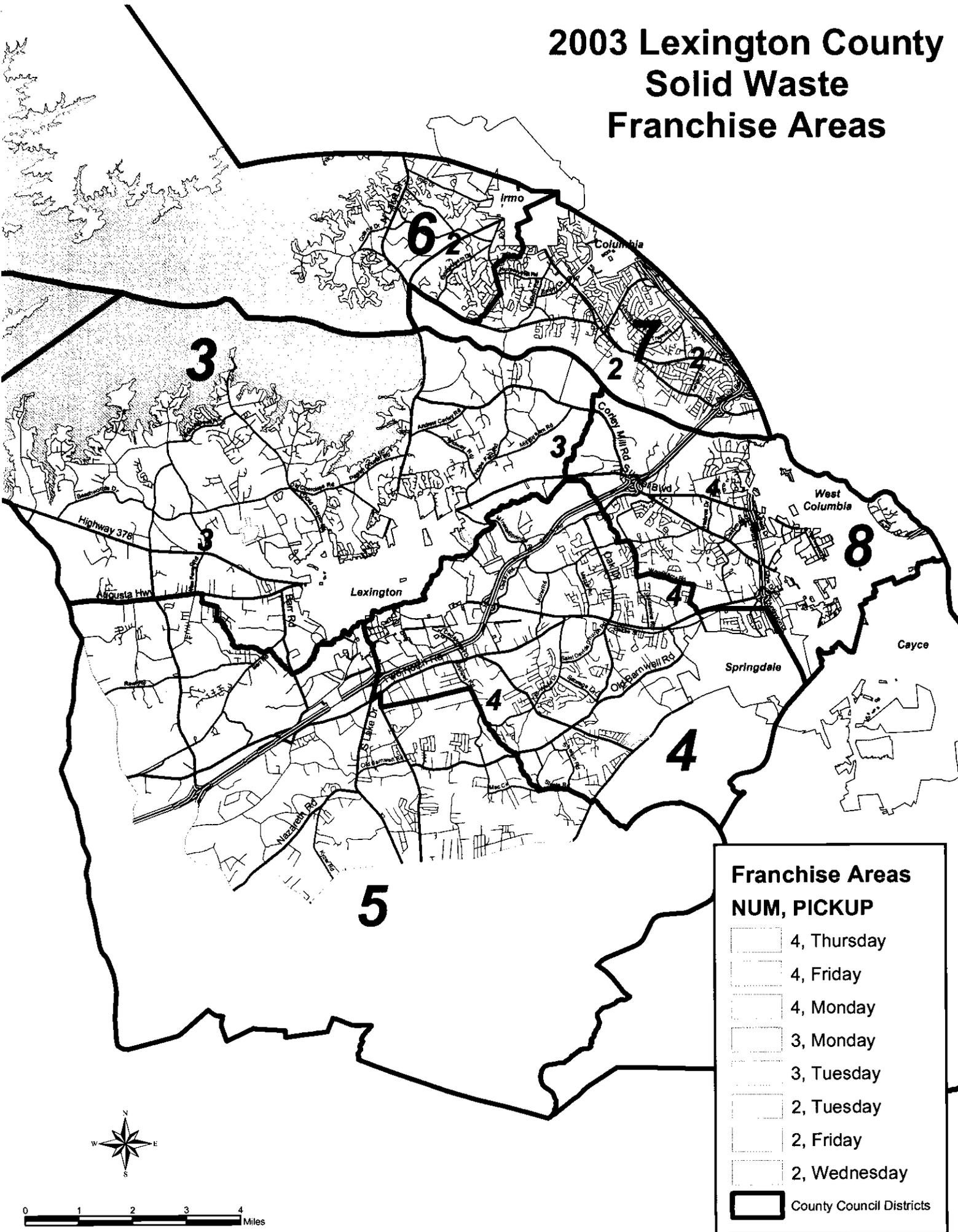
James R. Reed
Southland Sanitation, Inc.



Charles B. Johnson
Johnson's Garbage Service

cc: Joe Mergo
Art Brooks
Lexington County Council

2003 Lexington County Solid Waste Franchise Areas



Franchise Areas	
NUM, PICKUP	
[Pattern]	4, Thursday
[Pattern]	4, Friday
[Pattern]	4, Monday
[Pattern]	3, Monday
[Pattern]	3, Tuesday
[Pattern]	2, Tuesday
[Pattern]	2, Friday
[Pattern]	2, Wednesday
[Thick Line]	County Council Districts

COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA,
MEETING IN GENERAL SESSION THE 27TH DAY OF JANUARY, TWO
THOUSAND AND FOUR ADOPTED THE FOLLOWING:**

WHEREAS, on January 1, 1974, Lexington County established an ambulance service to provide its citizens the best pre-hospital emergency medical care; and

WHEREAS, Lexington County Emergency Medical Services is celebrating its 30th year of service having been established with 16 personnel and four (4) ambulances and now having over 100 personnel and 14 ambulances; and

WHEREAS, in the last 30 years, Lexington County Emergency Medical Services has committed itself to serving the public; and

WHEREAS, EMS personnel dedicate themselves to helping those in need at all hours of the day and night every day of the year.

NOW, THEREFORE, BE IT RESOLVED that we take great pride in congratulating Lexington County Emergency Medical Services on the occasion of 30 years of selfless service to the residents of Lexington County and we extend our sincere gratitude to all of our EMS personnel.

George H. Smokey Davis, Chairman

William C. Billy Derrick, V Chairman

Bruce E. Rucker

Jacob R. Wilkerson

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

Joseph W. Joe Owens

M. Todd Cullum

ATTEST:

Dorothy K. Black, Clerk

A P P O I N T M E N T S - B O A R D S & C O M M I S S I O N S

January 27, 2004

BRUCE RUCKER

Health Services District Board of Directors- James B. Ellisor - Term expires 03/10/04 -
Not eligible for Reappointment

BILLY DERRICK

Health Services District Board of Directors - John R. Caughman - Term expires 03/10/04 -
Eligible for Reappointment

JOHN CARRIGG

Accommodations Tax Board - Angela Ecton - Term expired 12/31/03 - Eligible for Reappointment
Accommodations Tax Board - Gayle D. Jewell - Term expired 12/31/03 - Eligible for Reappointment
Accommodations Tax Board - Judy Knoechel - Term expired 12/31/03 - Eligible for Reappointment
Children's Shelter - Vacant - Term expired 6/30/01
Assessment Appeals Board - Larry B. Mack - Term expired 9/21/02 - Eligible for Reappointment

TODD CULLUM

Accommodations Tax Board - Marila J. Turbyfill - Term expired 12/31/03 - Eligible for
Reappointment
Children's Shelter - Gloria Jackson - Term expired 6/30/03 - Eligible for Reappointment; however,
does not attend board meetings
Health Services District Board of Directors - Elizabeth W. Foster - Term expires 03/10/04 -
Eligible for Reappointment
Library Board - Marie S. Horne - Term expired 09/26/03 - Eligible for Reappointment
(Indicated did not wish to be reappointed)

ATHLETIC COMMISSION

Steve Keefe - Term expired 11/30/00 - Unable to contact - no response
Joel Slotnick - Term expired 11/30/02 - Eligible for Reappointment - Willing to serve again

LEXINGTON/RICHLAND ALCOHOL & DRUG ABUSE COUNCIL

At-Large Appointments
Buddy Wilson - Term expired 12/31/03 - Eligible for Reappointment
Anida P. Mims - Term expired 12/31/03 - Eligible for Reappointment
William R. Gibson - Vacant - Ineligible to Serve (former employee)

CULTURAL COUNCIL OF RICHLAND AND LEXINGTON COUNTIES

Replacement of former Chairman Bill Banning

BUILDING CODE BOARD OF APPEALS

Plumbing - Perry Kimball - Term expired 08/13/03 - Not eligible for Reappointment
Mechanical Contractor
Building Industry (new)
Member at Large (new)

HEALTH SERVICES DISTRICT BOARD OF DIRECTORS

James E. Clark - At Large - Term expires 03/10/04 - Eligible for Reappointment

TEMPORARY SIGN AND PERMITTING COMMITTEE

Jim S. Sexton, Jr. - Nominated by Todd Cullum
Craig M. Lemrow - Nominated by Smokey Davis



County of Lexington

Community and Economic Development
212 South Lake Drive Lexington, SC 29072
(803) 359-8389 Fax (803) 359-8101

MEMORANDUM

To: Dot Black
For: Lexington County Council
From: Tammy Coghill *T. Coghill*
Re: Expansion and Appointment of Building Code Board of Appeals membership
Date: November 6, 2003

As you are aware, County Council recently approved an increase in the number of Building Code Board of Appeals members from seven (7) to nine (9).

Unlike most Boards appointed by Council, this group is not appointed by District, but by discipline. The increase in membership enables the addition of a member of the Building Industry as well as a Member-At-Large, who could represent any discipline.

The expansion to 9 members also allows this Board to mirror the size of other Boards and Commissions and provides the opportunity for more appointments from more Council members. Even though not district-specific, the addition may open up an opportunity for a Councilman who has previously not been able to appoint anyone due to lack of volunteer in that particular discipline. The present Board members all come from either Council District 1, 2, or 4.

There are two Board members whose terms have expired and as such are not eligible to continue to serve, as well as two new positions to be filled.

At the present time the following disciplines need to be represented:

Plumbing Contractor
Mechanical Contractor
Building Industry (new)
Member at Large (new)

Possible candidates are listed below, however this list is not intended to be exhaustive and the individuals have not been contacted by staff:

Plumbing	Billy Sturkie, Billy Sturkie Plumbing
Mechanical	Marvin Smith, Cool Flow Heating & Air
Mechanical	Sam White, Walker-White, Inc.
Building	Bill Harring, Alternative Building Systems
Building	Bill King, Wall Systems, Inc.
At-Large	Wade Keisler, Developer

Please contact Mike Moore, Building Official, or me if you have any questions. Thank you.

Fax. 359.8101

LEXINGTON COUNTY COUNCIL BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: SIGN AND PERMITTING

Nominee: Jim S. Sexton, Jr.

Address: 104 Mill Pond Rd, Cayce, SC 29033

Employed by: Palmetto Systems Integration, Inc

Address: 806 12th Street, West Columbia

Home Telephone: 803-796-0749 Business Telephone: 803-794-7953

Mobile Phone: 803-414-3622 Beeper Number:

Fax Number: 803-794-0627

Is nominee aware of board/commission activities and responsibilities: Yes

Background information (include education, community service activities, previous service on county boards/commissions or any other boards/commissions on which you are currently serving):

Owner of Palmetto Systems Integration

Resident of Cayce since 1981

Served Cayce City Council 1992-1998 as Mayor pro tem

Board Member Central Midlands Regional Council of Govt (1992-1998)

Board Member River Alliance (2003-present)

Secretary CARC Housing Development Corporation (1994-1998)

various Lexington School District Parent Committees for district

* * Council member in Cayce when City drafted new sign ordinances for city, particularly Knox Abbott Drive

[Signature]

Submitted by: TODD CULUM

Date: JANUARY 16 2004



Palmetto Systems Integration, Inc.

806 12th Street • PO Box 3576 • West Columbia, SC 29171
Phone (803) 794-7953 • Fax (803) 794-0627
www.psi-sc.com

To: Dot - Lexington County Council 359-8101

From: Jim Sexton

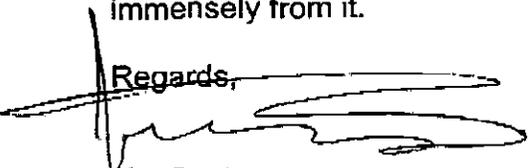
Subject: Lexington County Ad hoc Committee to review county wide signage ordinances

Dot,

Attached is the completed nomination form although I didn't know the official name of the proposed ad hoc committee.

Please note that I served on Cayce City Council in the mid-1990's and was part of the team that developed new sign ordinances and approved them as a council member. After public consideration and review, the ordinances went into effect. We allowed a sunset clause (seven years as I recall) that permitted time for all signage to come into compliance. This sunset was reached last year and the City of Cayce has benefitted immensely from it.

Regards,


Jim Sexton

Total Pages (including cover) : ____

**LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM**

Name of Board/Commission: TEMPORARY SIGN & PERMITTING COMMITTEE

Nominee: CRAIG M. LEMROW

Address: 1605 LINDLER DR, GILBERT, SC 29054

Employed by: MCGEE REAL ESTATE CO. INC

Address: 560 MEETING ST, WEST COLUMBIA, 29169

Home Telephone: 803-968-6591 Business Telephone: 803-739-0550

Mobile Phone: 803-960-3572 Beeper Number: _____

Fax Number: 803-776-9420

Is nominee aware of board/commission activities and responsibilities: Yes.

Background information (include education, community service activities, previous service on county boards/commissions or any other boards/commissions on which you are currently serving):

BS-US NAVAL ACADEMY - MBA - UNIVERSITY OF NORTH FLORIDA.
Chairman - Operation Turkey - Saxe Gotha Presbyterian Church - Board
MEMBER - MENTAL ILLNESS RECOVERY CENTER, INC. - Member Lexington
Pottery & Greater Lexington Chamber of Commerce. No previous
Lexington County Board/Commission Experience - Regularly
attend County Council Meetings for Lexington Chamber.

Submitted by: Craig M. Lemrow

Date: 1/20/04

dot-wpdocs\nominatn1.wpd (April 25, 2003)

LEXINGTON COUNTY COUNCIL BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: LIBRARY BOARD

Nominee: Ray Sharpe

Address: 506 Moss Creek Dr. Cayce SC 29033

Employed by: SC Retirement Systems

Address: 202 Arbor Lake Dr. Columbia SC 29211

Home Telephone: (803) 794-8613 Business Telephone: (803) 737-6634

Mobile Phone: _____ Beeper Number: _____

Fax Number: (803) 732-6947

Is nominee aware of board/commission activities and responsibilities: yes

Background information (include education, community service activities, previous service on county boards/commissions or any other boards/commissions on which you are currently serving):

- Bachelor's Degree - Political Science
University of SC - 1983
- 24 year Veteran of SC State Government including managing SC Silvercard program, 17 years auditing experience, currently assistant to SCS Director Peggy G. Boykins
- Decan + SS teacher at FBC Columbia
- Served on two city of Cayce Committees
Solid Waste Advisory + ACT Committee
- married to April Bragg from Whitmire SC
two sons, Stuart (11)
Alexander (10)

Submitted by: Ray Sharpe via the Honorable Todd Cullum

Date: Jan 20, 2004

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 359-8319

(F) 359-2240

DATE: January 15, 2004

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Harris, CPPB
Procurement Officer



SUBJECT: Computer Hardware (Disk Storage) - Information Services

We received a purchase request and recommendation from Jim Schafer, Director of Information Services, for the purchase of one (1) 1.5 Terabytes of additional Disk Storage. The Hardware will be purchased directly from the manufacturer (Dell) through the South Carolina State Contract #03-S5869-A9659.

Jim Schafer, Director of Information Services, has reviewed and recommended the hardware to enhance the storage capacity of the County's Network Attached Storage (NAS) device (See attached memorandum).

The cost of the Dell Hardware is \$8,232.68 including applicable sales tax.

Funds are appropriated in the following account: 1000-102100-5A4003

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 27, 2004.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Jim Schafer, Director of Information Services
Charlie Compton, Director of Planning and GIS
Rick Dolan, Assessor

MEMORANDUM

DATE: 1/14/2004
TO: DONNA HARRIS, PROCUREMENT OFFICER
CC: MIKE BERRIAN, SYSTEMS ANALYST II; CHARLIE COMPTON, DIRECTOR OF PLANNING & GIS
FROM: JIM SCHAFFER, INFORMATION SERVICES DIRECTOR 
RE: REQUEST FOR STATE CONTRACT PURCHASE APPROVAL--LINE ITEM 1000-102100-5A4003, 1.5 TERABYTE DISK STORAGE

Attached is a requisition for the purchase of 1.5 Terabytes of disk storage to add to the county's existing Network Attached Storage (NAS) device. The amount budgeted in line item 1000-102100-5A4003 is \$14,260. The state contract amount to Dell for the needed equipment is \$8,232.68 (SC State Contract # 03-S5869-A9659). The decrease in the amount needed for this is due to market and supply conditions as well as aggressive pricing achieved by SC joining in with a purchasing consortium of other state governments (Western States Communication Association).

The disk storage was budgeted as a part of the ortho photography project. In this project aerial photographs of the county are made and digitized for electronic storage, display and duplication. In addition to the photo image of all the county's area, other digital data is added, such as topography (land elevation information). Consequently, the size of the data files is very great, necessitating the addition of storage capacity of this magnitude to the county's NAS.

Director of Planning and GIS Charlie Compton has informed me that the fly-over and photography of the county has been completed. Initial quality testing has indicated superior quality of the information. Consequently, the contractor has been authorized to proceed with putting all the data together for delivery. The county will be receiving the data monthly in electronic form from the contractor. Two-thirds to three quarters will be received by June 30, 2004. The transfer of files should be completed by the end of August 2004.

Approval of this procurement is requested.

1000-102100-5A4003

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

DATE: January 14, 2004

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB Procurement Manager *Sheila R Fulmer*

FROM: Janice A. Bell, CPPB Procurement Officer *Bell*

SUBJECT: (2) 750 GPM Tankers and (1) 1500 GPM Pumper
Bid No. B04015-12/17/03B

Competitive bids were solicited and advertised for two (2) 750 GPM Tankers and one (1) 1500 GPM Pumper for the Department of Public Safety/Fire Service. The bid document was set up to provide pricing for pumper equipment as an option. A replacement schedule has been established to replace aging tankers as well as increase their water carrying capacity. The new tankers carry 1500 gallons of water instead of 1000 gallons, which in some cases reduces the number of tankers that are needed to obtain needed water supply. The current pumpers in service were purchased in 1975 and have pumping capacities of 750 GPM to 1000 GPM. These pumpers have an anticipated life expectancy of approximately 12-15 years. Based on these facts, a replacement schedule has been developed to replace these older pumpers and increase the pumping capacity to 1500 GPM.

We received four (4) bids of which two (2) were no bids (see attached bid tabulation). The bids were evaluated by Russell Rawl, Fire Service Coordinator; Ellis Gammons, Fleet Services Manager; Brian Hood, Chief Administrative Officer; and Janice A. Bell, Procurement Officer.

Russell Rawl, Fire Service Coordinator and Ellis Gammons, Fleet Services Manager have recommended award to Slagle's Fire Equipment Company for a total cost of \$666,327.61 including sales tax and optional equipment.

Funds are appropriated in the following account numbers:

1000-131500-5A4107	(2) Tanker Replacements	\$395,550.00
1000-131500-5A4106	(1) Pumper Replacement	\$270,777.61

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on January 27, 2004.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Chief Timothy James, Sheriff's Department/Interim Public Safety Director
Russell Rawl, Fire Service Coordinator
Ellis Gammons, Fleet Services Manager
Brian Hood, Chief Administrative Officer

COUNTY OF LEXINGTON

BID TABULATION SHEET

BID: B04015-12/17/03B

DATE: January 14, 2004

PROJECT:(2) 750 GPM Tankers and (1) 1500 GPM Pumper

Item	Product	Slagle's Fire Equipment Company	American LaFrance of South Carolina	Capital Fire Incorporated	Anderson Fire & Safety
1	(2) 750 GPM Tanker	\$197,475.00 each \$394,950.00	\$253,198.00 each \$506,396.00	No Bid	No Bid
2	(1) 1500 GPM Pumper	\$251,084.00 each \$251,084.00	\$318,573.00 each \$318,537.00	No Bid	No Bid
	Optional Pumper Equipment				
1	(12) 100' section 5" Nitrile Rubber	\$523.00 each \$6,276.00	\$640.00 each \$7,680.00	No Bid	No Bid
2	(1) 50' Section 5" Nitrile Rubber	\$323.00 each \$323.00	\$436.00 each \$436.00	No Bid	No Bid
3	(1) 25' section 5" Nitrile Rubber	\$221.00 each \$221.00	\$338.00 each \$338.00	No Bid	No Bid
4	(2) 5" Storz Elbow to 2 ½" Female NST Swivel	\$109.65 each \$219.30	\$235.00 each \$470.00	No Bid	No Bid
5	(1) 5-Way Manifold with Relief and Gauge, 5" Storz Inlet, 5" Storz Gated Outlet with Cap & Chain, four 2 ½" NST Gated Outlets	\$1,109.13 each \$1,109.13	\$2,060.00 each \$2,060.00	No Bid	No Bid
6	(1) 5" Storz Elbow to 6" Female NST Swivel with Incoming Gate and Relief Valve with Cap & Chain	\$642.29 each \$642.29	\$705.00 each \$705.00	No Bid	No Bid
7	(1) 4 Storz Span Wrench Sets with Mounting Bracket	\$86.33 each \$86.33	\$118.00 each \$118.00	No Bid	No Bid
8	(1) 5" Storz to 6" NST Male	\$100.26 each \$100.26	\$235.00 each \$235.00	No Bid	No Bid
9	(1) Ziamatic Lightweight 6" Float Dock/Low Lever Strainer	\$610.01 each \$610.01	\$381.00 each \$381.00	No Bid	No Bid

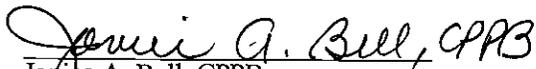
Item	Product	Slagle's Fire Equipment Company	American LaFrance of South Carolina	Capital Fire Incorporated	Anderson Fire & Safety
10	(1) Pike Poles & More #PP-FHY-6 6 Lb. Flat Head Axe with Fiberglass Handle	\$35.89 each \$35.89	\$31.00 each \$31.00	No Bid	No Bid
11	(1) Pike Poles & More #PP-PHY-6 6 Lb Pick Head Axe with Fiberglass Handle	\$39.77 each \$39.77	\$35.00 each \$35.00	No Bid	No bid
12	(2) South Park #SPZAH-51 Chrome Plated Axe Blade Holder	\$20.00 each \$40.00	\$33.00 each \$66.00	No Bid	No Bid
13	(2) South Park #SPZSMA-52 Chrome Plated Axe Handle Bracket	\$22.00 each \$44.00	\$38.00 each \$76.00	No Bid	No Bid
14	(1) Halpin Supply #HSTPGIR Pick Head Axe Guard	\$10.00 each \$10.00	\$8.00 each \$8.00	No Bid	No Bid
15	(1) Pike Poles & More #PP-PP-6 6' Fiberglass Pike Pole	\$47.53 each \$47.53	\$42.00 each \$42.00	No Bid	No Bid
16	(1) Pike Pole & More #PP-PP-10 10' Fiberglass Pike Pole	\$63.05 each \$63.05	\$56.00 each \$56.00	No Bid	No Bid
17	(2) Ziamatic #ZC-SAC- 44 Folding Aluminum Wheel Chock	\$181.39 each \$362.78	\$176.00 each \$352.00	No Bid	No Bid
18	(2) Ziamatic #ZC- SQCH-44-H Horizontal Mounting Bracket for Folding Wheel Chock	\$62.00 each \$124.00	\$57.00 each \$114.00	No Bid	No Bid
19	(1) Akron Apollo #3423 Truck Mount Deluge Gun with Staking Tips & shaper Tube	Included in Item #20	\$2,247.00 each \$2,247.00	No Bid	No Bid
20	(1) Remove Base for Akron Apollo #3423 Deluge Gun With Dual 2 ½" Clapper Intakes	\$2,427.91 each \$2,427.91	\$597.00 each \$597.00	No Bid	No Bid
21	(1) SM-100 Fog Nozzle	\$752.72 each \$752.72 each	\$707.00 each \$707.00	No Bid	No Bid
22	(2) Caterpillar "ET" Software	\$2,929.32 each \$5,858.64	\$3,242.00 each \$6,484.00	No Bid	No Bid

Item	Product	Slagle's Fire Equipment Company	American LaFrance of South Carolina	Capital Fire Incorporated	Anderson Fire & Safety
	Total Optional Tanker Equipment	\$19,393.61	\$23,238.00		
	Tankers & Pumper	\$646,034.00	\$824,969.00		
	Grand Total	\$665,427.61	\$848,207.00		

A "No Bid" was received from Capital Fire Incorporated stating that due to prior commitments they regretted not being able to complete the bid.

A "No Bid" was received from Anderson Fire & Safety stating that they do not offer this product or service.

Bids Opened: January 6, 2004 @ 3:00 PM


 Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 359-8385

(F) 359-2240

DATE: January 20, 2004

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: **Motorola Replacement Batteries**
Sheriff's Department

We are in receipt of a requisition to establish a blanket purchase order for the purchase of Motorola Replacement Batteries for the Sheriff's Department. Replacement batteries are needed each year. Each officer uses a minimum of two (2) batteries annually. These batteries are required for the operation of the 800 MHZ radios used by officers for communication and safety. The use of these radios increase efficiency in the performance of daily tasks, optimize communication with state and local law enforcement, and provide a tool to improve officer safety. The batteries will be purchased directly from the manufacturer (Motorola) through the South Carolina State Contract #OIR2002.07. The unit price for each battery is \$93.45 including applicable tax. This purchase order will be used for a period of one (1) year and the requested amount is \$28,035.00.

Funds are appropriated in the following account:

1000-151200-5A4152	(300) MHZ Radio Batteries	\$28,035.00
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I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 27, 2004.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Sheriff James Metts
Chief Timothy James, Sheriff's Department/Interim Public Safety Director
Sylvia Dillon, Sheriff's Department

A RESOLUTION

PUBLISHING THE RESULTS OF A REFERENDUM HELD IN LEXINGTON COUNTY, SOUTH CAROLINA, ON DECEMBER 19, 2003.

BE IT RESOLVED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, IN COUNCIL ASSEMBLED, AS FOLLOWS:

Section 1. Findings of Fact.

As an incident to the adoption of this Resolution, the Lexington County Council (the "Council"), the governing body of Lexington County, South Carolina (the "County"), finds that the facts set forth in this Article exist and the statements made with respect thereto are in all respects true and correct:

(a) The Council previously received a petition (the "Petition") requesting that a referendum (the "Referendum") be held with respect to the establishment of a special tax district (the "District") within the area of the County commonly referred to as the "Isle of Pines." The Petition requested the formation of the District, the construction and installation of a water distribution system for the benefit of the District (the "Isle of Pines Water System"), the construction and installation of a sewage collection system for the benefit of the District (the "Isle of Pines Sewer System"), and the issuance of general obligation bonds of the County for the purposes of constructing and installing the Isle of Pines Water System and/or the Isle of Pines Sewer System, as the case may be.

(b) Responsive to the provisions of Section 4-9-30(5)(a)(i) of the South Carolina Code of Laws of 1976, as amended, the Council, upon review of the Petition, determined that the Petition satisfied applicable statutory requirements. Accordingly, the Council certified the Petition to the Lexington County Registration and Elections Commission (the "Election Commission").

(c) Upon receipt of the certified Petition, the Election Commission adopted a resolution on October 15, 2003, calling for the Referendum to be held on December 19, 2003. The Election Commission caused the publication of appropriate notices, procured Justice Department pre-clearance, and then duly held and conducted the Referendum on December 19, 2003.

(d) On December 22, 2003, the Election Commission certified the results of the Referendum and thereafter delivered said certification to the County.

(e) The Council has determined, by analysis of the certification delivered by the Election Commission, that the Referendum resulted in a favorable outcome on both questions presented therein, and therefore the Council expects that the County will undertake the construction and installation of the Isle of Pines Water System and the Isle of Pines Sewer System (collectively, the "Project"), as described in the Petition and approved in the Referendum.

(f) The Council therefore now desires to publish the results of the Referendum by resolution, as contemplated by Section 4-9-30(5)(a)(1).

Section 2. Publication of Results of the Referendum.

Having received a certification given by the Election Commission of the Results of the Referendum, the Council hereby publishes the results thereof.

(a) As to Question 1, which asked:

Question 1. Shall Lexington County, South Carolina, be authorized to form a special tax district within the area commonly known as the "Isle of Pines" and including tax map parcels 001617-07-001, 001618-04-001, 001618-03-001, 001618-02-039, 001619-03-001, 001619-03-002, 001619-03-003, 001619-03-004, 001619-03-007, 001619-03-008, 001619-03-009, 001619-03-010, 001619-03-011, 001619-03-012, 001619-03-013, 001619-03-014, 001619-03-015, 001619-03-017, 001619-03-018, 001619-03-019, 001619-03-020, 001619-03-021, 001619-03-022, 001619-03-023, 001619-03-024, 001619-03-025, 001619-02-022, 001619-02-021, 001619-02-026, 001619-02-020, 001619-02-023, 001619-02-025, 001619-02-024, 001619-02-013, 001619-02-011, 001619-02-012, and 001619-02-010, for the purpose of providing water service within the area of said special tax district, and be further authorized to impose property taxes within said special tax district in an amount not to exceed 96 mills per year for the purpose of providing water service in said special tax district?

There were eleven (11) ballots cast in favor of the question and zero (0) ballots cast in opposition to the question.

(b) As to Question 2, which asked:

Shall Lexington County, South Carolina, be authorized to form a special tax district within the area commonly known as the "Isle of Pines" and including tax map parcels 001617-07-001, 001618-04-001, 001618-03-001, 001618-02-039, 001619-03-001, 001619-03-002, 001619-03-003, 001619-03-004, 001619-03-007, 001619-03-008, 001619-03-009, 001619-03-010, 001619-03-011, 001619-03-012, 001619-03-013, 001619-03-014, 001619-03-015, 001619-03-017, 001619-03-018, 001619-03-019, 001619-03-020, 001619-03-021, 001619-03-022, 001619-03-023, 001619-03-024, 001619-03-025, 001619-02-022, 001619-02-021, 001619-02-026, 001619-02-020, 001619-02-023, 001619-02-025, 001619-02-024, 001619-02-013, 001619-02-011, 001619-02-012, and 001619-02-010, for the purpose of providing sewer service within the area of said special tax district, and be further authorized to impose property taxes within said special tax district in an amount not to exceed 156 mills per year for the purpose of providing sewer service in said special tax district?

There were eleven (11) ballots cast in favor of the question and zero (0) ballots cast in opposition to the question.

DONE IN MEETING DULY ASSEMBLED, this 27th of January, 2004.

LEXINGTON COUNTY COUNCIL

(SEAL)

Chairman

Attest:

Clerk

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

I, the undersigned, Clerk of the Lexington County Council, DO HEREBY CERTIFY:

That the foregoing constitutes a true, correct and verbatim copy of an resolution that was adopted by the County Council of Lexington County, South Carolina, on January 27, 2004. The original of this resolution is duly entered in the permanent records of minutes of meetings of the County Council, in my custody as such Clerk.

That the meeting at which the resolution was adopted was duly called, and all members of the County Council were notified of the same; that all/a majority of the membership were notified of the meeting and remained throughout the proceedings incident to the adoption of this resolution.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the County, this ____ day of _____ 2004.

(SEAL)

Clerk, Lexington County Council

**LEXINGTON COUNTY
REGISTRATION & ELECTIONS COMMISSION**

COMMISSIONERS

Elton M. Wilson, Chm.
H. Wayne Skipper, Vice Chm.
Marjorie S. Carter, Sect.
Beverly J. Cave
M. Dale Cook
Carolyn Medders
Orris F. Bickley, Jr.



Janice Warren
Director
Phone (803) 359-8361
Fax (803) 359-8390

605 W. MAIN STREET, SUITE 105
LEXINGTON, SOUTH CAROLINA 29072-2503

January 20, 2004

Lexington County Council
Lexington, South Carolina 29072

Re: Isle of Pines

Ladies/Gentlemen:

Attached please find a certificate of the Lexington County Registration and Elections Commission certifying the results of Referenda held within the County of Lexington on December 19, 2003, in connection with the above-referenced.

Sincerely;


Dean Crepes
Director

**“The Base of Freedom is Your Vote”
Register and Vote**

A RESOLUTION

WHEREAS, on October 14, 2003, the County Council (the "Council") of Lexington County, South Carolina (the "County"), adopted a resolution entitled "A RESOLUTION CERTIFYING A PETITION RECEIVED BY LEXINGTON COUNTY, SOUTH CAROLINA, PURSUANT TO SECTION 4-9-30(5)(A), CODE OF LAWS OF SOUTH CAROLINA OF 1976, AS AMENDED, AND OTHER MATTERS RELATING THERETO," (the "County Resolution"); and

WHEREAS, the County Resolution certified a petition (the "Petition") received by the County requesting the formation of a special tax district (the "District") within the County and the holding of a referendum open to registered electors residing in the District (the "Referendum"); and

WHEREAS, the Council caused a certified copy of the County Resolution, which included the Petition as an exhibit, to be forwarded to the Lexington County Registration and Elections Commission, South Carolina (the "Commission");

WHEREAS, responsive to the County Resolution and the Petition, the Commission on October 15, 2003 adopted a resolution (the "Referendum Resolution") ordering that a referendum be held in the County on Friday, December 19, 2003 (the "Referendum"), at which Referendum the questions described in the Referendum Resolution would be submitted to all persons qualified to vote; and

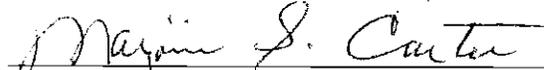
WHEREAS, the Referendum was held on December 19, 2003, as ordered, and the Commission has now certified the results thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE LEXINGTON COUNTY REGISTRATION AND ELECTIONS COMMISSION, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Certification of Results of Referendum. The Commission does hereby approve the certificate attached as Exhibit A as being a true, correct, and complete description of the results of the Referendum.

DONE this 22nd day of December, 2003.

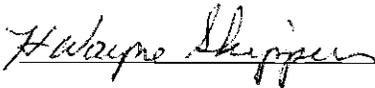
LEXINGTON COUNTY REGISTRATION AND ELECTIONS
COMMISSION, SOUTH CAROLINA



By: MAJORIE S. CARTER
Its: VICE CHAIRMAN

(SEAL)

WITNESS:





COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community & Economic Development
County Administration Building (803) 359-8121
212 South Lake Drive Lexington, South Carolina 29072

ZONING MAP AMENDMENT APPLICATION # M04 -01

Address and/or description of property for which the amendment is requested:

6172 Bush River Road, Columbia, SC 29212 Portion of TMS #2697-01-003 as shown on attachment.

Zoning classifications: High Density Residential (R-3) (current) General Commercial (C-2) (proposed)

Reason for the request (use the back of this application form if necessary):

Improve marketability

Even though this request will be carefully reviewed and considered, the burden of proving the need for the amendment rests with the applicant.

Date 1/06/04

Signature Jerry D. Rothstein

(X) Owner?
() Agent?

Name(print) Jerry D. Rothstein

Telephone # 772-6755

Address 6172 Bush River Road

Columbia, SC 29212

- | | |
|--|---|
| 1. <u>1/06/04</u> Application Received | 4. <u> </u> / <u> </u> / <u> </u> Property Posted |
| 2. <u>NA/NA/NA</u> Fee Receipted (Fee waived per County Council) | 5. <u> </u> / <u> </u> / <u> </u> Notices Sent |
| 3. <u> </u> / <u> </u> / <u> </u> Newspaper Advertisement | |

 / / Planning Commission Recommendation: _____

 / / First Reading / / Public Hearing / / Second Reading / / Third Reading

Results: _____

