

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**

**Committee Meetings**

**Tuesday, August 23, 2005**

**Second Floor - County Administration Building**

**212 South Lake Drive, Lexington, SC 29072**

**Telephone - 803-785-8103 -- FAX 803-785-8101**

**1:35 p.m. - 1:50 p.m. - Planning and Administration**

- (1) Town of Swansea - Annexation of Lexington County Public Works Camp #2 - The Honorable Ray Spires, Mayor ..... **A**
- (2) Town of Swansea - Annexation of Clay Pit, Lexington County Industrial Park - The Honorable Ray Spires, Mayor ..... **B**
- (3) Zoning Map Amendment M05-05 - 121 Pleasant Springs Court - 2<sup>nd</sup> Reading ..... **C**
- (4) Zoning Map Amendment M05-06 - Flamingo Road and Meredith Drive - 2<sup>nd</sup> Reading ..... **D**
- (5) Community Development Block Grant (CDBG) Program - Consolidated Annual Performance and Evaluation Report Program Year 2004 (July 1, 2004 - June 30, 2005) - Community Development - George Bistany, Community Development Administrator ..... **E**
- (6) Old Business/New Business
- (7) Adjournment

**1:50 p.m. - 2:10 p.m. - Justice**

- (1) Temporary Part-time Communications Clerk - Public Safety/Communications - Major George Brothers, Homeland Security Coordinator ..... **F**
- (2) False Alarm Ordinance - Sheriff's Department - Major John Tate, General Counsel ..... **G**
- (3) Old Business/New Business
- (4) Adjournment

**2:10 p.m. - 2:40 p.m. - Public Works**

- (1) Improvements to Pine Ridge School - Public Works - John Fechtel, Director ..... **H**
- (2) SCDOT 2006 State Match Program - Public Works - John Fechtel, Director ..... **I**
- (3) Transfer of Roads - SCDOT to Lexington County - Public Works - John Fechtel, Director ..... **J**
- (4) Old Business/New Business - Solid Waste Funding
- (5) Adjournment

**2:40 p.m. - 3:10 p.m. - Economic Development**

- (1) Fire Hydrant - Mr. Dean Young, Alpha Manufacturing Company, Inc., 100 Old Barnwell Road, West Columbia, SC 29169
- (2) Fire Hydrant - Mr. Steve Derrick, Southern Propane Systems, Inc., 133 Heidelberg Drive, Leesville, SC 29070

- (3) Ordinance 05-07 - Amend the Agreement for Development of Joint County Industrial Park Between Lexington County and Calhoun County - The Electric Controller and Manufacturing Company, LLC - 1<sup>st</sup> Reading ..... **K**
- (4) Adoption of Amendment to Agreement for Development of Joint County Industrial Park Between Lexington County and Calhoun County - The Electric Controller and Manufacturing Company, LLC ..... **L**
- (5) Ordinance 05-08 - Authorizing an Amendment to a Lease Agreement Between Lexington County and Michelin North America, Inc. With Regard to the Investment to be Made by the Company in Connection With the Fee in Lieu of Tax Payments and Infrastructure Tax Credits - 1<sup>st</sup> Reading ..... **M**
- (6) Adoption of Amendment to Lease Agreement Between Lexington County and Michelin North America, Inc. .... **N**
- (7) Old Business/New Business - Fire Hydrants
- (8) Adjournment

**3:10 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Project Pet Update - Ms. Denise Wilkinson, Vice President, 2711 Middleburg Drive, Columbia, SC 29204
- (2) Technology Assessment Project - Information Services - Jim Schafer, Director ..... **O**  
**(A)** - Request for Approval to Utilize Request for Proposals (RFP) Process for ROD System - Register of Deeds - The Honorable Debra Gunter
- (3) Request for Qualifications - Professional Engineering Services/Road Design Projects - Public Works - John Fechtcl, Director ..... **P**
- (4) Recommendations for Plan Review and Inspections - Public Works - John Fechtcl, Director ... **Q**
- (5) Banking Services - Clerk of Court - The Honorable Beth Carrigg
- (6) Request for Funds - Water Line for Cross Roads Fire Station - Councilman Johnny Jeffcoat
- (7) Old Business/New Business
- (8) Adjournment

**Planning & Administration**

J. Owens, Chairman  
J. Jeffcoat, V Chairman  
J. Carrigg, Jr.  
B. Derrick  
D. Summers  
T. Cullum

**Public Works**

B. Derrick, Chairman  
B. Keisler, V Chairman  
S. Davis  
J. Owens  
T. Cullum

**Committee of the Whole**

T. Cullum, Chairman  
J. Owens, V Chairman  
B. Derrick  
S. Davis  
D. Summers  
B. Keisler  
J. Jeffcoat  
J. Carrigg, Jr.

**Justice**

S. Davis, Chairman  
T. Cullum, V Chairman  
J. Owens  
B. Keisler

**Economic Development**

J. Jeffcoat, Chairman  
S. Davis, V Chairman  
B. Derrick  
J. Carrigg, Jr.  
T. Cullum

**A G E N D A**  
**LEXINGTON COUNTY COUNCIL**

**Tuesday, August 23, 2005**

**Second Floor - Council Chambers - County Administration Building**

**212 South Lake Drive, Lexington, South Carolina 29072**

**Telephone - 803-785-8103 FAX - 803-785-8101**

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

**Call to Order/Invocation**

**Pledge of Allegiance**

**Employee Recognition - Art Brooks, County Administrator**

**Resolution** ..... **R**

(1) Chief Michael F. Sonefeld

(2) Family Day

(3) Frank R. Stover, Jr.

**Appointments** ..... **S**

**Delayed Item**

(1) Ordinance 05-02-B - An Ordinance Adopting a Supplemental Appropriation for Fiscal  
Year 2004-05 - 3<sup>rd</sup> and Final Reading ..... **T**

**Chairman's Report**

**Administrator's Report**

**Approval of Minutes - Meetings of June 28, July 12, and July 25, 2005** ..... **U**

**Approval of Budget Worksession Minutes - Meeting of May 24, 2005** ..... **V**

**Ordinance**

- (1) Ordinance 05-06 - Authorizing Lexington County Rural Recreation District to Issue General Obligation Bonds in an Amount Not to Exceed \$17,000,000 and General Obligation Refunding Bonds in an Amount Not to Exceed \$17,000,000 - Frannie Heizer, Attorney, McNair Law Firm, PA - 2<sup>nd</sup> Reading ..... **W**

**Committee Reports**

**Planning & Administration, J. Owens, Chairman**

- (1) Temporary Sign Ad Hoc and Planning Commission Recommendations ..... **X**
- (2) Zoning Map Amendment M05-05 - 121 Pleasant Springs Court - 2<sup>nd</sup> Reading - **Tab C**
- (3) Zoning Map Amendment M05-06 - Flamingo Road and Meredith Drive - 2<sup>nd</sup> Reading - **Tab D**

**Justice, S. Davis, Chairman**

- (1) Temporary Part-time Communications Clerk - Public Safety/Communications - **Tab F**

**Public Works, B. Derrick, Chairman**

- (1) Improvements to Pine Ridge School - Public Works - **Tab H**
- (2) SCDOT 2006 State Match Program - Public Works - **Tab I**
- (3) Transfer of Roads - SCDOT to Lexington County - Public Works - **Tab J**

**Economic Development, J. Jeffcoat, Chairman**

- (1) Ordinance 05-07 - Amend the Agreement for Development of Joint County Industrial Park Between Lexington County and Calhoun County - The Electric Controller and Manufacturing Company, LLC - 1<sup>st</sup> Reading - **Tab K**
- (2) Adoption of Amendment to Agreement for Development of Joint County Industrial Park Between Lexington County and Calhoun County - The Electric Controller and Manufacturing Company, LLC - **Tab L**
- (3) Ordinance 05-08 - Authorizing an Amendment to a Lease Agreement Between Lexington County and Michelin North America, Inc. With Regard to the Investment to be Made by the Company in Connection With the Fee in Lieu of Tax Payments and Infrastructure Tax Credits - 1<sup>st</sup> Reading - **Tab M**
- (4) Adoption of Amendment to Lease Agreement Between Lexington County and Michelin North America, Inc. - **Tab N**

**Airport, T. Cullum, Chairman**

- (1) Fuel Farm Options ..... **Y**
- (2) Proposed Building to House South Region - Public Safety/Law Enforcement ..... **Z**

**Committee of the Whole, T. Cullum, Chairman**

- (1) Tax Billing Issue ..... 1
- (2) Technology Assessment Project - Information Services - **Tab O**
  - (A) - Request for Approval to Utilize Request for Proposals (RFP) Process for  
ROD System - Register of Deeds
- (3) Recommendations for Plan Review and Inspections - Public Works - **Tab Q**

**Zoning Amendments**

- (1) Zoning Map Amendment M05-08 - Ginny Lane - Announcement of 1<sup>st</sup> Reading ..... 2
- (2) Zoning Text Amendment T05-09 - Article 2, Application of Regulations, Chapter 5, Signs -  
Announcement of 1<sup>st</sup> Reading ..... 3

**Bids/Purchases/RFPs**

- (1) Hewlett Packard - Information Services ..... 4
- (2) Lexington County Airport at Pelion - Fuel Farm Program - Procurement ..... 5
- (3) All Terrain Vehicle (ATV-Gator) - Public Safety/Fire Service ..... 6
- (4) Architectural/Engineering Services - Construction of Five (5) Fire Stations; Additions to  
Five (5) Existing Fire Stations - Public Safety/Fire Service ..... 7
- (5) Mobile Command Post - Public Safety/Sheriff's Department ..... 8
- (6) Roadway Improvements Ben Franklin Road - "C" Funds - Public Works ..... 9
- (7) Request for Approval to Utilize Request for Proposals Process for a Document Imaging  
System - Register of Deeds/Information Services ..... 10
- (8) Caron Wheel Tips / Sole Source Procurement - Solid Waste Management ..... 11
- (9) Repair Transfer Station Trash Chute - Solid Waste Management ..... 12
- (10) Filing System - Treasurer's Office / Delinquent Tax ..... 13
- (11) Architectural/Engineer Services - New Construction of Law Enforcement Service Center  
Located at Lexington County Airport at Pelion - Sheriff's Department ..... 14

**6:00 P.M. - Public Hearings**

- (1) Zoning Map Amendment M05-07 - 2261 North Lake Drive ..... 15
- (2) Ordinance 05-06 - Authorizing Lexington County Rural Recreation District to Issue General  
Obligation Bonds in an Amount Not to Exceed \$17,000,000 and General Obligation  
Refunding Bonds in an Amount Not to Exceed \$17,000,000 - **Tab W**

**Budget Amendment Resolutions**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

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

**ADJOURNMENT**

# Town of Swansea

RAY SPIRES  
Mayor

W. VENSON HUCKABEE  
Mayor Pro-Tem



WILLIAM "BILL" DEAL  
LINDA G. BUTLER  
WOODROW DAVIS, JR.  
Council

Swansea, South Carolina

July 20, 2005



Mr. Art Brooks, Administrator  
Lexington County 212 S. Lake Drive  
Lexington, South Carolina 29072

Re: Annexation of Lexington County Public Works Camp #2, TMS 012900-01-043

Dear Art:

The town would like to annex this property, TMS 012900-02-036 so that we can better patrol it. We have staff in the area all the time and our response time is much faster than can be provided by the sheriff with his limited staff.

We have attached the necessary form needed to accomplish this task.

Your assistance will be greatly appreciated.

TOWN OF SWANSEA

Ray Spires, Mayor

Cc: John Fechtel

STATE OF SOUTH CAROLINA  
COUNTY OF LEXINGTON  
TOWN OF SWANSEA

)  
) PETITION  
) REQUESTING ANNEXATION  
)

I, \_\_\_\_\_, being the owner in fee simple of  
that certain parcel of land located in county and state aforesaid, lying adjacent and  
being contiguous to the present town limits, and further described as Tax Map  
Number \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ as set forth on a Lexington  
County Tax Map, including any and all highway/road right-of-ways, do hereby  
respectfully petition the Swansea Town Council to annex said property into the  
Town of Swansea.

Date this \_\_\_\_\_ day of \_\_\_\_\_, 2005

By \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Witness



CAMA Property Card



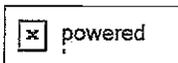
**Lexington County, SC**  
 Good Friends and Great Communities

Data last updated: 07/19/2005

**TMS#:** 012900-01-043  
**TAX YEAR:** 2005  
**OWNER:** LEXINGTON COUNTY  
**ADDRESS:** 212 SOUTH LAKE DR  
 LEXINGTON, SC 29072  
**PROPERTY ADDRESS:** MARTIN-NEESE RD  
**LEGAL DESCRIPTION:** NONE  
 PUBLIC WORKS CAMP 2  
**DEED BOOK & PAGE:** 009Q-0062  
**PLAT:** 49G-189  
**LAND USE:** 9500:COUNTY  
**TAX DISTRICT:** 4  
**NON TAXABLE 95-NON-TAXABLE COUNTY**

<u>ASSESSMENT INFORMATION</u>	<u>BUILDING INFORMATION</u>
<b>LOTS:</b> 0	<b>SQUARE FOOT LIVING AREA:</b>
<b>ACRES:</b> 15.45	<b>UNFINISHED AREA:</b>
<b>APPRAISED LAND:</b> 54080	<b>YEAR BUILT:</b>
<b>APPRAISED BUILDING:</b> 0	<b>NUMBER OF BEDROOMS:</b>
<b>ASSESSMENT LAND:</b> 3240	<b>NUMBER OF FULL BATHS:</b>
<b>ASSESSMENT BUILDING:</b> 0	<b>NUMBER OF HALF BATHS:</b>
<b>HOMESTEAD EXEMPT ASSESSMENT:</b> 0	<b>HEATING SYSTEM:</b>
<b>TAX RELIEF EXEMPT ASSESSMENT:</b> 0	<b>HEAT:</b>

**SALES INFORMATION**  
**SALE DATE SELLER BUYER PRICE DEED BOOK & PAGE**



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 Revised: April 19, 2004



# Town of Swansea

RAY SPIRES  
Mayor

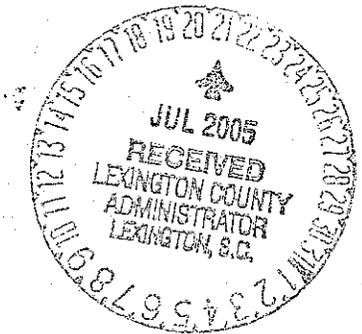
W. VENSON HUCKABEE  
Mayor Pro-Tem



Swansea, South Carolina

WILLIAM "BILL" DEAL  
LINDA G. BUTLER  
WOODROW DAVIS, JR.  
Council

July 20, 2005



Mr. Art Brooks, Administrator  
Lexington County 212 S. Lake Drive  
Lexington, South Carolina 29072

Re: Annexation of Clay Pit, Lexington County Industrial Park, TMS 012900-02-036

Dear Art:

The town has started to patrol this property due to intensive use by 4 x wheelers and dirt bikes. We would feel more comfortable if this property, TMS 012900-02-036 was within our jurisdiction. It is our understanding that this is a separate parcel and will have no impact on the Nucor, Inc. property.

We are requesting the property be annexed into the town. We have attached the necessary form needed to accomplish this task.

Your assistance will be greatly appreciated.

TOWN OF SWANSEA

Ray Spires, Mayor

Cc: John Fectel

STATE OF SOUTH CAROLINA  
COUNTY OF LEXINGTON  
TOWN OF SWANSEA

)  
) REQUESTING ANNEXATION  
)

**PETITION**

I, \_\_\_\_\_, being the owner in fee simple of  
that certain parcel of land located in county and state aforesaid, lying adjacent and  
being contiguous to the present town limits, and further described as Tax Map  
Number \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ as set forth on a Lexington  
County Tax Map, including any and all highway/road right-of-ways, do hereby  
respectfully petition the Swansea Town Council to annex said property into the  
Town of Swansea.

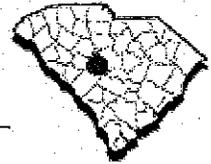
Date this \_\_\_\_\_ day of \_\_\_\_\_, 2005

By \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Witness



## CAMA Property Card



# Lexington County, SC

Good Friends and Great Communities

Data last updated: 07/19/2005

**TMS#:** 012900-02-036  
**TAX YEAR:** 2005  
**OWNER:** LEXINGTON COUNTY  
**ADDRESS:** 212 S LAKE DR  
 LEXINGTON, SC 29072  
**PROPERTY ADDRESS:** N SIDE HWY 3, E SIDE HWY 102  
**LEGAL DESCRIPTION:** UNK.  
 LEXINGTON SOUTH INDUSTRIAL PRK  
**DEED BOOK & PAGE:** 3113-086  
**PLAT:** SL46-10  
**LAND USE:** 9500:COUNTY  
**TAX DISTRICT:** 4  
**NON TAXABLE 95-NON-TAXABLE COUNTY**

### ASSESSMENT INFORMATION

**LOTS:** 0  
**ACRES:** 21.62  
**APPRAISED LAND:** 64860  
**APPRAISED BUILDING:** 0  
**ASSESSMENT LAND:** 3890  
**ASSESSMENT BUILDING:** 0  
**HOMESTEAD EXEMPT ASSESSMENT:** 0  
**TAX RELIEF EXEMPT ASSESSMENT:** 0

### BUILDING INFORMATION

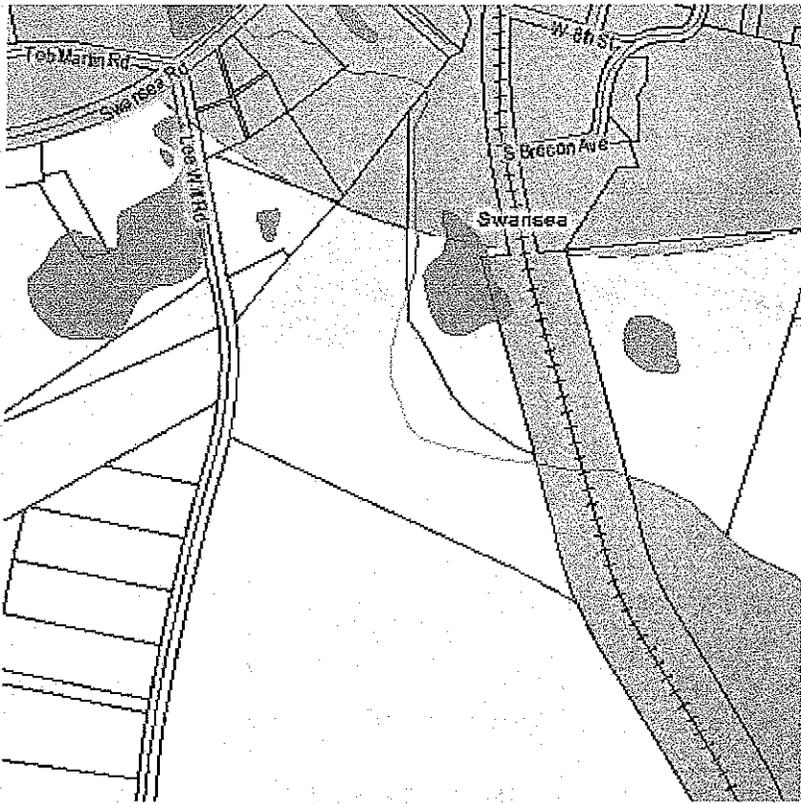
**SQUARE FOOT LIVING AREA:**  
**UNFINISHED AREA:**  
**YEAR BUILT:**  
**NUMBER OF BEDROOMS:**  
**NUMBER OF FULL BATHS:**  
**NUMBER OF HALF BATHS:**  
**HEATING SYSTEM:**  
**HEAT:**

### SALES INFORMATION

<u>SALE DATE</u>	<u>SELLER</u>	<u>BUYER</u>	<u>PRICE</u>	<u>DEED BOOK &amp; PAGE</u>
08/01/94	WILLIAMS K R	LEXINGTON COUNTY	5	3113-086

powered

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Revised: April 19, 2004





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 # M05-05

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

121 Pleasant Springs Court

TMS# 002796-02-009

Zoning classifications: Development (D)
Low Density Residential (R1)
(current)

High Density Residential (R3)
High Density Residential (R3)
(proposed)

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

To make highest & best use of property in order to obtain highest price for heirs who own property.

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

Date 06-06-05

Signature [Handwritten Signature]
Name(print) John E. Cheatham

( ) Owner?

(x) Agent?

Address 102 Harmon St.

Telephone # 803-359-2828

Lexington SC 29072

\*\*\*\*\*

- 1. 6/6/05 Application Received
2. 6/6/05 Fee Received
3. 6/23/05 Newspaper Advertisement

- 4. 6/17/05 Property Posted
5. 6/27/05 Notices Sent

7/21/05 Planning Commission Recommendation: 5-0 Denied

\*\*\*\*\*

6/28/05 First Reading 7/12/05 Public Hearing \_\_\_/\_\_\_/\_\_\_ Second Reading \_\_\_/\_\_\_/\_\_\_ Third Reading

Results:

**STAFF SUMMARY**  
**ZONING MAP AMENDMENT #M05-05**

**Description of the Amendment:** This map amendment request is for a change in zoning classification from "Development (D)" and "Low Density Residential(R1)" to "High Density Residential(R3)"

**Character of the Area:** This is primarily a residential area with the exception of a church activity located at the corner of Pleasant Springs Ct. and Coldstream Dr.

**Zoning History:** This property is in the Dutch-Fork Planning Area zoned in 1971/1974. Over the years there have been approximately fifteen(15) map amendment requests in the immediate area .

**Council District:** Six-Councilman Johnny W. Jeffcoat

**Attachments:** Chart of Allowed Uses by Zoning District  
Political Boundaries Maps  
Location Maps

However, home occupation day care is not subject to the 25% of total floor area restriction, or the 750 square feet of floor area restriction imposed on other home occupations. Also, home occupation day care may be conducted outside on the premises using yard furnishings customary to the residential setting. Additional traffic generation from one delivery and one pick up of each individual each day shall be considered within the limitations of item "e" above. The Board of Zoning Appeal's deliberations shall include, but not be limited to, the following items:

1. the size of the residence and the outside recreation area;
2. parking and vehicular access to the residence and its ability to accommodate the drop-off and pick-up of the additional individuals;
3. the stated opinions of the surrounding property owners; and
4. if requested, the acceptability of having an employee ("caregiver" as defined by the South Carolina Department of Social Services) who is not a resident of the dwelling unit.

### 21.30 Permitted Uses by District

The columnar chart which follows describes the activities permitted within each district. This chart is based upon the list of principal activities defined in Section 21.10 of this Ordinance and the districts established in Section 11.40, and is subject to the following:

- a. The listing of a permitted activity within a district may be voided upon the application of the special overlay district regulations pertaining to flooding, drainage, or airports found in Articles 4 and 5 of this Ordinance.
- b. The provisions of Chapters 2, 3, and 4 of this Article shall apply in all districts to all listed activities as applicable. The application of these provisions may prohibit an activity from locating in a particular district.
- c. Within the Limited Restriction (LR) district, all activities except the following are permitted without review for compliance with the specific provisions of this Ordinance:

- Extremely Hazardous Materials as regulated by Article 3
- Mining Operations as regulated by Article 8
- Mobile Home Parks as regulated by Article 7
- Sexually Oriented Businesses as regulated by Article 10

### 21.31 Chart of Permitted Activities by District

Those activities that are marked by an asterisk (\*) are allowed only when granted a special exception by the Board of Zoning Appeals as outlined in Article 12 of this Ordinance.



R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					XX	XX	XX	XX	XX	XX	Administrative Offices
					XX		XX	XX	XX	XX	Advertising Signs
				XX	Airports						
			XX	XX	XX				XX	XX	Animal Operations
		XX		XX	XX		XX	XX	XX	XX	Boat Docks
					XX				XX	XX	Bus and Transit Terminals
					XX			XX	XX	XX	Business Services
	XX	XX	XX	XX	XX			XX	XX	XX	Cemeteries
	XX	Child or Adult Day Care									
XX	Churches										
					XX				XX	XX	Communication Towers
XX	XX	XX	XX	XX	XX			XX	XX	XX	Community Education
					XX			XX	XX	XX	Construction Services

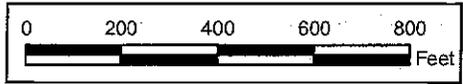
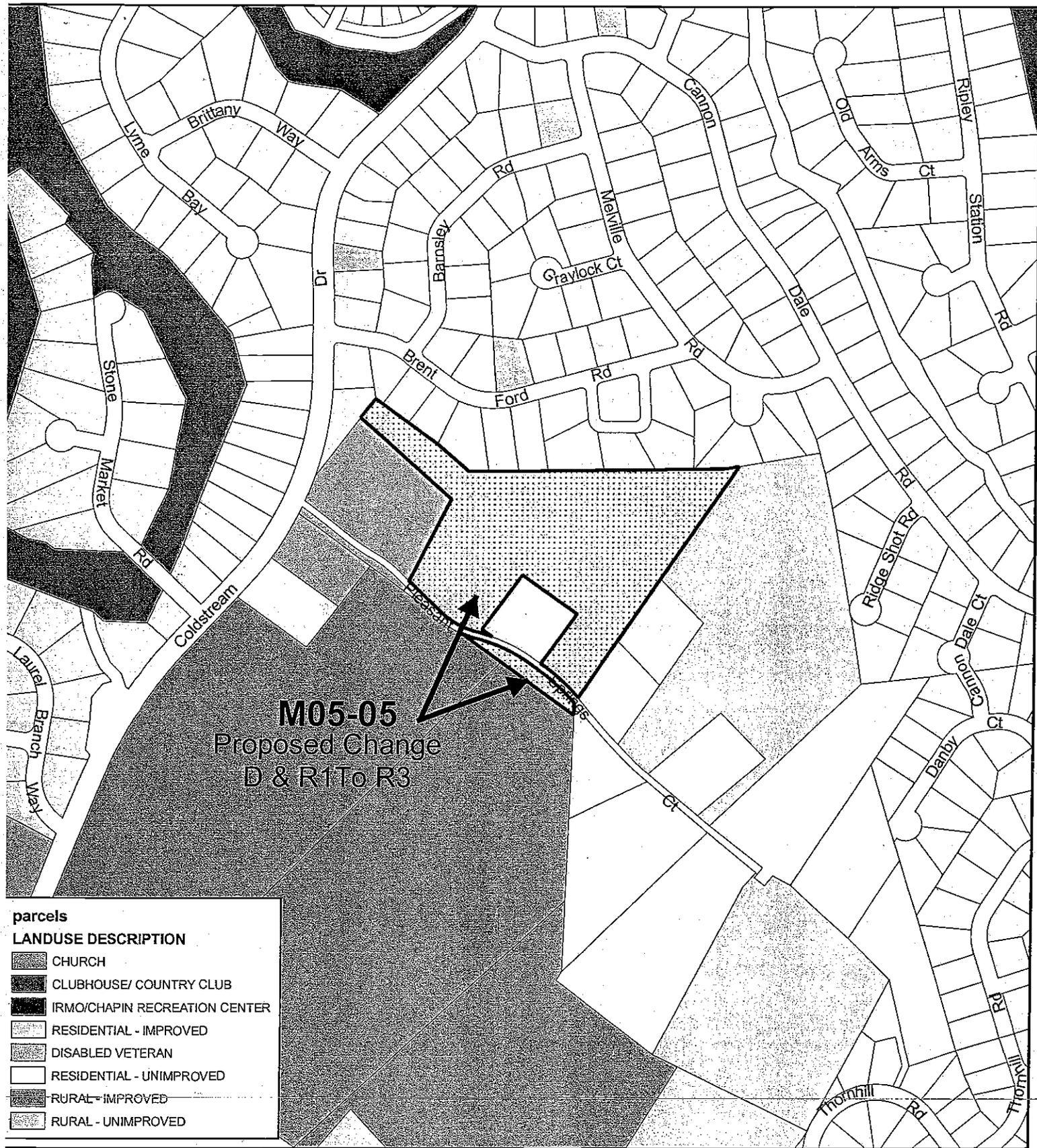


R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
			XX	XX	XX				XX	XX	Crops
					XX				XX	XX	Detention Centers
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Essential Services (Limited)
	XX	XX	XX	XX	XX			XX	XX	XX	Essential Services (Extensive)
				XX	XX			XX	XX	XX	Food Services
					XX			XX	XX	XX	General Repair and Maintenance Services
					XX		XX	XX	XX	XX	General Retail (Limited)
					XX			XX	XX	XX	General Retail (Extensive)
XX#	XX#	XX#	XX#	XX	XX		XX	XX	XX	XX	Group Assembly (Limited)
				XX	XX			XX	XX	XX	Group Assembly (Intermediate)
					XX			XX	XX	XX	Group Assembly (Extensive)
		XX	XX	XX	XX	XX	XX	XX	XX	XX	Group Housing
					XX		XX	XX	XX	XX	Hospitals
			XX	XX	XX				XX	XX	Kennels and Stables
					XX				XX	XX	Landfills (Limited)
					XX				XX	XX	Landfills (Intermediate)
					XX				XX	XX	Landfills (Extensive)
					XX			XX	XX	XX	Manufacturing (Light Assembly)
					XX				XX	XX	Manufacturing (Limited)
					XX				XX	XX	Manufacturing (Intermediate)
					XX				XX	XX	Manufacturing (Extensive)
					XX			XX	XX	XX	Marinas
					XX	XX	XX	XX	XX	XX	Medical Services
					XX				XX	XX	Military Installations
			XX		XX			XX	XX	XX	Mining (Limited)
					XX				XX	XX	Mining (Intermediate)
					XX				XX	XX	Mining (Extensive)
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Mini-Parks
					XX			XX	XX	XX	Mini-Warehouses
	XX	XX	XX	XX	XX		XX	XX	XX	XX	Mobile Homes
		XX			XX			XX	XX	XX	Mobile Home Parks (Limited) *
		XX			XX			XX	XX	XX	Mobile Home Parks (Extensive) *
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Natural Reserves
				XX	Non-Assembly Cultural						
	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Nursing Homes
					XX		XX	XX	XX	XX	Personal Convenience Services
			XX	XX	XX	XX	XX	XX	XX	XX	Plant Nurseries
					XX				XX	XX	Power Plants
					XX	XX	XX	XX	XX	XX	Professional Services
					XX				XX	XX	Radioactive Materials Handling
					XX				XX	XX	Railroad
					XX				XX	XX	Recycling Centers
					XX			XX	XX	XX	Research Services
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Residential Detached
	XX	XX			XX	XX	XX	XX	XX	XX	Residential Attached (2 dwelling units)
		XX			XX			XX	XX	XX	Residential Attached (3 or more dwelling units)
		XX			XX			XX	XX	XX	Retirement Centers/Assisted Living



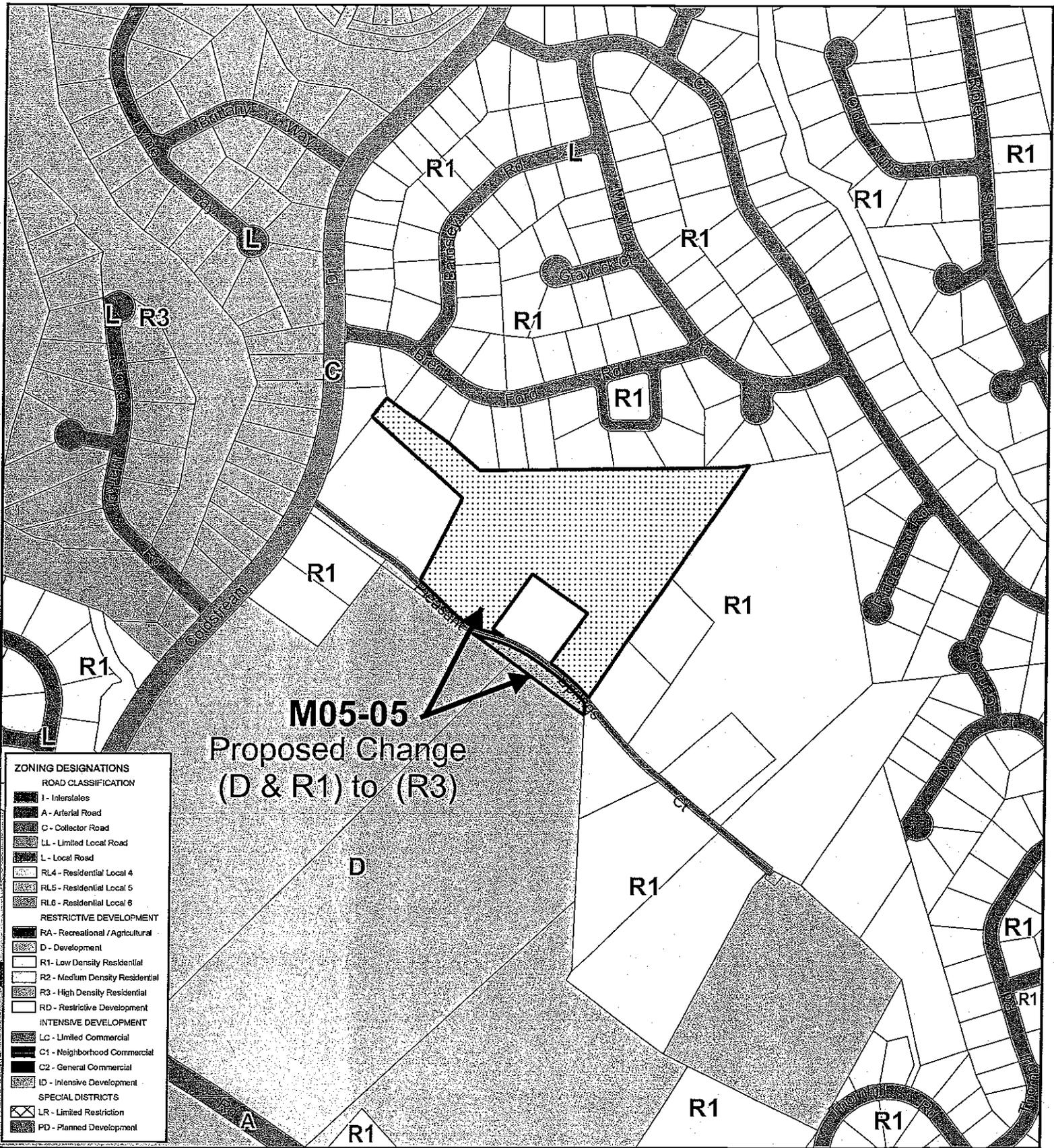
R1	R2	R3	D	RA	RD	LC	CT	C2	ID	LR	ACTIVITIES
					XX				XX	XX	Salvage/Wrecking Yard
					XX				XX	XX	Scrap Operations
					XX		XX	XX	XX	XX	Business Parks
					XX			XX	XX	XX	Shopping Centers
					XX				XX	XX	Industrial Parks
					XX			XX	XX	XX	Towing and Impoundment Lot
					XX			XX	XX	XX	Trade Enterprises
					XX			XX	XX	XX	Transient Habitation
					XX			XX	XX	XX	Transport and Warehousing (Limited)
					XX				XX	XX	Transport and Warehousing (Extensive)
					XX		XX	XX	XX	XX	Transport Services
					XX			XX	XX	XX	Undertaking
XX	Utilities										
					XX			XX	XX	XX	Vehicle Parking
					XX			XX	XX	XX	Vehicle Repair
					XX			XX	XX	XX	Vehicle Sales
					XX		XX	XX	XX	XX	Vehicle Servicing (Limited)
					XX			XX	XX	XX	Vehicle Servicing (Extensive)
				XX	XX			XX	XX	XX	Veterinarian
				XX	XX			XX	XX	XX	Zoos

# The permitting of this activity in these districts is allowed only if the Group Assembly (Limited) activity is a membership facility owned, operated, and used by the property owners in the surrounding residential area for which the facility is being established.



**Existing Landuse**  
**Map Amendment # M05-05**  
**TMS # 002796-02-009**





**Existing Zoning  
Map Amendment # M05-05  
TMS # 002796-02-009**





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 # M05-06

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

2 Mi S Hwy 608 .1 Mi W Hwy 271 Flamingo Road & Meredith TMS# 001998-02-021  
Drive

Zoning classifications: Low Density Residential (R1) High Density Residential (R3)  
(current) (proposed)

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

To make highest & best use of property in order to obtain highest price for heirs who own property.

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

Date 06-06-05

( ) Owner?

( x ) Agent?

Signature

Name (print) John E. Cheatham

Address 102 Harmon St.

Telephone # 803-359-2828

Lexington SC 29072

\*\*\*\*\*

1. 6/6/05 Application Received

2. 6/6/05 Fee Received

3. 6/23/05 Newspaper Advertisement

4. 6/27/05 Property Posted

5. 6/27/05 Notices Sent

7/21/05 Planning Commission Recommendation: 5-0 Denied

\*\*\*\*\*

6/28/05 First Reading 7/12/05 Public Hearing   /  /   Second Reading   /  /   Third Reading

Results: \_\_\_\_\_

## **STAFF SUMMARY**

### **ZONING MAP AMENDMENT #M05-06**

**Description of the Amendment:** This map amendment request is for a change in zoning classification from "Low Density Residential(R1)" to "High Density Residential(R3)."

**Character of the Area:** There is a mix of residential(single family and apartments in the area) with some commercial use to the northeast of the subject property.

**Zoning History:** This property is in the Dutch Fork Planning Area zoned in 1971/1974. Over the years there have been approximately fifteen(15) map amendment requests in the immediate area .

**Council District:** Six-Councilman Johnny W. Jeffcoat

**Attachments:** Chart of Allowed Uses by Zoning District  
Political Boundaries Maps  
Location Maps

However, home occupation day care is not subject to the 25% of total floor area restriction, or the 750 square feet of floor area restriction imposed on other home occupations. Also, home occupation day care may be conducted outside on the premises using yard furnishings customary to the residential setting. Additional traffic generation from one delivery and one pick up of each individual each day shall be considered within the limitations of item "e" above. The Board of Zoning Appeal's deliberations shall include, but not be limited to, the following items:

1. the size of the residence and the outside recreation area;
2. parking and vehicular access to the residence and its ability to accommodate the drop-off and pick-up of the additional individuals;
3. the stated opinions of the surrounding property owners; and
4. if requested, the acceptability of having an employee ("caregiver" as defined by the South Carolina Department of Social Services) who is not a resident of the dwelling unit.

### 21.30 Permitted Uses by District

The columnar chart which follows describes the activities permitted within each district. This chart is based upon the list of principal activities defined in Section 21.10 of this Ordinance and the districts established in Section 11.40, and is subject to the following:

- a. The listing of a permitted activity within a district may be voided upon the application of the special overlay district regulations pertaining to flooding, drainage, or airports found in Articles 4 and 5 of this Ordinance.
- b. The provisions of Chapters 2, 3, and 4 of this Article shall apply in all districts to all listed activities as applicable. The application of these provisions may prohibit an activity from locating in a particular district.
- c. Within the Limited Restriction (LR) district, all activities except the following are permitted without review for compliance with the specific provisions of this Ordinance:

- Extremely Hazardous Materials as regulated by Article 3
- Mining Operations as regulated by Article 8
- Mobile Home Parks as regulated by Article 7
- Sexually Oriented Businesses as regulated by Article 10

### 21.31 Chart of Permitted Activities by District

Those activities that are marked by an asterisk (\*) are allowed only when granted a special exception by the Board of Zoning Appeals as outlined in Article 12 of this Ordinance.



R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					XX	XX	XX	XX	XX	XX	Administrative Offices
					XX		XX	XX	XX	XX	Advertising Signs
				XX	Airports						
			XX	XX	XX				XX	XX	Animal Operations
		XX		XX	XX		XX	XX	XX	XX	Boat Docks
					XX				XX	XX	Bus and Transit Terminals
					XX			XX	XX	XX	Business Services
	XX	XX	XX	XX	XX			XX	XX	XX	Cemeteries
	XX	Child or Adult Day Care									
XX	Churches										
					XX				XX	XX	Communication Towers
XX	XX	XX	XX	XX	XX			XX	XX	XX	Community Education
					XX			XX	XX	XX	Construction Services

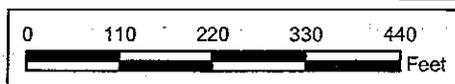
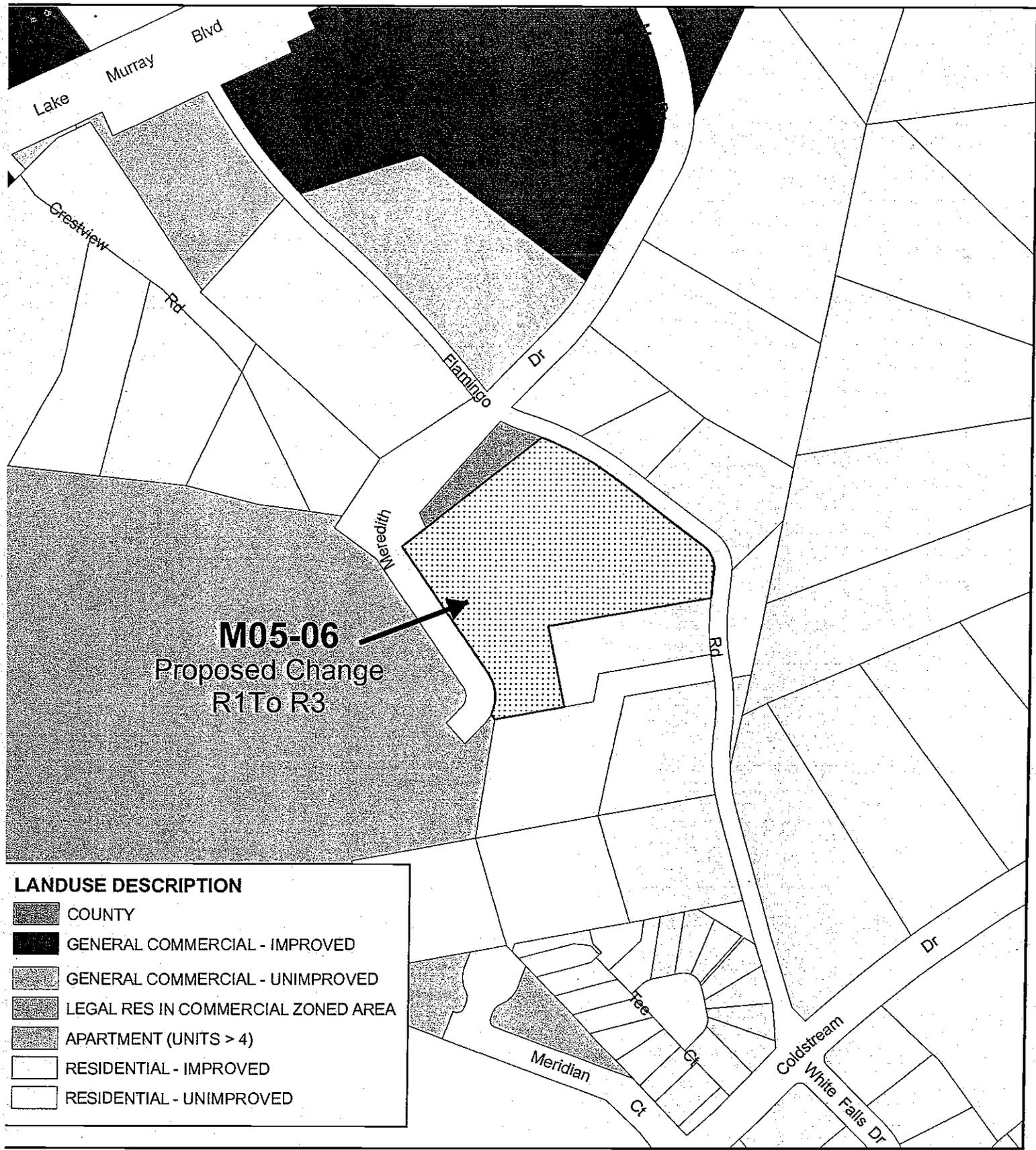


R1	R2	R3	D	RA	RD	LC	C1	C2	ID	IR	ACTIVITIES
			XX	XX	XX				XX	XX	Crops
					XX				XX	XX	Detention Centers
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Essential Services (Limited)
	XX	XX	XX	XX	XX			XX	XX	XX	Essential Services (Extensive)
				XX	XX			XX	XX	XX	Food Services
					XX			XX	XX	XX	General Repair and Maintenance Services
					XX		XX	XX	XX	XX	General Retail (Limited)
					XX			XX	XX	XX	General Retail (Extensive)
XX#	XX#	XX#	XX#	XX	XX		XX	XX	XX	XX	Group Assembly (Limited)
				XX	XX			XX	XX	XX	Group Assembly (Intermediate)
					XX			XX	XX	XX	Group Assembly (Extensive)
		XX	XX	XX	XX	XX	XX	XX	XX	XX	Group Housing
					XX		XX	XX	XX	XX	Hospitals
			XX	XX	XX				XX	XX	Kennels and Stables
					XX				XX	XX	Landfills (Limited)
					XX				XX	XX	Landfills (Intermediate)
					XX				XX	XX	Landfills (Extensive)
					XX			XX	XX	XX	Manufacturing (Light Assembly)
					XX				XX	XX	Manufacturing (Limited)
					XX				XX	XX	Manufacturing (Intermediate)
					XX				XX	XX	Manufacturing (Extensive)
					XX			XX	XX	XX	Marinas
					XX	XX	XX	XX	XX	XX	Medical Services
					XX				XX	XX	Military Installations
			XX		XX			XX	XX	XX	Mining (Limited)
					XX				XX	XX	Mining (Intermediate)
					XX				XX	XX	Mining (Extensive)
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Mini-Parks
					XX			XX	XX	XX	Mini-Warehouses
	XX	XX	XX	XX	XX		XX	XX	XX	XX	Mobile Homes
		XX			XX			XX	XX	XX	Mobile Home Parks (Limited) *
		XX			XX			XX	XX	XX	Mobile Home Parks (Extensive) *
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Natural Reserves
				XX	Non-Assembly Cultural						
	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Nursing Homes
					XX		XX	XX	XX	XX	Personal Convenience Services
			XX	XX	XX	XX	XX	XX	XX	XX	Plant Nurseries
					XX				XX	XX	Power Plants
					XX	XX	XX	XX	XX	XX	Professional Services
					XX				XX	XX	Radioactive Materials Handling
					XX				XX	XX	Railroad
					XX				XX	XX	Recycling Centers
					XX			XX	XX	XX	Research Services
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Residential Detached
	XX	XX			XX	XX	XX	XX	XX	XX	Residential Attached (2 dwelling units)
		XX			XX			XX	XX	XX	Residential Attached (3 or more dwelling units)
		XX			XX			XX	XX	XX	Retirement Centers/Assisted Living



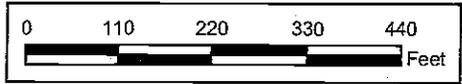
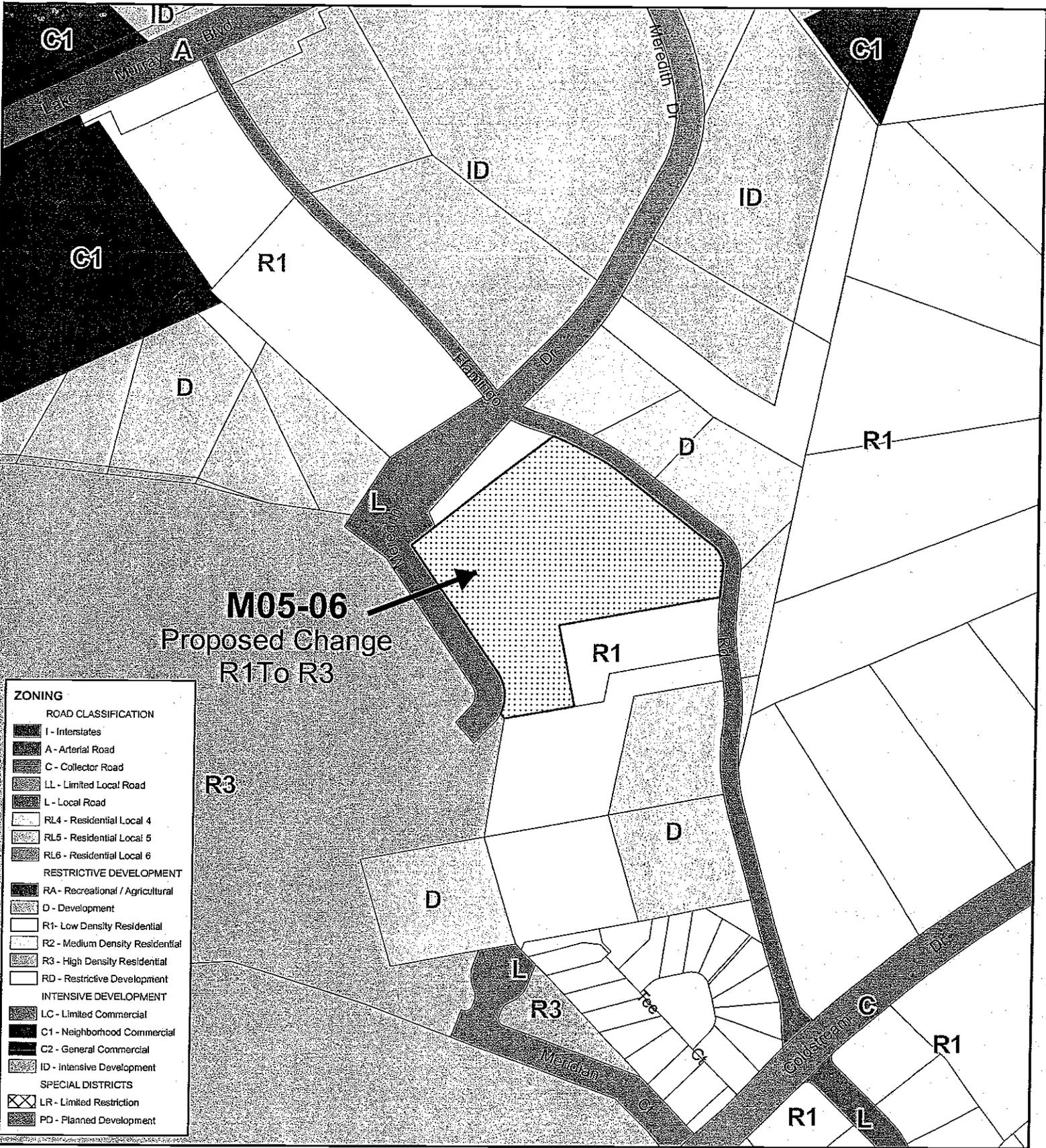
RI	R2	R3	D	RA	RD	LC	CI	C2	ID	LR	ACTIVITIES
					XX				XX	XX	Salvage/Wrecking Yard
					XX				XX	XX	Scrap Operations
					XX		XX	XX	XX	XX	Business Parks
					XX			XX	XX	XX	Shopping Centers
					XX				XX	XX	Industrial Parks
					XX			XX	XX	XX	Towing and Impoundment Lot
					XX			XX	XX	XX	Trade Enterprises
					XX			XX	XX	XX	Transient Habitation
					XX			XX	XX	XX	Transport and Warehousing (Limited)
					XX				XX	XX	Transport and Warehousing (Extensive)
					XX		XX	XX	XX	XX	Transport Services
					XX			XX	XX	XX	Undertaking
XX	Utilities										
					XX			XX	XX	XX	Vehicle Parking
					XX			XX	XX	XX	Vehicle Repair
					XX			XX	XX	XX	Vehicle Sales
					XX		XX	XX	XX	XX	Vehicle Servicing (Limited)
					XX			XX	XX	XX	Vehicle Servicing (Extensive)
				XX	XX			XX	XX	XX	Veterinarian
				XX	XX			XX	XX	XX	Zoos

# The permitting of this activity in these districts is allowed only if the Group Assembly (Limited) activity is a membership facility owned, operated, and used by the property owners in the surrounding residential area for which the facility is being established.



**Existing Landuse**  
**Map Amendment # M05-06**  
**TMS # 001998-02-021**





**Existing Zoning**  
**Map Amendment # M05-06**  
**TMS # 001998-02-021**





# County of Lexington

Community Development Block Grant Program  
212 South Lake Drive  
Lexington, SC 29072  
Telephone (803) 785-8600- Fax (803) 785-8188

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## MEMORANDUM

To: Planning and Administration Committee  
Lexington County Council

Through: Art Brooks, County Administrator

From: George Bistany – Community Development Administrator *GB*

Date: August 11, 2005

Subject: Community Development Block Grant (CDBG) Program  
Consolidated Annual Performance and Evaluation Report  
Program Year 2004 (July 1, 2004 – June 30, 2005)

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The County's fifth year of participation in the Community Development Block Grant Program ended on June 30, 2005. Year-end reporting requirements include the submission of a narrative report on goals accomplished in conjunction with our 5-year Consolidated Plan and financial reports for the year.

Prior to submission to HUD, this report is made available for public comment for 15 days and is presented at a public hearing. The 15-day comment period will begin August 11<sup>th</sup> and end August 26<sup>th</sup>, 2005. The public hearing is scheduled for Thursday, August 25<sup>th</sup> at 2:00 pm in Council Chambers. Following the public hearing and comment period, any comments received are incorporated into the report and the final report is submitted to HUD. The report is due no later than September 28<sup>th</sup>.

The CAPER is being submitted to County Council for information purposes. Their approval is not expressly required, as the activities have already been approved through the Consolidated Plan and Annual Action Plan process. Staff will be prepared to review highlights of the report at the Council's Planning and Administration Committee meeting on August 23<sup>rd</sup>.

Attached are copies of some of the slides planned for the public hearing that provide information on some of the program year accomplishments.

### Requested Action:

- **Committee recommends Council accept the proposed Consolidated Annual Performance and Evaluation Report as information.**

**Lexington County  
Community Development  
Block Grant Program**

**Consolidated Annual Performance  
Evaluation Report  
Program Year 2004  
July 1, 2004 – June 30, 2005**



**August 2005**

## **Purpose of Hearing**

- To hear citizen comments on CDBG program for 2004 program year
- 2004 program year
  - July 1, 2004 - June 30, 2005
- Comments will be accepted until 5:00 PM, August 26, 2005.



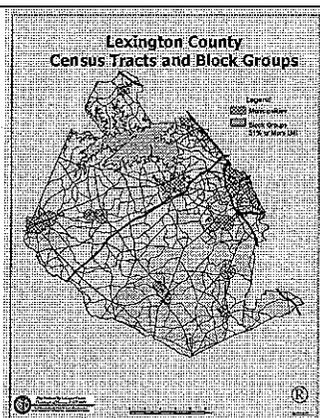
## **What is CDBG?**

- Funding to help low and moderate income persons, households, and neighborhoods
- Funds are based on population and poverty statistics
- County decides funding priorities (within federal guidelines)
- Requires end-of-year reporting



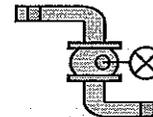
## **Program Requirements**

- Primarily benefit low and moderate income persons and households
- If not benefiting LMI, must meet other national objective
- Implement Eligible Activities
- Meet other federal program regulations
- Consolidated Plan
  - Annual Action Plan
  - Annual Performance Report
  - Five-Year Plan

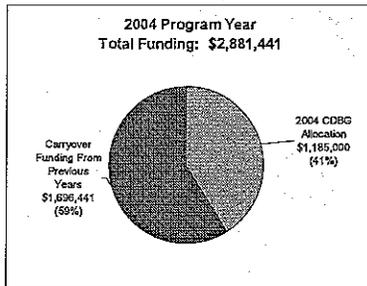


## **Eligible Activities**

- Acquisition
- Public Facilities
- Public Services (15% cap)
- Clearance
- Code Enforcement
- Housing
- Planning and Administration



## Available Funding



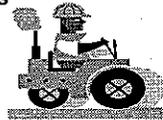
## Lexington County's Priorities

- Public Facilities, housing, and other community development needs in LMI neighborhoods
- Public Infrastructure to encourage economic development
- Consolidated Social Services facility
- Road and Drainage projects
- Fire Services Equipment

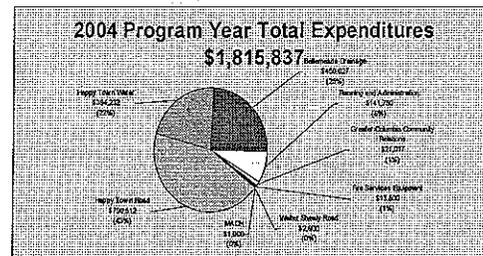


## 2004 Activities

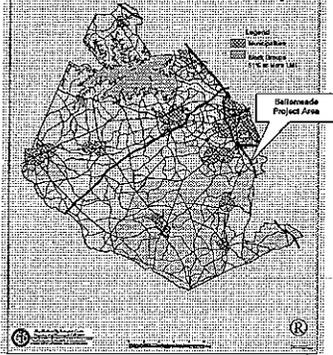
- **Infrastructure**
  - Road Paving
  - Storm Drainage Improvements
  - Water System Improvements
- **Fair Housing Education**
- **Homeless Data Analysis**
- **Public Safety**
  - Fire Station



## Expenditures



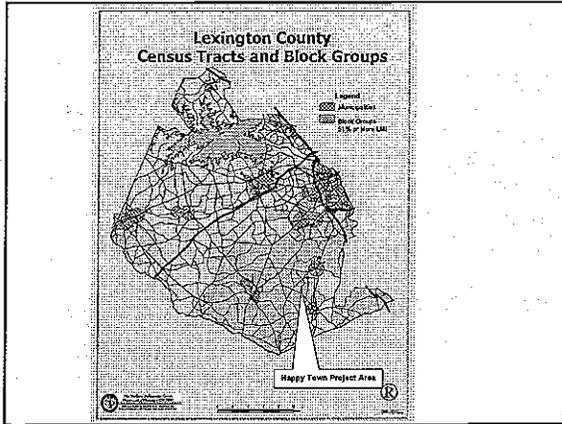
## Lexington County Census Tracts and Block Groups



## Summary of Accomplishments

- **Bellemeade Drainage Improvements II**
  - \$638,747 project
  - Construction nearly complete
  - 2,030 LF of concrete pipe, junction boxes and catch basins installed





### Summary of Accomplishments

- Happy Town Water/Fire Improvements
- Happy Town Road Improvements
  - \$1,628,271 project
  - Construction nearly complete
  - Project includes road paving, water lines, and fire hydrants



### Summary of Accomplishments

- Greater Columbia Community Relations Council
  - \$50,000 project
  - Held fair housing forum, workshop, and poster contest



### Summary of Accomplishments

- Midlands Area Consortium for the Homeless (MACH)
  - \$1,000 project
  - Provided funds to MACH for portion of contract analyzing Lexington County homeless data



### Next Steps

- Submit comments by 5:00 PM, August 26, 2005.
- CAPER to be submitted to HUD by Sept. 28, 2005.



### Questions or Comments



George Bistany  
 Community Development Administrator  
 212 South Lake Drive – Administration Building  
 Lexington, South Carolina 29072  
 Telephone (785-8600)  
 Fax (785-8188)  
 E-Mail: [gbistany@lex-co.com](mailto:gbistany@lex-co.com)



**COUNTY OF LEXINGTON**  
**FINANCE DEPARTMENT**

**interoffice**  
**MEMORANDUM**

---

**to:** County Council

**from:** Kristi Hornsby, Manager of Grants Administration

**subject:** Temporary - Part Time Communications Clerk

**date:** August 15, 2005

The Communications department is seeking approval to hire a temporary part-time clerk. The duties of this position will be to enter emergency information into the computer-aided dispatch system as part of the "My 9-1-1" program.

This position has been approved as part of the fiscal year 2006 State Homeland Security Grant. Therefore, it is 100% federally funded requiring no county match.

Your immediate response is requested due to the fact that the grant funds expire June 30, 2006. The Communications department needs to advertise, hire, and train the selected candidate as quickly as possible in order to make the best use of available funds.

See attached documentation.

**COUNTY OF LEXINGTON**  
**STATE HOMELAND SECURITY GRANT**  
**NEW PROGRAM**  
**Annual Budget**  
**Fiscal Year - 2005-06**

Fund: 2476  
Division: Public Safety  
Organization: 131300 Communications

Object Code	Expenditure Classification	<b>BUDGET</b>					
		2003-04 Expenditure	2004-05 Expenditure (May)	2004-05 Amended (May)	2005-06 Requested	2005-06 Recommend	2005-06 Approved
<b>Personnel</b>							
510300	Part Time (1)	0	0	0	8,736	8,736	8,736
511112	FICA - Employer's Portion	0	0	0	727	727	727
511130	Workers Compensation	0	0	0	28	28	28
<b>* Total Personnel</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>9,491</b>	<b>9,491</b>	<b>9,491</b>
<b>Operating Expenses</b>							
520800	Outside Printing	0	0	0	21,000	21,000	21,000
525030	800 MHz Radio Service Charges	0	0	900	0	0	0
<b>* Total Operating</b>		<b>0</b>	<b>0</b>	<b>900</b>	<b>21,000</b>	<b>21,000</b>	<b>21,000</b>
<b>** Total Personnel &amp; Operating</b>		<b>0</b>	<b>0</b>	<b>900</b>	<b>30,491</b>	<b>30,491</b>	<b>30,491</b>
<b>Capital</b>							
540000	Small Tools & Minor Equipment	0	0	0	0	0	0
540010	Minor Software	0	0	738	4,491	4,491	4,491
	All Other Equipment	26,590	17,797	23,362			
5A6192	(1) Power Point Projector				4,000	4,000	4,000
5A6193	(1) Radio Control Station				6,000	6,000	6,000
5A6194	(1) Personal Computer/software				3,509	3,509	3,509
<b>** Total Capital</b>		<b>26,590</b>	<b>17,797</b>	<b>24,100</b>	<b>18,000</b>	<b>18,000</b>	<b>18,000</b>
<b>*** Total Budget Appropriation</b>		<b>26,590</b>	<b>17,797</b>	<b>25,000</b>	<b>48,491</b>	<b>48,491</b>	<b>48,491</b>

# Sheriff

James R. Metts, Ed. D.



## LEXINGTON COUNTY SHERIFF'S DEPARTMENT

August 15, 2005

The Honorable George H. "Smokey" Davis  
Justice Committee Chairperson  
Lexington County Council  
212 South Lake Drive  
Lexington, South Carolina 29072

Dear Councilman Davis,

As you are no doubt aware from the recent "LCSD Operational Analysis" provided to Council last month, the false burglar alarm call and associated response is an increasing problem across Lexington County. As is effectively presented in the report, the twelve months studied revealed seven thousand and fifty-five (7,055) law enforcement responses to false burglar alarm calls utilizing some two thousand, seven hundred and sixty seven (2,767) man-hours with an estimated cost in excess of sixty eight thousand dollars (\$68,000). Indeed, less than one half of one percent (0.5%) of all burglar alarm calls so far this year has actually been the result of criminal activity.

Several years ago after initially identifying this concern, the department undertook a program of notification and voluntary compliance in an attempt to reduce the false responses. That program included visits to repeat violators by Region and District Commanders, formal notice letters, and alarm priority reduction. Unfortunately, while several locations responded favorably, many did not and the problem continues to consume valuable fiscal and human resources.

Therefore, the department undertook to further identify the underlying causes and develop strategies to reduce responses to false burglar alarms. While a student at the Southern Police Institute, Capt. Mike Gordon conducted a nationwide survey of such problems and solutions which have shown promise in other jurisdictions. Further, the department has maintained an ongoing investigation into the problem, met with representatives of the alarm industry, and individually surveyed problem alarm owners. Each identified potential solution tended to include both alarm user education and a comprehensive Burglar Alarm Ordinance. The education component is accomplished by general public education, specific education of new alarm users by the installers, and continuing education of problem alarm owners by deputies through preprinted materials.

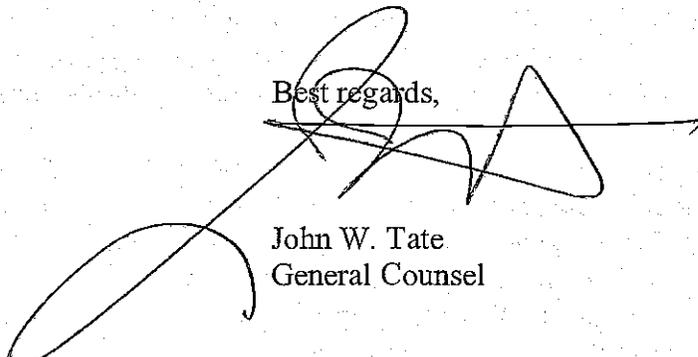


A Nationally Accredited Law Enforcement Agency  
P.O. Box 639/Lexington, South Carolina 29071 (803) 359-8230, Fax # (803) 359-1162

The lynchpin of any false alarm reduction strategy is a comprehensive Burglar Alarm Ordinance. A model ordinance has been published by the National Fire and Burglar Alarm Association in conjunction with the False Alarm Reduction Association. This sample ordinance, available for your review, is merely a starting point and certainly may be modified for the specific needs of our county. Richland County also has adopted a false alarm ordinance for burglar alarms in their jurisdiction. Any ordinance contemplated should necessarily include an alarm user registration, the regulation/registration of installers<sup>1</sup>, a "Do Not Respond" list for habitual non-complying locations, and an escalating fine/fee schedule. The program and the enforcement of fees/fines may be either administered through County Administration or "outsourced" to a private vendor.<sup>2</sup>

False burglar alarm activations and the associated law enforcement responses continue to unnecessarily consume vast quantities of fiscal and human resources in the public safety arena. The existing program of "voluntary compliance" and education of alarm owners has simply not been wholly effective in solving the problem. As Lexington County continues to grow, so does the false alarm problem. Therefore, the Sheriff's Department is requesting Council to move forward in developing and adopting a comprehensive false burglar alarm ordinance as a cornerstone to managing effective law enforcement and fiscal response to our citizens.

Best regards,



John W. Tate  
General Counsel

Cc: Chief Bruce Rucker, Director of Public Safety  
Chief Keith Kirchner, LCSD

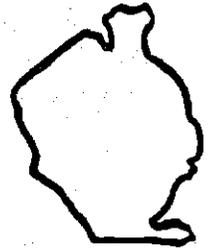
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<sup>1</sup> Improper installation and inadequate maintenance are often identified as the primary culprits in false alarm activation.

<sup>2</sup> Charlotte-Mecklenburg Police Department currently out-sources their program with reported success. The developer of this program has offered to present his findings to Lexington County should we so wish.



**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**



**MEMORANDUM**

DATE: August 15, 2005  
TO: Art Brooks, County Administrator  
FROM: John Fechtel, Public Works Director  
Asst. County Administrator   
RE: Improvements to Pine Ridge School

---

We have been working with School District 2, the Town of Pine Ridge, SCDOT and others to solve a very severe traffic problem at the Pine Ridge school located at the Fish Hatchery Road and Pine Ridge Drive intersection. The situation is complex and has required meetings with these various entities over the last nine (9) months but a solution has been determined and approved by all involved.

This is basically a two-part solution. The first is basically creating a loop road around the school tying into existing roads and paving the existing gravel road around the Lexington County Recreation ball fields. Secondly, turning lanes on the ball park/DNR road and on Fish Hatchery Road where SCDOT would place a traffic light, will complete the project. Maps showing before and after will be available at the Council meeting.

The two-part solution is as follows:

Part 1: Material costs are estimated at \$42,052.85 (Exhibit A). This is connecting to existing roads creating a loop around the school and paving a road on two (2) sides of the ball field, which will intersect at Fish Hatchery Road.

Part 2: Costs are estimated by SCDOT at \$275,086.82 for turning lanes on Fish Hatchery Road and relocating the entrance to Pine Ridge Town Hall / Lexington County Recreation facility shown as Exhibit B. We have prepared a cost estimate for Public Works doing most of the work for approximately \$90,000.00 as shown on Exhibit C.

Estimated costs:

Part 1: \$ 42,052.85  
Part 2: \$ 90,000.00

Total Costs: \$132,052.85

Page 2  
August 16, 2005  
Memo Re: Improvements to Pine Ridge School

Funding sources:

Part 1: School District 2 "C" Fund	\$42,052.85
Part 2: Rise Match	\$30,000.00
Lexington County "C" Funds	\$40,000.00
Municipal "C" Funds	<u>\$20,000.00</u>
Total Funding:	\$132,052.85

This project has been endorsed by S.C.D.O.T., DNR, School District 2, SC Dept of Education and the Town of Pine Ridge.

Please present this to the Public Works Committee for their review.

Attachments

## EXHIBIT A

### PINE RIDGE SCHOOL PROPOSED ROAD LAYOUT COST ESTIMATE

#### ROAD A

	<u>TONS</u>	<u>COST/TON</u>	<u>SUBTOTAL</u>	<u>TAX</u>	<u>TOTAL</u>
<u>PAVING</u> 12' WIDE, 1860' LENGTH, 1.5" THICK (INCLUDING TAPER TO 20' WIDE)	385	\$ 35.00	\$ 13,475.00	\$ 808.50	\$ 14,283.50
<u>BASE</u> 13' WIDE, 1860' LENGTH, 6" THICK (INCLUDING TAPER TO 20' WIDE)	1250	\$ 4.90	\$ 6,125.00	\$ 367.50	\$ 6,492.50
<u>DRIVEWAY EXTENSION</u> 21' WIDE, 170' LENGTH, 6" THICK	140	\$ 4.90	\$ 686.00	\$ 41.16	\$ 727.16

#### ROAD B

<u>PAVING</u> 12' WIDE, 420' LENGTH, 1.5" THICK	55	\$ 35.00	\$ 1,925.00	\$ 115.50	\$ 2,040.50
<u>BASE</u> 13' WIDE, 420' LENGTH, 6" THICK	210	\$ 4.90	\$ 1,029.00	\$ 61.74	\$ 1,090.74

#### ROAD C

<u>PAVING</u> 24' WIDE, 1171' LENGTH, 1.5" THICK (INCLUDING TAPER TO 36' WIDE)	305	\$ 35.00	\$ 10,675.00	\$ 640.50	\$ 11,315.50
<u>BASE</u> 25' WIDE, 1171' LENGTH, 6" THICK (INCLUDING TAPER TO 36' WIDE)	1175	\$ 4.90	\$ 5,757.50	\$ 345.45	\$ 6,102.95

TOTAL = \$42,052.85

## EXHIBIT B

### DISTRICT ONE ENGINEERING CONSTRUCTION COST ESTIMATE

Lexington County

Turn Lanes along Fish Hatchery Road (Alternate 1)

ITEM	TOTAL	UNIT	UNIT PRICE	EXTENDED TOTAL
Mobilization	1	LS	\$10,000.00	\$10,000.00
Traffic Control	1	LS	\$15,000.00	\$15,000.00
Permanent Constr. Signs	248	SF	\$14.00	\$3,472.00
Unclassified Excavation	1,100	CY	\$15.00	\$16,500.00
Removal of Existing Pavement	310	SY	\$10.00	\$3,100.00
Removal of Existing Asphalt Pavement	510	SY	\$6.00	\$3,060.00
Concrete Sidewalk - 4" Uniform	350	SY	\$22.00	\$7,700.00
Surface Type 1 (150#)	100	Tons	\$50.00	\$5,000.00
Surface Type 1C (175#)	580	Tons	\$50.00	\$29,000.00
Binder Course Type 1 (200#/SY)	300	Tons	\$60.00	\$18,000.00
A.A. Base Type 2 (600#)	900	Tons	\$70.00	\$63,000.00
Binder PG64-22	92	Tons	\$250.00	\$23,000.00
Asphalt Ditch Paving	50	Tons	\$165.00	\$8,250.00
18" RCP Class III	140	LF	\$24.00	\$3,360.00
Paint 4" White Solid	6,400	LF	\$0.15	\$960.00
Paint 4" Yellow Solid	12,800	LF	\$0.15	\$1,920.00
Paint 4" White Broken	300	LF	\$0.15	\$45.00
Paint 24" White Solid	48	LF	\$1.00	\$48.00
Paint, Single Arrow	4	EA	\$75.00	\$300.00
Thermo 4" White Solid	3,200	LF	\$0.50	\$1,600.00
Thermo 4" Yellow Solid	6,400	LF	\$0.50	\$3,200.00
Thermo 4" White Broken	150	LF	\$0.50	\$75.00
Thermo 24" White Solid	24	LF	\$4.00	\$96.00
Thermo, Single Arrow	4	EA	\$150.00	\$600.00
4" x 4" Yellow Bi-Dir Pavement Markers	84	EA	\$5.00	\$420.00
4" x 4" White Mono- Dir. Pavement Markers	15	EA	\$5.00	\$75.00
Moving Item No. (001)	NEC	LS	\$500.00	\$500.00
Maintenance Stone	100	Ton	\$13.00	\$1,300.00
Silt Fence	1,000	LF	\$5.00	\$5,000.00
Permanent Vegetation	1.8	MSY	\$500.00	\$900.00

**Constr. Total \$225,481.00**

Field Mgmt. \$47,351.01

PE \$2,254.81

Utilities \$0.00

Water valves and meters within R/W (\$0.00)

**Grand Total \$275,086.82**

**EXHIBIT C**  
**LEXINGTON COUNTY**  
**CONSTRUCTION COST ESTIMATE**  
Turn Lanes along Fish Hatchery Road (Alternate 1)

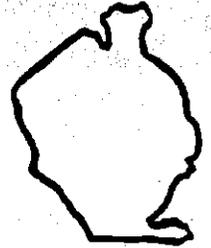
ITEM	MATERIAL TOTAL	UNIT	UNIT PRICE	EXTENDED TOTAL
Mobilization	1	LS	\$10,000.00	N/A
Traffic Control	1	LS	\$15,000.00	N/A
Permanent Constr Signs	248	SF	\$14.00	N/A
Unclassified Excavation	1,100	CY	\$15.00	N/A
Removal of Existing Pavement	310	SY	\$10.00	N/A
Removal of Existing Asphalt Pavement	510	SY	\$6.00	N/A
Concrete Sidewalk - 4" Uniform	350	CY	\$9.19	\$3,216.50
Surface Type 1 (150#)	100	Ton	\$38.16	\$3,816.00
Surface Type 1C (175#)	580	Ton	\$38.16	\$22,132.80
Binder Course Type 1 (200#SY)	300	Ton	\$38.16	\$11,448.00
AA Base Type 2 (600#)	900	Ton	\$38.16	\$34,344.00
Binder PG64-22	92	Ton	\$0.00	\$0.00
Asphalt Ditch Paving	50	Ton	\$38.16	\$1,908.00
18" RCP Class III	140	LF	\$0.92	\$128.80
Paint 4" White Solid	6,400	LF	\$0.15	\$960.00
Paint 4" Yellow Solid	12,800	LF	\$0.15	\$1,920.00
Paint 4" White Broken	300	LF	\$0.15	\$45.00
Paint 24" White Solid	48	LF	\$1.00	\$48.00
Paint Single Arrow	4	EA	\$75.00	\$300.00
Thermo 4" White Solid	3,200	LF	\$0.50	\$1,600.00
Thermo 4" Yellow Solid	6,400	LF	\$0.50	\$3,200.00
Thermo 4" White Broken	150	LF	\$0.50	\$75.00
Thermo 24" White Broken	24	LF	\$4.00	\$96.00
Thermo, Single Arrow	4	EA	\$150.00	\$600.00
4" x 4" Yellow Bi-Dir Pavement Markers	84	EA	\$5.00	\$420.00
4" x 4" White Mono-Dir. Pavement Markers	15	EA	\$5.00	\$75.00
Moving Item No. (001)	NEC	LS	\$0.00	\$0.00
Maintenance Stone	100	Ton	\$5.50	\$550.00
Silt Fence	1000	LF	\$2.00	\$2,000.00
Permanent Vegetation	1.8	MSY	\$500.00	\$900.00

Construction Total      \$89,783.10

**Grand Total                      \$89,783.10**



**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**



**MEMORANDUM**

DATE: August 15, 2005  
TO: Art Brooks, County Administrator  
FROM: John Fechtel, Public Works Director  
Asst. County Administrator   
RE: SCDOT 2006 State Match Program

---

Attached is a letter from SCDOT outlining the 2006 Resurfacing Match Program. This program match is limited to \$848,000 (\$424,000 County, \$424,000 SCDOT) without any additional potential funding and is limited to non-federal aid designated roads. As you are aware, Council recently concurred with SCDOT's bid for the first seven (7) roads on their priority list (see attached Exhibit "A"), and work has begun.

Due to time constraints in selecting the roads, Lexington SCDOT prioritized their roads and Richland SCDOT prioritized their roads as shown on Exhibit "A"; therefore none of Richland SCDOT roads were approved for resurfacing. This year both of these lists have been consolidated and prioritized into one overall list as shown on Exhibit "B". Exhibit "B" also shows the roads that were approved last year. The 2006 Resurfacing Match Program prioritized list is shown as "Proposed 2006 Match" and totals an estimated \$847,232.00. Holland Avenue and Julius Felder Street are eligible for Federal funds and therefore do not qualify for this match program according to SCDOT.

County Council approved \$600,000.00 for FY 05-06 as a potential SCDOT Match Program in 2700-121300-530001 ("C" Fund Resurfacing), but based on the above estimate only \$424,000 will be required. This will leave \$176,000.00 to transfer into our uncommitted account.

I recommend Council approve the proposed roads (priority numbers 8 to 14), as shown on Exhibit "B" for this year's 2006 match program.



South Carolina  
Department of Transportation

August 5, 2005

Mr. Bruce E. Rucker  
Chairman-Lexington County Transportation Committee  
212 South Lake Drive  
Lexington, South Carolina 29072

RE: 2006 State Match Program (SMP'06)

Dear Mr. Rucker:

It is my pleasure to inform you that the South Carolina Department of Transportation (SCDOT) has approved the use of \$10 million in state funds for a resurfacing match program for the 2006 fiscal year. The purpose of the 2006 State Match Program (SMP'06) is to resurface secondary roads on the state highway system that are not eligible for federal-aid funding. SMP'06 is a program that promotes a cooperative effort between the SCDOT and County Transportation Committees (CTC) to select and fund resurfacing on the state highway system.

The allocation of the SCDOT match funds available to your CTC for SMP'06 is \$424,000.00. The SCDOT will match CTC funds on a dollar per dollar basis up to this amount. Unlike previous match programs, there will be no second distribution as part of the SMP'06.

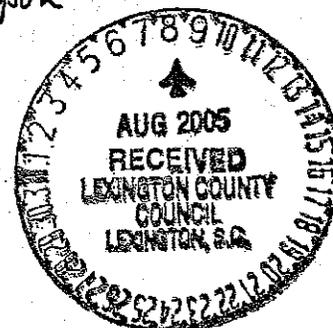
Secondary roads eligible for this resurfacing program (which includes a 2' paved shoulder in each outer lane and, in addition, a minimum 2' earth shoulder), are limited to non-federal-aid roads selected in a cooperative effort with the SCDOT. Guidelines for the program, with schedules included, are enclosed. If you desire to participate, please submit the enclosed participation form to me no later than August 26, 2005, in order to reserve your allocation of SCDOT match funds. We will discuss the SMP'06 at the Annual SCDOT/CTC Partnering Meeting in Columbia, also on August 26<sup>th</sup>. Please see your letter from Mrs. Mabry for the time and location.

Your list of proposed projects should be submitted by September 9, 2005. The District Engineering staff, as well as our "C" Program staff, will be glad to work with you to identify eligible projects. SMP'06 is an excellent way to bring more highway dollars into your county. By working together, we can improve transportation for the citizens of your county and our state. If you have any questions concerning this program, please contact me at 803-737-1127.

Sincerely,

*Randall D. Williamson*

Randall D. Williamson, P.E.  
"C" Program Engineer



RDW:svg  
Enclosure  
File: PC/RDW



## Participation Requirements

### STATE MATCH PROGRAM 2006 (SMP 06)

#### PROGRAM GOAL

The goal of the State Match Program 2006 (SMP 06) is to preserve the integrity of the present highway system through resurfacing with the goal of improving safety for the three common modes of transportation used on state roadways and rights-of-way: Vehicles, Bicycles, and Pedestrians. SMP 06 is a match program that promotes a cooperative effort between SCDOT and County Transportation Committees (CTC) to select and fund highway improvements.

#### GUIDELINES

1. The SCDOT will allocate a maximum of \$10 million in state funds to the SMP 06 program for the fiscal year 2005/2006 in order to match "C" Fund contributions.
2. The allocation by SCDOT for each CTC will be based on the "C" Fund distribution formula. Unlike previous match programs, no second distribution will be offered in the SMP 06. If a CTC chooses not to participate, SCDOT will select the state roads to be resurfaced in that county and will award a resurfacing contract in an amount equal to the SCDOT initial offering.
3. SCDOT will match "C" Funds committed to SMP 06 which are in excess of the 25% minimum required by law to be spent on the state highway system.
4. A minimum of one dollar in "C" Funds must be committed to SMP 06 for each dollar contributed by SCDOT.
5. Projects in SMP 06 must be roads on the state highway system that are not eligible for federal aid and must be developed to state standards. Projects eligible for SMP 06 will be resurfacing projects that will include a 2' paved shoulder on each side and a minimum 2' earth shoulder.
6. The selection of SMP 06 projects will be a cooperative effort between the CTC and SCDOT.
7. The SCDOT will administer and manage all SMP 06 projects including design, bidding, contract award, and construction field management. Exceptions may be made upon request, provided the participant demonstrates the ability to accomplish the work.

## SMP'06 Participation Form

Please fill-in the appropriate blanks indicating your desire to participate in the program and the amount of matching funds you wish to accept.

County \_\_\_\_\_

Will Participate \_\_\_\_\_ Yes \_\_\_\_\_ No

Amount of SCDOT Matching Funds Claimed \$ \_\_\_\_\_

### List of Desired Projects (By Priority)

\*Use extra pages if necessary

	Rt./Rd.	Location	Type of Work	Cost (if known)
1.				
2.				
3.				
4.				
5.				
			Total Cost=	

I understand that 25% of our total annual "C" Funds must be used for resurfacing on the state system in order to be eligible to participate in this Highway Improvement Match Program.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

Return Form to: Mr. Randall Williamson  
"C" Program Engineer  
PO Box 191  
Columbia, SC 29202

**EXHIBIT "B"**

**SCDOT Recommendation for CTC Resurfacing - Lexington Office**

**Approved 2005 Match - In Progress**

Council Dist	Priority #	Road Number	Road Name	From	To	Length in Miles	Width in Feet	Width to Widen	Estimated Cost	Per Mile Cost	Submitted
4	1	S-337	Parker St	Swartz Rd	SC 6	0.59	24 var	0	\$60,180	\$102,000	Yes 2005
8	2	S-854	Hooksett Cir	Leaphart Rd	Hooksett Cir	0.75	26	0	\$81,750	\$109,000	Yes 2005
6	3	S-38	River Rd	SC 6	End State Mt	1.74	20	4	\$255,780	\$147,000	Yes 2005
3	4	S-656	Bruton Smith Rd	US 1	US 378	0.23	24	0	\$23,460	\$102,000	Yes 2005
3	5	S-28	Hope Ferry Rd	Midway Rd	US 378	0.57	20	4	\$83,790	\$147,000	Yes 2005
3	6	S-374	Hope Ferry Rd	Midway Rd	Corley Mill Rd	1.92	20	4	\$282,240	\$147,000	Yes 2005
2 & 5	7	S-278	Calks Ferry Rd	Two Notch Rd	Nazareth Ch Rd	3.30	22	4	\$514,800	\$156,000	Yes 2005
<b>TOTAL</b>									<b>\$1,302,000</b>		

**Proposed 2006 Match**

6	8	*S 32-940	Murray Lindler Rd	Old Lexington Hwy	Dead End	1.65	20	4	\$286,229	\$173,472	Proposed
6	9	*S 32-49	Clark Street	Lexington Ave	US 76 Chapin Hwy.	0.23	18/32	4	\$38,770	\$168,565	Proposed
6	10	*S 32-1177	Old Bush River R	Old Lexington Hwy	Murray Lindler Rd	1.10	22	0	\$160,919	\$146,290	Proposed
7	11	S-1307	Broken Hill Rd	Piney Grove Rd	Pitney Rd.	0.46	35	0	\$105,662	\$229,700	Proposed
8	12	S-1854	Whippoorwill Dr	US 378 Sunset Blvd	Robin Crest Dr.	0.45	26	0	\$74,320	\$165,156	Proposed
3	13	S-392	Northwood Rd.	US 378 North Lake D	Reed Ave.	0.68	20	4	\$130,185	\$191,448	Proposed
4	14	S-902	Glendale Rd.	Seay Dr.	Dead End	0.30	26	0	\$42,759	\$142,530	Proposed
<b>TOTAL (includes 1% CPM)</b>									<b>\$847,232</b>		

**Remaining Roads**

6	15	*S 32-594	Long Pines Rd.	S 32-51 Amicks Fer.	S 32-231 Dreher Is.	1.48	20	0	\$192,134	\$129,820	
6	16	*S 32-82	E. Boundary St.	Old Lexington Hwy	Columbia Ave.	1.59	20	0	\$221,989	\$139,616	
6	17	*S 32-231	Dreher Island Rd.	Newberry Co.	St Peters Church	2.55	20	0	\$214,200	\$84,000	
6	18	S-1477	Regatta Rd.	River Rd.	Dead End	1.20	20	4	\$176,400	\$147,000	
6	19	*S 32-1319	Dutchman Shores	S 32-940 Mur. Lin.	Dead End	0.61	20	4	\$89,670	\$147,000	
6	20	*S 32-1320	Dutchman Shores	S 32-940 Mur. Lin.	S 32-1319 Dutch. St	1.07	20	4	\$157,290	\$147,000	
2	21	S-1039	Friendship; Davis	SC 245 Lee Street	SC 245 Lee Street	0.29	20	0	\$24,360	\$84,000	
6	22	*S 32-1881	Primrose Lane	S 32-83 Old Lex Hwy	US 76 Chapin Road	0.91	22	4	\$141,960	\$156,000	
6	23	*S 32-1255	Lake Shore Dr.	S 32-940 Mur. Lin.	Dead End	0.41	20	0	\$34,440	\$84,000	
9	24	**S-32	Holland Ave.	SC 2 State Street	Poplar St.	0.75	32	0	\$102,000	\$136,000	
9	25	**S-609	Julius Felder St	SC 2 State Street	North Eden Dr.	0.83	26	0	\$90,470	\$109,000	

Total Miles      25.66      Total Cost    \$5,734,989

\*Indicates Chapin Area

\*\*Ineligible for 2006 Match due to Federal Aid Status.

Highlighted area indicates Roads already approved.

# EXHIBIT "A"

## Prioritized SCDOT Recommendation for CTC Resurfacing - Lexington Office

CD	Pri	Road Number	Road Name	From	To	Length Miles	Width Feet	to Widen	Estimated Cost	Per Mile Cost
4	1	S-337	Parker St.	Swartz Rd.	SC 6	0.59	24	0	\$60,180	\$102,000
8	2	S-864	Hooksen Cir.	Leaphart Rd.	Hooksen Cir.	0.75	26	0	\$81,750	\$109,000
6	3	S-38	River Rd.	SC 6	End State Mt.	1.74	20	4	\$255,780	\$147,000
3	4	S-855	Bruton Smith Rd.	US 1	US 378	0.23	24	0	\$23,460	\$102,000
3	5	S-28	Hope Ferry Rd.	Midway Rd.	US 378	0.57	20	4	\$83,790	\$147,000
3	6	S-874	Hope Ferry Rd.	Midway Rd.	Corley Mill Rd.	1.92	20	4	\$282,240	\$147,000
2/5	7	S-278	Calks Ferry Rd.	Two Notch Rd.	Nazareth Ch. Rd.	3.3	22	4	\$514,800	\$156,000

### The above roads were approved and under contract

7	8	S-1307	Broken Hill Rd.	Piney Grove Rd.	Pitney Rd.	0.46	35	0	\$67,160	\$146,000
9	9	S-609	Julius Felder St	SC 2	North Eden Dr.	0.83	26	0	\$90,470	\$109,000
8	10	S-1854	Whippoorwill Dr.	US 378	Goldfinch Ln.	0.55	26	0	\$59,950	\$109,000
3	11	S-392	Northwood Rd.	US 378	Reed Ave.	0.72	20	0	\$60,480	\$84,000
4	12	S-902	Glendale Rd.	Seay Dr.	Dead End	0.3	24	0	\$30,600	\$102,000
9	13	S-32	Holland Ave.	SC 2	Poplar St.	0.75	32	0	\$102,000	\$136,000
2	14	S-1039	Freindship; Davis	SC 245	SC 245	0.29	20	0	\$24,360	\$84,000
6	15	S-1477	Regatta Rd.	River Rd.	Dead End	1.2	20	4	\$176,400	\$147,000

### Prioritized Chapin Area Roads Recommended by Richland Office

6	1	S 32-231	Dreher Island Rd.	Newberry Co.	S 32-29	2.55	20	0	\$214,200	\$84,000
6	2	S 32-940	Murray Lindler Rd.	S 32-83	Dead End	1.65	20	4	\$242,550	\$147,000
6	3	S 32-81	E. Boundary St.	S 32-83	S 32-48	1.59	20	0	\$133,560	\$84,000
6	4	S 32-1177	Old Bush River Rd.	S 32-83	S 32-940	1.06	22	0	\$97,944	\$92,400
6	5	S 32-319	Dutchman Shores	S 32-949	Dead End	0.61	20	4	\$89,670	\$147,000
6	6	S 32-320	Dutchman Shores	S 32-949	S 32-1319	1.07	20	4	\$157,290	\$147,000
6	7	S 32-1881	Primrose Lane	S 32-83	US 76	0.91	22	4	\$97,944	\$156,000
6	8	S 32-1255	Lake Shore Dr.	S 32-940	Dead End	0.41	20	0	\$34,440	\$84,000

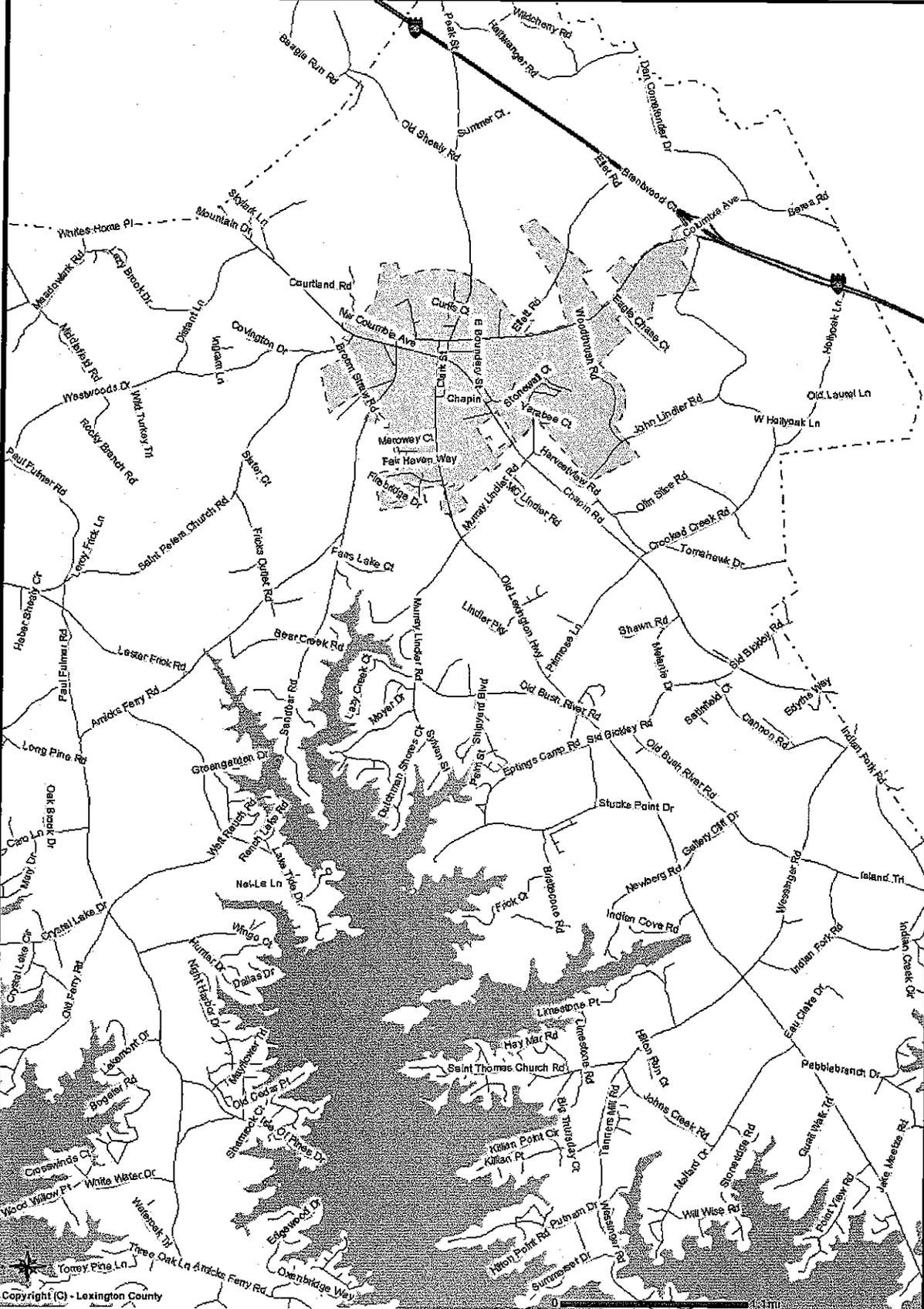
Total Miles      24.05      Total Cost \$2,981,018

### Roads by Council District

2	14	S-1039	Freindship; Davis	SC 245	SC 245	0.29	20	0	\$24,360	\$84,000
3	4	S-855	Bruton Smith Rd.	US 1	US 378	0.23	24	0	\$23,460	\$102,000
3	5	S-28	Hope Ferry Rd.	Midway Rd.	US 378	0.57	20	4	\$83,790	\$147,000
3	6	S-874	Hope Ferry Rd.	Midway Rd.	Corley Mill Rd.	1.92	20	4	\$282,240	\$147,000
3	11	S-392	Northwood Rd.	US 378	Reed Ave.	0.72	20	0	\$60,480	\$84,000
4	1	S-337	Parker St.	Swartz Rd.	SC 6	0.59	24	0	\$60,180	\$102,000
4	12	S-902	Glendale Rd.	Seay Dr.	Dead End	0.3	24	0	\$30,600	\$102,000
6	3	S-38	River Rd.	SC 6	End State Mt.	1.74	20	4	\$255,780	\$147,000
6	15	S-1477	Regatta Rd.	River Rd.	Dead End	1.2	20	4	\$176,400	\$147,000
7	8	S-1307	Broken Hill Rd.	Piney Grove Rd.	Pitney Rd.	0.46	35	0	\$67,160	\$146,000
8	2	S-864	Hooksen Cir.	Leaphart Rd.	Hooksen Cir.	0.75	26	0	\$81,750	\$109,000
8	10	S-1854	Whippoorwill Dr.	US 378	Goldfinch Ln.	0.55	26	0	\$59,950	\$109,000
9	9	S-609	Julius Felder St	SC 2	North Eden Dr.	0.83	26	0	\$90,470	\$109,000
9	13	S-32	Holland Ave.	SC 2	Poplar St.	0.75	32	0	\$102,000	\$136,000
2/5	7	S-278	Calks Ferry Rd.	Two Notch Rd.	Nazareth Ch. Rd.	3.3	22	4	\$514,800	\$156,000

6	1	S 32-231	Dreher Island Rd.	Newberry Co.	S 32-29	2.55	20	0	\$214,200	\$84,000
6	2	S 32-940	Murray Lindler Rd.	S 32-83	Dead End	1.65	20	4	\$242,550	\$147,000
6	3	S 32-81	E. Boundary St.	S 32-83	S 32-48	1.59	20	0	\$133,560	\$84,000
6	4	S 32-1177	Old Bush River Rd.	S 32-83	S 32-940	1.06	22	0	\$97,944	\$92,400
6	5	S 32-319	Dutchman Shores	S 32-949	Dead End	0.61	20	4	\$89,670	\$147,000
6	6	S 32-320	Dutchman Shores	S 32-949	S 32-1319	1.07	20	4	\$157,290	\$147,000
6	7	S 32-1881	Primrose Lane	S 32-83	US 76	0.91	22	4	\$97,944	\$156,000
6	8	S 32-1255	Lake Shore Dr.	S 32-940	Dead End	0.41	20	0	\$34,440	\$84,000

# Lexington County GIS Map



- Legend**
- Lake Murray
  - Lake River
  - Local Roads
  - Collector Roads
  - Arterial Roads
  - Interstates
  - County Outline
  - Municipality
  - Incorporated Area

Council DIST 6

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# Lexington County GIS Map



**Legend**

- Lake Murray
- Local Roads
- Collector Roads
- Arterial Roads
- Interstates
- County Outline
- Municipality
- Incorporated Area

*Council Dist. 7*

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# Lexington County GIS Map



**Legend**

- Lake Murray
- Local Roads
- Collector Roads
- Arterial Roads
- Interstates
- County Outline
- Municipality
- Incorporated Areas

**COUNCIL DIST 8**

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# Lexington County GIS Map



- Legend**
- Lake/Murray
  - Local Roads
  - Collector Roads
  - Arterial Roads
  - Interstates
  - County Outline
  - Municipality
  - Incorporated Areas

COUNCIL DIST 3

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# Lexington County GIS Map



- Legend**
- Lake Murray
  - Lake/River
  - Local Roads
  - Collector Roads
  - Arterial Roads
  - Interstates
  - County Outline
  - Municipality
  - Incorporated Area

Council Dist. 4

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0 0.19mi

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**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**



**MEMORANDUM**

DATE: August 10, 2005

TO: Art Brooks, County Administrator

FROM: John Fechtel, Public Works Director  
Asst. County Administrator 

RE: Transfer of Roads – SCDOT to Lexington County

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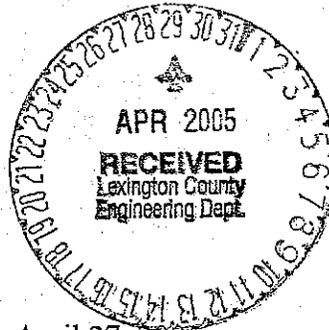
Attached is a letter from SCDOT referencing the mileage cap that is used when we "swap" roads (example: We pay SCDOT to pave a mile of County dirt road – we accept a mile of their dirt roads). The transfer of mileage is required by SC Code of Laws Section 57-5-80 (attached). Basically, when SCDOT takes a mile, the county gets a mile, but it is always a road of lesser importance usually determined by traffic counts.

Please have County Council approve the transfer. The first road is Limerock Road for a distance of 0.27 mile. The other road is a portion of Samaria Highway for a distance of 3.21 miles. By the County taking a total of 3.48 miles from SCDOT, we will be 0.27 miles below the cap.

I recommend County Council vote to accept this transfer of roads from SCDOT.



South Carolina  
Department of Transportation  
District 1 Engineering  
1400 Shop Road  
Columbia, South Carolina 29201-4844  
(803) 737-6660 • FAX (803) 253-6401



Aiken County  
Kershaw County  
Lee County  
Lexington County  
Richland County  
Sumter County

April 27, 2005

Mr. John Fechtel, Director  
Lexington County Department of Public Works  
440 Ball Park Road  
Lexington, South Carolina 29207

Re: Transfer of Portions of Limerock and Samaria Roads to Lexington County

Dear John:

As you are aware, Lexington County has a State Highway System mileage cap which presently is exceeded by 3.24 miles. In previous discussions and a subsequent on-site inspection of several roads, you agreed to accept two roads into your county system with a total mileage of 3.48 miles. The transfer of these two roads will result in Lexington County being 0.27 miles under the mandated cap.

Enclosed are the transfer documents for portions of Limerock Road (S-32-85) and Samaria Road (S-32-76). Please return the executed documents to my office using the enclosed envelope.

Your cooperation in this matter is greatly appreciated.

Sincerely,

M. Thad Brunson  
District Engineering Administrator

MTB/jh

cc: Fred Berry, 'C' Project Development  
Dave Bowers, Traffic Engineering  
Mike Wilson, Resident Maintenance Engineer

Enclosures

File: D1/Lexington/MTB

**REQUEST FOR REMOVAL  
FROM STATE HIGHWAY SYSTEM**

(REVISED 5-22-2000)

**DESCRIPTION OF SECTION OF ROAD TO BE REMOVED**

COUNTY: LEXINGTON ROAD NUMBER: S32-85 ROAD NAME: LIMEROCK ROAD

LENGTH TO BE REMOVED: 0.27 MILES

BEGINNING POINT: (MP01.26) S32-86 ENDING POINT: (MP01.53) END OF ROAD

**DESCRIPTION:** (PLEASE ATTACH LOCATION MAP)

REMOVE UNPAVED PORTION OF LIMEROCK ROAD (S32-85) , FROM S32-86 TO END OF STATE MAINTAINED  
PORTION THIS ROAD DOES NOT GO ALL THE WAY TO THE AIKEN COUNTY LINE BUT ENDS AT MP01.53. THE  
REMAINDER OF THIS ROAD NEEDS TO BE REMOVED FROM THE SYSTEM. THE DISTANCE FROM THE END OF  
MAINTAINED PORTION TO THE COUNTY LINE IS 0.45 MILES.

**ACCEPTANCE OF MAINTENANCE RESPONSIBILITY BY OTHER ENTITY**

IT IS REQUESTED THAT THE ABOVE DESCRIBED ROAD BE REMOVED FROM THE STATE HIGHWAY SYSTEM. OWNERSHIP AND MAINTENANCE OF THIS ROAD WILL BECOME THE RESPONSIBILITY OF \_\_\_\_\_

(INSERT COUNTY / CITY / SCHOOL DISTRICT NAME)

**COUNTY / CITY / SCHOOL DISTRICT OFFICIAL**

NAME: \_\_\_\_\_  
PLEASE TYPE OR PRINT

TITLE: \_\_\_\_\_  
PLEASE TYPE OR PRINT

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

**NOTE TO DISTRICT ENGINEERING ADMINISTRATOR:**

THIS COMPLETED FORM AND MAP SHOULD BE FORWARDED TO:

MR. ROCQUE L. KNEECE  
SCDOT PROGRAM DEVELOPMENT ENGINEER  
955 PARK STREET - ROOM 427, P. O. BOX 191  
COLUMBIA, S. C. 29202

**REQUEST FOR REMOVAL  
FROM STATE HIGHWAY SYSTEM  
(REVISED 5-22-2000)**

**DESCRIPTION OF SECTION OF ROAD TO BE REMOVED**

COUNTY: LEXINGTON ROAD NUMBER: S32-76 ROAD NAME: SAMARIA ROAD

LENGTH TO BE REMOVED: 03.21 MILES

BEGINNING POINT: (MP00.00) US178 FAIRVIEW RD. ENDING POINT: (MP03.21) S32-292 HAVEN RD.

**DESCRIPTION:** (PLEASE ATTACH LOCATION MAP)

REMOVE A PORTION OF SAMARIA ROAD (S32-76) FROM THE STATE SYSTEM, FROM FAIRVIEW ROAD TO HAVEN ROAD. THE TOTAL AMOUNT REMOVED FROM THE SYSTEM IS 3.21 MILES. PLEASE REMOVE THIS SECTION FROM THE STATE SYSTEM.

**ACCEPTANCE OF MAINTENANCE RESPONSIBILITY BY OTHER ENTITY**

IT IS REQUESTED THAT THE ABOVE DESCRIBED ROAD BE REMOVED FROM THE STATE HIGHWAY SYSTEM. OWNERSHIP AND MAINTENANCE OF THIS ROAD WILL BECOME THE RESPONSIBILITY OF \_\_\_\_\_

(INSERT COUNTY / CITY / SCHOOL DISTRICT NAME)

COUNTY / CITY / SCHOOL DISTRICT OFFICIAL

NAME: \_\_\_\_\_  
PLEASE TYPE OR PRINT

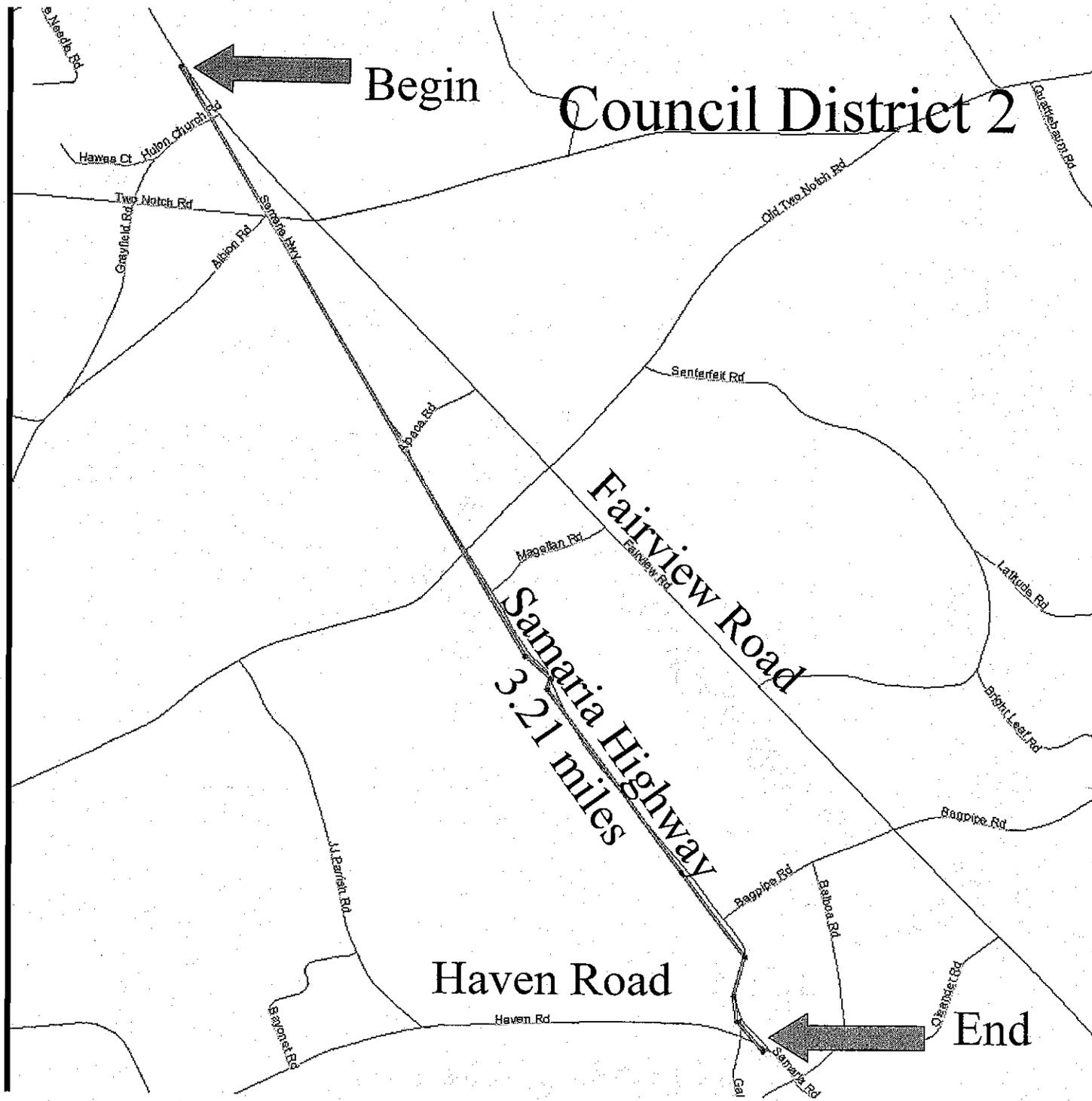
TITLE: \_\_\_\_\_  
PLEASE TYPE OR PRINT

SIGNED: \_\_\_\_\_ DATE: \_\_\_\_\_

**NOTE TO DISTRICT ENGINEERING ADMINISTRATOR:**

THIS COMPLETED FORM AND MAP SHOULD BE FORWARDED TO:

MR. ROCQUE L. KNEECE  
SCDOT PROGRAM DEVELOPMENT ENGINEER  
955 PARK STREET - ROOM 427, P. O. BOX 191  
COLUMBIA, S. C. 29202



Begin

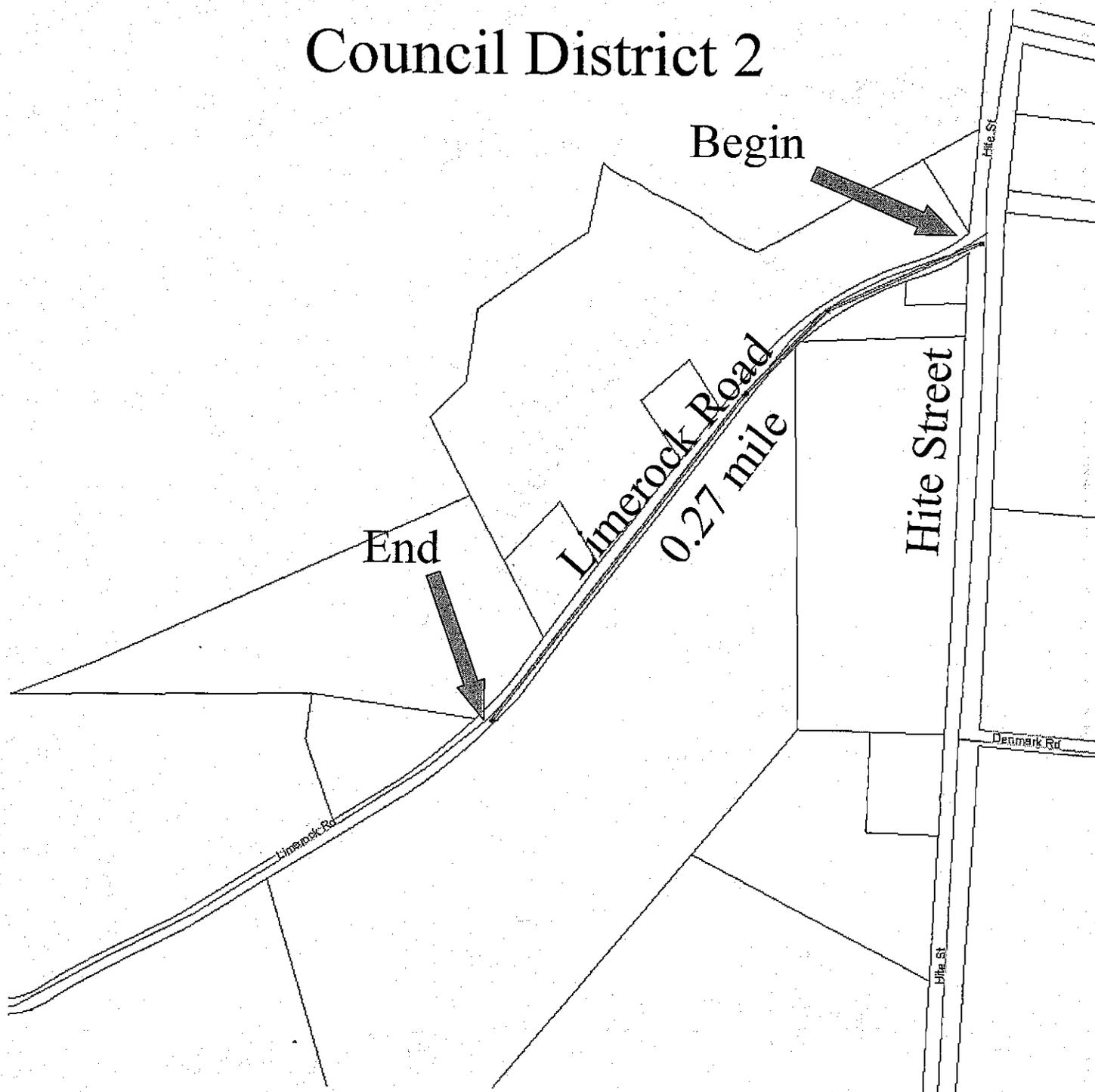
# Council District 2

Fairview Road  
Samarita Highway  
3.21 miles

Haven Road

End

# Council District 2



AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF JOINT COUNTY INDUSTRIAL PARK DATED DECEMBER 11, 1995 BY AND BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND CALHOUN COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE JOINT COUNTY INDUSTRIAL PARK GEOGRAPHICALLY LOCATED IN CALHOUN COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO.

WHEREAS, Lexington County, South Carolina (the "County") and Calhoun County, South Carolina (jointly the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the Counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the County by providing employment and other benefits to the citizens of the Counties, the County entered into an agreement with Calhoun County to develop jointly an industrial and business park (the "Park") as provided by Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Act").

WHEREAS, the Counties executed an Agreement for Development for a Joint County Industrial Park on December 11, 1995, which was subsequently amended (as so amended, the "Agreement") which they now wish to further amend so as to add property geographically located in Calhoun County.

NOW, THEREFORE, BE IT ORDAINED BY THE LEXINGTON COUNTY COUNCIL:

Section 1. Lexington County is hereby authorized to amend the Agreement so as to expand the Park premises located within Calhoun County. Attached hereto as Exhibit A is the land description of the expansion of the Park premises within Calhoun County to be added to the Agreement. The form, terms and provisions of the Agreement (as amended by the addition of Exhibit A) as filed with the Clerk of County Council be and they are hereby approved, and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Agreement were set out in this Ordinance in its entirety.

Section 2. This Ordinance shall be effective after third and final reading and publication.

LEXINGTON COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_  
Chairman, County Council of  
Lexington County, South Carolina

ATTEST:

\_\_\_\_\_  
Clerk to County Council  
Lexington County, South Carolina

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Third Reading: \_\_\_\_\_  
Public Hearing: \_\_\_\_\_

**EXHIBIT A**

**PROPERTY DESCRIPTION**

All that certain piece, parcel or tract of land, with the improvements thereon, if any, situate, lying and being near St. Matthews, County of Calhoun, State of South Carolina, containing 14.63 acres, more or less, and being shown and delineated on a plat prepared by Emergi-Lite, Inc., by Donald J. Smith, Jr., Inc. dated May 19, 1997, revised May 22, 1998 and recorded in the Office of the Clerk of Court for Calhoun County in Plat Book 3873-A. Reference being made to such plat which is incorporated herein by reference for a more accurate and complete description; all measurements being a little more or less.

TMS: 117-00-02-033

Derivation: Being the same property conveyed to Sandy Bay Properties, LLC, a South Carolina Limited Liability Company from Thomas & Betts Corporation, a Tennessee Corporation filed on October 9, 2003 in Book 179, Page 195. Also conveyed to Sandy Bay Properties, LLC, a South Carolina Limited Liability Company by Quit Claim Deed from Thomas & Betts Corporation, a Tennessee Corporation filed on October 9, 2003 in Book 179 at Page 207.

STATE OF SOUTH CAROLINA            )  
   )  
 COUNTY OF LEXINGTON                )  
   )  
 COUNTY OF CALHOUN                 )

AMENDMENT TO AGREEMENT FOR  
 DEVELOPMENT OF JOINT COUNTY  
 INDUSTRIAL PARK

**THIS AMENDMENT TO THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK DATED DECEMBER 11, 1995 (THE "AGREEMENT")** is entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2005, between **LEXINGTON COUNTY, SOUTH CAROLINA** and **CALHOUN COUNTY, SOUTH CAROLINA**.

1. By authority of ordinance enacted by the County Council of Lexington County on \_\_\_\_\_, 2005, and ordinance no. \_\_\_\_\_ enacted by the County Council of Calhoun County on \_\_\_\_\_, 2005, for value received, Lexington County and Calhoun County hereby agree as follows:

The site more particularly described on Exhibit A attached hereto is hereby added to the Agreement and is therefore located in a Multi-County Business/Industrial Park or Industrial Development Park as provided in S.C. Code §4-1-170.

2. All other terms and provisions of said Agreement shall remain in full force and effect.

**WITNESS** our hands and seals as of the day first above written.

**LEXINGTON COUNTY,  
 SOUTH CAROLINA**

By: \_\_\_\_\_  
 Chairman, Lexington County Council

**ATTEST:**

\_\_\_\_\_  
 Clerk, Lexington County Council

**CALHOUN COUNTY,  
 SOUTH CAROLINA**

By: \_\_\_\_\_  
 Chairman, Calhoun County Council

**ATTEST:**

\_\_\_\_\_  
 Clerk, Calhoun County Council

EXHIBIT A

PROPERTY DESCRIPTION

All that certain piece, parcel or tract of land, with the improvements thereon, if any, situate, lying and being near St. Matthews, County of Calhoun, State of South Carolina, containing 14.63 acres, more or less, and being shown and delineated on a plat prepared by Emergi-Lite, Inc., by Donald J. Smith, Jr., Inc. dated May 19, 1997, revised May 22, 1998 and recorded in the Office of the Clerk of Court for Calhoun County in Plat Book 3873-A. Reference being made to such plat which is incorporated herein by reference for a more accurate and complete description; all measurements being a little more or less.

TMS: 117-00-02-033

Derivation: Being the same property conveyed to Sandy Bay Properties, LLC, a South Carolina Limited Liability Company from Thomas & Betts Corporation, a Tennessee Corporation filed on October 9, 2003 in Book 179, Page 195. Also conveyed to Sandy Bay Properties, LLC, a South Carolina Limited Liability Company by Quit Claim Deed from Thomas & Betts Corporation, a Tennessee Corporation filed on October 9, 2003 in Book 179 at Page 207.

**LEXINGTON COUNTY COUNCIL MEETING**

**DATE:** August 23rd, 2005

**AGENDA ITEM:** Ordinance

**DEPARTMENT:** Economic Development

**ISSUE UNDER CONSIDERATION:** A request from Michelin North America, Inc. to amend their existing Fee-in-Lieu Agreement with the County.

**CURRENT STATUS:** The ordinance before Council will amend an existing Fee-in-Lieu agreement between the County and Michelin North America, Inc. The current action being considered by County Council is a modification to an existing agreement that will pave the way for potential expansion in the future. Clarifying the possible support available is an important part of the process that helps them in their long term planning. The amendment sets-up a sliding scale that ranges from \$300 million to \$500 million and 300 jobs to 100 jobs.

**POINTS TO CONSIDER:**

1. Michelin has two operations in Lexington County.
2. Michelin currently employs approximately 1500 people.
3. The proposed change will put in place a sliding scale related to capital investments and jobs.

**OPTIONS:**

1. Approval of the ordinance as submitted.
2. Council requests additional information.
3. Denial of the request.

**STAFF RECOMMENDATION:** Staff recommends that Council approve the ordinance as submitted.

**ATTACHMENTS:**



**ECONOMIC DEVELOPMENT  
DIRECTOR**

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**COUNTY ADMINISTRATOR**

**AN ORDINANCE**

AUTHORIZING AN AMENDMENT TO A LEASE AGREEMENT DATED AS OF DECEMBER 1, 1996 BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA (THE "COUNTY") AND MICHELIN NORTH AMERICA, INC. (THE "COMPANY") WITH REGARD TO THE INVESTMENT TO BE MADE BY THE COMPANY IN CONNECTION WITH THE FEE IN LIEU OF TAX PAYMENTS AND INFRASTRUCTURE TAX CREDITS DESCRIBED THEREIN; AND OTHER MATTERS RELATING TO THE FOREGOING.

WHEREAS, Lexington County, South Carolina (the "County") acting by and through the Lexington County Council (the "County Council"), is authorized by Title 4, Chapters 1 and 29, Code of Laws of South Carolina, 1976, as amended (collectively, the "Act"), to acquire, own, lease, and dispose of properties through which the industrial and commercial development of the State of South Carolina will be promoted and trade and commerce developed by inducing manufacturing and commercial enterprises to locate and/or expand existing facilities in the State of South Carolina, and thus utilize and employ the manpower and natural resources of the State of South Carolina; and

WHEREAS, the County is authorized by Section 4-1-175 and 4-29-68 of the Act to provide an infrastructure tax credit (the "Infrastructure Credit"), secured by and based solely on revenues of the County from payments in lieu of taxes pursuant to Section 4-1-170 and Section 4-29-60 or Section 4-29-67 of the Act, for the purpose of defraying a portion of the cost of designing, acquiring, constructing, improving or expanding the infrastructure serving the County in order to enhance the economic development of the County; and

WHEREAS, pursuant to an Ordinance dated December 19, 1996, (the "1996 Ordinance"), the County Council authorized the issuance of Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$450,000,000 in one

or more series through December 31, 2004, or through December 31, 2006, if an extension of time in which to complete the Project was granted by the County pursuant to Section 4-29-67 of Title 4, Chapter 29, Code of Laws of South Carolina, 1976, as amended (the "Bond Act") (the "1996 Bonds") for the purpose of financing the costs of the acquisition, construction, installation, expansion, improvement, design, and engineering, in phases, of additional or improved machinery and equipment, buildings, improvements or fixtures (the "Project") which constitute expansions or improvements of the manufacturing facilities (the "Facilities") owned by Michelin North America, Inc. and its affiliates (collectively, the "Company") and located in the County; and

WHEREAS, pursuant to a Lease Agreement dated December 1, 1996 by and between the County and the Company (the "Lease Agreement"), the Company leases the Project from the County and in connection therewith pays a fee in lieu of ad valorem taxes on the value thereof in accordance with the provisions of the Lease Agreement.

WHEREAS, pursuant to an Addendum to Lease Agreement by and between the County and the Company and Lexington Real Estate Holding Corporation, an affiliate corporation of the Company ("LREHC") dated on or about November 18, 1998, LREHC was identified as an investor affiliate qualifying under Section 4-29-67(B)(4)(b) of the Bond Act;

WHEREAS, pursuant to an Ordinance dated October 23, 2001, the County Council approved an Amendment to Lease Agreement to authorized the issuance of additional Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$100,000,000 in one or more series through December 31, 2011 (the "2001 Bonds") for the purpose of providing additional financing for the costs of an expansion of the Project to include a new facility in the County located adjacent to its existing facility (the "New Facility")

(collectively, the "Expanded Project"), authorizing an extension of the time in which to complete the Project and Expanded Project to the fullest extent permitted by law and authorized the granting of an infrastructure tax credit as more fully set forth therein all as an incentive to the Company to make capital investments in the County and create jobs and continue to employ persons in the County all in accordance with and as contemplated by the provisions of the South Carolina Code of Laws of 1976, as amended; and

WHEREAS, the Company and the County have agreed to amend the investment criteria which entitles the Company to qualify for certain of the fee in lieu of tax benefits and infrastructure tax credits provided in the Lease Agreement and the Amendment to Lease Agreement; and

WHEREAS, the County Council has caused the following documents to be prepared and presented to this meeting which the County either proposes to execute and deliver or which constitute a part of this transaction (a) a form of an Amendment to Lease Agreement containing an amendment to the Lease; and (b) such other documents and certificates as may be deemed necessary or desirable to consummate the transactions contemplated by the foregoing documents; and

WHEREAS, it appears that the foregoing documents are in appropriate form and substance for execution by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE LEXINGTON COUNTY COUNCIL IN MEETING DULY ASSEMBLED:

#### ARTICLE I

#### FINDINGS

Section 1.1. Pursuant to the Act and particularly Section 4-29-60 thereof, the Lexington County Council has made and hereby makes the following findings:

(a) By providing improved or expanded manufacturing, production, distribution and research and development capabilities which will enhance the productivity and general economic viability of the Company's Facilities in the County, the Project and the Expanded Project subserve the purposes of the Act by promoting industrial development in the County and in the State of South Carolina.

(b) Each of the Project and the Expanded Project constitute a "project" within the meaning of the Act.

(c) Inasmuch as the Project and Expanded Project, are providing and upon completion are expected to provide benefits to the general public welfare of the County by providing employment and other public benefits not otherwise provided locally.

(d) Neither the Project nor the Expanded Project, nor the issuance of the 1996 Bonds or the 2001 Bonds (as defined in the Lease Agreement) to finance the cost of the Project and the Expanded Project will give rise to a pecuniary liability of the County or to any charge against its general credit or taxing power.

(e) Due to the nature and potential benefits of the Project and Expanded Project, it is appropriate for the County to approve appropriate amendments to the provisions in the Lease permitted by the Code.

## ARTICLE II

### AMENDMENT TO LEASE AGREEMENT

Section 2.1. Authorization. The County Council hereby authorizes the execution and delivery of the Amendment to Lease Agreement which contains an amendment to the Lease Agreement modifying the investment criteria described in the Lease Agreement which allow the

Company to qualify for certain fee in lieu of tax benefits and infrastructure tax credits, the form of such Amendment to Lease Agreement being attached hereto as Exhibit B.

### ARTICLE III

#### EXECUTION AND DELIVERY OF DOCUMENTS

Section 3.1. Documents. The Lexington County Council hereby authorizes and directs the Chairman of County Council and the Clerk to County Council to execute and deliver the following documents, together with such changes from the form of such documents presented at this meeting as such executing officer may approve, their execution and delivery of such documents to constitute conclusive evidence of their approval of any such changes or revisions:

- (a) The Amendment to Lease Agreement; and
- (b) Such other documents and certificates as may be deemed necessary or desirable to consummate the transactions contemplated by the foregoing documents.

Each and every covenant made herein and in the foregoing documents is predicated upon the condition that any obligation for the payment of money incurred by the County shall not create a pecuniary liability of the County or a charge upon its general credit or against its taxing powers, but shall be payable solely from revenues and other amounts derived from the Project and the Expanded Project.

Section 3.2. Instruments of Further Assurance. The County covenants that it will do, execute, acknowledge, and deliver or cause to be done, executed, acknowledged, and delivered, such further acts, instruments, and things as may be necessary or desirable to accomplish the matters described in the Amendment to Lease Agreement.

ARTICLE IV

MISCELLANEOUS

Section 4.1. Severability. The provisions of this Bond Ordinance are hereby declared to be severable, and if any section, phrase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereof.

Section 4.2. Transferal of Lexington County's Rights and Duties. In the event of the dissolution of the County or the consolidation of any part of the County with any other political subdivision or the transfer of any rights of the County to any other such political subdivision, all of the covenants, stipulations, promises, and agreements of this Bond Ordinance shall bind and inure to the benefit of the successors of the County from time to time and any entity, officer, board, commission, agency, or instrumentality to whom or to which any power or duty of the County shall have been transferred.

Section 4.3. Effective Date of Ordinance. This Ordinance shall take effect immediately upon third reading of the County Council and shall supersede any inconsistent ordinances.

First reading:

Second reading:

Public hearing:

Third reading:

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STATE OF SOUTH CAROLINA )

COUNTY OF LEXINGTON )

I, the undersigned Clerk to Lexington County Council, State and County aforesaid, do hereby certify as follows:

1. The foregoing constitutes a true, correct, and verbatim copy of an Ordinance adopted upon third reading by the Lexington County Council at a duly called and properly conducted meeting on \_\_\_\_\_, 2005.

2. The reading schedule shown on the attached Ordinance is true and correct; all three readings were accomplished at duly called, properly advertised, and properly conducted meetings of the County Council; and the public hearing was properly advertised and properly conducted.

3. The original of the attached Ordinance is duly entered in the permanent records of minutes of meetings of the Lexington County Council which are in my custody as Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Lexington County on this \_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Diana W. Burnett, Clerk  
Lexington County Council

[SEAL]

**EXHIBIT A**

**(FORM OF AMENDMENT TO LEASE AGREEMENT)**

Lexington County, South Carolina

AMENDMENT TO LEASE AGREEMENT

THIS AMENDMENT TO LEASE AGREEMENT (this "Amendment") is made and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2005 by and among LEXINGTON COUNTY, SOUTH CAROLINA (the "County"), a body politic and corporate and a political subdivision of the State of South Carolina, acting by and through the Lexington County Council (the "County Council") as the governing body of the County; and MICHELIN NORTH AMERICA, INC., a New York corporation duly qualified to transact business in the State of South Carolina.

WITNESSETH:

Recitals.

Pursuant to a Bond Ordinance dated December 19, 1996 (the "1996 Bond Ordinance"), the Lexington County Council (the "County Council") authorized the issuance of Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$450,000,000 in one or more series through December 31, 2004, or through December 31, 2006, if an extension of time in which to complete the Project is granted by the County pursuant to Section 4-29-67 of Title 4, Chapter 29, Code of Laws of South Carolina, 1976, as amended (the "Bond Act") (the "1996 Bonds") for the purpose of financing the costs of the acquisition, construction, installation, expansion, improvement, design, and engineering of certain real properties and improvements to real properties owned by Michelin North America, Inc. and its affiliates (the "Company") located within the County and of the machinery, equipment, fixtures, and furnishings to be installed therein relating to the production and sale of tires and other legal activities of the Company (the "Project").

Pursuant to a Bond Ordinance adopted October 23, 2001 (the "2001 Bond Ordinance"), the County Council authorized the issuance of Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$100,000,000 in one or more series (the "2001 Bonds") for the purpose of financing the costs related to an expansion of the Project to include additional properties, improvements, machinery, and other personal property which would enhance the Company's manufacturing processes and their flexibility and which was to be located at the Company's existing facility in the County and at a new facility in the County located adjacent thereto (the "New Facility") (collectively, the "Expanded Project"), all of which was intended to be located within the multi-county industrial park developed by the County with Calhoun County, South Carolina (the "Park").

Pursuant to the terms of the Lease Agreement (the "Lease Agreement") dated as of December 1, 1996, between the County and the Company, the Company agrees, in connection with each requisition from the "Construction Fund," to deliver to the "Escrow Agent" such "Transfer Documents" as may be necessary to more specifically identify each "Phase" of the Project (such terms being defined in the Lease Agreement). Pursuant to the terms of the Trust Indenture (the "Trust Indenture") dated as of December 1, 1996, by and among the County, Wachovia Bank, National Association (f/k/a First Union National Bank), as Trustee (the "Trustee"), and the Company, each such Phase is recognized as being included within the description of the Project contained in the Lease Agreement, said Lease Agreement having been assigned by the County to the Trustee pursuant to the terms of the Trust Indenture.

Pursuant to an Addendum to Lease Agreement by and between the County and the Company and Lexington Real Estate Holding Corporation, an affiliate corporation of Company

("LREHC") dated on or about November 18, 1998, LREHC was identified as an investor affiliate qualifying under Section 4-29-67(B)(4)(b) of the Bond Act.

Pursuant to the 2001 Bond Ordinance, the County and the Company entered into an Amendment to Lease to provide the Company with various incentives to proceed with the Expanded Project and to afford the Company the benefits permitted under Section 58 of Act 89 of 2001 by permitting the Company a ten (10) year period in which to meet the minimum investment level required by Section 4-29-67(D)(4) of the Bond Act and a fifteen (15) year period in which to complete the Project.

Pursuant to a an Ordinance dated \_\_\_\_\_, 2005 (the "2005 Ordinance"), the County Council authorized the execution and delivery by the County of this Amendment. In view of the considerations provided by the County, the Company desires to enter into this Amendment with the County.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the premises, the parties hereto agree as follows:

1. First Amendment to Lease Agreement. In the definitional section the following definition shall be inserted:

Investment Criteria

"Investment Criteria" shall mean that the Company and its affiliates in the County shall have invested capital in the County as part of the Project and the Expanded Project and in connection with the Project and the Expanded Project created the number of jobs satisfying one of the criteria specified below:

Capital	New Jobs
\$300,000,000	300
350,000,000	250
400,000,000	200
425,000,000	175
450,000,000	150
475,000,000	125
500,000,000	100

2. Second Amendment to Lease Agreement. Section 4.7(d) of the Lease Agreement is hereby amended by deleting the existing provisions thereof and substituting therefor the following new provisions:

(d) Failure to Meet Investment Criteria~~Error! Bookmark not defined.~~

(1) The Company shall furnish to the County on an annual basis through December 31, 2011 a report on the total amount invested by the Company with respect to the Project through such period.

(2) In the event that the cost of the Project and the Expanded Project and the jobs created during the term of the Project and Expanded Project have not satisfied the Investment Criteria by December 31, 2011, but satisfied one of the requirements under Section 4-29-67(D)(4) of the Bond Act, as amended from time to time, the Company shall pay to the County together with its Fee

Payment due not later than January 15, 2013, a premium equal to fifty (50%) percent of the Fee Payments that would have been made by the Company under this Section 4.7 (disregarding the amount of the Infrastructure Credit taken by the Company under Section 4.7(g) against such Fee Payments) with respect to property placed in service at any time on or before December 31, 2011 as part of the Project or Expanded Project and subject to a four (4%) percent assessment ratio and shall continue to pay a fifty (50%) percent penalty each year with respect to the Fee Payments on such property for so long as the Company makes payments thereon under Section 4.7(a) of this Lease Agreement.

(3) In the event that the Investment Criteria have not been satisfied by December 31, 2011, and none of the requirements under Section 4-29-67(D)(4) of the Bond Act, as amended from time to time have been satisfied, but the cost of the Project exceeded \$45,000,000 by December 31, 2001, beginning with the payment due for 2011, the payment in lieu of ad valorem taxes to be paid to the County by the Company with regard to property which becomes a part of the Project or Expanded Project on or before December 31, 2003 shall become equal to the amount that would be due under Section 4-29-67(D)(2) of the Bond Act using an assessment ratio of six (6%) percent, a millage rate equal to the rate used for the purposes of making the calculation in Section 4.7(a)(iii) hereof, and with regard to each Phase a Term of twenty (20) years from the date such Phase was first placed in service. Any property placed in service after December 31, 2003 shall become subject to ad valorem taxes as required by Section 4-29-60 of the

Bond Act. In addition to the foregoing, the Company shall pay to the County an amount equal to the excess, if any, of (i) the total amount of payments in lieu of ad valorem taxes that would have been payable to the County with respect to the Project or the Expanded Project for tax years through and including 2004 under the provisions of Section 4-29-67(D)(2) of the Bond Act using an assessment ratio of six (6%) percent, a millage rate equal to the rate used for the purposes of making the calculation in Section 4.7(a)(iii) hereof, and with regard to each Phase a Term of twenty (20) years from the date such Phase was first placed in service (but as to property placed in service after December 31, 2003 shall become subject to ad valorem taxes as required by Section 4-29-60 of the Bond Act) over (ii) the total amount of payments in lieu of ad valorem taxes made by the Company with respect to the Project or the Expanded Project for tax years through and including 2004. Any amounts determined to be owing pursuant to the foregoing sentence shall be subject to interest as provided in Section 4-29-67 of the Bond Act;

3. Third Amendment to Lease Agreement. Section 4.7(g)(v) of the Lease Agreement is hereby amended by deleting the existing provisions and substituting therefore the following:

(v) In the event that, by December 31, 2011, the Company and/or its affiliates in the County have not satisfied the Investment Criteria, then the Company shall not be entitled to the Infrastructure Credit set forth above. In addition, to the extent that the Company has taken Infrastructure Credit against Fee Payments prior to December 31, 2011, at the same time that the Company's Fee Payment for the year ending December 31, 2011 is paid or is due, whichever occurs first, the

Company shall pay to the County the full amount of all Infrastructure Credits previously taken.

4. Fourth Amendment to Lease Agreement. Section 4.7(h) of the Lease Agreement shall be deleted in its entirety.

5. Acknowledgement. The parties acknowledge that Lexington Real Estate Holding Corporation (LREHC), which has previously been named as an investor affiliate, has been merged into and survived by the Company; and therefore the Company has assumed all of the obligations of LREHC and succeeded to the rights of LREHC including those related to this Project and the Expanded Project.

6. Effect on Lease Agreement. Except as amended hereby, the parties agree that the Lease Agreement shall continue in full force and binding effect upon the parties hereto.

IN WITNESS WHEREOF, the County, acting by and through the County Council, has caused this Amendment to Lease Agreement to be executed in its name and behalf by the duly authorized officers of Lexington County and to be attested by the Clerk to County Council; and the Company has caused this Amendment to Lease Agreement to be executed by its duly authorized officer(s), all as of the day and year first above written.

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

LEXINGTON COUNTY,  
SOUTH CAROLINA

By: \_\_\_\_\_,  
Chairman  
Lexington County Council

Attest:

\_\_\_\_\_  
Clerk to County Council

MICHELIN NORTH AMERICA, INC.

By: \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

STATE OF SOUTH CAROLINA )

PROBATE

COUNTY OF LEXINGTON )

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Lexington County, South Carolina, by its duly authorized officers, seal and as its act and deed, deliver the within written Amendment to Lease Agreement (County Bond) and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_(SEAL)  
Notary Public for South Carolina  
My commission expires:

STATE OF \_\_\_\_\_ )

PROBATE

COUNTY OF \_\_\_\_\_ )

PERSONALLY appeared the undersigned witness and made oath that (s)he saw the within named Michelin North America, Inc. by its duly authorized officer, sign, seal and as its act and deed, deliver the within written Amendment to Lease Agreement (County Bond) and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

SWORN to before me this  
\_\_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_  
(SEAL)

Notary Public for \_\_\_\_\_

My commission expires:

# COUNTY OF LEXINGTON TECHNOLOGY ASSESSMENT PROJECT

## Executive Summary

June 2005

Traditionally, Lexington County Information Services (IS) has provided support services to other departments. Now, IS also is a "front line" service department, since the web site may be the first or the only representative of Lexington County government that some citizens see.

What difference does IS make to other departments and to citizens? The vision for IS is that we can make it as convenient and efficient as feasible for our internal and external customers to conduct and document business processes with and for Lexington County government, and can help provide convenient access to public information and to preserve public records in compliance with applicable laws and regulations.

### I. Strategic Technology Plan Operating Principles.

IS has followed several principles in the county's strategic technology plan. These include: using **open systems**<sup>1</sup>; relying on **standard technologies**<sup>2</sup>; owning **source code**<sup>3</sup>; **standardizing** hardware and software to the maximum extent; **aligning initiatives with customer business plans**; and **partnering strategically**.

Using **open (non-proprietary) systems** and relying on **standard technologies** minimizes cost and risk. This is because open systems and standards-based technology exist in a competitive market characterized by multiple sources of supply and support. Competition drives down the prices of proven, reliable products from companies that use standards-based open system technology. Also, the risk that a technology or system will dead-end is minimized.

Most county business processes are relatively simple and stable. This means that proven, **standard technologies** offer significant opportunities for increased efficiency without the extra expense of leading / bleeding edge technology.<sup>4</sup> In addition, **open systems** and **standard technologies** increase opportunities for the sharing of data and integration of data processing across system and departmental lines.

**Source code** provides the keys that unlock the functionality of a particular application. If the County owns the source code to a system, we cannot be held hostage by a third-party for additional costs every time a program modification is needed. We do not have to worry what will happen if the third party goes out of business or sells out, which happened with the County's first Family Court document imaging system. Avoiding such contingencies minimizes costs and risks.

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<sup>1</sup> "Open systems are computer systems that provide either **interoperability**, **portability**, or freedom from **proprietary standards**. ... **Interoperability** is the capability of different programs to read and write the same file formats and utilize the same protocols. ... **Porting** is the adaptation of a piece of software so that it will function in a different computing environment to that for which it was originally written. **Portability** is a property of software that is easy to port. As operating systems, languages, and programming techniques evolve, software becomes increasingly simple to port between environments. **Proprietary software** is a term used to describe software in which the user does not control what it does or cannot study or edit the code...." From Wikipedia, [http://en.wikipedia.org/wiki/Open\\_system\\_%28computing%29](http://en.wikipedia.org/wiki/Open_system_%28computing%29)

<sup>2</sup> "A **standard** is a published document that sets out specifications and procedures designed to ensure that a material, product, method, or service meets its purpose and consistently performs to its intended use." Standard technologies evolve from technology specifications agreed upon by the IT community through various standards-setting agencies, such as IEEE, ANSI, and ISO. From The Institute of Electrical and Electronics Engineers, Incorporated, (IEEE), [http://standards.ieee.org/sa-mem/why\\_std.html](http://standards.ieee.org/sa-mem/why_std.html)

<sup>3</sup> "A computer program's **source code** is the collection of files that can be converted from human-readable form to an equivalent computer-executable form. The source code is either converted into executable by a compiler for a particular computer architecture, or executed from the human readable form with the aid of an interpreter." From Wikipedia, [http://en.wikipedia.org/wiki/Source\\_code](http://en.wikipedia.org/wiki/Source_code)

<sup>4</sup> This is in contrast to some businesses that have highly complex and rapidly changing manufacturing and/ or business processes in which costly, bleeding edge technology may help differentiate them from the competition thereby increasing their market share.

# COUNTY OF LEXINGTON TECHNOLOGY ASSESSMENT PROJECT

## Executive Summary

June 2005

By **standardizing** on reliable, proven equipment and systems available on state contract, the County saves time in its acquisition, configuration, maintenance and support. Common supplies can be bulk purchased and stocked at Central Stores for nearly immediate delivery, as needed.

**Aligning technology initiatives with user business plans** means that systems acquisitions are based on what is needed instead of what slick marketing promises. IS supports a requirements definition process to accurately define real business requirements prior to acquiring or developing systems. This minimizes the risk of purchasing functions that are unneeded, will be unused or will require business process changes that actually decrease productivity.

IS has employed **strategic partnering** with vendors and contractors to cut development time, to reduce false starts and system design errors for the development of in-house software systems. Our strategic partners have helped us accomplish these objectives by providing: training, mentoring, industry standard software development tools and utilities, consulting services, system monitoring and administration services, and/or temporary manpower services. This principle has offered the advantages of third-party experience for functions less familiar to IS staff while at the same time maintaining the advantages of County ownership.

## II. Current Enterprise, Work Group, and Department Systems

**Network Infrastructure.** Lexington County owns and operates a robust wide area data network (WAN). It is built on a Gigabit Ethernet<sup>5</sup> backbone supported by a Windows 2000 operating system and file servers. Network routing and switching for the backbone and local area networks (LAN's) (for department or facilities) is run on a combination of on an Enterasys Matrix and Enterasys Vertical Horizon cores and "smart" switches—the former at the Judicial Center and the latter at other locations (see Appendix I).

The WAN includes three major campuses: Administration/Court Facility; Law Enforcement / Jail; and Ball Park Road. The campuses are cabled internally. From Administration to Law Enforcement there is a county-owned 24-strand fiber optic link. The current microwave link to the Ball Park Road Campus is aging and less than dependable. Connectivity to other facilities on the WAN is largely ISDN and Road Runner links, with a few dial-in users remaining.

The network is protected by a firewall and DMZ<sup>6</sup> structure. Spam reduction and employee Internet management appliances are in place. Firewalls protect remote LANS that are connected to the WAN. Email services are provided using MDAemon email software, which also provides groupware and IM functionality, if enabled.

Wireless services were first provided at the Judicial Center. Additional wireless services have been added to support Sheriff's Office field reporting and will be added to support EMS field reporting. Wireless soon will be installed at the Temporary EOC and County Council chambers.

Security, especially at the outer edges of the WAN, is a major concern. Intrusion detection and prevention is an issue that we may be able to address through the SC CIO office under a

<sup>5</sup> "A version of Ethernet, which supports data transfer rates of 1 Gigabit (1,000 megabits) per second. The first Gigabit Ethernet standard (802.3z) was ratified by the IEEE 802.3 Committee in 1998." From Webopedia, [www.webopedia.com](http://www.webopedia.com)

<sup>6</sup> "Short for *demilitarized zone*, a computer or small subnetwork that sits between a trusted internal network, such as a corporate private LAN, and an untrusted external network, such as the public Internet. Typically, the DMZ contains devices accessible to Internet traffic, such as Web (HTTP) servers, FTP servers, SMTP (e-mail) servers and DNS servers. The term comes from military use, meaning a buffer area between two enemies." From Webopedia.

# COUNTY OF LEXINGTON TECHNOLOGY ASSESSMENT PROJECT

## Executive Summary

June 2005

homeland security cyber security grant project. Access to commercial instant messaging is not prohibited by policy (currently under review).

**Line of Business Applications.** The IS Department provides varying levels of support for 61 applications (see Appendix II). The county owns the **source code** on 43(71%) of these systems. Thirty-seven of the systems were in-house or “hybrid” developed. Thirty-six of the systems use Progress database and development systems. In-house, Progress-based systems make up 26 of the 30 major systems (87%) serving the Judicial / Law Enforcement areas.

**Inter-Application Data-sharing and Integration.** By using **open systems**, opportunities for system interfacing and integration have been implemented and others are possible with less financial commitment than would be required to purchase a multipurpose / multi-departmental integrated COTS<sup>7</sup> systems. (See Appendix III for schematic of major system relationships.)

**Document Imaging and Management.** The county ROD office is using a leased document imaging system. The Family Court is using document imaging system that was developed by IS (using the “hybrid” approach, with **strategic partners**) and is supported by IS staff. Components of that system are being adapted to support the Sheriff’s Department recordkeeping system. Most other imaging that is being done is *ad hoc*, and not linked to particular applications at this time.

Since in-house developed the line of business programs used by the Family Court and Sheriff’s department, the county-owned imaging system was developed with the potential for integration into the line of business applications of these departments, if and when that is desired (i.e. integration means the ability to pull up images from within the line of business application rather than having a separate program to access images.)

The Records Management and Microfilming Division of IS now is equipped to scan images as well as perform microfilming. Scanned images are easier to store and access than microfilmed ones. Records Management is encouraging county departments to allow their records to be scanned rather than microfilmed and for paper records to be destroyed as soon as permissible. The Division is using state-approved records retention schedules as a guide and now has archival storage space to offer storage space as an incentive to follow the approved schedules.

**Web Site Information and Services.** Rather than trying to do everything (including entertain and promote), the County’s web development effort has been aimed at providing useful information and helpful online services relating directly to the functions of County Government and its departments. Success in this regard was recently recognized by the web site winning the Greater Columbia Chamber of Commerce’s “Palmetto Pillar of Technology Award” in the “Technology Application” category.

**IS Department Organization and Capabilities.** The IS Department has a staff of 14 FTE’s— five FTE’s in the technical work group, six in the applications development and support group, and three in the web site / email and operations work group. The Records Management Division has an addition three FTE’s (see Appendix IV for organization chart). Growing service demands and expectations have put a severe strain on the department’s ability to respond.

Information Technology is a rapidly changing field. Emphasis is needed on training, especially in areas where new systems are to be developed and implemented. The County has a capable IS

<sup>7</sup> Short for *commercial off-the-shelf*, an adjective that describes software or hardware products that are ready-made and available for sale to the general public. From *Webopedia*, [www.webopedia.com](http://www.webopedia.com).

# COUNTY OF LEXINGTON TECHNOLOGY ASSESSMENT PROJECT

## Executive Summary

June 2005

staff that is customer-oriented and motivated to keep up with changes in the field. However, growth in the number systems and devices without a comparable growth in staff levels is a problem. County IT services have become a 24X7 core business component of county departments and web site users.

In addition to these quantitative issues, IS has become responsible for a broader variety of support services as well. The department has assumed the responsibility for managing the audio/video/courtroom technology resources at the Judicial Center. Wireless data communications has been introduced at that facility and several others. IS has assumed a much greater supporting role with the Registration and Elections Department since they moved from punch card to electronic voting machines. IS has provided support to the EOC and Communications Center.

Although the Solicitor's Office, the Sheriff's Department and the Library have IT positions on their staff, IS staff has worked with these staff persons on new projects. IS staff has also provided troubleshooting and repair assistance to these offices, when requested.

### III. Operating Strategies

Through in-house and "hybrid" development of line of business applications we avoid annual charges for "technical currency and support" that average between 18% and 24% of COTS applications' purchase prices. This saves the county hundreds of thousands of dollars annually. It also facilitates inter-application data sharing and integration, as noted above.

The purchase of **open systems** applications, including **source code**, and the acquisition of **standards-based technologies** also minimize cost and risk. Even for third party COTS line-of-business applications—such as Banner, Tax Billing and Collections, Treasurer Fund Accounting—we own the **source code**. This means IS staff is better able to make modifications and develop needed reports, saving tens of thousands of dollars annually in "customization" fees and, often, waiting time, since county staff can handle more promptly high priority needs. Where appropriate due to the complexity of a system, we **strategically partner** with COTS providers to supply database administration or other special services.

Operating principles are **aligned with user business plans** under the County's Budget Policy of "Functional Coordination." This policy requires operating departments to cooperate with internal service departments in developing and implementing plans. For the IT function, this is accomplished through user groups and special teams that departments participate in and for which IS provides staff support. Coordination also is accomplished through joint IS / user group review of IT budget requests and IS review of technology requisitions.

**Partnering strategically**, including "outsourcing," is a significant component of IS's operating strategy. For example, the County has procured GIS and document imaging support services through a competitive RFP process. We also have contracted with a variety of state contract vendors for services that county staff does not have the experience or time availability to do without assistance. For example, a local state contract vendor provides configuration and equipment maintenance services for our network gear. System design and programming for the mandated and grant funded software for incident-based crime reporting by the Sheriff's Department is being done by a local firm under state contract. Similar assistance has been used for an upgrade and web-enablement of a system that tracks the permitting and inspection process of private residential and commercial projects that are inspected by the County.

# COUNTY OF LEXINGTON TECHNOLOGY ASSESSMENT PROJECT

## Executive Summary

June 2005

The county has partnered with Midlands tech for training and for two half-time Co-Op students to fill one FTE for IS. Co-Op students also have been used in temporary positions to assist with application program coding work, such as with the Family Court document imaging project and EMS field reporting and management information system.

In addition, the County contracted with SC CIO (Chief Information Office) to handle the credit card and payment process for the online tax payment system. This avoided duplicating a system that already was in place at CIO and having the liability of receiving payee credit card numbers into a system on the county network.

#### **IV. Identified Technology Needs**

**Aligning technology initiatives with user business plans** requires full participation by departments in user group meetings. It also requires that departments involve IS and Procurement as early as possible in establishing the requirements that systems will need to satisfy and the opportunities for interface and integration with other systems that exist.

Generally, this has worked well, especially for those projects requiring general fund appropriations. Grant and special fund projects have been a little more difficult to conform to the county budget policy.

Through the processes described above, over \$1,500,000 in major technology projects have been identified that could help address a number of county and departmental goals in the foreseeable future. Appendix V is a table that identifies these projects.

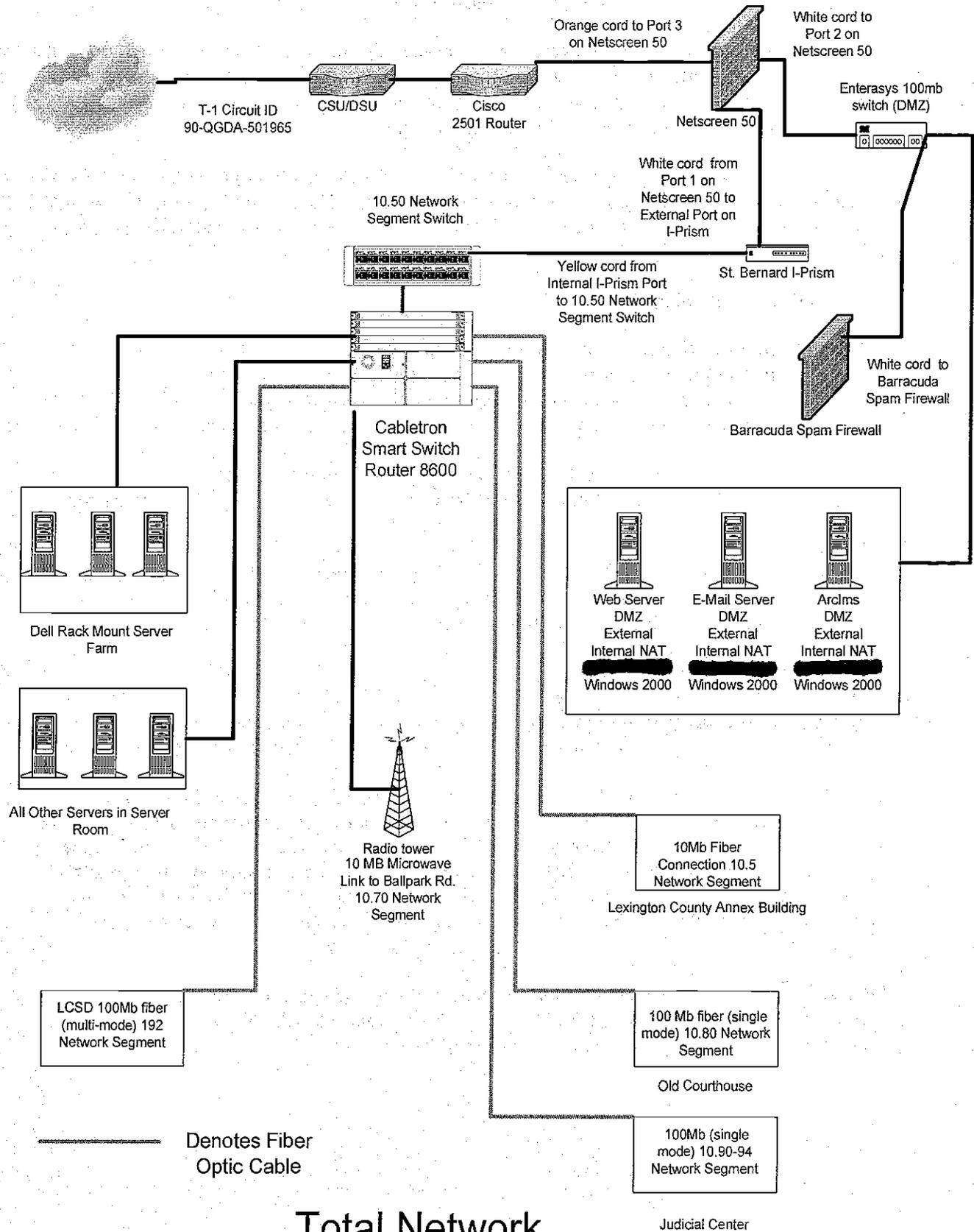
#### **V. Top Fifteen Technology Issues**

IS and other county departments are using technology to develop information, analyses, reports and services every day. Important work is going on with the technology that already is in place.

In addition, changing conditions have given rise to issues that require policy and budgetary choices beyond projects that respond to mandates or opportunities for further automating business processes. So in addition to such projects, IS and user department personnel have identified the top 15 technology issues facing Lexington County government. These issues need to be studied further. Priorities, alternative solutions and potential costs need to be identified so that informed choices can be made about the future direction of technology services to the departments and citizens.

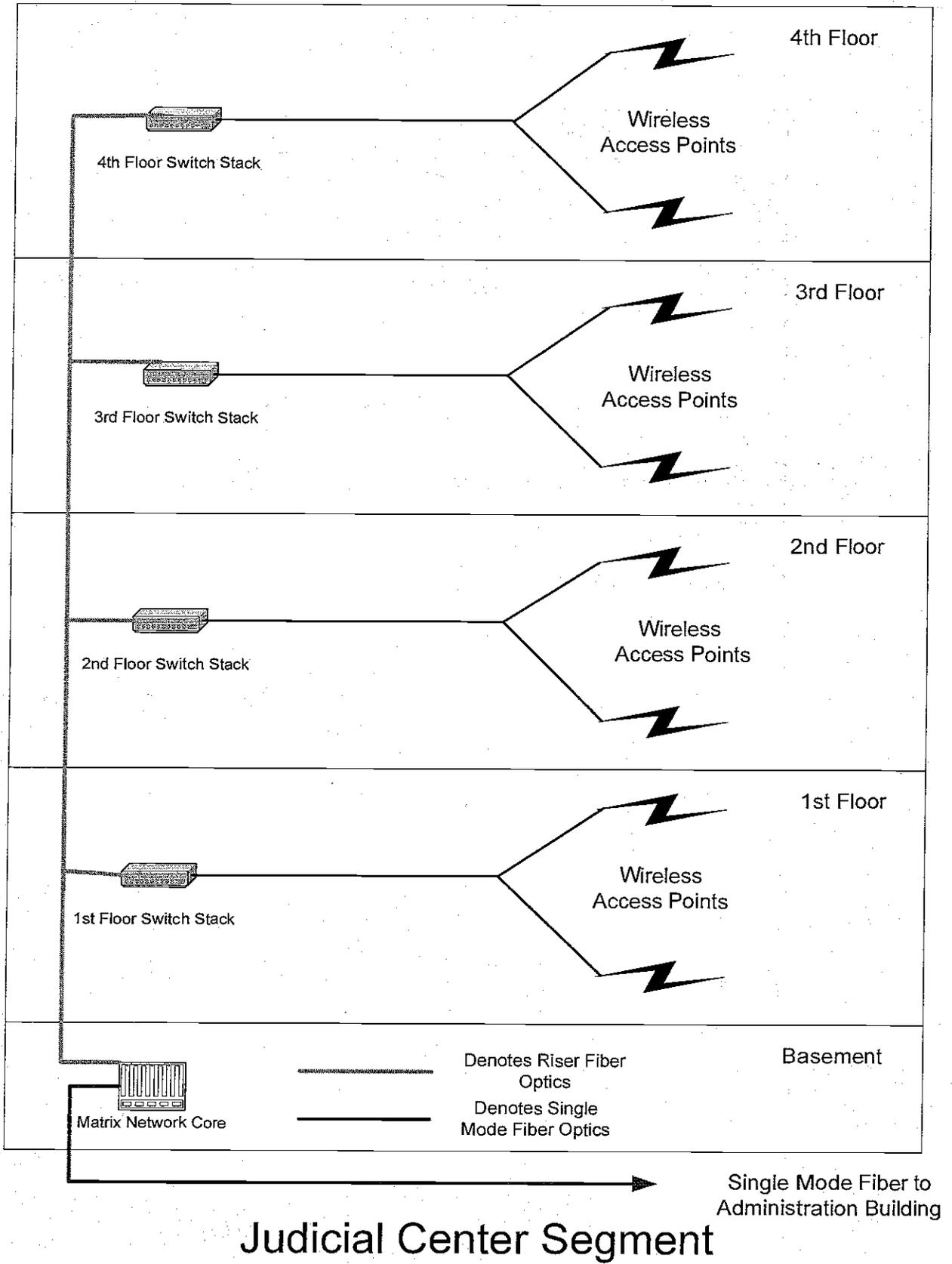
Appendix VI is a table that identifies the top 15 technology issues facing Lexington County government that involve important decisions by County Council which go beyond the normal use of existing systems and normal replacement of obsolete equipment.

# County of Lexington Technology Assessment Project

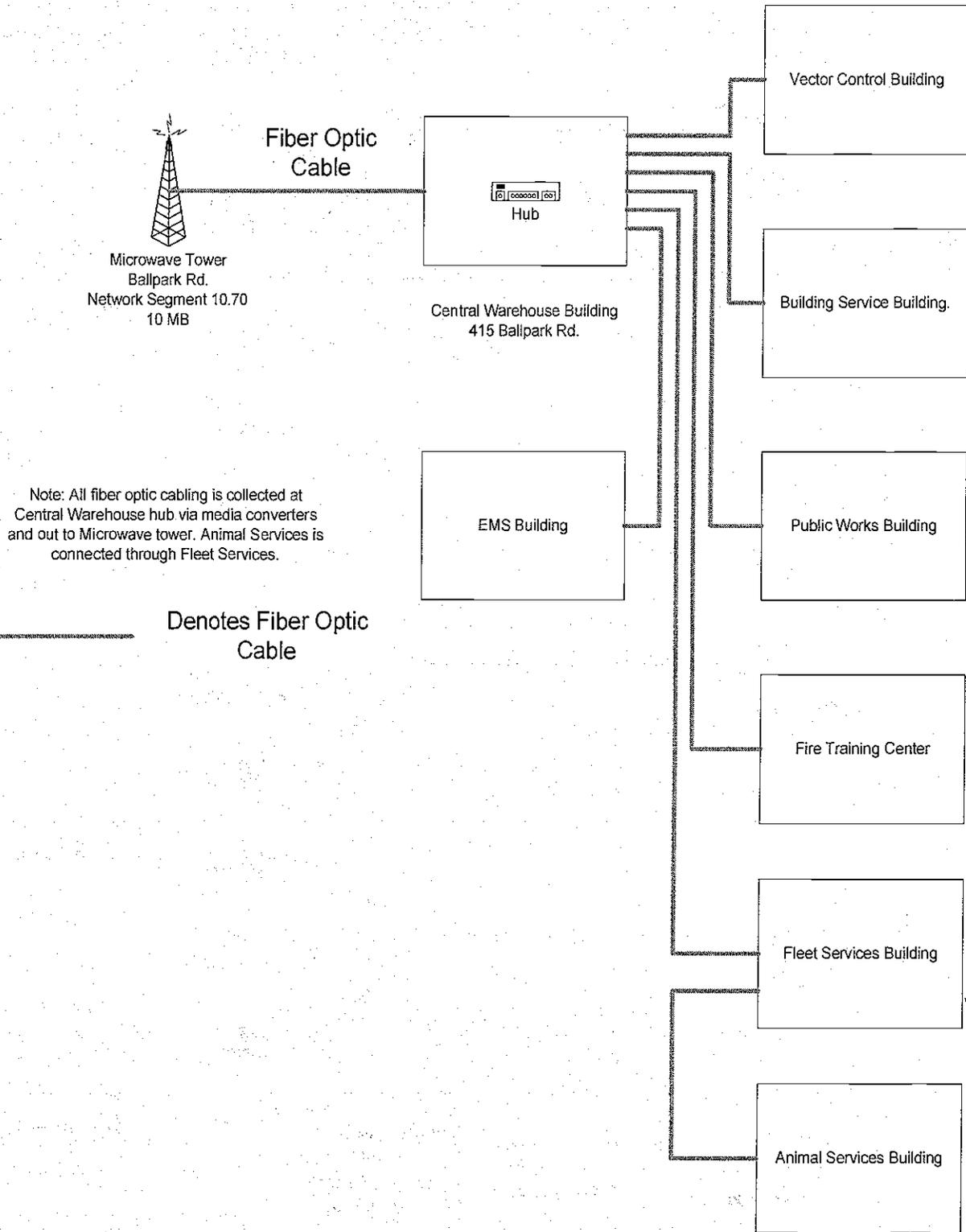


## Total Network

# County of Lexington Technology Assessment Project

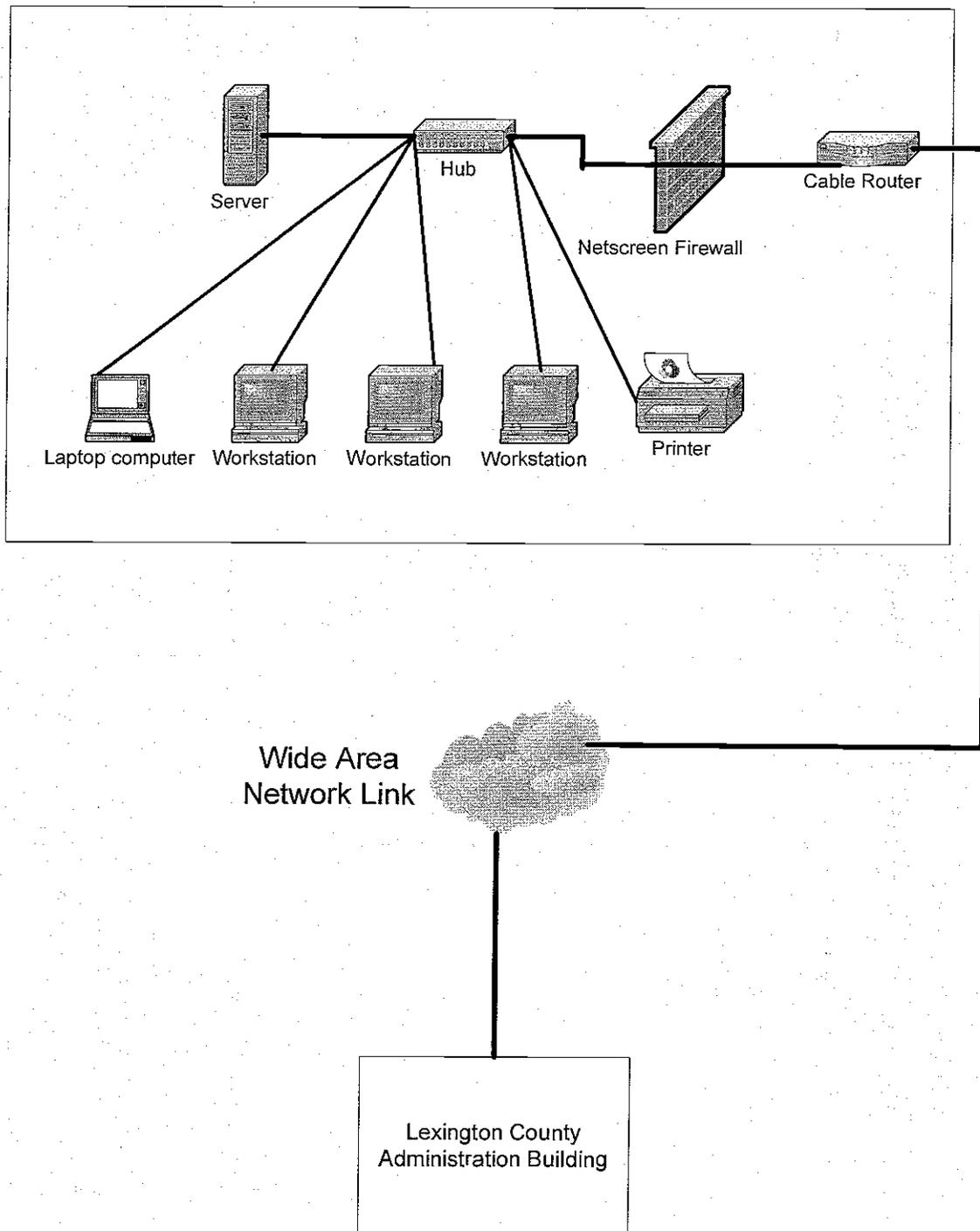


# County of Lexington Technology Assessment Project



## Ball Park Road Segment

# County of Lexington Technology Assessment Project



## Typical Magistrate Office Network

**County of Lexington  
Technology Assessment Project  
MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
<b>Enterprise Systems – File Server / Desktop / Printers / FAX / Network / Email &amp; Internet Services</b>						
Windows 2000 File Servers 27	Microsoft	Windows 2000	NA	Dell Poweredge 2500, 2650, 1850, 1650.	All county departments.	Hosts files saved from client work stations. IS Support level: Total
Desktop Systems	Microsoft	Windows 2000	NA	Dell	378	A small number of Windows 95, 98 and NT systems remain in service. A few Windows XP systems are in place. Windows 2000 is the current standard. IS Support Level: Total.
Printers	HP/Okidata	NA	NA	HP	163	Standardization helps on stocking supplies and servicing by IS technicians. IS Support Level: Total.
Fax Machines	Brother	NA	NA	Brother, HP	Insert Number XXX	Standardization helps on stocking supplies and servicing by IS technicians. IS Support Level: Total.
Enterasys Cores and Switches	Enterasys	NA	NA	Enterasys Matrix Core, Cabletron Core, Vertical Horizon and Matrix switches.	All county departments.	Provides total network connectivity and data traffic routing for the entire county. IS support level: Day to day management, troubleshooting and problem response with help desk and maintenance from third-party.
Wireless Receivers/Transmitters	Enterasys	NA	NA	Enterasys	Judicial Center public and departments, EOC	Provides wireless connectivity for visiting professionals who have business with the county Judicial System. IS Support Level: Day to day management, troubleshooting and problem response with help desk and maintenance from third-party.
RAS (Remote Access Services)	Microsoft	Windows NT	NA	Compaq Deskpro	Fire Stations Remote Users	Access to WAN. IS Support Level: Total management.
MDaemon Email Server	Alt-N	Windows 2000	Internal .DAT file	Dell Poweredge 2650	All County Departments	Sends and receives domain email. IS Support Level: Total with technical currency and weak helpdesk from third-party.

**County of Lexington  
Technology Assessment Project  
MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Barracuda Spam Blocker	Barracuda Networks	NA—Appliance	NA—Appliance	Appliance	All county departments	Filters out most spam (90% of all incoming email). IS Support Level: Total with technical currency and helpdesk from third-party.
St. Bernard iPrism Employee Internet Management System	St. Bernard	NA—Appliance	NA--Appliance	Appliance	All County Departments	Enforces county Internet use policy by blocking types of sites and/or specific sites that violate county policy or would be strictly for personal rather than business use. IS Support Level: Total with technical currency and helpdesk support from third-party.
IIS 5.0 Web Server	Microsoft	Windows 2000	NA	Dell Poweredge 2650	Public Access to County online services	Provides platform for web development and web services. IS Support Level: Total with technical currency and helpdesk support from third-party.
WebTools	In-House	Windows 2000	Access, XML	Dell Poweredge 2650	Procurement, Clerk of Court (General Sessions, Common Pleas, and Family Court Divisions), Public Safety, County Council, Master-In-Equity, Personnel	Line of business tool allowing departments to post job openings, bid opportunities, rosters, jury messages, public safety announcements, judicial sales, Council meeting agendas, minutes, and summaries. IS Support Level: Total. COUNTY OWNS SOURCE CODE. System developed with assistance from local third-party developer.
<b>Enterprise Applications</b>						
Document Imaging 2.0	In-house	Windows 2000	Progress/9.1.C	Dell Poweredge 2500	Clerk of Court, Family Court; plan to expand to Gen. Sessions, Common Pleas, Personnel, and Sheriff	Scans, stores, indexes and retrieves documents. IS Support Level: Total management with technical currency and helpdesk on platform only. COUNTY OWNS SOURCE CODE.
ProWatch Access Control and Badging System	ADT	Windows 2000	SQL Server 2000	Dell Poweredge 2500	Personnel Sheriff Judicial Services Building Services	Employee nametag application and storage; proximity card application and online access authorization; video monitoring camera control and video storage. IS Support Level: Secondary to clients and third-party contractor.

**County of Lexington  
Technology Assessment Project  
MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/ Release	Hardware Platform	Primary/Secondary Client(s)	Comments
<b>Tax System</b>						
ADG Fund Accounting	American Data Group	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Treasurer	System Acquired 1991, Updated 1999. IS Support Level: Total with third-party technical currency and helpdesk support. County owns source code. COUNTY OWNS SOURCE CODE.
ADG Property Tax Billing	American Data Group	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Auditor, Treasurer / Assessor, Online taxpayers and inquiries	Auto Taxes implementation, 12-99; Real Property and Delinquent, Spring 2000. IS Support Level: Total with third-party technical currency and helpdesk support. COUNTY OWNS SOURCE CODE.
ADG Tax Collection	American Data Group	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Treasurer, Auditor/ Assessor, Online taxpayers and inquiries	Auto Taxes, Real Property and Delinquent Taxes. IS Support Level: Total with third-party technical currency and helpdesk support. COUNTY OWNS SOURCE CODE.
ADG Tax Sale	American Data Group	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Treasurer, Auditor	Delinquent Property Tax Sale. IS Support Level: Total with third-party technical currency and helpdesk support. COUNTY OWNS SOURCE CODE.
Web Tax Payments	In-House	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Public	Online real and vehicle property tax payments. IS Support Level: Total management with third-party technical currency and support on platform issues only. COUNTY OWNS SOURCE CODE.
Web Tax & Property Search	In-House	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Public	Online real and vehicle property tax searches. IS Support Level: Total management with third-party technical currency and support on platform issues only. COUNTY OWNS SOURCE CODE.

**County of Lexington  
Technology Assessment Project  
MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Computer Assisted Mass Appraisal/2.01	Hybrid third-party and in-house	SCO UnixWare 7.1.3	Oracle 8.1.5 Forms4.5	Dell Poweredge 2650	Assessor / Auditor, Treasurer, GIS, Online Inquiries	Database serves for tax value appraisal, tax mapping, and real personal property tax billing data. IS Support Level; Total management. Technical currency and helpdesk support no longer available for platform components, except server. Application was customized by IS from third-party software after termination of relationship with contractor. COUNTY OWNS SOURCE CODE.
<b>Admin/Internal Services</b>						
Banner Finance/6.2	ACS	Solaris 5.8	Oracle/ 8i	SUN Enterprise 450	Finance, Procurement, Central Stores	Banner Finance provides an comprehensive, integrated financial management system which enables you to track, maintain, and process all the relevant financial data. IS Support Level: Total with technical currency, helpdesk and database management support from third-party contractor. COUNTY HAS SOURCE CODE.
Banner Human Resources/6.2	ACS	Solaris 5.8	Oracle/ 8i	SUN Enterprise 450	Personnel, Finance	Banner Human resources system provides position control, position budgeting, application tracking, employment and compensation administration, benefits administration, time entry, payroll calculation, payroll adjustments and history, and electronic approvals. IS Support Level: Total with technical currency, helpdesk and database management support from third-party contractor. COUNTY HAS SOURCE CODE.
Online Pay Vouchers	In-house	Windows 2000	Access	Compaq DP 2000 PC	Finance	Provides finance the capability to print, display and email pay vouchers. IS Support Level: Total management. COUNTY OWNS SOURCE CODE
FOCUS	Information Builders	Windows 2000	Oracle/8i	SUN Enterprise 450	Finance, Procurement, Central Stores and Personnel	FOCUS for Windows report writer for use with Banner. (Note: no longer "supported" by SCT/ACS). IS Support Level; Total management.

**County of Lexington  
Technology Assessment Project  
MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Track-It!	Blue Ocean Software	Windows 2000	dBase	Dell PowerEdge 2500	Information Services	Work Order tracking. IS Support Level: Total management
Work Order System	In-house	Windows 2000	Progress/9.1.C	Dell PC	Building Services	Work Order and Asset Tracking. IS Support Level: Total management with third-party technical currency and helpdesk support on platform only. COUNTY OWNS SOURCE CODE.
<b>Public Services</b>						
Building Department Software Blue Prince	Builder Radius	Windows 2000	MySQL	Dell Poweredge 1650	Building Permit Division, Planning & Dev.	ASP. IS Support Level: Troubleshooting assistance.
EMS Field Reporting (under development)	In-house	Windows 2000 Windows XP Pro	SQL Server 2000	H/W requested in new budget	Public Safety – EMS/ Third-Party Billing	Currently in development. IS Support Level: Total management. COUNTY OWNS SOURCE CODE.
FireHouse Version 6.0	ACS	Windows 2000	MySQL	Compaq Proliant ML350	Public Safety , Fire Stations, Consolidated Communications Center (Dispatch)	Fire incidents reporting software. Also used for entering and tracking data on like inventory, equipment testing and maintenance, hydrants, occupancies, personnel, department training, and training programs. IS Support Level: Total with technical currency and helpdesk support from third-party.
GIS	ESRI	Windows 2000	SQL Server 2000 ArcSDE	Dell 2650	Planning and GIS, Tax Assessor, Public Works, 911 Communications, Sheriff, Admin.	Creation, linking, and integration of data tiles and layers related to geographic features and geographically based or related boundaries, physical infrastructure, or events. IS Support Level: Hardware, network access, troubleshooting. Programming, systems design and troubleshooting by Planning & GIS Dept. GIS consultant under contract for technical assistance. Technical currency and help desk support from third-party contractor (ESRI).

**County of Lexington  
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MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Internet Maps	ESRI	Windows 2000	ArcIMS	Dell 650 & 2400	Planning and GIS, Tax Assessor, Public Works, 911 Communications, Sheriff, Admin., Public	Converts GIS data into data sets small enough to send over the Internet. IS Support Level: Hardware, Internet Access, troubleshooting. Programming, systems design and troubleshooting by Planning & GIS Dept. GIS consultant under contract for technical assistance. Technical currency and helpdesk support from third-party contractor (ESRI).
Public Works/Road Maintenance	VHB Engineers	Windows 2000	Borland Database	Dell Poweredge 1700	Public Works	Request/work order/job cost management information system. Level of IS Support: Hardware.
TRAX/WebTRAX	In-house	Windows 2000	Access (TRAX) SQL 2000 (WebTRAX)	Dell PowerEdge 2500	Community & Economic Development, Public Works / County Mgt., Developers	Management information system for zoning and subdivision review/approval functions. Level of IS Support: Will increase to total management for WebTRAX. COUNTY OWNS SOURCE CODE. System developed with assistance from local third-party developer.
WasteWorks Version 6.9	Carolina Software	Windows 2000	Dbase	Dell PowerEdge 600	Solid Waste	Reads individual vehicle weights automatically; computes charges by ton, cubic yard, or quantity; and prints tickets for cash or charge account transactions. Computes pricing, including special contracts and discounts, customer billing, and financial reporting, and comes with built-in report-generating capacity. IS Support Level: Total with third-party technical currency and help desk support.
Universal Dispatcher	Emergency Service Integrators (ESi)	Windows 2003 Server	SQL Server		Central Communications/ Public Safety Departments, EOC	Integration of all telecommunications, computing, visual displays, video and video conferencing, and alarm systems onto computer platforms operating within a multiple screen, virtual desktop environment. IS Support Level: Secondary. Primary support provided by ESi.

**County of Lexington  
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Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Web EOC	Emergency Service Integrators (Esi)				Public Safety Departments, EOC	Emergency information management system displays text-based lists, reports and checkpoints in conjunction with graphics, maps, video, live TV camera, contact lists and other information needed in an emergency situation. Provides secure, real-time access to state and national weather trends, satellite images, mapping information, details of operations in other jurisdictions, local, regional and even national resource status and other data. IS Support Level: Total. Third-party contractor provides technical currency and helpdesk support.
<b>Judicial Services</b>						
DAISI	DAISI Systems	Windows 2000	NA	Vendor Supplied	Clerk of Court, Public	Interactive Voice Response System for child support information. IS Support Level: Coordination and connectivity.
EVANS Case Management	EVANS Case Management Solutions	Windows 2000	SQL Server 7.0	Dell Poweredge 1650	Clerk of Court – Common Pleas	Tracks case data and documents for Common Pleas Court. IS Support Level: Total with technical currency and helpdesk support from third-party.
Family Court	In-house	SCO UnixWare/ 7.1.2	Progress/9.1.C	Dell Poweredge 2500	Clerk of Court – Family Court Div.	Primarily tracks court ordered child support receipts and payments. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Fines, Fees, and Restitutions	In-house	SCO UnixWare/ 7.1.2	Progress/9.1.C	Dell Poweredge 2500	Clerk of Court	Primarily tracks court ordered receipts generated by fines, fees, and restitutions. IS Support Level: Total management. COUNTY OWNS SOURCE CODE.
General Sessions	In-house	SCO UnixWare/ 7.1.2	Progress/9.1.C	Dell Poweredge 2500	Clerk of Court – General Sessions	Tracks cases, dockets, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Jury Selection	In-house	Windows 2000	SQL Server 7.0	Dell PowerEdge 1650	Jury Commission, General Sessions, Common Pleas	Selects and manages juror information for General Sessions and Common Pleas. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.

**County of Lexington  
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MAJOR SYSTEMS – June 2005**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Magistrate Bail Forms	In-house	Windows 2000	Progress/9.1.D	Dell Poweredge 2650	Magistrates	Selects data from the Sheriff's Jail Management system to produce PR and Surety Bond bail forms. IS Support Level: Total management. COUNTY OWNS SOURCE CODE.
Magistrate Bond Court	In-house	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Magistrates	Tracks warrants, case dates, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE
Magistrate CDV Court	In-house	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Magistrates	Tracks warrants, case dates, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE
Magistrate Central	In-house	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Magistrates/ Sheriff	Consolidated Magistrate Criminal database for inquiry and reporting. Tracks warrants, case dates, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Magistrate Civil (6)	In-house	Windows 2000(Qty 5), Red Hat Linux 2.1AS (Qty. 1)	Progress/9.1.D	Dell Poweredge 1600	Magistrates	Tracks cases, case dates, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Magistrate Criminal (6)	In-house	Windows 2000(Qty 5), Red Hat Linux 2.1AS (Qty 1)	Progress/9.1.D	Dell Poweredge 1600	Magistrates, Sheriff, Clerk of Court	Tracks warrants, case dates, dispositions, etc. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Magistrate Traffic Court	In-house	Red Hat Linux 2.1AS	Progress OE Enterprise RDBMS 10.02B	Dell Poweredge 2650	Magistrates	Tracks tickets, trial/hearing rosters, dispositions and receipts. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Probate Court	ICON	Windows 2000	dBase/	Dell Poweredge 1650	Probate Court	Vital records management includes birth, death, marriage, and probate, commitments (mental and chemical), conservator and guardianships. IS Support Level: Total with technical currency and helpdesk support provided by a third-party.

**County of Lexington  
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Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
Prosecution Case Mgt.	In-house	SCO UnixWare 7.1.2	Progress/9.1.C	Dell Poweredge 2500	Solicitor (District Attorney)	Contains pre-2000 prosecution data. Replaced by CRIMES, but kept online for historical reference. Sometimes called the "Bandaid System." IS Support Level: Total software management. COUNTY OWNS SOURCE CODE.
Sheriff's Criminal Records Management	In-house	SCO UnixWare 7.1.1	Progress/9.1.C	Dell Poweredge 4400	Sheriff	Incident and case tracking data. IS Support Level: Total Software Management. COUNTY OWNS SOURCE CODE.
Sheriff — Civil Warrants/Execution	In-house	SCO UnixWare 7.1.1	Progress/9.1.C	Dell Poweredge 4400	Sheriff	Warrant receipt and service tracking. IS Support Level: Total Software Management. COUNTY OWNS SOURCE CODE.
Sheriff — Field Reporting System	In-house	Windows 2000	Progress/9.1.D	Panasonic Toughbook	Sheriff	Laptop incident reporting system for deputies. IS Support Level: Total Software Management with per hour support from a local third-party developer. COUNTY OWNS SOURCE CODE.
Sheriff — Jail Management (JAMIN)	Text & Data	Windows 2000	Progress/9.1.D	Dell Poweredge 2650	Sheriff	Booking, inmate classification and services tracking. IS Support Level: Secondary to Sheriff's staff, with technical currency and helpdesk support from a third-party.
Sheriff — Lexington County Incident Reporting System (LCIRS)	In-house	SCO UnixWare 7.1.1	Progress/9.1.C	Dell PowerEdge 4400	Sheriff	Incident reporting of all crimes (replaced UCR reporting). IS Support Level: Total software management with assistance from local third-party developer. COUNTY OWNS SOURCE CODE.
<b>Archives and Public Records</b>						
Poll Worker Management System	In-house	Windows 2000	Progress/9.1.C	Compaq Proliant 5500	Registration & Elections/ Finance	Tracks hours of work and pay rates for poll workers. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.
Records Management Indexing	In-house	Windows 2000	Progress/9.1.D	Dell PowerEdge 2500	Records Management (Microfilm)	Provides for indexing of microfilmed records by department name and records series. IS Support Level: Total Management. COUNTY OWNS SOURCE CODE.

**County of Lexington  
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Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
ROD Document Imaging	Team IA (Leased)		SQL Server / Optica Imaging System	Vendor Supplied (Leased)	Register of Deeds / Assessor, Public Works, Community and Economic Development, Public	Under the existing contract, this is a service. All hardware and software is owned by the contractor and leased to the ROD. IS Support Level: IS personnel not allowed to touch system.
ROD Web Services	EGS / Lyles Data	Windows 2000	SQL Server	Dell Poweredge 2650 & NAS	Public/ Assessor, Public Works, Community and Economic Development	Displays on the county web site the images of deeds and mortgages and a subset of the indexing information. Updated daily from downloads from the document imaging system. IS Support Level: Total with technical currency and helpdesk support from a third-party.
Simple Records Manager	Records Management Software, Inc.	Windows 2000	FoxPro	Dell Poweredge 2500 & NAS	Records Management & Microfilm	Keeps location and content information for storage boxes maintained on archival shelving. IS Support Level: Total with technical currency and helpdesk support from a third-party.

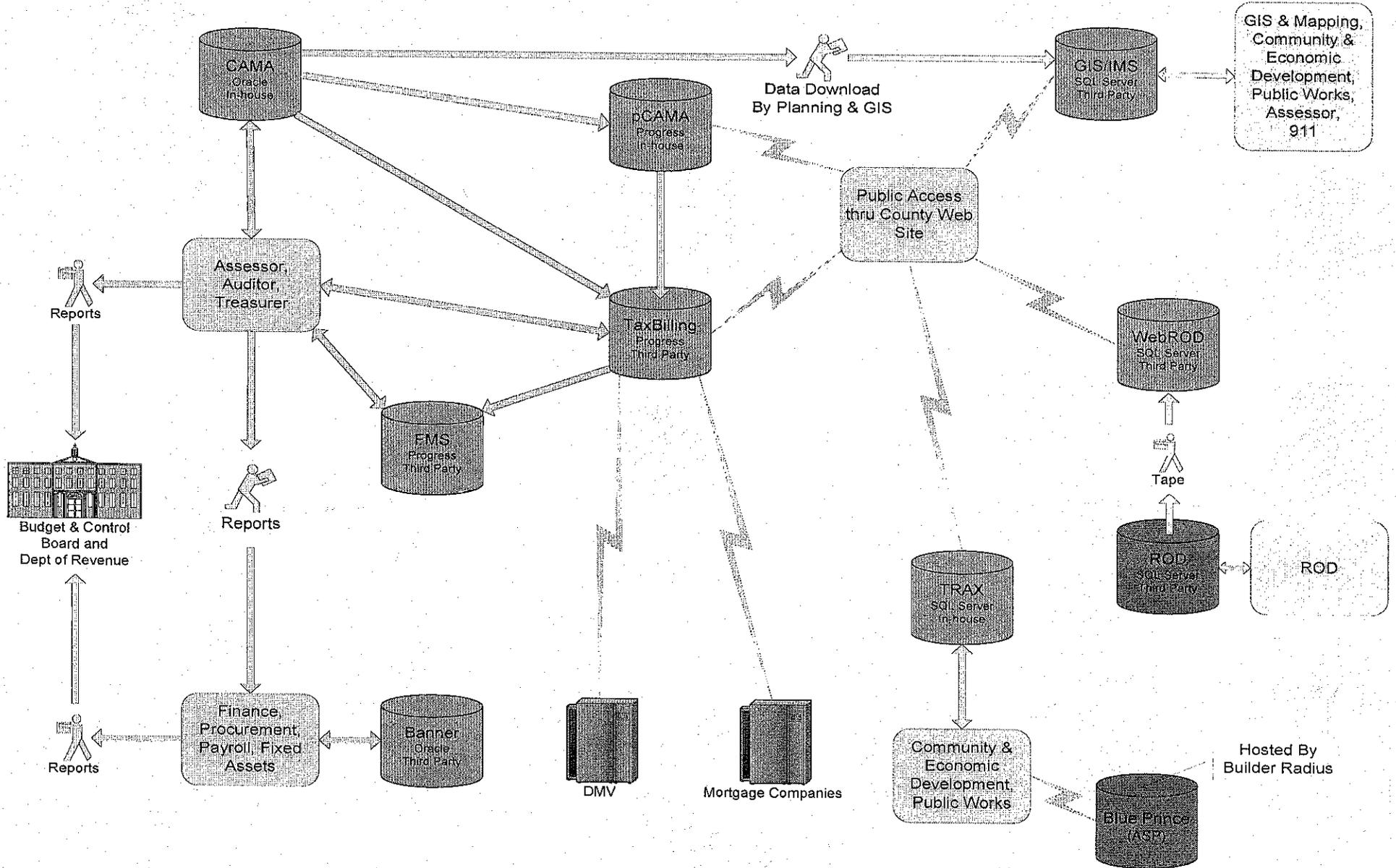
**Support for the 11<sup>th</sup> Circuit Solicitor consists of primary support for desktop, network, internet and email; and secondary support for applications.**

Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
<b>11<sup>th</sup> Circuit Solicitor</b>						
Exchange 2000	Microsoft	Windows 2000	NA	Gateway Server	Solicitor	IS Support Level: Secondary
CRIME 5.0	Ciber	Windows 2000	Oracle 8i	Gateway Server	Solicitor	Both Adult and Juvenile Case Management System. IS Support Level: Secondary
Juvenile Arbitration	In-House	Windows 2000	dBase (DOS)	Gateway Server	Solicitor	Manages the Juvenile Arbitration Program. IS Support Level: Secondary
Worthless Check Program	In-House	Windows 2000	SQL Server 2000	Gateway Server	Solicitor	Case Management for WC Program. Tracks bad checks received, sends letters, disbursement of funds, etc. IS Support Level: Secondary
Microsoft Money		Windows 2000	N/A	Gateway Server	Solicitor	Print checks. Balance WC bank account. IS Support Level: Secondary
Crystal Enterprise	Crystal Decision	Windows 2000	N/A	Dell Workstation	Solicitor	On-demand reports for CRIME system. IS Support Level: Secondary

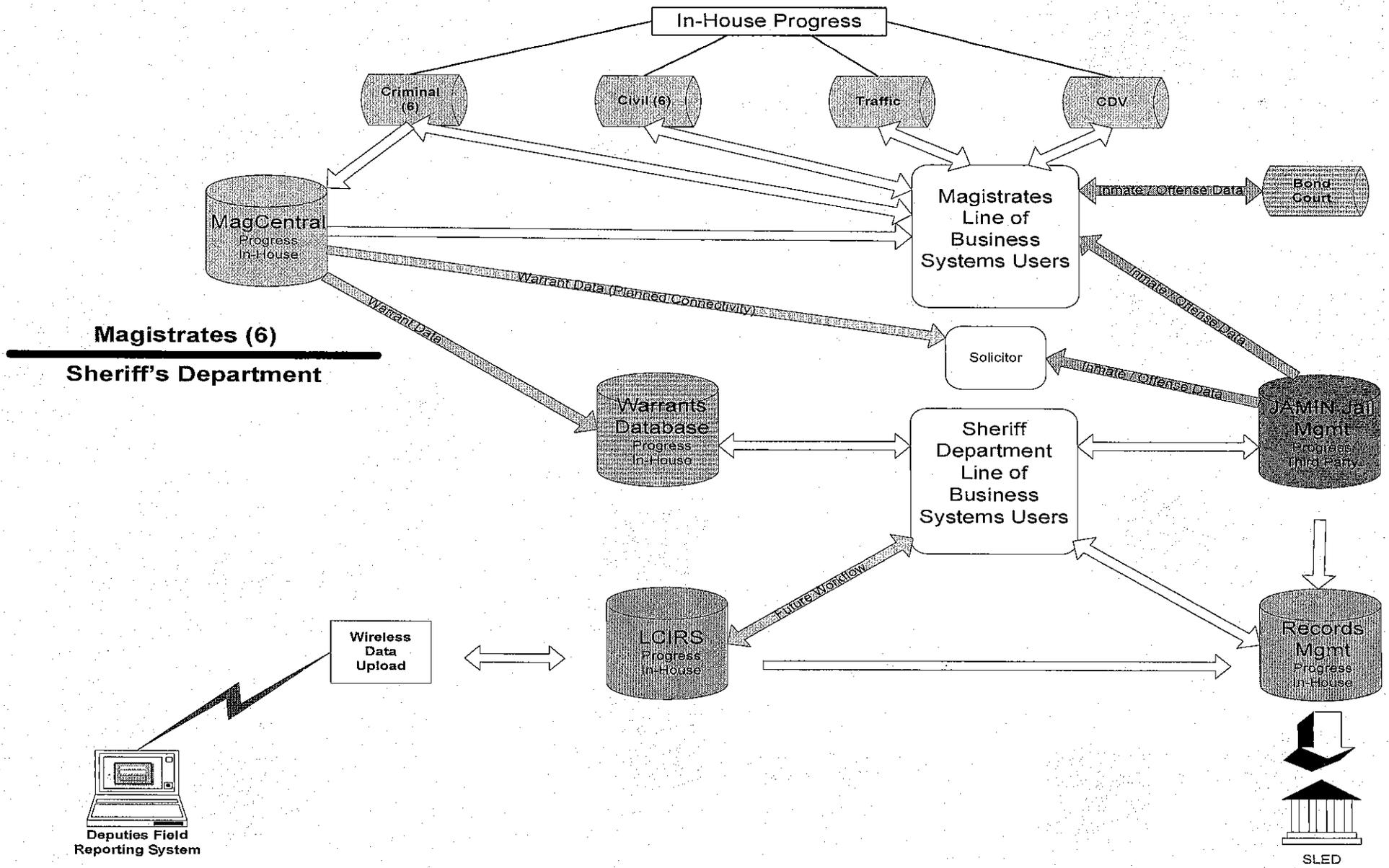
**County of Lexington  
Technology Assessment Project  
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<b>Software/Release</b>	<b>Source</b>	<b>OS/Release</b>	<b>RDBMS/ Release</b>	<b>Hardware Platform</b>	<b>Primary/Secondary Client(s)</b>	<b>Comments</b>
PTI	Entity Systems & Programming	Windows 2000	FoxPro	Gateway Server	PTI Staff Only	Pre-Trial Intervention (PTI) Case Management System. IS Support Level: Secondary

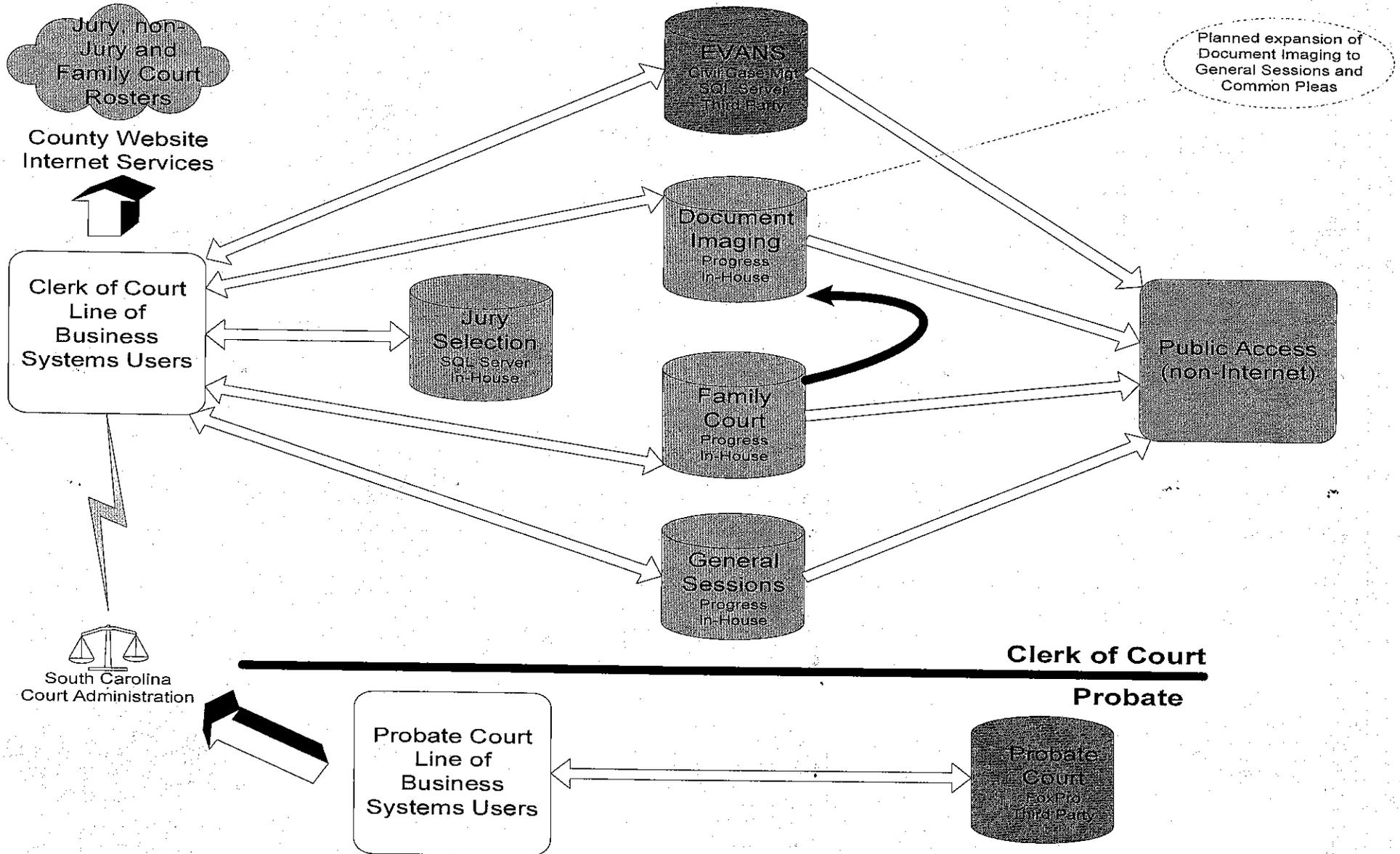
# County of Lexington Technology Assessment Project



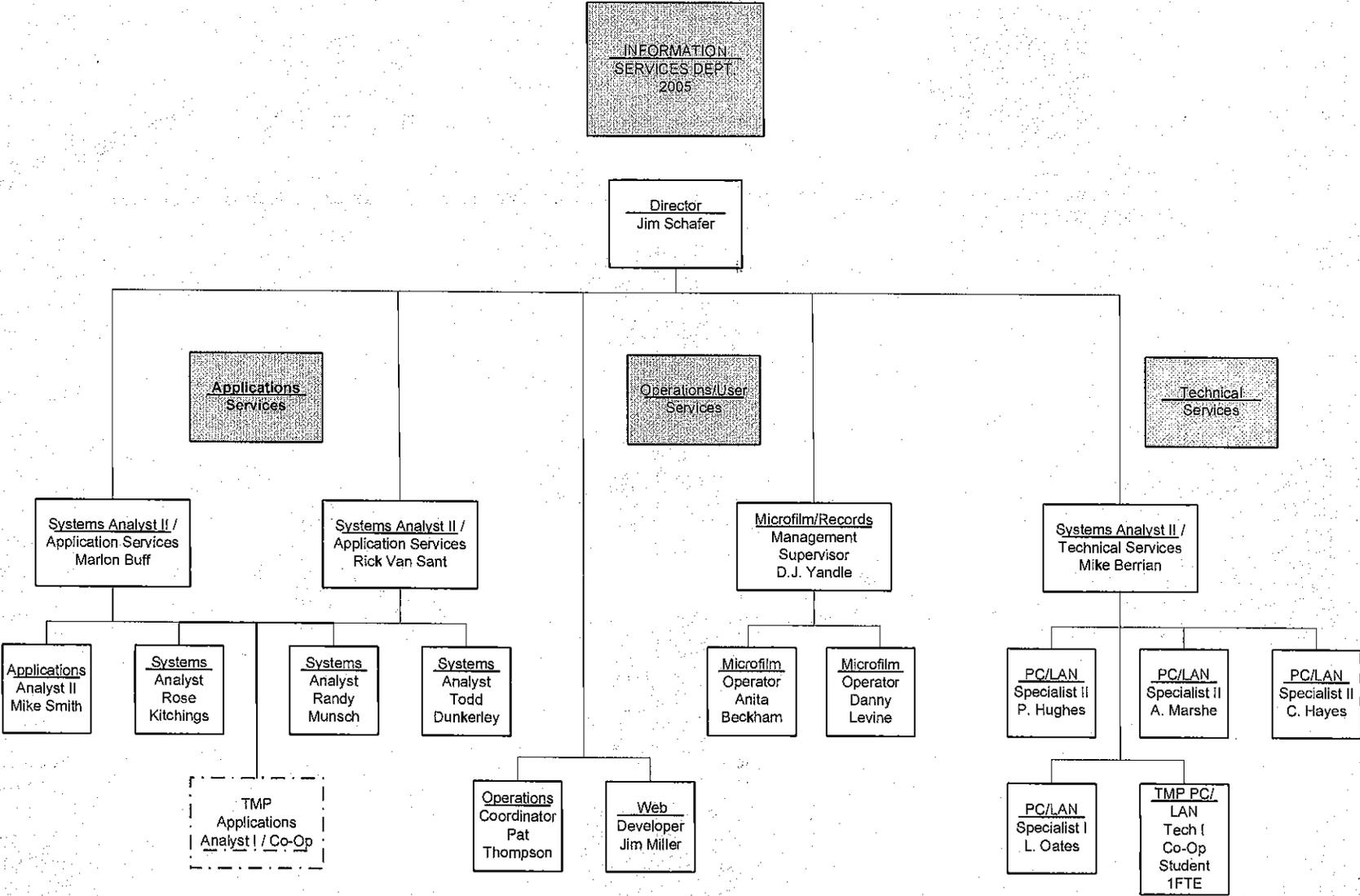
# County of Lexington Technology Assessment Project



# County of Lexington Technology Assessment Project



# Lexington County Technology Assessment Project



**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
102000 Reg. Of Deeds	ROD Imaging	<p><b>Status:</b> Existing service expires Nov. 2006 after which ROD will have no line-of-business software or equipment to access imaged documents.</p> <p><b>Background:</b> Seven year cost of service obtained in 1999 is estimated to be \$1,156,800. Technological advances since then make it possible to integrate the county's imaging system with a new line-of-business application that the county would own for \$347,690.</p> <p><b>Goal:</b> Replace existing ROD document imaging service with a county-owned system that can be integrated with web services and other county functions without incurring excessive annual "technical currency and support" charges.</p>		\$347,690	\$347,690
101900 Assessor	CAMA Replacement	<p><b>Status:</b> Existing patched together system is using an operating system and database management system that is not supported by the manufacturer, increasing the risk that the system might not be recoverable from a failure.</p> <p><b>Background:</b> A requirements definition for replacing the system with a modern, functional, supported system has been developed. This can be used for an RFP, bid or as a basis for the development of a hybrid (in-house developed with third-party assistance) system.</p> <p><b>Goal:</b> Replace the existing CAMA system by the end of calendar year 2006.</p>	\$40,000	\$176,232	\$216,232
121100 PW Admin.	Public Works Imaging	<p><b>Status:</b> Proposed for system development.</p> <p><b>Background:</b> Paper files on Roads, Public Works Projects, and Subdivision and Commercial Projects are using up available floor space at Public Works (51 four-drawer file cabinets). Space, accessibility, and customer service (electronic filing) could be addressed through by a plan for incorporating the county's document imaging system into WebTRAX, the county-owned project tracking system serving the Community Development and Public Works departments.</p> <p><b>Goal:</b> Develop a system for the incorporation of the county's document imaging system into WebTRAX and for accepting online plan and permit submissions.</p>		\$185,250	\$185,250

**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
141500 Probate Court	Probate MIS Upgrade	<p><b>Status:</b> Proposed</p> <p><b>Background:</b> The current Probate system uses FOXPRO database. FOXPRO is very limited in capability and is NOT recommended for mission critical transaction processing.</p> <p><b>Goal:</b> Replace the FOXPRO database with MS SQL Server.</p>	Not Budgeted		
101610 Community Development	Blue Prince Building Permit System				
102100 IS	Intrusion Detection & Prevention Appliance	<p><b>Status:</b> Exploratory.</p> <p><b>Background:</b> Over the past three years Lexington County has made available more resources available to the county taxpayers and businesses via the Internet by simply using an Internet browser. This has greatly reduced trips and phone calls by the public to the county administration building, thereby saving time and money both for the citizen and the county. One serious tradeoff of providing more services online is that we open ourselves to more risk of a security breach of county information resources. Most all security breaches are realized after it's too late and the question becomes "what did you do to prevent this from happening?" This piece of hardware and software would help identify attempted and actual network intrusions as a tool to use in preventing security breaches.</p> <p><b>Goal:</b> Enhance our capability to detect and prevent unauthorized intrusion into the county's network.</p>		\$18,110	\$18,110

**County of Lexington  
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Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
102100 IS	Secure Socket Layer Appliance	<p><b>Status:</b> Proposed as a new program.</p> <p><b>Background:</b> We outsource some support services. For third-part contractors must to securely access our INTERNAL systems we use a cumbersome system of IPSec VPNs, complicated by the significant number of different firewalls in use today. This appliance would simplify such connections and provide as good or better security as the IPSec VPN. This appliance would:</p> <ol style="list-style-type: none"> <li>1. Make it easier for traveling county staff to gain access to INTERNAL network resources when needed.</li> <li>2. Allow support contractors to access from any PC running a typical Internet browser INTERNAL resources for which we need assistance.</li> <li>3. Allow employee to access securely from home their own personnel information such as pay vouchers thereby saving money on envelopes, paper, folding, stuffing employee pay vouchers.</li> <li>4. Allow IS staff to access remotely INTERNAL systems when problems arise and they are out of the office.</li> </ol> <p><b>Goal:</b> Simplify and expand opportunities for secure, authorized connections to network resources from outside the network.</p>		\$13,676	\$13,676
121400 Storm Water Mgt.	Pentop Computer System w/Setup				
102100 IS	Online Time Records	<p><b>Status:</b> Exploratory.</p> <p><b>Background:</b> Currently all time records for payroll purposes are generated and submitted in paper form. This creates some logistical challenges for records generated by employees at remote sites.</p> <p><b>Goal:</b> Retain or enhance existing accountability for accuracy and review and make possible the submission of time records electronically.</p>		\$100,000	\$100,000

**County of Lexington  
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Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
ROD Document Imaging	Team IA (Leased)		SQL Server / Optica Imaging System	Vendor Supplied (Leased)	Register of Deeds / Assessor, Public Works, Community and Economic Development, Public	Under the existing contract, this is a service. All hardware and software is owned by the contractor and leased to the ROD. IS Support Level: IS personnel not allowed to touch system.
ROD Web Services	EGS / Lyles Data	Windows 2000	SQL Server	Dell Poweredge 2650 & NAS	Public/ Assessor, Public Works, Community and Economic Development	Displays on the county web site the images of deeds and mortgages and a subset of the indexing information. Updated daily from downloads from the document imaging system. IS Support Level: Total with technical currency and helpdesk support from a third-party.
Simple Records Manager	Records Management Software, Inc.	Windows 2000	FoxPro	Dell Poweredge 2500 & NAS	Records Management & Microfilm	Keeps location and content information for storage boxes maintained on archival shelving. IS Support Level: Total with technical currency and helpdesk support from a third-party.

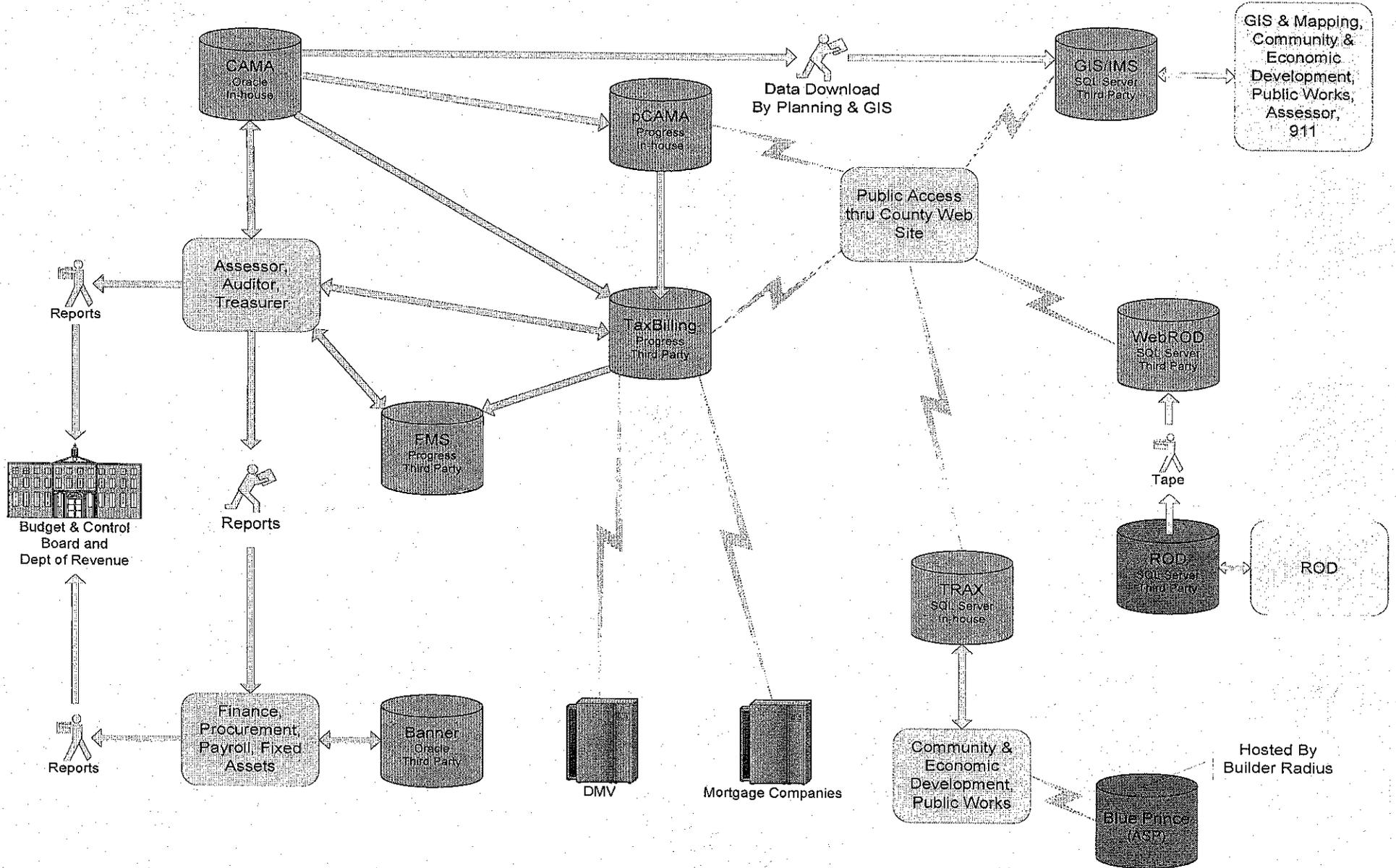
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Software/Release	Source	OS/Release	RDBMS/Release	Hardware Platform	Primary/Secondary Client(s)	Comments
<b>11<sup>th</sup> Circuit Solicitor</b>						
Exchange 2000	Microsoft	Windows 2000	NA	Gateway Server	Solicitor	IS Support Level: Secondary
CRIME 5.0	Ciber	Windows 2000	Oracle 8i	Gateway Server	Solicitor	Both Adult and Juvenile Case Management System. IS Support Level: Secondary
Juvenile Arbitration	In-House	Windows 2000	dBase (DOS)	Gateway Server	Solicitor	Manages the Juvenile Arbitration Program. IS Support Level: Secondary
Worthless Check Program	In-House	Windows 2000	SQL Server 2000	Gateway Server	Solicitor	Case Management for WC Program. Tracks bad checks received, sends letters, disbursement of funds, etc. IS Support Level: Secondary
Microsoft Money		Windows 2000	N/A	Gateway Server	Solicitor	Print checks. Balance WC bank account. IS Support Level: Secondary
Crystal Enterprise	Crystal Decision	Windows 2000	N/A	Dell Workstation	Solicitor	On-demand reports for CRIME system. IS Support Level: Secondary

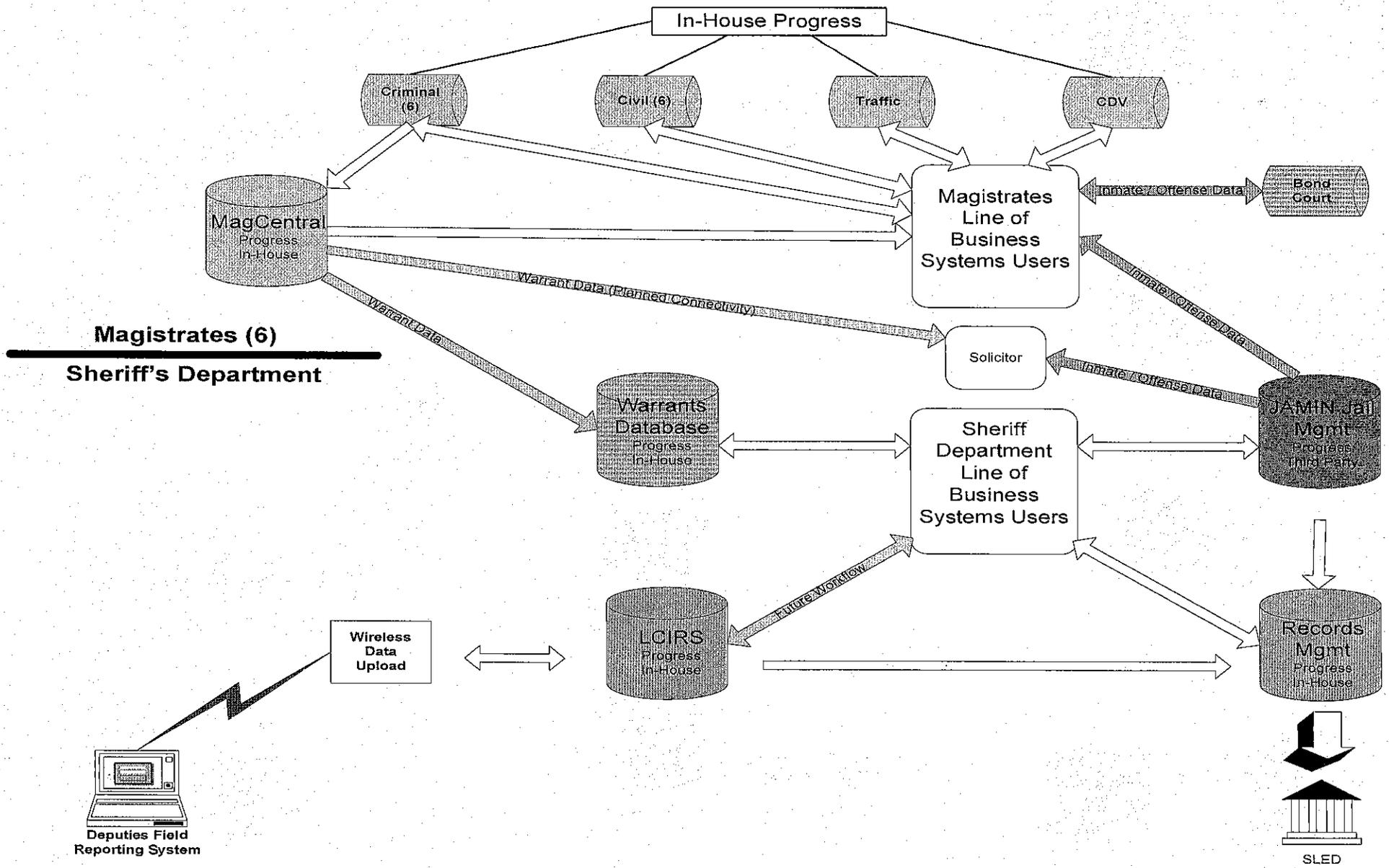
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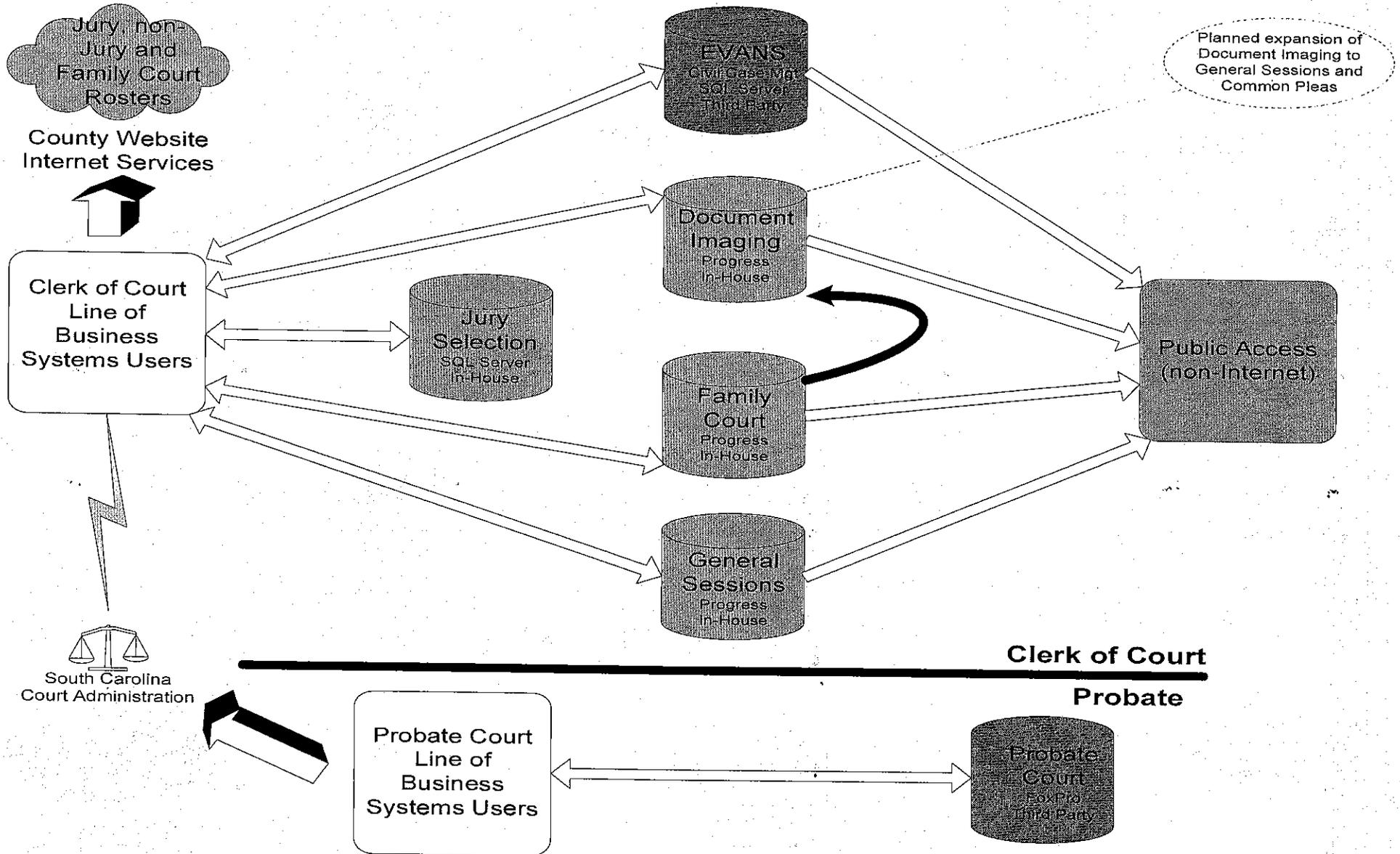
# County of Lexington Technology Assessment Project



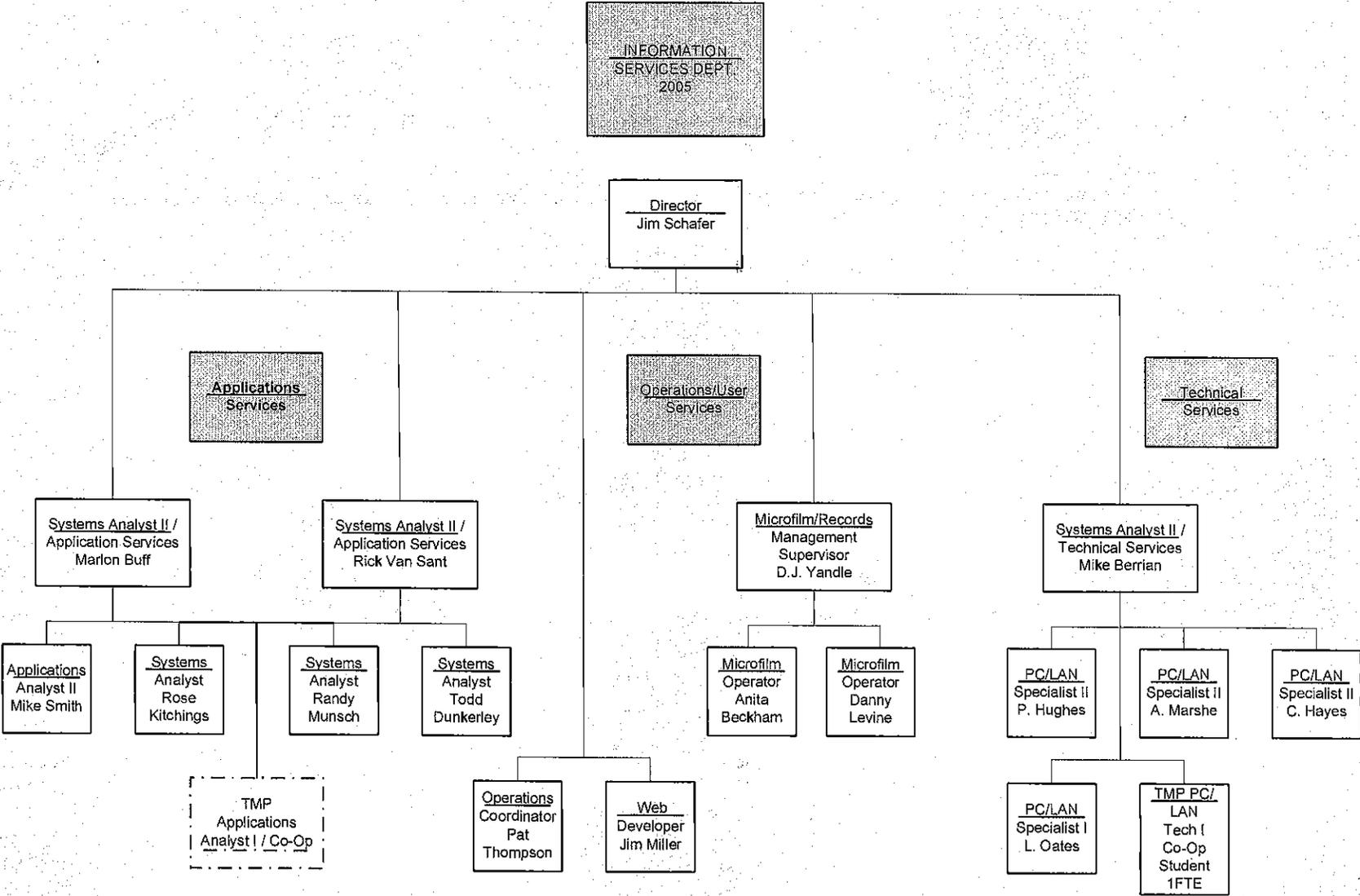
# County of Lexington Technology Assessment Project



# County of Lexington Technology Assessment Project



# Lexington County Technology Assessment Project



**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
102000 Reg. Of Deeds	ROD Imaging	<p><b>Status:</b> Existing service expires Nov. 2006 after which ROD will have no line-of-business software or equipment to access imaged documents.</p> <p><b>Background:</b> Seven year cost of service obtained in 1999 is estimated to be \$1,156,800. Technological advances since then make it possible to integrate the county's imaging system with a new line-of-business application that the county would own for \$347,690.</p> <p><b>Goal:</b> Replace existing ROD document imaging service with a county-owned system that can be integrated with web services and other county functions without incurring excessive annual "technical currency and support" charges.</p>		\$347,690	\$347,690
101900 Assessor	CAMA Replacement	<p><b>Status:</b> Existing patched together system is using an operating system and database management system that is not supported by the manufacturer, increasing the risk that the system might not be recoverable from a failure.</p> <p><b>Background:</b> A requirements definition for replacing the system with a modern, functional, supported system has been developed. This can be used for an RFP, bid or as a basis for the development of a hybrid (in-house developed with third-party assistance) system.</p> <p><b>Goal:</b> Replace the existing CAMA system by the end of calendar year 2006.</p>	\$40,000	\$176,232	\$216,232
121100 PW Admin.	Public Works Imaging	<p><b>Status:</b> Proposed for system development.</p> <p><b>Background:</b> Paper files on Roads, Public Works Projects, and Subdivision and Commercial Projects are using up available floor space at Public Works (51 four-drawer file cabinets). Space, accessibility, and customer service (electronic filing) could be addressed through by a plan for incorporating the county's document imaging system into WebTRAX, the county-owned project tracking system serving the Community Development and Public Works departments.</p> <p><b>Goal:</b> Develop a system for the incorporation of the county's document imaging system into WebTRAX and for accepting online plan and permit submissions.</p>		\$185,250	\$185,250

**County of Lexington  
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Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
141500 Probate Court	Probate MIS Upgrade	<p><b>Status:</b> Proposed</p> <p><b>Background:</b> The current Probate system uses FOXPRO database. FOXPRO is very limited in capability and is NOT recommended for mission critical transaction processing.</p> <p><b>Goal:</b> Replace the FOXPRO database with MS SQL Server.</p>	Not Budgeted		
101610 Community Development	Blue Prince Building Permit System				
102100 IS	Intrusion Detection & Prevention Appliance	<p><b>Status:</b> Exploratory.</p> <p><b>Background:</b> Over the past three years Lexington County has made available more resources available to the county taxpayers and businesses via the Internet by simply using an Internet browser. This has greatly reduced trips and phone calls by the public to the county administration building, thereby saving time and money both for the citizen and the county. One serious tradeoff of providing more services online is that we open ourselves to more risk of a security breach of county information resources. Most all security breaches are realized after it's too late and the question becomes "what did you do to prevent this from happening?" This piece of hardware and software would help identify attempted and actual network intrusions as a tool to use in preventing security breaches.</p> <p><b>Goal:</b> Enhance our capability to detect and prevent unauthorized intrusion into the county's network.</p>		\$18,110	\$18,110

**County of Lexington  
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Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
102100 IS	Secure Socket Layer Appliance	<p><b>Status:</b> Proposed as a new program.</p> <p><b>Background:</b> We outsource some support services. For third-part contractors must to securely access our INTERNAL systems we use a cumbersome system of IPSec VPNs, complicated by the significant number of different firewalls in use today. This appliance would simplify such connections and provide as good or better security as the IPSec VPN. This appliance would:</p> <ol style="list-style-type: none"> <li>1. Make it easier for traveling county staff to gain access to INTERNAL network resources when needed.</li> <li>2. Allow support contractors to access from any PC running a typical Internet browser INTERNAL resources for which we need assistance.</li> <li>3. Allow employee to access securely from home their own personnel information such as pay vouchers thereby saving money on envelopes, paper, folding, stuffing employee pay vouchers.</li> <li>4. Allow IS staff to access remotely INTERNAL systems when problems arise and they are out of the office.</li> </ol> <p><b>Goal:</b> Simplify and expand opportunities for secure, authorized connections to network resources from outside the network.</p>		\$13,676	\$13,676
121400 Storm Water Mgt.	Pentop Computer System w/Setup				
102100 IS	Online Time Records	<p><b>Status:</b> Exploratory.</p> <p><b>Background:</b> Currently all time records for payroll purposes are generated and submitted in paper form. This creates some logistical challenges for records generated by employees at remote sites.</p> <p><b>Goal:</b> Retain or enhance existing accountability for accuracy and review and make possible the submission of time records electronically.</p>		\$100,000	\$100,000

**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
141100 Clerk of Court	General Sessions Imaging	<p><b>Status:</b> Undetermined.</p> <p><b>Background:</b> In-house document imaging system can be expanded from Family Court to General Sessions Court when IS staff time or funding is available.</p> <p><b>Goal:</b> Reduce time required for records searches and protect original records by imaging General Sessions Court documents. If possible, make imaged records available directly through line of business application programs.</p>		\$19,750	\$19,750
Clerk of Court	Child Support System	<p><b>Status:</b> Federal mandate.</p> <p><b>Background:</b> The SC DSS may issue as early as May 2005 an RFP for a \$200,000,000 statewide child support program to replace existing county-based systems starting in 2008. It will include a Family Court "case management" system. Counties will be required to adopt this program. Two pilot counties will be involved in the development and initial deployment of the system. "Pilot counties" will be in a position to influence the development of the system. The Clerk of Court has expressed an interest in Lexington County becoming a pilot county. For IS to participate in this initiative would require additional personnel.</p> <p><b>Goal:</b> Obtain the needed IS personnel resources to become a "pilot county" for implementation of this new system.</p>		\$74,202	\$74,202

**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
Clerk of Court & Magistrates	SC Court Case Mgt.	<p><b>Status:</b> Undetermined.</p> <p><b>Background:</b> Since so many counties had no or inadequate clerk of court and/or magistrate software systems, the SC Judicial Department used grant funds to purchase a software system it is encouraging counties to use. The system runs on a proprietary hardware platform that Lexington County does not use. It would require considerable extra expense for Lexington County to adopt this platform. The Judicial Department has expressed the desire to have a future version of the software work on a "non-proprietary" platform. This would make our participation more feasible.</p> <p><b>Goal:</b> Consider adoption of the Judicial Department's case management system if it can maintain or enhance existing functionality at a reasonable cost. (In addition to acquisition costs, the county would be assessed \$50,000 per year minimum for support and would have to dedicate two full-time IS employees and two full-time employees <i>each</i> of the Clerk's Office and the Magistrate's Office for 18 months for project implementation.)</p>		\$411,500 (includes equipment and five-year SCJD support costs)	\$411,500
Sheriff	Document Imaging of Reports, Personnel and Training Records	<p><b>Status:</b> Requirements and scope have been identified.</p> <p><b>Background:</b> The county's in-house document imaging system can be customized to provide this capability to the Sheriff's Office but time required by other technology projects for that office has make it impossible to complete with IS staff alone.</p> <p><b>Goal:</b> Complete customization of the in-house document imaging system for use by the Sheriff's Department with development assistance from the document imaging strategic partner, Axiom Corporation.</p>		\$35,500	\$35,500
Sheriff	Enhanced Field Reporting System	<p><b>Status:</b> Requirements and scope have been identified.</p> <p><b>Background:</b> LCSD Field Reporting System is currently being tested for changes made to comply with NIBRS/SCIBRS.</p> <p><b>Goal:</b> The Field Reporting system would be ported to a .NET platform thus making it easily extensible and maintainable. Porting the application to .NET would provide an opportunity to stream line the code and make SCIBRS features an innate and more integrated feature of the application.</p>		\$40,560	\$40,560

**County of Lexington  
Technology Assessment Project  
Major Technology Projects Under Consideration**

Dept.	Project Name	Description	Est. Acquisition Cost		
			Current	Remainder	Total
Sheriff	Personnel & Training Database System	<p><b>Status:</b> Discovery</p> <p><b>Background:</b> The Sheriff's Department currently uses a training database system that was developed internally. The technology used for this system is now obsolete.</p> <p><b>Goal:</b> Storage, review and update of an "Electronic Portfolio" of personnel &amp; training data on each LCSD employee – whether current, past or prospective.</p>			
Sheriff	Centralize and Unify, SCIBRS Validation, LCIRS	<p><b>Status:</b> Requirements and scope have been identified.</p> <p><b>Background:</b> The Sheriff's Department currently uses two separate application: LCIRS, which manages workflow of Incident Reports from Field Reporting through detective reviews and approvals to Records; and SCIBRS Validation which formats the Incident Reports for reporting to SLED.</p> <p><b>Goal:</b> The LCIRS and SCIBRS Validation applications would be merged into one .NET application using one unified database for Case Management. The existing Web Interface and the .NET SCIBRS Validation application would be unified into one seamless .NET application.</p>		\$42,120	\$42,120

**County of Lexington  
Technology Assessment Project  
TOP 15 IT ISSUES (Not in Priority Order)**

Item	Issue	Comment
1.	Loss / Degradation of Existing Major Enterprise Systems	<ul style="list-style-type: none"> <li>• After Nov. 2006, the Register of Deeds will have no hardware, software, or system because the existing lease expires.</li> <li>• The Assessor's property tax record application (Computer Assisted Mass Appraisal, aka CAMA) is obsolete. The versions of Oracle RDBMS and Forms that it uses are no longer supported by Oracle. To move to newer versions would require a complete rewrite. IS staff has very limited access to development tools for the current system, effectively preventing IS from making major enhancements. Risk of system failure increases yearly.</li> </ul>
2.	State Child Support Enforcement System	This is SC's response to the federal mandate to develop and deploy a statewide, automated Child Support Enforcement System (CSES). Would replace in-house Progress system.
3.	State Judicial Case Management System (Clerk of Court and Magistrates)	Not currently mandated. State's current platform not compatible with county standards and experience, increasing our cost. If expanded to other platforms, cost would be reduced, warranting further consideration. Ripple effects of the loss of the existing in-house Progress systems on data sharing need to be evaluated.
4.	Support of 24 X 7 Computing and Web Site Services	IS does not have the staff to adequately support 24X7 IT services, but systems and expectations continue to increase. "On-call" responses at overtime rates are the only possible current response.
5.	Remote Services—Secure Connectivity	Need to provide easily established and administered, secure connections to network resources from outside the network.
6.	Network Intrusion Prevention / Detection	A tool to prevent and detect network intrusion from unauthorized outsiders would help protect network assets.
7.	Network Security	Wireless and outer edge vulnerabilities need to be identified and addressed with systems and policies.
8.	Web Site Content and Online Services	Increase online services, information, and links. Increase available Internet data transmission capacity (bandwidth) to support current & future services.
9.	Integrated Content and Document Management Online and Across Departmental Lines	Need to further integrate applications and imaging for internal and external business processes, across departmental lines and locations. Includes electronic submission of documents by attorneys, surveyors, engineers, etc.
10.	Public Safety and Homeland Security IT	Identify, acquire, integrate and support security and response technology for public safety, including GIS.
11.	Funding of IT Function of County Government	Online services and other 24X7 IT services require additional IS staff. Address software systems security and management by hiring a data base administrator. Address software acquisition and development needs for new systems and better data sharing.
12.	IT Accountability / Benchmarking	Develop standards and methods to better measure effectiveness and productivity of IS activities.
13.	Backup / Restore Testing Procedures	Monitor, evaluate and revise backup and restore testing policies and procedures to keep up with system and technological changes.
14.	Business Continuity / Disaster Recovery	Develop and fund contingency plans and resources for business continuity and disaster recovery.
15.	End User Training / Helpdesk Support	Train and assist end-users to work more efficiently using what is already available to them and fully use additional capabilities when upgrades or new systems are obtained.

**COUNTY OF LEXINGTON  
PROFESSIONAL ENGINEERING SERVICES  
ROAD DESIGN PROJECTS**

*Evaluation Committee Report and Recommendation  
Request for Qualifications No. PQ05002-04/18/05B*

June 30, 2005

**PURPOSE**

The County of Lexington solicited resumes from qualified engineering firms to provide plan review and/or inspection services for all residential and commercial development. The firm will review all residential and commercial plans submitted for sediment and erosion control, storm drainage, roadway construction, etc. to ensure all Federal, State, and Local laws and guidelines are adhered to. The local ordinances are the Lexington County Stormwater and Sediment Control Ordinance, Subdivision Regulations, and the Planning & Development Guidelines. Each firm shall be required to ensure all of the above is adhered to. Lexington County participates in the Delegated Review Program through SCDHEC. A formal correspondence indicating a project has met all requirements will be necessary in order for the County to issue a permit. The top two evaluated engineering firms selected will perform all site inspections. Continuous inspections will be required throughout the life of the project to ensure that County Standards are met and that erosion control measures are installed and properly maintained.

**EVALUATION COMMITTEE**

As required by the County's Purchasing Ordinance and RFQ Criteria, an evaluation committee was approved by Mr. Art Brooks, County Administrator, to evaluate and review the resumes and ultimately report its recommendation to County Council for their consideration. Committee members were John Fechtel, Director of Public Works; Neal McLaurin, Storm Water Manager (Advisory - non-voting members); Gary Adkins, County Engineer; Don Rumbaugh, Engineering Associate; Jim Barker, Storm Water Hydrologist; Sid Varn, City of West Columbia; Gene Edwards, Town of Lexington; and Janice A. Bell, Procurement Officer.

**SOLICITATION REQUIREMENTS**

The required legal advertisement soliciting resumes from qualified engineering firms was placed and appeared in the South Carolina Business Opportunities Publication on March 31, 2005. Notification was also posted on our website and mailed to firms on our bidders' list.

Resumes were due and received by 5:00 p.m. on April 18, 2005. At that time, the County received resumes from twelve (12) firms:

American Engineers, Inc.  
B.P. Barber & Associates, Inc.  
Site-Blauvelt Engineers, Inc.  
Florence & Hutcheson, Inc.  
American Engineering Consultants, Inc.  
Geo-Systems Design & Testing, Inc.

Woolpert Inc.  
Wilbur Smith Associates  
Chao and Associates, Inc.  
V&K Design Group, Inc.  
Civil Engineering Consulting Services, Inc.  
Mulkey Engineers & Consultants

**Evaluation Committee Report and Recommendation**  
**Request for Qualifications No. PQ05002-04/18/05B**

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**EVALUATION PROCESS**

To begin the evaluation process, copies of the resumes were distributed to each committee member on April 19, 2005 for individual evaluation. The committee met again on April 28, 2005 for a detailed discussion of the individual evaluation of the resumes/qualifications and respective scoring of each criteria factor.

Each resume under consideration was evaluated and scored on the following selection criteria listed in the order of their relative importance: (a) past performance; a comprehensive list of all similar projects completed within the last five (5) years involving your firm, (b) the ability of the professional personnel, (c) willingness to meet time and budget requirements, (d) location; all responding firms shall be located or have an office which is physically located within a 25 mile radius of the Town of Lexington, (e) recent, current and projected work loads of the firm, (f) creativity and insight related to the project, and (g) related experience on similar projects.

After the evaluation committee was in agreement that it had obtained, reviewed, and analyzed all information/documentation presented and collected in the evaluation process, the committee conducted in-depth interviews on May 4, 2005, with the four (4) highest rated offerors. Interviewed were American Engineering Consultants, Inc.; B. P. Barber & Associates Inc.; Woolpert Inc.; and Wilbur Smith Associates.

All of these firms were highly qualified and they all made very professional presentations during the interview process and were able to answer all of our questions and concerns. Following the interviews, each committee member was given the opportunity to reevaluate the scores given to each firm.

The evaluation committee met on May 16, 2005 with American Engineering Consultants, Inc. and B.P. Barber & Associates. Inc. (as the highest rated firms) to negotiate the best cost for the County.

**RECOMMENDATION**

Several things that impressed the committee with these two firms were experience and qualifications of the engineers in this type of work, related experience in this type of engineering, insight related to the project, and location of firm as to Lexington.

Basically these two firms put together a very impressive submittal, addressed the factors asked for in the Request for Qualifications and had the experience to back it up. These firms met to discuss this project and have submitted to us their scope of services and their pricing structure for this contract, along with a recommended general scope of additional services to be approved (see attached). The firms also requested that this project be reviewed and evaluated for adjustment six (6) months after the issuance of a contract and annually for the duration of the contract.

The committee hereby submits this information for Council's consideration and approval. We further recommend that this proposal be placed on County Council agenda for their next scheduled meeting on July 12, 2005.

Janice A. Bell, CPPB  
Procurement Officer



Sheila R. Fulmer, CPPB  
Procurement Manger

## ENGINEERING PLAN REVIEW AND OBSERVATION FOR LEXINGTON COUNTY

### **A. PLAN REVIEW – COMMERCIAL SITE DEVELOPMENT**

1. An optional meeting between the Reviewer, the Design Engineer, and Owner to discuss and establish specific site requirements such as existing conditions, curve #'s, pre/post requirements prior to the engineering design of the project.
2. Developer/Design Engineer submits permit application, which includes three (3) sets of drawings, storm drainage calculations, and land disturbance permit application along with associated fees to the County Development Coordinator.
3. County Development Coordinator forwards the submittal package to the County Engineering Review Coordinator. The County Engineering Review Coordinator retains one (1) set for the County's records, and forwards the remaining two (2) sets to the reviewer. The Reviewer reviews the package to ensure that it is administratively complete and has Design Engineer submit additional information as needed. Reviewer sets up internal files for review and construction observation. The Reviewer shall be paid an additional fee for each administratively incomplete package that must be resubmitted.
4. Reviewer reviews project and makes comments as necessary based on Commercial Site design regulations and checklist. Reviewer will meet with Design Engineer to discuss comments and return one (1) set of marked up plans if necessary. Design Engineer will then resubmit revised plans and calculations to Reviewer that conform to the comments originally received. Comments will be made available to Lexington County as well as the Owner/Developer. If comments have not been fully addressed by the Design Engineer, the Reviewer will be paid an additional fee for each subsequent submission to be reviewed or meeting with the Developer/Design Engineer to discuss the project.
5. After determining that the plans and calculations meet all development requirements, Reviewer will notify the Design Engineer to submit six (6) sets of plans and calculations. Reviewer will check to ensure that these are identical to the approved set. The Reviewer will stamp the approved drawings, retain two (2) copies, and forward remaining copies to the Engineering Review Coordinator along with a letter of recommendation for approval to the County Engineering Review Coordinator. The Engineering Review Coordinator will retain one (1) copy for the County, and forward the other sets to the Owner, Design Engineer and Contractor along with a Land Disturbance Permit.

### **B. CONSTRUCTION OBSERVATION – COMMERCIAL SITE DEVELOPMENT**

1. The Reviewer conducts meeting with the Field Project Representative (FPR) to review plans prior to the beginning of construction. The FPR subsequent to the Issuance of the Land Disturbance Permit, coordinates a Pre-Construction meeting between the FPR and the Design Engineer, Owner, and Contractor. The purpose of this meeting is to discuss the County construction observation schedule and minimum County observation requirements and close-out submittals. The FPR shall prepare and forward meeting minutes to all parties involved. Contractor must notify the FPR at least 72 hours before construction is to begin.
2. FPR conducts periodic construction observations for six (6) months at a minimum frequency of one per week to check that erosion control measures are in place, there are no observed construction deficiencies, and that the approved plans are being followed. After each

periodic site visit, the FPR forwards reports of any observed deficiencies or deviations from the plans to the Design Engineer, Contractor, Owner, and the County. Contractor shall address items in deficiency reports with three (3) working days. If there are no deficiencies or deviations noted, only the County will be sent copies of the periodic construction observation report. If the FPR determines that deviations from the approved plans have occurred, the FPR will report the changes to the Reviewer. The Reviewer will consult with the County Engineering Review Coordinator who will make the final determination on whether the changes merit a resubmittal of all or part of the project. If a re-submittal is warranted by the County Engineering Review Coordinator, the Developer/Design Engineer shall resubmit the project for approval, and the Review Engineer shall receive additional fees for project review. If the construction duration is longer than six (6) months, and the final construction observation has not been completed, then an additional construction observation fee shall be paid for each three (3) months extension until the project has been completed.

3. Design Engineer submits as-builts for the Stormwater System, which includes the detention system to the Reviewer.
4. FPR conducts substantial completion observation (punch list) and forwards reports to the Design Engineer, Contractor, Owner, and the County. The contractor will address punch list items.
5. Reviewer reviews as-builts and makes comments. Design Engineer addresses comments and resubmits as-built drawings. If additional re-submittals are necessary the Reviewer shall be paid an additional fee for each additional review.
6. FPR conducts final construction observation and forwards report to the Reviewer, Design Engineer, Contractor, Owner, and the Reviewer noting that there are no observed construction deficiencies. The FPR will be paid additional fees for each observation if more than one final observation is necessary due to a partially completed punch list or damage to the project caused subsequently to the original punch list. Once the project has been accepted, the FPR will cease to conduct periodic construction observations and will not be sending weekly reports to the County, unless the FPR is paid an additional fee.
7. Upon receipt of the Final report from the FPR, the Reviewer forwards the as-built drawings along with a recommendation of approval to the County. Lexington County then issues a "Certificate of Acceptance" and returns an approved set of as-built drawings to the Design Engineer.
8. Reviewer forwards all original files to Lexington County for the Counties' records and keeps copies for Reviewer Records.

### **C. PLAN REVIEW – COMMERCIAL SUBDIVISION DEVELOPMENT**

1. An optional meeting between the Reviewer, the Design Engineer, and Owner to discuss and establish specific site requirements such as existing conditions, curve #'s, pre/post requirements prior to the engineering design of the project.
2. Developer/Design Engineer submits permit application, which includes three (3) sets of drawings, storm drainage calculations, and land disturbance permit application along with associated fees to the County Development Coordinator.

3. County Development Coordinator forwards the submittal package to the County Engineering Review Coordinator. The County Engineering Review Coordinator retains one (1) set for the County's records, and forwards the remaining two (2) sets to the reviewer. The Reviewer reviews the package to ensure that it is administratively complete and has Design Engineer submit additional information as needed. Reviewer sets up internal files for review and construction observation. The Reviewer shall be paid a fee for each administratively incomplete package that must be resubmitted.
4. Reviewer reviews project and makes comments as necessary based on Commercial Site design regulations and checklist. Reviewer will meet with Design Engineer to discuss comments and return one (1) set of marked up plans if necessary. Design Engineer will then resubmit revised plans and calculations to Reviewer that conform to the comments originally received. Comments will be made available to Lexington County as well as the Owner/Developer. If comments have not been fully addressed by the Design Engineer, the Reviewer will be paid an additional fee for each subsequent submission to be reviewed or meeting with the Developer/Design Engineer to discuss the project.
5. After determining that the plans and calculations meet all development requirements, Reviewer will notify the Design Engineer to submit six (6) sets of plans and calculations. Reviewer will check to ensure that these are identical to the approved set. The Reviewer will stamp the approved drawings, retain two (2) copies, and forward remaining copies to the Engineering Review Coordinator along with a letter of recommendation for approval to the County Engineering Review Coordinator. The Engineering Review Coordinator will retain one (1) copy for the County, and forward the other sets to the Owner, Design Engineer and Contractor.

**D. CONSTRUCTION OBSERVATION – COMMERCIAL SUBDIVISION DEVELOPMENT**

1. The Reviewer conducts meeting with the Field Project Representative (FPR) to review plans prior to the beginning of construction. The FPR, subsequent to the Issuance of the Land Disturbance Permit, will schedule a Pre-Construction meeting between the FPR and the Design Engineer, Owner, and Contractor. The purpose of this meeting is to discuss the County construction observation schedule and minimum County observation requirements and close-out submittals. The FPR shall prepare and forward meeting minutes to all parties involved. Contractor must notify the FPR at least 72 hours before construction is to begin.
2. FPR conducts periodic construction observations for six (6) months at a minimum frequency of one per week to check that erosion control measures are in place, there are no observed construction deficiencies, and that the approved plans being followed. In addition, the FPR will make special site visits within 24 hours notice as necessary prior to installation of road base material, curb and gutter, asphalt paving, and any other construction items that will be County owned or maintained that must be verified using a special site visit that cannot otherwise be verified during the normal periodic site visits without causing a delay in the construction. After one revisit for any of the special site visits, the FPR shall receive additional fees for each revisit until the item has been corrected satisfactorily. After each periodic site visit, the FPR forwards reports of any observed deficiencies or deviations from the plans to the Design Engineer, Contractor, Owner, and the County. Contractor shall address items in deficiency reports with three (3) working days. If there are no deficiencies or deviations noted, only the County will be sent copies of the periodic construction observation report. If the FPR determines that deviations from the approved plans have

occurred, the FPR will report the changes to the Reviewer. The Reviewer will consult with the County Engineering Review Coordinator who will make the final determination on whether the changes merit a resubmittal of all or part of the project. If a re-submittal is warranted by the County Engineering Review Coordinator, the Developer/Design Engineer shall resubmit the project for approval, and the Review Engineer shall receive additional fees for project review. If the construction duration is longer than six (6) months, and the final construction observation has not been completed, then an additional construction observation fee shall be paid for each three (3) months extension until the project has been completed.

6. Design Engineer submits as-builts for the Stormwater System, which includes the detention system to the Reviewer.
7. FPR conducts substantial completion observation (punch list) and forwards reports to the Design Engineer, Contractor, Owner, and the County. The contractor will address punch list items.
8. Reviewer reviews as-builts and makes comments. Design Engineer addresses comments and resubmits as-built drawings. If additional re-submittals are necessary the Reviewer shall be paid an additional fee for each additional review.
9. FPR conducts final construction observation and forwards report to the Reviewer, Design Engineer, Contractor, Owner, and the Reviewer noting that there are no observed construction deficiencies. The FPR will be paid additional fees for each observation if more than one final observation is necessary due to a partially completed punch list or damage to the project caused subsequently to the original punch list. Once the project has been accepted, the FPR will cease to conduct periodic construction observations and will not be sending weekly reports to the County, unless the FPR is paid an additional fee.
10. Upon receipt of the Final report from the FPR, the Reviewer forwards the as-built drawings along with a recommendation of approval to the County. Warrantee period begins when final plat is signed and approved.
11. Reviewer forwards all original files to Lexington County for the Counties' records and keeps copies for Review Engineers Records.
12. The FPR will make one final observation before the one (1) year warranty period has expired. FPR will forwards report to the Design Engineer, Contractor, Owner and the County. The contractor will address deficiency items outlined in the report.

#### **E. PLAN REVIEW – RESIDENTIAL DEVELOPMENT**

1. An optional meeting between the Reviewer, the Design Engineer, and Owner to discuss and establish specific site requirements such as existing conditions, curve #'s, pre/post requirements prior to the engineering design of the project.
2. Reviewer may conduct an optional preliminary meeting with Surveyor/Design Engineer to discuss subdivision layout.
3. Design Engineer submits three (3) sets of drawings, storm drainage calculations, Land Disturbance Permit Application, and associated fees to County Development Coordinator. The County Development Coordinator forwards this to the County Engineering Review

Coordinator. The County Engineering Review Coordinator retains one (1) set for the County's records, and forwards the remaining two (2) sets to the reviewer. The Reviewer reviews the package to ensure that it is administratively complete and has Design Engineer submit additional information as needed. The Reviewer will be paid a fee for each administratively incomplete package that must be resubmitted. Reviewer sets up internal files for review and construction observation.

4. Reviewer reviews project and makes comments as necessary based on Residential Site design regulations and checklist. Reviewer will meet with Design Engineer to discuss comments and return one (1) set of marked up plans if necessary. Design Engineer will then resubmit revised plans and calculations to Reviewer that conform to the comments originally received. Comments will be made available to Lexington County as well as the Owner/Developer. If comments have not been fully addressed by the Design Engineer, the Reviewer will be paid an additional fee for each subsequent submission to be reviewed or meeting with the Developer/Design Engineer to discuss the project.
5. After determining that the plans and calculations meet all development requirements, Reviewer will notify the Design Engineer to submit six (6) sets of plans and calculations. Reviewer will check to ensure that these are identical to the approved set. The Reviewer will stamp the approved drawings, retain two (2) copies, and forward remaining copies to the Engineering Review Coordinator along with a letter of recommendation for approval to the County Engineering Review Coordinator. The Engineering Review Coordinator will retain one (1) copy for the County, and forward the other sets to the Owner, Design Engineer and Contractor.

#### **F. CONSTRUCTION OBSERVATION – RESIDENTIAL DEVELOPMENT**

1. The Reviewer conducts meeting with the Field Project Representative (FPR) to review plans prior to the beginning of construction. The FPR, subsequent to the Issuance of the Land Disturbance Permit, schedules a Pre-Construction meeting between the FPR and the Design Engineer, Owner, and Contractor. The purpose of this meeting is to discuss the County construction observation schedule and minimum County observation requirements and close-out submittals. The FPR shall prepare and forward meeting minutes to all parties involved. Contractor must notify FPR at least 72 hours before construction is to begin.
2. FPR conducts periodic construction observations for six (6) months at a minimum frequency of one per week to check that erosion control measures are in place, there are no observed construction deficiencies, and that the approved plans being followed. In addition, the FPR will make special site visits within 24 hours notice as necessary prior to installation of road base material, curb and gutter, asphalt paving, and any other items that must be verified using a special site visit that cannot otherwise be verified during the normal periodic site visits without causing a delay in the construction. After one revisit for any of the special site visits, the FPR shall receive additional fees for each revisit until the item has been corrected satisfactorily. After each periodic site visit, the FPR forwards reports of any observed deficiencies or deviations from the plans to the Design Engineer, Contractor, Owner, and the County. Contractor shall address items in deficiency reports with three (3) working days. If there are no deficiencies or deviations noted, only the County will be sent copies of the periodic construction observation report. If the FPR determines that deviations from the approved plans have occurred, the FPR will report the changes to the Reviewer. The Reviewer will consult with the County Engineering Review Coordinator who will make the final determination on whether the changes merit a re-submittal of all or part of the

project. If a re-submittal is warranted by the County Engineering Review Coordinator, the Developer/Design Engineer shall resubmit the project for approval, and the Review Engineer shall receive additional fees for project review. If the construction duration is longer than six (6) months, and the final construction observation has not been completed, then an additional construction observation fee shall be paid for each three (3) months extension until the project has been completed.

3. Design Engineer/Surveyor submit as-builts for the Stormwater system, roads and final plat to the County Engineering Review Coordinator who forwards submittal to Reviewer. Reviewer reviews as built and final plat and makes comments. Design Engineer resubmits based on Reviewer's comments. The Reviewer shall be paid an additional review fee for each additional review necessary to obtain approval. Reviewer approves as-built drawings and gives a copy to the FPR for final construction observation.
4. FPR conducts substantial completion observation (punch list) and forwards reports to the Design Engineer, Contractor, Owner, and the County. The contractor will address punch list items.
5. FPR conducts final construction observation and forwards report to the Reviewer, Design Engineer, Contractor, Owner, and the County noting that no observed construction deficiencies remain. The FPR will be paid additional fees for each observation if more than one final observation is necessary due to a partially completed punch list or damage to the project caused subsequently to the original punch list. Once the project has been accepted, the FPR will cease to conduct periodic construction observations and will not be sending weekly reports to the County, unless the FPR is paid an additional fee.
6. Upon receipt of the final report from the FPR that no observed construction deficiencies remain and the fully revised as-built drawings from the Design Engineer, the Reviewer forwards a recommendation of acceptance to the County. Warrantee period begins when final plat is signed and approved.
7. Reviewer forwards all original files to Lexington County for the Counties' records and keeps copies for Review Engineers Records.
8. The FPR will make one final observation before the one (1) year warranty period has expired. FPR will forwards report to the Design Engineer, Contractor, Owner and the County. The contractor will address deficiency items outlined in the report.

#### **G. PRELIMINARY PLAT APPROVAL (OPTIONAL)**

1. Surveyor/Design Engineer submits Preliminary Plat to Lexington County for approval along with the appropriate review fee.
2. County Development Coordinator forwards Preliminary Plat submittal Package to the County Engineering Review Coordinator who in turn forwards the submittal package to the Reviewer and all other required County Departments for review. The County shall also send a review fee to Reviewer.
3. Reviewer reviews Preliminary Plat submittal and makes comments with regard to required easements, rights-of-way, and other engineering related items that are part of the Preliminary Plat submittal. Reviewer then meets with Surveyor/Engineer to discuss comments and Surveyor/Engineer resubmits Preliminary Plat based on comments.

4. Reviewer forwards a letter stating the plat contains the necessary engineering criteria for the Preliminary Plat to Lexington County.

#### **H. BONDED PLAT APPROVAL (OPTIONAL)**

1. Surveyor/Design Engineer submits Bonded Plat and Construction Cost Estimate to the County Development Coordinator for approval along with the appropriate review fee.
2. County Development Coordinator forwards Bonded Plat submittal Package to the County Engineering Review Coordinator who in turn forwards the submittal package to the Reviewer and all other required County Departments for review. The County shall also send a review fee to Reviewer.
3. Reviewer reviews Bonded Plat submittal and makes comments with regard to required easements, rights-of-way, and other engineering related items that are part of the Bonded Plat submittal. Reviewer then meets with Surveyor to discuss comments and Surveyor/Design Engineer resubmits Bonded Plat and construction estimate based on comments.
4. Reviewer forwards a recommendation of acceptance of the Construction Cost Estimate and a letter stating the plat contains the necessary engineering criteria for the Bonded Plat to Lexington County and final approval by planning commission.

#### **I. FINAL PLAT REVIEW**

1. Surveyor submits Final Plat to County Development Coordinator.
2. County Development Coordinator forwards Final Plat submittal package to the County Engineering Review Coordinator who in turn forwards the submittal package to the Reviewer and all other required County Departments for review. The County shall also send a review fee to Reviewer.
3. Reviewer reviews Final Plat submittal and makes comments with regard to required easements, rights-of-way, and other engineering related items that are part of the Final Plat submittal. Reviewer forwards all comments to the County Development Coordinator to be consolidated with comments from other review departments within the County. County Development Coordinator forwards the consolidated comments from all departments to the Surveyor for revision as necessary.
4. Surveyor resubmits as necessary the Final Plat package to the County Development Coordinator. The Reviewer will review the resubmitted package to verify that all comments have been properly addressed. If additional submittals are required, an additional fee shall be paid to the Reviewer for each additional submittal.
5. Reviewer shall send a letter to the County Engineering Review Coordinator stating that the plat contains the necessary engineering criteria for the Final Plat.
6. Based upon information received from all Final Plat review departments, County Engineering Review Coordinator shall approve the Final Plat for recording in the Office of the Register of Deeds.

**J. ENGINEERING ADVICE TO MUNICIPALITIES**

1. All requests for Engineering advice, commercial or residential plan review by the Municipalities located in Lexington County will be made to the County Engineering Review Coordinator. County Engineering Review Coordinator will forward projects to Reviewer and the same steps will be followed as outlined above.

**K. AFTER HOURS AND HOLIDAY EMERGENCY ON-CALL SERVICES**

1. Each Reviewer shall provide a list of home, cell, and/or beeper numbers of competent engineering staff members that could answer questions or make site visits in case of the need of engineering services outside of normal business hours. While the phone list would be comprehensive enough that the County personnel should be able to locate a member of the Reviewer's staff, the Reviewer does not guarantee that someone will be available 24 hours per day and 365 days per year. Normal business hours would be defined as Monday through Friday from 8 a.m. to 5 p.m. excluding holidays. Holidays would be defined as all State of South Carolina holidays. The Reviewer shall be paid an agreed upon fee per incident for emergency calls after hours or on holidays.

**L. GENERAL CONDITIONS**

1. Review and Construction Observation Fees shall be reviewed and evaluated for adjustment 6 months after the issuance of a contract by Lexington County for this scope of services and annually after that for the duration of the contract.
2. Lexington County acknowledges that no work to be performed within this scope of services shall constitute an acceptance of design or construction liability by the Reviewer or the FPR.

## **GENERAL SCOPE OF RECOMMENDED ADDITIONAL SERVICES (Not Project Specific)**

We offer the following additional services for your consideration as part of the restructuring of the Lexington County Development Review Process. Based upon our experiences with development and plan approval, we recommend that the following list of items be investigated for potential implementation by Lexington County as part of its Development Review Process. We understand that you may choose not to follow some or any of these recommendations; however we do think that they are worth consideration. We realize that some of these recommendations are policy decisions and would require County Council action before final implementation and we remain available to assist you in anyway necessary in the presentation of those items to Council. We also realize that some of these items may already be partially implemented but could perhaps be streamlined by making some changes to the present procedures. We are prepared to discuss any of these items with you further at your convenience.

### **PRE-IDENTIFY STORMWATER REQUIREMENTS FOR DEVELOPERS**

1. The Review Engineers shall meet with County Staff to establish areas of known concern regarding drainage and/or erosion control problems.
2. The Review Engineers shall prepare from the above information, a map outlining predetermined design requirements based on the levels of concern for drainage (high, medium and low) within the County. This map could be updated as deemed necessary by the County based upon complaints about drainage problems or erosion problems.

### **COORDINATE CURRENT AND FUTURE DEVELOPMENT**

1. The Review Engineers shall coordinate with County officials to develop a map of all properties under development or being considered for development in an effort to coordinate between developments when multiple developments are taking place in close proximity or have an effect on each other. Coordination of maintenance right of ways, future traffic counts, combined drainage, road intersection alignment and other information could be beneficially streamlined using this map. This information could be kept updated daily, triggered based on either initial contact with a developer or based upon land purchases that may foretell of future development of a particular parcel of property.

### **MODIFY EXISTING DEVELOPMENT REGULATIONS**

1. The Review Engineers shall prepare recommendations for changes to the existing Development Regulations to more definitively characterize all the necessary design criteria that the County expects that will be applied to given project. These regulations along with the drainage map developed in Item 2, can be used by developers to establish their required design and construction costs more accurately and with less confrontation between the County and the Developer because they are better informed of the requirements for development of a parcel of land prior to beginning the development. This will also limit the possibility of misinterpretation or arbitrary application of development regulations between different Review Engineers. A well developed, specific set of development regulations will also help in keeping the design and construction liability for project development away from the County. The recommendation will include suggestions for improving fire service and conformance with the latest building regulations.
2. Upon completion of the above, the Review Engineers can maintain/update the information as deemed necessary by the County based on recommendations from the Review Engineers and/or the Developers and their Design Engineers.

3. The Review Engineers shall prepare new checklists and construction observation reports to correlate with the revised Development Regulations and streamline the design review and construction observation of the project.
4. The Review Engineers would coordinate with the County to make the review process more transparent and understandable to Developers and Design Engineers. Step-by-step Review status would be available to Developers and Design Engineers on the County Website.

#### **MAINTENANCE AND CONSTRUCTION OBSERVATION OF EXISTING FACILITIES**

1. The Review Engineers shall develop map of all existing detention systems in the County. The Review Engineers will also develop guidelines for annual construction observations of detention systems (Commercial and Residential) for proper maintenance and upkeep.

#### **CHANGES IN PROCEDURE (Plan Review and Construction Observation – Commercial Development)**

1. Developer/Design Engineer meets with the County Engineering Review Coordinator and the Lexington County Zoning and Landscaping departments for site plan requirements. The Developer/Design Engineer must obtain Zoning and Landscaping Permit approval prior to submitting for a land disturbance permit.
2. A mandatory meeting between the Reviewer, the Design Engineer, and Owner to discuss and establish specific site requirements such as existing conditions, curve #'s, pre/post requirements prior to the engineering design of the project.
3. Upon receipt of the Final report from the Field Project Representative (FRP), the Reviewer forwards the as-built drawings along with a recommendation of approval to the County. Lexington County then issues a "Conditional Certificate of Acceptance" and returns an approved set of as-built drawings to the Design Engineer. The Contractor must obtain a Warranty Bond, good for one (1) year, to cover the warrantee period.
4. FPR will coordinate with the County, Owner/Developer, Design Engineer and Contractor for a warranty repair observation within one year after receipt of the "Conditional Certificate of Acceptance". The FPR will prepare a deficiency report and forward to all parties that outlines any repairs that must be completed under the warranty provisions of the development regulations.
5. The FPR will make one final observation after the warranty observation and if there are no further deficiencies, will send a letter of recommendation for issuance of a "Final Certificate of Acceptance" to the County. Upon receipt of the recommendation and with no other compelling reason to withhold, the County shall issue the "Final Certificate of Acceptance" to the Owner/ Developer.

#### **CHANGES IN PROCEDURE (Plan Review and Construction Observation – Residential Development)**

1. Design Engineer submits sketch plan to County Development Coordinator for zoning approval. Design Engineer will also submit associated fees for zoning and preliminary meetings with Reviewer. The Developer/Design Engineer must obtain Zoning and Landscaping Permit approval prior to submitting for a land disturbance permit.

2. A mandatory meeting between the Reviewer, the Design Engineer, and Owner to discuss and establish specific site requirements such as existing conditions, curve #'s, pre/post requirements prior to the engineering design of the project.
3. Upon receipt of the Final report from the Field Project Representative (FRP), the Reviewer forwards the as-built drawings along with a recommendation of approval to the County. Lexington County then issues a "Conditional Certificate of Acceptance" and returns an approved set of as-built drawings to the Design Engineer. The Contractor must obtain a Warranty Bond, good for one (1) year, to cover the warrantee period.
4. FPR will coordinate with the County, Owner/Developer, Design Engineer and Contractor for a warranty repair observation within one year after receipt of the "Conditional Certificate of Acceptance". The FPR will prepare a deficiency report and forward to all parties that outlines any repairs that must be completed under the warranty provisions of the development regulations.
5. The FPR will make one final observation after the warranty observation and if there are no further deficiencies, will send a letter of recommendation for issuance of a "Final Certificate of Acceptance" to the County. Upon receipt of the recommendation and with no other compelling reason to withhold, the County shall issue the "Final Certificate of Acceptance" to the Owner/ Developer.

Lexington County Review and Observation Fees  
Commercial and Residential Plan Review and Construction Observation  
Per Attached Scope

**Section A - Commercial Site Development Review**  
Flat Fee of \$2,000 + \$500 per acre

**Section B - Commercial Site Development Construction Observation**  
Flat Fee of \$4,000 + \$1000 per acre

**Section C - Commercial Subdivision Plan Review**  
Flat Fee of \$2,000 + \$500 per acre

**Section D - Commercial Subdivision Development Construction Observation**  
Flat Fee of \$4,000 + \$1000 per acre

**Section E - Residential Development Plan Review**  
Flat Fee of \$2,500 + \$100 per lot

**Section F - Residential Development Construction Observation**  
Flat Fee of \$3,000 + \$125 per lot

**Section G - Preliminary Plat Review**  
Flat Fee of \$500 + \$10 per lot

**Section H - Bonded Plat Review**  
Flat Fee of \$1,000 + \$25 per lot

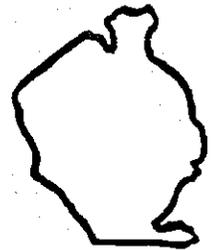
**Section H-I - Bond Reduction Review**  
Flat Fee of \$750 + \$25 per lot

**Section I - Final Plat Review**  
Flat Fee of \$1,000 + \$15 per lot

- Additional Fees**
1. Resubmittal fee for an administratively incomplete submittal package will be \$200.
  2. Review fees include two reviews, each additional review will be 1/2 of the flat fee for the type of work being performed.
  3. Construction Observation fees cover site visits for Proof Rolls, curb and gutter and storm drainage to check for observed construction deficiencies, and one additional site visit to recheck for construction deficiencies. Any additional site visits to re-check work that was deficient will be \$250 per event.
  4. Additional three (3) months construction observation period fee will be 1/2 of regular construction observation fee.
  5. On call services after normal business hours (8 A.M. - 5 P.M.) will be billed at \$500 per call.



**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**



**MEMORANDUM**

DATE: July 5, 2005

TO: Art Brooks, County Administrator

FROM: John Fachtel, Public Works Director  
Asst. County Administrator 

RE: Proposed Cost Savings – Privatization of  
Engineering Services

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As part of County Council's request to privatize plan review and/or inspections, Council inquired as to the savings the County would realize if privatization were enacted. Attached are two new program sheets outlining (1) Residential and Commercial Plan Review and (2) Residential and Commercial Inspections. The program sheets do not reflect any pay increases for FY 05-06 and there are two current vacancies in Plan Review that should balance the total.

We estimate approximately \$24,000.00 in Stormwater fees generated in 2004-05. When this privatization takes place, we will need to evaluate whether one of the positions may need to remain or be submitted in the FY 06-07 budget process to coordinate with the engineers and some other functions in Stormwater Management.

This will eliminate one Engineering Associate III and two Engineering Associate II positions in plan review and one Engineering Associate III and two Engineering Associate I inspection positions in FY 06-07. These positions will remain in the budget for the remainder of FY 05-06 to cover the approximately 225 active projects not picked up by the privatization.

This will mean approximately \$351,000.00 will be saved in FY 06-07.

# SECTION I

## COUNTY OF LEXINGTON

### New Program Request

Fiscal Year - 2005-2006

Fund # 1000 Fund Title: General  
 Organization # 121400 Organization Title: Stormwater Mgt  
 Program # \_\_\_\_\_ Program Title: Inspections - Residential & Commercial

Object Expenditure Code Classification	Total 2005 - 2006 Requested
<b>Personnel</b>	
510100 Salaries #_3	113,442
510300 Part Time # _____	
511112 FICA Cost	8,678
511113 State Retirement	8,735
511114 Police Retirement	
511120 Insurance Fund Contribution #_3	17,280
511130 Workers Compensation	3,028
511131 S.C. Unemployment	
<b>* Total Personnel</b>	<b>151,163</b>
<b>Operating Expenses</b>	
520100 Contracted maintenance	
520200 Contracted Services	
520300 Professional Services	
520400 Advertising	
521000 Office Supplies	200
521100 Duplicating	200
521200 Operating Supplies	500
522100 Equipment Repairs & Maintenance	
522200 Small Equipment Repairs & Maint.	50
522300 Vehicle Repairs & Maintenance	
523000 Land Rental	
524000 Building Insurance	
524100 Vehicle Insurance # _____	
524101 Comprehensive Insurance # _____	
524201 General Tort Liability Insurance	351
524202 Surety Bonds	24
525000 Telephone	480
525020 Pagers & Cellphones	1,404
525100 Postage	
525210 Conference & Meeting Expenses	300
525220 Employee Training	
525230 Subscriptions, Dues, & Books	600
525250 Motorpool Reimbursement	21,000
525 _____ Utilities - _____	
525400 Gas, Fuel, & Oil	
525600 Uniforms & Clothing	500
526500 Licenses & Permits	
<b>* Total Operating</b>	<b>25,609</b>
<b>** Total Personnel &amp; Operating</b>	<b>176,772</b>
<b>** Total Capital (From Section II)</b>	
<b>*** Total Budget Appropriation</b>	<b>176,772</b>

# SECTION I

## COUNTY OF LEXINGTON

New Program Request

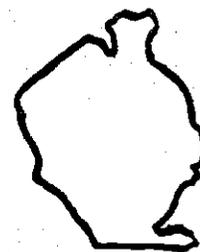
Fiscal Year - 2005-2006

Fund # 1000 Fund Title: General  
 Organization # 121400 Organization Title: Stormwater Mgt  
 Program # \_\_\_\_\_ Program Title: Plan Review - Residential & Commercial

Object Expenditure Code Classification	Total 2005 - 2006 Requested
<b>Personnel</b>	
510100 Salaries #_3	128,769
510300 Part Time #_____	
511112 FICA Cost	9,851
511113 State Retirement	9,915
511114 Police Retirement	
511120 Insurance Fund Contribution #_3	17,280
511130 Workers Compensation	3,325
511131 S.C. Unemployment	
<b>* Total Personnel</b>	<b>169,140</b>
<b>Operating Expenses</b>	
520100 Contracted maintenance	
520200 Contracted Services	
520300 Professional Services	
520400 Advertising	
521000 Office Supplies	400
521100 Duplicating	1,000
521200 Operating Supplies	500
522100 Equipment Repairs & Maintenance	
522200 Small Equipment Repairs & Maint.	50
522300 Vehicle Repairs & Maintenance	
523000 Land Rental	
524000 Building Insurance	
524100 Vehicle Insurance #_____	
524101 Comprehensive Insurance #_____	
524201 General Tort Liability Insurance	351
524202 Surety Bonds	24
525000 Telephone	720
525100 Postage	600
525210 Conference & Meeting Expenses	600
525220 Employee Training	
525230 Subscriptions, Dues, & Books	200
525250 Motor Pool Reimbursement	800
525____ Utilities - _____	
525400 Gas, Fuel, & Oil	
525600 Uniforms & Clothing	500
526500 Licenses & Permits	
<b>* Total Operating</b>	<b>5,745</b>
<b>** Total Personnel &amp; Operating</b>	<b>174,830</b>
<b>** Total Capital (From Section II)</b>	
<b>*** Total Budget Appropriation</b>	<b>174,830</b>



**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**



**M E M O R A N D U M**

DATE: August 15, 2005

TO: Art Brooks, County Administrator

FROM: John Fecht, Public Works Director   
Asst. County Administrator

RE: Recommendations for Plan Review and Inspections

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At this point, County Council has not finalized the decision to privatize the commercial and subdivision plan review and/or inspection. The Stormwater Management division has been and is currently without one (1) subdivision plan and one (1) commercial plan reviewer (two (2) out of a total of three (3) positions). Personnel from both stormwater and engineering departments are being utilized in an effort to keep pace with the submitted plans, which is taking valuable time and causing other job responsibilities to fall behind.

We have advertised these positions and received applications, but are reluctant to interview until a decision from Council is reached. If the privatization is not implemented, attached are recommendations for Council to consider. It is my suggestion that we consider funding the plan review and inspections and initiate a fee schedule that, at least pays for the costs of this facet of Stormwater Management. The information given to Council at the last meeting indicated we receive approximately \$25,000.00 annually in revenues, yet actual costs are about \$351,000.00 to fund the three (3) reviewers and three (3) inspector positions. Exhibit B details proposed charges from engineering firms.

In order to provide a reasonable review turn-around and also provide adequate inspection, we feel an additional reviewer and inspector are necessary and also upgrade our part-time clerical position to full-time. By applying an adequate fee schedule (Exhibits A, A-1, A-2 and A-3), we would be able to accomplish this goal and reduce the General Fund costs by \$326,000.00.

Please present these recommendations to County Council as a request to the Committee of the Whole at the August 23<sup>rd</sup> meeting.

Attachments

Suggested Recommendations for County Council  
To Consider for Accelerated Review and Approval Process

1. Investigate hiring a consultant to review, revise and update the Development Guidelines and Stormwater Ordinance allowing for future revisions to each document.
2. Hire additional staff, one (1) reviewer; Engineering Associate II and one (1) Inspector; Engineering Associate I, to effectively review and inspect the increased submittals and work load to the County.
3. Upgrade the part-time (25 hours) secretary to full-time and make better use of their time in letter writing, preparing permits, stamping plans, and other possible duties.
4. Before any submittals are accepted, Lexington County Stormwater, the developer and engineer are required to hold an on-site meeting (pre-design meeting) for the proposed development to discuss all pertinent requirements.
5. Offer the option for a two (2) permit or one (1) permit approval process. The two (2) permit process would be for a Sediment and Erosion Control Plan for the clearing/grubbing of the "road right-of-ways only" (permit 1), allowing the developers to begin working on the road right-of-ways while the second permit for the Land Disturbance Permit is under review (permit 2). The one (1) permit process would be the standard Land Disturbance Permit.
6. Require that appropriate permits from other regulatory agencies be in hand before we issue a Land Disturbance Permit. (FEMA, Army Corps of Engineers, SCDOT, etc...).
7. Extend the warranty period to a two-year period for all new County maintained subdivisions.
8. Offer two (2) reviews per submittal; any additional revisions and/or submittals will have additional fees.
9. Charge an additional fee for repeated field inspections over a predetermined number. (Example: After two (2) inspections of the same construction activity).
10. All submittals for revisions to an approved subdivision will be charged an additional fee.
11. All submittals will require a fee including the municipalities for the Engineering Advice services provided by Lexington County.
12. Propose an optional fast track review by the outside engineering consultant, if the consultants agree to do so.
13. Increase the current review fee for both commercial and subdivisions. (See attached revised fee schedule).

## Previously Made Changes Resulting in Accelerated Review and Approval Process

1. Revised checklist will be distributed to all Engineering firms as a requirement for subdivision submittal to Lexington County.
2. All subdivision submittals receive a cursory check for completeness before being submitted for the review process.
3. When a submittal is determined complete, the project is assigned to a reviewer to begin the review process.
4. After the reviewer has completed reviewing the project, a revision letter is generated, if needed. The letter is faxed both to the engineer and developer. Upon receipt of the fax, the engineer and developer are requested to call our office to arrange a meeting at the Public Works office to discuss the necessary revisions.
5. Lexington County has Webtrax tracking system available to engineers and developers to review the progress of their projects. This information is updated daily by Lexington County staff.

## Proposed Changes to Accelerate the Review and Approval Process

1. Investigate reorganizing the Stormwater Department. If additional staff is approved, along with reassigning responsibilities currently assigned to the Stormwater Manager, his time could be used more efficiently managing the department.
2. If the secretarial position is upgraded to full-time, the additional hours would be utilized in letter writing, preparing permits, stamping plans, and other possible duties.
3. Discuss with the Lexington County Sheriff's Department to aid our inspectors with enforcement and fines from violations in Lexington County Sediment and Erosion Control Ordinance.

## Exhibit B Engineering Consultants Proposed Fees

<b>Subdivision Review</b>						
Flat Fee	# of Projects		Cost			
\$2,500.00	41		\$102,500.00			
Flat Fee	# of Lots					
\$100.00	2548		\$254,800.00			
			<b>\$357,300.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$3,000.00	41		\$123,000.00			
Flat Fee	# of Lots					
\$125.00	2548		\$318,500.00			
			<b>\$441,500.00</b>			
				<b>\$798,800.00</b>		
<b>Commercial Review</b>						
Flat Fee	# of Projects					
\$2,000.00	74		\$148,000.00			
Flat Fee	Acres					
\$500.00	184		\$92,000.00			
			<b>\$240,000.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$4,000.00	74		\$296,000.00			
Flat Fee	Acres					
\$1,000.00	184		\$184,000.00			
			<b>\$480,000.00</b>			
				<b>\$720,000.00</b>		
					<b>\$1,518,800.00</b>	<b>6 Months</b>
					<b>\$3,037,600.00</b>	<b>1 Year</b>

## Exhibit A

### Lexington County Proposed Fees Format

Construction Plan Review and Inspection Fees	
Subdivision Plan Review Flat Fee = \$---- Plus \$---- per Lot	
Items Covered	Fees
Predevelopment Review Meeting	Covered by Submittal Fees
First Review & First Resubmittal	Covered by Submittal Fees
As-Builts: First Review & First Resubmittal	Covered by Submittal Fees
Sediment and Erosion Permit	\$500.00
Additional Plan Revisions	\$500.00
Subdivision Construction Inspections Fees = \$---- plus \$---- per Lot	
Pre-Construction Meeting	Covered by Submittal Fees
Clearing & Grubbing	Covered by Submittal Fees
Rough Grading	Covered by Submittal Fees
Drainage	Covered by Submittal Fees
Base	Covered by Submittal Fees
Binder and/or Surfacing Asphalt	Covered by Submittal Fees
Final Inspection	Covered by Submittal Fees
Final Inspection Signoff	Covered by Submittal Fees
All reinspections	\$200.00
Commercial Project Review Fees = \$---- plus \$---- per Acre	
Predevelopment Review Meeting	Covered by Submittal Fees
First Review & First Resubmittal	Covered by Submittal Fees
As-Builts: First Review & First Resubmittal	Covered by Submittal Fees
Additional Plan Revisions	\$250.00
Commercial Project Inspection Fees = \$---- plus \$---- per Acre	
Pre-Construction Meeting	Covered by Submittal Fees
Final Inspection	Covered by Submittal Fees
Final Inspection Signoff	Covered by Submittal Fees
All reinspections	\$200.00

**Exhibit A-1  
Lexington County  
Proposed Fees**

<b>Subdivision Review</b>						
Flat Fee	# of Projects		Cost			
\$500.00	41		\$20,500.00			
Flat Fee	# of Lots					
\$10.00	2548		\$25,480.00			
			<b>\$45,980.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects		Cost			
\$1,000.00	41		\$41,000.00			
Flat Fee	# of Lots					
\$10.00	2548		\$25,480.00			
			<b>\$66,480.00</b>			
Sub-Total				<b>\$112,460.00</b>		
<b>Commercial Review</b>						
Flat Fee	# of Projects					
\$500.00	74		\$37,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$55,400.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$1,000.00	74		\$74,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$92,400.00</b>			
Sub-Total				<b>\$147,800.00</b>		
					<b>\$260,260.00</b>	<b>6 Months</b>
					<b>\$520,520.00</b>	<b>1 Year</b>

**Exhibit A-2  
Lexington County  
Proposed Fees**

<b>Subdivision Review</b>						
Flat Fee	# of Projects		Cost			
\$1,000.00	41		\$41,000.00			
Flat Fee	# of Lots					
\$10.00	2548		\$25,480.00			
			<b>\$66,480.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$1,500.00	41		\$61,500.00			
Flat Fee	# of Lots					
\$10.00	2548		\$25,480.00			
			<b>\$86,980.00</b>			
				<b>\$153,460.00</b>		
<b>Commercial Review</b>						
Flat Fee	# of Projects					
\$500.00	74		\$37,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$55,400.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$1,000.00	74		\$74,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$92,400.00</b>			
				<b>\$147,800.00</b>		
					<b>\$301,260.00</b>	<b>6 Months</b>
					<b>\$602,520.00</b>	<b>1 Year</b>

## Exhibit A-3 Lexington County Proposed Fees

<b>Subdivision Review</b>						
Flat Fee	# of Projects		Cost			
\$1,500.00	41		\$61,500.00			
Flat Fee	# of Lots					
\$20.00	2548		\$50,960.00			
			<b>\$112,460.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$2,000.00	41		\$82,000.00			
Flat Fee	# of Lots					
\$20.00	2548		\$50,960.00			
			<b>\$132,960.00</b>			
				<b>\$245,420.00</b>		
<b>Commercial Review</b>						
Flat Fee	# of Projects					
\$500.00	74		\$37,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$55,400.00</b>			
<b>Construction Inspection</b>						
Flat Fee	# of Projects					
\$1,000.00	74		\$74,000.00			
Flat Fee	Acres					
\$100.00	184		\$18,400.00			
			<b>\$92,400.00</b>			
				<b>\$147,800.00</b>		
					<b>\$393,220.00</b>	<b>6 Months</b>
					<b>\$786,440.00</b>	<b>1 Year</b>



## COUNTY OF LEXINGTON, SOUTH CAROLINA

# RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND FIVE ADOPTED THE FOLLOWING:**

**WHEREAS**, Chief Michael F. Sonefeld of the Irmo Fire District was honored as the recipient of the state's premier fire service award, the James B. Murphy South Carolina Firefighter of the Year Award; and

**WHEREAS**, Chief Sonefeld received the award at the 100<sup>th</sup> Anniversary of the South Carolina State Firemen's Association Annual Conference held in Myrtle Beach on July 16, 2005; and

**WHEREAS**, the James B. Murphy award is presented to the individual who best exemplifies the characteristics of a firefighter and who has an outstanding record of fire service achievements, and who possesses dedication, loyalty, productivity and professionalism; and

**WHEREAS**, Chief Sonefeld began his career as a firefighter with the West Columbia Fire Department 1983 and in 1985 joined Lexington County Fire Service as a Captain/EMT and;

**WHEREAS**, in 1990 Chief Sonefeld joined the Irmo Fire District as a Captain and was promoted to Chief in 1996; and

**WHEREAS**, Chief Sonefeld is active both professionally and as a leader in his community currently serving as a member of the South Carolina State Firefighter's Association Supervisory Committee, CAP Citizens advisory panel for Honeywell; and the State's fire service representative for the Statewide Palmetto 800mhz radio system.

**NOW, THEREFORE, BE IT RESOLVED** that it is only fitting that we, the members of Lexington County Council, offer our congratulations to **CHIEF MIKE SONEFELD** for receiving the James B. Murphy South Carolina Firefighter of the Year Award.

**BE IT FURTHER RESOLVED** that we express our appreciation and gratitude to Chief Sonefeld for his service to the citizens of Lexington County and his dedication to the Irmo Fire District.

---

M. Todd Cullum, Chairman

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Joseph W. "Joe" Owens, V Chairman

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William C. "Billy" Derrick

---

George H. "Smokey" Davis

---

Debra B. Summers

---

Bobby C. Keisler

---

Johnny W. Jeffcoat

---

John W. Carrigg, Jr.



COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND FIVE ADOPTED THE FOLLOWING:

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, surveys conducted by the National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found the more children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, proclaim September 26, 2005 as **FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN** and urge all citizens to recognize and participate in its observance.

\_\_\_\_\_  
M. Todd Cullum, Chairman

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Joseph W. "Joe" Owens, V Chairman

\_\_\_\_\_  
William C. "Billy" Derrick

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George H. "Smokey" Davis

\_\_\_\_\_  
Debra B. Summers

\_\_\_\_\_  
Bobby C. Keisler

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Johnny W. Jeffcoat

\_\_\_\_\_  
John W. Carrigg, Jr.



COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND FIVE ADOPTED THE FOLLOWING:**

**WHEREAS**, Frank R. Stover, Jr. was named the Outstanding Agricultural Education Teacher in South Carolina for 2005 by the SC Agricultural Educators Association on April 4, 2005; and

**WHEREAS**, Mr. Stover is a highly regarded faculty member of Pelion High School having taught since 1981 who currently serves as advisor to the FFA and Young Farmer-Agribusiness chapters; and

**WHEREAS**, under his leadership as the FFA advisor, Mr. Stover has coached twelve Mid-State Region Champion FFA Soil Judging teams, four State Runner-up teams, and three State Champion teams where he produced the first place Soil Judging team in the southern state. In addition, the Pelion FFA Chapter has received the coveted Gold Emblem Award twice and has had five state FFA officers; and

**WHEREAS**, Frank Stover was named the 2004 Outstanding Young Farmer-Agribusiness Chapter Advisor; and

**WHEREAS**, Mr. Stover, in concert with school administrators and the local advisory board, led in restructuring the Agricultural Education curriculum which resulted in a three hundred (300) percent increase in enrollment in 2004-2005 over previous years.

**NOW, THEREFORE, BE IT RESOLVED** that we, the members of Lexington County Council, offer our congratulations and appreciation to **FRANK R. STOVER, JR.** for his achievements and for the recognition he has brought to his School, his County, and his State.

\_\_\_\_\_  
M. Todd Cullum, Chairman

\_\_\_\_\_  
Joseph W. "Joe" Owens, V Chairman

\_\_\_\_\_  
William C. "Billy" Derrick

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George H. "Smokey" Davis

\_\_\_\_\_  
Debra B. Summers

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Bobby C. Keisler

\_\_\_\_\_  
Johnny W. Jeffcoat

\_\_\_\_\_  
John W. Carrigg, Jr.

## **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**

August 23, 2005

### **DISTRICT 1 - VACANT**

**Library Board** - D. Joanne Clark - Term expires 9/26/05 - Eligible for reappointment

### **DEBBIE SUMMERS**

**Assessment Appeals Board** - Linda S. Ham - Term expires 9/21/05 - Eligible for reappointment

### **BOBBY KEISLER**

**Children's Shelter** - Mary L. Miller - Term expired 6/30/05 - Not eligible for reappointment

### **JOHNNY JEFFCOAT**

**Children's Shelter** - Christine B. Westbrook - Term expired 6/30/05 - Eligible for reappointment

**Library Board** - Donna J. Bower - Term expires 9/26/05 - Eligible for reappointment

### **JOHN CARRIGG**

**Children's Shelter** - Vacant - Term expired 6/30/01

**Library Board** - Vacant (Resigned) - Term expires 9/26/07

### **JOE OWENS**

**Accommodations Tax Board** - Vacant - Term expires 12/31/06

**Assessment Appeals Board** - Paige Hicks - Term expires 9/21/05 - Eligible for reappointment

**Library Board** - William L. Coleman, Jr. - Term expires 9/26/05 - Eligible for reappointment

### **TODD CULLUM**

**Assessment Appeals Board** - Bill Power - Term expired 9/21/04 - Eligible for reappointment

**Children's Shelter** - Vacant - Term expired 6/30/03

### **BUILDING CODE BOARD OF APPEALS**

**Building** - E. D. Sturkie - Term expired 8/13/04 - Not eligible for reappointment  
**Plumbing** - Perry Kimball - Term expired 8/13/03 - Not eligible fo reappointment  
**Engineering** - Todd F. Swygert - Term expired 8/13/05 - Eligible for reappointment  
**Architect** - John Derrick - Term expired 8/13/05 - Not eligible for reappointment  
**Contractor** - Robert F. Murray - Term expired 8/13/05 - Eligible for reappointment

### **REGIONAL TRANSIT AUTHORITY**

**At-Large Appointment (no term limit)**

Andrew R. Gambrell (Resigned)

Lowell C. Spires, Jr.

### **MIDLANDS WORKFORCE DEVELOPMENT BOARD**

**Labor** - John Allen or Jessie Weaver

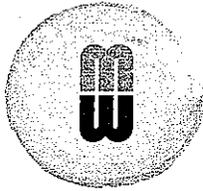
**Education - (Perkins Vocational Education)** - Gene Rountree

**(Adult Education)** - Vicky Horne or Myles Newman

**Department of Social Services** - Richelynn Douglas or William Walker

**Community-Based Organization** - Kathy Olsen or Jarrell Smith

**Private Sector** - Chevis (Chet) Ballentine, Tommy Mathias, Kama Staton, George Whittier,  
Debbie Cannon, Frank Price



# MIDLANDS WORKFORCE DEVELOPMENT BOARD

*Working Together for Tomorrow's Workforce*

Dot,

Attached are the applications for consideration to the Midlands Workforce Development Board. Where possible, we have solicited more than one nomination to give Council members a choice in selecting appointees. We are still working on nominations for the one seat and will forward that to you as soon as we have it. The seat summary is as follows:

- Labor
  - John Allen or Jesse Weaver
- Education
  - Perkins Vocational Education – Gene Rountree (reappointment)
  - Adult Education – Vicky Horne or Myles Newman
- Department of Social Services
  - Richelynn Douglas or William Walker
- Community-Based Organization
  - Kathy Olsen or Jarrell Smith
- Private Sector (4Seats)
  - Chet Ballentine (reappoint)
  - Tommy Mathias (reappoint)
  - Kama Staton
  - George Whittier
  - Debbie Cannon
  - Frank Price

If you have any questions, please don't hesitate to call me at (803) 744-1670 ext 101.  
Thank you for all of your assistance with this matter.

Sincerely,

Bonnie Austin, Director  
Midlands Workforce Development Board

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** John Allen

**Address:** 212 Transom Court Gaston, SC 29053

**Employed by:** American Federal Govt Employees, Local 1915

**Address:** PO Box 9223 Columbia, SC 29209

**Home Telephone:** (803) 791-7003      **Business Telephone:** (803) 776-4000 ext 623

**Mobile Phone:** \_\_\_\_\_      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 776-8252

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

I have a Master's degree in Management, BS in Recreational Therapy, CTRS, MA. I work as a Recreational Therapist in Mental Health. I have more than 20 years with Federal Government. I attend New Hope Worship Center in Gaston where I am a member and on the Deacon Board. I coach soccer, softball, and baseball with my sons and on a AFGE sponsored team. I have served as Chaplain, Assistant Safety Officer, State Legislative Chairman and also with 5<sup>th</sup> District including 5 states. I serve on several hospital-wide (Dorn VA) committees including Chairman for hospital wellness, FOC, safety, psychiatric services, and PMDB committee. I also teach PMDB to employ and conduct groups for patients.

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Jesse Weaver

**Address:** 137 High Knoll Court, Gilbert, SC 29054

**Employed by:** BellSouth

**Address:** 310 Clark Street, Chapin, SC 29036

**Home Telephone:** 803-237-8550 **Business Telephone:** 803-319-4061

**Mobile Phone:** \_\_\_\_\_ **Beeper Number:** \_\_\_\_\_

**Fax Number:** \_\_\_\_\_

**Is nominee aware of board/commission activities and responsibilities:** \_\_\_\_\_

Yes

**Background information (include education, community- service activities, previous service on county boards/commissions):**

US Navy, BellSouth employee for over 30 years, Communications Workers of America Local 3706 Legislative Chair 1996-, S.C. AFL-CIO Vice President 2001-

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** A. Eugene Rountree

**Address:** 460 Barr Road Lexington SC 29072

**Employed by:** Food Service, Inc. – Owner

**Address:** 273 Riverchase Way Lexington SC 29072

**Home Telephone:** (803) 359-5081      **Business Telephone:** (803) 791-4520

**Mobile Phone:** (803) 348-0707      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 739-0215

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

- Commissioner – Midlands Technical College
- Greater Columbia Chamber of Commerce Board of Directors & Executive Committee
- Committee of 100 Board of Directors
- Midlands Education & Business Alliance
- Central Carolina Economic Development Alliance
- Education Improvement Council, President of the PTA
- USC Capital Campaign – Steering COmmittee
- Lexington Chamber of Commerce President (1989-1990) & Board of Directors (1986-1990)
- Lexington Baptist Church Board of Deacons & Sunday School Teacher

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Vicky Graham Horne

**Address:** 112 Water View Drive  
Columbia, S.C. 29212

**Employed by:** School District Five of Lexington and Richland Counties

**Address:** 1020 Dutch Fork Rd. P.O. Box 938  
Ballentine, S.C. 29002

**Home Telephone:** (803) 781-0164      **Business Telephone:** (803) 732-8100

**Mobile Phone:** (803) 360-2471      **Beeper Number:** none

**Fax Number:** (803) 732-8573

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

**Background information (include education, community- service activities, previous service on county boards/commissions):**

**Position:** District Director of Adult and Community Education

**Education:** M.A. and B.A. Degree in Education from USC  
Certification in Secondary Administration

**Community Service Activities:** Served as club sponsor and service coordinator for various clubs at the middle school level in which thousands of dollars were raised for various organizations such as Sister Care, Ronald McDonald House, and Oliver Gospel Mission.

**Awards:** Teacher of the Year for CrossRoads Middle School and School District Five, Runner-up for Teacher of the Year for S.C., National Board Certification, elected member of the State Teacher Forum

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Myles Newman

**Address:** 309 Peach Cider Court, Gilbert SC 29054

**Employed by:** Lexington School District One

**Address:** 2421 Augusta Highway Lexington, SC 29072

**Home Telephone:** (803) 892-5856      **Business Telephone:** (803) 359-4031

**Mobile Phone:** (803) 609-4326      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 808-4646

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

**Background information (include education, community- service activities, previous service on county boards/commissions):**

B.A. University of South Carolina

M. A. Georgia Southern University

ICAP (Immigrant Community Access Point) Board

Youth Baseball

Midlands Literacy Initiative Board (United Way)

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Richelynn Douglas

**Address:** 129 Cobblestone Court Chapin, SC 29036

**Employed by:** South Carolina Department of Social Services

**Address:** Post Office Box 1520 Columbia, SC 29202

**Home Telephone:** (803) 932-0687      **Business Telephone:** (803) 898-7417

**Mobile Phone:** (920) 9430      **Beeper Number:** \_\_\_\_\_

**Fax Number:** \_\_\_\_\_

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

**Education:** BS Degree in Sociology, Certified Licensed Social Worker and Certified Rehabilitation Counselor

**Work Experience:** more than 15 years of experience as Director or Administrator of Social Services Programs including State and County level

**Community-Service activities:** Richland County First Steps, United Way volunteer, Midlands Workforce Development Board & Youth Council, Columbia Business and Professional Women's Association, Columbia League of Women Voters, Gamma Nu Chapter of the Alpha Kappa Alpha Sorority

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** William E. Walker

**Address:** 226 Shuler Road Columbia, SC 29212

**Employed by:** Lexington County Department of Social Services

**Address:** 541 Gibson Road Lexington SC 29072

**Home Telephone:** (803) 781-5124      **Business Telephone:** (803) 785-2921

**Mobile Phone:** (803) 920-1920      **Beeper Number:** (800) 202-9288

**Fax Number:** (803) 785-7438

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

**Background information (include education, community- service activities, previous service on county boards/commissions):**

Newberry College - BA

University of South Carolina - MPA

Previous service on county boards/commissions:

Rotary Club of Lexington

Lexington Chamber of Commerce

Lexington Health Partners

Midlands Workforce Development Board

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Kathy Olson

**Address:** 200 East Passage Columbia, SC 29212

**Employed by:** United Way of the Midlands

**Address:** 1800 Main Street Columbia, SC 29201

**Home Telephone:** (803) 732-8901      **Business Telephone:** (803) 733-5412

**Mobile Phone:** \_\_\_\_\_      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 779-7803

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

**Background information (include education, community- service activities, previous service on co boards/commissions):**

Formal Ed - BS, majors in Audiology/Speech Pathology and Psychology; Certification in Family Literacy Implementation & Training, Outcome Measurement Training, Six Sigma Yellow Belt Training (Honeywell)

Community Service – E-Mentoring Middle School Project (03); Destination ImagiNation Competition App (03); Women In Philanthropy (03-05); Adult Literacy Tutor; Boards - SC State Advisory & Planning Board Adult Literacy and Education; WIA Youth Board; Planning Committees for Title I & II for 1998 WIA; SC Family Literacy Consortium; Midlands Education and Business Alliance

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Jarrell M. Smith, Ph.D.

**Address:** 108 Bent Needle Court Lexington SC 29072

**Employed by:** Nancy K. Perry Children's Shelter

**Address:** Post Office Box 344 Lexington, SC 29071

**Home Telephone:** (803) 356-4131      **Business Telephone:** (803) 359-8595

**Mobile Phone:** (803) 466-8847      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 359-8518

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

**Education:** Ph.D. University of South Carolina; MA Ball State University; BA Georgia South  
University

**Employment:** 12 years DJJ as a psychologist, Chief Psychologist and Asst Commissioner  
Treatment. Professor of psychology & sociology. Presently employed as  
Executive Director at NKP Children's Shelter.

**Community-Service activities:** member of Saxa Gotha Presbyterian Church, active in  
scouting serve as Scoutmaster for Troop 307.

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Chevis (Chet) F. Ballentine, Jr.

**Address:** 521 Carriage Lake Drive Lexington, SC 29072

**Employed by:** Curves Fitness, Owner

**Address:** 521 Carriage Lake Drive Lexington, SC 29072

**Home Telephone:** (803) 356-0155      **Business Telephone:** \_\_\_\_\_

**Mobile Phone:** (803) 413-4946      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 359-6938

**Is nominee aware of board/commission activities and responsibilities:** yes. As a  
member since 2000 and current Board Chairman.

**Background information (include education, community- service activities, previous service on county boards/commissions):**

Irmo High School; BS Clemson University; MBA University of South Carolina

Carriage Hill Lakes Homeowners Association Board member

St. Andrews Lutheran Church Council Member

Boy Scouts of America - Troop Leader

Midlands Workforce Development Board member for 5 years

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**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Thomas T. Mathias

**Address:** 4745 Augusta Road Lexington, SC 29072

**Employed by:** Pine Crest Marine – Owner

**Address:** 4745 Augusta Road Lexington, SC 29072

**Home Telephone:** (803) 894-4641      **Business Telephone:** (803) 356-3811

**Mobile Phone:** \_\_\_\_\_      **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 356-0017

**Is nominee aware of board/commission activities and responsibilities:** yes. Member  
of Midlands Workforce Development Board since 2000.

**Background information (include education, community- service activities, previous service on county boards/commissions):**

Lexington High School

University of South Carolina – Associate degree

St. Stephens Lutheran Church

Affiliated with: Lexington Little League, Chamber of Commerce, Better Business Bureau,

South Carolina Waterfowl, Ducks Unlimited, Wild Turkey Federation,

Wildlife Federation, B.A.S.S, Lexington Chorus, Gilbert Band, Lexington

Booster Club

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Kama Staton

**Address:** 1117 Lake Shire Drive West Columbia, SC 29170

**Employed by:** Lexington Medical Center

**Address:** 2720 Sunset Boulevard West Columbia, SC 29169

**Home Telephone:** \_\_\_\_\_ **Business Telephone:** 803-936-4104

**Mobile Phone:** 803-609-5255 **Beeper Number:** n/a

**Fax Number:** 803-936-7898

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

BA Degree in Sociology/ Concentration: Human Relations/ Services and Management from Unive  
of South Carolina

Member of Midlands Education and Business Alliance, Chair Health Science Alliance

Member of Midlands Education and Business Alliance Board of Directors

Member of All-Health Advisory Team

Member of Lexington Chamber of Commerce, Education Subcommittee

Member of Midlands Speakers Bureau

Member of American Legion Auxiliary

Delta Gamma Sorority

Who's Who Among Supervisors and Associations

Field Study Reviewer for Health Science Curriculum for State Dept of Education

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** George F Whittier

**Address:** 106 Misty Oaks Place, Lexington, SC, 29072

**Employed by:** Garlock Helicoflex

**Address:** 2770 The Boulevard, Columbia, SC 29209

**Home Telephone:** 803-808-0115      **Business Telephone:** 803-695-3534

**Mobile Phone:** 803-315-6210      **Beeper Number:** n/a

**Fax Number:** 803-783-2335

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

BS Mechanical Engineering from University of Cincinnati

"At-large" board member of neighborhood homeowners association (River Oaks)

**Submitted by:** George Whittier

**Date:** July 11, 2005

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Deborah L. (Debbie) Cannon

**Address:** PO Box 191, Pelion, SC 29123

**Employed by:** CoMar Products, Inc.

**Address:** 1759 Airport Boulevard Cayce, SC 29033

**Home Telephone:** 803-894-3943 **Business Telephone:** 803-794-4229

**Mobile Phone:** 803-609-4985 **Beeper Number:** \_\_\_\_\_

**Fax Number:** 803-794-4243

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

**Background information (include education, community- service activities, previous service on county boards/commissions):**

I graduated from Pelion High School (75), Florida College (77). I am active in church activities, the Pelion Community Club, the SC Peanut Party Festival Committee and other local events. I have been married to Dan Cannon since 1975. We have 3 daughters, 2 sons-in-law and 4 grandchildren. My husband, Dan, is a commissioner with Lex. Co. Aging and Recreation and my father (Harvey Wise, Sr.) served on the Lexington County Council. Although I was not on the boards mentioned, I have been involved with both my dad and my husband as they served in their respective offices. I have just finished serving as the National President of the ICPA (the International Cast Polymer Alliance - a trade association for cultured marble companies) and am beginning a term on the board of the ACMA - the parent association of the ICPA. In my spare time, I serve as the President of CoMar Products Inc. - a family owned manufacturing business in the Pelion area. We are currently celebrating our 40<sup>th</sup> year in business.

**Submitted by:** Deborah L Cannon

**Date:** 7/21/05

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

**Name of Board/Commission:** Midlands Workforce Development Board

**Nominee:** Frank M. Price

**Address:** 7421 Broad River Road Columbia, SC 29210

**Employed by:** Frank Price Company

**Address:** 7421 Broad River Road Columbia, SC 29210

**Home Telephone:** \_\_\_\_\_ **Business Telephone:** (803) 732-1150

**Mobile Phone:** (803) 260-3362 **Beeper Number:** \_\_\_\_\_

**Fax Number:** (803) 732-4591

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

**Background information (include education, community- service activities, previous service county boards/commissions):**

Member and Volunteer:

Sertoma Club,

Irmo Chamber of Commerce,

Greater Columbia Chamber of Commerce

Lexington Chamber of Commerce

**Submitted by:** \_\_\_\_\_

**Date:** \_\_\_\_\_



## COUNTY OF LEXINGTON, SOUTH CAROLINA

### ORDINANCE 05-02B

#### AN ORDINANCE ADOPTING A SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2004-2005

Pursuant to the authority granted by the Constitution of the State of South Carolina and General Assembly of the State of South Carolina, be it ordained and enacted by the Lexington County Council as follows:

**Section 1. Findings.** Since the adoption of the annual budget for the Fiscal Year 2004-2005, County Council has determined that additional funding needs to be appropriated to meet certain needs of the County for Fiscal Year 2004-2005. County Council has further determined that additional appropriations may be made from the General Fund balance into specific accounts so as to meet any additional Fiscal Year 2004-2005 obligations of Lexington County.

**NOW, THEREFORE,** be it enacted by the County Council of Lexington County as follows: County Council hereby makes a supplemental appropriation in the sum of \$2,000,000.00 (Two Million and No/100 Dollars) from the County General Fund balance to specific accounts for certain building and space needs for the relocation of the Swansea Library and additions to the Gaston, Gilbert, and Chapin Libraries.

Enacted this \_\_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_  
M. Todd Cullum, Chairman

ATTEST:

\_\_\_\_\_  
Diana W. Burnett, Clerk

First Reading:

Second Reading:

Public Hearing:

THIRD READING:

Minutes are left out intentionally until approved by Lexington County Council. Upon Council's approval, the minutes will be available on the internet.

Minutes are left out intentionally until approved by Lexington County Council. Upon Council's approval, the minutes will be available on the internet.

ORDINANCE NO. 05-06

AUTHORIZING THE LEXINGTON COUNTY RECREATION AND AGING COMMISSION ON BEHALF OF THE LEXINGTON COUNTY RURAL RECREATION DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$17,000,000 AND GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$17,000,000; AND OTHER MATTERS RELATING THERETO.

BE IT ORDAINED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. The County Council (the "County Council") of Lexington County, South Carolina (the "County"), hereby finds and determines:

(a) The Lexington County Recreation and Aging Commission (the "Commission") is the governing body of the Lexington County Rural Recreation District (the "District") and has submitted a petition dated May 4, 2005 to the County Council requesting authorization to issue not exceeding \$17,000,000 principal amount general obligation bonds of the District (the "General Obligation Bonds") and not exceeding \$17,000,000 general obligation refunding bonds of the District (the "General Obligation Refunding Bonds," together with the General Obligation Bonds referred to herein collectively as the "Bonds").

(b) The District was established pursuant to Act No. 1201 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, Regular Session of 1968, as amended (the "Act").

(c) The corporate powers and responsibilities of the District are performed by the Commission and as such the Commission is the governing body of the District. The Act committed to the Commission the power to acquire, by gift, purchase or through the exercise of eminent domain, lands, or interest thereon whereon to establish physical education and recreation facilities.

(d) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, provides that special purpose districts shall have the power to issue bonded indebtedness only for a purpose which is a public purpose and a corporate purpose in an amount not exceeding eight percent (8%) of the assessed value of all taxable property therein upon such terms and conditions as the General Assembly shall prescribe by general law.

(e) The Council constitutes the "county board" of the County and the District constitutes a "special purpose district," as such quoted terms are defined in the Code.

(f) Pursuant to Title 6, Chapter 11, Article 5, Code of Laws of South Carolina, 1976, as amended (the "Code"), the county boards of all counties of the State of South Carolina wherein special purpose districts exist are empowered to authorize the governing body of such special purpose district to issue bonds of the special purpose district whose proceeds shall be used in furtherance of any power of the special purpose district.

(g) Pursuant to the Code the County Council is empowered to authorize the Commission of the District to issue bonds of the District whose proceeds shall be used in furtherance of any power of the District.

(h) The assessed value of all taxable property of the District as of June 30, 2004 is \$515,574,570.00. Eight percent of such assessed value is \$46,045,965.60. The general obligation debt outstanding of the District for computation purposes under Article X, Section 14, of the Constitution of the State of South Carolina, 1895, as amended, is \$13,750,000. No portion of this amount is excluded from the District's present constitutional debt limitation as being incurred prior to the date of the effective date of Article X of the Constitution (November 30, 1977). In determining the District's Constitutional debt limitation \$13,750,000 is considered. Thus, the District may incur \$32,295,965.60 of general obligation debt within its applicable debt limitation.

(i) It is now in the best interest of the District for the Commission to provide for the issuance and sale of the General Obligation Bonds of the District pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina in the principal amount of not exceeding \$17,000,000, the proceeds of which will be used for improvements and enlargements to the District and costs of issuance of the General Obligation Bonds.

(j) Pursuant to such constitutional and statutory authorizations, the Commission on behalf of the District, issued \$7,350,000 General Obligation and General Obligation Refunding Bonds, Series 1997 dated February 1, 1997 (the "Series 1997 Bonds") of which \$3,995,000 is currently outstanding.

(k) Pursuant to such constitutional and statutory authorizations, the Commission on behalf of the District, issued \$9,900,000 General Obligation Bonds, Series 1999 dated October 1, 1999 (the "Series 1999 Bonds") of which \$9,755,000 is currently outstanding.

(l) Sections 11-21-10 to 11-21-80 of the Code empower any "public agency" (defined herein to include the District) to utilize the provisions of Title 11, Chapter 15, Article 5 (the "Refunding Act") of the Code to effect the advanced refunding of any outstanding general obligation bonds.

(m) The Series 1997 Bonds maturing on or after February 1, 2006 are subject to redemption, at the option of the District on and after February 1, 2005 at any time as a whole or in part in such order of maturity as the District may determine, at a redemption price of 102% together with interest accrued thereon to the date fixed for redemption.

(n) The Series 1999 Bonds maturing on or after August 1, 2009 are subject to redemption, at the option of the District on and after August 1, 2008, at any time as a whole or in part in such order of maturity as the District may determine, at a redemption price of 101% together with interest accrued thereon to the date fixed for redemption.

(o) The District has been advised that from time to time under prevailing market conditions a substantial savings in debt service will result if the Series 1997 Bonds and certain maturities of the 1999 Bonds are refunded. Because the Refunding Act requires that refunding bonds be sold at public sale there can be no assurance that market conditions at the date of sale will be similar to the market conditions and prevailing rates at the time of enactment of this Ordinance. If the rates of interest submitted at competitive sale for the refunding bonds authorized by this Ordinance do not result in satisfactory debt service savings, the Commission can and will be empowered to reject bids for the purchase of the General Obligation Refunding Bonds.

(p) Prior to the enactment of this Ordinance, County Council shall hold a public hearing on the question of the issuance of the Bonds as required by Section 6-11-830, Code of Laws of South Carolina 1976 as amended.

(q) It is now in the best interest of the District for the Commission to provide for the issuance and sale of the General Obligation Refunding Bonds of the District pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina in the principal amount of not exceeding \$17,000,000 to effect the refunding of the Series 1997 Bonds and certain maturities of the Series 1999 Bonds at such time as market conditions would effect a substantial savings.

SECTION 2. Pursuant to the aforementioned constitutional and statutory provisions, the Commission, on behalf of the District, is hereby authorized to issue (1) General Obligation Bonds of the District in anticipation of improvements and enlargements of the District and (2) General Obligation Refunding Bonds of the District for the purpose of refunding the Series 1997 Bonds and certain maturities of the 1999 Bonds. The General Obligation Bonds and the General Obligation Refunding Bonds shall be dated, shall mature, shall be in such denomination, shall bear such interest, shall be subject to redemption, shall be executed and shall contain such other provisions as the Commission shall determine.

SECTION 3. No election shall be held as a condition to the issuance of the General Obligation Bonds and the General Obligation Refunding Bonds.

SECTION 4. For the payment of the principal and interest on the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary to provide for the prompt payment thereof, the full faith, credit, taxing power and resources of the District shall be irrevocably pledged, and there shall be levied annually by the Auditor of Lexington County and collected by the Treasurer of Lexington County, in the same manner as county taxes are levied and collected, a tax without limit on all taxable property of the District sufficient to pay the principal and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

SECTION 5. The Commission is authorized to do all things necessary or convenient in accordance with applicable law to effect the issuance of the General Obligation Bonds and the General Obligation Refunding Bonds at such times as it deems necessary and in the interest of the District.

SECTION 6. Following the enactment of this Ordinance, a Notice in substantially the form attached as Exhibit A shall be published in a newspaper of general circulation in the County for three successive weeks.

**SECTION 7.** All orders, resolutions, ordinances and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the General Obligation Bond and the General Obligation Refunding Bonds are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

**SECTION 8.** This Ordinance shall become effective upon its enactment.

Enacted this \_\_\_\_ day of \_\_\_\_\_, 2005.

COUNTY COUNCIL OF LEXINGTON COUNTY,  
SOUTH CAROLINA

\_\_\_\_\_  
Chairperson

(SEAL)

ATTEST:

\_\_\_\_\_  
Clerk

Approved:

\_\_\_\_\_  
County Attorney

Date of First Reading:  
Date of Second Reading:  
Date of Public Hearing:  
Date of Third Reading:

FORM OF  
NOTICE PURSUANT TO  
SECTION 6-11-870, CODE OF LAWS  
OF SOUTH CAROLINA, 1976, AS AMENDED,  
OF APPROVAL BY THE COUNTY COUNCIL  
OF LEXINGTON COUNTY, SOUTH CAROLINA  
OF THE ISSUANCE OF  
NOT EXCEEDING \$17,000,000 GENERAL OBLIGATION BONDS  
AND NOT EXCEEDING \$17,000,000 GENERAL OBLIGATION REFUNDING BONDS  
OF THE LEXINGTON COUNTY RURAL RECREATION DISTRICT

On May 4, 2005, the Lexington County Recreation and Aging Commission (the "Commission") on behalf of the Lexington County Rural Recreation District (the "District") petitioned the County Council of Lexington County, South Carolina (the "County Council") requesting that County Council (a) accept the filing of a Petition; (b) make a finding that it is in the best interest of the District for County Council to authorize the Commission to issue not exceeding \$17,000,000 general obligation refunding bonds (the "General Obligation Bonds") and not exceeding \$17,000,000 general obligation refunding bonds (the "General Obligation Refunding Bonds," together with the General Obligation Bonds hereinafter referred to herein, collectively, as the "Bonds"), (c) order a public hearing upon the question of the issuance of the Bonds of the District; and (d) enact an ordinance authorizing the Commission on behalf of the District to issue Bonds of the District without the necessity of an election in the District upon the question of the issuance of such Bonds.

The County Council caused the required notice to be published in a newspaper of general circulation in Lexington County and on August 23, 2005, held a public hearing in Council Chambers, Lexington County Administration Building, 212 South Lake Drive, Lexington, South Carolina, on the question of the issuance of the Bonds. The hearing was conducted publicly and both proponents and opponents were given full opportunity to be heard.

The Bonds will be issued at such time as the Commission determines. For the payment of the principal and interest on the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary to provide for the prompt payment thereof, the full faith, credit, taxing power and resources of the District shall be irrevocably pledged, and there shall be levied and collected annually upon all taxable property of the District a tax, without limitation as to rate or amount, sufficient for such purposes.

County Council determined that no election shall be ordered in the District upon the question of the issuance of the Bonds.

Any person affected by the action of the County Council may, by action de novo instituted in the Court of Common Pleas for Lexington County, within twenty (20) days following the last publication of this notice, but not afterwards, challenge the action of the County Council.

Chairman, County Council of Lexington County, South Carolina

## COMMITTEE REPORT

**RE:** Temporary Sign Ad Hoc and Planning Commission Recommendations

**DATE:** July 13, 2005

**COMMITTEE:** Planning and Administration

**MAJORITY REPORT:** Yes

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The Planning and Administration Committee convened on Tuesday, July 12, 2005 to consider recommendations from the Temporary Sign Ad Hoc Committee and the Planning Commission to Chapter 5. Signs of the County Zoning Ordinance.

The committee recommended that Section 26.40e. - Portable or Movable Signs be amended from "up to three separate times per year for a period not to exceed 30 consecutive days per occurrence (90 days)" to "up to **two** separate times per year for a period not to exceed 30 consecutive days per occurrence (60 days)."

The Planning and Administration Committee voted to recommend that Council approve the recommendations and proceed with announcement of first reading of Zoning Text Amendment T05-09.

Attachment: Temporary Sign Ad Hoc Committee and Planning Commission Recommendation.

## Chapter 5. Signs

### 25.00 Intent and Purpose

The purpose of this Chapter is intended to accomplish the following objectives:

- a. To encourage a high standard for signs in order that they should be appropriate to and enhance the aesthetic appearance and attractiveness of the community and, further, create an aesthetic environment that contributes to the ability of the community to attract sources of economic development and growth.
- b. To ensure that signs are designed, constructed, installed, and maintained so that public safety and traffic safety are not compromised.
- c. To minimize the distractions and the obstructing-of-view that contributes to traffic hazards and endanger public safety.
- d. To allow for adequate and effective signs for communicating identification and promoting business.
- e. In the interest of public safety, the visibility of street name signs, street address information, and address numbers for use by emergency responders (fire, police and medical) is of preeminent importance and should be considered during the placement of signs covered under this Section.

### 256.00 Definitions

Advertising Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered, manufactured, existing, or provided at a location other than on the premises where the sign is located or to which it is affixed. Such signs are sometimes called off-premise signs, and include, but are not limited to, those signs commonly referred to as outdoor advertising signs, billboards, or poster boards.

Audible Signs. Signs which emit any sound capable of being detected on a public road or adjoining property.

Awning Signs. See Marquee Signs definition.

Banners. Signs intended to be hung either with or without a frame, possessing characters, letters, illustrations, or ornamentations applied to plastic or fabric of any kind, excluding flags and emblems of political, professional, religious, education, governmental, or corporate organizations.

Business Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered, manufactured, existing, or provided on the premises where the sign is located or to which it is affixed. Such sign shall also include such representations painted on or otherwise affixed to any exterior portion of a business. Business signs are sometimes called on-premise signs.

Canopy Signs. Signs that are erected on a separate, freestanding roof-like covering.

Changeable Copy Signs. Signs on which message copy is changed manually through the utilization of attachable letters, numbers, symbols, and other similar characters or changeable pictorial panels. Poster panels and printed boards are not considered changeable copy signs.

Commercial Center. A commercial complex consisting of more than one retail, commercial, or office establishment grouped together, usually developed under one ownership or management, and generally sharing parking areas and vehicular entrances and exits.

Contractors' Signs. Signs displaying the names of the builders, contractors, architects, engineers, craftsmen, artisans, and similar information erected upon the premises of any work, construction, major repairs, or improvements.

Development / Project Signs. Signs announcing a planned residential, office, business, industrial or mixed use development.

Directory Signs. Any signs listing only the names, uses, or locations of more than one business, activity, firm, professional office, or tenant within a building, group of buildings, or commercial center.

Display Area. That area of a sign including the entire area within a regular geometric shape (square, rectangle, triangle, circle, or semicircle) or combination of regular geometric shapes enclosing all of the elements of informational or representational matter displayed, including blank masking or any surface shape intended to convey ideas, information, or meaning. The display area shall also include any painted portion, whether on a sign or building edifice, that serves as a part or all of a logo or other advertisement for any business product or activity. Frames or structural members not bearing informational or representational matter shall not be included in calculating the display area. For double-faced signs that are relatively parallel (forming an angle of 45 degrees or less) and supported by the same structure, the display area of the sign equals the total display area of the largest face. The display area of other multiple-faced signs equals the total display area of all faces.

Driveway Signs. Signs indicating the direction of travel for driveway ingress and/or egress.

Electronic Message Board. An electrical or electronic sign using a pattern of lights to form various words or graphics which is capable of changing copy continuously.

Flag. A piece of durable fabric of distinctive design that is used as a symbol or decorative feature. Pennants do not qualify under this definition.

Flashing Signs. Signs that use a blinking, intermittent or flashing light source.

Freestanding Signs. Signs that are permanently secured in the ground and that are not attached to, supported by, or erected on a building or other structure having a principal function other than support of such signs

Illuminated Signs. Any Signs either internally or externally which is directly or indirectly lighted by an artificial light source.

Incidental Signs. Signs used in conjunction with equipment or other functional elements of a use or operation. These shall include, but not be limited to drive through window menu boards, and signs on automatic teller machines, gas pumps, vending machines, or newspaper delivery boxes.

Inflatable Signs. Any signs that are either expanded to their full dimensions or supported by gases contained within the sign parts, at a pressure greater than atmospheric pressure. Untethered airships are not considered to be inflatable signs. Also see Portable or Moveable Signs.

Internally Illuminated Sign. Any sign which has light transmitted outward through its face or any part thereof.

Marquee Signs. Any signs erected, stenciled, engraved on, attached to, or suspended from a marquee. A marquee is defined as any hood, awning (with or without stanchions), or roof-like structure of permanent construction, which is supported from a wall of a building and projects beyond the building wall, and is generally designed and constructed to provide protection against the weather.

Moving Message Board. An electrical or electronic sign using a pattern of lights to form various words or pictures which is capable of changing copy continuously.

Moving Signs. Any sign that has movement caused by means other than the movement of air over the face of the sign or into the body of the sign (see windblown signs).

Off-Premise Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered, or manufactured, existing, or provided at a location other than on the premises where the sign is located or to which it is affixed. Such signs include, but are not limited to, signs commonly referred to as outdoor advertising signs, billboards, or poster boards.

On-Premise Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered, or manufactured, existing or provided on the premises where the sign is located or to which it is affixed. Such signs shall also include such representations painted on or otherwise affixed to any exterior portion of a business. See Business Signs.

Permanents. Any lightweight plastic, fabric, or other material, regardless of shape, whether or not containing a message of any kind, suspended from a rope, wire, or string, usually in a series, designed to move with the wind.

Political Campaign Signs. Signs announcing candidates seeking public office or relating to any election or public referendum.

Portable or Movable Signs. Any signs, which rest upon, but are not attached to the ground, a structure, a frame, building, or other surface. Such signs include, but are not limited to, the following: trailer signs, signs mounted to and/or displayed from a parked vehicle (see Section 26.40k for allowable vehicular signs), sandwich board signs, sidewalk or curb signs, and inflatable signs.

Projecting Signs. Any signs which are erected on a building wall or structure and extend beyond the wall of the building more than twelve inches.

Projection Signs. Any signs or graphics that are projected on a wall, building, street, screen, or natural backdrop, originating from any projection device which would include, but not be limited to, laser lights, slide or video projections, and any other computer or electronic device.

Public and Institutional Sign. A sign relating to uses of a civic, charitable, fraternal, cultural, religious, educational, institutional, or governmental nature. Such signs shall conform to the requirements for business signs as described in Section 25.50.

Public Information Signs. Signs that display information pertinent to the safety, legal responsibilities, or the well being of the general public to include, but not be limited to, warning, no trespassing signs, restrooms, public telephones, walkways, entrance and exit drives, and traffic directions.

Real Estate Signs. Signs offering real estate for sale, rent, or lease.

Residential/Commercial/Industrial Subdivision and Residential Development Signs. Permanent signs displaying no information other than the name of the subdivision, group housing development, apartment/condominium complex, or mobile home park.

Seasonal Signs. On-Premise signs advertising seasonal or holiday products or services.

Sign. Any device which informs or attracts the attention of persons not on the premises on which the sign is located.

~~Advertising Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered,~~

~~manufactured, existing, or provided at a location other than on the premises where the sign is located or to which it is affixed. Such signs are sometimes called off premise signs, and include, but are not limited to, those signs commonly referred to as outdoor advertising signs, billboards, or poster boards.~~

~~Business Signs. Any signs, pictorial or otherwise, regardless of size or shape, which direct attention to a business, commodity, attraction, profession, service, or entertainment conducted, sold, offered, manufactured, existing, or provided on the premises where the sign is located or to which it is affixed. Such sign shall also include such representations painted on or otherwise affixed to any exterior portion of a business. Business signs are sometimes called on premise signs.~~

~~Short Term Personal Information Signs. Signs such as garage sale, lost and found pets, and wedding and reception directions.~~

~~Sponsorship Signs. Signs employed by a school or by a civic, fraternal, religious, charitable or similar organization, which identifies the sponsor (by name, address and/or logo, crest, insignia, trademark or emblem only) of recreational or sports facilities provided on the premises where such signs are displayed. "Sponsorship Fence Signs" shall mean sponsorship signs affixed to permanent fencing. "Facility" shall mean the entire premises of an elementary or secondary school or a recreation or sports facility.~~

~~Street Frontage. That property line of a parcel that abuts a public or private road. In those cases where no property lines abut a road, 25% of the parcel's perimeter shall be a substituted measurement for street frontage for the purpose of calculating the maximum display area and number of freestanding signs allowed, as though that parcel had only one street frontage.~~

~~Temporary Directional Signs. Directional signs intended for use with seasonal activities and civic or community special events not associated with permanent business activities.~~

~~Temporary Signs. Signs which are not permanently installed in the ground or affixed to any structure or building, and which are erected or displayed for a period of time as allowed in this ordinance.~~

~~Vehicular Signs. Signs on vehicles or trailers, which are in a street legal operating condition.~~

~~Wall Signs. Signs attached to the exterior wall of a building or structure, which do not extend beyond the building wall more than 12 inches.~~

~~Window Signs. Signs intended for viewing from the exterior of a window or door.~~

~~Windblown Signs. Any banner, device, or display designed to be moved by natural or artificially generated sources of air, the wind that contains a written or pictorial message. Windblown signs do not include continuous streamers such as pennants or decorative flags mounted on individual poles. Governmental and corporate flags are considered windblown signs but are exempt from the provisions of this Ordinance if in compliance with Section 25.20(b).~~

LEGEND: T = Temporary P = Permanent § = Permit Required E = Exempt X = Not Allowed

Sign Type	Ordinance Section Reference	T	P	E	X	Required Setback From Right-of-way	Required Setback From Adjoining Property	Display Area, Height and/or Spacing Restrictions
Advertising Signs	26.60		√§			10 ft.*	10 ft.	✓
Audible Signs	26.32				✓			
Banners	**							
Banners over R/W	26.40a	✓						
Business Signs	26.50		√§			10 ft.*	10 ft.	✓
Canopy Signs	26.53		√§			10 ft.*	10 ft.	✓
Changeable Copy Signs	26.52		√§			10 ft.*	10 ft.	✓
Commercial Center Signs	26.52		√§			10 ft.*	10 ft.	✓
Contractor's Signs	26.40b	✓						✓
Development/Project Signs	26.40d							✓
Directory Signs	26.52		√§			10 ft.*	10 ft.	✓
Driveway Signs	26.53		✓				10 ft.	✓
Electronic Message Board	26.52	**	**			10 ft.*	10 ft.	✓
Flag	26.20			✓				
Flashing Signs	26.33				✓			
Illuminated Signs	26.13 d 26.15 26.55	** ** **	** ** **					
Incidental Signs	26.20 h			✓				
Inflatable Signs	**							
Marquee Signs	26.52 26.53		√§ √§			10 ft.* 10 ft.*	10 ft. 10 ft.	✓ ✓
Moving Signs	26.34				✓			
Off-Premise Signs	26.40d	✓						✓
On-Premise Signs	26.40d	✓						✓
Pennants	26.40c	√§				10 ft.*		✓
Political Campaign Signs	26.40d	✓						
Portable or Movable Signs	26.40e	√§						✓
Projecting Signs	26.53		√§			10 ft.*	10 ft.	✓
Projection Signs	**							
Public Information Signs	26.20 c			✓				
Real Estate Signs	26.40f	✓						✓
Residential/Commercial/Industrial Subdivision and Residential Development Signs	26.53		√§			10 ft.*	10 ft.	✓
Seasonal Signs	26.40g	✓						✓
Short-Term Personal Information Signs	26.40h	✓						✓
Sponsorship Signs	26.40i	✓						

<i>Sign Type</i>	<i>Ordinance Section Reference</i>	<i>T</i>	<i>P</i>	<i>E</i>	<i>X</i>	<i>Required Setback From Right-of-way</i>	<i>Required Setback From Adjoining Property</i>	<i>Display Area Height and/or Spacing Restrictions</i>
<i>Temporary Directional Signs</i>	26.40j	✓						✓
<i>Vehicular Signs</i>	26.40k	✓						
<i>Wall Signs</i>	26.53		✓§					✓
<i>Window Signs</i>	26.20g			✓				
<i>Windblown Signs</i>	**							

\* If the distance from the edge of the road to the edge of the right-of-way is greater than 20 feet, the ten-foot setback from the road right-of-way shall not apply.

\*\* Not considered a type of sign, but as an optional form of construction or method of display.

**NOTE: All allowed or exempt signs, including flags, must meet the requirements as outlined in this ordinance.**

## 256.10 General Provisions

### 256.11 Construction Standards

All signs shall comply with the appropriate provisions of the County's Building Code, and shall maintain clearances from all overhead electrical conductors in accordance with the National Electric Code, provided that no sign shall be installed closer than ten feet horizontally or vertically from any conductor. *Temporary signs shall be erected or placed to remain in the intended location and not to become a safety hazard or litter problem.*

### 256.12 Unsafe or Hazardous Signs

No sign shall be erected or allowed to remain erected that, in the opinion of the County Building Official, is structurally unsafe and constitutes a danger to the public safety. If any sign should become insecure, in danger of falling, or otherwise unsafe, the owner thereof or the person maintaining the sign shall immediately secure or remove the sign.

### 256.13 Maintenance

To insure that signs are maintained in a safe and aesthetic manner, the following maintenance requirements shall apply to all signs.

- a. No sign shall be allowed to have more than 20% of its display area, reverse side, or structure covered with disfigured, chipped, cracked, ripped, or peeling paint or poster paper for a period of more than 30 successive days.
- b. No sign shall be allowed to remain with a bent or broken display area, broken supports, loose appendages or struts, or stand more than 15 degrees away from the perpendicular for a period of more than 30 successive days.
- c. No sign shall be allowed to have weeds, trees, vines, or other wild vegetation growing upon it for a period of more than 30 successive days.
- d. No indirect or internally illuminated sign shall be allowed to have only partial illumination for a period of more than 30 successive days.

#### **256.14 Public Right-of-Way**

No portion of any sign shall overhang or encroach upon any public right-of-way.

#### **256.15 Illuminated Signs**

All illuminated signs must meet the performance standards related to light and glare as described in Article 2, Section 24.50.

#### **256.20 Exempt Signs**

The following are not subject to these sign regulations:

- a. Signs not exceeding one square foot in area and bearing only property numbers, post office box numbers, or names of occupants on premises not having commercial connotations.
- b. The single flag or insignia of the United States or any other governmental or corporate entity, except when displayed in connection with commercial promotion.
- c. Legal notices or identification, *public informational signs*, and directional signs erected as required by governmental bodies.
- d. Integral decorations or architectural features of buildings or grounds, except letters, trademarks, moving parts, or moving lights.
- e. Signs not exceeding four square feet in area directing and guiding traffic on private property.
- f. Wall identification signs and commemorative plaques not more than four square feet in area, memorial cornerstones or tablets providing information on building erection or commemorating a person or event.
- g. Signs, which are not designed to be visible beyond the boundaries of the parcel on which they are located or from any public thoroughfare or right-of-way.
- h. *Incidental signs or Trademarks* or product names which are displayed as part of vending machines, dispensing machines, automatic teller machines, and gasoline pumps.

#### **256.30 Prohibited Signs**

##### **256.31 Signs Imitating Traffic or Emergency Signals**

No sign shall be permitted which imitates an official traffic sign or signal, or contains words or symbols displayed in a manner which might mislead or confuse drivers of vehicles, or which displays intermittent lights resembling the color, size, shape, or order of lights customarily used in traffic signals, on emergency vehicles, or on law enforcement vehicles, except as part of a permitted private or public traffic control sign.

##### **256.32 Audible Signs**

No sign shall be permitted which emits any sound capable of being detected on a public road or adjoining property.

##### **256.33 Flashing Signs**

No sign shall be permitted which utilizes flashing, blinking, or strobe-type lights, or any type of pulsating or moving light, except ~~moving~~ *electronic* message boards in accordance with the provisions of this chapter. However, ~~moving~~ *electronic* message boards are not allowed to flash a static message.

##### **256.34 Moving Signs**

No sign shall be permitted which moves or presents the illusion of movement in any manner, ~~except windblown signs in accordance with the provisions of Section 25.40. when such movement is provided by means other than the movement of air.~~

### **256.35 Signs Attached to or Painted on Selected Features**

No sign shall be permitted which is attached to a utility pole or street sign, or is attached to or painted on tree trunks, rocks, or other natural objects.

### **25.36 Portable Signs**

Portable signs shall be permitted only in accordance with the provisions of Section 25.40, Temporary Signs.

### **25.37 Windblown Signs**

Windblown signs shall be permitted only in accordance with the provisions of Section 25.41, Special Event Signs.

### **256.40 Temporary Signs**

~~The only temporary signs, which require a permit, are special event signs; however, all must comply with the requirements of this Ordinance. The owner of the sign shall be responsible for obtaining the permit prior to its installation~~

All Temporary Signs must maintain at least a ten foot setback from all property lines and the existing road right of way, unless otherwise specifically stated in this Ordinance. If the distance from the edge of the road to the right of way is greater than 20 feet, the ten foot setback from the road right of way shall not apply. However, no sign shall be allowed to violate any of *In keeping with Section 25.00 Intent and Purpose, temporary signs that are in compliance with the requirements of Section 22.10 Driveway and Street Restrictions, Section 26.10 General Provisions, Section 125.00 Conflict with Other Laws, and all other applicable requirements of this Ordinance, shall be allowed.*

#### **a. Banners Over Public Rights-of-Way**

*Banners spanning over public rights-of-way are subject to approval by the appropriate state DOT agency or appropriate local governmental (County or Municipal) agency responsible for maintenance of the right-of-way. Banners attached to existing utility poles shall require the approval of such utility agency.*

#### **25.42 b. Contractors' Signs**

*Contractors' signs One sign displaying the names of the builders, contractors, architects, engineers, craftsmen, artisans, and similar information may be erected upon the premises of any work, construction, major repairs, or improvements. The display area of such signs shall not exceed 32 square feet in Restrictive Development Districts and 50 square feet in Intensive Development Districts. Such signs shall be removed within seven days of the completion of the work.*

#### **c. Pennants**

*Any lightweight plastic, fabric, or other material, regardless of shape, whether or not containing a message of any kind, suspended from a rope, wire, or string, usually in series, designed to move with the wind. Pennants shall be limited to two strands for every 100 feet of road frontage or portion thereof. A strand is defined as being between two attachment points. Pennants and/or attachment points shall be set back a minimum of 10 feet from the road rights-of-way. Pennants are allowed only in conjunction with the permitting of Portable or Moveable signs.*

#### **25.46 d. Political Campaign Signs**

Signs announcing candidates seeking public office or relating to any election or public referendum shall be allowed. Such signs shall be placed only on private property, and removed within seven days after the election or referendum. These signs do not have to be set back from road rights-of-way.

#### **25.41 e. Portable or Movable Special Event Signs**

~~One portable sign and one windblown sign shall be permitted in conjunction with special events.~~  
Special Event Portable or movable signs shall be permitted ~~once~~ up to two separate times a per year for a period not to exceed 30 consecutive days per occurrence. Portable signs must be located at least 20 feet from any adjoining business signs or small advertising signs. Pennants are allowed only in conjunction with a permit under this Section and in accordance with Section 26.40c.

Individual businesses centers and commercial centers may have one special event portable sign per 500 200 feet of street frontage or portion thereof. Tenants are limited to one portable sign per occurrence. A parcel with frontage on different streets shall have the frontages regulated independently as to number of signs allowed. Multiple signs allowed on the same frontage of the same parcel must be located at least 500 200 feet apart. ~~and 20 feet from any adjoining business signs or small advertising signs.~~ Private restrictive covenants and/or lease agreements for business centers and commercial centers may include more restrictive policies for these types of signs.

~~Signs for all other promotions or activities shall use permanent, permitted changeable copy signs as described in Section 25.50, Business Signs.~~

#### **25.43 f. Real Estate Signs**

Signs offering real estate for sale, rent, or lease.

On-Premise - Real estate sign display area shall not exceed six square feet for individual parcels restricted for residential use only and 32 square feet for all other parcels. These signs do not have to be set back from road rights-of-way. Such signs shall be removed within seven days of the conveyance or lease of the property.

Off-Premise - Real estate signs not exceeding 4 square feet in area and 2.5 feet in height are allowed off-premises, provided they are located on private property with the property owners' permission. These signs do not have to be set back from road rights-of-way. Such signs shall be removed within seven days of the conveyance or lease of the property.

Development/Project Signs shall meet the same restrictions for On-Premise and Off-Premise Real Estate Signs, except that Off-Premise Development/Project Signs shall be removed after 75% of the lots, units, etc. have been sold or leased.

#### **25.44 Garage or Yard Sale Signs**

~~On site garage or yard sale signs are allowed provided that the total display area shall not exceed six square feet. Such signs shall be removed upon completion of the garage or yard sale.~~

#### **25.48 g. Seasonal Signs**

Seasonal signs are signs advertising seasonal or holiday products or services. These signs shall not exceed 32 square feet in area and must be located on private property with the property owner's permission. Seasonal signs must be removed within 7 days after the end of the season. These signs do not have to be set back from road rights-of-way.

#### **h. Short-Term Personal Information Signs**

Short-term personal information signs, such as garage sale, lost and found pets, and wedding and reception directions, are allowed provided they are located on private property with the property owner's permission. These signs shall not exceed six square feet in size, are limited to no more than seven consecutive days, and must be removed within twenty-four hours after the completion of the event. These signs do not have to be set back from road rights-of-way.

## **25.45 Temporary Subdivision Signs**

~~Temporary signs announcing a land subdivision development may be erected on the premises of the land subdivision. Such signs shall not exceed 32 square feet in area, shall be at least 20 feet from all adjoining property lines, and shall be spaced at least 500 feet apart. Such signs shall be removed within 30 days from such time as 75% of the lots are conveyed.~~

## **25.47 Produce Sale Signs**

~~A sign advertising the sale of produce out of a home garden shall be allowed on the premises where the produce is being sold. Such signs shall not exceed four square feet in display area nor exceed four feet in height.~~

### **i. Sponsorship Signs**

*Signs employed by a school or by a civic, fraternal, religious, charitable or similar organization, which identifies the sponsor (by name, address and/or logo, crest, insignia, trademark or emblem only) of recreational or sports facilities provided on the premises where such signs are displayed. "Sponsorship Fence Signs" shall mean sponsorship signs affixed to permanent fencing. "Facility" shall mean the entire premises of an elementary or secondary school or a recreation or sports facility. These signs are intended to be used for a specific event or sporting season. They must meet all safety standards and local event/location restrictions imposed by the event committee, site owner, etc. Such signs intended to remain beyond the event or sporting season limitation shall be regulated as permanent signs under the appropriate definitions found in this ordinance.*

### **j. Temporary Directional Signs**

*Directional signs intended for use with seasonal activities and civic or community special events not associated with permanent business activities. These signs shall be limited to eight in total number and shall not exceed 12 square feet per sign and must be located on private property with the property owner's permission. These signs do not have to be set back from road rights-of-way. These signs must be removed within seven days after the end of the season or after the individual event for which it was intended. Such signs do not constitute a land use unto themselves and are not considered Off-Premise Advertising Signs.*

### **k. Vehicular Signs**

*Signs on vehicles or trailers, which are in a street legal operating condition. Signage, no matter how attached or painted, on a currently, properly licensed vehicle (motorized or not – including trailers) used in the everyday conduct of the business or activity that it is advertising, is allowed. Vehicles with such signage may be parked in normal designated parking places, but not on grassy areas, sidewalks, or other locations not normally available to customers or patrons of the business. Disabled or unlicensed vehicles, on which signage has been placed, shall be regulated as permanent signs under the appropriate definitions found in this ordinance. Signs resting upon, mounted to and/or displayed from a parked vehicle, used other than as described above, shall be considered as Portable or Moveable Signs.*

## **256.50 Business Signs**

### **256.51 Location**

In Intensive Development Districts these signs must comply with the same buffering restrictions as the principal activity for which they advertise, except that they may be erected within the required setback unless other more restrictive provisions of this Ordinance apply. In Restrictive Development Districts these signs must comply with the same buffering restrictions as the principal activity for which they advertise. However, in all districts, any portion of a business sign must maintain at least a ten-foot setback from all property lines and the existing road right-of-way, unless otherwise specifically stated in this Ordinance. If the distance from the edge of the road to the right-of-way is greater than 20 feet, the ten-foot setback from the road right-of-way shall not apply. No sign shall be allowed to violate any of the requirements of Section

22.10, Driveway and Street Restrictions.

**256.52 Maximum Display Area, Height, and Number of Signs**

Individual businesses and commercial centers may have one freestanding business sign per 500 feet of street frontage or portion thereof. These signs shall comply with the following height and display area requirements:

Location	Maximum Static Display Area per Sign	Maximum Changeable Copy or Moving Electronic Message Board	Maximum Height
Restrictive Development Districts	75 square feet	40 square feet	15 feet
Intensive Development Districts	100 square feet	60 square feet	20 feet
Commercial Centers	300 square feet	80 square feet	35 feet

Both the maximum static display area and the maximum changeable copy/moving electronic message board area may be utilized as part of each allowed individual or commercial center sign. However, the maximum display area per sign shall not be increased with any exchange or substitution of the allowable area for changeable copy or moving electronic message.

A parcel with frontage on different streets shall have the frontages regulated independently as to number of signs allowed.

Multiple signs allowed on the same frontage of the same parcel must be located at least 500 feet apart. The maximum display area allowed for commercial centers includes any directory signs. In addition, each business within a commercial center may erect one wall, projecting, or marquee sign; and, each individual business not within a commercial center may erect one wall, projecting, or marquee sign per street frontage.

Changeable Copy Signs. Signs on which message copy is changed manually through the utilization of attachable letters, numbers, symbols, and other similar characters or changeable pictorial panels. Poster panels and printed boards are not considered changeable copy signs.

Commercial Center. A commercial complex consisting of more than one retail, commercial, or office establishment grouped together, usually developed under one ownership or management, and generally sharing parking areas and vehicular entrances and exits.

Directory Sign. Any sign listing only the names, uses, or locations of more than one business, activity, firm, professional office, or tenant within a building, group of buildings, or commercial center.

**256.53 Specialty Signs**

Canopy Signs are any signs, which are erected on a separate, freestanding roof-like covering. Only business logos or names are allowed as canopy signs, with a maximum of one logo or name on each canopy face. A logo is the symbol or trademark of a company. No portion of a canopy sign shall be permitted above the top of the roof of the covering to which it is attached, or permitted to be lower than eight feet above ground level. An owner of a business with a canopy connected to a building has the option of using either canopy or marquee signage, but not both.

Driveway Signs indicating the direction of travel are required on all one-way driveways. These signs must be aboveground signs, with a maximum height of two and one-half feet, and located at the edge of the existing road right-of-way.

Marquee Signs are any signs erected, stenciled, engraved on, attached to, or suspended from a marquee. A marquee is defined as any hood, awning, or roof-like structure of permanent construction, which is supported from a wall of a building and projects beyond the building wall, and is generally designed and constructed to provide protection against the weather. Such a sign shall not exceed 15% of the area of the wall of the first story of the building or business to which it is attached. No portion of a marquee sign shall be permitted above the top of the roof of the building to which it is attached, or permitted to be lower than eight feet above ground level. The marquee sign information may be dispersed anywhere on the marquee as long as the total display area of all information does not exceed the 15% requirement.

Public Information Signs are signs containing no message, copy, announcement, or decoration other than instructions or directions to the public except for subordinate identity. Such signs include, but are not limited to, identifying the following: restrooms, public telephones, walkways, entrance and exit drives, freight entrances, and traffic directions. Information signs shall be ~~permitted~~ *allowed* on business lots provided that no such sign shall exceed six square feet in display area. Information signs shall not count toward the maximum number of signs allowable nor the maximum display area of signs allowable.

Projecting Signs are any signs, which are erected on a building wall or structure and extend beyond the wall of the building more than twelve inches. Such a sign shall not exceed 15% of the area of the wall of the first story of the building or business to which it is attached. No portion of a projecting sign shall be permitted above the top of the roof of the building to which it is attached, or permitted to be lower than eight feet above ground level.

Residential/Commercial/Industrial Subdivision and Residential Development Signs are permanent signs displaying no information other than the name of the subdivision, group housing development, apartment/condominium complex, or mobile home park. Such signs may be either single signs or gateway signs (paired signs on each side of an entrance). These signs shall not exceed 100 square feet each in display area, and shall not exceed a height of six feet. However, the display area and height restrictions are not intended to apply to the entire decorative structure on which the sign is displayed. Within the same project, a single sign or pair of gateway signs must be at least 300 feet from another single sign or pair of gateway signs. Such signs shall also be exempt from the ten-foot setback restriction of Section 256.51, but still must comply with the engineering criteria found in the Lexington County Development Guidelines and the Driveway Restrictions found in Section 22.10 of this Ordinance. A sign can be located in a road right-of-way median if such sign complies with all engineering criteria found in the Lexington County Development Guidelines.

Wall Signs are signs attached to the exterior wall of a building or structure, which do not extend beyond the building wall more than 12 inches. Such a sign shall not exceed 15% of the area of the wall of the first story of the building or business to which it is attached. No portion of a wall sign shall be permitted to project above the wall of the building to which it is attached except in the case of signs mounted to the roof in which case no portion shall project above the top of the roof. The wall sign information may be dispersed anywhere on the wall as long as the total display area of all information does not exceed the 15% requirement. A "mural" is a painting applied to a wall containing no advertisement for any business product or activity. A mural, as defined, will not be considered a wall sign.

#### **256.54 High Rise Buildings**

Buildings, which exceed five stories in height, shall be permitted to erect one wall sign per wall at the top story of the building. Such signs shall only identify the name of the building *or the major tenant*. The display area of such signs shall not exceed 2% of the area of the wall to which it is attached. Such signs shall be permitted in addition to the requirements of this chapter.

#### **256.55 Businesses on Scenic Corridors and/or in Restricted Development Districts**

Illuminated signs for individual businesses and commercial centers located on scenic corridors, as defined in the Lexington County Landscaping Ordinance, or in Restrictive Development Districts, as defined in the Lexington County Zoning Ordinance, shall meet one of the following conditions:

Internally illuminated signs must be constructed so that only letters, numbers, and/or logos are illuminated; shall not have light reflecting backgrounds or letters; and shall have a matte finish.

Externally illuminated signs shall have a steady stationary light source that is shielded and directed solely at the sign; shall have white light sources; and shall not have light reflecting backgrounds or letters.

## **256.60 Advertising Signs**

### **256.61 Location**

Advertising signs are identified as principal activities in this article and are therefore subject to all other provisions of this Ordinance. They shall be permitted only in the zoning districts where they are allowed, and provided they meet the street access requirements of this Ordinance. Regardless of the street access restrictions, advertising signs are allowed to locate on interstate highways, expressways, and frontage roads (except when classified RL4, RL5, or RL6) where their right-of-way is contiguous to an interstate highway or expressway; these signs, however, must be located within 200 feet of the right-of-way of the interstate or frontage road, if applicable. No advertising sign shall be allowed on Scenic Corridors, as defined in the Lexington County Landscape Ordinance, or within 1000 feet of the banks of the Saluda, Congaree, or Edisto Rivers.

All portions of advertising signs must maintain at least a ten-foot setback from all property lines and the existing road right-of-way. If the distance from the edge of the road to the right-of-way is greater than 20 feet, the ten-foot setback from the road right-of-way shall not apply. In some locations, the required minimum setbacks may be greater than this. Such signs shall also comply with all provisions of Section 22.10, Driveway and Street Restrictions.

To minimize the opportunity for visual distraction during vehicular merge operations, advertising signs will be restricted within the vicinity of interstate interchanges and rest areas. No advertising sign located along an interstate may be erected within 500 feet of an interchange or rest area. The interchange or rest area is considered to begin or end at the point where the pavement widens for an entrance or exit ramp/lane. When the entrance or exit ramp/lane is not on the same side of the road as the proposed advertising sign, the point of measurement shall be determined by identifying the location of the relative pavement widening and applying it to an identical point on the side of the road where the advertising sign is proposed to be located.

### **256.62 Maximum Display Area**

The maximum display area for any advertising sign located along an interstate shall be 672 square feet plus a 10% allowance for copy extensions. A copy extension is the part of the copy which extends beyond the edge or border of the sign, sometimes called a "cut-out" or "drop-out."

The maximum display area of advertising signs on any other highway shall be 288 square feet plus 10% allowance for copy extensions, except for portions of Arterial (A) streets that have at least four lanes, which may have a maximum display area of 378 square feet plus 10% allowance for copy extensions. Those designated portions must have the appropriate zoning district to support advertising signs.

### **256.63 Minimum Spacing**

No advertising sign located along an interstate shall be permitted to locate within 2000 feet of another sign on the same side of the roadway. For non-interstate highways no advertising signs shall be permitted to locate within a 1000-foot radius of another advertising sign.

### **256.64 Maximum Height**

Advertising signs along interstates shall be permitted to a height of 110 feet above the elevation of the highest travel lane at the location of the sign. The maximum height of advertising signs along other roadways shall not exceed 45 feet above the elevation of the roadway.

**256.65 Minimum Height**

There shall be no minimum height of the display surface for advertising signs located along interstates.

The minimum height of the display surface of advertising signs on Arterial Roads shall be 25 feet above the elevation of the roadway, unless the display area does not exceed 200 square feet and placement of the sign does not block visibility of an existing business sign.

**256.66 Small Advertising Signs**

Small advertising signs are not required to meet the spacing and height provisions of Sections 25.63, 25.64, and 25.65, provided they have less than 72 square feet of display area, conform to the location requirements for advertising signs, stay 20 feet from any adjoining business signs, 500 feet from other small advertising signs, and 300 feet\* from advertising signs on the same side of the highway; and do not exceed 15 feet in height.

\* As this is a state requirement, variances cannot be granted by the Board of Zoning Appeals.

**256.67 South Carolina Code of Laws**

The sign regulations contained in this Ordinance are supplemented by the requirements of The State of South Carolina Department of Transportation, which regulates off-premise advertising signs on interstate and federal aid road systems. A permit from the State of South Carolina may contain some restrictions, which are in addition to the requirements of this Ordinance. Issuance of a Lexington County Zoning Permit does not imply approval of, or constitute a privilege to violate, any other applicable state or local ordinances, codes, laws, or private restrictive covenants.

## COMMITTEE REPORT

**RE:** Fuel Farm Options

**DATE:** July 13, 2005

**COMMITTEE:** Airport

**MAJORITY REPORT:** Yes

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The Airport Committee met on Tuesday, July 12, 2005 to discuss the options for a fuel tank to be placed at the Lexington County Airport at Pelion.

Ms. June Witty, Senior Engineering Designer, with Wilbur Smith Associates presented cost estimates for both above ground and underground tanks. The estimated cost of a double wall steel tank is \$281,605.90 and the estimated cost of a Glasteel ACT-100 underground double wall US Type II tank is \$222,955.90

The County's match of 2 ½ percent or approximately \$5,573.90 will be through in-kind work provided by the County. The in-kind work to be performed by the County will consist of the excavation for the tank, reinforcing the concrete foundation, crane rental, setup and installation.

The Committee voted to recommend that Council approve staff moving forward with an underground fuel tank for the Lexington County Airport at Pelion and to verify that the tank is a Type II tank.

PRELIMINARY COST ESTIMATE  
 LEXINGTON COUNTY AIRPORT AT PELION  
 ABOVE GROUND TANK - JULY, 2005

ITEM NO.	SPEC NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT COST	EXTENDED TOTAL
1	M-101	Mobilization				
2		Striping Topsoil	1	LS	\$20,000.00	\$20,000.00
3		Clearing and Grubbing	800	CY	\$1.25	\$1,000.00
4		Excavation	0.60	Acre	\$1.50	\$0.90
5		Demolition (Remove Existing Tank Completely)	1,200	CY	\$5.00	\$6,000.00
6		Subgrade Preparation/Compaction	1	Each	\$20,000.00	\$20,000.00
7		5" Concrete Pavement	600	CY	\$3.50	\$2,100.00
8		12" Compacted Subgrade	385	CY	\$150.00	\$57,750.00
9		6" Stabilized Aggregate Base Course	980	CY	\$2.50	\$2,450.00
10		3.5" Asphalt Surface Course	250	CY	\$32.00	\$8,000.00
11		Prime Coat	230	Tons	\$125.00	\$28,750.00
12		Tack Coat	865	Gal	\$4.50	\$3,892.50
13		Oil Water Separator	210	Gal	\$4.25	\$892.50
14		Tank Foundation (Reinf. Conc)	1	Each	\$18,000.00	\$18,000.00
15		Pumps and Card Reader	62	CY	\$175.00	\$10,850.00
16		20,000 Gallon Dual Comp. Tank	1	Each	\$15,000.00	\$15,000.00
17		Erosion Control	1	Each	\$70,000.00	\$70,000.00
18		Seeding and Mulching	1	LS	\$1,000.00	\$1,000.00
19		Place Topsoil	0.55	Acre	\$2,000.00	\$1,100.00
20		Fencing	300	CY	\$4.00	\$1,200.00
21		10' Gates	155	LF	\$22.00	\$3,410.00
22		20' Gate	2	Each	\$2,000.00	\$4,000.00
23		Remove Fence	1	Each	\$2,900.00	\$2,900.00
24		Lighting and Electrical	155	LF	\$2.00	\$310.00
			1	LS	\$3,000.00	\$3,000.00
<b>TOTAL ESTIMATEe:</b>						<b>\$281,605.90</b>

PRELIMINARY COST ESTIMATE  
 LEXINGTON COUNTY AIRPORT AT PELION  
 UNDERGROUND TANK - JULY, 2005

ITEM NO.	SPEC NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT COST	EXTENDED TOTAL
1	M-101	Mobilization				
2		Striping Topsoil	1	LS	\$11,000.00	\$11,000.00
3		Clearing and Grubbing	800	CY	\$1.25	\$1,000.00
4		Excavation	0.60	Acre	\$1.50	\$0.90
5		Demolition (Remove Existing Tank Completely)	1,200	CY	\$5.00	\$6,000.00
6		Subgrade Preparation/Compaction	1	Each	\$20,000.00	\$20,000.00
7		5" Concrete Pavement	600	CY	\$3.50	\$2,100.00
8		12" Compacted Subgrade	385	CY	\$150.00	\$57,750.00
9		6" Stabilized Aggregate Base Course	980	CY	\$2.50	\$2,450.00
10		3.5" Asphalt Surface Course	250	CY	\$32.00	\$8,000.00
11		Prime Coat	230	Tons	\$125.00	\$28,750.00
12		Tack Coat	865	Gal	\$4.50	\$3,892.50
13		Oil Water Separator	210	Gal	\$4.25	\$892.50
14		Tank Foundation (Reinf. Conc)	1	Each	\$15,000.00	\$15,000.00
15		Pumps and Card Reader	24	CY	\$175.00	\$4,200.00
16		20,000 Gallon Dual Comp. Tank	1	Each	\$15,000.00	\$15,000.00
17		Erosion Control	1	Each	\$30,000.00	\$30,000.00
18		Seeding and Mulching	1	LS	\$1,000.00	\$1,000.00
19		Place Topsoil	0.55	Acre	\$2,000.00	\$1,100.00
20		Fencing	300	CY	\$4.00	\$1,200.00
21		10' Gates	155	LF	\$22.00	\$3,410.00
22		20' Gate	2	Each	\$2,000.00	\$4,000.00
23		Remove Fence	1	Each	\$2,900.00	\$2,900.00
24		Lighting and Electrical	155	LF	\$2.00	\$310.00
			1	LS	\$3,000.00	\$3,000.00
<b>TOTAL ESTIMATE:</b>						<b>\$222,955.90</b>

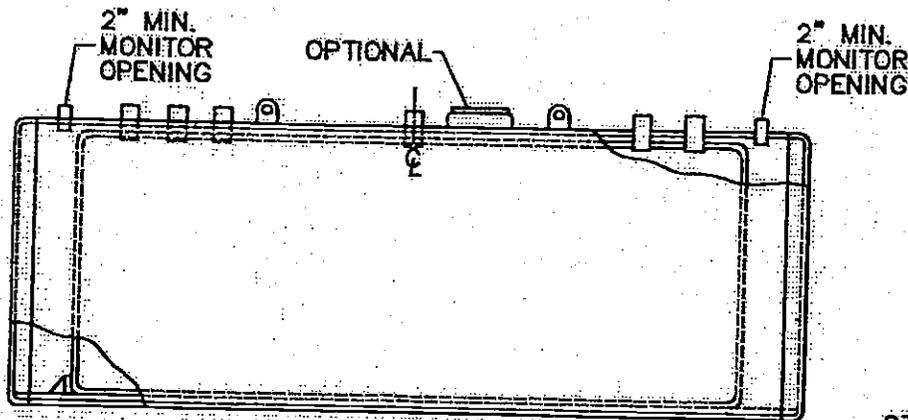
*D/wall. steel  
 Fiberglass coated.*

Lexington County Work

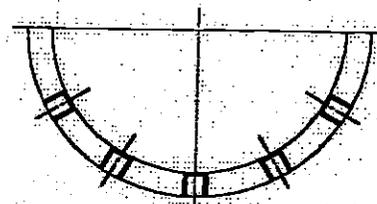
Excavation for the tank	275 CY @ \$5.00 =	\$1,375.00
Reinforced Concrete Foundation	10 CY @ \$175.00 =	\$1,750.00
Crane Rental		= \$ 500.00
<u>Setup and install</u>		<u>= \$5000.00</u>
	TOTAL	= \$8,625.00



**GLASTEEL™ ACT-100 UNDERGROUND DOUBLE WALL UL TYPE II STORAGE TANKS  
(MODEL 10)**



FITTING LOCATION SHOWN FOR 12'-0" LONG AND LONGER



QTY. AND LOCATION OF CHANNEL STAND OFFS VARY

APPROX. CAPACITY (GALLONS)	INNER TANK		OUTER TANK	
	NOM. DIAMETER	NOM. LENGTH	NOM. DIAMETER	NOM. LENGTH
560	48"	6'-0"	51"	7'-0"
1,000	64"	6'-0"	67"	7'-0"
2,000	64"	12'-0"	67"	13'-0"
3,000	64"	18'-0"	67"	19'-0"
4,000	64"	24'-0"	67"	25'-0"
4,000	96"	10'-8"	99"	11'-8"
5,000	96"	13'-4"	99"	14'-4"
6,000	96"	16'-0"	99"	17'-0"
8,000	96"	21'-4"	99"	22'-4"
10,000	96"	26'-8"	99"	27'-8"
12,000	96"	32'-0"	99"	33'-0"
15,000	120"	25'-6"	124"	26'-6"
20,000	126"	30'-11"	130"	31'-11"

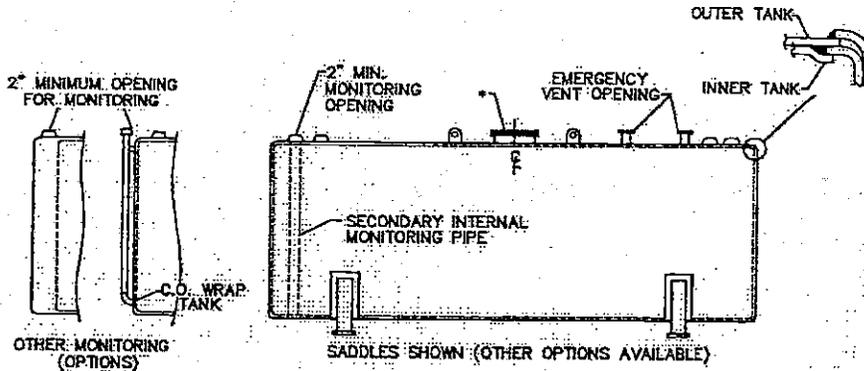
Tank lengths listed above are based on nominal tank dimensions.  
Overall tank lengths will vary during actual manufacturing.

**STANDARD SPECIFICATIONS**

- Built per UL 58 , 1746 part II and ACT-100 tank specifications. Tanks will bear UL 1746 part II and ACT-100 labels.
- Dual protection available P3 / ACT-100 when required
- Modern's standard 2000 opening locations and required lifting lugs.
- Exterior is coated per ACT-100 requirements.
- Striker plates provided under all fitting openings.
- Optional 24" reverse flange manway with and without fitting openings in covers.
- Interior coating systems available upon request.
- Other tank sizes available upon request.



**HORIZONTAL ABOVEGROUND DUAL WALL STORAGE TANKS**



APPROX. CAPACITY (GALLONS)	NOM. DIAMETER	NOM. LENGTH
300	38"	6'-0"
560	48"	6'-0"
1,000	64"	6'-0"
2,000	64"	12'-0"
3,000	64"	18'-0"
4,000	64"	24'-0"
4,000	96"	10'-8"
6,000	96"	16'-0"
8,000	96"	21'-4"
10,000	96"	26'-9"
12,000	96"	32'-0"
10,000	120"	17'-0"
12,000	120"	20'-6"
15,000	120"	25'-6"
20,000	120"	34'-6"
25,000	120"	42'-9"
30,000	126"	46'-6"
25,000	126"	38'-10"
40,000	144"	47'-4"
50,000	144"	59'-4"

Tank lengths listed above are based on nominal inner tank dimensions.  
Overall tank lengths will vary during actual manufacturing.

WE HAVE 55'  
BETWEEN APRON  
+ OFFLOAD RAMP

**STANDARD SPECIFICATIONS**

- Built per Underwriters Laboratories UL 142 standard for double wall design.
- Exclusive free flowing design.
- Modern's standard opening locations and required lifting lugs.
- Exterior coated with one (1) coat of standard shop primer and not blast cleaned.
- Check with Modern for type of Emergency Vent Openings supplied.
- Support may be two (2) saddles, stabilizers, or skid configuration.
- Other exterior and interior coating systems available upon request.
- Other tank sizes available upon request.

## COMMITTEE REPORT

**RE:** Proposed Building to House South Region

**DATE:** July 13, 2005

**COMMITTEE:** Airport Committee

**MAJORITY REPORT:** Yes

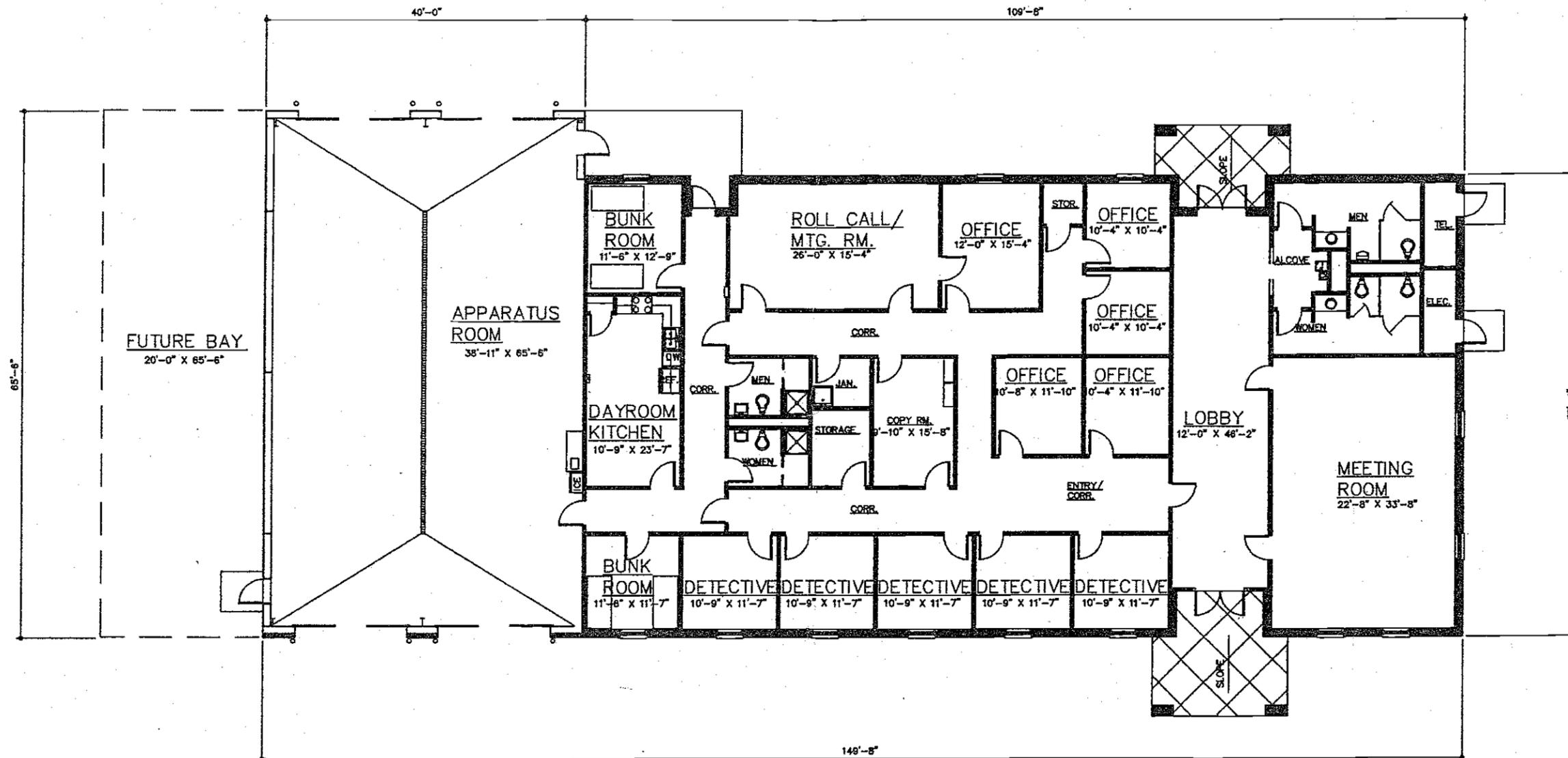
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The Airport Committee met on Tuesday, July 12, 2005 to consider the construction of a proposed building to house the South Region of the Sheriff's Department at the Lexington County Airport at Pelion.

Chief Rucker stated the proposed building would be used to house the South Region of the Sheriff's Department that is currently located on the premises of Gaston Copper. In addition, once the JET Team is in place, he would like to house them there as well. Chief Rucker said Council approved approximately \$671,240 in HUD funding as part of the airport five-year plan.

Chief Rucker asked that Council allow staff to move forward with obtaining bids for the proposed building.

After discussion, the committee voted to recommend to Council that staff proceed with the bid process.



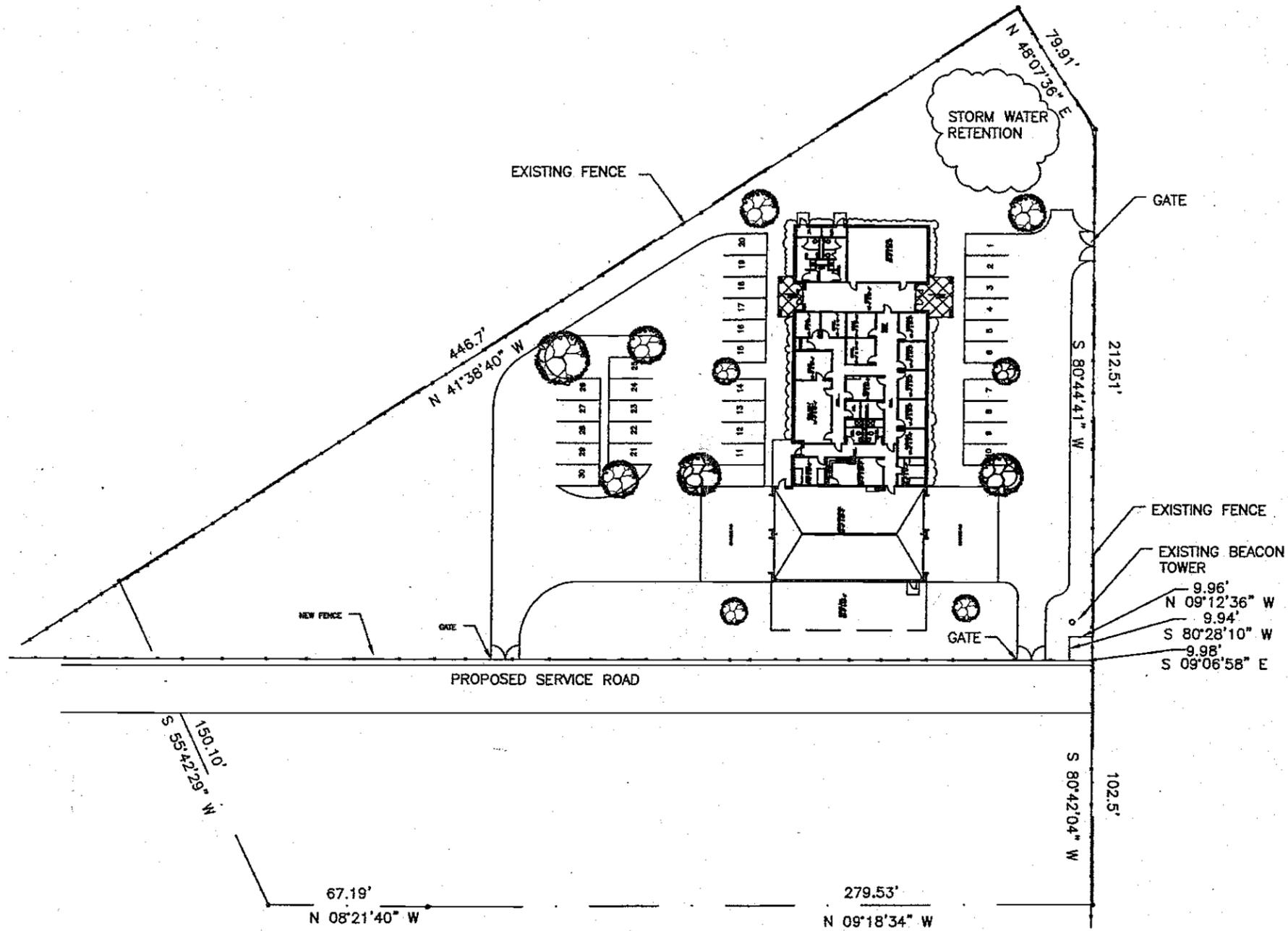
PROPOSED FLOOR PLAN

SCALE: 1/16" = 1'-0"

**Derrick & Dunlap**  
ARCHITECTS  
MIA, Inc. (dba)

P.O. BOX 84  
COLUMBIA, SC 29202  
PHONE: 803-789-5472  
FAX: 803-789-5590

SHEET TITLE PROPOSED FLOOR PLAN		
SOUTH SERVICE CENTER LEXINGTON COUNTY AIRPORT AT PELION		
LEXINGTON COUNTY, SOUTH CAROLINA		
PROJECT NO. L158	DATE 06/27/05	DRAWING NO. 2 OF 2



## COMMITTEE REPORT

**RE:** Tax Billing Issue

**DATE:** July 13, 2005

**COMMITTEE:** Committee of the Whole

**MAJORITY REPORT:** Yes

---

The Committee of the Whole convened on Tuesday, July 12, 2005 to consider a request from Mr. James Foushee that the property tax on parcel TMS# 001800-03-030 for the year 2004 be recalculated to reflect the 4 percent agricultural rate.

Mr. Foushee stated at the time he closed on the land he purchased in 2003, he paid the pro-rated County taxes based on the agricultural rate and was unaware that he would have to refile for the continued agricultural rate. He said at that time he asked that all correspondence be mailed to his address at 400 Weed Drive in Columbia rather than to his parents' home in North Carolina. Mr. Foushee said because of his parents' age, all correspondence they received was not forwarded to him. He said it was not until after he received a phone call from his mother that he became aware that the 2004 taxes had not been paid and the land was not classified as agricultural.

The Committee voted to recommend that Council reconsider the request.

---



COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development  
County Administration Building (803) 785-8121  
212 South Lake Drive Lexington, South Carolina 29072

**ZONING MAP AMENDMENT APPLICATION # M05-08**

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

Ginny Lane (2300 Feet of Ginny Lane Beginning at Intersection of Sunset Blvd. toward I-20)

Zoning classifications: Local Road (L) (current) Collector Road (C) (proposed)

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

Saluda Mill Road, which is new road, that connects to Ginny Lane needs to be classified as Collector Road due to a planned apartment complex, therefore Ginny Lane should be a Collector Road also.

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

Date 07-05-05

Owner?

Agent?

Signature Ben E. Kelly III

Name(print) Northside Real Estate Holdings, LLC  
c/o Ben Kelly

Address One Southern Ct.

Telephone # 803-739-4457

West Columbia, SC 29169

\*\*\*\*\*

- 1. 7/5/05 Application Received
- 2. 7/5/05 Fee Received
- 3.    /   /    Newspaper Advertisement

- 4.    /   /    Property Posted
- 5.    /   /    Notices Sent

   /   /    Planning Commission Recommendation: \_\_\_\_\_

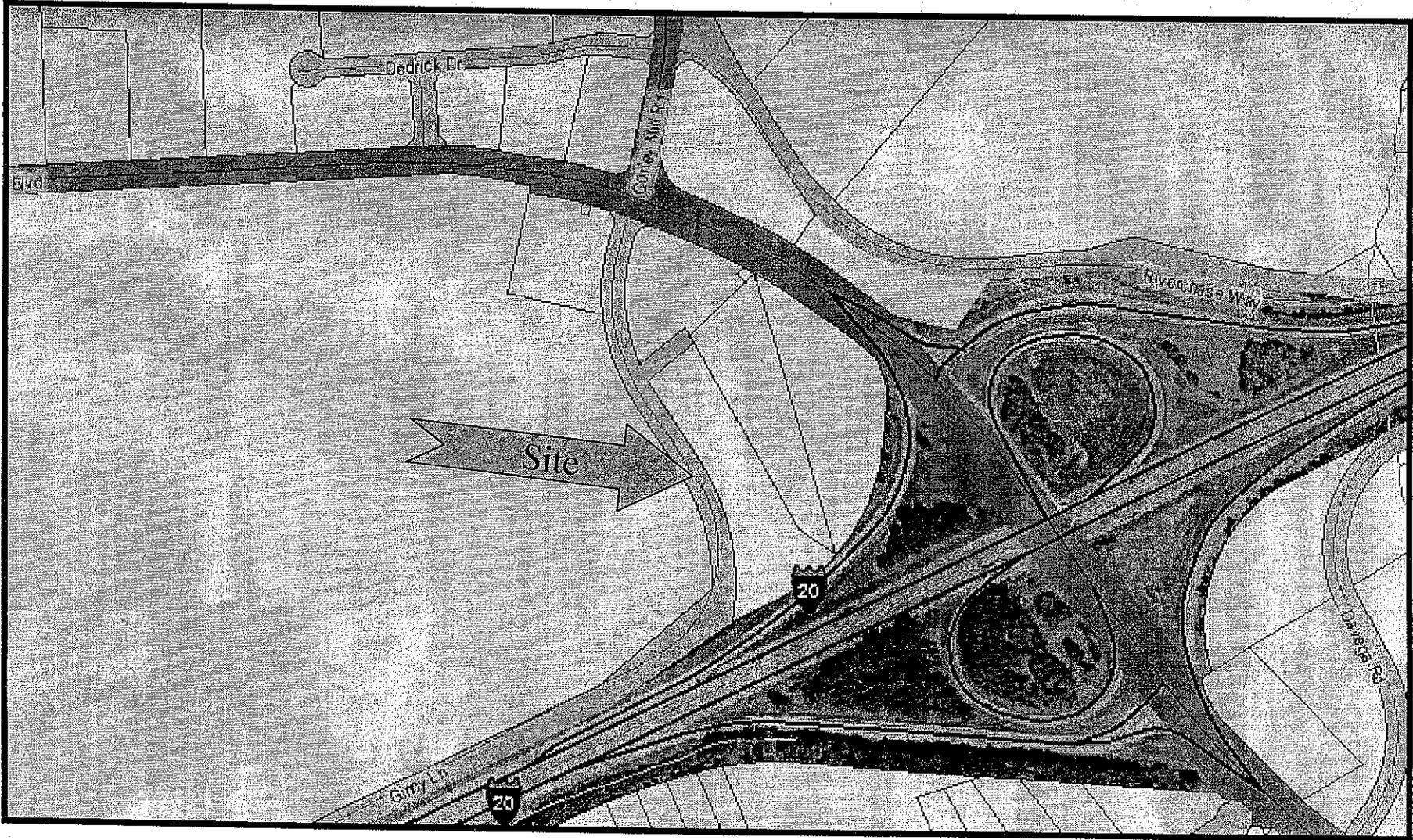
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8/23/05 First Reading 9/27/05 Public Hearing    /   /    Second Reading    /   /    Third Reading

Results: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



# ZONING MAP AMENDMENT REQUEST #M05-08



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development  
County Administration Building (803) 785-8121  
212 South Lake Drive Lexington, South Carolina 29072

ZONING TEXT AMENDMENT APPLICATION # T05-09

Section(s) of the Zoning Ordinance which are affected:

Article 2, Application of Regulations, Chapter 5, Signs

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

Text Amendment Changes to Article 2, Chapter 5-Signs as proposed by Council's appointed Temporary Sign Ad Hoc Committee and as reviewed and amended by staff, the Planning Commission, and the Planning and Administration Committee of County Council.

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

Date 08/02/05

Signature [Handwritten Signature]

Name(print) Bruce A. Hiller, Development Administrator  
Community Development

Address 212 S. Lake Dr.  
Lexington SC 29072

Telephone # 785-8121

\*\*\*\*\*

- 1. 08 / 02 / 05 Application Received
- 2. \_\_\_ / \_\_\_ / \_\_\_ Fee Received
- 3. \_\_\_ / \_\_\_ / \_\_\_ Newspaper Advertisement

\_\_\_ / \_\_\_ / \_\_\_ Planning Commission Recommendation: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*\*\*\*\*

8/23/05 First Reading \_\_\_ / \_\_\_ / \_\_\_ Public Hearing \_\_\_ / \_\_\_ / \_\_\_ Second Reading \_\_\_ / \_\_\_ / \_\_\_ Third Reading

Results: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O) 785-8319

(F) 785-2240

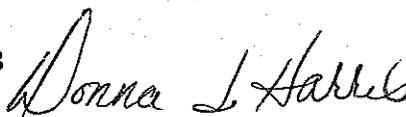
**DATE:** August 12, 2005

**TO:** Art Brooks  
County Administrator

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



**THROUGH:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT:** Hewlett Packard - Information Services

---

We received a purchase request and recommendation from Jim Schafer, Director of Information Services, for the purchase of six (6) Hewlett Packard Printers. The Printers will be purchased directly from the manufacturer (Hewlett Packard) through the South Carolina State Contract #05-S6656-A11230.

The Information Services Department is requesting replacement equipment for four (4) County departments. This equipment will provide newer technology and improve productivity. Jim Schafer, Director of Information Services, has reviewed and recommended the requested equipment for replacement.

The cost of the Hewlett Packard Printers is \$6,277.32, including applicable sales tax.

Funds are appropriated in the following accounts:

#1000-101700-5A6019 - Treasurer, (1) Printer	\$ 1,046.22
#1000-101800-5A6022 - Auditor, (1) Printer	\$ 1,046.22
#1000-141500-5A6101 - Probate, (1) Printer	\$ 1,046.22
#1000-141500-5A6102 - Probate, (1) Printer	\$ 1,046.22
#2605-131300-5A6214 - Emergency Telephone System 911 - (2) Printers	\$ 2,092.44

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on August 23, 2005.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Jim Schafer, Director of Information Services

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# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O) 785-8385

(F) 785-2240

**DATE:** August 12, 2005

**TO:** Art Brooks  
County Administrator

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

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

**SUBJECT:** All Terrain Vehicle (ATV - Gator)  
Public Safety/Fire Service

---

We received a purchase request and recommendation from Neil Ellis, Emergency Management Coordinator for the purchase of one (1) All Terrain Vehicle (ATV - Gator) for the Department of Public Safety/Fire Service. The ATV - Gator will be purchased from the manufacturer, John Deere Company, through the South Carolina State Contract #03-S5826-A9611. This equipment will be used by Lexington County emergency response agencies to mitigate terrorist or disaster related incidents. The grant procedures have been approved by the South Carolina Department of Public Safety and will involve no cost by Lexington County. The cost of the ATV-Gator is \$7,500.43 including applicable sales tax.

Funds are appropriated in the following account:

2476-131500-5A6198	Homeland Security Grant	(1) ATV Gator	\$7,500.43
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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 August 23, 2005.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security  
George Brothers, Homeland Security Coordinator  
Neil Ellis, Emergency Management Coordinator  
Russell Rawl, Fire Service Coordinator

# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O)785-8166

(F) 785-2240

**DATE:** August 11, 2005

**TO:** Art Brooks  
County Administrator

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



**SUBJECT:** Architectural/Engineering Services  
Construction of Five (5) New Fire Stations; Additions to five (5) existing Fire Stations  
Public Safety/Fire Service

---

County Council approved funding for the construction of five (5) new Fire Stations, and additions to five (5) existing Fire Stations for the Public Safety/Fire Service Department. The new Fire Stations will be: Corley Mill; Cedar Grove; Fish Hatchery Road; Chapin; and Lake Murray. The station additions will be: Red Bank; Mack Edisto; Amicks Ferry; Crossroads; and Pine Grove.

I have obtained an "Opinion of Probable Construction Costs" from John Derrick, Derrick and Dunlap Architects (see attached). Estimated costs are within the budgeted amounts. The total cost for Architectural/Engineering services is \$152,523.00. A cost breakdown for each project is attached. The fee equates to 6% of the total construction cost, which is less than the recommended percentage from the State Engineer's Guideline Fee Schedule. It is our recommendation to award the Architectural/Engineering Services to Derrick and Dunlap Architects for a total cost of \$152,523.00.

Funds are appropriated in fund 4504 (Fire Station Construction Fund), with the exception of the Fish Hatchery Road Construction Project, which is appropriated through HUD fund 2400.

I request that this project be placed on Council's agenda for their next scheduled meeting on August 23, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Bruce Rucker, Assistant Sheriff/Director of Public Safety and Homeland Security  
Russell Rawl, Fire Service Coordinator  
George Bistany, Community Development Administrator



Derrick  
&  
Dunlap

ARCHITECTS

July 20, 2005

Ms. Sheila Fulmer, CPPC  
Lexington County Procurement Office  
212 South Lake Drive  
Lexington, SC 29072

Ref: Construction Projects for the Department of Public Safety

Dear Ms. Fulmer:

I would like to express my appreciation to you and the people of Lexington for your confidence in our abilities in the design and contract administration for the projects referenced above. These contracts mean a lot to our firm and, therefore, we will put forth our very best efforts in their successful completion.

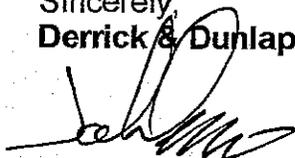
Enclosed, please find a synopsis of the estimates provided to us. I have studied the numbers and revised them slightly as I think they would more realistically cost. I would like to caution you that there are many variables that can and will affect the numbers.

1. Only one site has been chosen—the airport at Pelion. Dependent on the topography, availability of water and sewage, and storm water retention, the site cost could vary widely. We will be installing water wells in some locations, septic systems in some, and where we do not, tap fees vary widely.
2. Because two of the projects are Federally funded, with their wage rates, their cost could increase 5%.
3. The construction of the existing stations that are to be renovated vary, so their costs will vary from station to station.

Over all, the total costs look in order. As long as some of the line items can be modified, the totals should be unaffected. Should everything look in order, give me a call so that I can prepare contracts.

~~We look forward to continuing to provide these services to you. Again, thank you!~~

Sincerely,  
**Derrick & Dunlap, Architects**

A handwritten signature in black ink, appearing to read 'John C. Derrick', written over the printed name.

John C. Derrick, AIA  
President

Enclosure

## OPINION OF PROBABLE CONSTRUCTION COSTS

Type	Corley Mill	Cedar Grove	*Fish Hatchery	Chapin	Lake Murray	*South Service	Additions
	Suburban	Rural	Rural	Suburban	Suburban	Special	Special
# of Bays	2	2	2	3	2	2	
SF Office	2552	1600	1600	2552	2552	6200	
SF Bay	2600	2400	2400	3900	2600	2600	
Total SF	5152	4000	4000	6452	5152	8800	
Structure	\$398,680	\$300,000	\$300,000	\$483,180	\$398,680	\$657,000	\$175,000
Generator	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	
Ext Lighting	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	
Well	\$0	\$10,000					
Landscaping	\$5,000	\$4,500	\$4,500	\$5,000	\$5,000	\$5,000	
Bldg Cost	\$427,680	\$338,500	\$328,500	\$512,180	\$427,680	\$686,000	\$175,000
Site Work	\$65,000	\$72,500	\$65,000	\$65,000	\$65,000	\$55,000	\$0
Construction Cost	\$492,680	\$411,000	\$393,500	\$577,180	\$492,680	\$741,000	\$175,000
Fees ①	\$29,561	\$24,660	\$23,610	\$34,631	\$29,561	\$44,460	\$10,500
Subtotal	\$522,241	\$435,660	\$417,110	\$611,811	\$522,241	\$785,460	\$185,500
Land Cost	\$327,000	\$15,000	\$25,000	\$125,000	\$100,000		
Tap Fees	\$10,000	\$0	\$10,000	\$10,000	\$22,500		
Contingency	\$29,999	\$57,080	\$43,130	\$44,429	\$29,999	\$27,893	\$8,750
Total	\$889,240	\$507,740	\$495,240	\$791,240	\$674,740	\$813,353	\$194,250

\* HUD Funded

① ARCHITECT FEES: FIRE STATIONS \$ 152,523  
 L.E. SERVICE CNTR 44,460  
\$ 196,983

# COUNTY OF LEXINGTON

## Procurement Services

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MEMORANDUM

(O) 785-8319

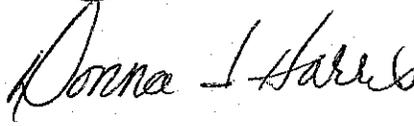
(F) 785-2240

**DATE:** August 11, 2005

**TO:** Art Brooks  
County Administrator

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

**FROM:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT:** Mobile Command Post - Public Safety / Sheriff's Department

---

We received a purchase request and recommendation from Major George Brothers, Homeland Security Coordinator for the purchase of one (1) Mobile Command Post for the Department of Public Safety / Sheriff's Department. The Mobile Command Post will be manufactured by Farber Specialty Vehicles and purchased through the Federal 1122 Program / General Services Administration (GSA) contract #GS-30F-008N. This purchase will be processed through the County of Greenville as they are the program administrators for the Federal 1122 program. The new command post will be housed with the JET Team and be available by request for all incidents within the County or outside the County if County resources are utilized.

This command post will allow for effective on scene management of incidents, house a command area as well as a communications area. This unit will be built to the County's specifications and designed for this purpose. The current motor home does not have the capability for an effective command area and does not have a communications area. Additionally, the existing motor home was built as a recreational travel home and does not withstand the rigorous use of a command post. The grant procedures have been approved by the South Carolina Law Enforcement Division (SLED). The cost of the Mobile Command Post including applicable taxes and installation is \$204,897.00.

Funds are appropriated in the following accounts:

2476-151200-5A6199 (1) Mobile Command Post	Homeland Security Grant	\$100,778.00
2477-151200-5A6163 (1) Mobile Command Post	Supplemental Homeland Security Grant	\$104,119.00

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 August 23, 2005.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety and Homeland Security  
Major George Brothers, Homeland Security Coordinator

# COUNTY OF LEXINGTON

## Procurement Services

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### MEMORANDUM

(O) 785-8319

(F) 785-2240

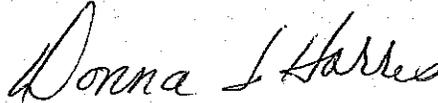
**DATE:** August 10, 2005

**TO:** Art Brooks  
County Administrator

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



**FROM:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT:** Roadway Improvements Ben Franklin Road - "C" Funds - Public Works  
BID NO. B06004-08/10/05H

---

Invitations for bids were advertised and solicited from qualified contractors for Roadway Improvements Ben Franklin Road. The project includes the construction of approximately 32,798 L.F. of roadway and other appurtenances for Ben Franklin Road. There is an estimated 100 L.F. of 15", 3,234 L.F. of 18" and 694 L.F. of 24" R.C. pipe, 51,822 C.Y. of Excavation, 100 C.Y. of Rock Excavation, 3,952, Tons Rip Rap, 83,900 S.Y. of Sand-Clay Base Course (8"), 6,466.7 Tons of Asphalt Surface Course and 25,150 S.Y. of Permanent Turf Reinforcement Mat (Type 1). We received bids from four (4) contractors (see attached bid tab).

Bids were evaluated by John Fechtel, Director of Public Works; Jim Starling, Engineering Associate III, Public Works; Paul G. Sease, CCS, Wilbur Smith Associates; and Donna J. Harris, Procurement Officer. It is our recommendation to award this contract to Mabus Brothers Construction Company as being the lowest responsive bidder. The total bid for the project, based on estimated quantities, is \$1,744,948.13.

Funds are appropriated in account: 2700-121300-539896 - Ben Franklin Road 1

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 August 23, 2005.

#### Attachments

copy: Larry Porth, Director of Finance / Assistant County Administrator  
John Fechtel, Director of Public Works

# COUNTY OF LEXINGTON

## BID TABULATION SHEET

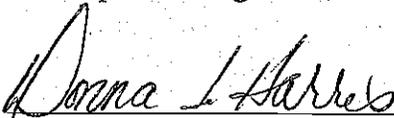
**BID:** B06004-08/10/05H

**DATE:** August 10, 2005

ROADWAY IMPROVEMENTS BEN FRANKLIN ROAD

BIDDER	TOTAL BID
Mabus Brothers Construction Company	\$1,744,948.13
C. R. Jackson	\$2,256,485.41
Cherokee, Incorporated	\$2,695,577.94
McClam & Associates, Incorporated	\$2,977,693.60

Bids Opened: August 10, 2005 @ 3:00 p.m.



Donna J. Harris, CPPB  
Procurement Officer



# COUNTY OF LEXINGTON

## Procurement Services

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MEMORANDUM

(O) 785-8319

(F) 785-2240

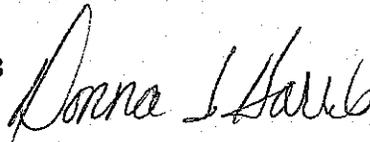
**DATE:** August 15, 2005

**TO:** Art Brooks  
County Administrator

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



**FROM:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT:** Request for Approval to Utilize Request for Proposals Process for a  
Document Imaging System - Register of Deeds / Information Services

---

We are requesting the approval for the use of the Request for Proposals process in order to select the services of a qualified consultant/contractor to provide the County with a Document Imaging System for the Register of Deeds Department. The current contract for hardware, software, and services that provide line-of-business and document imaging for the Register of Deeds Office expires November 2006. It is not in the County's best interest to extend this contract past the expiration date (See attached memorandum from Debra Gunter, Register of Deeds). Furthermore, the Department of Information Services and Procurement Services have been working with the Register of Deeds Office and various other departments to identify potential replacement systems that will integrate County-wide. This will minimize duplication of work throughout the County and provide more accurate and concise information to the Public.

Due to the scope of this project, we feel that it would not be practical or to our advantage to write a comprehensive set of specifications that may limit our resources or restrict competition. In selecting a consultant/contractor, it will also be advantageous to consider other award criteria in addition to cost. Proposals shall be reviewed and evaluated by a review panel based upon specific evaluation factors.

It is our recommendation that we utilize the competitive sealed proposal procedure established in the County ordinance. In accordance with this ordinance, approval for use of this procedure must be obtained from County Council. We further recommend that this request be presented to County Council at their next scheduled meeting set for August 23, 2005.

Thank you.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Debbie Gunter, Register of Deeds  
Jim Schafer, Director of Information Services

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MEMORANDUM

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**DATE:** 8/11/2005  
**TO:** SHEILA FULMER, PROCUREMENT MANAGER  
**FROM:** DEBRA GUNTER, REGISTER OF DEEDS  
**RE:** REQUEST TO USE THE RFP METHOD TO SOLICIT PROPOSALS FOR A REGISTER OF DEEDS LINE-OF-BUSINESS AND DOCUMENT IMAGING SYSTEM

---

As you know, the current lease of hardware, software, and services that provide line-of-business and document imaging for my office expires in November 2006. Without a replacement system being in production by that time, the only option would be to temporarily extend the existing lease.

The current lease was acquired in 1999. By its end we will have spent nearly \$1.2 million on it. The system has met well the contractor's commitments. But technology has changed. Costs for systems that create, process and store images have decreased significantly. These systems have become easier to create and manage. County IT support systems have improved. It is not advantageous to stay with this lease any longer than necessary. In addition, seven years is the maximum contract period under the procurement ordinance.

Since discussing this need with Council during the recent budget process, I have continued to work with IS staff and other departments (Assessor, Planning & GIS, Public Works and Procurement) to identify potential replacement systems. In response to Council's comments and concerns, special attention has been given to identifying solutions with: 1) the greatest potential for initial and continuing cost savings; and 2) the greatest potential for supporting electronic workflow of images to other departments to reduce duplicate data entry and unnecessary copying.

The current leased system is not connected in any way with the county network. This makes it impossible for other departments to "integrate" or even "interface" electronically with this system. I want this to change. We have identified solutions that can accomplish these results.

If we had the go-ahead to solicit proposals today, we could have budget figures by January 2006. That would be very timely for consideration in the FY 06/07 budget process. It would be only 11 months before the expiration of the current lease—a very short time in which to prepare for the implementation of a new system including the migration of existing data and images to a new system.

This is my request for authorization to proceed with your office on a procurement to replace the current ROD line-of-business and imaging system. I request that the Request for Proposal (RFP) method be used. This would make clear the results that we expect but would leave it open for vendors to propose whatever methods they have that would most effectively and economically achieve those results. The county would not be obligated to purchase any particular system, but only to evaluate available options and possibly to award of a contract if it is determined to be in the county's interest and if funds are available.

# COUNTY OF LEXINGTON

## Procurement Services

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MEMORANDUM

(O) 785-8385

(F) 785-2240

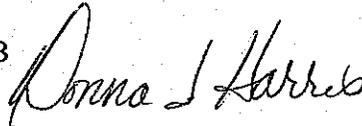
**DATE:** August 10, 2005

**TO:** Art Brooks  
County Administrator

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



**FROM:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT: Caron Wheel Tips / Sole Source Procurement - Solid Waste Management**

We have received a purchase request from the Department of Solid Waste Management for replacement of Caron Wheel Tips for a 2004 Caterpillar 826-G Compactor to include labor and transportation. In accordance with the Total Maintenance and Repair Contract (TMR) all ground engaging tools should be replaced with genuine Original Equipment Manufacturer (OEM) Caterpillar Parts. This will ensure that the Total Maintenance and Repair Contract (TMR) for this equipment will not be voided.

This has been deemed a Sole Source through Blanchard Machinery Company as they are the sole factory authorized dealer for South Carolina.

The cost of this project is \$53,145.00 including, labor, transportation and applicable sales tax.

Funds are appropriated in the following account:

5700-121204-5A6225 (1) Compactors Wheel Replacement

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 August 23, 2005.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Joe Mergo, III, Director of Solid Waste Management  
Ellis Gammons, Fleet Services Manager

# COUNTY OF LEXINGTON SOLID WASTE MANAGEMENT

August 11, 2005

212 South Lake Drive  
Lexington, South Carolina 29072

Dear County Council (Todd Cullum, Chairman):

We are in need of emergency repairs to our transfer station hopper (trash chute). The trash chute has become unsafe as well as could cause further structural damage if operations continue and repairs are not made. A structural engineer designed a set of repair plans as well as repair specifications. Procurement prepared bid documents as well as held a mandatory pre-bid conference at the Edmund Landfill. Two bids were received, both Lexington County companies, and opened on August 2, 2005. Palmetto Industrial was the lowest responsive bidder.

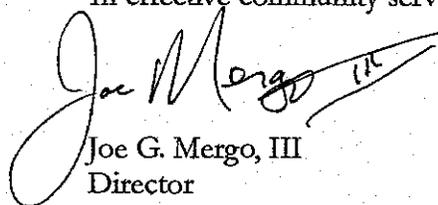
1. Palmetto Industrial    Gaston, SC    \$50,898
2. Mike's Specialties    Lexington, SC    \$81,100

The solid waste management transfer station, building repairs and maintenance account (5700-121206-522000), has the funds available for the necessary repairs. The repairs, with County Council's permission, can begin on Sunday, August 14 at 7 a.m.. The contractor will work around the clock until the repairs are completed. The expected completion of the repairs is Sunday, August 21.

I am seeking County Council's approval to begin the repair work on August 14, 2005. I am available at any time to answer or find the answer to any questions that may arise. Thank you for taking the time to discuss this matter on the telephone and your understanding of the situation.

Respectfully yours,

In effective community service,



Joe G. Mergo, III  
Director

# COUNTY OF LEXINGTON

## Procurement Services

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MEMORANDUM

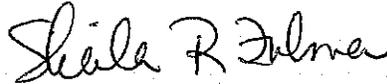
(O) 785-8385

(F) 785-2240

**DATE:** August 11, 2005

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT:** **Repair Transfer Station Trash Chute - Solid Waste Management**  
**B06003-08/02/05B - Emergency Purchase**

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Competitive sealed bids were solicited to Repair Transfer Station Trash Chute for Solid Waste Management. We received two (2) bids (see attached bid tabulation). When bidding we requested an alternate bid for the contractor to work 7 days a week/24 hours per day. We also had an option of repairing the sheet metal on the wall of the trash chute. The bids were evaluated by Joe Mergo, Director of Solid Waste Management and Janice Bell, Procurement Officer.

We recommend award to Palmetto Industrial Construction Company as the low bidder meeting specifications. The cost for repairing the trash chute is \$46,998.00. The cost for repairing the wall is \$3,900.00. The total amount of this purchase is \$50,898.00 including applicable sales tax.

Funds are appropriated in the following account:

5700-121206-522000	Solid Waste	Building Repairs & Maintenance	\$50,898.00
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The trash chute has become unsafe as well as could cause further structural damage if operations continue and repairs are not made. These repairs have been deemed an emergency due to there being a Public Safety hazard. With verbal approval given by County Council through County Administrator Art Brooks on August 12, 2005, work began on August 14, 2005.

I concur with this emergency purchase and further request ratification from County Council at their next scheduled meeting on August 23, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Joe Mergo, Director of Solid Waste Management

# COUNTY OF LEXINGTON

## BID TABULATION SHEET

DATE: August 12, 2005

REPAIR TRANSFER STATION TRASH CHUTE  
B06003-08/02/05B

BIDDER	Repair of Trash Chute	Repair of Wall	Total
Palmetto Industrial Construction Company	\$46,998.00	\$3,900.00	\$50,898.00
Mike's Specialties Inc.	\$77,000.00	\$4,100.00	\$81,100.00

Bid opened: August 2, 2005

  
Janice A. Bell, CPPB  
Procurement Officer

# COUNTY OF LEXINGTON

## Procurement Services

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MEMORANDUM

(O) 785-8319

(F) 785-2240

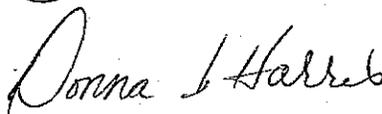
**DATE:** August 11, 2005

**TO:** Art Brooks  
County Administrator

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



**FROM:** Donna J. Harris, CPPB  
Procurement Officer



**SUBJECT:** Filing System - Treasurer's Office / Delinquent Tax  
Q06001-08/11/05H

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Invitations for Bids were advertised and solicited from qualified bidders for a Filing System for the Treasurer's Office / Delinquent Tax. The Filing System currently in use is more than thirty years old and has been repaired numerous times over the last five years. The electronic key pads no longer operates and cannot be repaired or replaced. The department is operating the system from a switch on the safety status panel, if the backup switch fails the system will no longer work. Due to the age and condition of this equipment the Department has requested a replacement system that will last for many years to come. We received one (1) bid and two (2) no bids. Palmetto Shelving Systems, Incorporated and American Specialty stated that they do not offer this product or service.

We received one bid from Southern Business Systems, Incorporated for a lump sum of \$14,346.00. The total bid amount exceeded the projected budget. The County negotiated costs with Southern Business Systems, Incorporated to bring the project within budget. After negotiations, Southern Business Systems, Incorporated agreed to do the total contract, including installation, trade-in of the old unit, and applicable sales taxes for \$11,729.58.

Bids were evaluated by Gail Grimm, Senior Administrative Assistant I, Treasurer's Office and Donna J. Harris, Procurement Officer. It is our recommendation to award this bid to Southern Business Systems, Incorporated as the lowest responsible bidder. The total cost of this project is \$11,729.58 including applicable sales tax.

Funds are appropriated in account: 2950-101700-5A6218 - (1) Filing System - \$11,729.58

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 August 23, 2005.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
William O. Rowell, Treasurer  
Eugene B. Rishkofski, Deputy Tax Collector, Treasurer / Delinquent Tax

# COUNTY OF LEXINGTON

## Procurement Services

### MEMORANDUM

(O) 785-8166  
(F) 785-2240

**DATE:** August 12, 2005

**TO:** Art Brooks  
County Administrator

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



**SUBJECT:** Architectural/Engineer Services  
New Construction of Law Enforcement Service Center located at Lexington  
County Airport at Pelion  
Sheriff's Department

County Council approved funding for the construction of a new Law Enforcement Service Center to be built at the Lexington County Airport at Pelion for the Sheriff's Department.

I have obtained an "Opinion of Probable Construction Costs" from John Derrick, Derrick and Dunlap Architects (see attached). The total cost for this project is \$813,353.00. Please note the estimated cost for construction exceeds the budgeted amount of \$671,240.00. This is primarily due to the fact that the original estimates did not include the addition of a two bay apparatus shelter. The cost estimate for this addition is \$200,000.00.

Included in the total project cost is the Architectural/Engineering services fee of \$44,460.00. This fee equates to 6% of the total construction cost, which is less than the recommended percentage from the State Engineer's Guideline Fee Schedule. It is our recommendation to award the Architectural/Engineering Services to Derrick and Dunlap Architects for a total cost of \$44,460.00.

Because total funding has not yet been authorized, we would recommend that Architectural/Engineering Services not start until additional funds have been appropriated.

HUD Funds are currently appropriated in the following amount:

2400-151200-5A6188	LE Svc Ctr @ Airport	\$671,240.00
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I request that this project be placed on Council's agenda for their next scheduled meeting on August 23, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator  
James Metts, Sheriff  
Bruce Rucker, Assistant Sheriff /Director of Public Safety and Homeland Security  
George Brothers, Homeland Security Coordinator  
George Bistany, Community Development Administrator



**Derrick  
&  
Dunlap**

ARCHITECTS

July 20, 2005

Ms. Sheila Fulmer, CPPC  
Lexington County Procurement Office  
212 South Lake Drive  
Lexington, SC 29072

Ref: Construction Projects for the Department of Public Safety

Dear Ms. Fulmer:

I would like to express my appreciation to you and the people of Lexington for your confidence in our abilities in the design and contract administration for the projects referenced above. These contracts mean a lot to our firm and, therefore, we will put forth our very best efforts in their successful completion.

Enclosed, please find a synopsis of the estimates provided to us. I have studied the numbers and revised them slightly as I think they would more realistically cost. I would like to caution you that there are many variables that can and will affect the numbers.

1. Only one site has been chosen—the airport at Pelion. Dependent on the topography, availability of water and sewage, and storm water retention, the site cost could vary widely. We will be installing water wells in some locations, septic systems in some, and where we do not, tap fees vary widely.
2. Because two of the projects are Federally funded, with their wage rates, their cost could increase 5%.
3. The construction of the existing stations that are to be renovated vary, so their costs will vary from station to station.

Over all, the total costs look in order. As long as some of the line items can be modified, the totals should be unaffected. Should everything look in order, give me a call so that I can prepare contracts.

We look forward to continuing to provide these services to you. Again, thank you!

Sincerely,  
**Derrick & Dunlap, Architects**

A handwritten signature in black ink, appearing to read "John C. Derrick", written over a horizontal line.

John C. Derrick, AIA  
President

Enclosure

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## OPINION OF PROBABLE CONSTRUCTION COSTS

Type	Corley Mill Suburban	Cedar Grove Rural	*Fish Hatchery Rural	Chapin Suburban	Lake Murray Suburban	*South Service Special	Additions Special
# of Bays	2	2	2	3	2	2	
SF Office	2552	1600	1600	2552	2552	6200	
SF Bay	2600	2400	2400	3900	2600	2600	
Total SF	5152	4000	4000	6452	5152	8800	
Structure	\$398,680	\$300,000	\$300,000	\$483,180	\$398,680	\$657,000	\$175,000
Generator	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	\$20,000	
Ext Lighting	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	
Well	\$0	\$10,000					
Landscaping	\$5,000	\$4,500	\$4,500	\$5,000	\$5,000	\$5,000	
Bldg Cost	\$427,680	\$338,500	\$328,500	\$512,180	\$427,680	\$686,000	\$175,000
Site Work	\$65,000	\$72,500	\$65,000	\$65,000	\$65,000	\$55,000	\$0
Construction Cost	\$492,680	\$411,000	\$393,500	\$577,180	\$492,680	\$741,000	\$175,000
Fees	\$29,561	\$24,860	\$23,610	\$34,631	\$29,561	\$44,460	\$10,500
Subtotal	\$522,241	\$435,860	\$417,110	\$611,811	\$522,241	\$785,460	\$185,500
Land Cost	\$327,000	\$15,000	\$25,000	\$125,000	\$100,000		
Tap Fees	\$10,000	\$0	\$10,000	\$10,000	\$22,500		
Contingency	\$29,999	\$57,080	\$43,130	\$44,429	\$29,999	\$27,893	\$8,750
Total	\$889,240	\$507,740	\$495,240	\$791,240	\$674,740	\$813,353	\$194,250

\* HUD Funded



COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development  
County Administration Building (803) 785-8121  
212 South Lake Drive Lexington, South Carolina 29072

ZONING MAP AMENDMENT APPLICATION # M05-07

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

2261 North Lake Dr., Columbia 29212 TMS# 2696-02-006

Zoning classifications: Neighborhood Commercial (C1) General Commercial (C2)  
(current) (proposed)

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

We are going to cook barbeque on a charcoal cooker and need construct building to house cooker under DHEC regulations. Current zoning will not allow expansion of activity since it is not allowed in C1 zoning.

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

Date 06-13-05

Signature *Donovan Harrison*

(X) Owner?  
( ) Agent?

Name(print) Donovan Harrison

Address 243 Shoreline Dr.

Telephone # 803-781-1958

Columbia, SC 29212

\*\*\*\*\*

- |  |                                    |
|--|------------------------------------|
| 1. <u>6/13/05</u> Application Received   | 4. <u>  /  /  </u> Property Posted |
| 2. <u>6/13/05</u> Fee Received           | 5. <u>8/2/05</u> Notices Sent      |
| 3. <u>8/4/05</u> Newspaper Advertisement |                                    |

  /  /   Planning Commission Recommendation: \_\_\_\_\_

\*\*\*\*\*

7/12/05 First Reading 8/23/05 Public Hearing   /  /   Second Reading   /  /   Third Reading

Results: \_\_\_\_\_



## ***STAFF SUMMARY*** ***ZONING MAP AMENDMENT #M05-07***

**Description of the Amendment:** This map amendment request is for a change in zoning classification from "Neighborhood Commercial(C1)" to "General Commercial(C2)."

**Character of the Area:** There is a mix of residential(single family and condominiums in the area) with a gas station at the corner of River Dr. and North Lake Dr.

**Zoning History:** This property is in the Dutch Fork Planning Area zoned in 1971/1974. Over the years there have been approximately ten(10) map amendment requests in the immediate area .

**Council District:** Six-Councilman Johnny W. Jeffcoat

**Attachments:** Chart of Allowed Uses by Zoning District  
Political Boundaries Maps  
Location Maps

However, home occupation day care is not subject to the 25% of total floor area restriction, or the 750 square feet of floor area restriction imposed on other home occupations. Also, home occupation day care may be conducted outside on the premises using yard furnishings customary to the residential setting. Additional traffic generation from one delivery and one pick up of each individual each day shall be considered within the limitations of item "e" above. The Board of Zoning Appeal's deliberations shall include, but not be limited to, the following items:

1. the size of the residence and the outside recreation area;
2. parking and vehicular access to the residence and its ability to accommodate the drop-off and pick-up of the additional individuals;
3. the stated opinions of the surrounding property owners; and
4. if requested, the acceptability of having an employee ("caregiver" as defined by the South Carolina Department of Social Services) who is not a resident of the dwelling unit.

### 21.30 Permitted Uses by District

The columnar chart which follows describes the activities permitted within each district. This chart is based upon the list of principal activities defined in Section 21.10 of this Ordinance and the districts established in Section 11.40, and is subject to the following:

- a. The listing of a permitted activity within a district may be voided upon the application of the special overlay district regulations pertaining to flooding, drainage, or airports found in Articles 4 and 5 of this Ordinance.
- b. The provisions of Chapters 2, 3, and 4 of this Article shall apply in all districts to all listed activities as applicable. The application of these provisions may prohibit an activity from locating in a particular district.
- c. Within the Limited Restriction (LR) district, all activities except the following are permitted without review for compliance with the specific provisions of this Ordinance:

Extremely Hazardous Materials as regulated by Article 3  
 Mining Operations as regulated by Article 8  
 Mobile Home Parks as regulated by Article 7  
 Sexually Oriented Businesses as regulated by Article 10

### 21.31 Chart of Permitted Activities by District

Those activities that are marked by an asterisk (\*) are allowed only when granted a special exception by the Board of Zoning Appeals as outlined in Article 12 of this Ordinance.



R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					XX	XX	XX	XX	XX	XX	Administrative Offices
					XX		XX	XX	XX	XX	Advertising Signs
				XX	Airports						
			XX	XX	XX				XX	XX	Animal Operations
		XX		XX	XX		XX	XX	XX	XX	Boat Docks
					XX				XX	XX	Bus and Transit Terminals
					XX			XX	XX	XX	Business Services
	XX	XX	XX	XX	XX			XX	XX	XX	Cemeteries
	XX	Child or Adult Day Care									
XX	Churches										
					XX				XX	XX	Communication Towers
XX	XX	XX	XX	XX	XX			XX	XX	XX	Community Education
					XX			XX	XX	XX	Construction Services

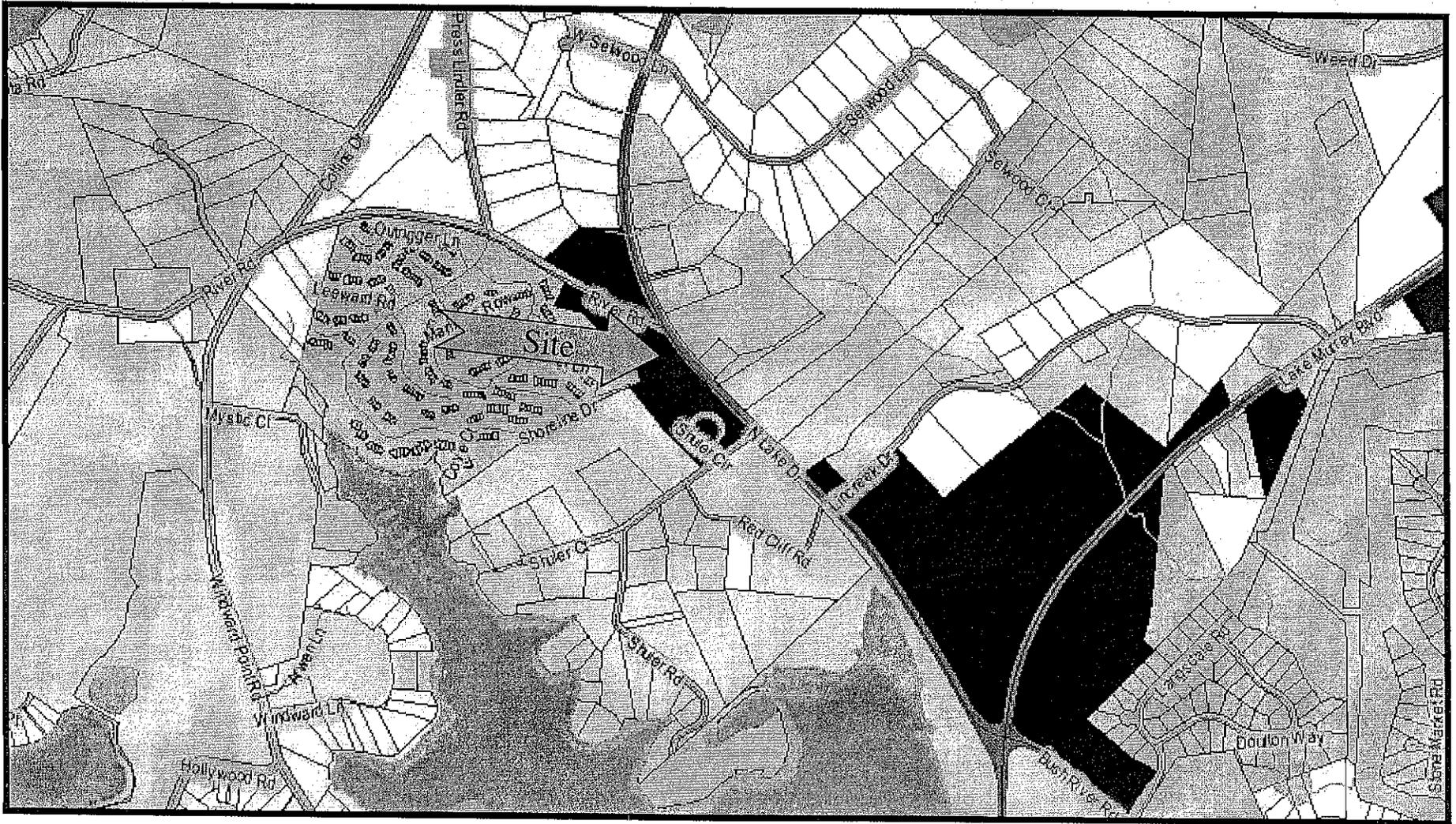


R1	R2	R3	D	RA	RD	TC	C1	C2	ID	LR	ACTIVITIES
			XX	XX	XX				XX	XX	Crops
					XX				XX	XX	Detention Centers
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Essential Services (Limited)
	XX	XX	XX	XX	XX			XX	XX	XX	Essential Services (Extensive)
				XX	XX			XX	XX	XX	Food Services
					XX			XX	XX	XX	General Repair and Maintenance Services
					XX		XX	XX	XX	XX	General Retail (Limited)
					XX			XX	XX	XX	General Retail (Extensive)
XX#	XX#	XX#	XX#	XX	XX		XX	XX	XX	XX	Group Assembly (Limited)
				XX	XX			XX	XX	XX	Group Assembly (Intermediate)
					XX			XX	XX	XX	Group Assembly (Extensive)
		XX	XX	XX	XX	XX	XX	XX	XX	XX	Group Housing
					XX		XX	XX	XX	XX	Hospitals
			XX	XX	XX				XX	XX	Kennels and Stables
					XX				XX	XX	Landfills (Limited)
					XX				XX	XX	Landfills (Intermediate)
					XX				XX	XX	Landfills (Extensive)
					XX			XX	XX	XX	Manufacturing (Light Assembly)
					XX				XX	XX	Manufacturing (Limited)
					XX				XX	XX	Manufacturing (Intermediate)
					XX				XX	XX	Manufacturing (Extensive)
					XX			XX	XX	XX	Marinas
					XX	XX	XX	XX	XX	XX	Medical Services
					XX				XX	XX	Military Installations
			XX		XX			XX	XX	XX	Mining (Limited)
					XX				XX	XX	Mining (Intermediate)
					XX				XX	XX	Mining (Extensive)
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Mini-Parks
					XX			XX	XX	XX	Mini-Warehouses
	XX	XX	XX	XX	XX		XX	XX	XX	XX	Mobile Homes
		XX			XX			XX	XX	XX	Mobile Home Parks (Limited) *
		XX			XX			XX	XX	XX	Mobile Home Parks (Extensive) *
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Natural Reserves
				XX	Non-Assembly Cultural						
	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Nursing Homes
					XX		XX	XX	XX	XX	Personal Convenience Services
			XX	XX	XX	XX	XX	XX	XX	XX	Plant Nurseries
					XX				XX	XX	Power Plants
					XX	XX	XX	XX	XX	XX	Professional Services
					XX				XX	XX	Radioactive Materials Handling
					XX				XX	XX	Railroad
					XX				XX	XX	Recycling Centers
					XX			XX	XX	XX	Research Services
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Residential Detached
	XX	XX			XX	XX	XX	XX	XX	XX	Residential Attached (2 dwelling units)
		XX			XX			XX	XX	XX	Residential Attached (3 or more dwelling units)
		XX			XX			XX	XX	XX	Retirement Centers/Assisted Living

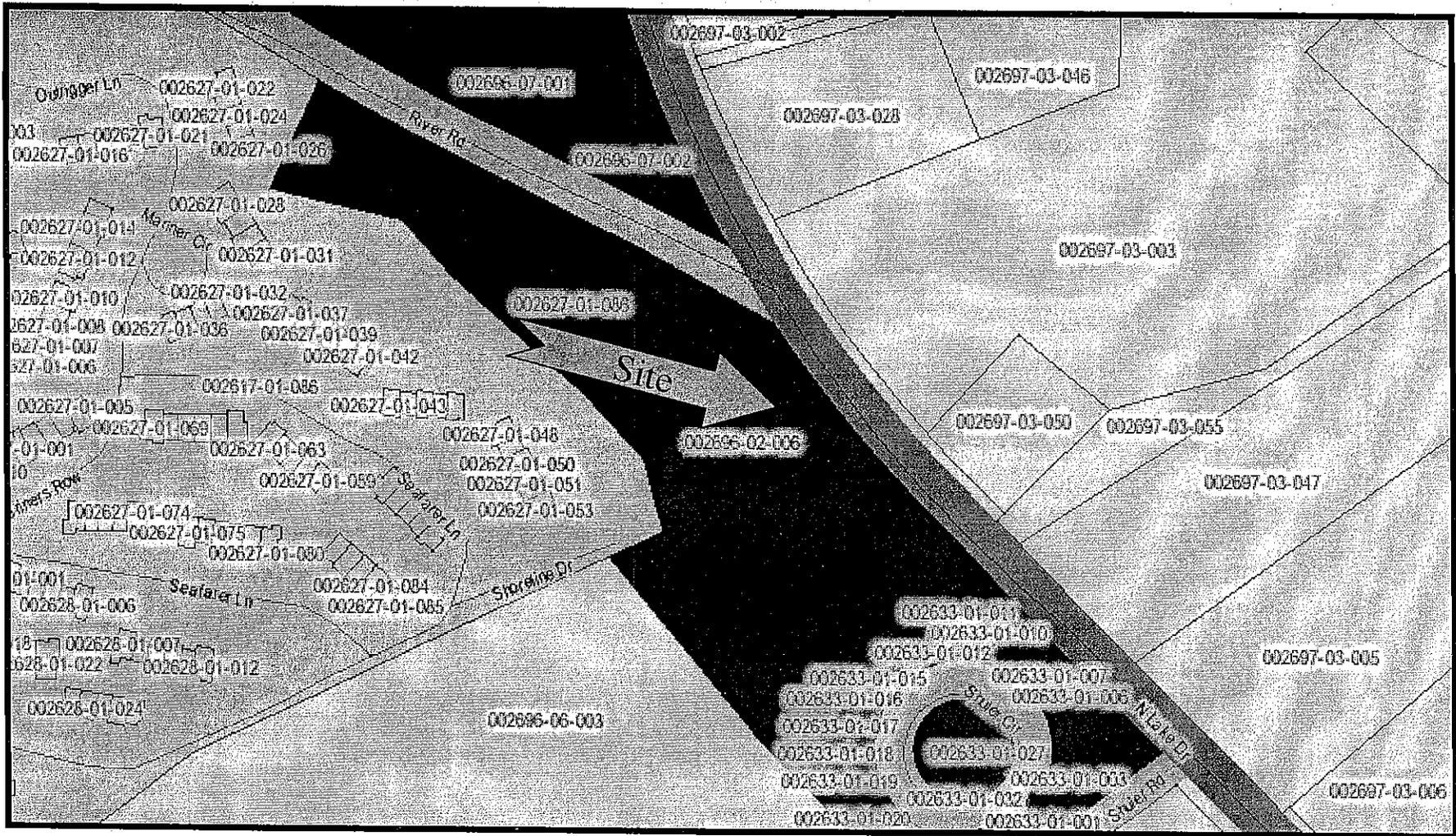


R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					XX				XX	XX	Salvage/Wrecking Yard
					XX				XX	XX	Scrap Operations
					XX		XX	XX	XX	XX	Business Parks
					XX			XX	XX	XX	Shopping Centers
					XX				XX	XX	Industrial Parks
					XX			XX	XX	XX	Towing and Impoundment Lot
					XX			XX	XX	XX	Trade Enterprises
					XX			XX	XX	XX	Transient Habitation
					XX			XX	XX	XX	Transport and Warehousing (Limited)
					XX				XX	XX	Transport and Warehousing (Extensive)
					XX		XX	XX	XX	XX	Transport Services
					XX			XX	XX	XX	Undertaking
XX	Utilities										
					XX			XX	XX	XX	Vehicle Parking
					XX			XX	XX	XX	Vehicle Repair
					XX			XX	XX	XX	Vehicle Sales
					XX		XX	XX	XX	XX	Vehicle Servicing (Limited)
					XX			XX	XX	XX	Vehicle Servicing (Extensive)
				XX	XX			XX	XX	XX	Veterinarian
				XX	XX			XX	XX	XX	Zoos

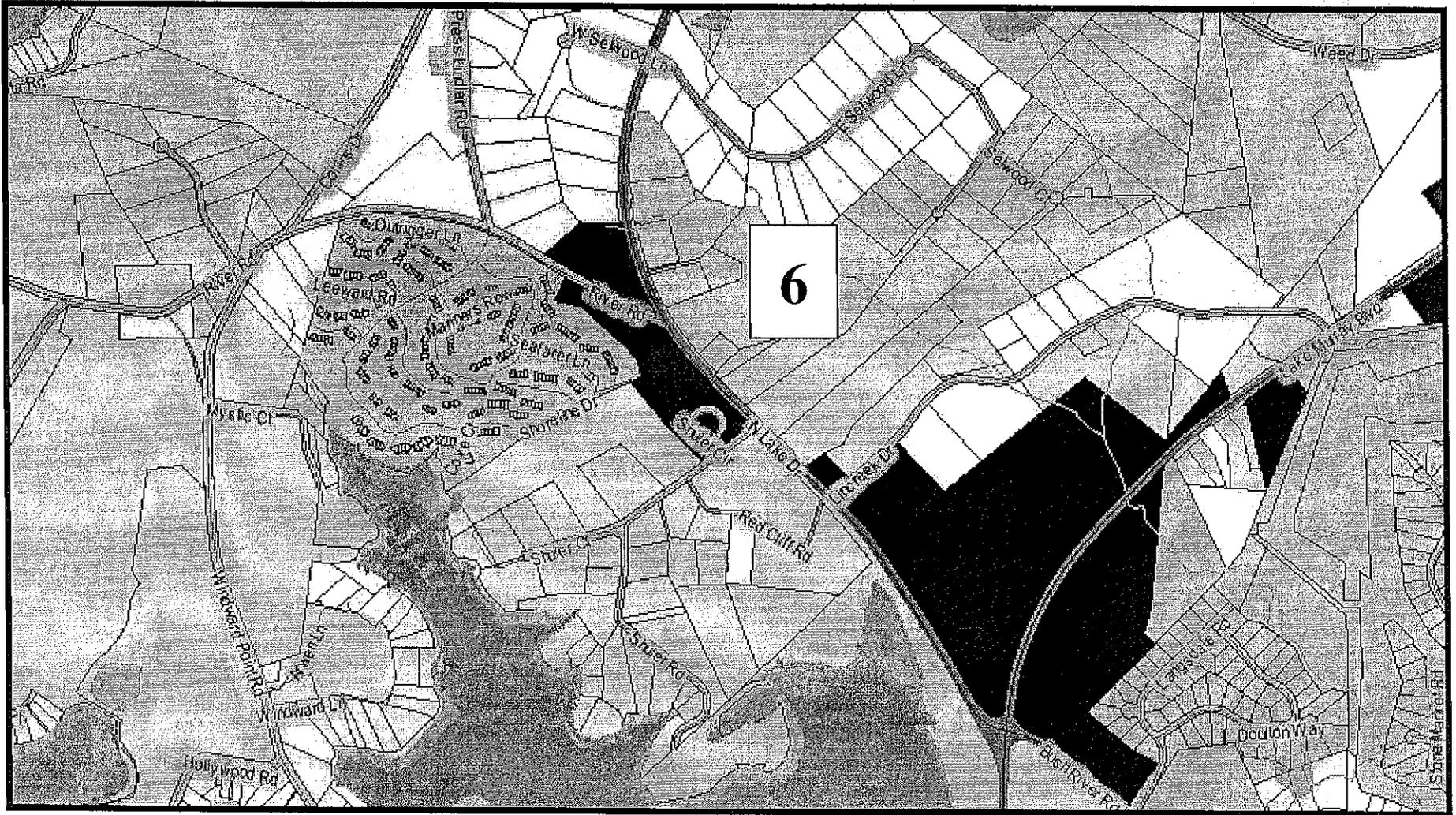
# The permitting of this activity in these districts is allowed only if the Group Assembly (Limited) activity is a membership facility owned, operated, and used by the property owners in the surrounding residential area for which the facility is being established.



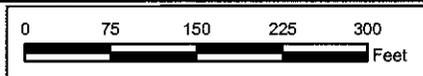
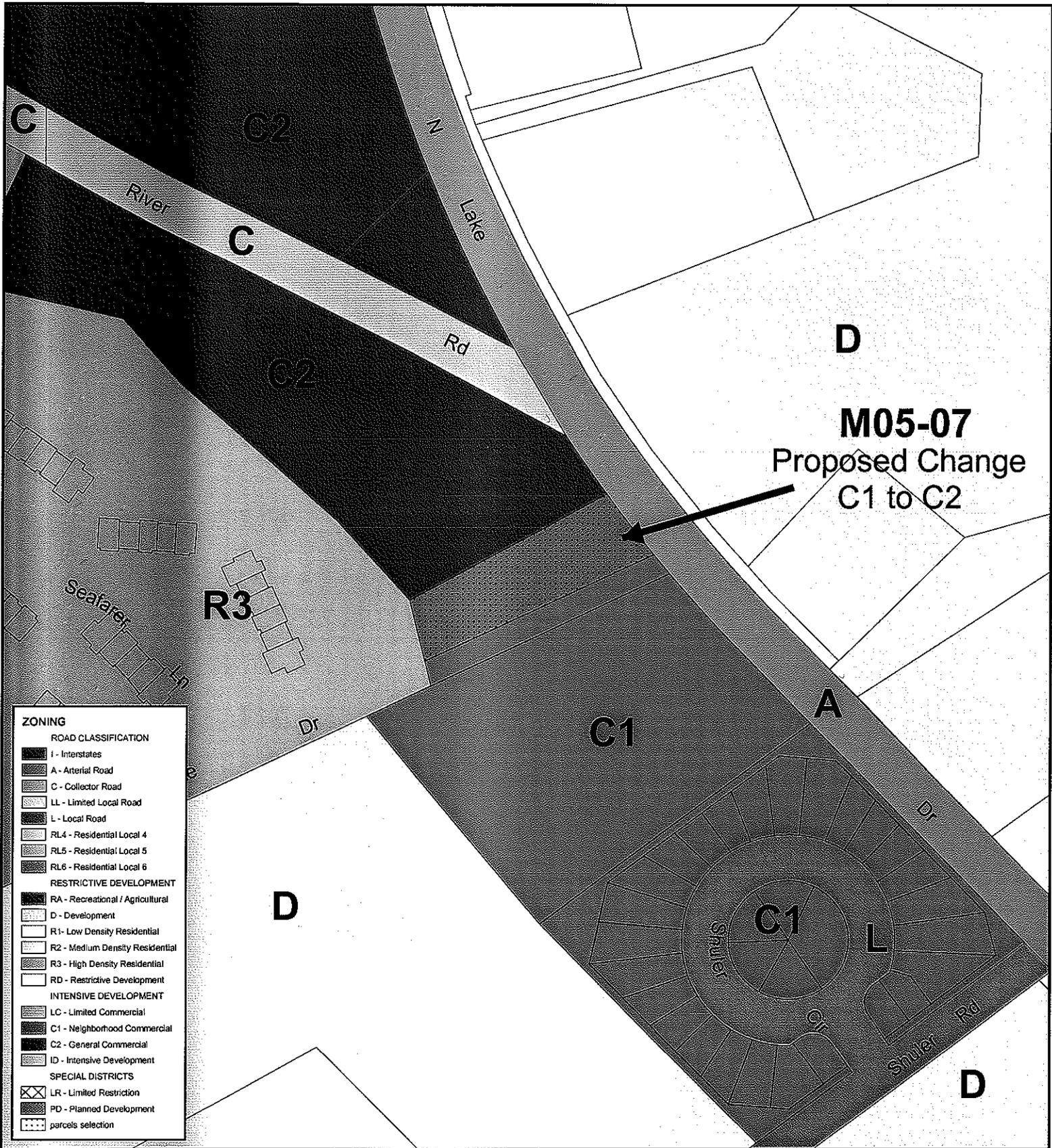
# ZONING MAP AMENDMENT REQUEST #M05-07



# ZONING MAP AMENDMENT REQUEST #M05-07

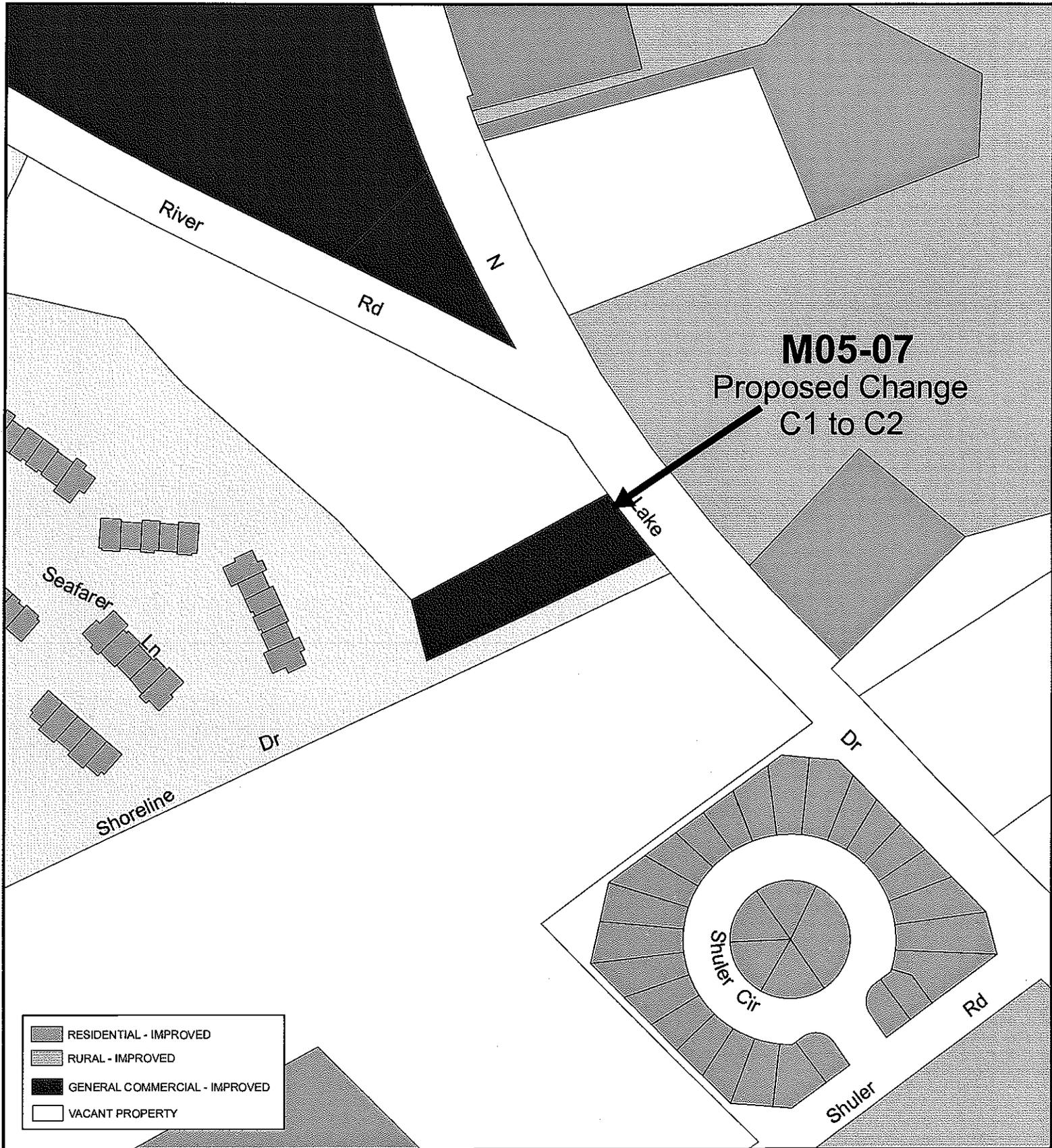


# COUNTY COUNCIL DISTRICT MAP



**Existing Zoning**  
**Map Amendment # M05-07**  
**TMS # 002696-02-006**





**Existing Landuse**  
**Map Amendment # M05-07**  
**TMS # 002696-02-006**

