

A G E N D A
SPECIAL MEETING

LEXINGTON COUNTY COUNCIL
Tuesday, September 13, 2005
Second Floor - Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
Telephone - 803-785-8103 FAX - 803-785-8101

6:00 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation
Pledge of Allegiance

Employee Recognition - Art Brooks, County Administrator

Appointments A

Bids/Purchases/RFPs

- (1) Office Supplies - Term Contract - Countywide **B**
- (2) Brake Drum Lathe - Fleet Services **C**
- (3) Motorola 800 MHZ Radio and Accessories - Public Safety/Emergency Preparedness E-911 **D**
- (4) Motorola Vehicular Radio Modem and Accessories - Sheriff's Department **E**
- (5) Fleet Vehicle Replacements/Additions - Various Departments **F**

Chairman's Report

Administrator's Report

Approval of Minutes - Meeting of August 23, 2005 G

Ordinances

- (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 - 2nd Reading **H**

- (2) 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 - 2nd Reading I

Economic Development Project

Pirelli Communication Cables and Systems USA, LLC

- (1) Approval of Estoppel Agreement and Deeds for Pirelli FILOT

Committee Reports

Planning & Administration, J. Owens, Chairman

- (1) Town of Swansea - Annexation of Lexington County Public Works Camp #2 and Annexation of Clay Pit, Lexington County Industrial Park J

Economic Development, J. Jeffcoat, Chairman

- (1) Alpha Manufacturing Company, Inc. - Fire Hydrant K
- (2) Cross Roads Fire Station L
- (3) Lloydwood Sewer System M
- (4) Roof Basket Works, Inc. - Fire Hydrant N

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

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

September 13, 2005

DISTRICT 1 - VACANT

Library Board - D. Joanne Clark - Term expires 9/26/05 - 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 - Reverend Richard E. McLawhorn - 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 Home 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

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

Name of Board/Commission: Library Board

Nominee: Reverend Richard E. McLawhorn

Address: 725 Woodland Hills West, Columbia, S.C. 29210

Employed by: Little River Baptist Church

Address: P.O. Box 171, Jenkinsville, S.C. 29065

Home Telephone: 798-2008

Business Telephone: 345-2217

Mobile Phone: 609-1284

Beeper Number: N/A

Fax Number: N/A

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

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

Education: A.A. Montgomery College, Takoma Park, Maryland; B.A., University of Maryland, College Park, Maryland; M.P.A., University of South Carolina; Juris Doctor, University of South Carolina; Diploma in Pastoral Ministries, Southern Baptist Convention.

Past community service includes: Past member of boards of trustees for Carolina Children's Home and Midlands Marine Institute, and served on the Seven Oaks School Improvement Council for four years. Past President of East Columbia Jaycees. Also served as a Deacon, Sunday School teacher and on a number of committees at Riverland Hills Baptist Church. I was ordained for the ministry at Riverland Hills Baptist Church.

Current community service includes: Member of the By-Laws Committee of the South Carolina Baptist Convention. Also, member of the Board of Trustees of the Baptist Ministries for the Aging of the South Carolina Baptist Convention, and Chairman of the board's Personnel Committee.

Submitted by: John Carrigg

Date: _____

Lexington County Council



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,

A handwritten signature in cursive script that reads "Bonnie Austin".

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 to 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 5th District including 10 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 to 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) 359-403

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 Appl (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 Fa 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 Southern 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

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 activlties, 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 40th 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

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

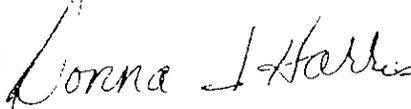
DATE: August 22, 2005

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Harris, CPPB
Procurement Officer



SUBJECT: Office Supplies - Term Contract - County Wide
BID NO. C06001-08/15/05H

Competitive bids were solicited and advertised for a term contract for Office Supplies for the County.

We received four (4) bids (see attached bid tabulation). Bids were evaluated by Sheila R. Fulmer, Procurement Manager and Donna J. Harris, Procurement Officer. It is recommended that the award be made to Lorick Office Products as the lowest bidder meeting specifications. The cost of this service is based on supplies purchased for a period of one (1) year. The annual value of this contract is estimated at \$48,927.29 including applicable sales tax.

The term of this contract shall be for a period of three (3) years. The County may extend the contract for two (2) additional one year periods if deemed to be in the best interest of the County.

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 September 13, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Rod Pimental, Central Stores Manager

COUNTY OF LEXINGTON

BID TABULATION SHEET

DATE: August 22, 2005

BID NUMBER: C06001-08/15/05H

OFFICE SUPPLIES - TERM CONTRACT

BIDDER	Schedule A	Schedule B	TAXES	TOTAL
Lorick Office Products	\$26,592.82	\$19,565.00	\$2,769.47	\$48,927.29
Act Office City	\$25,698.77	\$24,570.00	\$3,016.13	\$53,284.90
Forms & Supply, Incorporated	\$27,103.10	\$24,570.00	\$3,100.39	\$54,773.49

Schedule A - Pricing is based on a shopping list of items commonly purchased through Central Stores.

Schedule B - Pricing is based on an estimated dollar amount purchased annually less discount off Samuel P. Richards catalog.

Staples was deemed non-responsive due to the fact that they did not bid as specified

A no bid response was received from The R.L Bryan Company and American Specialty stating that they do not offer this product or service.

Bids opened August 15, 2005 @ 3:00 p.m.



Donna J. Harris, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: August 30, 2005

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: Brake Drum Lathe - Fleet Services
B06005-08/23/05B

Competitive sealed bids were solicited for the purchase of a Brake Drum Lathe for Fleet Services. We received five (5) bids (see attached bid tabulation). The bids were evaluated by Ellis Gammons, Fleet Manager and Janice Bell, Procurement Officer.

This lathe will replace the existing 20-year-old lathe which has had several major repairs. It is no longer economically feasible for further repairs. This machine is one of the most used pieces of equipment in the repair shop, with an average of turning ten drums/rotors daily or 2,400 per year. The cost of subletting this work is \$10.00 per drum/rotor; therefore, it is recommended to replace this equipment.

We recommend award to Automotive Equipment Service Company as the low bidder meeting specifications. The total amount of this purchase is \$12,646.86 including applicable sales tax.

Funds are appropriated in the following account:

1000-111400-5A6038 Fleet Services (1) Brake Drum Lathe - Replacement

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 September 13, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Ellis Gammons, Fleet Manager

COUNTY OF LEXINGTON

BID TABULATION SHEET

DATE: August 30, 2005

**Brake Drum Lathe
B06005-08/23/05B**

BIDDER	Brake Drum Lathe	6% Tax	Total
Automotive Equipment Service Company	\$11,931.00	\$715.86	\$12,646.86
American Tire Distributors	\$12,111.07	\$726.66	\$12,837.73
Truck Supply Company	\$13,283.06	\$796.98	\$14,080.04
AAA Tool Supply	\$13,537.40	\$812.24	\$14,349.64
Equipment Service	\$15,490.00	\$929.40	\$16,419.40

Bid opened: August 23, 2005


Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: August 29, 2005

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB 
Procurement Manager

FROM: Janice A. Bell, CPPB 
Procurement Officer

**SUBJECT: Motorola 800 MHZ Radios and Accessories
Public Safety/Emergency Preparedness E-911**

We are in receipt of a requisition for the purchase of one (1) Motorola 800 MHZ Radio and Accessories for Public Safety/Emergency Preparedness E-911. The radio and accessories will be purchased directly from the manufacturer (Motorola) through the South Carolina State Contract #OIR2002.07. This radio will be used by the Communications Center Administrator to monitor the dispatch performance of all telecommunications operators. It will allow her the means to identify weak areas that require immediate attention, as well as determine compliance with established policies. Total cost of these items including tax is \$5,330.54.

Funds are appropriated in the following account:

2605-131300-5A6211	PS/Emergency Telephone System E-911	\$5,330.54
	(1) 800 MHZ Portable Radio	

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 September 13, 2005.

copy: Larry Porth, Director of Finance / Assistant County Administrator
Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
Nikki Rodgers, Communications Coordinator

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319
(F) 785-2240

DATE: September 1, 2005

TO: Art Brooks
County Administrator

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

FROM: Donna J. Harris, CPPB
Procurement Officer *Donna J Harris*

SUBJECT: **Motorola Vehicular Radio Modem and Accessories**
Sheriff's Department

We are in receipt of a requisition for the purchase of one (1) Motorola Vehicular Radio Modem and Accessories for the Sheriff's Department. The modem and accessories will be purchased directly from the manufacturer (Motorola) through the South Carolina State Contract #OIR2002.07. This modem is required to interface with the automatic vehicle locator system, currently in use by County Dispatch. The equipment will be used to allow for a data link between the mobile command post and the Emergency Operations Center. Additionally, this link will enable the command post to provide text messaging to individual units responding to the scene. Total cost of this equipment including programming, installation and taxes is \$6,586.10.

Funds are appropriated in the following account:

2476-151200-5A6276	LE Operations/State Homeland Security	\$6,586 10
	(1) VRM (Vehicular Radio Modem) Data Transmission Equipment	

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 September 13, 2005.

copy: Larry Porth, Director of Finance / Assistant County Administrator
Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
Major George Brothers, Homeland Security Coordinator

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: September 7, 2005

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: Fleet Vehicle Replacements/Additions - Various Departments

We are in receipt of requisitions for the purchase of fleet vehicle replacements and two fleet additions for various departments. Attached is a list of the vehicles requested, as well as, vehicle replacement history, account codes and costs associated with each item. All vehicles requested are being purchased through the appropriate South Carolina State Contract. These vehicles are recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager.

The cost for each vehicle is shown on the attached breakdown. The total cost including applicable sales tax for all vehicles is \$170,325.20.

Funds are appropriated in the following accounts:

1000-101420-5A6009	Central Stores	\$14,773.00
1000-131200-5A6051	Animal Control	11,477.00
1000-131200-5A6060	Animal Control	11,477.00
1000-111300-5A6037	Building Services	25,120.32
1000-111300-5A6036	Building Services	19,789.65
5700-121204-5A6226	Solid Waste	26,368.93
6590-111500-5A6231	Motor Pool Fund	39,579.30
1000-111400-5A6041	Fleet Services	21,740.00

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 September 13, 2005.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Ray Disher, Building Services Manager
Ellis Gammons, Fleet Manager
Rod Pimental, Inventory Manager
Joe Mergo, Director of Solid Waste Management

Non-Law Enforcement Replacements / Additions

Item #	Dept	Replacement	Replaces	Mileage	County Number	Account Code	Replacement Cost	Budgeted Amounted	Difference
1	Central Stores	2006 Chevrolet Uplander Mini Cargo Van	None			1000-101420-5A6009	\$14,773.00	\$14,773.00	\$0.00
2	Animal Services	2006 Chevrolet 1/2 Ton Pickup Truck	1997 Ford Pickup	128,662	18971	1000-131200-5A6051	\$11,477.00	\$11,477.00	\$0.00
3	Animal Services	2006 Chevrolet 1/2 Ton Pickup Truck	None			1000-131200-5A6060	\$11,477.00	\$11,477.00	\$0.00
4	Building Services	2006 Ford F-250 Service Truck	1998 Chevrolet 3/4T Pickup	137,348	19952	1000-111300-5A6037	\$25,120.32	\$25,121.00	\$0.68
5	Building Services	2006 Chevrolet Trailblazer	1997 S-10 Blazer	132,347	18930	1000-111300-5A6036	\$19,789.65	\$19,790.00	\$0.35
6	Solid Waste	2006 Chevrolet 3/4 Ton 4WD Pickup	1993 Ford F-350 Crew Cab	234,569	15830	5700-121204-5A6226	\$26,368.93	\$28,000.00	\$1,631.07
7	Motor Pool	2006 Chevrolet Trailblazer	1999 Jeep Cherokee	140,514	20802	6590-111500-5A6231	\$19,789.65	\$20,000.00	\$210.35
8	Motor Pool	2006 Chevrolet Trailblazer	2000 Jeep Cherokee	135,654	21395	6590-111500-5A6231	\$19,789.65	\$20,000.00	\$210.35
9	Fleet Services	2006 Ford F350 Cab & Chassis	1990 Ford F350	289,222	13034	1000-111400-5A6041	\$21,740.00	\$21,740.00	\$0.00
Total							\$170,325.20	\$172,378.00	\$2,052.80

Minutes are left out intentionally until approved by Lexington County Council. Upon Council's approval, the minutes will be available on the internet.

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.

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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**

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 CREDIT'S 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:

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 Board 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 _____

COMMITTEE REPORT

RE: Town of Swansea - Annexation of Lexington County Public Works Camp #2 and
Annexation of Clay Pit, Lexington County Industrial Park

DATE: August 24, 2005

COMMITTEE: Planning & Administration

MAJORITY REPORT: Yes

Members of the Planning & Administration Committee met on Tuesday, August 23, 2005 to consider a request by the Town of Swansea for the annexation of Lexington County Public Works Camp #2, TMS Number 012900-01-043 and Clay Pit, Lexington County Industrial Park, TMS Number 012900-02-036.

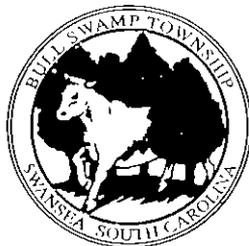
Mayor Ray Spires stated the Town of Swansea has been expanding and would like to annex the Lexington County Public Works Camp #2 (Martin-Neese Road) and Clay Pit (N. Side Hwy. 3, E. Side Hwy. 102) which are contiguous properties. He said even though the Clay Pit is not in their jurisdiction, they are constantly having to patrol the area due to problems with three-wheelers and dirt bikes at night and on weekends. He said by granting the annexations, the town would have more jurisdiction to provide the service to the County.

The Committee voted to recommend that full Council approve the annexations.

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

A handwritten signature in cursive script that reads "Ray Spires".

Ray Spires, Mayor

Cc: John Fechtel

STATE OF SOUTH CAROLINA
COUNTY OF LEXINGTON
TOWN OF SWANSEA

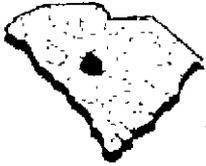
)
) PETITION
) REQUESTING ANNEXATION
)

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

SALES INFORMATION
SALE DATE SELLER BUYER PRICE DEED BOOK & PAGE

powered

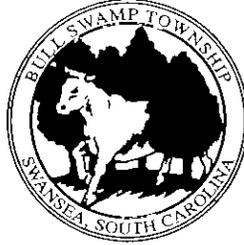
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Revised: April 19, 2004



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

A handwritten signature in black ink that reads "Ray Spires". The signature is written in a cursive, flowing style.

Ray Spires, Mayor

Cc: John Fectel

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



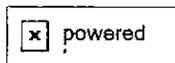
Lexington County, SC
 Good Friends and Great Communities

Data last updated: 07/19/2005

TMS#: 012900-02-036
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

<u>ASSESSMENT INFORMATION</u>	<u>BUILDING INFORMATION</u>
LOTS: 0	SQUARE FOOT LIVING AREA:
ACRES: 21.62	UNFINISHED AREA:
APPRAISED LAND: 64860	YEAR BUILT:
APPRAISED BUILDING: 0	NUMBER OF BEDROOMS:
ASSESSMENT LAND: 3890	NUMBER OF FULL BATHS:
ASSESSMENT BUILDING: 0	NUMBER OF HALF BATHS:
HOMESTEAD EXEMPT ASSESSMENT: 0	HEATING SYSTEM:
TAX RELIEF EXEMPT ASSESSMENT: 0	HEAT:

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



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 Revised: April 19, 2004



COMMITTEE REPORT

RE: Alpha Manufacturing Company, Inc. - Fire Hydrant

DATE: August 24, 2005

COMMITTEE: Economic Development

MAJORITY REPORT: Yes

Members of the Economic Development Committee convened on Tuesday, August 23, 2005 to discuss the possibility of assisting Alpha Manufacturing with costs associated with the installation of a fire hydrant at 100 Old Barnwell Road.

Mr. Dean Young, President, said Alpha Manufacturing is a machine, tool, and die shop. He said he has been trying to expand his business since 2004 but has been unable to obtain a building permit because the lack of fire hydrants. He said presently there are two hydrants; one that is 550 feet north of his property and the other being 1000 feet south, which will not meet code.

Mr. Young stated in order for a fire hydrant to be installed, his company will have to tap onto the existing 8" water main and install up to 10 feet of pipe. He said he obtained two proposals that included materials, labor and equipment costs; Carolina Tap & Bore, Inc.- \$3,750 and Patriot Construction Co., Inc. - \$3,500.

The Committee voted to recommend that full Council approve the material cost of \$1,675 proposed by Patriot Construction Co., Inc. for the installation of a fire hydrant at Alpha Manufacturing.

Patriot Construction Co., Inc.

118 Weir Drive
 Columbia, SC 29223
 803-788-7770

Proposal

Name / Address
Above Manufacturing C/O Forest

Date	Rep	Project	
7/27/2005	TWM	100 Old Barnwall Road	
Description			Qty
Supply and Install Tap on 8" Watermain and furnish fire hydrant 4' bury. Supply and Install up to 18' of 6" 40 Bury A123 S-1/4 Hyd W/Tec & Valve (Complete) Material Cost \$1,475.00 Labor & Equipment Cost \$ 1,825.00 *Our Bid listed above does not included the following items of work (UNLESS ITS LISTED AS A SPECIFIC BID ITEM ABOVE) 1. Geotechnical testing services. 2. Surveying or Job Staking. 3. Permits fees or Tap fees. 4. Back on Control Devices 5. Mud pumping or water removal due to unforeseen site conditions. 6. Rock blasting, hammering or rock removal due to unforeseen site conditions Payment Schedule to be as follows We will provide an application for payment no later than the 25th day of each month for work completed You should expect payment from you no later than the 15th day of the following month Payment for Retainage is as follows: This job will be billed at completion of project and no retainage is to be withheld.			1
Total			\$3,500.00

Signature _____

COMMITTEE REPORT

RE: Cross Roads Fire Station

DATE: August 24, 2005

COMMITTEE: Economic Development

MAJORITY REPORT: Yes

The Economic Development Committee met on Tuesday, August 23, 2005, to discuss providing financial assistance to extend a water line to the Cross Roads Fire Station.

Mr. Jeffcoat, Committee Chairman, stated the Cross Roads Fire Station is continually experiencing problems with their well and has asked for assistance. He said the cost estimate is \$75,000.

The Committee voted to recommend that full Council approve \$15,000 from Fire Service to assist with the cost associated with the water line. However, if funds are not available in Fire Service, then funding will be provided from Economic Development funds.

COMMITTEE REPORT

RE: Lloydwood Sewer System

DATE: August 24, 2005

COMMITTEE: Economic Development

MAJORITY REPORT: Yes

As part of the Economic Committee meeting on Tuesday, August 23, 2005, Mr. Cullum asked that the committee consider a request for CDBG funding from Mr. John Sharpe, City Manager of Cayce, to assist with the Lloydwood sewer system.

Mr. Cullum stated the cost estimate proposed by American Engineering to tie the Lloydwood sewer system into the City of Cayce's wastewater system is \$334,032. He said with the help of Senators Setzler, Knotts, and Representative Bingham grants totaling \$240,000 have been secured from the Department of Commerce (\$190,000) and DHEC (\$50,000), leaving a balance of \$95,000.

The Committee voted to recommend that full Council approve \$95,000 in CDBG funding in order to tie the Lloydwood sewer system into the City of Cayce's wastewater system. Funding will be provided from uncommitted CDBG funds with any remainder coming from the Law Enforcement Center @ Pelion project.

Council 8/23/05



CITY OF CAYCE

August 23, 2005

Mayor
Dwight S. Wilkerson, Jr.

Mayor Pro-tem
Richard N. Myers

Council Members
James E. Jenkins
Kenneth D. Jumper
Robert H. Walshaw

City Manager
John C. Sharpe

Public Safety
Charles E. McNair

Mr. Todd Cullum, Chairman
Lexington County Council
Lexington Administration Building
212 S Lake Dr.
Lexington, SC 29072

Re: Lloydwood Sewer

Dear Todd,

As was discussed and agreed to Friday, August 19th with the Lexington County Delegation, State grant funds have been obtained for the Lloydwood sewer system tie-in to the City of Cayce's wastewater system. American Engineering's cost estimate for this project is \$334,032. This amount includes a pumpstation, sewer force main, and the necessary tie-ins to the Lloydwood system.

The sources of grant funds includes a Department of Commerce grant in the amount of \$190,000 and a DHEC grant in the amount of \$50,000. With these funds applied to the project cost, the balance needed to construct is approximately \$95,000.

Please accept this letter as the City of Cayce's request for CDBG grant funding in that amount to fund the remainder of the Lloydwood sewer system project.

Sincerely,

John C. Sharpe
City Manager

Cc: Mayor & Council
Frank Robinson, Utilities Director



County of Lexington

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

MEMORANDUM

To: Art Brooks, County Administrator
From: George Bistany, Community Development Administrator
Community Development Department
Date: August 23, 2005
Subject: CDBG Projects

Listed below are the CDBG projects currently underway or planned and their associated committed and uncommitted amounts. Uncommitted amounts can be re-assigned by County Council to any other project if needed.

Lexington County Community Development Block Grant (CDBG) Projects

Budget Summary

Project Titles	Activity		
	Budget	Committed	Uncommitted
Bellemeade Drainage Improvements Phase II	638,747.00	638,747.00	0.00
Double Branch Community Planning	50,000.00	8,000.00	42,000.00
Fire Station @ Fish Hatchery Road	542,240.00	4,200.00	538,040.00
Greater Columbia Community Relations Council	50,000.00	50,000.00	0.00
Happy Town Water Improvements	471,371.00	471,371.00	0.00
Happy Town Road Improvements	1,156,900.00	1,156,900.00	0.00
Law Enforcement Ctr. @ Lex. Co. Airport @ Pelion	671,240.00	0.00	671,240.00
Low & Moderate Income Neighborhood Study	32,586.00	0.00	32,586.00
Old Bamwell Road Water	180,000.00	180,000.00	0.00
Quality of Life Study	3,800.00	0.00	3,800.00
Walter Shealy Road	3,647.38	0.00	3,647.38
Unclassified	6,977.00		6,977.00 *
	Totals:	2,509,218.00	1,298,290.38

* These funds were the result of unexpended funds from previous projects. They are not currently assigned to any specific project.

Committed Funds: Funds previously or currently under contract for the specified amount.

Uncommitted Funds: Funds designated for a specific project but not under contract. County Council can re-assign these funds to any other project.

COMMITTEE REPORT

RE: Roof Basket Works, Inc. - Fire Hydrant

DATE: August 24, 2005

COMMITTEE: Economic Development

MAJORITY REPORT: Yes

As part of the Economic Committee meeting on Tuesday, August 23, 2005, Mr. Derrick asked that the committee consider providing an additional \$2,100 in assistance to Roof Basket Works, Inc. for the installation of their fire hydrant.

Mr. Derrick stated during the June 28th Economic Development Committee meeting, the Committee voted to recommend that full Council approve \$3,335 to cover the cost of materials to assist in the installation of a fire hydrant which Council approved on July 12th.

Mr. Derrick stated at the time the request was made it was unclear whether a double check backflow preventer had to be installed. However, it is a requirement by the Joint Water and Sewer Commission.

The Committee voted to recommend that Council approve the additional \$2,100 for the cost of materials to install the double check backflow preventer. Total cost of assistance to Roof Basket Works, Inc. for the installation of a fire hydrant is \$5,435



Carolina Tap & Bore Inc.

2410 Morningside Drive • West Columbia, South Carolina 29169 • Office (803) 739-7056 • Fax (803) 791-1407

June 20, 2005

Roof Basket Company

Attn: **Mr. Terry Roof**

Tel 359 6808

Fax 359 5661

Subject: **Water Main Installation
Add Backflow and Vault**

We will accomplish the following items of work:

- A) Provide and install a 16" x 6" tapping sleeve and 6" valve, test and tap the existing water main
Material \$925.00
- B) Bore thirty feet of 12" casing under the road to include the excavation and closing of the bore pit.
Material \$600.00
- C) Bring 6" PVC pipe through the bore to the property side.
Material \$160.00

The cost to accomplish to above noted work is estimated to be \$9,675.00

- D) Install 600 feet of 6" PVC piping from the end of the bore piping to a location of the owners choosing.
Material \$2,400.00
- E) Install a fire hydrant with valve on the above piping.
Material \$1,650.00

The cost to accomplish items D and E is estimated to be \$11,900.00.

- F) Provide and install a double detector check in a vault \$8,500.00
Material \$2,100.00

We appreciate the opportunity,

Robert Hampton