

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**

**Tuesday, February 28, 2006**  
**Second Floor - County Administration Building**  
**212 South Lake Drive, Lexington, SC 29072**  
**Telephone - 803-785-8103 -- FAX 803-785-8101**

**12:40 p.m. - 12:50 p.m. - Rededication Committee**

- (1) Program Update - Human Resources - Katherine Doucett, Director
- (2) Old Business/New Business
- (3) Adjournment

**12:50 p.m. - 1:30 p.m. - Justice**

- (1) Victim's Bill of Rights 2<sup>nd</sup> Quarter Update - Col. Allan Paavel, Sheriff's Department . . . . . **A**
- (2) County and Municipal Participation in SC Judicial Department Court Case Management System - Judge Gary Reinhart, Chief Magistrate . . . . . **B**
- (3) Old Business/New Business
- (4) Adjournment

**1:30 p.m. - 2:10 p.m. - Economic Development -**

- (1) Economic Development Issues - Economic Development - Ai Burns, Director
- (2) Old Business/New Business
- (3) Adjournment

**2:10 p.m. - 3:00 p.m. - Committee of the Whole**

- (1) Overview of the Solid Waste Department Operations and Discussion of Continuing Budget Issues - Solid Waste Management - Joe Mergo, Director
- (2) Old Business/New Business
- (3) Adjournment

**3:00 p.m. - 4:15 p.m. - Planning and Administration**

- (1) Help America Vote Act (HAVA) & Election Assistance for Individuals With Disabilities (EAID) Grant - Registration & Elections - Dean Crepes - Director . . . . . **C**
- (2) Personnel and Contractual Matters
- (3) Old Business/New Business
- (4) Adjournment

**Rededication Committee**

J. Jeffcoat, Co-Chair  
S. Davis, Co-Chair  
D. Summers  
J. Owens  
J. Carrigg, Jr.  
T. Cullum

**Economic Development**

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

**Planning and Administration**

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

**Justice**

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

**Committee of the Whole**

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

**A G E N D A**  
**LEXINGTON COUNTY COUNCIL**  
**Tuesday, February 28, 2006**  
**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**

**Presentation of the Wireless Phase II Reimbursement Check to Nikki Rodgers, Communications Coordinator - Presented by Mr. Bobby Bowers, Director, Office of Research and Statistics, SC Budget and Control Board . . . . . D**

**Overview of the Rechargeable Battery and Cell Phone Recycling Program and the Presentation of the Rechargeable Battery Recycling Corporation's Southeastern Region 2005 Recycling Leadership Award Presented to Joe Mergo, Director of Solid Waste Management and Ms. Donna Hendrix, Recycling Coordinator - Presented by Ms. Marla Prince, Southeast Region Recycling Manager, Rechargeable Battery Recycling Corporation . . . . . E**

**Resolution . . . . . F**  
**(1) Lexington County Joint Municipal Water and Sewer Commission**

**Appointments . . . . . G**

**Bids/Purchases/RFPs**  
**(1) Laptop Computers and Accessories - Clerk of Court . . . . . H**  
**(2) Request for Approval to Utilize Request for Proposals Process - Automated Time and Attendance System - Public Safety/EMS - Information Services . . . . . I**  
**(3) Retrofit of Electronic Foam Injection System on Two (2) Side Mount Pumpers - Public Safety/ Fire Service . . . . . J**  
**(4) Installation of Monochrome Cameras for Water Treatment Plants located at West Columbia, Cayce, and Batesburg - Public Safety/Homeland Security . . . . . K**

- (5) Motorola Radios and Pagers - Public Safety/Homeland Security . . . . . **L**
- (6) Fleet Vehicle Replacement - Public Works . . . . . **M**
- (7) Talon II Hand Held Radar Units - Sheriff's Department . . . . . **N**

**Chairman's Report**

**Administrator's Report**

**Committee Reports**

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

- (1) Intergovernmental Agreement - Planning and GIS . . . . . **O**
- (2) 2006 Community Development Block Grant (CDBG) Program - Community Development . . . . . **P**

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

- (1) SCDOT Right-of-Way Request - Piney Grove Road - Public Works . . . . . **Q**

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

- (1) Project Elizabeth - Adoption of Resolution - Economic Development . . . . . **R**

**Budget Amendment Resolutions**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

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

**ADJOURNMENT**

**COUNTY OF LEXINGTON**  
FINANCE DEPARTMENT

**interoffice**

MEMORANDUM

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**to:** County Council

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

**subject:** Victim's Bill of Rights 2<sup>nd</sup> Quarter Update

**date:** February 21, 2006

Attached is a detailed spreadsheet for all items in the Victim's Bill of Rights budget. Below is a summary of how the fund stands through December 31, 2005:

Beginning Fund Balance (07/01/05):		(\$37,767.37)
Add:		
Estimated Revenues		468,426.48
Less:		
Estimated Expenditures:		
Solicitor	91,938.11	
Magistrate	64,549.21	
Law Enforcement	<u>260,067.10</u>	
		416,554.42
Estimated Ending Fund Balance (06/30/06):		<u>\$14,104.69</u>

Fund	Dept	Account	Title	YTD Activity			Revenues	
				Budget	(Through Dec)	Commitments	Balance	Annualized
2620	000000	443002	Clerk of Crt Conviction Surcharges	80,000.00	44,693.02	0.00	35,306.98	89,386.04
		443003	Clerk of Crt GS 38% Assessment	37,000.00	18,739.54	0.00	18,260.46	37,479.08
		444001	Bond Escheatment - Traffic Ct	0.00	0.00	0.00	0.00	0.00
		444011	Traffic Ct Conviction Surcharge	16,000.00	8,422.06	0.00	7,577.94	16,844.12
		444012	Traffic Ct - 11.16% Assessment	104,000.00	48,547.16	0.00	55,452.84	97,094.32
		444050	Criminal Domestic Violence Court	5,000.00	3,362.25	0.00	1,637.75	6,724.50
		444111	Mag Dist 1 - Conviction Surcharge	12,250.00	7,300.00	0.00	4,950.00	14,600.00
		444112	Mag Dist. 1 - 11.16% Assessment	7,000.00	4,803.78	0.00	2,196.22	9,607.56
		444211	Mag Dist 2 - Conviction Surcharge	14,000.00	2,896.90	0.00	11,103.10	5,793.80
		444212	Mag Dist 2 - 11.16% Assessment	9,000.00	4,397.49	0.00	4,602.51	8,794.98
		444311	Mag Dist. 3 - Conviction Surcharge	4,500.00	2,134.58	0.00	2,365.42	4,269.16
		444312	Mag Dist 3 - 11.16% Assessment	4,000.00	1,962.00	0.00	2,038.00	3,924.00
		444411	Mag Dist 4 - Conviction Surcharge	13,000.00	5,407.25	0.00	7,592.75	10,814.50
		444412	Mag Dist 4 - 11.16% Assessment	16,000.00	9,102.94	0.00	6,897.06	18,205.88
		444511	Mag Dist 5 - Conviction Surcharge	8,000.00	4,275.00	0.00	3,725.00	8,550.00
		444512	Mag Dist 5 - 11.16% Assessment	11,000.00	6,727.23	0.00	4,272.77	13,454.46
		444611	Mag Dist 6 - Conviction Surcharge	2,000.00	1,976.16	0.00	23.84	3,952.32
		444612	Mag Dist 6 - 11.16% Assessment	3,000.00	1,759.47	0.00	1,240.53	3,518.94
		444711	Mag Worthless Ck - Convict Surchg	0.00	575.00	0.00	-575.00	1,150.00
		444712	Mag Worthless Ck - 11.16% Assess	0.00	136.41	0.00	-136.41	272.82
		461000	Investment Interest	15.00	64.24	0.00	-49.24	128.48
		469900	Miscellaneous Revenues	0.00	22.51	0.00	-22.51	45.02
				<u>345,765.00</u>	<u>177,304.99</u>	<u>0.00</u>	<u>168,460.01</u>	<u>354,609.98</u>

Revenues through this same time period in 2004 173,701.21

Funds approved by Council \*\*

801000	Op Fin from Genl Fund/Cty Ordinary	128,545.00	83,100.00	0.00	45,445.00	213,816.50
		<u>474,310.00</u>	<u>260,404.99</u>	<u>0.00</u>	<u>213,905.01</u>	<u>468,426.48</u>

\*\* During Budget Process

On 11/8/05 approved to fund filling two LE vacancies  
 - Only the amount needed to fill the vacancies will be transferred

83,100.00	
43,445.00	→
<u>126,545.00</u>	→

Approx. amount included as a transfer due to the LE vacancies only being filled for approximately 10 pay periods instead of the original 16 pay periods.

County of Lexington, South Carolina  
 Finance Department  
 Victim's Bill of Rights Analysis

Filename f:\windows\excel2k\grants\ victims.xls  
 Date 01/30/06 /KMH

Fund	Dept	Account	Title	Budget	YTD Activity (Through Dec)	Commitments	Balance	Projected Balance of Payroll	Total Estimated 2005-2006	(Over) / Under Budget
2620	141200	<b>SOLICITOR'S OFFICE</b>								
		510100	Salaries & Wages	67,737.00	34,147.96	0.00	33,589.04	33,890.00	68,037.96	(300.96)
		511112	FICA - Employer's Portion	5,182.00	2,484.92	0.00	2,697.08	2,460.00	4,944.92	237.08
		511113	SCRS - Employer's Portion	5,216.00	2,629.37	0.00	2,586.63	2,615.00	5,244.37	(28.37)
		511120	Employee Insurance-Employer Portion	11,520.00	6,720.00	0.00	4,800.00	4,800.00	11,520.00	0.00
		511130	Workers Compensation-Employer Cost	234.00	122.86	0.00	111.14	120.00	242.86	(8.86)
		524201	General Tort Liability Insurance	158.00	72.00	0.00	86.00		158.00	0.00
		524202	Surety Bonds	16.00	0.00	0.00	16.00		16.00	0.00
		525020	Pagers and Cell Phones	277.00	138.24	138.24	0.52		277.00	0.00
		525210	Conference & Meeting Expense	1,497.00	1,346.91	0.00	150.09		1,497.00	0.00
				91,837.00	47,662.26	138.24	44,036.50		91,938.11	(101.11)

Expenditures through this same time period in 2004 41,432.47

2620	142000	<b>MAGISTRATE'S OFFICE</b>								
		510100	Salaries & Wages	51,349.00	18,096.00	0.00	33,253.00	26,300.00	44,396.00	6,953.00
		511112	FICA - Employer's Portion	3,928.00	1,294.39	0.00	2,633.61	1,865.00	3,159.39	768.61
		511113	SCRS - Employer's Portion	3,954.00	1,393.39	0.00	2,560.61	2,015.00	3,408.39	545.61
		511120	Employee Insurance-Employer Portion	11,520.00	6,720.00	0.00	4,800.00	4,800.00	11,520.00	0.00
		511130	Workers Compensation-Employer Cost	149.00	54.26	0.00	94.74	80.00	134.26	14.74
		521000	Office Supplies	700.00	0.00	0.00	700.00		0.00	700.00
		522200	Small Equip Repairs & Maintenance	300.00	0.00	0.00	300.00		0.00	300.00
		524201	General Tort Liability Insurance	158.00	72.00	0.00	86.00		158.00	0.00
		524202	Surety Bonds	16.00	0.00	0.00	16.00		16.00	0.00
		524900	Data Processing Equipment Insurance	25.00	0.00	0.00	25.00		0.00	25.00
		525000	Telephone	276.00	81.58	0.00	194.42		276.00	0.00
		525010	Long Distance Charges	0.00	1.17	0.00	-1.17		1.17	(1.17)
		525020	Pagers and Cell Phones	220.00	0.00	0.00	220.00		0.00	220.00
		525100	Postage	100.00	0.00	0.00	100.00		0.00	100.00
		525210	Conference & Meeting Expense	1,480.00	0.00	0.00	1,480.00		1,480.00	0.00
		525230	Subscriptions, Dues, & Books	100.00	0.00	0.00	100.00		0.00	100.00
		525240	Personal Mileage Reimbursement	100.00	0.00	0.00	100.00		0.00	100.00
		540000	Small Tools & Minor Equipment	100.00	0.00	0.00	100.00		0.00	100.00
				74,475.00	27,712.79	0.00	46,762.21		64,549.21	9,925.79

Expenditures through this same time period in 2004 29,675.97

County of Lexington, South Carolina  
 Finance Department  
 Victim's Bill of Rights Analysis

Filename: f:\windows\excel2k\grants\Victims.xls  
 Date: 01/30/06 /KMH

Fund	Orgn	Account	Title	Budget	YTD Activity (Through Dec)	Commitments	Balance	Projected Balance of Payroll	Total Estimated 2005-2006	(Over) / Under Budget
2620	151200	<b>LAW ENFORCEMENT</b>								
		510100	Salaries & Wages	175,860.00	59,764.74	0.00	116,095.26	55,200.00	114,964.74	60,895.26
		510199	Special Overtime	1,000.00	951.60	0.00	48.40	72.64	1,895.90	(895.90)
		510200	Overtime	1,500.00	248.23	0.00	1,251.77	18.95	494.60	1,005.40
		511112	FICA - Employer's Portion	13,644.00	4,547.15	0.00	9,096.85	5,077.02	9,624.17	4,019.83
		511113	SCRS - Employer's Portion	4,490.00	1,243.83	0.00	3,246.17	1,243.71	2,487.54	2,002.46
		511114	PORS - Employer's Portion	12,846.00	4,880.32	0.00	7,965.68	5,372.77	10,253.09	2,592.91
		511120	Employee Insurance-Employer Portion	28,800.00	16,800.00	0.00	12,000.00	12,000.00	28,800.00	0.00
		511130	Workers Compensation-Employer Cost	4,048.00	1,580.93	0.00	2,467.07	1,735.63	3,316.56	731.44
		515600	Clothing Allowance	2,400.00	800.00	0.00	1,600.00		2,400.00	0.00
		520200	Contracted Services	40,092.00	20,046.00	20,046.00	0.00		40,092.00	0.00
		522300	Vehicle Repairs & Maintenance	3,600.00	873.48	0.00	2,726.52		3,600.00	0.00
		524100	Vehicle Insurance	1,791.00	795.00	0.00	996.00		1,791.00	0.00
		524201	General Tort Liability Insurance	2,325.00	1,057.00	0.00	1,268.00		2,325.00	0.00
		524202	Surety Bonds	46.00	0.00	0.00	46.00		46.00	0.00
		525000	Telephone	1,200.00	703.70	0.00	496.30		1,200.00	0.00
		525020	Pagers and Cell Phones	318.00	159.12	158.40	0.48		318.00	0.00
		525030	800 MHz Radio Service Charges	1,944.00	533.14	1,343.18	67.68		1,944.00	0.00
		525031	800 MHz Radio Maintenance Contracts	298.00	254.28	0.00	43.72		298.00	0.00
		525400	Gas, Fuel, & Oil	2,550.00	1,654.66	0.00	895.34		3,500.00	(950.00)
				298,752.00	116,893.18	21,547.58	160,311.24		229,350.60	
								To fill positions for 10 pay periods	30,716.50	
			Expenditures through this same time period in 2004		136,707.80				260,067.10	38,684.90

Beginning Fund Balance 07/01/2005 (37,767.37)

Add  
 Estimated Revenues for FY2005-2006 468,426.48

Less  
 Estimated Expenditures:  
 22.07% Solicitor 91,938.11  
 15.50% Magistrate 64,549.21  
 62.43% Law Enforcement 260,067.10  
 416,554.42

Estimated Ending Fund Balance 06/30/2006 14,104.69

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MEMORANDUM

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DATE: 2/16/2006

TO: SMOKEY DAVIS, CHAIRMAN, JUSTICE COMMITTEE

CC: DIANA BURNETT, CLERK TO COUNCIL, ART BROOKS, COUNTY ADMINISTRATOR

FROM: JUDGE GARY R. WILHART, CHIEF DEPUTY CLERK OF COURT MARSHA MOORE, CHIEF DEPUTY SOLICITOR DAYTON RIDDLE, IS DIRECTOR JIM SCHAFER *Jim Schaffer*

RE: COUNTY AND MUNICIPAL PARTICIPATION IN SC JUDICIAL DEPARTMENT COURT CASE MANAGEMENT SYSTEM *W. Riddle*

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Please accept this request to appear before the Justice Committee on February 28 to explain the opportunity for Lexington County departments (Magistrates and Clerk of Court) and municipal courts to participate in the SC Judicial Department's case management system. The following is some relevant background information.

The SC Judicial Department has garnered several million dollars to acquire and implement a standard case management system for courts in the state. This allows the Department to offer Lexington County a system at no cost for software licensing, installation, data conversion assistance and training. If procured individually by Lexington County, these goods and services would have a value of approximately \$300,000.

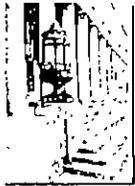
The system being offered now is compatible with our system architecture. It will provide online information to judges, law enforcement, attorneys, and the public on the status of warrants and conviction information on offenders in a statewide database. It has been installed and tested in other counties.

However, installing the system, migrating old data into the new system, training users, and supporting system operations will require significant effort and some expense by the County. Those requirements are addressed on the page attached to this memo.

This software is available to municipalities, only through the counties. Even for continued support, counties in which municipalities are participating will be required to serve as the "helpdesk" for municipalities by resolving problems locally or serving as the liaison for elevating the problem to the SC Judicial Department helpdesk. It is entirely up to the counties to decide whether to offer the software and continuing support to their own municipalities. Some counties have chosen to do so, and some have not.

The Judicial Services IT User Group has endorsed Lexington County's participation in the Judicial Department's system. We have agreed to serve on a Municipal Outreach Committee of that group to explore the interest that may exist for municipal court participation here. Our first stop is County Council. We want to know if you would be willing to consider a proposal for including the municipalities and what basis for their participation is acceptable to you. We will provide information about options that might work.

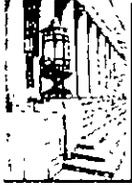
Thank you very much for considering this request to appear before the Justice Committee.



## Responsibilities of the County for the Deployment of the Statewide Court Case Management System (CMS)

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- **Sponsorship by the County Leaders:**
  - Administration
  - Clerk of Court
  - Chief Magistrate
  - IT Director
  - Support of the Solicitor is very helpful
  
- **Personnel dedicated to the CMS deployment for system setup/configuration and data conversion**
  - Full-time Clerk of Court resource
  - Full-time Magistrate resource
  - Full-time IT resource
  - County CMS Applications Support person
  - All judicial personnel will participate in the CMS training
  
- **Annual support cost**
  - Based upon population, ranges from \$6K to \$50K per county
  - This amount is the same or less than most counties are paying to their current vendors
  - Annual support cost for Lexington County will be \$35K (population 216,014)



## **Responsibilities of the County for the Deployment of the Statewide Court Case Management System (CMS)**

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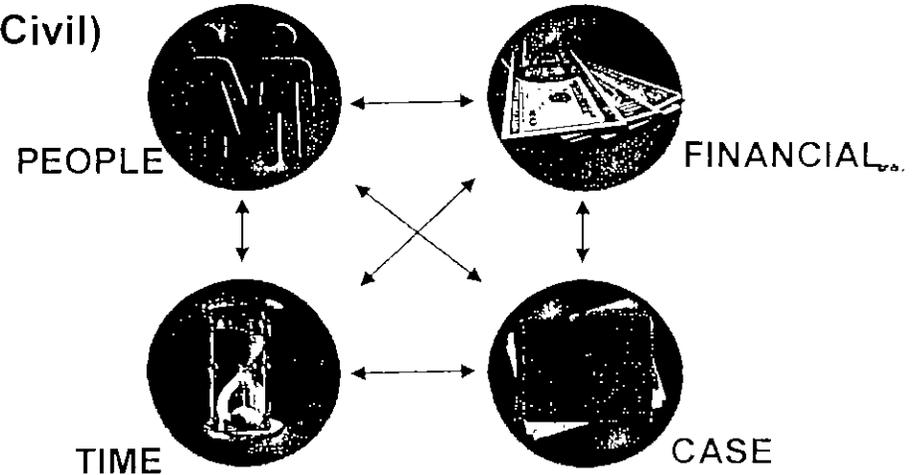
- **Facilities (3 rooms):**
  1. Project room for approximately 8 to 10 people – includes internet connectivity, access to a network printer, copier, and phones (including a speaker phone)
  2. Testing room equipped with PCs/laptops for approximately 4 to 6 people
  3. Training room equipped with PCs/laptops for approximately 10 people
- **Platforms:**
  - Host server system (AS400 or SQL Server) - Disk space for 4 environments (Conversion, Testing, Training, and Production)
  - Telecommunications circuits between facilities (T1 capacity or greater)
  - PCs or laptops (including email and Microsoft Office) for each staff person
  - Official internet use policy by which all users in the county abide
- **Equipment**
  - Desktops/Laptops
  - Network Laser Printers (Duplex required for some forms)
  - Network security and virus protection



## Status of Statewide Court Case Management System (CMS)

- **System includes:**

- General Sessions Court (Circuit Court - Criminal)
- Common Pleas Court (Circuit Court - Civil)
- Magistrates Court
  - Criminal
  - Civil
  - Traffic
- Jury Management
- Accounting



- **As part of the deployment, SCJD provides:**

- Software
- Services:
  - Installation
  - Setup and configuration
  - Data conversion
  - Training
  - Onsite support during Go-Live

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

**interoffice**

MEMORANDUM

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**to:** County Council

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

**subject:** Help America Vote Act (HAVA) & Election Assistance for Individuals with Disabilities (EAID) Grant

**date:** February 21, 2006

Registration and Elections is asking for Council's approval to accept a grant from the South Carolina Election Commission in the amount of \$9,950. The grant is for "Vote Here" curbside signs and for upgrading voting precincts to be handicap accessible.

There is no match required and no personnel involved with this grant.

# State of South



ELECTION

PHONE (803) 734-9060  
FAX (803) 734-9366  
www.state.sc.us/scsec

COMMISSIONERS  
JOHN SAMUEL WEST  
Chairperson  
KARLS BOWERS, JR.  
JOHN H. HUDGENS, III  
JOHN D. MARTIN  
PAMELLA B. PINSON

MARCI ANDINO  
Executive Director  
DONNA C. ROYSON  
Deputy Executive Director  
Director, Voter Services  
JANET REYNOLDS  
Director  
Administrative Services  
GARRY BAUM  
Director,  
Public Information and  
Training  
HANNAH MAJEWSKI  
Public Information Officer  
WAYNE HALE  
Information Technology  
Manager

To: County Election Commission  
From: Garry Baum  
Subject: HAVA EAID Grant – start up  
Date: May 4, 2004

The 2004 grant money from the Help America Vote Act (HAVA) Health & Human Services Election Assistance for Individuals with Disabilities (EAID) is ready for distribution. The statewide allotment allowed for 2004 is \$120,173.

This is a continuation of the 2003 project. Because more money was requested than available in 2003, priorities were established. The 2003 priorities, according to most requested items, were:

1. Handicapped ramp for polling place
2. Curb cuts for wheelchair access
3. Rails for entryway

The 2004 funds will concentrate on these next three items:

4. Paved parking
5. Handicapped striping of parking area
6. Handicapped parking signs
7. Add or redesign restrooms
8. Widen entryway/ restroom threshold
9. Various miscellaneous items

If your county requested funds for any of these three items, you are receiving an approval sheet of these items and the amount approved. The amount approved is according to your earlier documentation.

According to HAVA, our office must receive confirmation and verification that this work was done prior to payment. For the 2004 cycle, confirmation must be done this way:

1. Take a photo of the completed work and send that photo in with your bill; and
2. Write a confirmation stating you have viewed this completed work, and the work is what is required.

- continued -

After the work is completed, HAVA requires visual inspection from the State Election Commission. You may contact Garry Baum, and he will arrange a visit to the property renovated.

Payment *to your county treasurer* for this work is as follows.

1. Go ahead and have the specific work done for your approved renovations (see the following "Approved Renovations" page).
2. After the work is done, forward your bill, confirmation of work done, and address for bill to be paid to your county treasurer.

**NOTE:** The bill will be paid to your county treasurer, not your contractor.

3. Your bill and billing information should be sent to:  
Janet Reynolds  
SC Election Commission  
Post Office Box 5987  
Columbia SC 29250

Any questions about payment should be directed to Janet at 803.734.9069.

**NOTE:** See **Approved Renovations** page for specific requests from your county and what renovations are approved to date.

## Dot Black

---

**From:** Diana Burnett [dburnett@lex-co.com]  
**Sent:** Wednesday, February 22, 2006 3:32 PM  
**To:** Dot Black  
**Subject:** FW: Try this

Diana

-----Original Message-----

**From:** Nikki Rodgers [mailto:nrodgers@lex-co.com]  
**Sent:** Wednesday, February 15, 2006 2:48 PM  
**To:** Dianna  
**Cc:** Dayle Blackmon; Bruce Rucker; Cari Reinberg; Tobi Mack  
**Subject:**

Hey Dianna,

Mr. Bobby Bowers lives in Lexington County and would like to present the Wireless Phase II reimbursement check to County Council. The amount should be \$305,867. The funds need to be deposited in the 9-1-1 account. This money is reimbursement for equipment and upgrades that were purchased to support wireless Phase II, which gives the telecommunications operator the ability to push a button and retrieve the latitude and longitude of a cellular caller if their phone is GPS compatible and if they have not disconnected the line. His contact information is as follows:

Bobby M. Bowers, Director, Office of Research and Statistics

SC Budget and Control Board Suite 425, Rembert Dennis Bldg 1000 Assembly St. Columbia, SC 29201

803-734-3798

I believe Neil has told him this would take place at the February 28th Council Meeting. Can you confirm that date for me, and is there anything else I need to do. Chief Rucker and myself will be attending and I hope the Sheriff gets to attend also. I will let you know.

Thanks, Have a great day!

Nikki Rodgers

Communications Coordinator

2/22/2006



SOLID WASTE MANAGEMENT

Bunker  
Please handle

Recognition -  
01-24-06

January 10, 2006

212 South Lake Drive  
Lexington, South Carolina 29072

Dear Art Brooks:

Ms. Marla Prince, Rechargeable Battery Recycling Corporation's Southeast Region Recycling Manager would like to present an award to the Solid Waste Department at the January 24, 2006 County Council Meeting. Myself along with Donna Hendrix, Lexington County Recycling Coordinator will be in attendance. Below is an e-mail from Ms. Prince.

I would like to congratulate Lexington County Solid Waste Management for winning the Rechargeable Battery Recycling Corporation's Southeastern Region 2005 Recycling Leadership Award. As you know Rechargeable Battery Recycling Corporation (RBRC) presents 6 awards annually to communities across the United States and Canada for their efforts in recycling rechargeable batteries and cell phones. Promotion of your department will include press releases to local and national trade media. We will also want to make a formal presentation to you at a venue that we will mutually decide and agree upon. I think the County Council Meeting sounds like an ideal venue. Again, congratulations

Thanks.

Marla Prince

Rechargeable Battery Recycling Corporation

Southeast Region Recycling Manager

770-751-0046 – office 770-751-3008 – fax mprince@rbrc.com

Below you will find the information about RBRC as stated on their web site.

The Rechargeable Battery Recycling Corporation (RBRC) is a non-profit public service organization dedicated to recycling used rechargeable batteries and old cell phones. RBRC collects the Nickel Cadmium (Ni-Cd), Nickel Metal Hydride (Ni-MH), Lithium Ion (Li-ion), and Small Sealed Lead \*(Pb) rechargeable batteries that power a variety of portable electronic products such as cellular and cordless phones, power tools, laptop computers, camcorders, two-way radios, and digital cameras.

Through our national program, *Call2Recycle*™, and with the help of our retail and community partners, consumers can now recycle these items through a convenient and environmental-friendly way.

Since 1994, RBRC has recycled more than 22 million pounds of rechargeable batteries. RBRC has also earned numerous awards and recognition, including the Keep America Beautiful First Place National Award in the "Reduce, Reuse, Recycle" category, Leadership Award by the North American Hazardous Materials Management Association, Recycling Council of Ontario Minimization Award, Recycle at Work by US Conference of Mayors, inclusion in Environment Canada EcoAction Network and was named "Environmental Partner of the Year" by The Home Depot in 2002.

January 10, 2006



More than 300 manufacturers support the rechargeable battery-recycling program by placing RBRC's Battery Recycling Seals on rechargeable batteries and portable electronic products. This seal lets consumers and businesses know that the battery can be recycled

RBRC offers recycling plans for retailers, communities, public agencies, and businesses. RBRC provides collection materials and pays recycling costs. Some states have disposal bans of Ni-Cd and Pb batteries that prohibit users from throwing used batteries into the trash. State law requires these batteries to be recycled or properly disposed of through manufacturer/distributor or other collection programs.

Consumers can recycle their used rechargeable batteries and old cell phones by visiting one of the 30,000+ retail stores and community solid waste centers participating in RBRC's recycling program, *Call2Recycle*. To find the collection site nearest you, use our online locator or call our toll free help line 1-800-8-BATTERY or 1-877-2-RECYCLE.

Respectfully yours,

In effective public service,

Joe G. Mergo, II  
Director



COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 28TH DAY OF FEBRUARY TWO THOUSAND AND SIX ADOPTED THE FOLLOWING:

**WHEREAS**, The County Council for the County of Lexington wishes to appoint Bobby C. Keisler to replace Johnny W. Jeffcoat on the Lexington County Joint Municipal Water and Sewer Commission, until further notice.

**NOW, THEREFORE, BE IT RESOLVED** that at the duly assembled Council meeting on February 14, 2006, Lexington County Council officially appointed Bobby C. Keisler to the Lexington County Joint Municipal Water and Sewer Commission, until further notice.

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

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

\_\_\_\_\_  
James E. Kinard, Jr.

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

\_\_\_\_\_  
George H. "Smokey" Davis

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

\_\_\_\_\_  
Abstained

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

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

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

ATTEST:

\_\_\_\_\_  
Diana W. Burnett, Clerk

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

February 28, 2006

### **SMOKEY DAVIS**

**Health Services District** - Paul H. Clifton, Jr. - Term expires 03/10/06 - Not eligible for reappointment

**Library Board** - Vacant - Term expires 9/26/07

### **JOHNNY JEFFCOAT**

**Museum Commission** - Sandra Burdett - Term expired 11/01/05 - Not eligible for reappointment

### **JOHN CARRIGG**

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

**Health Services District** - William A. Kennedy - Term expires 03/10/06 - Eligible for reappointment

**Museum Commission** - Margaret Strawhorn (Resigned) - Term expires 11/01/06

**Assessment Appeals Board** - G. Randall McKay, Esquire (Resigned) - Term expires 09/21/06

### **TODD CULLUM**

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

**Health Services District** - Ronald L. Moore - Term expires 06/10/06 - Eligible for reappointment

**Board of Zoning Appeals** - Marvin Stanley Smith - Term expired 12/31/05 - Eligible for reappointment

### **AIKEN/BARNWELL/LEXINGTON COUNTIES COMMUNITY ACTION COMMISSION, INC.**

Juanice Aaron - Term expired 12/31/05 - Eligible for reappointment

### **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 for reappointment

### **HEALTH SERVICES DISTRICT - AT LARGE**

James D. Whitehead, M.D. - At Large - Term expires 3/10/06 - Eligible for reappointment

# COUNTY OF LEXINGTON

## Procurement Services

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### MEMORANDUM

(O) 785-8319

(F) 785-2240

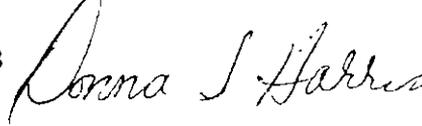
**DATE:** February 14, 2006

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT:** Laptop Computers and Accessories - Clerk of Court

---

We received a purchase request for four (4) Hewlett Packard laptop computers and accessories for the Clerk of Court. The laptop computers and accessories will be purchased directly from the manufacturer (Hewlett Packard) through the South Carolina State Contract #05-S6656-A11230.

The laptop computers and accessories will be used by Family Court staff to complete tasks while in the courtrooms, therefore providing newer technology and allowing them to be more productive. Jim Schafer, Director of Information Services, has reviewed and recommended the purchase of this equipment.

The cost of the laptop computers and accessories, including applicable sales tax is \$7,161.36.

Funds are appropriated in the following account:

#2410-141100-5A6457 - Clerk of Court - Title IV D - Child Support

(4) Laptop Computers - \$7,161.36

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 February 28, 2006.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Beth Carrigg, Clerk of Court  
Jim Schafer, Director of Information Services

# COUNTY OF LEXINGTON

## Procurement Services

---

MEMORANDUM

(O) 785-8319

(F) 785-2240

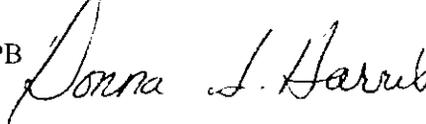
DATE: February 17, 2006

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  
Automated Time and Attendance System - Public Safety/EMS - 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 an Automated Time and Attendance System for Public Safety/EMS. The RFP would be for a multi-year contract period in which the County could choose to roll out additional deployments of the system on a phased-in basis. Of course, the first Phase would include the 150 employees in the EMS Department. Following phases could include other public safety departments such as the Fire Service and Sheriff's Department. Ultimately, the system could be implemented countywide up to a maximum of 1,300 employees in subsequent phases, as approved and funded by Council.

Employee time reporting of hours actually worked currently is being done manually, using paper records. This system is cumbersome and inefficient. Acquiring a good automated system would improve accountability, efficiency, and accuracy of time and attendance scheduling and reporting. We have determined that other departments share many of the same time and attendance scheduling and reporting difficulties. They also could benefit from an automated system. It would be advantageous from a cost and manageability standpoint for the EMS system to be expandable to other departments. Information Services has met with staff of other Public Safety departments, Sheriff's Department, Procurement, Personnel, and Finance to discuss the inclusion of this expansion capability in the procurement. They have agreed that this would be beneficial.

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 February 28, 2006.

Thank you.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
Katherine Doucett, Personnel Director / Assistant County Administrator  
Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security  
Jim Schafer, Director of Information Services  
Brian Hood, EMS Coordinator

# COUNTY OF LEXINGTON

## Procurement Services

---

MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** February 17, 2006

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT: Retrofit of Electronic Foam Injection System on Two (2) Side Mount Pumpers - Public Safety / Fire Service**  
**B06024-02/02/06H**

---

Invitations for Bids were advertised and solicited from qualified bidders for two (2) Retrofit of Electronic Foam Injection System on Two (2) Side Mount Pumpers for Public Safety / Fire Service. Class A foam is a firefighting equipment option that is quickly becoming standard equipment for most attack pumpers. All new pumpers purchased for Fire Service fleet has the benefit of Class A foam on board. Class A foam mixed in standard concentration with water is three times as effective as water alone used to extinguish fire. When used effectively it can reduce total time on calls and decrease the possibility of a re-flash fire. It is extremely effective in woods and grass fires, as well as mop-up or overhaul operations on structure fires. We received one (1) bid and one (1) no bid (see attached bid tab).

Bids were evaluated by Russell Rawl, Fire Service Coordinator and Donna J. Harris, Procurement Officer. It is our recommendation to award this bid to Slagle's Fire Equipment & Supply Company as the lowest responsible bidder for a total amount of \$17,743.34, including applicable sales tax.

Funds are appropriated in the following account:

1000-131500-5A6076	Fire Service - (2) Class "A" Foam Systems	\$17,743.34
--------------------	---	-------------

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 February 28, 2006.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
Chief Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security  
Russell Rawl, Fire Service Coordinator

# COUNTY OF LEXINGTON

## BID TABULATION SHEET

**DATE:** February 17, 2006

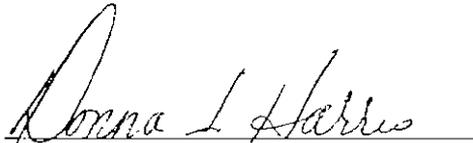
**RETROFIT OF ELECTRONIC FOAM INJECTION SYSTEM ON TWO (2) SIDE MOUNT PUMPERS**

**Bid Number: B06024-02/02/06H**

BIDDER	Retrofit of Electronic Foam Injection System on Two (2) Side Mount Pumpers	Taxes	Total
Slagle's Fire Equipment & Supply Company	\$16,739.00	\$1,004.34	\$17,743.34

No bid response was received from Metro Fire & Rescue Equipment, stating that they do not offer this product or service.

Bid opened: February 2, 2006 @ 3:00 p m.



Donna J. Harris, CPPB  
Procurement Officer

# COUNTY OF LEXINGTON

## Procurement Services

---

MEMORANDUM

(O) 785-8385

(F) 785-2240

**DATE:** February 13, 2006

**TO:** Art Brooks  
County Administrator

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

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

**SUBJECT:** **Installation of Monochrome Cameras for Water Treatment Plants located at West Columbia, Cayce, and Batesburg - Public Safety/Homeland Security**  
**B06020-12/29/05B**

---

Competitive sealed bids were solicited for the installation of Monochrome Cameras for Water Treatment Plants located at West Columbia, Cayce, and Batesburg for Public Safety/Homeland Security. We received five (5) bids of which two (2) were no bids (see attached bid tabulation). The bids were evaluated by Neil Ellis, Emergency Management Coordinator and Janice Bell, Procurement Officer.

This equipment is being purchased to provide increased security at water treatment facilities throughout Lexington County. One (1) will be installed in Cayce, one (1) will be installed in Batesburg, and two (2) will be installed in West Columbia. The equipment will allow security personnel to better monitor the facility and prevent intrusion. Funding for this project is provided through the State Homeland Security Grant fund and requires no matching funds from Lexington County. The grant procedures have been approved by the South Carolina Law Enforcement Division.

We recommend award to Browder Electronics Company as the low bidder meeting specifications. The total amount of this purchase is \$35,795.91 including installation and applicable sales tax.

Funds are appropriated in the following accounts:

2476-151200-5A6449 (8) High Resolution Cameras with Poles	LE/Operations	State Homeland Security Grant \$23,232.42
2476-151200-5A6450 (4) Monitors	LE/Operations	State Homeland Security Grant \$7,599.96
2476-151200-5A6451 (1) Digital Video Recorder	LE/Operations	State Homeland Security Grant \$4,963.53

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 February 28, 2006.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Chief Bruce Rucker, Assistant Sheriff/Director of Public Safety & Homeland Security  
Major George Brothers, Homeland Security Coordinator  
Neil Ellis, Emergency Management Coordinator

**County of Lexington**

**Bid Tabulation**

**BID. B06020-12/29/05B**

**MONOCHROME CAMERAS FOR WATER TREATMENT PLANTS LOCATED AT WEST COLUMBIA, CAYCE AND BATESBURG**

Quantity	Description	Mercom		HPI International Inc.		Browder Electronics Co		Simplex Grinnell		Bank & Business Systems	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	<b>Cayce</b>										
2	Cameras	No Bid		No Bid		\$3,012.92	\$6,025.84		\$21,235.00		
1	Monitor	No Bid		No Bid		\$1,899.99	\$1,899.99		\$6,600.00		
	Sub-Total						\$7,925.83		\$27,835.00		\$13,974.75
	<b>West Columbia</b>										
	<b>Sunset Blvd.</b>										
2	Cameras	No Bid		No Bid		\$2,557.94	\$5,115.88		\$13,284.00		
1	Monitor	No Bid		No Bid		\$1,899.99	\$1,899.99		\$5,000.00		
	Sub-Total						\$7,015.87		\$19,284.00		\$8,397.75
	<b>West Columbia</b>										
	<b>Old Cherokee Rd.</b>										
2	Cameras	No Bid		No Bid		\$3,052.92	\$6,105.84		\$22,184.00		
1	Monitor	No Bid		No Bid		\$1,899.99	\$1,899.99		\$6,000.00		
	Sub-Total						\$8,005.83		\$28,184.00		\$15,384.75
	<b>Batesburg</b>										
2	Cameras	No Bid		No Bid		\$2,992.43	\$5,984.86		\$18,646.00		
1	Monitor	No Bid		No Bid		\$1,899.99	\$1,899.99		\$6,000.00		
1	Digital Video Recorder	No Bid		No Bid		\$4,963.53	\$4,963.53		\$8,000.00		
	Sub-Total						\$12,848.38		\$32,646.00		\$15,774.75
	<b>*Grand Total</b>						\$35,795.91		\$107,949.00		\$53,532.00

\*Grand Total includes all installation and applicable taxes.

Bids Received December 29 2005

Janice A. Bell, CPPB  
 Procurement Officer 

# COUNTY OF LEXINGTON

## Procurement Services

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### MEMORANDUM

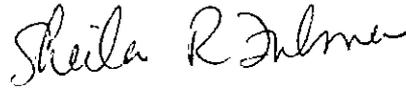
(O) 785-8385

(F) 785-2240

**DATE:** February 13, 2006

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT:** Motorola Radios and Pagers - Public Safety/Homeland Security

---

We have received requisitions for the purchase of four (4) Motorola Radios and twenty (20) Motorola Pagers for Public Safety/Homeland Security. These radios will be distributed between the Pelion Police Department; Swansea Police Department; and Irmo Fire Department. The pagers will be distributed to the members of the Lexington County COBRA and Joint Emergency Team (JET) to alert them of possible acts of terrorism. Funding for this project is provided through the State Homeland Security Grant fund and requires no matching funds from Lexington County. The grant procedures have been approved by the South Carolina Law Enforcement Division. This equipment will be purchased directly from the manufacturer (Motorola) through the South Carolina State Contract #OIR2002.07. The cost of the radios is \$10,561.78 including applicable tax. The cost of the pagers is \$9,913.20 including applicable tax.

The total cost for the radios and pagers is \$20,474.98 including applicable tax.

Funds are appropriated in the following accounts:

2476-131101-5A6446 (4) 800 MHZ Radios	Emergency Preparedness	State Homeland Security Grant \$10,561.78
2476-151200-5A6448 (20) VHF Pagers	LE/Operations	State Homeland Security Grant \$ 9,913.20

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 February 28, 2006.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Chief Bruce Rucker, Assistant Sheriff/Director of Public Safety & Homeland Security  
Major George Brothers, Homeland Security Coordinator  
Neil Ellis, Emergency Management Coordinator

# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O) 785-8385

(F) 785-2240

**DATE:** February 17, 2006

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT:** Fleet Vehicle Replacement - Public Works

---

We have received a requisition for the purchase of one (1) New 2006 Ford 10,800 LB GVWR Crew Cab Pickup Truck for Public Works. This vehicle is available from Pulliam Motor Company through South Carolina State Contract Number 04-S6157-A10132. We will be replacing the existing 1998 Chevrolet Crew Cab which was wrecked and anticipate an insurance reimbursement in the amount of \$7,640.00. This vehicle is recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager.

The cost for this truck is \$28,264.00 including applicable sales tax.

Funds are appropriated in account number:

1000-121300-5A6464	(1) Crew Cab Replacement	\$28,264.00
--------------------	--------------------------	-------------

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 February 28, 2006.

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

# COUNTY OF LEXINGTON

## Procurement Services

---

MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** February 16, 2006

**TO:** Art Brooks  
County Administrator

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



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



**SUBJECT: Talon II Hand Held Radar Units - Sheriff's Department**  
**Q06007-02/09/06H**

---

Invitations for Bids were advertised and solicited from qualified bidders for thirteen (13) Talon II Hand Held Radar Units for the Sheriff's Department. The radar units will be used for traffic enforcement purposes. We received three (3) bids (see attached bid tab).

Funding for the radar units is provided under the Law Enforcement Network (LEN) and Sober Or Slammer (SOS), sustained driving under the influence (DUI) enforcement grant and requires no matching funds from Lexington County. The grant procedures have been approved by the South Carolina Department of Public Safety.

Bids were evaluated by Lieutenant Jim Crawford, Sheriff's Department; Nandalyn Heatley, Grants Coordinator, Sheriff's Department; and Donna J. Harris, Procurement Officer. It is our recommendation to award this bid to Applied Concepts, Inc. as the lowest responsible bidder for a total amount of \$12,360.66, including applicable sales tax.

Funds are appropriated in the following accounts:

2416-151200-5A6397	LE/Operations - 11th Circuit - Law Enforcement Network (3) Radar Units and Accessories	\$2,852.46
2417-151200-5A6402	LE/Operations - 11th Circuit - Sober or Slammer (10) Radar Units and Accessories	\$9,508.20

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 February 28, 2006.

copy: Larry Porth, Director of Finance / Assistant County Administrator  
Chief Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security  
Chief Keith Kirchner, Assistant Sheriff  
Lieutenant Jim Crawford, Sheriff's Department  
Nandalyn Heatley, Grants Coordinator, Sheriff's Department

# COUNTY OF LEXINGTON

## BID TABULATION SHEET

**BID:** Q06007-02/09/06H

**DATE:** February 16, 2006

### TALON II HAND HELD RADAR UNITS

BIDDER	13 Each Talon II Hand Held Radar Units	13 Each Alternate Radar Units	Shipping	Taxes	Total
Kustom Signals	\$13,026.00	n/b	Included	\$781.56	\$13,807.56
Applied Concepts	\$14,001.00		Included	\$840.06	\$14,841.06
Applied Concepts		\$11,661.00	Included	\$699.66	\$12,360.66
MPH Industries	\$15,833.22	n/b	Included	\$949.99	\$16,783.21

Bids opened: February 09, 2006 @ 3:00 p.m.

  
\_\_\_\_\_  
Donna J. Harris, CPPB  
Procurement Officer

## COMMITTEE REPORT

**RE:** Intergovernmental Agreement  
State of South Carolina Community Development Block Grant (CDBG) Program

**DATE:** February 16, 2006

**COMMITTEE:** Planning and Administration

**MAJORITY REPORT:** Yes

---

The Planning and Administration Committee convened on Tuesday, February 14, 2006 to discuss an Intergovernmental Agreement that Central Midlands Council of Governments is asking Lexington County to approve.

Mr. Charlie Compton, Director of Planning and GIS, stated the Department of Commerce has agreed to work with Central Midlands Council of Governments to develop and update their statewide water and sewer database. The Department of Commerce is providing Community Development Block Grant (CDBG) funds to Central Midlands Council of Governments for this project. However, since the project will cover all four counties; Fairfield, Newberry, Richland, and Lexington counties, the Department of Commerce requires that an Intergovernmental Agreement be executed between all counties in the region agreeing on a single applicant for the project funds. The single applicant for the project will be Newberry County. There are no matching funds required by Lexington County.

Mr. Compton recommended, even though the County does not have a utility system, that Lexington County be involved in the budgeting and implementation of the database project since the Planning and GIS Department has a very intense effort at mapping utilities already underway in Lexington County. He said a lot of work on digital standards has already been completed and the two projects need to complement each other.

The Committee voted to recommend that full Council approve execution of the Intergovernmental Agreement and that the Planning and GIS Department be involved in working with the technical aspects of the project with Central Midlands Council of Governments.

# Memorandum

January 30, 2006

**To:** Art Brooks  
County Administrator

**For:** County Council

**From:** Charlie Compton, Director   
Department of Planning and GIS

**Reference:** Intergovernmental Agreement  
State of South Carolina Community Development Block Grant (CDBG) Program

Attached is an agreement that Central Midlands Council of Governments has forwarded to all four counties for approval. The following is a summary of the project I requested from Robin Cooley with CMCOG. She has offered to attend Council meetings to help with any discussion of the project.

"Approval is requested for an Intergovernmental Agreement for regional participation in a state of South Carolina Community Development Block Grant (CDBG) program local planning application to allow for the update of a statewide GIS water and sewer database. The data collected will allow for mapping of commercial- and industrial-size water and sewer lines.

The South Carolina Department of Commerce has agreed to work with the Councils of Government across the state for the update of this statewide GIS water and sewer database. They are providing Community Development Block Grant (CDBG) funds for this project. As the project will cover all four counties in the Central Midlands region, the Department of Commerce requires that an Intergovernmental Agreement be executed between all counties in the region agreeing on a single applicant for the project funds.

Participation in the Intergovernmental Agreement will not result in any cost to Lexington County or to any other party to the Agreement. There is no match requirement for the grant funds under this project. By agreeing to participate in the Intergovernmental Agreement and, thereby, allowing the project to occur, Lexington County would be able to benefit from the availability of updated GIS data concerning locations of water and sewer lines which can be useful to commercial and economic development."

As a part of approving the agreement, I would suggest that we request that Central Midlands involve us in the budgeting and implementation of the project, even though we do not have a utility system. Over the past several months, the Department of Planning and GIS has been assisting many of our county utility providers implement a major utility mapping initiative. A lot of work on digital standards has already been completed and the two projects need to complement each other.

**Enclosure:** Intergovernmental Agreement

**INTERGOVERNMENTAL AGREEMENT  
for  
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**

**THIS AGREEMENT**, made this \_\_\_\_\_ day of \_\_\_\_\_, 2006, by and among the following: Fairfield, Lexington, Newberry and Richland Counties.

**WHEREAS**, the parties to this Agreement have the authority pursuant to the South Carolina Home Rule Act, to enter into intergovernmental agreements for the purpose of providing any service or performing any function which they can perform individually.

**WHEREAS**, the parties to this Agreement desire to cooperate in developing and carrying out a Community Development Block Grant (CDBG) project, the purpose of which is to provide planning services through Central Midlands Council of Governments,

**NOW, THEREFORE**, the parties hereby mutually agree as follows:

1. Newberry County shall act as the lead county in developing and carrying out said proposed CDBG project.

2. In its capacity of lead county, Newberry County shall be the lead jurisdiction in making application to the South Carolina Department of Commerce Office of Grants Administration (State) for CDBG funds and shall be the grantee of the State of such funds. As the grantee of the State, it shall be fully and solely responsible to the other parties to this Agreement for compliance with all financial management, environmental review, civil rights, recordkeeping, reporting and other requirements of the CDBG program and with the grant contract with the state, except as specified in Paragraph 3 hereinafter.

3. Each party to this Agreement shall be individually responsible for compliance with the following requirements of the CDBG program:

- a. The development and presentation, for public review and comment, of a written Citizen Participation Plan (CP Plan);
- b. Identification of the jurisdiction's housing and community development needs, in accordance with the requirements of the jurisdiction's CP Plan;
- c. An application public hearing held in accordance with the requirements of the jurisdiction's CP Plan;
- d. Development of a residential antidisplacement plan; and
- e. An action taken to affirmatively further fair housing during the course of the grant period.

4. Newberry County shall contract with Central Midlands Council of Governments to carry out the responsibilities assumed by Newberry County under this Agreement and its grant contract with the State.

5. Term of Agreement. This Agreement shall remain in full force and effect for so long as the parties to this Agreement are pursuing CDBG funding for said proposed project or carrying out such project activities. Any party to this Agreement may, however, terminate its participation in this Agreement six months after providing written notice of such termination to the other parties to this Agreement. This Agreement may be terminated at any time by agreement of all parties to this Agreement unless a grant contract is in effect with the State. In this case, the State must approve such termination and arrangements for completing the project.

6. Modifications and Changes. The terms of this Agreement may be modified or changed at any time by agreement of all parties to this Agreement.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the day  
first above written.

**FOR FAIRFIELD COUNTY**

\_\_\_\_\_

By \_\_\_\_\_

Position \_\_\_\_\_

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day first above written.

**FOR LEXINGTON COUNTY**

\_\_\_\_\_

By \_\_\_\_\_

Position \_\_\_\_\_

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the day first above written.

**FOR NEWBERRY COUNTY**

\_\_\_\_\_

By \_\_\_\_\_

Position \_\_\_\_\_

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the day first above written.

**FOR RICHLAND COUNTY**

\_\_\_\_\_

By \_\_\_\_\_

Position \_\_\_\_\_

## COMMITTEE REPORT

**RE:** 2006 Community Development Block Grant (CDBG) Program

**DATE:** February 16, 2006

**COMMITTEE:** Planning and Administration

**MAJORITY REPORT:** Yes

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The Planning and Administration Committee met on Tuesday, February 14, 2006 to review and discuss the proposed eligible projects for Community Development Block Grant funding that were recommended by the Planning Commission as submitted by Mr. George Bistany, Community Development Administrator.

Mr. Bistany stated there is approximately \$829,308 available for the 06-07 Fiscal Year to award to projects. Eighteen requests for funding were received, but only fourteen appeared to be eligible for consideration. The fourteen requests totaled \$1,502,553. The Planning Commission met on January 19 and the requests were evaluated and ranked (1 through 14).

Mr. Bistany said in addition to the proposed projects, he was notified Monday, February 13, by Mr. John Derrick, the architect for the new fire station at Fish Hatchery Road/Hwy. 6 and the South Region Service Center at the Lexington County Airport at Pelion, that there will be additional costs involved for sprinkler systems for each project. The estimated cost to install a sprinkler system in the new fire station is \$25,000 and the estimated cost for the South Region Service Center is \$49,000.

After the initial presentation by Mr. Bistany, Mr. Ronald Scott, Director of Community Development, stated \$272,000 was requested for Project # 7, Bellemeade Neighborhood Sewer, however there is a \$90,000 difference between the amount that was requested and the amount that is available (\$188,896) and that is not taking into account the amount that was requested to equip the buildings (sprinklers for the fire station and the South Region Service Center). Mr. Scott requested \$90,000 to cover the additional estimated costs for the sprinkler systems.

The Committee voted to recommend that full Council approve the following projects as recommended by the Planning Commission in order that they were ranked: (1) Lexington County Sheriff's Department (Code Enforcement) - \$191,047, (2) Lexington County - CDBG Division (Demolition/Clearance program) - \$50,000, (3) Sistercare, Inc. (Homeless Shelter) - \$12,000, (4) Lexington County CDBG Staff (minor housing repair program) - \$100,000, (5) Lexington Joint Municipal Water and Sewer Commission (water main from Rambling Road to Edmund Hwy.) - \$200,000, and (6) City of West Columbia (infrastructure) - \$87,275, and \$90,000 for the fire station at Fish Hatchery Road/Hwy. 6 and South Region Service Center sprinkler systems. It was recommended that the Bellemeade Neighborhood Sewer project be first for FY07-08.



# County of Lexington

Community Development Department  
212 South Lake Drive  
Lexington, SC 29072  
Phone: (803) 785-8121  
Fax: (803) 785-8188

## CDBG BUDGET DETAIL SHEET

- Amount of CDBG allocation for FY 05-06: **\$1,123,954**
- Amount of CDBG allocation for FY 06-07 **\$1,014,447** (10% reduction from previous year)
- Amount carried over from FY 05-06, which can be used in FY 06-07 **\$84,333**
- Additional amount needed from FY 06-07 budget to cover the cost overrun of the Law Enforcement Center at Pelion Airport: **\$149,104** (An additional \$239,104 for cost overrun was approved by the Planning and Administration Committee at the November 8, 2005 meeting. This amount was to be set aside from the FY 06-07 CDBG budget. However, the recent deletion of the fuel station reduced the cost overrun to \$149,104.)
- Estimated administrative costs to operate CDBG program for FY 06-07: **\$134,364**
- Amount available for Council to appropriate from FY 06-07, after subtraction of \$149,104 for the Law Enforcement Center and \$134,364 for administrative costs: **\$730,979**
- TOTAL amount (including FY 05-06 carryover) available for Council to appropriate for FY 06-07: **\$815,312**
- Amount requested to cover additional estimated costs to sprinkle Hwy 6 Fire Station and Law Enforcement Center at Pelion: **\$90,000** (if the actual cost is less, any remaining funds would be available for other projects approved by Council)
- **TOTAL EXPENSES for FY 06-07: \$1,013,790 (see breakdown below)**

Project 1 — Code Enforcement	\$ 191,047
Project 2 — Lex. Co. Clearance Program	\$ 50,000
Project 3 — Sistercare, Inc	\$ 12,000
Project 4 — Lex Co. Housing Rehab Program	\$ 100,000
Project 5 — Joint Municipal Water/Sewer Comm	\$ 200,000
Project 6 — West Columbia Infrastructure	\$ 87,275
Requested to cover sprinkling costs	\$ 90,000
Estimated administrative costs	\$ 134,364
Law Enforcement Center overrun	<u>\$ 149,104</u>

**TOTAL \$1,013,790**

- Remaining amount available for Council to allocate from the FY 06-07 budget:

**TOTAL \$ 84,990**



# County of Lexington

Community Development Department  
212 South Lake Drive  
Lexington, SC 29072  
Phone: (803) 785-8121  
Fax: (803) 785-8188

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## CDBG BUDGET SUMMARY SHEET

### Program Income for FY 06-07:

FY 06-07 Allocation	\$1,014,447
FY 05-06 Carryover	<u>\$ 84,333</u>

**TOTAL: \$1,098,780**

### Program Expenses for FY 06-07:

Projects 1—6	\$ 640,322
Requested for sprinkling costs:	\$ 90,000
Law Enforcement Center overrun	\$ 149,104
Administrative costs	<u>\$ 134,364</u>

**TOTAL: \$1,013,790**

**PROGRAM INCOME: \$1,098,780**

**PROGRAM EXPENSES: - \$1,013,790**

**TOTAL FY 06-07 leftover funds: \$ 84,990**



# 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

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## MEMORANDUM

To: Planning and Administration Committee  
Lexington County Council

Through: Art Brooks, County Administrator

From: George Bistany – Community Development Administrator *JB*

Date: January 24, 2006

Subject: 2006 Community Development Block Grant (CDBG) Program

The United States Department of Housing and Urban Development (HUD) has notified the County of its 2006 CDBG Program allocation of \$1,014,447. This is a 10% reduction from the \$1,123,954 allocated for the 2005 program. According to HUD, the reduction is due to continued federal cuts to the CDBG program, hurricane relief for Gulf States, and the Pandemic Influenza Act (P.L. 109-148).

We received a total of eighteen requests for funding from the 2006 Program. All requests were reviewed and evaluated. Of the eighteen, fourteen requests appeared to be eligible for consideration. The fourteen requests totaled \$1,502,553. On January 19, the Lexington County Planning Commission met and evaluated all fourteen requests. The evaluation was completed through a process that included a brief presentation/discussion of each request by County staff. Some of the agencies that submitted requests were also present and responded to questions from the Commission. The Planning Commissioners then rated each project and for tie-breaking purposes ranked the project categories. The results of the rating process are shown on the following pages. A binder with all fourteen requests and other supporting documentation is available for your reference and review.

There is approximately \$829,308 available for the 06-07 Fiscal Year to award to projects. This amount was determined by adding to the grant award unexpended funds from previous years and deducting estimated administrative expenditures and \$149,104 in additional funds for the Law Enforcement Center at Pelion (Council approved setting aside \$244,504 for the remaining costs on November 8, 2005 but the recent deletion of the fueling station costs of \$95,400 reduces the amount needed to \$149,104).

**If Council agrees with the ratings of the Planning Commission, projects 1 - 6 on the attached pages may be funded in full. Project # 7, Bellemeade Sewer, may also be funded but may only receive approximately \$188,986 (depending on final year-end expenditures) of the \$272,000 request if projects 1-6 were funded in full due to limited remaining funds. As always, it is County Council's authority to approve any proposed CDBG project or combination of projects that total the amount of available funds.**

Thank you for your guidance and please let us know if you have any questions or need any further information.

## 2006 LEXINGTON COUNTY CDBG PROPOSALS

1.

<b>Planning Commission Ranking: 1</b>	
<b>LMI Code Enforcement</b>	
<b>Agency:</b> Lexington County Sheriff's Department	<b>Amount Requested:</b> \$191,047
<b>Proposed Activity:</b> Code Enforcement	<b>Council District(s):</b> 1,2,3,4,5,7,8,9
<b>Project Description:</b> Add 2 Code Enforcement Officers to Lex. Co. Sheriff dept. for low and moderate-income areas.	

2.

<b>Planning Commission Ranking: 2</b>	
<b>Demolition and Clearance Program</b>	
<b>Agency:</b> Lexington County – CDBG Division	<b>Amount Requested:</b> \$50,000
<b>Proposed Activity:</b> Clearance	<b>Council District(s):</b> All
<b>Project Description:</b> Assist property owners with voluntary removal and disposal of mobile homes and derelict structures.	

3.

<b>Planning Commission Ranking: 3</b>	
<b>Battered Women Shelter (Sistercare, Inc.)</b>	
<b>Agency:</b> Sistercare, Inc.	<b>Amount Requested:</b> \$12,000
<b>Proposed Activity:</b> Public Services – Homeless Shelter	<b>Council District(s):</b> (location of shelters confidential)
<b>Project Description:</b> Operate 2 women shelters year-round (they currently run 8 months out of the year).	

## 2006 LEXINGTON COUNTY CDBG PROPOSALS

4.

<b>Planning Commission Ranking: 4</b>	
<b>Minor Housing Repair Program</b>	
<b>Agency:</b> Lexington County CDBG Staff	<b>Amount Requested:</b> \$100,000
<b>Proposed Activity:</b> Housing	<b>Council District(s):</b> All
<b>Project Description:</b> Make minor repairs to qualified low and moderate-income households.	

5.

<b>Planning Commission Ranking: 5</b>	
<b>Princeton Road Water Main Extension</b>	
<b>Agency:</b> Lex. Joint Municipal Water / Sewer Comm.	<b>Amount Requested:</b> \$200,000
<b>Proposed Activity:</b> Public Facilities - Infrastructure	<b>Council District(s):</b> 5
<b>Project Description:</b> Run 12" water main along road from Rambling Road to Edmund Highway	

6.

<b>Planning Commission Ranking: 6</b>	
<b>Double Branch Neighborhood Water</b>	
<b>Agency:</b> City of West Columbia	<b>Amount Requested:</b> \$87,275
<b>Proposed Activity:</b> Public Facilities - Infrastructure	<b>Council District(s):</b> 8
<b>Project Description:</b> Install water line and fire hydrants for unincorporated portion of neighborhood.	

## 2006 LEXINGTON COUNTY CDBG PROPOSALS

7.

<b>Planning Commission Ranking: 7</b>	
<b>Bellemeade Neighborhood Sewer</b>	
<b>Agency:</b> City of Cayce	<b>Amount Requested:</b> \$272,000*
<b>Proposed Activity:</b> Public Facilities - Infrastructure	<b>Council District(s):</b> 9
<b>Project Description:</b> Connecting subdivision's sewer system to City of Cayce's sewer system.	

\* If projects 1-6 are selected for full funding, the award amount for this project will be \$188,986 based on remaining funds.

8.

<b>Planning Commission Ranking: 8</b>	
<b>Satellite One-Stop Center – West Columbia</b>	
<b>Agency:</b> Central Midlands Council of Governments	<b>Amount Requested:</b> \$200,000
<b>Proposed Activity:</b> Public Facilities – Job Training Center	<b>Council District(s):</b> 8
<b>Project Description:</b> One-Stop job center to operate out of the West Columbia area.	

9.

<b>Planning Commission Ranking: 9</b>	
<b>Building Bridges to Success</b>	
<b>Agency:</b> Communities in Schools of the Midlands	<b>Amount Requested:</b> \$79,731
<b>Proposed Activity:</b> Public Services	<b>Council District(s):</b> All
<b>Project Description:</b> An after school program working through Lexington county schools (multiple districts).	

## 2006 LEXINGTON COUNTY CDBG PROPOSALS

10.

<b>Planning Commission Ranking: 10</b>	
<b>Satellite One-Stop Center – Gaston / Swansea area</b>	
<b>Agency:</b> Central Midlands Council of Governments	<b>Amount Requested:</b> \$105,500
<b>Proposed Activity:</b> Public Facilities – Job Training Center	<b>Council District(s):</b> 1
<b>Project Description:</b> One-Stop job center to operate out of the Gaston/ Swansea area.	

11.

<b>Planning Commission Ranking: 11</b>	
<b>Palmetto Pointe Juvenile Program</b>	
<b>Agency:</b> Columbia Urban League	<b>Amount Requested:</b> \$50,000
<b>Proposed Activity:</b> Public Service - Youth Education Program	<b>Council District(s):</b> 6
<b>Project Description:</b> Provide counseling to troubled youth living in the apartment complex.	

12.

<b>Planning Commission Ranking: 12</b>	
<b>Fair Housing Education and Training Program</b>	
<b>Agency:</b> Greater Columbia Community Relations Council	<b>Amount Requested:</b> \$50,000
<b>Proposed Activity:</b> Public Services – Furthering Fair Housing	<b>Council District(s):</b> All
<b>Project Description:</b> Promote HUD's Fair Housing Regulations	

## 2006 LEXINGTON COUNTY CDBG PROPOSALS

13.

<b>Planning Commission Ranking: 13</b>	
<b>Palmetto Pointe Parents as Partners Program</b>	
<b>Agency:</b> Columbia Urban League	<b>Amount Requested:</b> \$55,000
<b>Proposed Activity:</b> Public Service - Youth Education Program	<b>Council District(s):</b> 6
<b>Project Description:</b> Provide counseling to low income or unemployed parents living in the apartment complex.	

14.

<b>Planning Commission Ranking: 14</b>	
<b>HUB Juvenile Program</b>	
<b>Agency:</b> Columbia Urban League	<b>Amount Requested:</b> \$50,000
<b>Proposed Activity:</b> Public Service - Youth Education Program	<b>Council District(s):</b> 6
<b>Project Description:</b> Provide counseling to troubled youth living in the Chapin area of Lexington County.	

## COMMITTEE REPORT

**RE:** SCDOT Right-of -Way Request - Piney Grove Road

**DATE:** February 16, 2006

**COMMITTEE:** Public Works

**MAJORITY REPORT:** Yes

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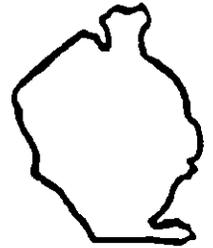
At its meeting on Tuesday, February 14, 2006 the Public Works Committee discussed a request from SCDOT.

Mr. John Fechtel, Director of Public Works, stated SCDOT is requesting that 2.77 acres of right-of-way be donated for the improvements on Piney Grove Road. Improvements to be made are turning lanes and the relocation of Kinley Creek. Mr. Fechtel said staff will be requesting that the County have the option to acquire some or all of the donated 2.77 acres of right-of-way upon the completion of the project.

The Committee voted to recommend that full Council approve the donation of 2.77 acres of right-of-way.



COUNTY OF LEXINGTON  
PUBLIC WORKS DEPARTMENT  
ENGINEERING



MEMORANDUM

DATE: February 6, 2006  
TO: Art Brooks, County Administrator  
FROM: John Fechtel, Public Works Director  
Assistant County Administrator   
RE: SCDOT Right-of-Way Request – Piney Grove Road

---

SCDOT has approached us for 2.77 acres of right-of-way for the improvements on Piney Grove Road, which was discussed last year involving the replacement of the bridge. Obtaining right-of-way would allow this section of the road to have turning lanes and would relocate a section of Kinley Creek somewhat back to its original placement.

I have attached two (2) depictions:

- 1) SCDOT plans showing present (yellow) right-of-way and proposed (pink) right-of-way .
- 2) Flood maps with proposed right-of-way (bold red) depicted. The large blue shade is the 100 year floodplain, the floodway (small red lines) is shown by the green arrow and the proposed right-of-way (bold red) with blue arrows.

A temporary detour will be used to maintain traffic on Piney Grove Road on our side of the road (we own this large tract). SCDOT also needs the right-of-way to relocate the creek. As depicted, almost all of the 2.77 acres is in floodplain or floodway.

SCDOT is requesting we donate this right-of-way to them and once this project is complete, they will give us back most or some of the right-of-way if we wish. I concur with their request and ask that County Council approve their request for this right-of-way at no monetary cost to them.

Present R/W

Proposed New R/W

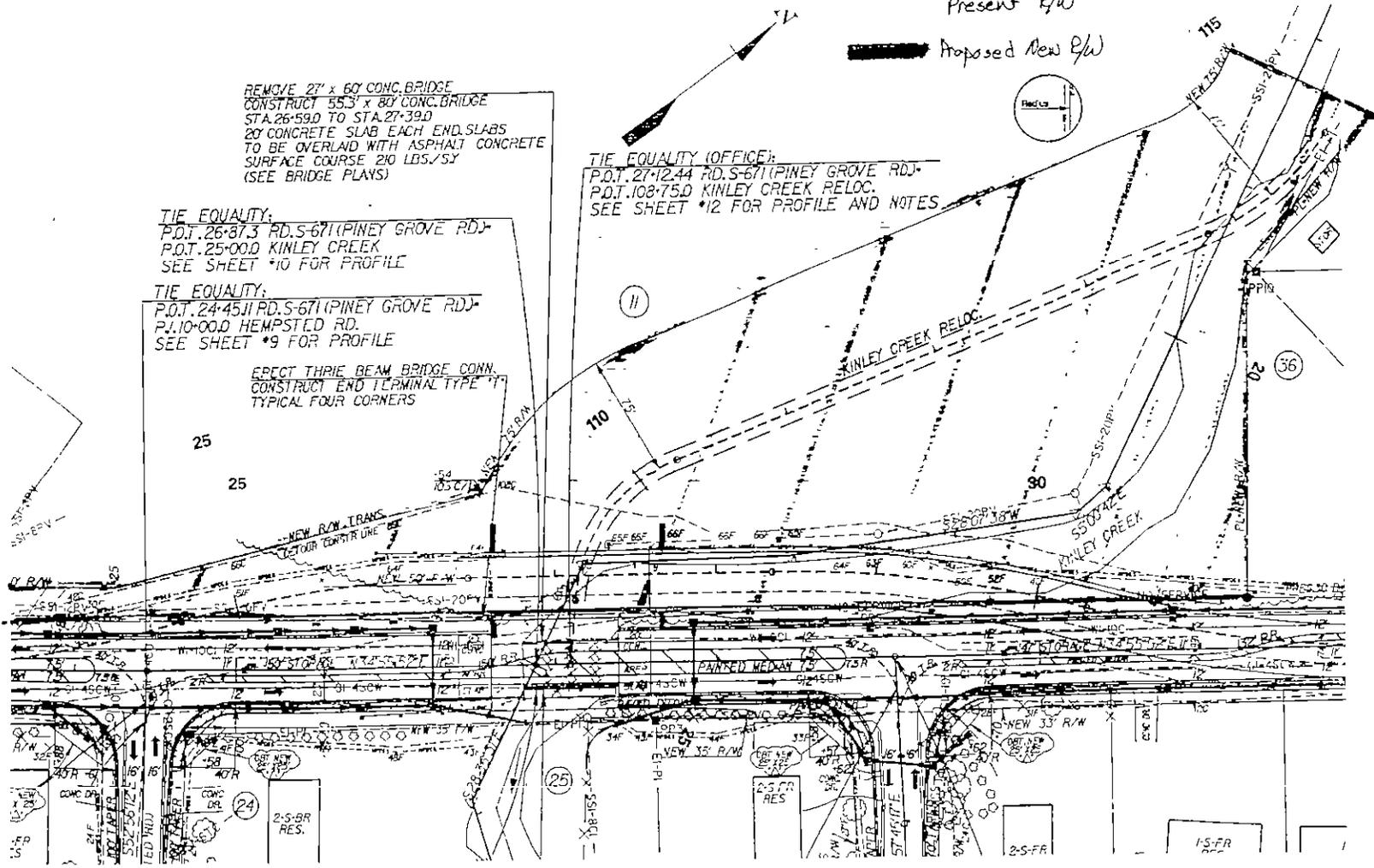
REMOVE 27' x 60' CONC. BRIDGE  
CONSTRUCT 55.3' x 80' CONC. BRIDGE  
STA. 26+59.0 TO STA. 27+39.0  
20' CONCRETE SLAB EACH END SLABS  
TO BE OVERLAID WITH ASPHALT CONCRETE  
SURFACE COURSE 210 LBS./SY  
(SEE BRIDGE PLANS)

TIE EQUALITY:  
P.O.T. 26+87.3 RD. S-671 (PINEY GROVE RD.)  
P.O.T. 25+00.0 KINLEY CREEK  
SEE SHEET \*10 FOR PROFILE

TIE EQUALITY:  
P.O.T. 24+45.11 RD. S-671 (PINEY GROVE RD.)  
P.O.T. 10+00.0 HEMPSTEAD RD.  
SEE SHEET \*9 FOR PROFILE

ERECT THREE BEAM BRIDGE CONN.  
CONSTRUCT END TERMINAL TYPE "T"  
TYPICAL FOUR CORNERS

TIE EQUALITY (OFFICE):  
P.O.T. 27+12.44 RD. S-671 (PINEY GROVE RD.)  
P.O.T. 103+75.0 KINLEY CREEK RELOC.  
SEE SHEET \*12 FOR PROFILE AND NOTES



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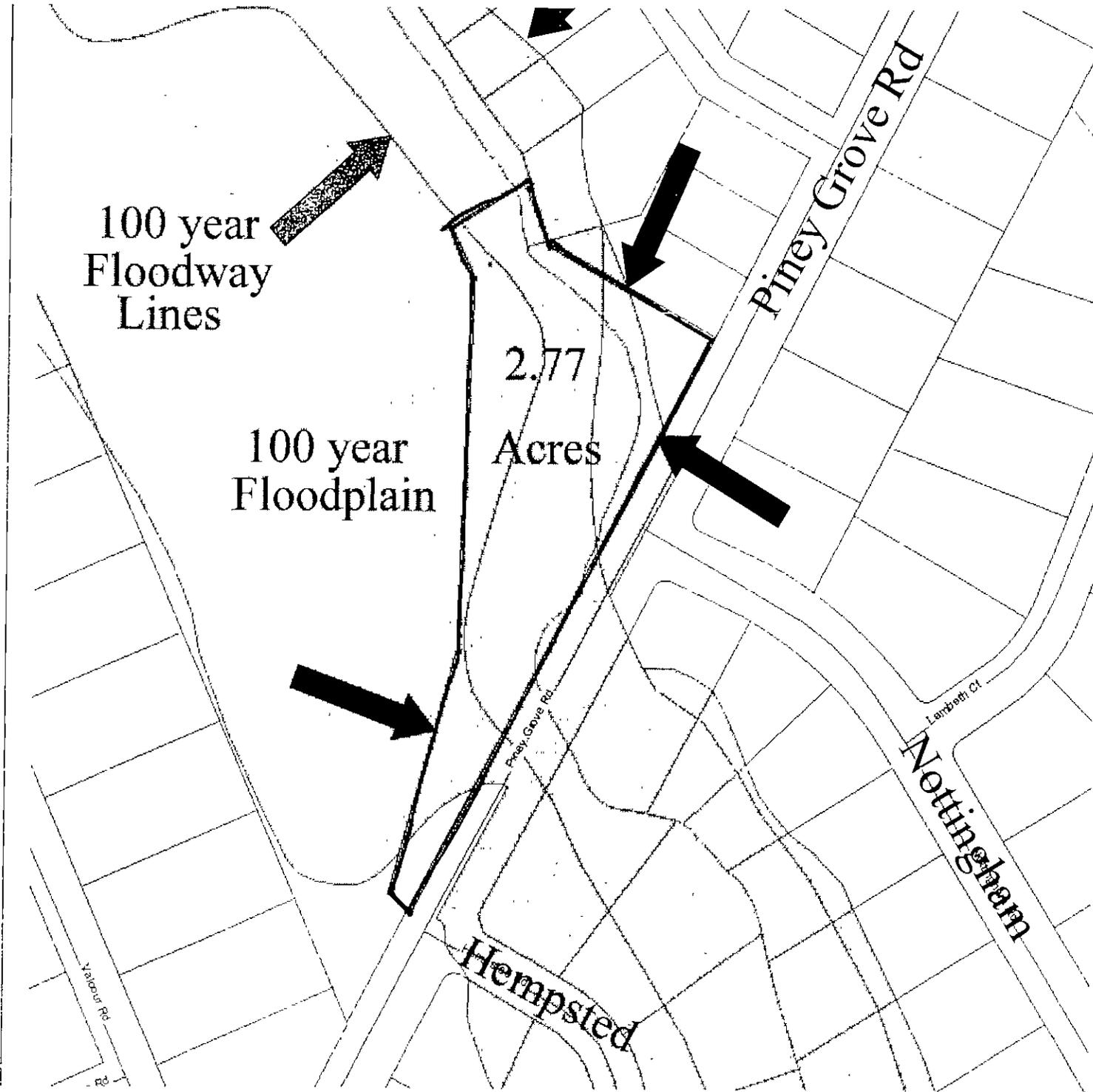
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2-S-9R  
RES.

2-S-FR  
RES.

2-S-FR

1-S-FR



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