

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, April 11, 2006
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

2:45 p.m. - 2:50 p.m. - Planning and Administration

- (1) Library Services and Technology Act (LSTA) Continuing Education Sub Grant-
Library Services - Dan MacNeill, Director **A**
- (2) Old Business/New Business - Guidelines & Policy for the Renaming of Rooms, Buildings, etc.
- (3) Adjournment

2:50 p.m. - 3:10 p.m. - Justice

- (1) Palmetto Pride Litter Control Grant - Sheriff's Department - Col. Paavel **B**
- (2) SC Court Case Management System - Information Services - Jim Schafer - Director **C**
- (3) Old Business/New Business
- (4) Adjournment

3:10 p.m. - 3:20 p.m. - Health & Human Services

- (1) Delivery of Health Care Services
- (2) Old Business/New Business
- (3) Adjournment

3:20 p.m. - 4:05 p.m. - Economic Development

- (1) Update of the Economic Development Website - Economic Development - Al Burns, Director
- (2) South Carolina Electric and Gas (SCE&G) - Economic Development - Al Burns, Director
 - (a) Ordinance 06-01 - Authorizing the Execution and Delivery of a Fee
Agreement Between Lexington County and SCE&G - 1st Reading **D**
 - (b) Adoption of Agreement Concerning the Distribution of Fee-in-Lieu of Taxes **E**
 - (c) Ordinance 06-02 - Amendment to Amend Ordinance 95-12 and to Approve the
Amendment of Joint County Industrial Park with Calhoun County -
1st Reading **F**
- (3) Approval of Contract for Property Purchase - Economic Development - Al Burns, Director **G**
- (4) Project Unity - Economic Development - Al Burns, Director
- (5) Old Business/New Business
- (6) Adjournment

4:05 p.m. - 4:15 p.m. - Airport

- (1) Lexington County Airport at Pelion - Hangar Leases - Human Resources - Katherine Doucett, Director **H**
- (2) South Carolina Department of Commerce/Division of Aeronautics (SCDOA) Grant Request - Airport Grassing Improvement - Human Resources - Katherine Doucett, Director **I**
- (3) Old Business/New Business
- (4) Adjournment

Planning & 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

Health & Human Services

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

Economic Development

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

Airport

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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, April 11, 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

Presentation of Resolution

- (1) Hubert E. Long, Jr. Presented by Councilman Billy Derrick

Resolutions J

- (1) Animal Control Appreciation Week
- (2) Lexington County Peach Festival
- (3) Paul Clifton, Jr.
- (4) Renaming of the Lexington County Judicial Center to the Marc H. Westbrook Lexington County Judicial Center
- (5) South Carolina Poultry Festival

Appointments K

Bids/Purchases/RFPs

- (1) Professional Engineering Services L
- (2) New Term Contract - Ambulance Remounts and/or New Type I Ambulances -
Public Safety/EMS M
 - Immediate Purchase of Four (4) New Type I Ambulances Under this Contract
 - Includes Trade-in of Three (3) Ambulances
- (3) Fire Hose - Public Safety/Fire Service N
- (4) Industrial Scientific Multi-Gas Monitors - Public Safety/Fire Service O
- (5) Printrak Live Scan System - Sheriff's Department P

Chairman's Report

Administrator's Report

Presentation of FY 2006-2007 Requested General Fund and Non-General Fund Budgets - Finance - Larry Porth, Director

Approval of Minutes - Meetings of March 14 and 28, 2006 Q

Committee Reports

Planning & Administration, J. Owens, Chairman

- (1) Zoning Map Amendment M06-01 - Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approx. 1030 feet) and Timberlake Drive (approx. 460 feet starting at TMS# 01526-01-001 ending at the intersection of Timberlake Drive and Club Court) - 2nd Reading **R**
- (2) Zoning Map Amendment M06-02 - 407 Bay Pointe Road, Cherokee Shores Cabana Pool Area TMS# 03216-01-047 p/o - 2nd Reading **S**
- (3) Library Services and Technology Act (LSTA) Continuing Education Sub-Grant- Library Services - **Tab A**

Justice, S. Davis, Chairman

- (1) Palmetto Pride Litter Control Grant - Sheriff's Department - **Tab B**
- (2) Radios for Reserve Deputies - Sheriff's Department **T**

Economic Development, J. Jeffcoat, Chairman

- (1) South Carolina Electric and Gas (SCE&G)
 - (a) Ordinance 06-01 - Authorizing the Execution and Delivery of a Fee Agreement Between Lexington County and SCE&G - 1st Reading - **Tab D**
 - (b) Adoption of Agreement Concerning the Distribution of Fee-in-Lieu of Taxes - **Tab E**
 - (c) Ordinance 06-02 - Amendment to Amend Ordinance 95-12 and to Approve the Amendment of Joint County Industrial Park with Calhoun County - 1st Reading - **Tab F**
- (2) Approval of Contract for Property Purchase (Tentative) - Economic Development - **Tab G**

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

to: County Council

from: Kristi Hornsby, Manager of Grants Administration

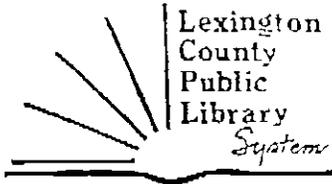
subject: Library Services and Technology Act (LSTA) Continuing Education Sub-Grant

date: April 4, 2006

The Lexington County Library is seeking your approval to apply for a Library Services and Technology Act (LSTA) Continuing Education Sub-Grant. This grant would provide funds for Ellen Stringer of the Library to attend a training conference on the Summer Reading Program.

The match required is \$680.96, which is Ellen's salary and fringes while she attends the four day conference. The State Library will pay \$456.10 for hotel and airfare.

The Library is seeking your immediate response because the conference begins on April 19th.



LEXINGTON COUNTY PUBLIC LIBRARY SYSTEM

Main Library
5440 Augusta Rd.
Lexington, SC 29072
(803) 785-2600

Batesburg-Leesville Branch
203 Armory St.
P.O. Box 2187
Batesburg, SC 29006
(803) 532-9223

Cayce-West Columbia Branch
1500 Augusta Rd.
West Columbia, SC 29169
(803) 794-6791

Chapin Branch
129 NW Columbia Ave.
P.O. Box 700
Chapin, SC 29036
(803) 345-5479

Gaston Branch
214 S. Main St.
P.O. Box 479
Gaston, SC 29053
(803) 791-3208

Gilbert-Summit Branch
405 Broad St.
P.O. Box 341
Gilbert, SC 29054
(803) 785-5387

Irmo Branch
6251 St. Andrews Rd.
Columbia, SC 29212
(803) 798-7880

Pelion Branch
206 Pine Street
P.O. Box 309
Pelion, SC 29123
(803) 785-3272

Swansea Branch
240 Monmouth Ave.
P.O. Box 130
Swansea, SC 29160
(803) 785-3519

Bookmobile
(803) 785-2649

www.lex.lib.sc.us

MEMORANDUM

TO: Kristi Hornsby

FROM: Dan MacNeill *DM*

RE: Grant Application for Training Session

DATE: April 3, 2006

Attached is a copy of a grant application to the South Carolina State Library for Ellen Stringer, our Youth Services Coordinator, to attend a training workshop on the Summer Reading Program. South Carolina is joining for the first time the Collaborative Summer Reading Program, which is comprised of 32 states. The purpose of the conference is to plan the 2007 Summer Reading Program within the guidelines of this organization.

I sent this application to the State Library for its normal preliminary budget review, which is usually a short process, in the middle of March. I then planned to follow Council procedures and present it to the Planning and Administration Committee on March 28, with full Council considering it on April 11. Unfortunately, the person who is the grants coordinator at the State Library was out of town for some time, and we did not receive a definite response in time for the March 28 meeting. We received some corrections that had to be made to the application budget page on March 28, and we did not receive the final approval of the budget until March 31. The conference begins on Wednesday, April 19, 2006. Thus, I am submitting the application late for Council's consideration.

The grant amount from the State Library is \$456.10, with \$680.96 being our local match of Ellen's salary for 4 days. This represents total expenses of \$1,137.06.

LSTA
CFDA # 45.310
Project IIIA Career Education Services
Appropriations enacted by P.L. 108-447

#LS-00-05-0041-05
South Carolina State Library
P.O. Box 11469
Columbia, SC 29211

LSTA SUB-GRANT PROJECT APPLICATION – PART I
CAREER EDUCATION SERVICES CONTINUING EDUCATION
Federal Fiscal Year (FFY) 2005 Program Funds
(P.L. 108-81, As Amended)

Please return one (1) original and two (2) copies of this application to the.

South Carolina State Library
ATTN: Deborah Hotchkiss, Continuing Education Coordinator
P.O. Box 11469
Columbia, SC 29211

FOR USE BY SC STATE LIBRARY

LSTA Sub-Grant #:	CFDA # 45 310	
FFY Allotment:	Funding Category: IIIA – Career Education	
<input type="checkbox"/> Technology	<input type="checkbox"/> Lifelong Learning	<input type="checkbox"/> Special Populations

Relationship to the State Library's 5-Year Plan: *Goal I – Enhance the informational services environment of South Carolinians by improving access to library resources and materials through the superior guidance and training of professional librarians and support staff.*

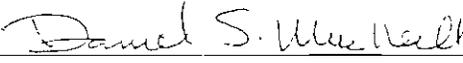
Under the Library Services and Technology Act legislation, there are a number of purposes defined for which LSTA funds can be used. LSTA Purpose # 1 is applicable for CE Sub-Grant Awards *Expanding services for learning and access to information and educational resources in a variety of formats, in all types of libraries, for individuals of all ages*

Target Audience for Grant: 5,000 children

NOTE: *This is an estimate of the number in the target group who will directly benefit from the training the staff member is to receive. For example total number of young adult borrowers or number of outreach citizens etc. Also include, on the following pages, a description of the target group and their need for the services or expertise that is expected to result*

- I. The Board of the Lexington County Public Library, in order to improve library service through the CE of library personnel and trustees, submits this application for a Library Services and Technology Act grant of \$ 456,100
- II. The Board proposes to use the funds in accordance with the project described in the application. The Board agrees that the amount of local funds budgeted for library service will not be reduced due to receipt of grant funds.
- III. Participants may be required to submit an article, newspaper interview, or make formal or informal presentations at South Carolina State Library sponsored workshops and events.

Applicant Signature. (Library Director or Board Chair)


Signature

Date: 3-13-06

SOUTH CAROLINA STATE LIBRARY
LSTA SUB-GRANT PROJECT APPLICATION CAREER EDUCATION SERVICES
PART II
CONTINUING EDUCATION CONTRACT
Federal Fiscal Year (FFY) 2005 Program Funds
(P.L. 108-81, As Amended)

THIS CONTRACT PAGE MUST BE COMPLETED BY THE LIBRARY DIRECTOR

Please complete a separate page for each participant. Library directors applying for CE grants should consult with the library board chair.

This grant will be awarded by the Board to Ellen Stringer, who began service on June 7, 1993 and currently holds the position of Youth Services Coordinator and works forty hours per week

1. Describe the current position and responsibilities of the above named participant
Under limited supervision, oversees and coordinates the entire Children's and Young Adult collection development and programming in the Library system. Plans and conducts various children's activities for the system. Coordinates the branch-based children's programming. Establishes and maintains cooperative working relationships with schools and other county agencies and literacy initiatives, such as First Steps. Represents and promotes library programs and services through school visits and media appearances. Trains and mentors new Youth Services staff in the areas of collection development and programming. Attends professional meetings to maintain knowledge of current theories and trends in libraries.

2. Describe how the CE event that is to be funded by the LSTA grant will improve the level of services provided by the library to its clientele (Please be specific and include a description of the target group and their need for the services or expertise that is expected to result)

As coordinator of the system-wide summer reading program, Ellen oversees programming for nine branches and the Bookmobile. The Collaborative Summer Reading Conference will provide her with new knowledge and skills needed to improve programs and the delivery of service to the summer reading participants. In 2005 over 7,900 youth took part in system activities, and more than 5,000 attended one or more programs at a branch. All of the 2006 participants can be expected to benefit in some way from the added features brought about as a result of this learning opportunity. Ellen will also bring back marketing strategies to promote summer reading, more effectively in rural, less populated communities served by our three small branches.

Signature: Daniel S. McNeill

Date: 3-13-06

Deborah Hotchkiss, Continuing Education Coordinator
South Carolina State Library

LSTA SUB-GRANT PROJECT APPLICATION
CAREER EDUCATION SERVICES: Continuing Education

2006 Collaborative Summer Library Program Annual Conference
Princeton, NJ
April 19 – 22, 2006

Ellen Stringer,
Youth Services Coordinator
Lexington County Public Library

Proposed Budget Explanation:

Lodging: Grant Funds of \$187.50 = 3 nights' stay at hotel @ 62.50 per night double occupancy.
No additional taxes or fees apply.

Transportation: Grant Funds of \$268.60 = total roundtrip airfare from Columbia, SC to Philadelphia, PA and return.

Miscellaneous: Local Matching Funds = \$680.96 which is the amount of the Coordinator's salary paid during the four day conference (32 hours @ \$21.28 per hour) based on a weekly salary of \$851.35.

Total Grant Funds Requested: \$456.10 = 40% of total expenses of \$1,137.06

SOUTH CAROLINA STATE LIBRARY
 LSTA SUB-GRANT PROJECT APPLICATION CAREER EDUCATION SERVICES
 PART III
 CONTINUING EDUCATION CONTRACT
 Federal Fiscal Year (FFY) 2005 Program Funds
 (P.L. 108-81, As Amended)

THIS PAGE TO BE COMPLETED BY PARTICIPANT

Please complete a separate page for each CE event for which LSTA funding is sought.

Name of CE event: 2006 Collaborative Summer Library Program Annual Conference

Sponsoring Organization: Collaborative Summer Reading Program

Location: Princeton NJ

Date(s): April 19 - 22, 2006

Participant Name (Please print): Ellen Stringer

Proposed Budget:

	Grant Funds	State Funds	Local Matching Funds	Total Expenses
Registration				
Lodging	187.50			187.50
Transportation	268.60			268.60
Miscellaneous*			680.96	680.96
TOTAL:	456.10			1137.06

*Attach explanation. Include only expenses in grants categories that are applicable. See Section IV of CE grant guidelines. Grant funds may be no more than 66% of the total cost of all expenses. Cash support is the preferred match.

REQUIRED: Include a copy of the CE event/course description (i.e., brochure, registration form, print copy of web site description, and the like).

Describe your expectation as to how this CE event will improve your current level of service to the library and its clientele. (Please be specific and include a description of the target group and their need for the services or expertise that is expected to result)

I coordinate the planning and implementation of our library's summer reading program. This Summer Reading Conference will afford me the opportunity to be part of the planning and decision making process for future programs as we discuss issues, choose goals and map strategies for reaching our summer audience of reading and listening aged children. We serve youth ages 18 months to 18 years in our county's program and need age appropriate messages to capture the imaginations of such a varied group. Learning successful methods of attracting and retaining young summer patrons promotes literacy and reading skill retention. My role is to make sure that all the young people who participate have a positive experience, and any new tools that I can utilize as a result of the conference will strengthen the whole summer reading program.

Participant's Signature: Ellen W. Stringer

Date: 3-13-06



Tentative Agenda
2006 CSLP Annual Meeting
Wednesday, April 19—Saturday, April 22, 2006
Chauncey Conference Center, Princeton New Jersey

Wednesday, April 19, 2006

- 12:30-4:30 Registration
- 3:00-5:00 Board of Directors Meeting
- 6:00-7:00 Dinner (on site)
- 7:00-9:00 Author Event

Thursday, April 20, 2006

- 8:00-8:30 Registration
- 8:30-9:15 Welcome and Orientation
- 9:15-12:00 Committee Meetings
- 12:00-1:00 Lunch
- 1:00-5:00 Business Meeting
 Call to Order
 Introductions
 Minutes from 2005
 President's Report
 Treasurer's Report
- Budget and Finance Committee
 Membership Committee
 Nominating Committee
 Copyright Issues
- 5:00-6:00 Break
- 6:00-7:00 Dinner (on site)
- 7:00-9:00 Tour of Princeton University and Princeton Public Library with Dessert Reception

Friday, April 21, 2006

8:00-10:00 Children's Manual Committee
10:00-12:00 Teen Manual Committee
12:00-1:00 Lunch
1:00-4:00 Public Relations Committee
Technology Committee
Vendor Relations Committee
4:00-5:00 Break
5:00-9:00 Dinner on the coast

Saturday, April 22, 2006

8:00-8:30 Unfinished Business
8:30-11:30 Discussion with Upstart Representatives
11:30-12:30 Lunch
12:30-3:00 Diversity Committee
Future Meetings
IMLS SRP OBE Project Report
Other Old or New Business
3:00 Adjournment

COUNTY OF LEXINGTON
FINANCE DEPARTMENT

interoffice

MEMORANDUM

to: County Council

from: Kristi Hornsby, Manager of Grants Administration

subject: Palmetto Pride Litter Control Grant

date: April 4, 2006

The Sheriff's Department is seeking your approval to apply for a Palmetto Pride Litter Control Grant. The funds will be used to purchase digital cameras, binoculars, and a surveillance system for the enforcement of litter control.

This is a 100% grant; therefore, no match is required. No personnel are involved with this grant.

Your immediate decision is requested due to the time constraints of this grant. These additional funds became available on March 30, 2006, and the extended deadline to apply is April 13, 2006.

Lexington County Sheriff's Department



MEMORANDUM

To: County Council
From: Colonel Allan Paavel
Date: April 3, 2006
Re: Palmetto Pride Grant Application

The Sheriff's Department is asking your approval to apply for the Palmetto Pride Litter Enforcement Grant. This grant is 100% funded by the Palmetto Pride Program of South Carolina. We will be able to purchase digital cameras, binoculars, and a surveillance system that will be used in the enforcement of litter control. The reduction of litter will increase the beautification of Lexington County making it attractive to prospective businesses, thus increasing the potential for growth.

The original application process ended on February 28, 2006. Joe Mergo, Director of Solid Waste, notified us on Thursday, March 30th that an additional \$30,000 in funds was available for disbursement from this program. Therefore, the grant application period was extended to April 13, 2006. Due to the circumstances, we are requesting that this grant application be put in the Justice Committee and reported to full Council on the April 11, 2006 agenda.

If you have any questions, please let me know. As always, we appreciate all you do to assist the Lexington County Sheriff's Office on a daily basis.

SECTION I

COUNTY OF LEXINGTON

New Program Request

Fiscal Year - 2006-2007

Fund # NEW Fund Title: PALMETTO PRIDE LITTER CONTROL GRANT
 Organization # 111320 Organization Title: Code Enforcement
 Program # _____ Program Title: _____

Object Expenditure Code Classification	Total 2007 - 2008 Requested
Personnel	
510100 Salaries #_	0
510199 Special Overtime	0
511112 FICA Cost	0
511113 State Retirement	0
511114 Police Retirement	0
511120 Insurance Fund Contribution # <u>2</u>	0
511130 Workers Compensation	0
511131 S.C. Unemployment	0
* Total Personnel	0
Operating Expenses	
521000 Office Supplies	0
521100 Duplicating	0
521200 Operating Supplies	0
521208 Police Supplies	0
522300 Vehicle Repairs & Maintenance	0
524100 Vehicle Insurance # <u>2</u>	0
524201 General Tort Liability Insurance	0
524202 Surety Bonds	0
525000 Telephone	0
525020 Pagers and Cell Phones	0
525030 800 MHz Radio Service Charges	0
525031 800 MHz Radio Maintenance Contracts	0
525210 Conference & Meeting Expenses	0
525230 Subscriptions, Dues, & Books	0
525400 Gas, Fuel, & Oil	0
525600 Uniforms & Clothing	0
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
* Total Operating	0
** Total Personnel & Operating	0
** Total Capital (From Section II)	9,750
*** Total Budget Appropriation	9,750

SECTION V. C. - CAPITAL LINE ITEM NARRATIVES

5A7 - (2) DIGITAL CAMERAS W/ 2 MEMORY CARDS **\$450**

These digital cameras will be used by code enforcement officers to document cases of litter violations. The photos taken with the cameras will be used in court to aid in prosecution.

The estimated cost for the 2 cameras with the 2 memory cards including tax is \$450.

5A7 - (4) BINOCULARS **\$2,800**

Binoculars will be beneficial to investigate illegal trash dump sites on private and public property. This equipment would enable officers to observe the offenders from greater distances and detect violators that would have otherwise escaped notice.

The estimated cost for 4 binoculars including tax is \$2,800.

5A7 - (1) REMOTE SURVEILLANCE CAMERA SYSTEM **\$6,500**

The remote surveillance camera system will be used at trash collection stations that have continual problems with trash left outside the gate or thrown over the gate during closed days and hours. The camera system can be re-located to any of collection stations experiences problems. In addition, this camera system will enable officers to detect and identify violators in areas of commercial/industrial waste disposal. This camera system like the digital cameras will be used to document the cases and aid in prosecution.

The estimated cost of the system including tax is \$6,500.

MEMORANDUM

DATE: 4/3/2006

TO: SMOKEY DAVIS, CHAIRMAN JUSTICE COMMITTEE

CC: DIANA BURNETT, CLERK TO COUNCIL, ART BROOKS, COUNTY ADMINISTRATOR,
KATHERINE DOUGLASS, ASSISTANT COUNTY ADMINISTRATOR, JUDGE GARY REINHART,
CHIEF MAGISTRATE, BETH CARRIGG, CLERK OF COURT

FROM: JIM SCHAFER, INFORMATION SERVICES DIRECTOR 

RE: SC COURT CASE MANAGEMENT SYSTEM

On March 28, Joan Assey, Director of Information Technology for the SC Judicial Department presented information to Council about the SC Court Case Management System. She described the commitments to be made by the Judicial Department and by Lexington County if Council determines that the Lexington County Clerk of Court and Magistrates are to participate in the system. She asked that Council respond by May 15 whether the required resources will be provided for our participation.

Attached is the "new program" budget information presented to the Justice Committee at its meeting of March 14. For accountability purposes, this proposed budget is set up as a distinct "organization" called "Court Case Management System;" it would not be part of any existing departmental budget.

This budget includes the addition of one "Case Management System (CMS) Specialist" (Grade 13). Ms. Assey stated that this position is required to support the participation of the county offices, alone. Depending on the number of municipalities that participate, another Case Management System Specialist position may be required.

The CMS Specialist would be part of IS, but solely dedicated to support of the Case Management System. The position would be filled in consultation with the Clerk and Chief Magistrate. IS would provide support and back-up in a variety of ways, including training, troubleshooting, filling in for the person when he or she is on leave or otherwise unavailable, etc.

The IS Department is not in a position to reassign an existing staff position to this new program, given our current staffing levels. As Ms. Assey mentioned, Greenville County has 42 people in its IT department. We have 15 full time equivalent positions. While their population is 59% greater than ours, their IT staff is 180% of ours, almost triple. This disparity is consistent with a preliminary finding of the CIO Technology Assessment that Lexington County's allocation of resources to technology is about one-third of the average for other, similar entities as indicated by up to seven or eight widely accepted measures.

I recommend approval of the proposed Court Case Management System Budget as an indication Lexington County's commitment to meet its obligations for participating in the system.

SECTION I

COUNTY OF LEXINGTON

New Program Request

Fiscal Year - 2006-2007

Fund #1000 Fund Title General Fund
 Organization #149000 Organization Title Judicial Case Management System
 Program #NA Program Title NA

Object Expenditure Code Classification	Total 2006 - 2007 Requested
Personnel	
510100 Salaries #_1_	34,972
510300 Part Time #_0_	0
511112 FICA Cost	2,676
511113 State Retirement	2,868
511114 Police Retirement	0
511120 Insurance Fund Contribution #_1_	5,760
511130 Workers Compensation	668
511131 S.C. Unemployment	0
* Total Personnel	46,944
Operating Expenses	
520100 Contracted maintenance	
520200 Contracted Services	
520300 Professional Services	
520702 Technical Currency & Support	35,000
521000 Office Supplies	250
521100 Duplicating	125
521200 Operating Supplies	
522100 Equipment Repairs & Maintenance	
522200 Small Equipment Repairs & Maint	
522300 Vehicle Repairs & Maintenance	
523000 Land Rental	
524000 Building Insurance	
524100 Vehicle Insurance #	
524101 Comprehensive Insurance #	
524201 General Tort Liability Insurance	71
524202 Surety Bonds	
525000 Telephone	818
525003 T-1 Line Charges	22,145
525004 WAN Service Charges	8,384
525020 Pagers & Cell Phones	336
525210 Conference & Meeting Expenses	570
525230 Subscriptions, Dues, & Books	
525240 Personal Mileage	
525250 Motor Pool Reimbursement	250
525 Utilities -	250
525400 Gas, Fuel, & Oil	
525600 Uniforms & Clothing	
526500 Licenses & Permits	
* Total Operating	68,199
** Total Personnel & Operating	115,143
*** Total Capital (From Section II)	56,511
**** Total Budget Appropriation	171,654

SECTION II

**COUNTY OF LEXINGTON
New Program Capital Item Summary
Fiscal Year - 2006-2007**

Fund #	1000	Fund Title	General Fund
Organizatic	149000	Organization Title:	Judicial Case Management System
Program #	NA	Program Title:	NA

BUDGET
2006 - 2007
Requested

Qty	Item Description	Amount
	540000--Small Tools & Minor Equipment	
1	Cell Phone	100
1	1GB USB	100
NA	Misc Tools	250
6	4-Port Hubs @ \$27 ea	162
6	Desktop phone sets @ \$30 ea	180
NA	Misc State Surplus chairs, tables, desks	1,000
	Subtotal	1,792
	540010--Minor Software	
1	MS Office XP Pro	315
12	MS Office XP Std @ \$260 ea	3,120
NA	Misc. Software	500
	Subtotal	3,935
	Other Capital	
1	Server and Operating System	7,568
1	MS SQL Server RDBMS	9,468
100	MS SQL Server Client Access Licences (CAL's)@18 93X100=\$1,893+113 58 Sales	2,007
1	Backup Software w/ SQL Server Agent	607
11	F2 PC's & Monitors @ 844 ea	9,284
3	F7 Laptops @\$1,773 ea.	5,319
15	Duplex Printers @ \$1,075 ea.	16,125
2	Handheld Scanners @ \$203 ea.	406
	Subtotal	50,784
** Total Capital (Transfer Total to Section I)		56,511

SECTION III - PROGRAM OVERVIEW

Summary of Programs

The SC Judicial Department's Court Case Management System (CMS) is a system that tightly integrates data entry and sharing of court-related information between summary courts (Magistrates and Municipal Courts), circuit courts, prosecution (Solicitor's Office), and judges at all levels. It also provides court case status information to the public and other judicial, law enforcement, and other types of agencies throughout the state.

The system will link courts across the state into a unified database. Consequently, judges and prosecutors will have access to information about the actual current status of warrants, payments of fines, and other indicators that would go into decisions on setting bonds and fines for individuals that may be wanted or have a record of not living up to the terms of their sentences.

The SC Judicial Department provides software licensing and services at no charge to the county. Services include system installation, setup and configuration services, data conversion services, initial training, and onsite support during go-live. The value of the licensing and services is approximately \$300,000. However, if the County accepts the system, the County will be obligated to furnish system support including needed hardware and related software, connectivity (bandwidth) for data flow, and the support of a full-time 100% dedicated Court Case Management System (CMS) Specialist (See Appendix D).

Objectives - Court Case Management System (CMS) Services

To provide and support the client/server environment and infrastructure to support operation of the SD Judicial Department's Court Case Management System for summary courts and circuit courts in Lexington County. To provide a CMS Specialist for "helpdesk"* and training support, as well as liaison with the SC Judicial Department for and on the behalf of all customer departments and agencies, including:

- Summary Courts
 - Magistrates—Nine magistrates locations/offices.
 - Civil
 - Criminal
 - Traffic
 - Municipal Criminal—Up to 12 municipal courts.
- Circuit Court
 - General Sessions (Criminal)—Clerk of Court
 - Common Pleas (Civil)—Clerk of Court
- Jury Management
- Accounting
- Coordination Activities, including
 - Connectivity issues.
 - Hardware/network issues
 - Local special ad hoc reporting.
 - Liaison to state Judicial Department "helpdesk."
 - County web site access to court case status information.

*"Helpdesk" support includes receipt of trouble reports, evaluation and solution of trouble reports and/or escalation of the trouble reports to IS technical staff (for hardware/network problems) or the SC Judicial Department.

The CMS specialist would provide training and system mentoring to Magistrate, Municipal, and Clerk of Court employees on how to use the Court Case Management System. This would include training and mentoring of employees on the effective use of office efficiency software (MS Office) which functionality is linked to the Case Management system.

Service Level Indicators:

Judicial Case Management System support involves system support for all department and agency personnel using the system. As noted above, this would include providing the needed bandwidth, infrastructure, hardware and software support, training, mentoring, and "helpdesk" support daily for an estimated 58 employees at up to 22 different locations, as shown in the following table.

Court Case Management System Customers

Department/Agency	Number of Employees	Number of Locations
Magistrates	33	9
Municipalities	12 (est.)	12
Clerk of Court	13*	1
Total	58	22

*Clerk of Court employee count does not include court clerks or Family Court, Child Support, or Title IV-D employees.

SECTION IV. – SUMMARY OF REVENUES

Municipal participation in the court case management system that is managed by the county could involve fees to participating municipalities. Four potential fee options are outlined in the following table.

Court Case Management System: Alternative Fee Revenue Options
 February 2006

Municipality	Arrests As Percent of Municipal Arrests	Tech Currency & Support \$35K	Arrests as Percent of Total Arrests	Tech Currency County Helpdesk	All-Operating	One-Time Capital	Total Operating Capital
West Columbia	27	9,450	11	9,350	12,100	4,180	16,280
Cayce	25	8,750	10	8,500	11,000	3,800	14,800
Lexington	12	4,200	5	4,250	5,500	1,900	7,400
South Congaree	11	3,850	4	3,400	4,400	1,520	5,920
Irmo	7	2,450	3	2,550	3,300	1,140	4,440
Swansea	5	1,750	2	1,700	2,200	760	2,960
Batesburg	4	1,400	2	1,700	2,200	760	2,960
Springdale	4	1,400	1	850	1,100	380	1,480
Chapin	2	700	1	850	1,100	380	1,480
Pine Ridge	1	350	1	850	1,100	380	1,480
Gaston	1	350	1	850	1,100	380	1,480
Pelton	1	350	1	850	1,100	380	1,480
Municipal Fee		35,000		35,700	46,200	15,960	62,160
Total County		113,000		112,300	101,800	22,040	85,840
Grand Total*		\$148,000		\$148,000	\$148,000	38,000	\$148,000

*IMPORTANT NOTE: \$148,000 represents costs that support all user entities—it excludes those costs associated with single departments or offices, such as PC's, printers, etc. that will be assigned to specific user departments.

Note: Annualized cost would be pro-rated from the time the project started, i.e. October or November 2006. Also, municipalities would bear the expense of meeting state PC and printer specifications, and establishing a minimum of T-1 bandwidth to accommodate communication of data to the court case management server in the county computer room.

SECTION V. A - PERSONNEL LINE ITEM NARRATIVES

The Case Management System Specialist would work within the IS department to serve as liaison with other IS disciplines and receive support from them for the case management system.

LISTING OF POSITIONS

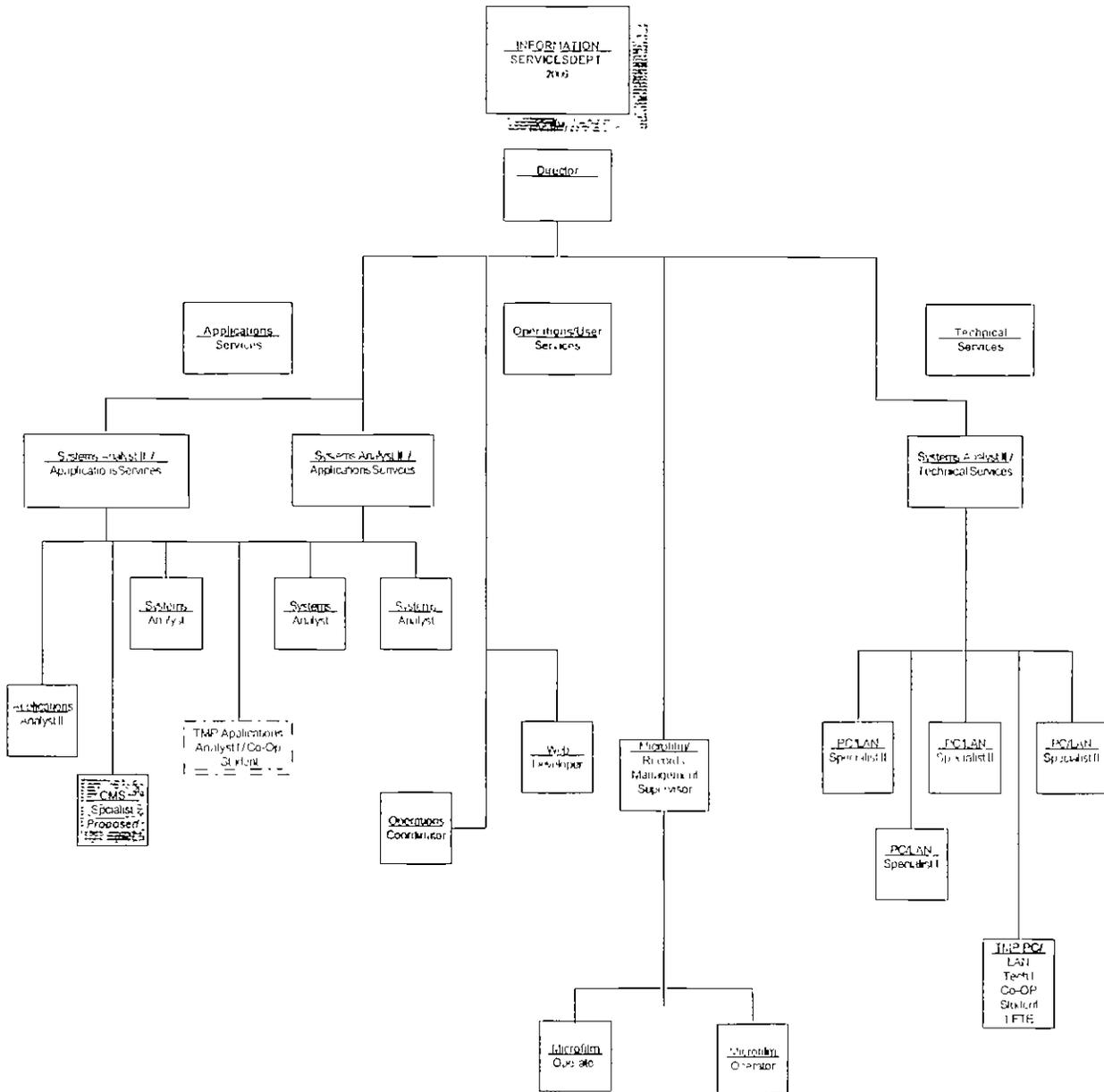
Current Staffing Level, IS Department:

Program/Title	Nubr.	GF FTE	Other FTE	Tot FTE	Grade
Program I—Operations/User Services					
Director	1	1		1	32
IT Specialist-Web Developer	1	1		1	16
Operations Coordinator	1	1		1	12
Program I Total	3	3		3	
Program II- Technical Services					
Systems Analyst II	1	1		1	26
PC / LAN Specialist II	3	3		3	16
PC / LAN Specialist I	1	1		1	14
PC / LAN Technician I / Co-Op	2 PTT*	1		1	9-PTT*
Program II Total	7	6		6	
Program III- Applications Services					
Systems Analyst II	2	2		2	26
Systems Analyst	3	3		3	24
Applications Analyst II	1	1		1	20
Program III Total	6	6		6	
GRAND TOTAL	16	15		15	

Proposed Staffing Level, IS Department

Program/Title	Nubr.	GF FTE	Other FTE	Tot FTE	Grade
Program I—Operations/User Services					
Director	1	1		1	32
IT Specialist-Web Developer	1	1		1	16
Operations Coordinator	1	1		1	12
Program I Total	3	3		3	
Program II- Technical Services					
Systems Analyst II	1	1		1	26
PC / LAN Specialist II	3	3		3	16
PC / LAN Specialist I	1	1		1	14
PC / LAN Technician I / Co-Op	2 PTT*	1		1	9-PTT*
Program II Total	7	6		6	
Program III- Applications Services					
Systems Analyst II	2	2		2	26
Systems Analyst	3	3		3	24
Applications Analyst II	1	1		1	20
<i>Case Mgt. System Specialist</i>	<i>1</i>	<i>1</i>		<i>1</i>	<i>13</i>
Program III Total	7	7		7	
GRAND TOTAL	17	16		16	

* Part-time temporary basis by Midlands Tech students through the Midlands Tech Co-operative Education program



SECTION V B - OPERATING LINE ITEM NARRATIVES

520702 – TECHNICAL CURRENCY AND SUPPORT \$35,000

This line item supports the cost of receiving software “updates” as they are developed and for “helpdesk” services to our CMS Specialist

SC Judicial Department Technical Currency and Support Services \$ 35,000

52100 – OFFICE SUPPLIES \$ 250

The majority of this account will be used to support training activities of the CMS Specialist.

General office supplies \$ 250

521100 – DUPLICATING \$ 125

To support photocopy expense primarily for “customer training” activities

Photocopy expense \$ 125

524201 – GENERAL TORT LIABILITY \$ 71

One employee X \$70 40 \$ 71

525000 – TELEPHONE \$ 818

Temporary telephone service must be provided to support SC Judicial Department personnel that will be onsite up to six months for system implementation, data conversion, and training. They require the phone service be available in three rooms dedicated to the project—a project room, a testing room, and a training room. We anticipate the need for these rooms to be equipped with two, one and one phone line, respectively

Activation Fee: 4 lines @ \$90 per line \$ 360

Monthly Charge per Line: 4 lines @ \$19 08/ mo. X 6 mo \$ 458

525003 – T-1 LINE CHARGES \$ 22,145

This is for the data line that supports the county’s email, Internet and web site connection. This line will need to be increased to 6mb from 3mb to accommodate the additional traffic from data generated through the Case Management Server to the nine magistrate locations, 12 municipalities, the SC Judicial Department and to support online inquiries.

External bandwidth expansion to 6mb from 3 mb \$22,145

525004—WAN SERVICE CHARGES \$ 8,384

The Magistrate Court Service’s needs (1) additional high-speed wide area network line at the Swansea Magistrate offices to operate the CMS system there. The Swansea Magistrate’s office currently uses Pond Branch Cyclone high-speed Internet service and will need one additional line to operate the CMS effectively. The Batesburg, Oak Grove and Cayce Magistrate currently use Road Runner and will need additional bandwidth to operate the CMS effectively. The cost of increasing bandwidth for the (3) Road Runner lines will be \$160.05 per month plus tax. The cost of (1) additional Cyclone line is \$179 per month plus tax.

	Current Rate Per Month	Additional Bandwidth Per Month	Total Cost Per Month
Oak Grove	\$ 79.91	\$ 160.05	\$ 239.96
Batesburg	\$ 79.91	\$ 160.05	\$ 239.96
Cayce	\$ 79.91	\$ 160.05	\$ 239.96
Total	\$ 239.73	\$ 480.15	\$ 719.88

Annual Cost: \$ 8,638.56

	Current Rate Per Month	Additional Line Per Month	Total Cost Per Month
Swansea:	\$ 119.95	\$179.00	\$ 298.95

Annual Cost \$ 3,587.40

Annual Increase \$ 7,909.80
 SC Sales Tax 474.59
 Total Additional \$ 8,384.39

Note: Current Rate of \$4,600 included in General Fund. Additional cost of \$7,909 plus tax annually included in new program.

525020 – PAGERS AND CELL PHONES \$ 336

To provide cell phone contact with the CMS Specialist while out at one of the remote locations running the system (9 magistrate locations, up to 12 municipal locations, Clerk of Court's Office, etc.)

Judicial Case Management System Cell Phones, 1 @ 336/yr \$ 336

525210 – CONFERENCE AND MEETING EXPENSES \$ 570

To equip the CMS Specialist with the latest knowledge of Microsoft desktop systems used in conjunction with the Court Case Management system

Midlands Tech: "MS Word—Intermediate" \$ 225
 Midlands Tech: "Windows" \$ 195
 Travel & Expenses related to Training \$ 150

525240 – PERSONAL MILEAGE \$ 250

To support trips to remote locations for customer support using a POV

Reimbursements for POV use to remote customer sites \$ 250

525250 – MOTOR POOL REIMBURSEMENT \$ 250

To support trips to remote locations for customer support using a motor pool vehicle

Cost for use of motor pool vehicle use to remote customer sites \$ 250

SECTION V. C - CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS AND MINOR EQUIPMENT \$ 1,792

(1) Cell phone for CMS Specialist	\$ 100
(1) 1 GB USB @ \$100 ea for CMS Specialist	100
Misc. Tools such as repair kits, diagnostic equipment for CMS Specialist	250
(6) 4-port hubs @ \$27 ea for Project, Testing, and Training rooms	162
(6) Desktop phone sets @ \$30 ea for Project, Testing and Training rooms	180
Misc for the purchase of tables, chairs, desks, and petition walls for the required rooms (project staff, test, and training) All items will be purchased from Central Stores	1,000

540010 – MINOR SOFTWARE \$ 3,935

To acquire minor software for systems for the CMS Specialist

(1) MS Office XP Pro for Web Developer PC @ \$315 Needed for one laptop requested below to be used by the CMS Specialist.	315
(12) MS Office XP Std. for Magistrate personnel PC's to meet CMS requirements 12X260	3,120
Misc Software for CMS Specialist (such as Adobe Std., Visio, etc.)	500

OTHER CAPITAL \$ 50,784

To acquire hardware and major software systems to function as the Court Case Management System Server and to acquire PC's and laptops for the Project Room and Testing Room that later will be used for a training room at IS and for mobile training and troubleshooting by the CMS Specialist

(1) Case Management System Server and Operating System (Win2003 Server Enterprise Ed.)	\$ 7,568
(1) MS SQL Server Database System for Dual Processors	\$ 9,468
(100) MS SQL Client Access Licenses @ \$18.93 ea = \$1,893 + 113.58 sales tax	\$ 2,007
(1) Backup Software w/ SQL agent	\$ 607
(8) P2 PC's & Monitors for Project Room @ \$844 ea	\$ 6,752
(3) P2 PC's & Monitors for Testing Room @ \$844 ea.	\$ 2,532
(3) P7 Laptops for Testing Room @ \$1,773 ea.	\$ 5,319
(2) Printers @ \$1,075 ea for Testing and Training rooms	\$ 2,150
(12) Duplex Laser Printers for Magistrates to meet CMS standards 12X\$1,075	\$ 12,900
(1) Printer @ \$1,075 for Clerk of Court	\$ 1,075
(2) Handheld Scanners for Clerk of Court Jury System @ \$203 ea, incl. Tax	\$ 406

APPENDIX A. - LISTING OF VEHICLES

No county vehicles are requested for assignment to Judicial Case Management System program

APPENDIX B. - LISTING OF TELECOMMUNICATIONS EQUIPMENT—Proposed for FY 06/07

There will be one telephone line assigned to the Case Management System Specialist.

APPENDIX C. - LISTING OF 800MHz RADIOS

There are no 800 MHz radios assigned to the Information Services Department

APPENDIX D—OUTLINE OF CASE MANAGEMENT SYSTEM RESPONSIBILITIES

Lexington County Statewide CMS February 6, 2006

Statewide Court Case Management System

LEXINGTON COUNTY

February 6, 2006



www.sccourts.org





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

- County personnel dedicated to the CMS deployment to make the decisions necessary for system setup, configuration, operations, and data conversion for the whole county (approximately 4 to 6 months)
 - Full-time Clerk of Court staff member – TBD?
 - Full-time Magistrate staff member – TBD?
 - Full-time County IT staff member - TBD?
 - County CMS Support person – TBD?
 - All judicial personnel will participate in the CMS training – Rosters TBD?
- Needs to be confirmed/completed
 - All judicial facilities have reliable, high-speed internet access
 - Courtrooms wired in accordance with SCJD guidelines
 - Duplex, network laser printers operational in every courtroom
 - Skill level with Windows, keyboard, mouse, email, and MS Word of the users
 - Do existing PCs/laptops meet the minimum requirements to run the CMS?
 - Performance throughput of county network



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

- Lexington facilities dedicated to CMS, preferably at the county courthouse, equipped with work spaces (desks and phones), internet connectivity, network printers, and access to a copier machine
 1. Project room for CMS team (8 to 10 people)
 2. Testing room for users (4 to 6 people equipped with PCs/laptops)
 3. Training room for at least 10 students and 1 instructor equipped with PCs/laptops
- Weekly CMS leadership meeting with active participation from:
 - Clerk of Court – Beth Carrigg
 - Chief Magistrate – Gary Reinhart
 - County IT Director – Jim Schafer
 - SCJD CMS Project Management:
 - SCJD IT Director – Joan Assey
 - SCJD CMS Applications Manager – Scott Hayes
 - SCJD Systems Integrator – John Starmack
 - SCJD CMS Lexington County Project Manager – Sharon Turner or Bruno Delage
 - Other key team members such as the Magistrate Court Administrator



For the Good of the Order

- SCJD CMS Team could begin working with Lexington County in the late autumn of 2006 on the court CMS. Lexington County checklist needs to be completed before the CMS team arrives

LEXINGTON COUNTY CHECKLIST

- Dedicated Personnel
- Skill Level of the Court Staff Personnel
- Hardware
- Courtroom Connectivity
- Lexington CMS Facilities
- Commitment to Weekly Leadership Meetings for 4 to 6 months

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COUNTY OF LEXINGTON



INTER-OFFICE MEMORANDUM

TO: Art Brooks, County Administrator
FROM: Katherine Doucett, Human Resources Director/Assistant County Administrator
DATE: April 3, 2006
SUBJECT: Lexington County Airport at Pelion – Hangar Leases

In preparation for the upcoming budget discussions, the County has surveyed the prevailing hangar lease rates from adjoining public airports. The current lease for a 42' by 33' t-hangar at the Lexington County Airport at Pelion is \$125/month. Similar t-hangars lease for \$170/month at Owens Field and \$200/month at Eagle Aviation (Columbia Metropolitan Airport).

In light of the pending addition of 24 hr/day fuel service at the County's airport, the staff recommendation is to increase the 42' by 33' t-hangar lease rate from \$125/month to \$150/month, effective 7/1/06. Similarly, the staff recommendation is to increase the 36' by 44' hangar from \$150/month to \$175/month, effective 7/1/06. These recommendations are reflected in the proposed airport budget for FY 06/07.

In order to meet the lease agreement sixty (60) day advanced notification requirement, I am requesting the opportunity to discuss the monthly lease rate recommendations with the Airport Committee at the County Council meeting scheduled for April 11, 2006.

If any additional information is needed, please let me know.

COUNTY OF LEXINGTON
FINANCE DEPARTMENT

interoffice

MEMORANDUM

to: County Council

from: Kristi Hornsby, Manager of Grants Administration

subject: South Carolina Department of Commerce / Division of Aeronautics
(SCDOA) Grant Request – Airport Grassing Improvements

date: April 4, 2006

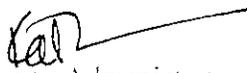
A grant from the South Carolina Department of Commerce / Division of Aeronautics for grass over seeding and fertilization in safety areas that border the runway and taxiway areas at the Lexington County Airport at Pelion is attached.

This is a 75% / 25% grant. The total cost of the project is \$16,335; therefore, the match required of the County is \$4,084. We are respectfully requesting your approval to apply for this grant.

COUNTY OF LEXINGTON



INTER-OFFICE MEMORANDUM

TO: Kristi Homsby, Grants Manager
FROM: Katherine Doucett, Human Resources Director/Assistant County Administrator 
DATE: April 3, 2006
SUBJECT: SCDOA Grant Request – Airport Grassing Improvements

Please find the enclosed South Carolina Department of Commerce/Division of Aeronautics grant application for grass overseeding and fertilization in safety areas that border the runway and taxiway areas at the Lexington County Airport at Pelion. A budget amendment is also included for your review.

If you have any questions, or need any additional information, please let me know.

PROJECT APPLICATION
(For State Aid for Development of Public Airports)

DOA No _____

Date 4/26/06

PART I - PROJECT INFORMATION

The County of Lexington
_____ (herein called the "Sponsor" hereby makes application to the South Carolina Department of Commerce/Division of Aeronautics (herein designated the "Division") for a grant of State funds pursuant to applicable statutes, regulations, and policies, for the purpose of aiding in financing a project (herein called the "Project") for the development of the Lexington County Airport at Pelion (herein called the "Airport") located in the county of Lexington in the State of South Carolina.

It is proposed that the project consist of the following described airport development:

Grass overseeding and fertilization in the safety areas that border the runway and taxiway areas,

all as more particularly described in the plans and specifications separately submitted to the Division on April 26, 2006, which are made a part hereof by reference.

PART II - REPRESENTATIONS

The Sponsor hereby represents and certifies as follows:

1. Legal Authority. The Sponsor has the legal power and authority:
 - (A) To do all things necessary to undertake and carry out the Project in conformity with the applicable statutes, regulations, and policies,
 - (B) To accept, receive and disburse grants of funds from the State of South Carolina in aid of the project on the terms and conditions stated in the applicable statutes, regulations, policies, and proposed grant agreement, and,
 - (C) To carry out all of the provisions of Parts III and IV of this Project Application.
2. Funds. The Sponsor now has on deposit \$ \$4,084.00 for use in defraying the costs of the Project. The present status of these funds is as follows: available.

The Sponsor hereby designates Naturchem, Inc. to receive payments representing the Division's share of the Project costs.

PART III - SPONSOR ASSURANCES

In order to furnish the Division with the Sponsor's assurances required by the applicable statutes, regulations, policies, and proposed grant agreement, the Sponsor hereby covenants, and agrees with the Division as follows:

1. The covenants shall become effective upon acceptance by the Sponsor of State Aid for the Project or any portion thereof, through the Division, and shall constitute a part of the Grant Agreement thus formed. These covenants shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty (20) years from the date of acceptance of State Aid for the Project.
2. In the event that the Airport and the facilities covered by the Project are not maintained for public use as outlines in this application for the full twenty (20) years, the Sponsor agrees upon demand to promptly reimburse the Division the amount of the Grant.
3. The Sponsor agrees that it will safely and efficiently operate the Airport for the use and benefit of the public on fair and reasonable terms without discrimination.
4. The Sponsor will suitably operate and maintain the Airport and all facilities thereon or connected therewith which are necessary for airport purposes, and will not permit any activity which could interfere with its use for aeronautical purposes other than temporary periods of snow, flood, or other climatic conditions which could interfere detrimentally with such operation and maintenance. Essential facilities, including night lighting systems, when installed, will be operated in such manner as to assure their availability to all users of the Airport.
5. The Sponsor will not enter into any transactions which could operate to deprive it of any of the rights and powers necessary to perform any or all of the covenants made herein, unless by such transaction the obligation to perform all such covenants is assumed by another public agency eligible under the applicable statutes, ordinances, regulations and policies to assume such obligations. If an arrangement is made for management or operation of the Airport by any agency or person other than the Sponsor, the Sponsor will reserve sufficient powers and authority to insure that the Airport will be operated and maintained in accordance with the applicable statutes, ordinances, regulations, policies, and covenants of this agreement.
6. The Sponsor will maintain a current layout plan of the Airport having the current approval of the Division, showing existing landing areas, approach zones, clearance zones, building areas, and proposed future development areas. The Sponsor will conform to the current Airport layout plan then in effect in making any future

improvements or changes at the Airport. The Sponsor shall furnish the Division a current Airport layout plan of the Airport and shall be responsible for furnishing to the Division such information as is necessary to keep this plan up to date, to include plans and specifications, agreements with contractors, and any other information relative to the work of or for the accomplishments of the project or projects.

7. The Sponsor shall maintain the approaches to the airport in compliance with appropriate guidelines set forth in FAA Part 77 or other guidelines approved in writing by the Division. Submittal of this Application is evidence on the part of the Sponsor to take appropriate actions to clear and maintain the approaches to the satisfaction of the Federal Aviation Administration and the Division.
8. Affidavit of non-collusion - state and federal law (code of laws of South Carolina, section 39-3-10, et seq., 39-5-10, et seq.; 15 U. S. code, section 1) are designed to insure that any bids received by Sponsor under this grant shall be competitive and free of collusion. As a condition precedent to the award of any contract for this project there must be filed a sworn statement executed by or on behalf of any person, firm, association, or corporation submitting a bid on any such contract to be awarded; said sworn statement shall certify that such a person, firm, association, or corporation submitting a bid on any such contract to be awarded; has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with such contract. This sworn statement shall be in the form of an affidavit executed and sworn to be the bidder before a person who is authorized by the laws of his state to administer oaths. The original of such sworn statement shall also include a provision to the effect that all legal formalities required for the proper execution of affidavits, it shall not be a defense to such charge of perjury that said formalities required for the proper execution of affidavits pursuant to state law have been complied with. Thereafter, in any prosecution against any person, firm, association, or corporation for perjury committed in the submission of said affidavits, it shall not be a defense to such charge of perjury that said formalities were not in fact complied with. The Sponsor, as part of this grant, agrees to require affidavit of non-collusion of prospective bidder in the form attached thereto as Exhibit A
9. The Sponsor will furnish a set of "As Built Plans" for the current project to the Division within ninety (90) days after completion of this project.
10. The Sponsor shall provide a qualified Resident Inspector who will be responsible for the approval of all materials and workmanship, will maintain a daily project diary, submit weekly progress reports to the Division, and maintain and provide documentation and certification to the Division that the work and materials comply with the plans and specifications. The requirement for a Resident Inspector does not apply to projects under the direct control and supervision of an independent registered

professional engineer, architect, or construction manager hired by the Sponsor, in which event the Sponsor agrees to contractually obligate the independent professional engineer, architect, or construction manager to assume the within responsibilities, including, but not limited to, quality control as to materials and workmanship, and certification to Division that work and materials comply with plans and specifications.

11. The Sponsor covenants and agrees to disburse funds derived from the Division solely in aid of the Project on the terms and conditions stated in this agreement. The Sponsor will obtain an audit to comply with the Single Audit Act of 1984, Public Law 98-502 and the implementing guidelines set forth in Office of Management and Budget Circular A-128 for any fiscal year in which any of the Project Funds are expended. The Sponsor will forward to the Division a copy of the resulting audit reports along with a plan for corrective action for any findings or questioned costs related to the Project; within thirty (30) days after the audit report is issued.
12. The Sponsor agrees that significant activities to accomplish the project shall commence within one (1) year from the date of grant shall be revoked and the funds re-allocated.
13. The Sponsor agrees that these covenants and grant applications shall be binding on itself, successors and assignees, and further covenants that it has the legal authority to enter into this agreement.

Signature of Sponsoring Agency's Representative

Representative Title

ATTACHMENT A

THE FOLLOWING IS A SUMMARY OF THE ESTIMATED COSTS OF THE PROJECT

ITEM	TOTAL ESTIMATED COST	ESTIMATED SPONSOR'S SHARE OF COST	ESTIMATED FED. SHARE OF COST	ESTIMATED STATE SHARE OF COST
		AMOUNT	AMOUNT	AMOUNT
1. PLANNING COST				
2. LAND COST				
3. CONSTRUCTION COST	\$16,335.00	\$4,084.00		\$12,251.00
4. ENGINEERING COST				
5. ADMINISTRATIVE COST				
7. MISCELLANEOUS				
8. TOTAL ALL ESTIMATED PROJECTED COST	\$16,335.00	\$4,084.00		\$12,251.00

ATTACHMENT B
DOCUMENTATION SUPPORT

1. Is this project a result of facility requirements determined by a master plan, airport layout plan, the South Carolina Airport System Plan, or a revision to the airport layout plan? If so, indicate FAA or DOA approval date: _____

2. Does this project require an Environmental Impact Assessment (EIAS) report under the National Environmental Policy Act of 1969 (NEPA)? _____ Yes No

3. Status of EIAS N/A

4. Have all previous projects that involved federal and/or state funds been completed? _____ Yes No (Fuel Farm project underway; est. completion: 4/06)

5. If the state is unable to participate to its maximum extent, what is the sponsor's ability to fund a share greater than the state match?

The project will be delayed if state funding is not possible

6. Name of Regional Planning Division in which airport is located.
Midlands/Columbia

7. Has Federal Application Form 424 been submitted to the Inter-agency Council on Public Transportation (State Clearinghouse) in accordance with Section 57-3-1050?
 Yes _____ No

8. The following action has been taken by the local governing body to provide steps toward protective zoning of the airspace and land surrounding the airport Describe actions by the Sponsor and governing body related to land use planning and zoning ordinances

The County is actively monitoring and protecting all required airspace from obstacles and is in compliance with local zoning requirements.

9. Anticipated date construction or planning project is to commence:

Start Date 5/1/06

Ending Date. 7/31/06

ATTACHMENTS

Project Justification – Exhibit 1

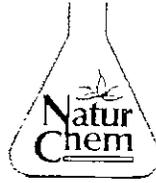
Engineer's Estimate – Exhibit 1

Estimated quantities and cost – Exhibit 1

Project Sketch -- Exhibit 2

Federal Application Form 424 – Exhibit 3

(Revised: August 08, 2005)



270 BRUNER ROAD • LEXINGTON, SOUTH CAROLINA 29072 • (803) 957-8989 • FAX (803) 957-1043

March 17, 2006

County of Lexington
 212 South Lake Drive
 Lexington, SC 29072-3437

Attn: Katherine Doucett
 County Administrator

Re: Pelion Airport / Lexington County

Dear Ms. Doucett:

Thank you for taking the time to visit with me last week. NaturChem is pleased to offer the following proposal to over seed the safety areas that border the runway and taxiways at the Pelion Airport. The areas requiring seeding are estimated to be 30 acres. This is based on 75 ft swath on each side of the runway and taxiway. If the area seeded was reduced to 50 ft, the total area would not exceed 20 acres. The goal of this project is to establish a suitable ground cover and mono-culture turf to prevent erosion as well as improve the aesthetics of the facility. Our scope of work is outlined below:

Prior to the start of the project, NaturChem will treat the area that requires seeding to provide a total kill of the undesirable vegetation. Once the vegetation is under control, the area will be disc plowed to prepare the ground for seeding and fertilization. This prep work will allow for good seed and soil contact to provide optimum germinating conditions. Once the seeding and fertilization is completed the area will be disc again to ensure good seed and soil contact. All prep work is included in the over seeding prices below:

Over Seeding/Ground Prep

Glyphosate application	
Disc Plowed	
Fertilizer	19-19-19 / 500 lbs per acre
Common Bermuda Seed	100 lbs per acre
Disc Plowed (2 nd time)	

Over seeding can be provided for .0125 cents per square ft or \$544.50 per acre.

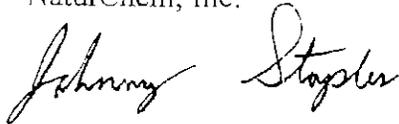
Total cost for 30 acres is \$16,335.00

Terms

1. NaturChem will maintain adequate insurance.
2. Payment due thirty (30) days after invoice date.
3. NaturChem will provide an updated Certificate of Insurance upon receipt of an order.

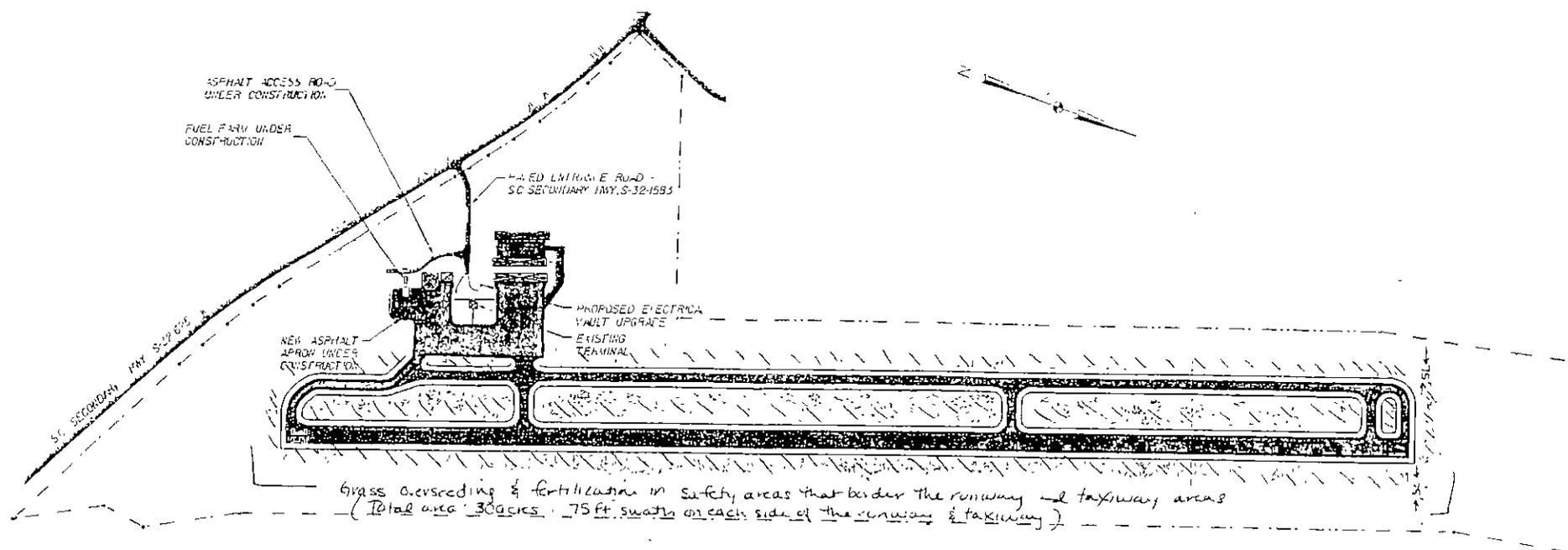
Thank you for allowing us the opportunity to provide this proposal. If you have any questions please call me at 803-608-0429.

Sincerely,
NaturChem, Inc.



Johnny Staples PhD.
Turf Manager

(212)



- LEGEND**
- APRON AND TAXIWAY RECONSTRUCTION
 - RUNWAY IMPROVEMENTS (SURVEY, TESTING, AND DESIGN ONLY)
 - T-HANGAR AND APRON
 - ELECTRICAL UPGRADE PHASE (ELECTRIC VAULT DESIGN AND CONSTRUCTION)
 - ELECTRICAL UPGRADE PHASE (RUNWAY AND TAXIWAY LIGHTING AND SIGN RELOCATION - DESIGN ONLY)
 - EXISTING PROPERTY LINE

<table border="1"> <thead> <tr> <th>REV.</th> <th>DATE</th> <th>DESCRIPTION OF REVISION</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>		REV.	DATE	DESCRIPTION OF REVISION																<p>SCALE 1" = 400'</p> <p>DESIGNED BY: FLS DATE: 03-14-06</p> <p>DRAWN BY: JTB DATE: 03-14-06</p> <p>CHECKED BY: GSE DATE: 03-14-06</p>	<p>PLANS PREPARED BY:</p> <p>WILBUR SMITH ASSOCIATES</p>	<p>PLANS PREPARED FOR:</p> <p>LEWINGTON COUNTY AIRPORT FELTON, SOUTH CAROLINA</p>	<p>REQUEST FOR BID SKETCH</p>	<p>PROJECT NO. 0101</p>
REV.	DATE	DESCRIPTION OF REVISION																						

EXHIBIT 2

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED 4/26/2006	Applicant Identifier
1. TYPE OF SUBMISSION <i>Application</i> <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction	<i>Pre-application</i> <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	3. DATE RECEIVED BY STATE	State Application Identifier
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
5 APPLICANT INFORMATION			
Legal Name Lexington County Airport at Pelon		Organizational Unit. Department Lexington County Council	
Organizational DUNS 030115885		Division	
Address: Street 212 S. Lake Drive		Name and telephone number of the person to be contacted on matters involving this application (give area code)	
City Lexington		Prefix MS.	First Name Katherine
County Lexington		Middle Name L	
State SC		Last Name Doucett	
Zip Code 29072-3437	Suffix		
Country USA		Email kdoucett@lex-co.com	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 5 7 -- 6 0 0 0 3 7 9		Phone Number (give area code) 803-785-8225	Fax Number (give area code) 803-785-8379
8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See instructions for description of letters) <input type="checkbox"/> <input type="checkbox"/> Other (specify)		7. TYPE OF APPLICANT: (See instructions for Application Types) County Other (specify)	
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER. 2 0 • 1 0 6 TITLE (Name of Program) Airport Improvement Program		9. NAME OF FEDERAL AGENCY: Federal Aviation Administration	
12. AREAS AFFECTED BY PROJECT (Cities, Counties, State, etc): Lexington County, South Carolina		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Grass overseeding and fertilization in safety areas that border the runway and taxiway areas	
13. PROPOSED PROJECT Start Date 5/1/2006 Ending Date 7/31/2006		14 CONGRESSIONAL DISTRICTS OF: a Applicant Second b Project Second	
15 ESTIMATED FUNDING		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?	
a. Federal _____ b. Applicant _____ c. State \$12,251 00 d. Local \$4 084 00 e. Other _____ f. Program Income _____ g. TOTAL \$16,335.00		a. Yes <input type="checkbox"/> THIS PREAPPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE. b. No <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E O 12372 <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW	
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE GOVERNING BODY OF THE APPLICANT HAS DULY AUTHORIZED THE DOCUMENT, AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.		17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes If "Yes", attach an explanation. <input checked="" type="checkbox"/> No	
a. Authorized Representative			
Prefix: Ms. First Name Katherine		Middle Name L.	
Last Name: Doucett		Suffix	
b. Title: Human Resources Director/Assistant County Administrator		c. Telephone Number (give area code) 803-785-8225	
d. Signature of Authorized Representative		e. Date Signed April 26, 2006	

BUDGET AMENDMENT RESOLUTION

Amendment No. 06-079 Minutes Refer: April 4, 2006 Effective Date: May 1, 2006

It is hereby Resolved that the Current Budget be amended as follows:

(X) Appropriation Transfer: Amount: \$4,084.00

<u>From:</u>	<u>To:</u>
Fund: 2000 ECONOMIC DEVELOPMENT	Fund: 2000 ECONOMIC DEVELOPMENT
Dept: 181100 ECONOMIC DEVELOPMENT PROJECTS	Dept: 181100 ECONOMIC DEVELOPMENT PROJECTS
Acct: 539900 UNCLASSIFIED	Acct: 835800 RET TO PELLIION AIRPORT

(X) Supplemental Appropriation (X) Increase () Decrease Amount: \$16,355.00

<u>Appropriation</u>	<u>Revenue</u>
Fund: 5800 LEXINGTON COUNTY AIRPORT @ PELLIION	Fund: 5800 LEXINGTON COUNTY AIRPORT @ PELLIION
Dept: 580020 AIRPORT - PROJECTS	Dept: 000000 NO COST CENTER
Acct: 5A6XXX GRASS OVER SEEDING & FERTILIZATION	Source: 458003 STATE AERONAUTICS FUNDS 12,251
	822000 RET FROM ECONOMIC DEVELOPMENT <u>4,084</u>
	<u>16,335</u>

PURPOSE (DESCRIBE):

TO TRANSFER MATCHING FUNDS FOR THE SOUTH CAROLINA DEPARTMENT OF COMMERCE/DIVISION OF AERONAUTICS GRANT AND TO APPROPRIATE GRANT FUNDS INTO THE GRASS OVER SEEDING & FERTILIZATION ACCOUNT.

Signatures.

Johnny W. Jefferson

John W. Carrigg, Jr.

George "Smokey" H. Davis

William C. Derrick

M. Todd Cullum

Joseph W. Owens

Debra B. Summers

James E. Kinard, Jr.

Bobby C. Keister

COUNTY OF LEXINGTON
LEXINGTON COUNTY AIRPORT AT PELION
Combined Annual Budget
Fiscal Year 2005-06

Fund: 5800
Division: Airport

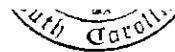
Summary Page	<i>BUDGET</i>					
	2003-04 Actual	2004-05 Actual (May)	2004-05 Amended (May)	2005-06 Approved	2005-06 Revised	BAR 06-079
Activity From Operations:						
Revenues:						
439900 Misc Fees, Permits, and Sales	0	130	0	0	0	0
450000 Rental Income	0	5,730	9,012	18,024	18,024	0
457001 FAA Funding (AIP)	0	0	216,172	998,925	998,925	0
458003 State Aeronautics Funds	0	0	16,938	26,287	38,538	12,251
461000 Interest Income	0	1,059	750	0	0	0
822000 RET from Economic Development	250,000	43,050	43,050	26,288	30,372	4,084
Total Revenue	250,000	49,969	285,922	1,069,524	1,085,859	16,335
Expenses:						
Total Personnel & Operating	2,379	7,751	18,325	17,424	17,424	0
Depreciation	0	0	0	0	0	0
Capital Outlay	2,200	246,204	513,018	1,052,100	1,068,435	16,335
Total Expense	4,579	253,955	531,343	1,069,524	1,085,859	16,335
Noncash Expenses:						
Depreciation: Add Back In	0	0	0	0	0	0
Net Cash	245,421	(203,986)	(245,421)	0	0	0
Income Calculation:						
Capital Outlay: Add Back In	2,200	246,204	513,018	1,052,100	1,068,435	16,335
Net Income (Loss)	247,621	42,218	267,597	1,052,100	1,068,435	16,335
FUND BALANCE						
Beginning - Cash/Fund Balance			245,421	0	0	0
FUND BALANCE						
End of Year - Projected - Cash/Fund Balance			0	0	0	0

COUNTY OF LEXINGTON
 LEXINGTON COUNTY AIRPORT AT PELION
 Annual Budget
 Fiscal Year 2005-06

Fund 5800
 Division: Airport
 Organization: 580010 - Airport Administration

Object Expenditure Code Classification	<i>BUDGET</i>					
	2003-04 Expenses	2004-05 Expenses (May)	2004-05 Amended (May)	2005-06 Amended	2005-06 Revised	BAR 06-079
Personnel						
* Total Personnel	0	0	0	0	0	0
Operating Expenses						
520200 Contracted Services	0	338	2,000	3,750	3,750	0
520300 Professional Services	2,170	5,235	11,290	3,750	3,750	0
520400 Advertising & Publicity	0	0	500	500	500	0
520500 Legal Services	0	0	0	1,500	1,500	0
521000 Office Supplies	0	5	125	40	40	0
521100 Duplicating	0	0	50	75	75	0
521200 Operating Supplies	209	0	200	250	250	0
524000 Building Insurance	0	1,022	1,023	1,075	1,075	0
525000 Telephone	0	73	300	600	600	0
525004 WAN Service Charges	0	0	275	0	0	0
525210 Conference & Meeting Expense	0	0	650	610	610	0
525230 Subscriptions, Dues, & Books	0	0	250	250	250	0
525390 Utilities - Pelion Airport	0	1,078	1,500	3,000	3,000	0
529903 Contingency	0	0	162	2,024	2,024	0
* Total Operating	2,379	7,751	18,325	17,424	17,424	0
** Total Personnel & Operating	2,379	7,751	18,325	17,424	17,424	0
Capital						
540000 Small Tools & Minor Equipment	0	0	0	400	400	0
540010 Minor Software	0	0	500	200	200	0
All Other Equipment	2,200	246,204	247,602			
549904 Capital Contingency (Match for Capital Improv)			22,366	0	0	0
** Total Capital	2,200	246,204	270,468	600	600	0
*** Total Expenses	4,579	253,955	288,793	18,024	18,024	0

NOTE: Administration Expenses Reported in Dept. 999900
in FY 2004 - 2005



COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 11TH DAY OF APRIL, TWO THOUSAND AND SIX ADOPTED THE FOLLOWING:

WHEREAS, the National Animal Control Association is proud to announce the first ever - National effort to celebrate the continuing upgrade and professionalism of animal services; and

WHEREAS, this week of appreciation will give recognition towards the hardworking men and women of Animal Services that serve the public; and

WHEREAS, Lexington County re-assumed all operations of animal services on July 1, 1998 for the unincorporated areas of the County. As of today, County Animal Services also provides their service to 12 of the 14 municipalities located within the County. These services include the enforcement and adjudication of animal laws; and

WHEREAS, over the last eight years Lexington County Animal Services has added the following: Administration building, Dog adoption area, Cat adoption area to include a play room, Veterinary treatment and surgery rooms, Animal Services Incident Management Software system, a variety of field equipment for the officers, and a new ordinance designed to protect all County citizens; and

WHEREAS, the employment of a full-time County veterinarian has provided general health care to all shelter animals, achieved an euthanasia rate that is 13% below the national average and currently adopts out approximately 50 animals each month; and

WHEREAS, in 2005 Lexington County Animal Services provided assistance to Aiken County during the Graniteville train derailment as well as the City of Columbia during the Hurricane Katrina evacuation effort at the Columbia Metropolitan Airport.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, take great pleasure in proclaiming April 9-15, 2006 as ANIMAL CONTROL APPRECIATION WEEK and extend its sincere gratitude to the dedicated members of Lexington County Animal Services for a job well done.

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

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 11TH DAY OF APRIL, TWO THOUSAND SIX ADOPTED THE FOLLOWING:

WHEREAS, the Lexington County Peach Festival is sponsored by residents of the Gilbert Community; and

WHEREAS, with the dedication of the people in the area the festival is one of the most popular and successful in the State; and

WHEREAS, the festival provides a day for the entire family to enjoy the delicious fruit of the peach tree and many wholesome activities and events.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, proclaim Tuesday, July 4, 2006, as LEXINGTON COUNTY PEACH FESTIVAL DAY.

BE IT FURTHER RESOLVED that we extend an invitation to citizens and visitors to join in the celebration of this annual event.

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

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

ATTEST: .

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 11TH DAY OF APRIL, TWO THOUSAND AND SIX ADOPTED THE FOLLOWING:

WHEREAS, Mr. Paul Clifton, Jr. served with honor on the Lexington County Health Services District Board of Directors from March 1997 through March 2006; and

WHEREAS, his commitment to devoting the time necessary to fulfill the responsibilities of this appointment is a reflection of his concern for Lexington County and its citizens; and

WHEREAS, during Mr. Clifton's tenure on the Board, he has witnessed such projects as the construction of the Lexington Medical Park, the Irmo Medical Park, the Open MRI Addition, Heart Cath Lab Addition, and the construction of the \$150 million expansion to Lexington Medical Center that will include complete replacement of the Operating Room, expansion to the Laboratory and other departments and the addition of an inpatient bed tower that can accommodate 150 new beds; and

WHEREAS, Mr. Clifton has also served as Chairman of the Board of Lexington County Health Services District, Palmetto Health Systems Board, Executive Committee, Finance and Operations Committee, Planning Committee, Joint Conference Committee and Audit Committee, and as Vice Chairman of the Board of Lexington County Health Services District and Palmetto Health Systems Board. In addition, he served on the Finance and Operations Committee, Planning Committee, Building Committee and PHS Board.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, extend to **PAUL CLIFTON, JR.** our sincere thanks and gratitude for the tremendous job he has done for the Board, the County, and the citizens of Lexington County.

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

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

ATTEST:



COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 11TH DAY OF APRIL, TWO THOUSAND SIX ADOPTED THE FOLLOWING:

WHEREAS, the South Carolina Poultry Festival is sponsored by residents and businesses of the Batesburg/Leesville Community; and

WHEREAS, with the dedication of the people in the area, the festival is one of the most popular and successful in the State; and

WHEREAS, the festival honors area poultry growers as well as the poultry industry; and

WHEREAS, this event provides a carnival atmosphere in which families can enjoy the many activities, events, food, crafts, and so on.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, proclaim Saturday, May 13, 2006 as SOUTH CAROLINA POULTRY FESTIVAL DAY.

BE IT FURTHER RESOLVED that we extend an invitation to citizens and visitors to join in the celebration and enjoyment of this annual event.

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

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

RESOLUTION

IN HONOR AND MEMORY OF JUDGE MARCH WESTBROOK, FORMER CIRCUIT JUDGE OF THE ELEVENTH CIRCUIT, FOR HIS TRULY DISTINGUISHED CAREER AS A MEMBER OF OUR STATE'S JUDICIARY, AND TO EXTEND OUR SINCERE APPRECIATION TO THE FAMILY OF JUDGE WESTBROOK ON THIS SPECIAL OCCASION OF THE RENAMING OF THE LEXINGTON COUNTY JUDICIAL CENTER AS THE "MARC H. WESTBROOK LEXINGTON COUNTY JUDICIAL CENTER."

WHEREAS, the members of Lexington County Council, on Sunday, April 30, 2006, are rededicating and renaming the Lexington County Judicial Center as the "Marc H. Westbrook Lexington County Judicial Center" in honor of Marc H. Westbrook who died September 14, 2005 in a car accident; and

WHEREAS, Judge Westbrook was born October 3, 1946, in Charleston, South Carolina. He graduated from T. L. Hanna High School in Anderson in 1964, Anderson Junior College in 1966, the University of South Carolina in 1969, and the University of South Carolina Law School in 1973; and

WHEREAS, he was in private law practice from 1973 through 1983 and was a highly respected member of the Lexington County Bar and a civic and community leader in Lexington. He served as president of the Heart Association and the P. T. A. and was director for the Council on Child Abuse and Neglect, and president and coach for Dixie Youth and Dixie Boys baseball; and

WHEREAS, prior to taking the bench, Judge Westbrook was elected in 1976 as the youngest member of Lexington County Council and remains the youngest person to serve as chairman of that body. In 1978, he was elected to the South Carolina House of Representatives from Lexington County where he served until his selection as a Family Court Judge in 1983; and

WHEREAS, Judge Westbrook was elected to the Circuit Court in 1994 and remained a distinguished member of our state's judiciary; and

WHEREAS, he was a member of the Joint Commission of Alternate Dispute Resolution, presided over the Lexington County Drug Court, and served as chairman of the Planning Committee for the Lexington County Courthouse building project; and

WHEREAS, in his personal life, Marc Westbrook had a great love of music and served as a Deacon and Music Director at Springdale Baptist Church and at other local churches. He participated with the Lexington Baptist Association as Music Director and as a member of the Executive Committee. He was also a member of the Palmetto Mastersingers; and

WHEREAS, Marc Westbrook above all was a devoted husband and father. He and his lovely wife, Linda, were blessed with two wonderful children, Thad and Richard, and a granddaughter, Abby; and

WHEREAS, Lexington County Council, by this resolution, honors the memory of Judge Westbrook for the outstanding service he rendered to Lexington County and the State of South Carolina.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, honor the memory of Judge Marc H. Westbrook for his truly distinguished career as a member of our state's judiciary and extend our thoughts and prayers to the family on this special occasion of the renaming of the Lexington County Judicial Center as the "Marc H. Westbrook Lexington County Judicial Center."

ADOPTED this 11th day of April 2006.

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

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

April 11, 2006

JIM KINARD

Assessment Appeals Board - Vacant - Term expires 09/21/08

JOHNNY JEFFCOAT

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

JOHN CARRIGG

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

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

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

TODD CULLUM

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

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 expired 3/10/06 - Eligible for reappointment

**COUNTY OF LEXINGTON
PROFESSIONAL ENGINEERING SERVICES
ENGINEERING, DESIGN AND DEVELOPMENT SERVICES
FOR INDUSTRIAL PARKS**

*Evaluation Committee Report and Recommendation
Request for Qualifications No. 06/07-03/10/06H*

March 27, 2006

PURPOSE

The County of Lexington currently has contracts established with four (4) engineering firms. Each firm is highly qualified to perform the services required. It was determined that the most cost effective method would be to solicit resumes from our current contracted engineering firms with the intent to amend an existing contract to the most qualified firm. We solicited resumes from Power Engineering Company, Inc.; Alliance Consulting Engineers, Inc.; American Engineering Consultants, Inc.; and Woolpert LLP to provide professional engineering services for engineering, design and development services for Industrial Parks. The firm will provide engineering, design, and development services to include: Industrial Park Master Planning, Site Plans; Stormwater Management; Infrastructure Development; and Industrial Site Certification in accordance with all Federal, State, and Local standards and guidelines. The highest evaluated engineering firm selected will perform all work and requirements as outlined by the County.

EVALUATION COMMITTEE

As required by the County's Purchasing Ordinance and RFQ Criteria, an evaluation committee was approved by Mr. Art Brooks, County Administrator, to evaluate and review the resumes and ultimately report its recommendation to County Council for their consideration. Committee members were Allen Burns, Director of Economic Development; John Fechtler, Director of Public Works; Jack McGuire, Planning / GIS Manager; Sheila R. Fulmer, Procurement Manager (non-voting); Janice Bell, Procurement Officer; and Donna J. Harris, Procurement Officer.

SOLICITATION REQUIREMENTS

Resumes were solicited from the current contracted engineering firms.

Resumes were due and received by 5:00 p.m. on March 10, 2006. At that time, the County received resumes from three (3) firms:

Alliance Consulting Engineers, Inc.
American Engineering Consultants, Inc.
Woolpert LLP

EVALUATION PROCESS

To begin the evaluation process, copies of the resumes were distributed to each committee member on March 13, 2006 for individual evaluation. The committee met again on March 20, 2006 for a detailed discussion of the individual evaluation of the resumes/qualifications and respective scoring of each criteria factor.

Each resume under consideration was evaluated and scored on the following selection criteria listed in the order of their relative importance: (a) Experience in engineering, design, and development of industrial parks in South Carolina, including, but not limited to: 1. Site development plan layouts, 2. Roadway design and construction, 3. Water and sewer design and construction, 4. Stormwater management design and construction, 5. Environmental compliance and permitting, and 6. Industrial site certification; (b) Experience of personnel assigned to project and specifically, the project manager assigned to the project; (c) Reference check of clients

Evaluation Committee Report and Recommendation
Request for Qualifications No. 06/07-03/10/06H

with similar projects; (d) Experience with the CDBG, EDA and other grant programs; and (c) Experience with working with South Carolina regulatory agencies; i.e., SCDHEC, USACE, SCDOT, etc.

After the evaluation committee was in agreement that it had obtained, reviewed, and analyzed all information/documentation presented and collected in the evaluation process, the committee conducted in-depth interview/negotiation on March 23, 2006, with the highest rated offeror Alliance Consulting Engineers, Inc

TERM OF CONTRACT

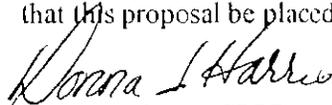
It is the intent to amend the current contract with Alliance Consulting Engineers, Inc. The term of this contract shall be in accordance with the existing contract and shall go through September 30, 2007. The County may extend the contract if it appears to be in the best interest of the County. Said extension will be on an annual basis and may be less than, but will not exceed four (4) additional one year periods.

RECOMMENDATION

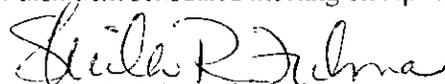
Several things that impressed the committee with this firm was the experience and qualifications of the engineers in their relationship to the services to be provided in this contract, related experience in this type of engineering, insight related to the project, and location of firm as to Lexington.

Basically Alliance Consulting Engineers, Inc., put together a very impressive submittal, addressed the factors asked for in the Request for Qualifications and had the experience to back it up.

The committee hereby submits this information for Council's consideration and approval. We further recommend that this proposal be placed on County Council agenda for their next scheduled meeting on April 11, 2006.



Donna J. Harris, CPPB
Procurement Officer



Sheila R. Fulmer, CPPB
Procurement Manger

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

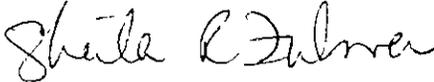
(O) 785-8319

(F) 785-2240

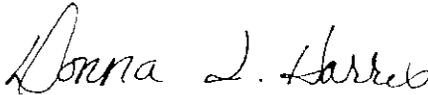
DATE: March 30, 2006

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Harris, CPPB
Procurement Officer



SUBJECT: **New Terra Contract - Ambulance Remounts and/or New Type I Ambulances
Immediate Purchase of Four (4) New Type I Ambulances Under this Contract
Includes Trade-in of Three (3) Ambulances
Public Safety / Emergency Medical Service
Bid No. C06018-03/16/06H**

Competitive scaled bids were solicited for a term contract to provide Ambulance Remounts and/or New Type I Ambulances for Public Safety / Emergency Medical Service. We received three (3) bids and one (1) no bid (see attached bid tabulation). The bids were evaluated by Ellis Gammons, Fleet Service Manager; Chief Brian Hood, Emergency Medical Service Director; Mike Gillis, Deputy Coordinator/Logistics Manager, Emergency Medical Service; and Donna J. Harris, Procurement Officer.

It is recommended to make award to Taylor Made Ambulances as the low bidder meeting specifications. The annual value of this contract is based on the number of ambulances and/or remounts that are approved by Council each fiscal year during the budget process. The term of this contract shall be for a period of one (1) year with the option to extend the contract four (4) additional one (1) year periods if deemed to be in the best interest of the County.

If County Council approves the award of this contract, we request approval to purchase four (4) new type I ambulances, two (2) of which would be equipped with Link Air Ride suspension. The total cost of this purchase is \$331,220.00 including applicable sales tax. **This cost includes the trade-in value of three (3) existing ambulances one (1) at \$8,500.00 and two (2) at \$10,500.00 for a total trade-in of \$29,500.00.**

Funds are appropriated in the following accounts:

1000-131400-5A6491	(2) Ambulances	\$156,010.00
4440-131400-5A6490	EMS - Healthcare Delivery Systems	
	(2) New Ambulances with Air Ride	\$175,210.00

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 April 11, 2006.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Chief Brian Hood, Emergency Medical Service Director
Ellis Gammons, Fleet Service Manager

COUNTY OF LEXINGTON

BID TABULATION SHEET

DATE: March 29, 2006

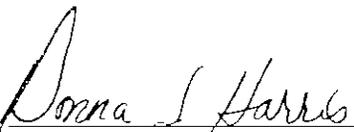
BID NUMBER: C06018-03/16/06H

AMBULANCE REMOUNTS AND/OR NEW TYPE I AMBULANCES - TERM CONTRACT

DESCRIPTION	Southeastern Speciality Vehicles	Peach State Ambulance, Inc.	Taylor Made Ambulances
Lot A Remount	\$69,990.00	No bid	\$71,640.00
Lot A Remount with Link Air Ride	\$77,990.00	No bid	\$74,990.00
Lot B New Type I	\$98,520.00	\$93,140.00	\$88,205.00
Lot B New Type I with Link Air Ride	\$103,720.00	\$96,970.00	\$91,555.00
Trade In Value of Taylor Made	\$0	\$3,000.00	\$8,500.00
Trade In Value of Wheeled Coach	\$0	\$5,000.00	\$10,500.00

A no bid response was received from Southeastern American LaFrance stating their schedule would not permit them to perform and that they had insufficient time to respond to the solicitation.

Bids opened: March 16, 2006 @ 3.00 p.m.



Donna J. Harris, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

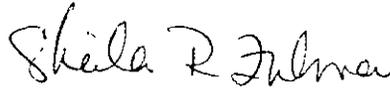
(O) 785-8385

(F) 785-2240

DATE: March 22, 2006

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: Fire Hose - Public Safety/Fire Service
B06030-03/16/06B

Competitive sealed bids were solicited for the purchase of Fire Hose for Public Safety/Fire Service. We received twelve (12) bids (see attached bid tabulation). The bids were evaluated by Russell Rawl, Fire Service Coordinator and Janice Bell, Procurement Officer.

Fire hose has an expected service life of approximately ten (10) years and much of the existing hose is nearing the end of its service life. The damaged hose or hose that does not pass annual service testing must be replaced. Every effort is made to maximize the service life of our hose by placing older hose into second out apparatus. This purchase will include replacing all sizes of fire hose - 5", 3", 1.75", and 1".

We recommend award to Charlotte Equipment Sales as the low bidder meeting specifications. The total amount of this purchase is \$17,451.84 including applicable sales tax.

Funds are appropriated in the following account:

1000-131500-540020	Fire Service	Fire Hose	\$17,451.84
--------------------	--------------	-----------	-------------

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 April 11, 2006.

Attachment

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

County of Lexington

Bid Tabulation

BID B06030-03/16,06B

FIRE HOSES

Quantity	Description	W S Darley Co	Charlotte Equipment	Newton Fire Safety	Nafeco of SC				
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
36	3"5' Nitril Rubber Hose	\$173.00	\$6,228.00	\$158.00	\$5,688.00	\$192.00	\$6,912.00	\$173.2500	\$6,237.00
108	1 75" 50' Red Hose	\$80.75	\$8,721.00	\$78.00	\$8,424.00	\$81.00	\$8,748.00	\$82.5000	\$8,910.00
16	1 75" 50' White Hose	\$71.75	\$1,148.00	\$69.00	\$1,104.00	\$75.00	\$1,200.00	\$73.2500	\$1,172.00
16	1 75" 50' Orange Hose	\$80.75	\$1,292.00	\$78.00	\$1,248.00	\$81.00	\$1,296.00	\$82.5000	\$1,320.00
	Sub-total		\$17,389.00		\$16,464.00		\$18,156.00		\$17,639.00
	Tax		\$1,043.34		\$987.84		\$1,089.36		\$1,058.34
	Grand Total		\$18,432.34		\$17,451.84		\$19,245.36		\$18,697.34

Quantity	Description	Hiller Systems	Chief	Safe Industries	Wally's Fire & Safety				
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
36	3"5' Nitril Rubber Hose	\$209.01	\$7,524.36	\$193.28	\$6,958.08	\$211.52	\$7,614.72	\$195.00	\$7,020.00
108	1 75" 50' Red Hose	\$98.52	\$10,640.16	\$92.16	\$9,953.28	\$79.70	\$8,607.60	\$83.00	\$8,964.00
16	1 75" 50' White Hose	\$85.60	\$1,369.60	\$81.92	\$1,310.72	\$74.39	\$1,190.24	\$76.00	\$1,216.00
16	1 75" 50' Orange Hose	No Bid		\$92.16	\$1,474.56	\$79.70	\$1,275.20	\$83.00	\$1,328.00
	Sub-total				\$19,696.64		\$18,687.76		\$18,528.00
	Tax				\$1,181.80		\$1,121.27		\$1,111.68
	Grand Total				\$20,878.44		\$19,809.03		\$19,639.68

Quantity	Description	Anderson Fire & Safety	CW Williams	Jack L. Slagle	Nevada Pacific				
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
36	3"5' Nitril Rubber Hose	\$175.00	\$6,300.00	\$207.87	\$7,483.32	\$213.81	\$7,697.16	\$187.04	\$6,733.44
108	1 75" 50' Red Hose	\$82.00	\$8,856.00	\$77.46	\$8,365.68	\$92.82	\$10,024.56	\$91.84	\$9,918.72
16	1 75" 50' White Hose	\$78.00	\$1,248.00	\$72.43	\$1,158.88	\$86.33	\$1,381.28	\$85.57	\$1,369.12
16	1 75" 50' Orange Hose	\$82.00	\$1,312.00	\$77.46	\$1,239.36	\$93.02	\$1,488.32	\$91.84	\$1,469.44
	Sub-total		\$17,716.00		\$18,247.24		\$20,591.32		\$19,490.72
	Tax		\$1,062.96		\$1,094.83		\$1,235.48		\$1,169.44
	Grand Total		\$18,778.96		\$19,342.07		\$21,826.80		\$20,660.16

Bids Opened March 16, 2006

Janice A. Bell, CPSS
Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 24, 2006

TO: Art Brooks
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Harris, CPPB
Procurement Officer



SUBJECT: Industrial Scientific Multi-Gas Monitors - Public Safety / Fire Service
BID NO. B06028-03/23/06H

Competitive sealed bids were solicited for the purchase of eleven (11) Industrial Scientific Multi-Gas Monitors for Public Safety / Fire Service. The multi-gas monitors are required for the safety of the firemen and others in the surrounding emergency situation areas. These monitors are used for the detection of radiation. We received six (6) bids and one (1) no bid (see attached bid tab).

Bids were evaluated by Neil Ellis, Emergency Management Coordinator, Public Safety / Homeland Security and Donna J. Harris, Procurement Officer. The grant procedures have been approved by the South Carolina Department of Public Safety.

It is our recommendation to award this bid to Safeco, Incorporated as the lowest bidder meeting specifications. The cost of the Multi-Gas Monitors is \$15,345.62 including applicable sales tax.

Funds are appropriated in account:

2476-131500-5A6394 - (11) Air Monitors - Homeland Security Grant - \$15,345.62

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 April 11, 2006.

Attachment

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

COUNTY OF LEXINGTON

BID TABULATION SHEET

BID: B06028-03/23/06H

DATE: March 24, 2006

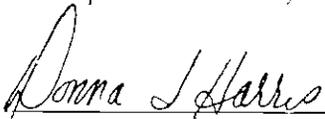
PROJECT: Industrial Scientific Multi Gas Monitors for Public Safety / Fire Service.

		Lab Safety Supply	Pine Env., Services, Inc	Prime Dist., Inc.	Care Safety, LLC	Safeco, Inc.	Chemical Env.
		Allan Helgestad	Martin Diaz	Wes Stephens	Erk Hanna	Kevin Coon	Vinod Srivastava
Qty	Description	Total Price	Total Price	Total Price	Total Price	Total Price	Total Price
11 ea	Multi-Gas Monitors	\$17,204.88	\$16,089.70	\$17,270.00	\$14,114.10	\$14,085.50	\$16,060.00
6 ea	Chargers	\$ 447.00	\$ 396.90	\$ 546.00	\$ 385.62	\$ 391.50	\$ 480.00
1 ea	Sales tax	\$ 1,059.11	\$ 989.20	\$ 1,068.96	\$ 869.98	\$ 868.62	\$ 992.40
	Total	\$18,710.99	\$17,475.80	\$18,884.96	\$15,369.70	\$15,345.62	\$17,532.40

No bid response was received from Fisher Scientific Company, LLC, stating that they had limited access to specified brands.

Recommend award to Safeco, Incorporated as lowest responsible bidder.

Bids Opened: March 23, 2006 at 3:00 p.m.



Donna J. Harris, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 21, 2006

TO: Art Brooks, County Administrator

THROUGH: Sheila R. Fulmer, CPPB Procurement Manager 

FROM: Donna J. Harris, CPPB Procurement Officer 

SUBJECT: Printrak Live Scan System - Sheriff's Department
BID NO. B06022-02/22/06H

Competitive sealed bids were solicited for the purchase of a Printrak Live Scan System for the Sheriff's Department. The Live Scan System will capture and electronically transmit fingerprints to the South Carolina Law Enforcement Division (SLED) to immediately identify the subjects being booked into the jail. We received two (2) bids (see attached bid tab).

Bids were evaluated by Duane Johnson, Forensic Examiner, Sheriff's Department; Joe Scribellitto, Information Technology Coordinator, Sheriff's Department; Nandalyn Heasley, Grants Administrator, Sheriff's Department; and Donna J. Harris, Procurement Officer. Jim Schafer, Director of Information Services has reviewed and recommended this purchase. The grant procedures have been approved by the South Carolina Department of Public Safety. It is our recommendation to award this bid to Motorola, Incorporated as being the lowest bidder meeting specifications (see attached). The total cost for this system is \$40,510.00 which includes shipping and applicable sales tax.

Funds are appropriated in the following account:

2435-151300-5A6162 - Law Enforcement Live Scan Fingerprint System - \$40,510.00

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 April 11, 2006.

Attachment

copy: Larry Porth, Director of Finance / Assistant County Administrator
Sheriff James Metts, Sheriff's Department
Chief Keith Kirchner, Assistant Sheriff
Jim Schafer, Director of Information Services
Nandalyn Heasley, Grants Administrator, Sheriff's Department

COUNTY OF LEXINGTON

BID TABULATION SHEET

BID: B06022-02/22/06H

DATE: March 24, 2006

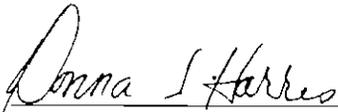
PROJECT: To provide and deliver Printrak Live Scan System or Equal for the Lexington County Sheriff's Department.

		Cross Match Technologies Incorporated	Motorola Incorporated
		Marco Valdez	Raffie Beroukhim
		866-260-2763	888-493-3590
Qty	Description	Total Price	Total Price
1 Is	Printrak Live Scan System	\$36,146.00	\$40,510.00
	Total Cost for Equipment	\$36,146.00	\$40,510.00

Recommend award to Motorola Incorporated as the lowest responsible bidder meeting specifications

Cross Match does not meet specifications (see attached)

Bids Opened: February 2, 2006 at 3:00 p.m.


 Donna J. Harris, CPPB
 Procurement Officer

Sheriff

James R. Metts, Ed. D.



LEXINGTON COUNTY SHERIFF'S DEPARTMENT

March 17, 2006

Ms. Bonnie Burns
Program Coordinator
SCDPS/OJJ
Post Office Box 1993
Blythewood, South Carolina 29016

Dear Ms. Burns:

RE: Live Scan Bid Results

After reviewing the bid proposals to include bid clarification requests from each respective vendor, it has been determined that Motorola meets the specifications of the bid request due to the following:

2.4 Response:

A. The Cross Match Live Scan application has the capability to Email search result messages with the SID# to an email group. Receiving NCIC and jail terminals would have to be able to receive SMTP based email. Messages are read with an Email Client. This use of Email poses a confidentiality issue due to potential security risks. Also, a problem in receiving search result messages will occur if the email system becomes inoperable.

B. The Motorola Live Scan application uses the message manager as a stand alone system that does not require email to function. Therefore, confidentiality and down time will not be an issue.

2.19 Response:

A. Cross Match did not comply with the bid specifications that the vendor must provide (as part of the specifications) demographic interfacing to the Jail Management System. Instead, Cross Match listed the Demographic Interfacing to the Jail Management System as an "Option" with an additional cost of \$2500. Cross Match also states that the \$2500 only covers the work required by Cross Match to provide the demographics interface within the Cross Match software. A third party vendor will be required and Cross Match will not be responsible for the work or the cost. The Lexington County Sheriff's Department would be responsible for the third party cost to interface.



A Nationally Accredited Law Enforcement Agency

P.O. Box 639/Lexington, South Carolina 29071 (803) 359-8230, Fax # (803) 359-1162

B. Motorola states that they will interface with the current Jail Management System with no third part required. Motorola has included the cost to provide demographic interfacing to the Jail Management System as required in the bid specifications.

5.1 Training Response:

A. Cross Match did not comply with the bid specifications that the vendor shall provide a minimum of sixteen (16) hours of on-site training that will accommodate multiple shifts. Cross Match states that set up will take place during day one (1) to implement, install and test which normally takes 3 hours. Cross Match includes console or additional systems configuration during day one (1) if required, which normally takes 2 hours. Therefore, only 3 to 5 hours of actual training will take place the first day based on configuration requirements. Cross Match allows one (1) hour for Administrative matters on day two of training. Therefore, only 7 hours of actual training are provided on day two. The total training hours (10 to 12 hours) fall below the minimum 16 training hours required in the bid specifications.

B. Motorola complies with the bid specification by providing a minimum of 16 training hours to accommodate multiple shifts. Motorola listed detailed lesson plan outlines of the topics to be taught for day one and for day two of the sixteen hours required for training. Installation and testing is not part of the training.

6.2 Response:

A. Cross Match did not meet the specifications of providing the telephone number and the email address for the twenty-four (24) hour onsite warranty, maintenance and repair service.

B. Motorola provided all of the information requested.

Due to the justifications of bid specifications listed for the Live Scan System, we are requesting approval for the purchase of the Live Scan System from the vendor, Motorola.

Sincerely,



Nandalyn Heaitley
Grants Coordinator

Enclosures

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

COMMITTEE REPORT

RE: Zoning Map Amendment M06-01

DATE: March 30, 2006

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning and Administration Committee convened on Tuesday, March 28, 2006 to discuss Zoning Map Amendment M06-01. The applicant, George L. Duke, Jr., requested that Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approximately 1030 feet), and Timberlake Drive (approximately 460 feet starting at TMS# 01526-01-001, ending at the intersection of Timberlake Drive and Club Court) be reclassified from Local Road (L) to Residential Local Road (RL4).

Mr. Duke indicated on the submitted application that "since the original master plan, these areas that have been developed are residential only, the RL4 designation would be consistent with the single family residential use."

A public hearing was held on March 14, 2006 at which time comments from proponents and opponents were received.

The Planning Commission considered the application on March 16, 2006 and recommended that it be denied, by a vote of 3-1 and 1 abstention.

It is the recommendation of the Planning and Administration Committee that Zoning Map Amendment M06-01 be denied.



COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development
County Administration Building (803) 785-8121
212 South Lake Drive Lexington, South Carolina 29072

ZONING MAP AMENDMENT APPLICATION # M06-01

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

Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approximately 1030 feet), and Timberlake Drive (approximately 460 feet starting at TMS# 01526-01-001, ending at the intersection of Timberlake Drive and Club Court)

Zoning classifications: Local Road (L) Residential Local Road(Four Units/Acre) (RL4)
(current) (proposed)

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

Since the original master plan, these areas that have been developed are residential only, the RL4 designation would be consistent with the single family residential use

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

Date 01/04/06

Signature George L. Duke Jr.

() Owner?
(x) Agent?

Name(print) George L. Duke Jr.

Address 637 Webster Pointe Dr.

Telephone # 803-345-6785

Chapin SC 29036

- 1 01/04/06 Application Received
2 01/04/06 Fee Received
3 02/23/06 Newspaper Advertisement
4 2/23/06 Property Posted
5 2/21/06 Notices Sent

03/16/06 Planning Commission Recommendation: 3-1 Denial, 1 Abstained

2/14/06 First Reading 3/14/06 Public Hearing Second Reading Third Reading

Results:

STAFF SUMMARY
ZONING MAP AMENDMENT #M06-01

Description of the Amendment: This map amendment request is for a change in road classification of Lake Estates Drive (intersection of Timberlake Drive to Water Links Drive, approximately 1030 feet), and Timberlake Drive (approximately 460 feet starting at TMS# 01526-01-001, ending at the intersection of Timberlake Drive and Club Court) from Local Road (L) classification to Residential Local Four Units/Acre (RL4) classification.

Character of the Area: This is primarily a single family residential community that includes a golf course. Some of the properties have frontage on Lake Murray and on the golf course.

Zoning History: This property is in the Northern Lexington County Planning area zoned on August 1, 1987. Since this date, only one previous Map Amendment requested in the immediate area, M04-04, which was approved by County Council.

Council District: Six-Councilman Johnny W. Jeffcoat

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

Chapter 2. General Requirements

22.00 Street Classifications and Access

All streets on the zoning maps shall be designated one of the following classifications as shown on the Right-of-Way Plan. The columnar chart which follows in Section 22.02 identifies the type street required to provide access to each activity.

Arterial (A): A street of regional importance or a main road of the community which is expected to carry either heavy vehicular traffic volumes or high-speed traffic or both. Traffic intensive commercial, industrial and high-density residential activities should be encouraged to develop on Arterial roads.

Collector (C): A street which is used or intended to be used for moving traffic from local streets to Arterials. Collectors are generally shorter than Arterials, but carry high volumes of traffic. Therefore, development of land along Collectors should be compatible with high traffic volumes.

 Local (L): A street which primarily provides access to nonresidential land uses and connects residential streets to the Arterials and Collectors. Land uses should be compatible with higher traffic volumes. However, the most intensive land uses which generate extremely high levels of traffic should be prohibited from direct access. The following additional categories of Local streets are established to handle the special circumstances described:

Residential Local Six (RL6): A street with frontage over 50% residentially developed at the time of enactment of this Ordinance or platted as a residential subdivision. This type street is intended to accommodate residential activities at six dwelling units per acre. Access will be limited to this type development and allowed home occupations or accessory activities.

Residential Local Five (RL5): A street with frontage over 50% residentially developed at the time of enactment of this Ordinance or platted as a residential subdivision. This type street is intended to accommodate some residential activities at five dwelling units per acre. Access will be limited to this type development and allowed home occupations or accessory activities.

 Residential Local Four (RL4): A street with frontage over 50% residentially developed at the time of enactment of this Ordinance or platted as a residential subdivision. This type street is intended to accommodate some residential activities at four dwelling units per acre. Access will be limited to this type development and allowed home occupations or accessory activities.

Limited Local (LL): A street that contains a locational or design flaw which limits traffic volume. The conditions of the problem should be virtually impossible to correct or very unlikely to be improved. Access to this type street will be limited to those activities expected to generate traffic volumes equal to or less than Detached Residential development at four dwelling units per acre.

22.01 New Streets Created

Whenever new streets are added to the roadway system within the zoning jurisdiction of Lexington County, these streets shall be classified according to the criteria specified within this section. The Zoning Administrator, upon the approval and confirmation of the classification by the Planning Commission, shall cause same to be placed upon the zoning map.

22.02 Chart of Permitted Access by Street Classification

The following chart designates the street classifications necessary to access each of the major activities. A principal activity which is restricted from access to a specific street classification may not locate where the activity is reachable only through the use of a street with such a restricted classification.

There are limits placed on some activities allowed to access a Limited Local (LL) street classification. The last column in the chart describes the specific nature of these limits where they exist. They are expressed in either maximum number of dwelling units (DU) per acre, maximum number of beds per acre, or maximum floor area ratio (FAR). A floor area ratio is an expression of the total floor area of a structure

or building, including useable basements, compared to the total lot area. For example, a 1000 square foot building on a 10,000 square foot lot would have a floor area ratio of .10.

FA	FO	FL	RF6	RF5	RF4	FE & Max Limits	ACTIVITIES
X	X	X				X .09 FAR	Administrative Offices
X							Advertising Signs
X	X	X					Airports
X	X	X					Animal Operations
X	X	X					Boat Docks
X	X						Bus and Transit Terminals
X	X	X				X .05 FAR	Business Services
X	X	X				X	Cemeteries
X	X	X					Child or Adult Day Care
X	X	X					Churches
X	X	X				X .03 FAR	Communication Towers
X	X	X					Community Education
X	X	X					Construction Services
X	X	X				X	Crops
X	X						Detention Centers
X	X	X				X	Essential Services (Limited)
X	X	X					Essential Services (Extensive)
X	X	X					Food Services
X	X	X					General Repair and Maintenance Services
X	X	X				X .03 FAR	General Retail (Limited)
X	X	X				X .03 FAR	General Retail (Extensive)
X	X	X	X*	X*	X*		Group Assembly (Limited)
X	X	X	X*	X*	X*		Group Assembly (Intermediate)
X	X	X#					Group Assembly (Extensive)
X	X	X	X			X 5.5 DU/acre	Group Housing
X	X	X#					Hospitals
X	X	X					Kennels and Stables
X	X	X					Landfills (Limited)
X	X	X***					Landfills (Intermediate)
X	X***						Landfills (Extensive)
X	X	X					Manufacturing (Light Assembly)
X	X	X					Manufacturing (Limited)
X	X	X					Manufacturing (Intermediate)
X	X						Manufacturing (Extensive)
X	X	X					Marinas
X	X	X				X .07 FAR	Medical Services
X	X						Military Installations
X	X	X					Mining (Limited)
X	X	X					Mining (Intermediate)
X	X						Mining (Extensive)
X	X	X	X	X	X	X	Mini-Parks
X	X	X					Mini-Warehouses
X	X	X	X	X	X	X 4 DU/acre	Mobile Homes
X	X	X	X			X 6 DU/acre	Mobile Home Parks



AM	CG	IL	RI6	RI5	RI4	BE & MAX Limits	AVG ENVELOPES
X	X	X	X	X	X	X	Natural Reserves
X	X	X	X				Non-Assembly Cultural
X	X	X				X 12 Beds/acre	Nursing Homes
X	X	X				X .03 FAR	Personal Convenience Services
X	X	X				X	Plant Nurseries
X	X						Power Plants
X	X	X				X .09 FAR	Professional Services
X	X						Radioactive Materials Handling
X	X						Railroad
X	X	X					Recycling Centers
X	X	X				X .09 FAR	Research Services
X	X	X	X	X	X	X 4 DU/acre	Residential Detached
X	X	X	X	X		X 4 DU/acre	Residential Attached (Dwelling Units)
X	X	X	X			X 6 DU/acre	Residential Attached (Dwelling Units)
X	X	X	X			X 6 DU/acre	Retirement Centers/Assisted Living
X	X	X					Salvage/Wrecking Yard
X	X	X					Scrap Operations
X	X	X					Business Parks
X	X	X					Shopping Centers
X	X	X					Industrial Parks
X	X	X					Towing and Impoundment Lot
X	X	X					Trade Enterprises
X	X	X					Transient Habitation
X	X	X					Transport & Warehousing (Limited)
X	X	X					Transport & Warehousing (Extensive)
X	X	X					Transport Services
X	X	X					Undertaking
X	X	X	X	X	X	X	Utilities
X	X	X					Vehicle Parking
X	X	X				X	Vehicle Repair
X	X	X				X .03 FAR	Vehicle Sales
X	X	X					Vehicle Servicing (Limited)
X	X	X					Vehicle Servicing (Extensive)
X	X	X					Veterinarian
X	X	X					Zoos

* Access by these classifications is allowed only if the Group Assembly (Limited) activity is a membership facility owned, operated, and used by the property owners in the surrounding residential area for which the facility is being established.

† Access by these classifications is allowed only if the street is paved.

Access by this classification is allowed only if the activity also has access to an Arterial or Collector Street.

22.30 Residential Density

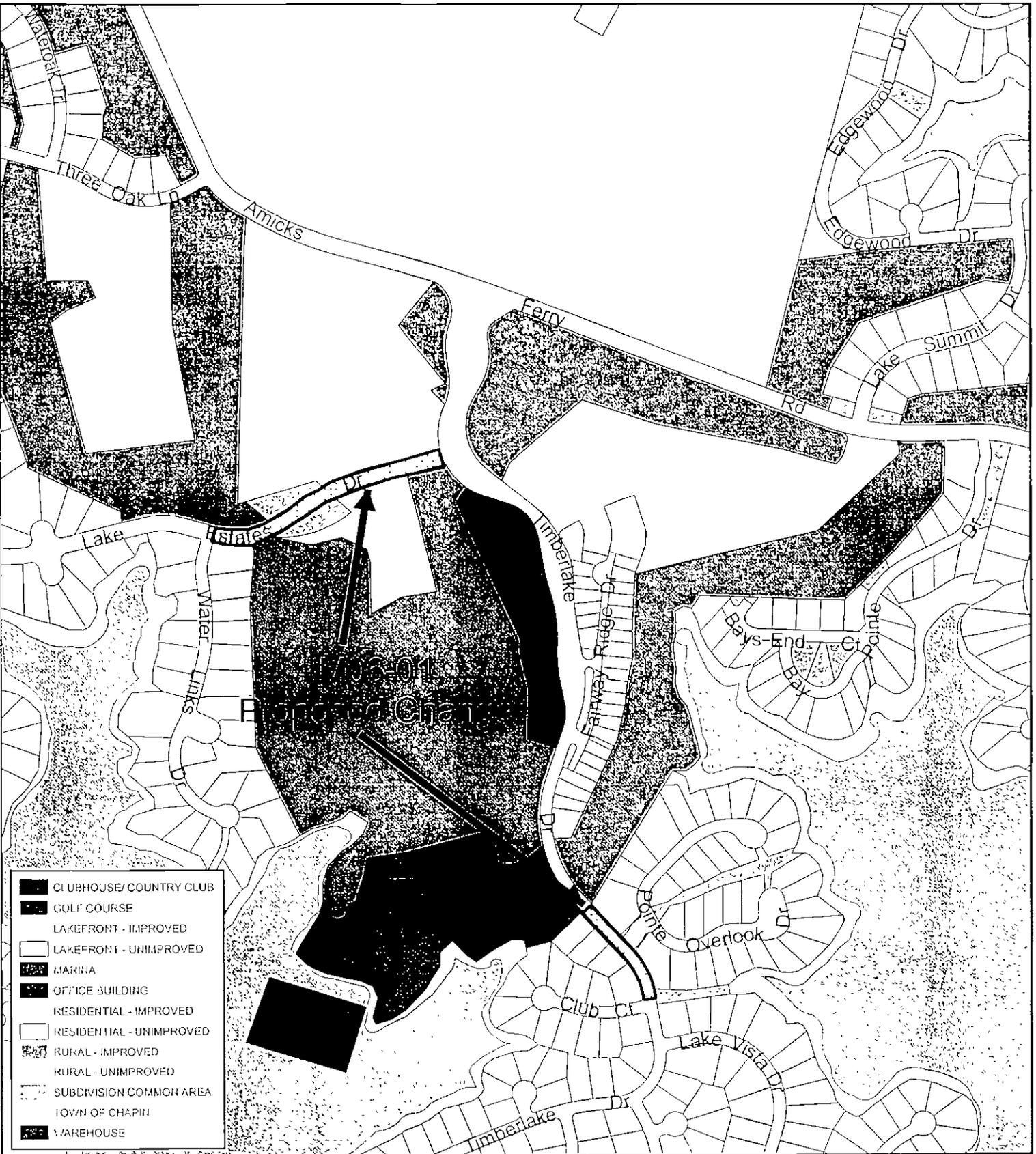
Residential types of activities as permitted in R1, R2, R3, D, and RA districts are subject to maximum density limits to support the contemplated activity. Density is to be measured as the total area of land within the property boundaries, including those which are permanently under water or subject to inundation, or which are contained in an easement, proposed roads, or other grant of use. However, density calculations shall not include rights-of-way for existing roads.

The allowable density of residential development shall be in accord with the following listings for the zoning districts and road classifications, the most restrictive of which shall apply. Minimum lot areas are then established via this table in conjunction with adherence to the buffering restrictions of Article 2, Chapter 3. However, nothing contained herein shall be construed so as to circumvent the specific lot area requirements of DHEC regulations as administered by the Lexington County Health Department for individual wells and septic tanks.

<u>ZONING DISTRICT</u>		<u>DENSITY (dwelling units per gross acre)</u>
	R3	20
	R2	8
	R1, D, RA	4
<u>STREET CLASSIFICATION</u>		<u>DENSITY (dwelling units per gross acre)</u>
	A Arterial	Unlimited
	C Collector	12
	L Local	8
	RL6 Residential Local Six	6
	RL5 Residential Local Five	5
	RL4 Residential Local Four	4
	LL Limited Local	4*

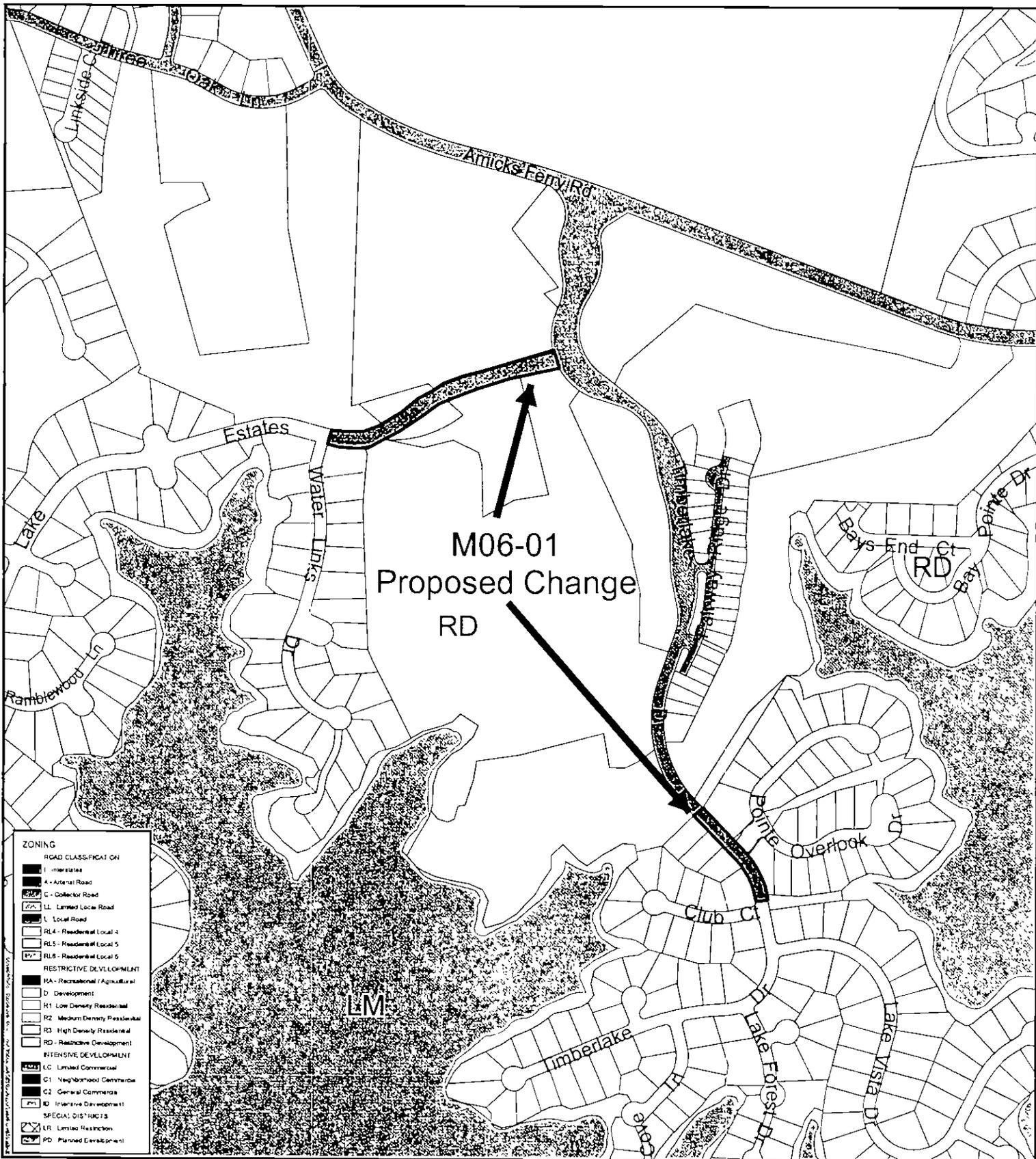
* Refer to Section 22.00 for a full understanding of the Limited Local restrictions.

A lot in existence prior to the adoption of this Ordinance, which does not comply with the requirements of this section, shall be allowed to support one dwelling unit without regard to density or lot area, provided the activity complies with all other zoning requirements and any applicable health and safety standards.



**Existing Landuse
Map Amendment # M06-01
TMS # 001526-01-001**





**Existing Zoning
Map Amendment # M06-01
TMS # 001526-01-001**

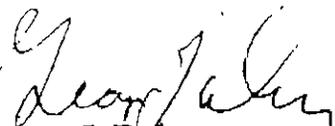


County of Lexington, South Carolina
Department of Community Development
County Administration Building
212 South Lake Drive
Lexington, South Carolina 29072

Bruce Hiller ,

I wish to withdraw the zoning map amendment # M06-01 that was applied for on 1/04/06. This amendment was to re-zone 1030 feet of Lake Estates Drive from Local Road (L) to Residential Local Road (Four Units/Acre) (RL4).

I believe that this zoning change is the right thing to do for the residents of Timberlake Estates but due to circumstances within the greater Timberlake Community I believe that withdrawal is the prudent thing to do at this time.


George L Duke
637 Webster Pointe Drive
Chapin, SC, 29036
4/4/06

COMMITTEE REPORT

RE: Zoning Map Amendment M06-02

DATE: March 30, 2006

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning and Administration Committee convened on Tuesday, March 28, 2006 to discuss Zoning Map Amendment M06-02. The applicant, Kevin Berry, P.E., requested that 407 Bay Pointe Road, Cherokee Shores cabana pool area, a portion of TMS# 03216-01-047 be reclassified from Restrictive Development (RD) to Intensive Development (ID).

Mr. Berry indicated on the submitted application that "the request is based on the need to be allowed to build a pool and cabana for the Cherokee Shores neighborhood that would be in compliance with the County zoning standards of right-of-way setbacks, and would also be in keeping with the overall character of the neighborhood. The look and style of the neighborhood is patterned around a visual streetscape of homes on moderately sized lots with reduced setbacks to give a more small community feel, while the ordinance requires that amenity areas within RD zoning maintain a 40 foot setback from the street right-of way. We feel that rezoning of this property will allow this amenity area to be constructed to visually fit the style of the neighborhood and will in no way harm the public good since it would be an isolated rezoning within an existing community."

A public hearing was held on March 14, 2006. At that time a number of residents and property owners expressed their opposition to the request.

The Planning Commission considered the application on March 16, 2006 and recommended that it be denied, by a vote of 4-1.

It is the recommendation of the Planning and Administration Committee that Zoning Map Amendment M06-02 be denied.



COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development
County Administration Building (803) 785-8121
212 South Lake Drive Lexington, South Carolina 29072

ZONING MAP AMENDMENT APPLICATION # M06-02

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

407 Bay Pointe Road, Cherokee Shores Cabana Pool Area. TMS#03216-01-047p/o

Zoning classifications. Restrictive Development (RD) Intensive Development (ID)
(current) (proposed)

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

See Attached Document

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

Date 01/11/06

Signature [Handwritten Signature]

() Owner?
(X) Agent?

Name(print) Kevin Berry/Earthsource Eng.

Address 918 Ste. G Lansing Drive

Telephone # 843-881-0525

Mount Pleasant, SC 29464

- 1 01/11/06 Application Received
2 01/11/06 Fee Received
3 2/23/06 Newspaper Advertisement
4 2/12/06 Property Posted
5 2/23/06 Notices Sent

03/16/06 Planning Commission Recommendation: 4-1 Denial

2/14/06 First Reading 3/14/06 Public Hearing 4/1/06 Second Reading 1/1/06 Third Reading

Results:

Dear Council and Commission:

This request is based on the need to be allowed to build a pool and cabana for the Cherokee Shores neighborhood that would be in compliance with the County zoning standards for Right-of-Way setbacks, and would also be in keeping with the overall character of the neighborhood. The look and style of the neighborhood is patterned around a visual streetscape of homes on moderately sized lots with reduced setbacks to give a more small community feel, while the ordinance requires that amenity area's within RD zoning maintain a 40' setback from the street Right-of-Way. We feel that rezoning of this property will allow this amenity area to be constructed to visually fit the style of the neighborhood and will in no way harm the public good since it would be an isolated rezoning within an existing community. Thank you for your time and consideration regarding this request and please find attached drawings to represent this request.

Respectfully,
Kevin M. Berry, P.E.
Civil Engineer

STAFF SUMMARY
ZONING MAP AMENDMENT #M06-02

Description of the Amendment: This map amendment request is for a change in zoning classification of 407 Bay Pointe Road, identified by TMS#03216-01-047p/o, from RD(Restrictive Development) to ID(Intensive Development) This parcel is part of the Cherokee Shores subdivision amenity area with a swimming pool and cabana.

Character of the Area: Cherokee Shores subdivision currently is under development. Some of the lots have frontage on Lake Murray. The area is primarily residential with minimal commercial activities. Directly to the east boundary of Cherokee Shores, another subdivision is proposed.

Zoning History: This property is in the Central Lexington County Planning area zoned on December 9, 1986. Since this date, two map amendment requests have been made in the immediate area. Zoning Variance application #16-05 was denied by the Board of Zoning Appeals for a reduction in setback from road right of way on the same parcel of land at a public hearing on November 15, 2005.

Council District: Three- Councilman George W. "Smokey" Davis

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

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

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

21.30 Permitted Uses by District

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

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

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

21.31 Chart of Permitted Activities by District

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

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



R1	R2	R3	D	RA	RD	FC	GI	G2	ID	ER	ACTIVITIES
			XX	XX	XX				XX	XX	Crops
					XX				XX	XX	Detention Centers
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Essential Services (Limited)
	XX	XX	XX	XX	XX			XX	XX	XX	Essential Services (Extensive)
				XX	XX			XX	XX	XX	Foxl Services
					XX			XX	XX	XX	General Repair and Maintenance Services
					XX		XX	XX	XX	XX	General Retail (Limited)
					XX			XX	XX	XX	General Retail (Extensive)
XX#	XX#	XX#	XX#	XX	XX		XX	XX	XX	XX	Group Assembly (Limited)
				XX	XX			XX	XX	XX	Group Assembly (Intermediate)
					XX			XX	XX	XX	Group Assembly (Extensive)
		XX	XX	XX	XX	XX	XX	XX	XX	XX	Group Housing
					XX		XX	XX	XX	XX	Hospitals
			XX	XX	XX				XX	XX	Kennels and Stables
					XX				XX	XX	Landfills (Limited)
					XX				XX	XX	Landfills (Intermediate)
					XX				XX	XX	Landfills (Extensive)
					XX			XX	XX	XX	Manufacturing (Light Assembly)
					XX				XX	XX	Manufacturing (Limited)
					XX				XX	XX	Manufacturing (Intermediate)
					XX				XX	XX	Manufacturing (Extensive)
					XX			XX	XX	XX	Marinas
					XX	XX	XX	XX	XX	XX	Medical Services
					XX				XX	XX	Military Installations
			XX		XX			XX	XX	XX	Mining (Limited)
					XX				XX	XX	Mining (Intermediate)
					XX				XX	XX	Mining (Extensive)
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Mini-Parks
					XX			XX	XX	XX	Mini-Warehouses
	XX	XX	XX	XX	XX		XX	XX	XX	XX	Mobile Homes
		XX			XX			XX	XX	XX	Mobile Home Parks (Limited) *
		XX			XX			XX	XX	XX	Mobile Home Parks (Extensive) *
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Natural Reserves
				XX	Non-Assembly Cultural						
	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Nursing Homes
					XX		XX	XX	XX	XX	Personal Convenience Services
			XX	XX	XX	XX	XX	XX	XX	XX	Plant Nurseries
					XX				XX	XX	Power Plants
					XX	XX	XX	XX	XX	XX	Professional Services
					XX				XX	XX	Radioactive Materials Handling
					XX				XX	XX	Railroad
					XX				XX	XX	Recycling Centers
					XX			XX	XX	XX	Research Services
XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	XX	Residential Detached
	XX	XX			XX	XX	XX	XX	XX	XX	Residential Attached (2 dwelling units)
		XX			XX			XX	XX	XX	Residential Attached (3 or more dwelling units)
		XX			XX			XX	XX	XX	Retirement Centers/Assisted Living



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

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

23.20 Setbacks

Setbacks delineate certain open spaces on lots. These spaces are linear distances measured from property lines inward. Buildings or other principal structures comprising the activity of the lot may not encroach this space. A setback may accept an accessory activity such as parking, unless superseded by a buffer. However, accessory buildings to residential activities must maintain a minimum three-foot setback from adjoining property lines. The chart in Section 23.50 lists two types of setbacks based on the type of activity and location. They are measured either from a road right-of-way or an adjoining property line. Setbacks abutting existing roads shall be measured from the proposed right-of-way as shown in the Right-of-Way Plan if that width is greater than the existing right-of-way. However, for Residential Detached or Mobile Home activities being established on an existing dead-end road, which has limited potential for future widening, the existing road right-of-way shall be used.

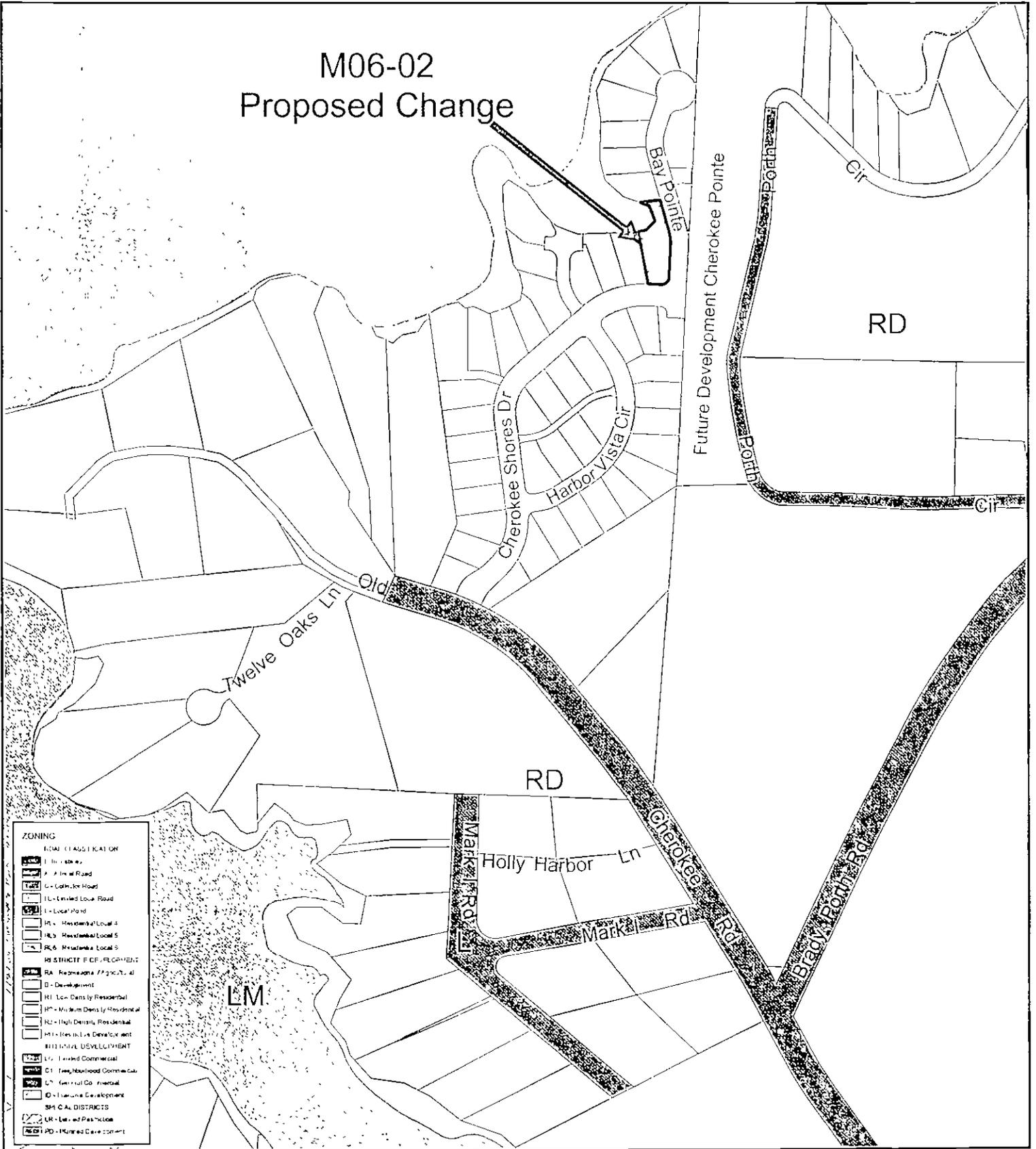


ACTIVITIES

ACTIVITIES		HEIGHT Feet / 1'	BUFFER	SETBACKS from		SCREENING	
				Adjoining Property	Road R.O.W.	Total	Partial
Cemeteries	R	1	10	10	30	20	40
	I	3	10	10	20		
Child or Adult Day Care	R	1/4	30	50	30	50	75
	I	3					
Churches	R	1/4	30	50	30		
	I	3					
Communication Towers	R	1	30	50	30	30*	100*
	I	4					
* Screening requirements apply to the first 20 feet of the tower above the ground.							
Community Education	R	1/4	50	75	30	75	100
	I	2					
Construction Services	R	1/4	70	100	50	150	225
	I	3					
Crops	R	1		30	30		
	I	3					
Setbacks apply to buildings only							
Detention Centers	R	1/4	300	400	100	1000	1500
	I	1	50	100	50	500	750
Total road frontage screening is required in any restrictive development district.							
Essential Services (Limited)	R	1/4	30	50	30	50	75
	I	2					
Total road frontage screening is required for a utility substation in any restrictive district							
Essential Services (Extensive)	R	1/4	30	75	30	50	75
	I	2					
Food Services	R	1/2	50	75	40	75	100
	I	2					
General Repair and Maintenance Services	R	1/4	50	75	30	75	100
	I	3					
General Retail (Limited)	R	1/4	50	75	40	75	100
	I	2					
General Retail (Extensive)	R	1/4	70	100	50	150	225
	I	2					
Group Assembly (Limited)	R	1/4	30	75	40	75	100
	I	3					
Group Assembly (Intermediate)	R	1/4	70	100	50	100	150
	I	3					
Group Assembly (Extensive)	R	1/4	100	250	100	150	300
	I	3					
Group Housing	R	1	20	20*	20		
	I	3					
* Setback must maintain a minimum 30' line of sight.							
Hospitals	R	1/4	70	100	50	150	225
	I	3					



M06-02 Proposed Change



ZONING

ROAD CLASSIFICATION

- Interstate
- Arterial Road
- Collector Road
- Limited-Access Road
- Local Road

RESTRICTIVE ZONING

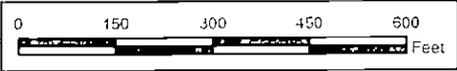
- RA - Regenerative Agricultural
- D - Development
- RH - Low Density Residential
- RM - Medium Density Residential
- RU - High Density Residential
- RI - Residential Development

INDUSTRIAL DEVELOPMENT

- LC - Limited Commercial
- C1 - Neighborhood Commercial
- C2 - General Commercial
- ID - Industrial Development

SH-CA DISTRICTS

- LP - Limited Participation
- LPD - Limited Development

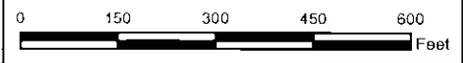
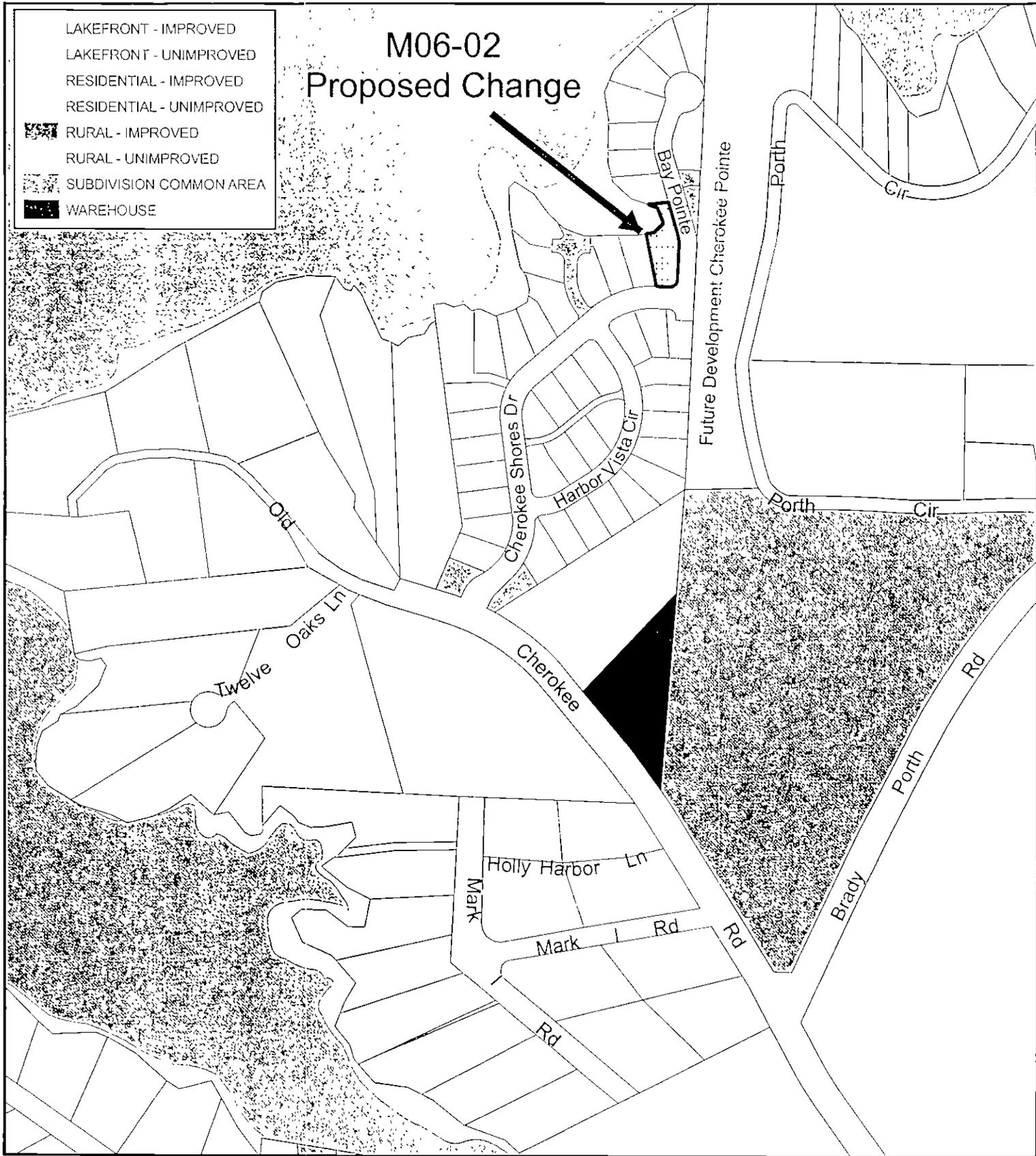


Existing Zoning
Map Amendment # M06-02
TMS # 003216-01-047 p/o



M06-02 Proposed Change

- LAKEFRONT - IMPROVED
- LAKEFRONT - UNIMPROVED
- RESIDENTIAL - IMPROVED
- RESIDENTIAL - UNIMPROVED
- RURAL - IMPROVED
- RURAL - UNIMPROVED
- SUBDIVISION COMMON AREA
- WAREHOUSE



Existing Landuse
Map Amendment # M06-02
TMS # 003216-01-047 p/o





COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development
County Administration Building (803) 785-8121
212 South Lake Drive Lexington, South Carolina 29072

Zoning Variance Application # 16 -05

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

407 Bay Pointe Rd , Lexington

Category: Group Assembly (Limited) TMS#: 003216-01-047 P/O

Business Name: Cherokee Shores Cabana and Pool Area

Explanation of the variance request: Applicant seeks a reduction in the setback from the road right-of-way from 40 feet to 9 feet.

Reason for the request: To keep the plans consistent with other submittals approved by other departments with Lexington County.

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

Date: 10/5/05

Signature: [Handwritten Signature]

Telephone: 803-551-0006

Name(print): The InSite Group c/o Scott Bolo

111 Executive Center Dr., Suite 202

Owner (X)

Columbia, SC 29210

Agent (X)

- 1. 10/5/05 Application 2. 10/5/05 Fee Receipted
3. 10/27/05 Newspaper Advertisement 4. 10/27/05 Property Posted
5. 10/27/05 Notices Sent 6. 11/15/05 Public Hearing

Results: 5-1 Denied



COUNTY OF LEXINGTON, SOUTH CAROLINA

Department of Community Development
County Administration Building (803) 785-8121
212 South Lake Drive Lexington, South Carolina 29072

November 16, 2005

The InSite Group
Scott Bolo
111 Executive Center Dr.
Ste 202
Columbia SC 29210

RE. Variance #16-05
TMS# 03216-01-047p/o

Dear Mr Bolo:

The Lexington County Board of Zoning Appeals conducted a public hearing at their regular meeting on November 15, 2005, during which Variance Request #16-05 was considered. May this letter serve as official notification to you that the Board voted to **deny** your request for a reduction in setback from road right of way for a Group Assembly(Limited) activity located at 407 Bay Pointe Road.

In the event you wish to appeal the Board's decision, the Lexington County Zoning Ordinance addresses the appeal of a board decision. It states:

"Any person with a substantial interest in a decision of the Board, or any County officer, agency, or department may appeal any decision of the Board to the circuit court in and for the County. Such appeal shall be filed within thirty days after the decision of the Board is mailed" (Article 12, Chapter 2, Section 122.90). Should you wish to appeal this decision it must be done so in the manner described.

Please let us know if you intend to appeal the Zoning Board's decision.

Sincerely,

Walt McPherson
Zoning Administrator

cc: Variance Request #16-05

COMMITTEE REPORT

RE: Radios for Reserve Deputies

DATE: March 30, 2006

COMMITTEE: Justice

MAJORITY REPORT: Yes

As part of the Justice Committee meeting on Tuesday, March 14, 2006, Mr. Keisler asked that the Committee consider appropriating \$10,000 toward the purchase of four (4) radios to be used by the reserve deputies as an item of new business. He said the estimated cost for the radios is \$20,000 and has spoken with Sheriff Metts who has committed \$10,000 from the Sheriff's budget for this purchase. The Committee asked that the request be placed on the March 28th agenda for discussion.

On Tuesday, March 28, 2006, the Justice Committee convened to discuss the purchase of radios for the reserve deputies.

Sheriff Metts stated he was in support of purchasing radios for the reserve deputies and said the Sheriff's Department has agreed to match the amount the County appropriates toward this purchase.

Committee voted to recommend that Council appropriate \$10,000 for a one-time capital expenditure to assist in the purchase of radios for reserve deputies. The funds will be taken from the General Fund.

NOTE

An e-mail received from Ms. Sylvia Dillon of the Sheriff's Department on Tuesday, March 4, 2006 indicated the actual cost for the four (4) radios is \$19,265.75. Equally shared, the County's contribution will be \$9,632.88 and the Sheriff's Department contribution will be \$9,632.87.