

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

Tuesday, January 9, 2007

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

1:00 p.m. - 1:35 p.m. - Planning and Administration

- (1) Zoning Map Amendment M06-11 - North of Bush River Road and South of Jimmy Love Ln., Columbia - 2nd Reading **A**
- (2) Research on Business Licenses and Business Registrations - Community Development, Ronald Scott, Director **B**
- (3) Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement With the Town of South Congaree - Community Development, George Bistany, Community Development Administrator **C**
- (4) Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement With the Town of Springdale - Community Development - George Bistany, Community Development Administrator **D**
- (5) Approval of Minutes - Meeting of November 14, 2006 **E**
- (6) Old Business/New Business
- (7) Adjournment

1:35 p.m. - 2:00 p.m. - Justice

- (1) Violent Crime Task Force Grant Application - Solicitor's Office - Ann Hubbard, Director of Diversion **F**
- (2) Revision of the Lexington County Drug Court Grant Application - Solicitor's Office - Ann Hubbard, Director of Diversion **G**
- (3) Approval of Minutes - Meeting of November 14, 2006 **H**
- (4) Old Business/New Business
- (5) Adjournment

2:00 p.m. - 3:00 p.m. - Economic Development

- (1) Economic Development Projects - Economic Development - Al Burns, Director
 - A. Project Block
 - B. Project MUN
 - C. Project S
 - D. Project Z
- (2) Approval of Minutes - Meeting of November 14, 2006 **I**
- (3) Old Business/New Business
- (4) Adjournment

3:00 p.m. - 3:30 p.m. - Solid Waste Landfill

- (1) Red Bank Collection Site Survey (**Goal 2**) - Solid Waste Management - Joe Mergo, Director **J**
- (2) Solid Waste Management FY 2007/2008 Budget (**Goal #3**) - Solid Waste Management -
Joe Mergo, Director
- (3) Approval of Minutes - Meeting of November 14, 2006 **K**
- (4) Old Business/New Business
- (5) Adjournment

3:30 p.m. - 3:45 p.m. - Airport

- (1) FY 2008 Airport Capital Improvement Plan (**Goal #3**) - Andy Busbee, P.E., The LPA
Group, Incorporated **L**
- (2) Approval of Minutes - Meeting of November 14, 2006 **M**
- (3) Old Business/New Business
- (4) Adjournment

3:45 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Revised Building Use and Naming Policy - Katherine Hubbard, Administrator **N**
- (2) Strategic Plan - Goals & Objectives (**Goals #1, #2, #3**) - Katherine Hubbard, Administrator . . . **O**
- (3) Minutes of November 14, 2006 **P**
- (4) Old Business/New Business
- (5) Adjournment

Planning & Administration

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

Economic Development

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

Airport

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

Justice

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

Solid Waste Landfill

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

Committee of the Whole

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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, January 9, 2007

Second Floor - Dorothy K. Black 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

Election of Officers

Chairman
Vice Chairman
Appointment of Parliamentarian

Employee Recognition - Katherine Hubbard, County Administrator
Shining Stars

Resolution **Q**
(1) Frank D. Ballentine
(2) Samuel C. "Sam" Wright

Appointments **R**

Bids/Purchases/RFPs

(1) Microsoft Volume Licenses - Magistrate Court Services **S**
(2) Automated Stretchers and Stair Chairs - Public Safety/EMS **T**
(3) MSA Equipment/Sole Source Procurement - Public Safety/Fire Service **U**
(4) Dell Computer, Laptops, Hewlett Packard Printer and Omnixx Client Access Fee -
 Sheriff's Department **V**
(5) Fleet Vehicle Replacements - Various Departments **W**
(6) Motorola 800 MHz Radios - Various Departments **X**
(7) Battery Collection/Recycling Program - Solid Waste Management **Y**

Chairman's Report

Administrator's Report

Approval of Minutes - Meeting of November 14, 2006 **Z**

Zoning Amendments

(1) Zoning Map Amendment M06-12- West Side of Charter Oak Road Between US 1 and US 378 - 3rd and Final Reading **1**

(2) Zoning Map Amendment M06-13 - Brittany II Subdivision - 3rd and Final Reading **2**

(3) Zoning Map Amendment M06-15 - Old Chapin Road from Lexington Town Limits 260' North Towards Maxie Road and Maxie Road From the Intersection of Old Chapin Road 1000' North Towards Ashley Hills Drive - Announcement of 1st Reading **3**

Committee Reports

Planning & Administration, J. Jeffcoat, V-Chairman

(1) Zoning Map Amendment M06-11 - North of Bush River Road and South of Jimmy Love Ln., Columbia - 2nd Reading - **Tab A**

Justice, S. Davis, Chairman

(1) Violent Crime Task Force Grant Application - **Tab F**

(2) Revision of the Lexington County Drug Court Grant Application - **Tab G**

Airport, T. Cullum, Chairman

(1) FY 2008 Airport Capital Improvement Plan (**Goal #3**) - **Tab L**

Ordinance

(1) Ordinance 06-18 - Ordinance to Amend Ordinance 95-12 as Amended by Subsequent Ordinances Relating to Joint County Industrial Park of Lexington and Calhoun Counties so to Enlarge the Park by Including Certain Property Owned by Accurate Therapeutic Supply, Inc., DBA Accurate Mfg., Inc. and Certain Property Designated as the Saxe Gotha Property - 3rd and Final Reading **4**

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

GOALS

- 1. Provide for public services to citizens of Lexington County.**
- 2. Manage growth to meet needs of Lexington County.**
- 3. Appropriate required funding to meet Strategic Plan.**



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

County Administration Building, 4th Floor
212 South Lake Drive, Lexington, SC 29072
(803)785-8121

ZONING MAP AMENDMENT APPLICATION # **M06-11**

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

North of Bush River Road and South of Jimmy Love Ln., Columbia 29212

Zoning Classifications: (Current) General Commercial (C2) (Proposed) Low Density Residential (R1)

TMS#: 2799-06-016, 007 P/O Property Owner: Maryanne Love Schwab ET AL, Love Family General Partnership

Reason for the request: To maintain the integrity and characteristics of adjoining residential developments

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

Date of Application: 7/7/06 Applicant: Owner Agent

Phone #(s), cell (803) 603-1825 home (803) 772-7389

Signature: [Handwritten Signature] Printed Name: Jesse S. Shaffer, President - Hallmark HOA

Street/Mailing Address: PO Box 211953, Columbia, SC 29221

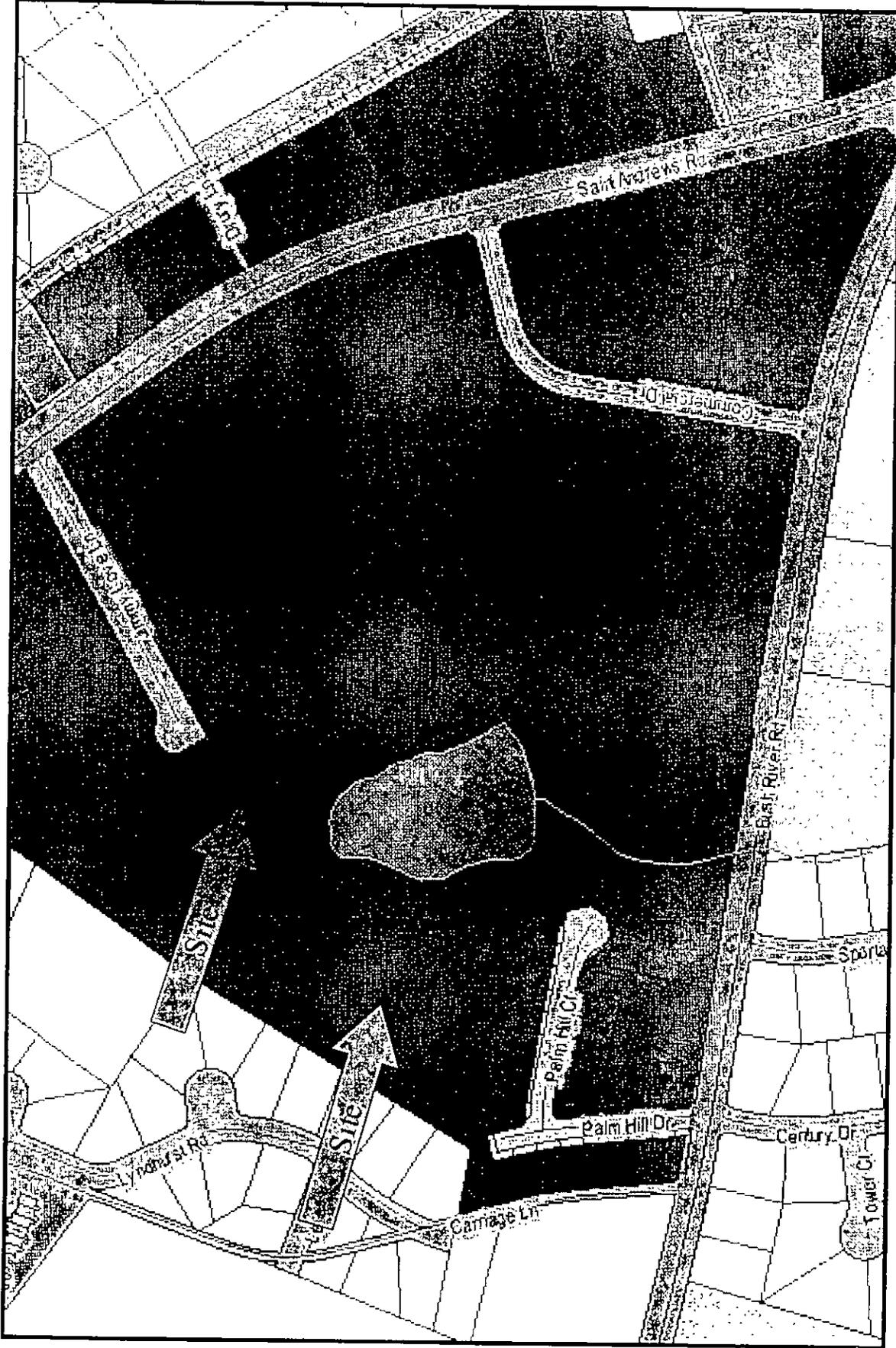
<u>7/7/2006</u>	Application Received
<u>10/15/2006</u>	Newspaper Advertisement
<u>10/19/2006</u>	Notices Mailed

<u>7/7/2006</u>	Fee Received
<u>10/9/2006</u>	Property Posted
<u>11/16/2006</u>	Planning Commission

Planning Commission Recommendation: 7-0 Denied

<u>9/26/06</u> First Reading	<u>10/24/06</u> Public Hearing	Second Reading	Third Reading
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Results _____



ZONING MAP AMENDMENT REQUEST #M06-11



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: December 29, 2006

RE: Research on Business Licenses and Business Registrations

Recently, County Council and staff began a comprehensive strategic planning process. As part of that process, County Council requested that staff identify potential revenue sources to meet the County's strategic plan. As a departmental objective, the Community Development Department has researched the potential of implementing a Business License Ordinance or Business Registration Ordinance within Lexington County. State law makes both options available to counties. Based upon current data, we estimate that approximately 13,000 - 15,000 businesses operate throughout the entire Lexington County area, with approximately 8,000 of those businesses operating within the unincorporated area. For research purposes, staff consulted numerous counties and municipalities, the SC Business Licensing Officials Association and the SC Department of Revenue.

Business License Ordinance

South Carolina Code of Laws, Section § 4-9-30(12), allows counties to require a business license of persons or businesses engaged in or intending to engage in a business, occupation, or profession, in whole or in part, within the county but outside the corporate limits of a municipality. This is accomplished through adoption of a Business License Ordinance. Currently, several local governments within South Carolina, including counties and municipalities, have adopted a Business License Ordinance (**see Chart A**).

Adoption of a Business License Ordinance would affect all businesses located within or doing business within unincorporated Lexington County, with some exemptions according to state law. Exempt businesses include but are not limited to teachers, ministers, rabbis, utilities, insurance companies (not insurance agents), and businesses engaged in making loans secured by real estate.

State law requires that business license fees must be based upon a business' gross income. Businesses are generally placed into specific categories according to the North American Industry Classification System (NAICS). Fees are assessed for each category.

according to a business' gross income for a calendar year. If Lexington County were to implement a Business License Ordinance and adopt a fee schedule similar to some of the counties we have researched, we could estimate annual revenues in excess of \$2 million. State law allows local governments to determine their own graduated schedule of business license fees (see **Chart B and Chart C**). Therefore, true revenue estimates can vary greatly. Revenue estimates for a Business License Ordinance also do not account for additional revenue from zoning permit fees received from businesses currently operating without a zoning permit, unpaid taxes, and other unpaid fees, which must be paid prior to issuing a business license. Annual costs to administer a Business License Ordinance in Lexington County are estimated to be \$300,000.

Business Registration Fee

South Carolina Code of Laws, Section §12-37-135, allows counties to require a registration process for all businesses legally operating throughout the entire county area. This is accomplished through adoption of a Business Registration Ordinance. State law stipulates that a business registration fee cannot exceed \$15. This fee is a universal administrative fee and must not be based upon business income. A Business Registration Ordinance must be administered and enforced in the same manner as a Business License Ordinance, according to state law. However, counties may require business registration throughout the entire county area, including businesses within the corporate limits of a municipality. One county has passed a Business Registration Ordinance, with plans to implement the ordinance in 2007. At least two other counties are researching the potential of implementing a Business Registration Ordinance.

Based upon current data, we estimate that approximately 13,000 - 15,000 businesses operate throughout the entire Lexington County area. Implementation of a county-wide Business Registration Ordinance could generate approximately \$195,000 - \$225,000 in annual registration fees. Revenue estimates for a Business Registration Ordinance do not account for additional revenue from zoning permit fees received from businesses currently operating without a zoning permit, unpaid taxes, and other unpaid fees, which must be paid prior to issuing a business registration. Annual costs to administer a Business Registration Ordinance are practically the same as for a Business License Ordinance.

Summary

A Business License Ordinance or Business Registration Ordinance provides more than just another revenue source for local governments. Both options provide an enhanced ability for local governments to regulate businesses and to ensure greater conformity to all local codes and ordinances. Operating without a business license or business registration would be punishable as a misdemeanor. A local government has the authority to stipulate that all required taxes and fees must be paid by a business prior to issuing a business license or registration. Research has shown that a Business License Ordinance is often the first tool used by law enforcement to close a business which consistently does not conform to local codes and ordinances. A Business License Ordinance or Business Registration Ordinance can also serve as a tool for public safety agencies in identifying the types of businesses located throughout a local jurisdiction. Counties may use revenues derived from business licenses or business registrations to support any services deemed appropriate.

CHART A
GENERAL DATA ON BUSINESS LICENSES

Counties which have adopted a Business License Ordinance

County	Year Implemented	Number of Businesses	Annual Revenue
Beaufort	1999	5,000	\$500,000
Charleston	1987	4,500	\$3,000,000
Dorchester	1990	2,900	\$550,000
Horry	2000	12,200	\$2,600,000
Jasper	1999	800	\$300,000
Marion	1999	750	\$65,000
Richland	1987	8,000	\$5,400,000
Sumter	1990	2,200	\$800,000

Municipalities within Lexington County
which have adopted a Business License Ordinance

Municipality	Year Implemented	Number of Businesses	Annual Revenue
Batesburg-Leesville	1993	1,230	\$200,000
Cayce	1919	1,800	\$2,600,000
Chapin	1940	250	\$480,000
Irmo	1989	1000	\$550,000
Lexington	1974	1,870	\$2,600,000
Pine Ridge	N/A	200	\$100,000
Springdale	1972	110	\$190,000
Swansea	2000	100	\$28,000
West Columbia	1982	5,000	\$900,000

CHART B
SAMPLE BUSINESS LICENSE FEE SCHEDULE

RATE CLASS	INCOME \$0 - \$2,000	<u>ALL OVER \$2,000</u>
		Rate per thousand or fraction thereof
1	\$25.00	\$ 50
2	\$35.00	\$ 60
3	\$45.00	\$.70
4	\$55.00	\$.80
5	\$65.00	\$.90
6	\$75.00	\$1.00
7	\$85.00	\$1.10
8	\$95.00	\$1.20

Declining rates apply in all classes for gross income in excess of \$1,000,000	
Gross Income in \$Millions	Percent of Class Rate for each additional \$1,000
0 - 1	100%
1 - 2	90%
2 - 3	80%
3 - 4	70%
Over 4	60%

NON-RESIDENT RATES

Unless otherwise specifically provided, all minimum fees and rates shall be doubled for non-residents and itinerants having no fixed principal place of business within the county.

EXAMPLE 1: A **Grocery Store** is in Rate Class 1. Assume a grocery store had \$4,575,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 25.00
On next \$998,000 at 100% of \$.50 per thousand:	\$ 499.00
On next \$1,000,000 at 90% of \$.50 per thousand:	\$ 450.00
On next \$1,000,000 at 80% of \$.50 per thousand:	\$ 400.00
On next \$1,000,000 at 70% of \$.50 per thousand:	\$ 350.00
On next \$575,000 at 60% of \$.50 per thousand:	\$ 172.50
License Fee:	\$ 1,896.50

EXAMPLE 2: A **Manufacturing Facility** is in Rate Class 3. Assume a manufacturing facility had \$100,000,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 45.00
On next \$998,000 at 100% of \$.70 per thousand:	\$ 698.60
On next \$1,000,000 at 90% of \$.70 per thousand:	\$ 630.00
On next \$1,000,000 at 80% of \$.70 per thousand:	\$ 560.00
On next \$1,000,000 at 70% of \$.70 per thousand:	\$ 490.00
On next \$96,000,000 at 60% of \$.70 per thousand:	\$40,320.00
License Fee:	\$42,743.60

EXAMPLE 3: A **Personal Care Facility** is in Rate Class 4. Assume a 3-chair barber shop had \$85,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 55.00
On next \$83,000 at 100% of \$.80 per thousand:	\$ 66.40
License Fee:	\$ 121.40

EXAMPLE 4: A **Day Care Facility** is in Rate Class 6. Assume a small day care facility had \$35,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum:	\$ 75.00
On next \$33,000 at 100% of \$1.00 per thousand:	\$ 33.00
License Fee:	\$ 108.00

EXAMPLE 5: A **Mini-Warehouse Rental Facility** is in Rate Class 7. Assume a Mini-Warehouse Facility had \$240,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum:	\$ 85.00
On next \$238,000 at 100% of \$1.10 per thousand:	\$ 261.80
License Fee:	\$ 346.80

EXAMPLE 6: A non-resident **Construction Contractor** is in Rate Class 8. Assume a non-resident General Contractor has a \$10,000,000 construction project in the unincorporated area of the county. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 95.00
On next \$98,000 at 100% of \$1.20 per thousand:	\$ 1,197.60
On next \$1,000,000 at 90% of \$1.20 per thousand:	\$ 1,080.00
On next \$1,000,000 at 80% of \$1.20 per thousand:	\$ 960.00
On next \$1,000,000 at 70% of \$1.20 per thousand:	\$ 840.00
On next \$6,000,000 at 60% of \$1.20 per thousand:	\$ 4,320.00
Subtotal:	\$ 8,492.60

License Fee = \$8,492.60 x 2 (non-resident rate): \$16,985.20

CHART C

SAMPLE BUSINESS LICENSE FEE SCHEDULE

Rate Class	Income \$0 - \$2K	Income \$2K - \$100K	Income \$100K- \$250K	Income \$250K - \$500K	Income \$500K - \$1M	Income \$1M - \$2M	Income \$2M - \$3M	Income \$3M - \$4M	Income \$4M +
1	\$25.00	\$37.50	\$56.25	\$84.38	\$126.56	\$189.84	\$284.77	\$427.15	\$640.72
2	\$35.00	\$52.50	\$78.75	\$118.13	\$177.19	\$265.78	\$398.67	\$598.01	\$897.01
3	\$45.00	\$67.50	\$101.25	\$151.88	\$227.81	\$341.72	\$512.58	\$768.87	\$1,153.30
4	\$55.00	\$82.50	\$123.75	\$185.63	\$278.44	\$417.66	\$626.48	\$939.73	\$1,409.59
5	\$65.00	\$97.50	\$146.25	\$219.38	\$329.06	\$493.59	\$740.39	\$1,110.59	\$1,665.88
6	\$75.00	\$112.50	\$168.75	\$253.13	\$379.69	\$569.53	\$854.30	\$1,281.45	\$1,922.17
7	\$85.00	\$127.50	\$191.25	\$286.88	\$430.31	\$645.47	\$968.20	\$1,452.30	\$2,178.46
8	\$95.00	\$142.50	\$213.75	\$320.63	\$480.94	\$721.41	\$1,082.11	\$1,623.16	\$2,434.75

NON-RESIDENT RATES

Unless otherwise specifically provided, all minimum fees and rates shall be doubled for non-residents and itinerants having no fixed principal place of business within the county.

EXAMPLE 1: A **Grocery Store** is in Rate Class 1. Assume a grocery store had \$4,575,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 25.00
On income between \$2K and \$100K:	\$ 37.50
On income between \$100K and \$250K:	\$ 56.25
On income between \$250K and \$500K:	\$ 84.38
On income between \$500K and \$1M:	\$ 126.56
On income between \$1M and \$2M:	\$ 189.84
On income between \$2M and \$3M:	\$ 284.77
On income between \$3M and \$4M:	\$ 427.15
On income over \$4M:	\$ 640.72
License Fee:	\$1,872.17

EXAMPLE 2: A **Manufacturing Facility** is in Rate Class 3. Assume a manufacturing facility had \$100,000,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 45.00
On income between \$2K and \$100K:	\$ 67.50
On income between \$100K and \$250K:	\$ 101.25
On income between \$250K and \$500K:	\$ 151.88
On income between \$500K and \$1M:	\$ 227.81
On income between \$1M and \$2M:	\$ 341.72
On income between \$2M and \$3M:	\$ 512.58
On income between \$3M and \$4M:	\$ 768.87
On income over \$4M:	\$1,153.30
License Fee:	\$3,369.91

EXAMPLE 3: A **Personal Care Facility** is in Rate Class 4. Assume a 3-chair barber shop had \$85,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$ 55.00
On income between \$2K and \$100K:	\$ 82.50
License Fee:	\$ 137.50

EXAMPLE 4: A **Day Care Facility** is in Rate Class 6. Assume a small day care facility had \$35,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$	75.00
On income between \$2K and \$100K:	\$	112.50
License Fee:	\$	187.50

EXAMPLE 5: A **Mini-Warehouse Rental Facility** is in Rate Class 7. Assume a Mini-Warehouse Facility had \$240,000 in gross income for the prior year. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$	85.00
On income between \$2K and \$100K:	\$	127.50
On income between \$100K and \$250K:	\$	191.25
License Fee:	\$	403.75

EXAMPLE 6: A non-resident **Construction Contractor** is in Rate Class 8. Assume a non-resident General Contractor has a \$10,000,000 construction project in the unincorporated area of the county. The business license fee would be calculated as follows:

On first \$2,000 minimum fee:	\$	95.00
On income between \$2K and \$100K:	\$	142.50
On income between \$100K and \$250K:	\$	213.75
On income between \$250K and \$500K:	\$	320.63
On income between \$500K and \$1M:	\$	480.94
On income between \$1M and \$2M:	\$	721.41
On income between \$2M and \$3M:	\$	1,082.11
On income between \$3M and \$4M:	\$	1,623.16
On income over \$4M:	\$	2,434.75
Subtotal:	\$	7,114.25

License Fee = \$7,114.25 x 2 (non-resident rate): \$14,228.50



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: December 28, 2006

RE: Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement with the Town of South Congaree

Recently staff met with the Town Council for the Town of South Congaree to discuss participation in the County's Community Development Block Grant (CDBG) program. Staff informed Town Council members that County Council would have to invite them to participate and that a cooperative agreement must be executed by both parties. This is the same procedure followed earlier this year to invite the Cities of West Columbia and Cayce to participate in our CDBG program.

The Town of South Congaree has submitted a letter requesting an invitation to participate in the County's Community Development Block Grant (CDBG) program. Attached is a draft letter of invitation to the Town of South Congaree and a draft Intergovernmental Cooperative Agreement. The agreement is in the same format as the one executed with the Cities of Cayce and West Columbia. The agreement was prepared by Staff, reviewed by HUD, and reviewed and agreed upon by the County Attorney.

The deadline for submitting all documentation to the United States Department of Housing and Urban Development (HUD) is not until July 2007. However, it would be best to begin this process as soon as possible.

Upon Council's approval of the invitation to participate in the CDBG program and the Intergovernmental Cooperative Agreement, the Town must accept the invitation and sign the Agreement. Approval of the Agreement will allow the Town to participate in the County's CDBG program effective July 1, 2008.

*11, Todd
in the morning*

TOWN OF SOUTH CONGAREE

119 West Berry Road
South Congaree, SC 29172

December 18, 2006

The Honorable Todd Cullum
Chairman - Lexington County Council
212 South Lake Drive
Lexington, South Carolina 29071

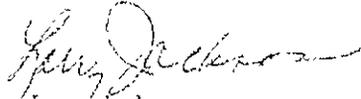
RE: Lexington County CDBG Entitlement Program

Dear Chairman Cullum:

On behalf of the Council for South Congaree, I am writing to let you know of our interest in the County's CDBG Entitlement Program. We would appreciate your consideration of inviting the Town to participate in this program.

Our Contact person will be Melisha Shumpert, Finance Officer. You or your staff may reach her at 755-2760 ext 103 or at mshumpert@southconga.gov. If you have any questions or require any additional information please contact Ms. Shumpert, and she will assist you.

Respectfully Yours,


Larry Jackson
Mayor



Telephone (803) 755-2760
FAX (803) 755-0456

January 10, 2007

The Honorable Larry Jackson
Mayor, Town of South Congaree
119 West Berry Road
South Congaree, South Carolina 29172

Subject: Invitation to Participate and Intergovernmental Cooperative Agreement

Dear Mayor Jackson,

Lexington County Council invites the Town of South Congaree to join the County's Community Development Block Grant Program (CDBG). This invitation is for Program Year 2008 (July 1, 2008 – June 30, 2009). Should you elect to do so, your jurisdiction will share in the County's Community Development Block Grant (CDBG) entitlement. As an Urban County partner, the Town's share of the County's entitlement can be used for a variety of CDBG eligible activities that improve the quality of life in your community and particularly to address the needs of low and moderate-income residents. The funds will become available after July 1, 2008.

If you decide to participate, the Town must respond to this letter in writing indicating an agreement to join our entitlement. Additionally, the Town must execute the attached Intergovernmental Cooperative Agreement. The letter and original executed agreement must be received as soon as possible to expedite this process.

Please send all correspondence regarding this invitation to the County's CDBG staff. Should you have questions, our staff will be happy to explain any further details about the CDBG program.

Sincerely,

M. Todd Cullum, Chairman
Lexington County Council

Enclosure

cc Katherine Hubbard, County Administrator - Lexington County
Ronald T. Scott, Community Development Director - Lexington County
George Bistany, Community Development Administrator - Lexington County
Ben Baxley, Town Administrator - Town of Springdale

**Intergovernmental Cooperative Agreement
between the
County of Lexington and the Town of South Congaree
for the
Community Development Block Grant**

This Intergovernmental Cooperative Agreement being made by and entered into this ___ day of _____ 2007, by and between the County of Lexington, a body politic and corporate of the State of South Carolina, and the Town of South Congaree, an incorporated municipality within the boundaries of the County of Lexington.

DEFINITIONS

For purposes of this Agreement, the terms defined in this section shall have the following meanings:

"Urban County Status" means Urban County Entitlement Status under the Housing and Community development act for United States Department of Housing and Urban Development.

The "County" means the County of Lexington, South Carolina.

The "Town" means the Town of South Congaree, South Carolina.

The "CD Act" means the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 USC §5301 et. seq.).

The "Housing Act" means the Cranston-Gonzalez National Affordable Housing Act of 1990 (42 U.S.C. §12701-12839), as amended by the Housing and Community development Act of 1992 (HCDA 1992).

"CDBG" means the Community Development Block Grant Program, Title I of the CD Act, including implementing regulations at 24 CFR §570, et. seq.

"HOME" means the Home Investment Partnerships Act, Title II of the Housing Act, including implementing regulations at 24 CFR §92, et. seq.

"HUD" means United States Department of Housing and Urban Development

"Consolidated Plan" means the Consolidated Plan that is required pursuant to 24 CFR §91.

"Action Plan" means the annual Action Plan of the Consolidated Plan.

Other terms not defined herein shall have the meanings given to them in 24 CFR §570.3 and 24 CFR §92.2.

RECITALS

WHEREAS, the County and the Town desire to enable the Town to be included with the County in the County's applications for entitlement funds directly. Because it is an incorporated Town within the boundaries of Lexington County, it can agree to cooperate with the County under the CDBG program; and

WHEREAS, it is recognized by both parties that Urban County Status is mutually advantageous in obtaining funds and providing programs authorized under the CD Act and the Housing Act; and

WHEREAS, the County desires to demonstrate its expertise and ability to administer county-wide programs and to assist the Town with their CDBG programs through its designated agency, the Lexington County Community Development Department, CDBG Division;

IT IS MUTUALLY AGREED THAT:

1. The Town and the County shall cooperate to undertake or assist in undertaking, community renewal and lower income housing activities, and the Town agrees to be designated as part of the Urban County.
2. This Cooperative Agreement covers the CDBG Entitlement program, and the HOME program, should the County become eligible to receive HOME funds as an Urban County or as a member of a HOME consortium.
3. During the term of the Cooperative Agreement, the Town may not apply for grants under the Small Cities of State CDBG Programs or participate in a HOME consortium except through the Urban County.
4. The County and the Town, upon execution of this Agreement, will be bound by its terms for the duration of Federal Fiscal Year **2008**. The Agreement shall remain in effect until all CDBG and HOME funds and incomes received with respect to the three (3) year qualification period are expended and the funded activities completed. Neither the County nor the Town can terminate or withdraw from the Agreement while it remains in effect.
5. At the option of the County, this Agreement will be automatically renewed for participation in successive three-year qualification periods, unless the County or the Town provides written notice that it elects not to participate in a new qualification period. The County will notify the Town of its right not to participate in writing by the date specified in HUD's urban qualification notice for the next qualification period.
6. The County and the Town agree to require each party to adopt any amendment to the agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in an Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period, and to submit such amendment to HUD as provided in the urban county qualification notice, and that such failure to comply will void the automatic renewal for such qualification period.

7. The County and the Town will take actions necessary to assure compliance with the County's certification required by Section 104(b) of Title I of the CD Act as amended, including Title VI of the Civil Rights Act of 1964 and the Fair Housing Act of 1974, Section 109 of Title I of the CD Act and other applicable laws.

8. It is understood that Urban County funding is prohibited for activities in or in support of any cooperation unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's action to comply with its fair housing certification.

9. The County and the Town certify that they have adopted and are enforcing: (a) a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and (b) a policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions.

10. The County has sole responsibility for preparation and filing of final statements and applications regarding program activities to be undertaken. All projects and programs undertaken by the County and the Town shall implement and further the goals and objectives set forth in the Consolidated Plan established for the County in 2005, and any revisions and extensions thereof.

11. Pursuant to 24 CFR 570.501(b), the Town is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in 24 CFR 570.503, and as such its programs shall be subject to review through its designee, Lexington County Community Development Department, CDBG Division.

12. The County shall administer and distribute all funds received from HUD as a result of CDBG and related grant applications, through its designated agency, Lexington County Community Development Department, CDBG Division, and provide such technical assistance as is necessary to ensure compliance with all provisions of the CD Act and the Housing Act.

13. Any funds received as a result of said CDBG or HOME grant applications will be made available to the parties consistent with the Consolidated Plan, with clear understanding that such distribution will comply with the requirements of Title I of the CD Act and all other appropriate implementing regulations.

14. The parties will take all appropriate legal, administrative and legislative actions necessary to successfully complete all programs included in the application or undertaken with grant funds.

15. The County shall receive, monitor, and distribute all program income generated by all projects and programs operated in the municipalities or the unincorporated areas.

16. The title to any real property acquired with CDBG or HOME funds allocated to the Town, and located within the Town when acquired, may be vested in the Town, program requirements permitting. The title to any real property acquired with CDBG or HOME funds, and not situated within the limits of the Town when acquired, shall be vested in the County.

17. Any real property acquired in whatever name with CDBG, HOME and related grant funds for use by the Town shall conform to such and usages as may be specified in the CD Act, as amended, the Housing Act, and their accompanying regulations. Should the Town desire to change the usage or dispose of any such property, it shall first obtain the approval of the County in order to assure conformance with the aforementioned act.

18. The parties agree that should a grant be withheld, withdrawn, or terminated for any reason, that Lexington County be held harmless, and shall not be subjected to any legal action by the Town for any resulting consequences.

19. This Agreement may not be amended without the written consent of all parties and approval of HUD, and its terms shall be binding upon the parties, their successors and assigns.

ATTEST

County of Lexington

Town of South Congaree

M. Todd Cullum
Chairman, County Council

Larry Jackson
Mayor



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: December 28, 2006

RE: Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement with the Town of Springdale

Mr. Ben Baxley, Administrator for the Town of Springdale, recently met with us to inquire about the Town participating in the County's Community Development Block Grant (CDBG) program. We informed Mr. Baxley that County Council would have to invite them to participate and that a cooperative agreement must be executed by both parties. This is the same procedure followed earlier this year to invite the Cities of West Columbia and Cayce to participate in our CDBG program.

The Town of Springdale has submitted a letter requesting an invitation to participate in the County's Community Development Block Grant (CDBG) program. Attached is a draft letter of invitation to the Town of Springdale and a draft Intergovernmental Cooperative Agreement. The agreement is in the same format as the one executed with the Cities of Cayce and West Columbia. The agreement was prepared by Staff, reviewed by HUD, and reviewed and agreed upon by the County Attorney.

The deadline for submitting all documentation to the United States Department of Housing and Urban Development (HUD) is not until July 2007. However, it would be best to begin this process as soon as possible. The Town of Springdale has requested that this item be placed on the agenda for County Council's meeting on January 9, 2007.

Upon Council's approval of the invitation to participate in the CDBG program and the Intergovernmental Cooperative Agreement, the Town must accept the invitation and sign the Agreement. Approval of the Agreement will allow the Town to participate in the County's CDBG program effective July 1, 2008.



Mayor
Pat G. Smith

South Carolina
SPRINGDALE

Town Hall • 2915 Platt Springs Road • Springdale, South Carolina 29177
Phone 803-794-9468 • Fax 803-791-0567
www.springdale-sc.com

Mayor Pro-Tem
Gus P. Manos

Council
Steve O. Hailman
Nancy S. Peters
J. Kevin Rieley
Justin L. Ricard
Jacob R. Wilkerson

Administrator
R. Benjamin Baxley

December 8, 2006

The Honorable M. Todd Cullum
Chairman – Lexington County Council
212 South Lake Drive
Lexington, SC 29072

Re: Lexington County CDBG Entitlement Program

~~TODD~~
Dear Chairman Cullum:

On behalf of the Council for the Town of Springdale, I am writing to let you know of our interest in the County's CDBG Entitlement Program. We would appreciate your consideration of inviting the Town to participate in the remaining year of its requalification term at your January 9, 2007 Council Meeting. It is our understanding that our inclusion would increase the amount of entitlement Lexington County would receive, and feel that our participation would be beneficial for both entities.

While there are details that to be resolved, we felt that our first step was to notify the county of our desire to participate. Please do not hesitate to contact Town Administrator Ben Baxley at the number listed above if you have any questions or require additional information.

Sincerely,

Pat G. Smith
Mayor

cc: Springdale Town Council
Ben Baxley, Town Administrator
George Bistany, Community Development Administrator – Lexington Co.

January 10, 2007

The Honorable Pat G. Smith
Mayor, Town of Springdale
2915 Platt Springs Road
Springdale, South Carolina 29170

Subject. Invitation to Participate and Intergovernmental Cooperative Agreement

Dear Mayor Smith:

Lexington County Council invites the Town of Springdale to join the County's Community Development Block Grant Program (CDBG) This invitation is for Program Year 2008 (July 1, 2008 – June 30, 2009). Should you elect to do so, your jurisdiction will share in the County's Community Development Block Grant (CDBG) entitlement. As an Urban County partner, the Town's share of the County's entitlement can be used for a variety of CDBG eligible activities that improve the quality of life in your community and particularly to address the needs of low and moderate-income residents. The funds will become available after July 1, 2008

If you decide to participate, the Town must respond to this letter in writing indicating an agreement to join our entitlement. Additionally, the City must execute the attached Intergovernmental Cooperative Agreement. The letter and original executed agreement must be received as soon as possible to expedite this process.

Please send all correspondence regarding this invitation to the County's CDBG staff. Should you have questions, our staff will be happy to explain any further details about the CDBG program.

Sincerely,

M. Todd Cullum, Chairman
Lexington County Council

Enclosure

cc Katherine Hubbard, County Administrator - Lexington County
Ronald T. Scott, Community Development Director - Lexington County
George Bistany, Community Development Administrator - Lexington County
Ben Baxley, Town Administrator - Town of Springdale

**Intergovernmental Cooperative Agreement
between the
County of Lexington and the Town of Springdale
for the
Community Development Block Grant**

This Intergovernmental Cooperative Agreement being made by and entered into this ____ day of _____ 2006, by and between the County of Lexington, a body politic and corporate of the State of South Carolina, and the Town of Springdale, an incorporated municipality within the boundaries of the County of Lexington.

DEFINITIONS

For purposes of this Agreement, the terms defined in this section shall have the following meanings:

"Urban County Status" means Urban County Entitlement Status under the Housing and Community development act for United States Department of Housing and Urban Development.

The "County" means the County of Lexington, South Carolina.

The "Town" means the Town of Springdale, South Carolina.

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ATTEST

County of Lexington

Town of Springdale

M. Todd Cullum
Chairman, County Council

Pat G. Smith
Mayor

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

State of South Carolina
Office of the Solicitor
Eleventh Judicial Circuit

COUNTIES
EDGEFIELD / LEXINGTON
McCORMICK / SALUDA
FAXES: (803) 785-8431 or (803) 785-8255



LEXINGTON COUNTY JUDICIAL CENTER
205 E. MAIN ST. • THIRD FLOOR
LEXINGTON, SOUTH CAROLINA 29072
TELEPHONE: (803) 785-8352

DONALD V. MYERS
Solicitor

TO: Lexington County Council
FROM: Rick Hubbard, Deputy Solicitor 
DATE: January 2, 2007
RE: Grant Proposals

With this letter please find two grant proposals. One is for a revision in the current Drug Court program. The other is for a Violent Crimes Task Force.

We are requesting that the Justice Committee approve the grant proposals and submit the proposals to the entire County Council for approval on January 9, 2007.

The information for these proposals was received in late November. We have no one on staff dedicated to grant writing. Thus this proposal was compiled by me and other staff members. Unfortunately, we had a hectic court schedule at the end of 2006, and we were unable to devote the necessary time and attention to this matter until now.

Thank you for your consideration of these matters.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Violent Crime Task Force

Fund: Violent Crime Task Force Department: 141200 Solicitor
No Title No Title

Type of Summary: Grant Application Grant Award

Grant Overview: The goal of the Lexington County Solicitor's Office is to establish a Violent Crimes Task Force to focus exclusively on the prosecution of violent crimes. This Task Force will be comprised of the office's most senior and seasoned prosecutors and aided by a qualified and trained support staff. Working closely with local, state, and federal law enforcement agencies, this Task Force will reduce the number of violent cases pending in Lexington County. More importantly, the Violent Crimes Task Force will ensure our citizens that the most dangerous and violent offenders will be convicted and punished for their actions, and it will bring justice to those in our community who are the victims of these most egregious and heinous crimes.

There is a vehicle in this application for the new Investigator.

Grant Period: July 1, 2007 to June 30, 2008

Responsible Departmental Grant Personnel: Rick Hubbard, Deputy Solicitor

Date Grant Information Released: _____ Date Grant Application Due: January 12, 2007

Grant Expenditures (Please attach a detailed budget with Excel spreadsheet, Overview, Line Item Narratives, etc.):

Personnel	\$ 155,511.00
Operating	\$ 33,120.00
Capital	\$ 37,703.00
Total	\$ 226,334.00

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

<u>75</u>	<u>\$169,751 - Federal</u>
<u>25</u>	<u>\$56,583 - Local Match</u>
<i>%</i>	<i>\$ Amount</i>

Requirements at the End of this Grant (please explain in detail): It is recommended that this program continue after the grant has ended.

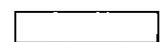
Dept. Preparer	RH	1/2/2007
Dept. Approval	RH	1/2/2007
Finance Approval	AD	1/2/2007
	<i>Initials</i>	<i>Date</i>

COUNTY OF LEXINGTON
VIOLENT CRIME TASK FORCE
 New Program Request
 Fiscal Year - 2007-08

Division Judicial
 Organization 141200 - Solicitor

BUDGET

Object Expenditure Code Classification	Requested
Personnel	
510100 Salaries & Wages- 3	113,793
Salaries & Wages Adjustment	
511112 FICA - Employer's Portion	8,705
511113 State Retirement - Employer's Portion	6,768
511114 Police Retirement - Employer's Portion	4,151
511120 Employee Insurance - 1	17,280
511130 Workers Compensation	4,814
* Total Personnel	155,511
Operating Expenses	
520300 Professional Services	
521000 Office Supplies	
521100 Duplicating	
522300 Vehicle repairs & maintenance	1,000
524100 Vehicle Insurance - 1	600
524201 General Tort Liability Insurance	
524202 Surety Bonds	
524302 Court Ref Volunteer Liability Insurance	
525000 Telephone -3	720
525010 Long Distance Charges	
525020 Pagers and Cell Phones-	10,200
525100 Postage	
525210 Conference & Meeting Expense	17,600
525240 Personal Mileage Reimbursement	
525400 Gas, Fuel & Oil	3,000
529903 Contingency	
529950 Indirect Costs	
* Total Operating	33,120
** Total Personnel & Operating	188,631
Capital	
540000 Small Tools & Minor Equipment	
Blackberry - 6	1,800
Badge -1	50
Handgun	400
Desk chairs -3	600
File cabinets -3	300
Cubicles -3	9,000
Lap Top Computer	2,300
Desktop computer -2	2,400
Software	1,020
Vehicle	18,333
nextell phone - 5	1,500
Total Capital	37,703
*** Total Budget Appropriation	226,334



**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

PROGRAM OVERVIEW

The goal of the Lexington County Solicitor's Office is to establish a Violent Crimes Task Force to focus exclusively on the prosecution of violent crimes. This Task Force will be comprised of the office's most senior and seasoned prosecutors and aided by a qualified and trained support staff. Working closely with local, state, and federal law enforcement agencies, this Task Force will reduce the number of violent cases pending in Lexington County. More importantly, the Violent Crimes Task Force will ensure our citizens that the most dangerous and violent offenders will be convicted and punished for their actions, and it will bring justice to those in our community who are the victims of these most egregious and heinous crimes.

The Violent Crimes Task Force is necessary due to the ever-growing backlog of violent crimes on Lexington County's criminal docket. Although the Solicitor's Office has made dramatic strides in reducing the overall case load by approximately 3350 warrants since 2004 (9414 cases pending in July of 2004 to 6046 cases pending in July of 2006), and although the overall average jail population of General Sessions pre-trial detainees has been reduced by approximately 40% during this same period, these gains have not been reflected in the violent crime case load.

Since 2004, the Solicitor's Office has received 1386 warrants charging individuals with violent crimes. As of December of 2006, 1148 of these warrants are still pending. Of all the cases received in 2004, 84% have been closed by trial, plea, or dismissal. However, of all the violent cases received in 2004, only 19% have been resolved to date. Of all the cases received in 2005, 75% have been closed by trial, plea, or dismissal. But of all the violent cases received in 2005, only 20% have been closed to date. The figures for 2006 are still pending.

There are various reasons for the stagnant movement in the violent crime case load, but the primary reason is that there is no designated group of prosecutors and support staff charged with the responsibility of exclusively prosecuting violent crimes. Both prosecutors and support staff work diligently to meet the demand of reducing the overall criminal docket, yet they are plagued by the fact that violent crimes tend to be the most complex and time-consuming cases to resolve. The result is that the goal to reduce the overall pending case load has interfered with, and even impeded, the prosecution of violent crimes. While the Solicitor's Office should continue to reduce the criminal docket, it needs to address violent crimes as well. This is the purpose for the formation of the Violent Crime Task Force.

The Violent Crimes Task Force will be comprised of members of the Lexington County Solicitor's Office. It will include two deputy solicitors, four senior and experienced assistant solicitors, two investigators, two case managers, and two victim's advocates. Of these, one investigator, one case manager, and one victim's advocate will be funded by the grant.

**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

PROGRAM OVERVIEW

Page 2

The addition of an investigator, case manager, and victim advocate are necessary to address this growing problem. As mentioned, violent crimes are often the most complicated and difficult to prepare and prosecute. It would be difficult, if not impossible, for one investigator and one case manager to prepare multiple cases of this magnitude for six prosecutors at the same time. Likewise, one victim advocate could not adequately assist the prosecutors in this process. Victims of violent crime need much more attention and care than those of non-violent crimes. With victim's advocates tending to the needs of these victims, prosecutors can be free to focus on the preparation of their cases.

A deputy solicitor will supervise the assignment and prosecution of the office's violent crime case load. The cases focused on will include all crimes involving intentional homicides, such as murder and voluntary manslaughter, but it will also include cases such as armed robbery, carjacking, burglary (first degree), arson (first degree), kidnapping, and assault and battery with intent to kill. Cases involving criminal sexual conduct (first degree) where the victim is an adult and where there is evidence of one or more additional violent crimes will also be included.

The Violent Crimes Task Force will establish an on-call system whereby law enforcement can notify designated members of the Task Force of the occurrence of new violent crimes and the arrest of suspects. Members of the Violent Crimes Task Force will conduct regular meetings with law enforcement. These meetings will keep the Task Force apprised of pending investigations, and will keep the various law enforcement agencies informed of the status of the prosecution of pending violent cases made by their agencies. These meetings will also ensure that the Task Force has all the information and evidence needed to prosecute each case. In short, communication between the Task Force and law enforcement will create the cooperation and partnership necessary to successfully prosecute these cases.

This grant will provide for specialized training for the prosecutors on the Violent Crimes Task Force. They will attend a National District Attorney's Association sponsored seminar pertaining to the prosecution of violent crimes. These courses are conducted by some of the most successful and well recognized prosecutors in the country. This training will keep the prosecutors abreast of the latest changes in the law and in proven methods and strategies that can be utilized to prosecute and convict our community's most violent criminals.

Investigators assigned to the Task Force must also attend a class or seminar concerning the investigation and prosecution of violent crimes, such as the Practical Homicide Training Class offered through the Public Agency Training Council. The training the investigators receive will assist the prosecutors in the preparation of these cases by

**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

PROGRAM OVERVIEW

Page 3

instructing them in latest technology and investigative techniques used in the collection of evidence.

This specialized training for the prosecutors and investigators will be in addition to the standard training they must receive each year. Victim's advocates will continue to receive training in their field by attending standard local and state training sessions. This training is not included in the grant. Case managers will receive in-house training in case preparation and in legal research.

The growing backlog of pending violent crimes needs to be addressed, and soon. The formation of a Violent Crimes Task Force will result in the coordinated and prompt prosecution of these cases. It will mean that our county's most violent criminals are brought to justice rather than awaiting trial in our county's jail or walking our streets. It will mean that the victims of these horrible crimes will receive the justice and closure they deserve. Finally, the creation of a Violent Crimes Task Force will mean that the citizens of Lexington County can be assured that the system of justice that is designed to protect them is working, and working well.

**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

BUDGET NARRATIVE

PERSONNEL

510100 Salaries and Wages **\$113,793**

3 new positions are requested:

Investigator – Grade 13 – Calculated at 8% above the 2006-07 minimum of the grade = \$40,304.

Victim Advocate – Grade 13 – Calculated at 8% above the 2006-07 minimum of the grade = \$40,304.

Case Manager – Grade 9 – Calculated at 8% above the 2006-07 minimum of the grade = \$33,184.

511112 FICA **\$8,705**

7.65 % of salaries of the new positions. $7.65\% \times 113,796 = \$ 8705$.

511113 State Retirement **\$6,768**

9.21 % of the victim advocate and case manager salaries. $9.21\% \times 73488 = \$ 6,768$.

511114 Police Retirement **\$4,151**

10.3 % of the investigator's salary. $10.3\% \times \$40,304 = 4,151$.

511120 Employee Insurance **\$17,280**

Calculated at \$5760 per employee. $\$5760 \times 3 \text{ employees} = 17,280$.

511130 Worker's Compensation **\$4,814**

Calculated at 4.23 % of salaries.

OPERATING EXPENSES

522300 Vehicle Repairs & Maintenance **\$1,000**

Estimated repairs and maintenance costs for 1 vehicle.

524100 Vehicle Insurance **\$ 600**

Estimated cost of insurance of new vehicle insurance for 1 vehicle.

525000 Telephone **\$ 720**

Estimated cost of phone service for 3 new employees. $\$240 \times 3 = \720

525020 Pagers and Cell Phones **\$10,200**

To cover the cost of service for six Blackberry devices at \$100 per month.

$\$100 \times 12 \text{ months} \times 6 = \$7,200$

Nextel service for five phones at \$50 per month.

$\$50 \times 12 \text{ months} \times 5 = \$3,000$

525210 Conference and Meeting Expense **\$17,600**

For 2 Investigators to attend classes on Homicide and/or Violent Crimes:

COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE

BUDGET NARRATIVE

Page 2

Registration: $\$500 \times 2 = \$1,000$
Air Fare: $\$500 \times 2 = \$1,000$
Lodging: $\$171/\text{night} \times 5 \text{ nights} \times 2 = \$1,710$

Per Diem: $\$30/\text{day} \times 6 \text{ days} \times 2 = \360
Parking: $\$15/\text{day} \times 6 \text{ days} \times 2 = \180
Total: $\$4,250$

For 6 Prosecutors to attend one NDAA sponsored class on Homicide, Complex Evidence,
Violent Crimes, or applicable topic:

Registration: $\$600 \times 6 = \$3,600$
Air Fare: $\$500 \times 6 = \$3,000$
Lodging: $\$171/\text{night} \times 5 \text{ nights} \times 6 = \$5,130$
Per Diem: $\$30/\text{day} \times 6 \text{ days} \times 6 = \$1,080$
Parking: $\$15/\text{day} \times 6 \text{ days} \times 6 = \540
Total: $\$13,350$

525400 Gas, Fuel, and Oil **\$3,000**

Estimated amount of gas and oil for 1 vehicle.

**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

CAPITAL LINE ITEM NARRATIVES

CAPITAL LINE ITEM TOTAL **\$37,703**

Six Blackberry devices requested for the six prosecutors assigned to the Task Force. These devices will allow the prosecutors to work outside of their offices and retain phone and email capabilities. Communication with defense attorneys will be by email to provide documentation for conversations. Many judges prefer using email when communicating with attorneys to ensure both sides are included in any conversations. These devices will also allow prosecutors to email investigators and case managers with lists and directives on tasks they need to work on. Likewise, case managers and investigators can use their desktops or lap tops to email questions or information to the prosecutors. The cost is estimated to be \$300 per Blackberry for a total of \$1,800.

One Badge is requested for the new investigator to identify employee as investigator with the Solicitor's Office. The cost is estimated to be \$50.

One .40 caliber Handgun is requested for the new investigator for security purposes. The cost is estimated to be \$400.

Three Desk Chairs are requested for the 3 new employees. The estimated cost is \$300 per chair for a total of \$600.

Three File Cabinets are requested for the 3 new employees. The estimated cost is \$100 per File Cabinet for a total of \$300.

Three Cubicles are requested for the 3 new employees. The estimated cost is \$3,000 per Cubicle for a total of \$9,000.

One Lap Top Computer is requested for the new Investigator. The Lap Top Computer will allow the Investigator work outside or his/her office. This computer will travel with the Investigator in the course of his/her duties. The estimated cost is \$2,300 for one Lap Top Computer.

Two Desktop Computers are requested: one for the new Case Manager and one for the new Victim Advocate. The estimated cost is \$1,200 per computer for a total of \$2,400.

Software is also requested for the 3 new computers. The estimated cost is \$1,020.

One Vehicle is requested for the new Investigator. This vehicle will enable the Investigator to perform his/her duties in the same manner as those Investigators currently employed with the Solicitor's Office. A large part of an Investigator's duties requires traveling outside of the office. Investigators typically serve subpoenas, find and interview witnesses, meet with various law enforcement agencies, and transport witnesses and victims during trials. The estimated cost for one Vehicle is \$18,333.

**COUNTY OF LEXINGTON
NEW PROGRAM REQUEST
VIOLENT CRIME TASK FORCE**

CAPITAL LINE ITEM NARRATIVES

Page 2

Five Nextel Phones are requested. One phone will go to the new Investigator and the other 4 will go to the 2 Case Managers and the 2 Victim Advocates. Investigators currently employed with the Solicitor's Office use Nextel Phones. These phones will ensure that every non-attorney on the Task Force can be reached when they are away from their desks. Estimated cost is \$300 per phone for a total of \$1,500.

State of South Carolina
Office of the Solicitor
Eleventh Judicial Circuit

COUNTIES
EDGEFIELD / LEXINGTON
McCORMICK / SALUDA
FAXES (803) 785-8431 or (803) 785-8255



LEXINGTON COUNTY JUDICIAL CENTER
205 E. MAIN ST • THIRD FLOOR
LEXINGTON, SOUTH CAROLINA 29072
TELEPHONE: (803) 785-8352

DONALD V. MYERS
Solicitor

TO: Lexington County Council

FROM: Rick Hubbard, Deputy Solicitor 

DATE: January 2, 2007

RE: Grant Proposals

With this letter please find two grant proposals. One is for a revision in the current Drug Court program. The other is for a Violent Crimes Task Force.

We are requesting that the Justice Committee approve the grant proposals and submit the proposals to the entire County Council for approval on January 9, 2007.

The information for these proposals was received in late November. We have no one on staff dedicated to grant writing. Thus this proposal was compiled by me and other staff members. Unfortunately, we had a hectic court schedule at the end of 2006, and we were unable to devote the necessary time and attention to this matter until now

Thank you for your consideration of these matters.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Revising the Operation of the Lexington County Drug Court

Fund: 2460 Drug Court Department: 141200 Solicitor
No Title No Title

Type of Summary: Grant Application Grant Award

Grant Overview: The Lexington County Drug Court, the first court of its kind in South Carolina, must now be revised to meet the challenges of the staggering problem of methamphetamine in Lexington County. A new and innovative approach is necessary to address the diverse needs of these addicts. The revised program will include four different levels of treatment for program participants using one or more treatment providers. The program will contract with an assessment professional to determine the level of treatment for each participant. The treatment providers will be responsible for collecting payment for their services. In addition, the program will contract with a certified counselor to meet with all participants on a bi-monthly basis. The plan to revise our Lexington County Adult Drug Court is a cost effective, innovative way to address the growing methamphetamine problem in Lexington County.

Grant Period: July 1, 2007 to June 30, 2008

Responsible Departmental Grant Personnel: Brooke Lewis, Drug Court Director

Date Grant Information Released: _____ Date Grant Application Due: January 12, 2007

Grant Expenditures (Please attach a detailed budget with Excel spreadsheet, Overview, Line Item Narratives, etc.):

Personnel		N/A	
Operating	\$	76,816.00	
Capital	\$	1,100.00	
Total	<u>\$</u>	<u>77,916.00</u>	

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

75	\$58,437 - Federal	
25	\$19,479 - Local Match	
%	\$ Amount	

Requirements at the End of this Grant (please explain in detail): It is recommended that this program continue after the grant has ended.

Dept. Preparer	BL	1/2/2007
Dept. Approval	RH	1/2/2007
Finance Approval	AD	1/2/2007
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
DRUG COURTS
New Program Request
Fiscal Year - 2007-08**

Fund 2460 Drug Court
Division: Judicial
Organization: 141200 - Solicitor

BUDGET

Object Expenditure Code Classification	Requested
Personnel	
510100 Salaries & Wages	_____
Salaries & Wages Adjustment	_____
511112 FICA - Employer's Portion	_____
511113 State Retirement - Employer's Portion	_____
511114 Police Retirement - Employer's Portion	_____
511120 Employee Insurance - 1	_____
511130 Workers Compensation	_____
* Total Personnel	
Operating Expenses	
520200 Contracted Services	40,900
520300 Professional Services	_____
521000 Office Supplies	700
521100 Duplicating	_____
521200 Operating Supplies	_____
524100 Vehicle Insurance - 1	_____
524201 General Tort Liability Insurance	_____
524202 Surety Bonds - 1	_____
524302 Court Ref Volunteer Liability Insurance	_____
525000 Telephone	_____
525010 Long Distance Charges	_____
525020 Pagers and Cell Phones	2,400
525100 Postage	_____
525210 Conference & Meeting Expense	26,033
525230 Subscriptions, Dues, & Books	_____
525240 Personal Mileage Reimbursement	3,783
526000 Program Recipient Incentives	3,000
529903 Contingency	_____
529950 Indirect Costs	_____
* Total Operating	76,816
** Total Personnel & Operating	76,816
Capital	
540000 Small Tools & Minor Equipment	
Blackberry	600
digital camera	500
** Total Capital	1,100
TOTAL REQUESTED	77,916
*** Total Budget Appropriation	

COUNTY OF LEXINGTON
DRUG COURT
New Program Request
Fiscal Year 2007-08

Program Overview

The Lexington County Drug Court, the first court of its kind in South Carolina, has been in operation for 10 years and has enjoyed great success. However, it is now time to revise the program to meet the challenges of the current drug problems in Lexington County. Methamphetamine is a staggering problem for Lexington County. In 2004-05, 184 methamphetamine labs were raided in South Carolina. Sixty-one of those labs were in Lexington County. Thus, **one third of the methamphetamine labs in the state were located in our county.** While law enforcement through the Multi-Jurisdictional Task Force, is having success stemming the manufacture of methamphetamine in the county, it is having no impact on the myriad of problems faced by methamphetamine addicts and the tremendous services required to address these issues.

Methamphetamine is a toxic, illegal and highly addictive central nervous system stimulant that is injected, snorted, smoked or swallowed. The drug is produced using a variety of household chemicals and inexpensive over-the-counter products and made in clandestine labs such as mobile homes, garages, vans and car trunks. This drug induces violent and erratic behavior in addicts, endangers children living in the vicinity of methamphetamine labs and jeopardizes the safety of the community. The crisis began more than 20 years ago in the western and southwestern regions of the country and has now spread to the central and southeastern areas of the United States and to our county. Use of this drug has reached epidemic proportions and poses a significant health threat.

The effects of methamphetamine on the user are destructive. Addicts suffer from post-use responses that range from violence, paranoia, and agitation to cognitive impairments such as memory loss, confusion, insomnia, depression and boredom. Most alarming are the neurological damage and psychotic symptoms that persist for months or years after use has ceased.

Although law enforcement has experienced success with destroying methamphetamine labs in the county, the solicitor's office is now flooded with cases involving methamphetamine addicts and persons associated with them. The number of cases is hard to determine, as many times, the addicts are not charged with possession of methamphetamine, but possession of other drugs, thefts, child endangerment, domestic violence and assault charges. Statewide, over 30% of child abuse and family violence cases involve methamphetamine abuse. The diversion programs in Lexington County are seeing a dramatic increase in the number of program applicants who are testing positive

COUNTY OF LEXINGTON
DRUG COURT
New Program Request
Fiscal Year 2007-08

Program Overview
Page 2

for methamphetamine. Their drug histories include the use of alcohol, marijuana, cocaine and crack cocaine.

With the increase in methamphetamine-addicted persons referred to the drug court and the multitude of problems of these participants, a revision of the operation of our drug court is needed. Under our current program design, there are not adequate resources to treat co-occurring disorders, to provide for medication for detoxification, intensive residential treatment, and evidence-based stimulant-specific treatment protocols. Currently 38% of the drug court participants are reporting use of methamphetamines. Drug court staff has interviewed methamphetamine addicts whose cognitive functioning is so impaired that they are unable to complete the application process. Resources are needed in order to be able to immediately refer to a detoxification program.

A statewide summit held in November 2005 and 2006 supported drug courts as an effective way to treat methamphetamine addicts. The 2006 National Drug Control policy states that the presidential administration continues to support drug courts as an innovative approach for helping non-violent offenders achieve drug free lives.

The revised program plan for drug court includes **contracting with an assessment professional** to conduct a bio-psycho-social assessment on each applicant to detect, diagnose, and make recommendations for the appropriate treatment as soon after the arrest and charging procedures as possible. The assessment report and recommendation for the level of treatment would then be “staffed” by the drug court team, which consists of the solicitor, judge, program director, diversion program director, and representative of the public defender’s office, probation and treatment providers. The participant would then be referred to the level of treatment agreed upon by the drug court team.

Treatment costs are the biggest expense in the drug court program. The revised plan for drug court is to use the state and county agencies and facilities and programs located in the county to provide the different levels of treatment. **The program participants will be responsible for the costs of the treatment.** State and county treatment facilities are able to accept self-pay, bill insurance companies or Medicaid. Levels of treatment will be determined based upon the level of addiction and criminality. Therefore, participants will only be paying for the treatment that is needed by that individual to address the level of their problem. For example, someone could be attending counseling on a weekly basis while someone else may require medical treatment, detoxification, in-patient treatment and then transitioning into the outpatient services. This process would allow the drug court to address the myriad of problems faced by methamphetamine addicts. As program participants may be in treatment in a

COUNTY OF LEXINGTON
DRUG COURT
New Program Request
Fiscal Year 2007-08

Budget Narrative

520522 Contracted Services \$40,900

Evaluator: To contract with a qualified evaluator to review program processes and outcomes of the proposed grant. Our current evaluator contract is \$10,000/ year.

Facilitator: To contract with a certified addictions counselor with a dynamic delivery to conduct therapeutic 4 hour counseling session twice per month with drug court participants to promote a sense of community. Estimate of \$75 per hour for 4 hour session for 26 weeks = \$ 7,800.

Assessment Provider: To contract with a licensed counselor to conduct a bio-psychosocial assessment to determine needs, level of treatment services needed and provide written report and recommendations. Must be present at staffings. Estimate of \$ 75 x 100 participants x 1 hour = \$7,500.

Facility Rental: To provide funds to rent a space to be used for twice a month counseling for the participants. Estimated at \$50/ hr x 4 hours at \$ 200.00 per week x 26 weeks = \$ 5,200.

Treatment Representatives for Staffing: To provide funds to pay treatment representatives to participate in weekly staffing and court appearances to report individual progress of participants. Estimate \$ 50/hour x 4 hours x 52 weeks = \$10,400.

521000 Office Supplies \$ 700

To purchase routine office supplies for the Drug Court team. Estimated at \$700.

525020 Pagers and Cell Phone \$ 2,400

To cover the costs of services for 2 Blackberries – one for Drug Court director and one for Drug Court judge in order for them to be able to communicate effectively as the judge is assigned to court throughout the state and cannot always be reached by phone. Service is estimated to be \$100 per month per Blackberry. 2 devices x \$100/month x 12 months = \$2400.

525210 Conferences and Meeting Expenses \$ 26,033

Registration: To cover the costs of registration fees for the Drug Court team to attend training courses and conferences.

Drugs of Abuse Conference - \$ 100 x 9 attendees= \$ 900

National Drug Court Conference - \$500 x 9 attendees = \$ 4,500

SC Drug Court Conference - \$ 125 x 9 attendees = \$1,125

Total = \$6,525

COUNTY OF LEXINGTON
DRUG COURT
New Program Request
Fiscal Year 2007-08

Budget Narrative

Page 2

Lodging: Hotel accommodations for the Drug Court team while attending approved conferences and training.

Drugs of Abuse Conference - \$ 75/ night x 3 nights x 9 attendees = \$2,025

National Drug Court Conference - \$150 + 14% tax x 4 nights x 9 attendees = \$6,156

SC Drug Court Conference - \$130 + 10% tax x 2 nights x 9 attendees = \$2,574

Total = \$ 10,755

Per Diem: Based on \$30 per day per conference attendee while attending approved conferences and training.

Drugs of Abuse Conference - \$ 30 x 4 days x 9 attendees = \$1,080

National Drug Court Conference - \$ 30 x 5 days x 9 attendees = \$ 1,350

SC Drug Court Conference - \$30 x 3 days x 9 attendees = \$ 810

Total = \$ 3,240

Air Fare: To pay the airfare for the Drug Court team to travel out of South Carolina to attend the National Drug Court conference. Estimated at \$500 per ticket x 9 attendees = \$ 4,500

Parking: To pay parking fees at airport and hotels for the Drug Court team while attending trainings.

National Drug Court Conference - \$ 15 x 5 days x 9 attendees = \$ 675

SC Drug Court Conference - \$ 12.50 x 3 days x 9 attendees = \$ 338

Total = \$ 1,013

525240 Mileage **\$ 3,783**

Estimated at 8,500 miles x \$.445 per mile for the Drug Court team to attend approved training courses and conferences to enhance the effective treatment and supervision of methamphetamine addicts. Mileage estimates include mileage to cover the costs of travel to drug court sessions by Judge Keesley, who volunteers his time to preside over drug court. Total = \$ 3,783

526000 Program Recipient Incentive **\$ 3,000**

To purchase items to reward the accomplishments and achievements of Drug Court participants through positive reinforcement. Items will include t-shirts, NA/AA books, picture frames, clocks, certificates, and portfolios. Estimate of items is \$ 3,000

COUNTY OF LEXINGTON
DRUG COURT
New Program Request
Fiscal Year 2007-08

CAPITAL LINE ITEM NARRATIVES

540000 Small Tools & Minor Equipment **\$ 1,100**

2 Blackberry devices are requested in order for the drug court director and the drug court judge to be able to communicate effectively. The judge is assigned to court throughout the state and cannot be easily reached by phone. The drug court director needs the blackberry to be able to transmit questions on the scheduling of court, staffing sheets, orders, and items of concern. The cost is estimated to be \$ 300 per Blackberry for a total of \$ 600.

A digital camera is requested for the Drug court to take pictures of the applicants as they apply for drug court and then to document the change in appearance as progress is made. Before and after pictures are then presented to the participant upon graduation. Cost of the digital camera is estimated to be \$ 500.

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

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**LEXINGTON COUNTY COUNCIL
SOLID WASTE MANAGEMENT COMMITTEE
COMMUNITY SURVEY**

(Please circle your answer to each question below)

1. This collection station provides safe and easy entrance from and exit to South Lake Drive.

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
404	289	420	379	226
24%	16%	25%	22%	13%
TOTAL REPLIES - 1706 Agree: 65% Disagree: 35%				

2. This collection station provides ample space for disposal of the recyclables and other solid waste I bring to the station.

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
601	313	569	150	74
35%	18%	34%	9%	4%
TOTAL REPLIES - 1706 Agree: 87% Disagree 13%				

3. This collection station provides a safe environment for me to dispose of the recyclables and other solid waste I bring to the station.

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
755	287	551	78	44
44%	17%	32%	4.5%	2.5%
TOTAL REPLIES - 1715 Agree: 93% Disagree: 7%				

4. I would support the relocation of the current Red Bank Collection Station to a new or existing larger, safer and better equipped Collection Station within an approximately five mile radius of the current Red Bank Collection Station?

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
456	205	474	249	328
27%	12%	28%	14%	19%
TOTAL REPLIES - 1712 Agree: 67% Disagree: 33%				

5. I would support implementation of mandatory curbside collection of household waste, recycling and / or yard trash if such program could provide efficient and effective collection services.

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
353	144	393	255	558
21%	8%	23%	15%	33%
TOTAL REPLIES - 1703 Agree: 52% Disagree: 48%				

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

AIRPORT CAPITAL IMPROVEMENT PLAN
FY 2008 - 2012

Lexington County Airport at Pelion (6J0)

Fiscal Year	Description	Project Total Cost	Eligible Federal Share (95%)			Eligible State Share (2.5%)	Sponsor Share (2.5%)
			Carryover	Entitlements	Discretionary and/or State Apportionment		
2007	Airfield Edge Lighting Rehab - Design, Bidding & Construction CARRYOVER FUNDS INTO FY 2008	\$496,300	\$235,146	\$150,000 \$0	\$86,339	\$12,408	\$12,408
2008	Partial Apron Rehabilitation - Design, Bidding & Construction CARRYOVER FUNDS INTO FY 2009	\$315,000	\$0	\$150,000 \$0	\$149,250	\$7,875	\$7,875
2009	Runway Widening, Rehabilitation & RSA Improv - Design only CARRYOVER FUNDS INTO FY 2010	\$131,050	\$0	\$124,498 \$25,503	\$0	\$3,276	\$3,276
2010	RW Widening, Rehab. & RSA Improv - Bidding & Construction CARRYOVER FUNDS INTO FY 2011	\$1,942,236	\$25,503	\$150,000 \$0	\$1,669,622	\$48,556	\$48,556
2011	Runway Extension Justification Study Land Acquisition CARRYOVER FUNDS INTO FY 2012	\$35,000 \$200,000	\$0 \$0	\$33,250 \$116,750 \$0	\$0 \$73,250	\$875 \$0	\$875 \$10,000
2012	Runway Extension - Environmental CARRYOVER FUNDS INTO FY 2013	\$100,000	\$0	\$95,000 \$5,000	\$0	\$2,500	\$2,500

APPLICATION FOR
FEDERAL ASSISTANCE

1 TYPE OF SUBMISSION		2 DATE SUBMITTED	Applicant Identifier	
Application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		3 DATE RECEIVED BY STATE	3-45-0067-010-2008	
Preapplication <input checked="" type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction		4 DATE RECEIVED BY FEDERAL AGENCY	State Application Identifier	
5 APPLICANT INFORMATION				
Legal Name LEXINGTON COUNTY, SOUTH CAROLINA		Organizational Unit: LEXINGTON COUNTY, SOUTH CAROLINA		
Organizational DUNS 030115885		Department DEPARTMENT OF PUBLIC WORKS		
Address: Street 212 SOUTH LAKE DRIVE		Division LEXINGTON COUNTY AIRPORT at PELION		
City LEXINGTON		Name and telephone number of the person to be contacted on matters involving this application (give area code) Prefix MR. First Name JIM		
County LEXINGTON		Middle Name		
State SC Zip Code 29072-3437		Last Name STARLING		
Country UNITED STATES		Suffix ENGINEERING ASSOCIATE, DPW		
6 EMPLOYER IDENTIFICATION NUMBER (EIN) 57 - 6000379		Email jstarling@lex-co.com		
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 back of form for description of letters) <input type="checkbox"/> <input type="checkbox"/> Other (specify)		7 TYPE OF APPLICANT (See back of form for Application Types) B; COUNTY Other (specify)		
10 CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE (Name of Program) 20 - 106 AIRPORT IMPROVEMENT PROGRAM		9 NAME OF FEDERAL AGENCY FEDERAL AVIATION ADMINISTRATION		
12 AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.) CITY OF COLUMBIA, SOUTH CAROLINA COUNTY OF RICHLAND, SOUTH CAROLINA		11 DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: PARTIAL APRON REHABILITATION PROJECT (DESIGN, BIDDING & CONSTRUCTION)		
13 PROPOSED PROJECT Start Date ASAP Ending Date		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	\$301,625	a Yes <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE _____		
b Applicant	\$7,938	b No <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372		
c State	\$7,938	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW		
d Local		17 IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?		
e Other		<input type="checkbox"/> Yes If "Yes" attach an explanation <input checked="" type="checkbox"/> No		
f Program Income				
g TOTAL	\$317,500			
18 TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.				
a Authorized Representative				
Prefix MRS. First Name KATHERINE		Middle Name L.		
Last Name HUBBARD		Suffix		
b Title COUNTY ADMINISTRATOR		c Telephone Number (give area code) 803-785-8100		
d Signature of Authorized Representative		e Date Signed		

PART III - BUDGET INFORMATION - CONSTRUCTION**SECTION A - GENERAL**1. Federal Domestic Assistance Catalog No **20-106**2. Functional or Other Breakout **Airport Improvement Program****SECTION B - CALCULATION OF FEDERAL GRANT**

Cost Classification	Use only for revisions		Total Amount Required
	Latest Approved Amount	Adjustment + or (-)	
1. Administration expense			\$8,500
2. Preliminary expense			
3. Land, structures, right-of-way			
4. Architectural engineering basic fees			\$49,000
5. Other architectural engineering fees			
6. Project inspection fees			\$15,000
7. Land development			
8. Relocation expenses			
9. Relocation payments to Individuals and businesses			
10. Demolition and removal			
11. Construction and project improvement			\$245,000
12. Equipment			
13. Miscellaneous			
14. Total (Line 1 through 13)			\$317,500
15. Estimated income (if applicable)			
16. Net Project Amount (Line 14 minus 15)			\$317,500
17. Less. Ineligible Exclusions			
18. Add: Contingencies			
19. Total Project Amt. (Excluding Rehabilitation Grants)			\$317,500
20. Federal Share requested of Line 19			\$301,625
21. Add Rehabilitation Grants Requested (100 Percent)			
22. Total Federal grant requested (Lines 20 & 21)			\$301,625
23. Grantee share			\$7,938
24. Other shares			\$7,938
25. Total project (Lines 22, 23 & 24)			\$317,500

SECTION C - EXCLUSIONS

26. Classification	Ineligible for Participation (1)	Excluded from Contingency Provision (2)
a.	\$	\$
b.		
c.		
d.		
e.		
f.		
g.	\$	\$

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE

27. Grantee Share	
a. Securities	
b. Mortgages	
c. Appropriations (By Applicant)	\$7,938
d. Bonds	
e. Tax Levies	
f. Non Cash	
g. Other (Explain)	
h. TOTAL -Grantee Share	\$7,938
28 Other Shares	
a. State	\$7,938
b. Other	
c. Total Other Shares	\$7,938
29. TOTAL	\$15,875

SECTION E - REMARKS

PART IV PROGRAM NARRATIVE (ATTACH - SEE INSTRUCTIONS)

**LINE ITEM BREAKDOWN
SECTION B - CALCULATION OF FEDERAL GRANT
LEXINGTON COUNTY AIRPORT AT PELION
FAA A.I.P. 3-45-0067-010-2008 PREAPPLICATION**

PARTIAL APRON REHABILITATION PROJECT	
<u>Line Item 1 - Administrative Expense</u>	
Legal Advertisement (Estimate)	\$2,500
DBE Plan Update (Estimate)	\$4,000
Grant Services (Estimate)	\$2,000
	\$8,500
<u>Line Item 4 - A/E Basic Fees</u>	
Design and Bidding (Estimate)	\$39,000
Construction Administration (Estimate)	\$10,000
	\$49,000
<u>Line Item 6 - Project Inspection Fees</u>	
Project Inspection (Estimate)	\$10,000
QA Testing (Estimate)	\$5,000
	\$15,000
<u>Line Item 11 - Construction</u>	
Partial Apron Rehabilitation	\$245,000
	\$245,000
<hr/> TOTAL PROJECT	\$317,500
FAA ELIGIBLE	\$317,500
FAA SHARE (Breakdown of NPE & Disc.)	\$301,625
STATE SHARE	\$7,938
LOCAL SHARE	\$7,938

PART IV
PROGRAM NARRATIVE

LEXINGTON COUNTY AIRPORT AT PELION
FAA A.I.P. 3-45-0067-010-2008 PREAPPLICATION

PARTIAL APRON REHABILITATION PROJECT

This request is designed to improve general aviation service at the Lexington County Airport at Pelion (6J0). The ensuing time period since the existing apron pavement was constructed serves as evidence that the pavement has reached its serviceable life and is due for rehabilitation. Prompt action now may save additional expenditures later by preventing further deterioration of the facilities and causing the need for reconstruction versus the rehabilitation efforts set forth in this preapplication.

Prior to the work proposed by this request, the pavements have only had maintenance-type work performed. Conversely, this element of work provides for the design, bidding and construction of a complete rehabilitation of a portion of the main parking apron in the form of a bituminous overlay. During the course of engineering the project, it will be determined the most effective method for rehabilitating the pavement.

The pavements are exhibiting signs of deterioration including lane separation, block cracking, and loss of asphalt content between the aggregate due to the age of the asphalt and the effects of oxidation from exposure to sunlight. This condition has the potential to contribute to FOD problems.

The Pavement Condition Index (PCI) reported by the South Carolina Aeronautic Division in 2001 was between 61 and 70 for the majority of the paved surfaces. Approximately four years have passed since this last evaluation, bringing the PCI values considerably lower. As a general rule, PCI values drop 3-5 "points" per year depending on loading and weather conditions. The Airport Reference Code is A-I and as such the pavements should accommodate loadings of 12,500 pounds for single wheel aircraft. However, maintenance vehicles should be considered as the design vehicle.

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



COUNTY OF LEXINGTON

212 South Lake Drive
Lexington, SC 29072

Memorandum

To: County Council
From: Katherine Hubbard 
Date: January 2, 2007
Re: Revised Building Use and Naming Policy

Please find the attached revised policy for your review. I have incorporated several changes shown in bold italics:

- Clarification of the flag lowering protocol, as well as the policy for posting event advertisements on County owned property; and
- Clarification that the Council Chambers is reserved for County related functions only.

An item included in the policy that will need special attention by Council is the use of security deposits and/or rental fees for the use of County facilities, especially after hours when arrangements are needed for the building to be properly secured. These fees can range in other jurisdictions from \$25.00 to \$200.00, or more. One strategy may be to institute a rental fee that generally covers the cost of security and custodial services, plus a security deposit for events that have a large attendance, food and/or the use of audio/visual equipment.

If any additional information is needed prior to the Committee of the Whole meeting next week, please let me know.

LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)

Building Use and Naming Policy Recommendations

Staff Committee Members:

Ed Lewis, Chief Court Administrator
Marsha Moore, Chief Deputy Clerk of Court
Randy Quattlebaum, Building Services Manager
Steve Corley, Master Deputy, LCSD Security Services
Katherine Hubbard, County Administrator

The Lexington County Building Usage and Naming Committee was asked to develop a set of guidelines for building usage and the naming of public buildings. This committee developed recommended guidelines for building usage and signage within the Central Complex of the County Administration Building to include the Administration Building, Judicial Center, Old Courthouse, and Auxiliary Building.

Room Capacities for Reservations

Administration

- Council Chambers - 200 Max(*available for County functions only*)
- Committee Room - 55 Max
- Conference Room A - 41 Max
- Conference Room B - 33 Max

Judicial Center (For County Use Only)

- Marc Westbrook Courtroom
- Grand Jury Room

Old Courthouse

- Main Courtroom - 309 Max

Auxiliary Building

- Conference Room - 100 Max

Library

- As determined by Library Board

LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)

POLICY

This policy covers the use of those public facilities owned and operated by the County of Lexington, South Carolina. The rooms within these facilities are intended primarily for County related events. Other organizations may use the rooms subject to the regulations of this policy.

REGULATIONS

- A. Programs sponsored or co-sponsored by the County have priority over other meetings. Certain time periods may be reserved on a regular basis for County uses and programs.
- B. The availability of the meeting rooms for County groups is as follows:
 1. The meeting rooms may be used by governmental organizations (local and state) and for public meetings called by governmental public officials.
 2. The meeting rooms are available for local groups or organizations (both non-profit and commercial) to hold educational, cultural, intellectual, or civic activities. These meetings must be held as public meetings. Commercial groups may **not** use the meeting rooms for their own internal purposes such as staff training, planning sessions, or business meetings. No food may be served in the conference rooms.
 3. The meeting rooms may **not** be used for the following activities:
 - Purely social events, unless sponsored by the County;
 - Dances or music recitals, unless sponsored by the County;
 - Money-raising events, projects, or programs, unless sponsored by the County;
 - Events which offer items or services for sale or which include overt solicitation of clients for products or services;
 - Administering tests or examinations;
 - Activities likely to disturb regular County functions.

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
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- C. Reservation requirements for non-County groups using the meeting rooms are as follows.
1. Reservations will be made on a first come basis, based on date of submission of request, with the understanding that County sponsored and related programs have first priority.
 2. Reservations may not be made more than 90 days in advance. Reservations must be made in person or by telephone at the County Administration Building (803-785-8100). A group may have only one meeting scheduled on the calendar at any time.
 3. A group must complete an application form to use the meeting room. This application is required to confirm any reservation request.
 4. A group may not schedule regular meetings since that could interfere with County programs and deprive other qualified groups of the use of the rooms. If time and space permit, a group may schedule meetings designed as a limited series of parts, e.g., Part One on Tuesday evening and Part Two on Thursday evening.
 5. Meetings should be held during regular business hours. If necessary, meetings that continue after regular business hours may be scheduled. The group leader is responsible for securing the area, making sure all lights are out, cleaning up the room, and returning any key provided. The conference rooms in the Administration Building are available only during regular business hours.
 6. For meetings that continue after regular business hours, the group leader must have a representative pick up the key (if necessary), along with the Checklist form, before the meeting. The group leader must complete and sign a Checklist form, which must be returned along with the key the next day.
 7. There is no fee to use the meeting rooms, but a deposit of \$_____ must be provided to ensure that the rooms are cleaned up and the key (if provided) is returned. The deposit will be refunded when the Checklist and key are returned and the room and equipment are in good order.

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)**

- D. The following regulations apply to all Non-County related groups using the meeting rooms:
1. All meetings must be held as public meetings and be open to the press. Attendance may not be restricted in any way. Any advertisements relating to a meeting **must** include the following statement:
“This meeting is open to the public and is neither sponsored nor endorsed by the Lexington County. Views expressed are those of the program sponsors and do not necessarily reflect the policies or opinions of the County.”
 2. No fees may be charged for admission to a meeting nor may a collection be taken or donations requested. Exceptions may be made for paid registration for educational workshops or County-sponsored programs. Actual cost of supplies for a project may be charged to participants.
 3. A group must request in advance to use the County's audiovisual equipment. Information Service staff will not operate this equipment; therefore, the group must provide a qualified operator.
 4. Smoking and alcoholic beverages are not permitted.
 5. Groups may set up a meeting room as they desire (except that nothing may be attached to any wall), but they are responsible for returning the room to its previous set-up before leaving. County employees are **not** available to move tables or chairs or otherwise assist with setting up meeting rooms or returning them to their original set-up.
 6. Groups may serve light refreshments in permitted areas and are responsible for clean up.
 7. The meeting rooms and kitchens **must** be cleaned up by the group, including trash removed.
 8. The number of people attending a meeting may be no more than the occupancy limit of the room.
 9. A group will be charged actual costs for any damage, over and above regular clean-up, done to the room or equipment.
 10. The County reserves the right to deny use of the meeting rooms to any group that is disorderly or violates these regulations.

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)**

11. The County Administrator is granted discretion in interpreting the regulations on occasions when applicability of any regulation is unclear.

LIABILITY

The County allows the use of its facilities with the understanding from the User that the County accepts no responsibility for the personal safety of any person on the County premises, either inside or outside the building during that use. The County is not responsible for damage, loss, or theft of personal property.

RESTRICTIONS

- No Alcohol
- No Pets
- No Smoking within the building

SECURITY

All events scheduled after normal business hours, weekends and holidays will be required to have security. The security will be provided by Lexington County Sheriff's Department only at a rate of \$_____ per hour.

RESERVATIONS

All reservations shall be made in writing. Reservation can not be made more than 90 days in advance or less than 14 days prior to the event.

DURING REGULAR BUSINESS HOURS

The following buildings or rooms within the building are available for use during regular business hours. (Note: Rooms are reserved on a first come basis and County related meeting have priority.)

Administration Building: Council Chambers(*County functions only*), Committee Room, Conference Room 2 A, Conference Room 2 B

Judicial Center: Restricted to County use only

Old Courthouse: Main Courtroom

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)**

Auxiliary Administration Building: Conference Room

Library: as determined by the Library Board

AFTER REGULAR BUSINESS HOURS, WEEKENDS & HOLIDAYS

Please make note that the County Administrator will have the final decision for reservations that are made for non-business hours.

Administration Building: Council Chambers(**County functions only**), Committee Room, Conference Room 2 A, Conference Room 2 B

Judicial Center: Restricted to County use only

Old Courthouse: Main Courtroom

Auxiliary Building: Conference Room

Library: as determined by the Library Board

PRICE RATES

TBD

Administration Building

- ~~Council Chambers~~
- Committee Meeting Room
- Conference Room A - 2nd Floor
- Conference Room B - 2nd Floor

Judicial Center (for County use only)

- Main Courtroom (Marc Westbrook Court Room)
- Courtroom 3A - 3rd Floor
- Courtroom 3B - 3rd Floor
- Courtroom 2A - 2nd Floor
- Courtroom 2B - 2nd Floor
- Grand Jury Room

Old Courthouse

- Main Courtroom

Auxiliary Building

- Conference Room

Library

- As determined by the Library Board

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)**

BUILDING NAMING

The naming of Public Buildings shall be based on the following:

1. Rooms within public buildings may be named for individuals who have made exceptional contributions to the community such as:
 - a. The individual must have made a contribution to the community, which resulted in the improved well being of the citizens of Lexington County.
 - b. The individual must have been involved in Lexington County community affairs over a span of years that are sufficient for accomplishments and contributions to have taken place.
 - c. Individuals or families who have been involved in many facets of the community such as through service clubs, civic organizations, school community, multi cultural events and organizations, elected/appointed positions, military service, church community and non-profit groups; the nature of their involvement should be beyond that done in the normal course of their employment or voluntary work.
2. A public building should be named to reflect the functionality of the facility.

Honorary Naming – Lexington County considers the naming of a public building, part of a building or other property in honor of an individual to be one of the highest recognitions that the County can bestow. In that context, only in extraordinary circumstances will property be named to memorialize individuals who have made extraordinary contributions to the County. Persons considered for naming honors shall have been dedicated to the purpose, nature and mission of the County, and have achieved outstanding distinction through civic, intellectual or artistic contributions to the development of the area, state, and nation.

Philanthropic Naming – Consideration for naming of a County building, part of a building or other property may be given in recognition of substantial financial gifts to the County. Individuals currently associated with the County can be so recognized.

The proposed name should enhance the public reputation of the institution.

1. Form of Naming Display
 - a. The official name of a building, in honor of an individual or in recognition of an appropriate donation, shall be determined by the County in cooperation with the donor.

**LEXINGTON COUNTY BUILDING NAMING & USAGE COMMITTEE
RULES, REGULATIONS & GUIDELINES – DRAFT(Revised 1/2/07)**

- b. The building sign will typically reflect only the surname of the honoree or donor. In addition, a suitable plaque can be located in the lobby or other appropriate interior location, giving the full name and a brief biography of the person. Plaques shall be designed and installed in accordance with the County Building or Zoning Guidelines.

DONOR RECOGNITION VERSUS PROPERTY NAMING

Donations received for equipping or furnishing a classroom, lab, or studio space, that do not include the cost of building or renovating the space, can be given recognition through an appropriate plaque or alternative means within or adjacent to the space. This shall not constitute the “naming” of the space and thus does not fall under the jurisdiction of the Naming Process. When the equipment or furnishing becomes outdated, dysfunctional or is retired, the recognition will be withdrawn. All such recognition must be consistent with County’s Guidelines and may be given for individual pieces of equipment, furnishings or the like within a room.

SIGNAGE

Advertisements for County sponsored events may be posted on County property with the permission of the County Administrator. Municipal events may be advertised on County property that is located within the municipality that is sponsoring the event with the permission of the County Administrator.

~~Only County and Town sponsored events will be able to post banners or signs in front of any County buildings. No private groups or individuals will be allowed to do so.~~

FLAGS

~~Flags are to *be flown in accordance with State and Federal protocol.* only be flown at half mast at the discretion of the Governor.~~



COUNTY OF LEXINGTON

212 South Lake Drive
Lexington, SC 29072

Memorandum

To: County Council
From: Katherine Hubbard, County Administrator
Date: December 6, 2006
Re: Strategic Plan – Goals & Objectives

Please find the enclosed draft objectives for Council's three strategic goals. Based on individual feedback that I have received from Councilmembers, I have suggested the next step for each objective, shown in italics. Your additional feedback on these objectives will help me provide the direction to the staff on the anticipated course of action for each objective.

I have included the draft objectives on the agenda for discussion by the Committee of the Whole at its December 12 meeting. If any additional information is needed prior to the meeting, please let me know.

Goal: Provide for public services to citizens of Lexington County.

Animal Services: Increase adoptions by 5% over previous 12 months. *(Proceed with development of initiatives for upcoming budget approval process)*

Assessor: Reducing walk-in traffic by 10 %, wait times by 5 minutes, and phone calls by 15% by creating a more customer friendly and informative on-line presence by June 30, 2008. *(Proceed with development of initiatives for upcoming budget approval process)*

Auditor: Increase customer service by providing all forms and other related information to the Auditor's office on the County's website by March 31, 2007. *(Proceed with objective in current FY)*

Building Services: By June 30, 2010, complete ADA upgrades to the remaining county buildings that have heavy public traffic. (Special note: One (1) building would be completed each year.) *(Proceed with development of initiatives, with a priority list of buildings, for the upcoming budget approval process)*

Central Stores: By June 30, 2008, reduce time required to inventory county assets by 8-12% computerizing the fixed asset program using current software. *(Proceed with development of initiatives for upcoming budget approval process)*

Clerk of Court: Increase customer payment options through the institution of Debit/Credit Card payment option for all court payments (i.e. fees, fines, and child support) by no later than December 31, 2009. *(Proceed with development of initiatives that illustrate implementation for each fiscal year)*

Communications: Reduce the average dispatch times to the following by the December 31, 2007: EMS 1:00, Fire 1:00, and Law Enforcement 1:30. *(Proceed with objective in current FY. Develop initiatives for any initiatives that require additional funds in upcoming budget approval process)*

Community Development: By June 30, 2008, ensure that 100% of the CDBG recommended projects can meet the timeliness standards for completion within 24 months of the award date. *(Proceed with objective during current FY)*

County Council: By August 1, 2007, respond to citizen requests, complaints, inquiries, etc. within five (5) business days. *(Proceed with development of initiatives for upcoming budget approval process)*

Economic Development: Develop a plan to extend water and sewer service to I-20 interchanges by July 1, 2008. *(Proceed with development of initiatives for upcoming budget approval process)*

EMS: Increase by 58% the number of emergency transports to LMC Urgent Care facilities to fifty (50) patients per month by July 1, 2008. *(Proceed with objective during current FY)*

Fire Service: 1) Meet National Fire Protection Association Standard 1720 for response times and personnel to all emergency calls with qualified personnel and appropriate equipment for the response area, by January 1, 2010 (By January 1, 2007 establish a baseline for response time and qualified personnel based on the population density and establish initiatives to meet this standard. By January 1, 2008 meet one third of the objective. By January 1, 2009 meet one third of the objective (total of two-thirds). By January 1, 2010 meet one third of the objective (fully compliant with objective); 2) increase total number of qualified career and volunteer personnel by 5%. *(Proceed with development of initiatives for upcoming budget approval process)*

Fleet Services: By June 30, 2007, reduce downtime by 5% to an established fleet wide benchmark of acceptable maximum downtime. *(Proceed with objective during current FY)*

Finance: By July 1, 2007, examine direct deposit process for magistrate jury pay to avoid uncashed checks. *(Proceed with objective during current FY)*

Homeland Security: By December 31, 2007, improve emergency operations by moving the temporary Emergency Operations Center to a more permanent location. *(Proceed with budget estimates for upcoming budget approval process)*

Human Resources: By July 1, 2009, improve education concerning employee policies and procedures by 80% by enhanced on-line communications. *(Develop initiatives for upcoming budget years)*

Information Services: 1) Reduce by 50% the time required to apply for County employment and process applications received electronically for up to 75% or more applicants by January 31, 2008; 2) Enhance the information provided to senior citizens by June 30, 2007; 3) By June 30, 2010, create the capability to restore business critical IT services within 72 hours or less of losing hardware and software in the computer room; 4) Reduce foot traffic to County offices by 10% by December 31, 2008; 5) Increase on-line functions by 50% by no later than June 30, 2008. *(Develop initiatives for upcoming budget approval process)*

LCSD: Reduce index crimes by two (2) percent by January 1, 2008, when compared to the same time frame of the previous year. *(Develop initiatives for upcoming budget approval process)*

Library: By June 30, 2008, enhance the capabilities of our website to allow users seamless access to information sources both inside and outside the Library. *(Develop initiatives for upcoming budget approval process)*

Magistrate: Reduce the number of Jury Trials and Bench Trials that are over 90 days old by 20% by June 30, 2008. *(Develop initiatives for upcoming budget approval process)*

Museum: By June 30, 2008, increase visitation to the museum by ___% by increasing visibility on the County's web site and producing a new brochure. *(Develop measurement of objective)*

Planning & GIS: By July 1, 2007, expand the "office hours" for all Lexington County Departments that provide a service to the public from nine hours to eleven hours per day. (Special note: This objective is being submitted even though it involves several departments. Such a plan would be less successful if it did not include everyone that addresses a particular service, i.e. permitting, taxes, etc. An interim objective could be to expand "office hours" for a particular service on specified days each week.) *(Provide additional information to Council)*

Procurement: By June 30, 2007, improve staff productivity by reducing the number of purchase orders and change orders issued to vendors by 10% through the consolidation/reduction of purchase order for small purchases of county contracted items *(Proceed with objective during current FY)*

Public Works: By July 1, 2009, reduce the number of carry-over work requests by 20%. (Special note: As an interim benchmark for 7/1/08, the goal will be to reduce carry-over requests by 5 %.) *(Proceed with development of initiatives for upcoming budget approval process)*

Registration & Elections: Provide for early voting by NL 7/1/08 *(Provide additional information to Council about this objective)*

Register of Deeds: By January 1, 2008, complete cross training efforts to ensure that there is no break in customer service at any time. *(Proceed with objective during current FY)*

Solicitor's Office: Aggressively prosecute violent offenders by reducing by 5% the time from arrest to adjudication by July 1, 2008. *(Proceed with objective during current FY. Develop initiatives that required additional funding as part of upcoming budget approval process)*

Solid Waste Management: 1) Reduce the operating budget of Solid Waste Collections by 10% by July 1, 2010; 2) Increase commodities recycled by 10% by July 1, 2010. *(Develop initiatives as part of upcoming budget process)*

Treasurer: To provide additional payment options to Lexington County taxpayers by September 30, 2007. *(Proceed with objective during current FY)*

Veterans Affairs: Expand outreach to West Columbia/Cayce by July 1, 2007. *(Develop initiatives for upcoming budget approval process)*

Goal: Manage growth to meet the needs of Lexington County.

Animal Services: Decrease euthanasia rate by 3% by July 31, 2008. *(Develop initiatives for upcoming budget process)*

Assessor: Increase the current parcel to staff ratio by 20% by no later than June 30, 2010. *(Develop initiatives for each fiscal year as part of upcoming budget process)*

Auditor: Increase communications between departments that address property tax issues by implementing a document management system by no later than June 30, 2008. *(Provide additional information about this objective to Council)*

Building Services: By June 30, 2008, decrease excess travel to county buildings by 10% by coordinating routine work orders into geographic areas and adding an electronic reporting method for reporting building maintenance requests *(Proceed with objective during current fiscal year)*

Central Stores: Save 6-10% on outside printing costs by June 30, 2008. *(Develop initiatives as part of upcoming budget approval process)*

Clerk of Court: Increase staff abilities to meet the demand of increased civil, criminal and family court cases by increased training and technology. *(Provide additional information about this objective to Council)*

Communications: Increase retention rate by 5% by December 31, 2007. *(Proceed with objective during current fiscal year. Develop initiatives as part of upcoming budget approval process for any initiatives that require additional funding)*

Community Development: By July 1, 2007, address growth strategies for the County by establishing a proactive Growth Committee working with and consisting of county staff and utility providers. *(Provide additional information to Council about this objective)*

County Council: Decrease processing/turnaround time by Council by 25% on map amendments and similar policies/ordinances that require Council action. *(Proceed with objective during current fiscal year)*

Economic Development: Install infrastructure to the Saxe Gotha county industrial park by July 1, 2008. *(Develop initiatives as part of upcoming budget approval process)*

EMS: Enhance response to public safety calls by increasing public safety input into long term growth plans for the County by appointing a public safety representative to the Lexington County Planning Commission by July 1, 2007. *(Provide additional information to Council about this objective)*

Finance: By June 30, 2008, implement new check printing (laser-printed checks) and new time-recording system. *(Develop initiatives as part of upcoming budget approval process)*

Fire Service: Increase safety of responding firefighters/reduce number of fires by adopting the Building Code Ordinance, International Fire Code (IFC) standards (Appendix B – Fire Flow Requirements for Buildings, Appendix C – Fire Hydrant Location and Distribution, and Appendix D – Fire Apparatus Access Roads) for all new construction (residential and commercial) by January 1, 2008. *(Provide additional information to Council about this objective)*

Fleet Services: Decrease funds spent on new vehicles on an on-going basis. *(Provide additional information to Council about this objective)*

Homeland Security: Increase revenues for Homeland Security operations by 5% by looking for revenue sources in addition to the Local Emergency Management Performance Grant, Citizens Emergency Response Team Grant, Homeland Security Grant, and the SCE&G Support funding. *(Develop initiatives as part of upcoming budget process)*

Human Resources: By July 1, 2009, increase efficiency by 50% by automating key business processes. *(Develop initiatives as part of upcoming budget approval process)*

Information Services: Decrease automobile miles traveled per person by 2% each year for the next five fiscal years, ending June 30, 2012. *(Provide additional information about this objective to Council)*

LCSD: Increase manpower, decrease response time, and decrease crime rate in the West District by re-allocating existing personnel within the department by January 1, 2008. *(Develop initiatives as part of the upcoming budget approval process)*

Library: By NLT 2010, plan and construct a new branch library in the Highway 378 area south of Lake Murray and ensure that staffing levels system-wide are sufficient to maintain quality service as library use continues to increase. *(Provide additional information about this objective to Council)*

Magistrate: Create a capital improvement plan to address security and spacing needs by June 30, 2007. *(Provide additional information about this objective to Council)*

Museum: Improve the maintenance of the Museum's over 3,000 artifacts and develop changing exhibits of these items by hiring a Collections Manager. *(Provide additional information about this objective to Council)*

Planning & GIS: Before March 2007, launch a Growth-Oriented Map and Data Service that communicates in multiple ways the future growth of Lexington County with respect to traffic, land use, natural resources, population, etc. (Special note: The purpose of this

Service will be to improve the quality of decision-making by developers as well as the general public.) *(Provide additional information about this objective to Council)*

Procurement: Decrease staff time needed to process requisitions by 25% by implementing on-line purchase requisitions by January 1, 2008. *(Develop initiatives as part of upcoming budget process)*

Public Works: Decrease equipment downtime and increase productivity by implementing a five (5) year capital replacement/additions plan as well as an increase in personnel for Public Works operations by July 1, 2008. *(Develop initiatives as part of upcoming budget approval process)*

Registration & Elections: Implement "election central" to decrease the amount of time required to check-in absentee voters. *(Provide additional information to Council)*

Register of Deeds: Reduce the need to replace retiring or outgoing employees by taking advantage of technology advancements. *(Provide additional information to Council)*

Solicitor's Office: Reduce the number of days from arrest to disposition by 5% of all pending General Sessions cases by July 1, 2008. *(Proceed with objective during current FY. Develop initiatives for upcoming budget approval process for any initiatives that require additional funding)*

Solid Waste 1) Reduce land filling yard debris by 50% by July 1, 2015; 2) Identify/locate all producers of commercial solid waste by July 1, 2010; 3) Educate the community on solid waste issue by conducting (at least) 120 speaking engagements by December 31, 2008. *(Provide additional information to Council about this objective)*

Treasurer: Decrease customer wait time by 10% by October 31, 2007 by enhancing coordinated customer services functions for the Treasurer, Auditor and Assessor's office. *(Provide additional information to Council about this objective)*

Veteran's Affairs: Fully implement VIMS (Veterans Information Management System) by December 30, 2007. *(Provide additional information about this objective to Council)*

Goal: Appropriate required funding to meet strategic plan

Animal Services: Increase revenues (through increased adoptions) by 5% over previous 12 months. *(Proceed with objective during current FY. Develop initiatives as part of upcoming budget approval process for initiatives that require additional funding)*

Assessor: Eliminate redundant processes in order to increase cost effectiveness. *(Provide additional information to Council about this objective)*

Auditor: By June 30, 2008, decrease by ___% the number of citizens who avoid personal property taxes by registering their vehicles out of state. *(Provide additional information to Council about this objective)*

Building Services: By June 30, 2010, convert 5% of the fire station bay heaters to natural/propane heaters, to include connection to the station generators, in order to increase reliability in power outages and to decrease the utility costs for heating the bays by 25%. (Heating units of HVAC will also be connected to the station's generators.) Homeland security funds would be sought to make this change. *(Develop initiatives as part of upcoming budget approval process)*

Central Stores: Save 6-10% on outside printing costs by June 30, 2008. *(Develop initiatives as part of upcoming budget approval process)*

Clerk of Court: Allocate funds needed for additional employee training through the use of the funds allocated to the Professional Bondsman account and the Title IV-D account. *(Provide additional information to Council about his objective)*

Communications: Reduce future funding needs for equipment and/or personnel by 2% and operating costs by 2% by identifying at least one grant opportunity per fiscal year. *(Develop initiatives as part of upcoming budget approval process)*

Community Development: Increase revenue by 3% and increase compliance with County codes and ordinances by implementing a Business License Ordinance by July 1, 2007 with an effective date of January 1, 2008. *(Provide additional information to Council about this objective)*

County Council: Reduce cost of duplicating budget by 78% by December 30, 2007 by providing electronic agenda packets for Council. *(Review objective and corresponding initiatives with Council)*

Economic Development: Develop alternative revenue sources to increase Economic Development budget by 50% by July 1, 2010. *(Develop initiatives as part of upcoming budget approval process)*

EMS: By July 1 of each year, increase service fees annually to be consistent with the annual change in the consumer price index. *(Provide fee recommendations part of upcoming budget approval process)*

Finance: Attain/maintain current service standards to ensure financial integrity so that accurate data is available for financial decision making. *(Identify specific measures during budget approval process)*

Fire Service: Increase revenue by ____% by instituting a fire permit fee for all new commercial construction and an annual business license fee for all business by January 1, 2008. *(Provide additional information to Council about this objective)*

Fleet Services: Decrease overall cost of fleet operations by 2% by June 30, 2008. *(Develop initiatives as part of upcoming budget approval process)*

Homeland Security: Obtain and maintain JET team certifications in each discipline (Fire, EMS, LE) by no later than December 31, 2007 *(Provide additional information to Council about this objective)*

Human Resources: 1) By November 1, 2008, reduce and maintain an EMOD(Worker's Compensation premium rating statistic) to 1.0; 2) Reduce overall employee turnover by 10% by November 1, 2008; 3) Reduce health plan benefit costs by 2% each year for the next five fiscal years (ending June 30, 2012). *(Develop initiatives as part of upcoming budget approval process)*

Information Services: 1) Reduce paper usage in county offices by 10% by June 30, 2009; 2) Enhance access to funding alternatives by creating a page of funding sources by June 30, 2007. *(Develop initiatives as part of upcoming budget approval process)*

Magistrate: Reduce operating cost by up to 10% by June 30, 2008. *(Develop initiatives as part of upcoming budget approval process)*

Museum. Generate funds needed for new brochure through the Friends of the Museum, the Lexington County Historical Society, Accommodations Tax Board and civic groups. *(Provide additional information to Council about this objective)*

LCSD: Increase funding from grants for FY 07/08 to a level that exceeds the current fiscal year's amount. *(Develop initiatives as part of upcoming budget approval process)*

Library: Within the framework of State Law, explore revenue sources to supplement the Library's regular budget derived from our millage. *(Identify initiatives during upcoming budget approval process)*

Planning & GIS: By July 2007 we will be prepared to correct or add to the addresses in the United States Census Bureau Master Address File so that by March of 2008 Lexington County will have a completeness rate exceeding 99%. (Special note: Each

address is estimated to be worth over \$2,000 annually per person for the following ten years.) *(Proceed with objective during current FY)*

Procurement Increase revenue received by the sale of surplus property by 30% by implementing an on-line auctioning initiative by July 1, 2007. *(Proceed with objective during current FY)*

Public Works: Reduce dependence on tax revenue for Public Works capital replacement by 15% no later than July 1, 2008. *(Provide additional information to Council as part of the budget approval process)*

Registration & Elections: Seek state funding for equipment to implement "election central" to decrease the amount of time required to check-in absentee voter. *(Provide additional information to Council)*

Register of Deeds: Increase copy fees from .35 to .50 by July 1, 2007. *(Include objective in upcoming budget approval process)*

Solicitor's Office: Increase grant funding by July 1, 2008. *(Special note: Additional grant funding could be accomplished County wide by additional allocation of funding for a grants position in the Finance office)*

Solid Waste: Reduce dependence on tax millage by re-evaluating a Solid Waste user fee. *(Provide additional information to Council as part of the budget approval process)*

Treasurer: Consolidate vehicle receipt functions with DMV by June 30, 2008. *(Provide additional information to Council about this objective)*

Veterans Affairs: Explore funding sources for unanticipated needs (homeless veterans, program, technology needs, etc.) by February 1, 2007. *(Develop initiatives as part of upcoming budget approval process)*

Business/Financial Imperatives:

*Maintain healthy fund balance – avoid TAN (tax anticipation notes) – requires 25% of appropriation in General Fund balance at July 1.

*Budget capital each year for equipment using life cycle replacement method.

*Budget using form of zero-based budget to review allocations of funding resources to items of expense based on strategic plan.

*Maintain financial reporting – CAFR – Certificate – General Obligation Bond Official statement information

*Maintain legal debt limit capacity

*Maintain appropriate debt ratios

*Maintain credit ratings at AA – Moody – S&P

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

RESOLUTION

IN HONOR AND MEMORY OF FRANK D. BALLENTINE, FORMER TRAINING OFFICER FOR LEXINGTON COUNTY FIRE SERVICE, FOR HIS TRULY DISTINGUISHED SERVICE AND TO EXTEND OUR SINCERE APPRECIATION TO THE FAMILY OF FRANK BALLENTINE ON THIS SPECIAL OCCASION OF THE RENAMING OF THE LEXINGTON COUNTY FIRE TRAINING CENTER AS THE "FRANK D. BALLENTINE FIRE TRAINING CENTER."

WHEREAS, Frank D. Ballentine, began his career with Lexington County Fire Service on November 15, 1976 as an Apparatus Operator; and

WHEREAS, Frank was promoted as the first Lexington County Fire Service Training Officer on November 9, 1981 and held that position until his retirement on March 3, 2000; and

WHEREAS, he was responsible for establishing the first training standards for all Lexington County Fire Service personnel and implemented the training standards that are currently used today; and

WHEREAS, due to Frank's vision to continue striving for excellence in fire training, he was instrumental in the creation of the Lexington County Fire Training Center; and

WHEREAS, he utilized his skills as an educator to train firefighters throughout the state as a Certified Instructor with the South Carolina Fire Academy; and

WHEREAS, Frank served on numerous State Fire organization committees to include being a lifetime member of the S.C. Chief's Association, a member of the S.C. Firefighters' Association, and a member of the S.C. Firefighter Hall of Fame. In addition, Frank was the recipient of the Clyde B. Spillers Educator of the Year Award and the Ralph W. Martin S.C. Adjunct Instructor of the Year Award and received the 2000 Spirit of Cooperation Award by Mid-Carolina Electric Cooperative, Inc.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, honor the memory of **FRANK D. BALLENTINE** for his truly distinguished service as the County's first Training Officer for Lexington County Fire Service on this special occasion of renaming of the Fire Service Training Center as the "Frank D. Ballentine Fire Training Center."

ADOPTED this 9th day of January, 2007.

M. Todd Cullum, Chairman

James E. "Jim" KINARD, Jr.

William C. "Billy" Derrick

George H. "Smokey" Davis

Debra B. "Debbie" Summers

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr

ATTEST

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 9TH DAY OF JANUARY, TWO THOUSAND AND SEVEN ADOPTED THE FOLLOWING:

WHEREAS, Samuel C. "Sam" Wright, retired on December 18, 2006 as the Head Bailiff, a volunteer position, for the Town of South Congaree Municipal Court after ten years of outstanding services; and

WHEREAS, during Sam's ten-year tenure in the capacity of Head Bailiff, he volunteered approximately 550 hours annually for a tax savings to the citizens of South Congaree; and

WHEREAS, Sam currently serves as a Group III South Carolina State Constable, a position he has held since being appointed in 1979, and

WHEREAS, Mr. Wright currently serves as a member of the S.C. State Constable Association and the S.C. Law Enforcement Officers' Association. He was a past President of the S.C. Catlemen's Association and the Orangeburg Chapter of the SPCA. Mr. Wright proudly served in the Air Force during World War II and the Korean War; and

WHEREAS, Sam has been a dedicated and loyal servant to the citizens of Lexington County and the Town of South Congaree.

NOW, THEREFORE, BE IT RESOLVED that we extend to **SAMUEL C. "SAM" WRIGHT** our sincere appreciation for his invaluable contributions he has made to the Town of South Congaree and the State of South Carolina.

M. Todd Cullum, Chairman

James E. "Jim" Kinard, Jr.

William C. "Billy" Derrick

George H. "Smokey" Davis

Debra B. "Debbie" Summers

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

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

January 9, 2007

BILLY DERRICK

Children's Shelter - Nancy R. Caughman (Resigned) - Term expires 06/30/07 (Virginia Jamison's nomination form attached)

SMOKEY DAVIS

Children's Shelter - David S. Hipp - Term expired 06/30/06 - Not eligible for reappointment

DEBBIE SUMMERS

Accommodations Tax Advisory Board - Patricia Rawl - Term Expired 12/31/06 - Not eligible for reappointment (Jacquelyn McNeill's nomination form attached)

BOBBY KEISLER

Board of Zoning Appeals - Dorothy J. Young - Term expired 12/31/06 - Eligible for reappointment (Wayne Shumpert's nomination form attached)

JOHNNY JEFFCOAT

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

JOHN CARRIGG

Assessment Appeals Board - Vacant - Term expired 09/21/06

Children's Shelter - Vacant - Term expired 06/30/01

Museum Commission - Vacant - Term expired 11/01/06

Board of Zoning Appeals - Malcolm Dennis (Resignation effective 01/01/07) - Term expires 12/31/09

BILL BANNING

Accommodations Tax Advisory Board:

- Robert E. Schaeffer - Term expired 12/31/06 - Eligible for reappointment

TODD CULLUM

Children's Shelter - Vacant - Term expired 06/30/03

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

Plumbing - Perry Kimball - Term expired 08/13/03 - Not eligible for reappointment

CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS

Vacant (Joe Owens) - Term expired 12-31-06

John Carrigg - Term expires 12-31-06

Billy Derrick - Term expires 12-31-06

Todd Cullum - Term expires 12-31-06

Bill Banning (Citizen Appointee) - Term expires 06-15-08

MIDLANDS AUTHORITY FOR CONVENTION, SPORTS & TOURISM

Bill Banning - Term expires 06-30-08

MIDLANDS WORKFORCE DEVELOPMENT BOARD

Vacant - Term expires 06-30-08 (Daniel Gensamer's nomination form attached)

RIVER ALLIANCE

Vacant (Joe Owens) - Term expires 01-26-07

Todd Cullum - Term expires 01-26-07

Jimmy Doar - Term expires 01-26-07 - Not eligible for reappointment

Todd Sease - Term expires 01-26-07 - Not eligible for reappointment

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Children's Shelter Board of Directors

Nominee: VIRGINIA (GINNY) H. JAMISON

Address: 107 Cottontail Lane, BATESBURG-LEESVILLE, S.C. 29006

Employed by: Just sold Whistle Stop Cafe & Catering, Inc. (NOW HOMEMAKER)

Address: _____

Home Telephone: 803-532-0737 Business Telephone: _____

Mobile Phone: 803-622-4043 Beeper Number: _____

Fax Number: 803-532-6386 (Husband's Fax)

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

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

1969 GRADUATE AIREN HIGH SCHOOL

RIDGE ARTS COUNCIL BOARD MEMBER (SERVED 2 TERMS AS PRESIDENT)

CHARTER MEMBER TWIN CITY ROTARY CLUB (PRESIDENT ~~2007-2008~~ -ELECT 2007-2008)

Billy Derrick

Submitted by: Ginny Jamison

Date: 12/13/2006

Lexington County Council

Telephone 803-785-8103

FAX - 803-785-8101

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Acomodations TAX Advisory Board

Nominee: Jacquelyn (Jackie) Moore McNeill

Address: 1804 Terrace View Drive, West Columbia, SC 29169

Employed by: Retired - Lexington School District Two

Address: N/A

Home Telephone: (803) 794-7805 Business Telephone: N/A

Mobile Phone: (803) 603-6553 Beeper Number: N/A

Fax Number: N/A

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

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

Education: BA, MMed - University of South Carolina

Background: Retired Fine Arts Consultant / Music Teacher Lexington District Two; Previous boards/community service - Richland-Lexington County Cultural Arts; SC Arts in the Basic Curriculum; SC Alliance for Arts Education; SC Arts Alliance Board; Advisory Board - Legislative Committee for Arts; West Metro Chamber; Lexington County Beautification Committee; SC Music Educators; Silver Haired Legislators; Glenforest School Columbin Choral Society & Sandi Appa Singers Boards; Present: Employed by U of SC as Supervisor of Student Teachers in College of Education; Bands, etc.; President "Friends Board, School of Music U.S.C.; Palmetto Mastersingers; Council of USC Alumni; Director - "Classic Singers" Lex. Recreation/Aging Com; SC/SW Cal. Partners of the Americas; Trinity UMC Board; Member - Columbin Choral Society; Editor - "SC Musician" magazine; Symphony League Board.

Submitted by: Debbie Summers Lexington County Council

Council District Number: 4 Telephone 803-785-8103

Date: December 27, 2016 FAX - 803-785-8101

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Board of zoning Appeal

Nominee: WAYNE E. Shumpert

Address: 572 Ramblin Road West Columbia, S.C. 29176

Employed by: Retired

Address: _____

Home Telephone: 755-2474 Business Telephone: _____

Mobile Phone: 422-8168 Beeper Number: _____

Fax Number: 755-1696

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

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

* Currently - CHAIRMAN of The South Congaree Architectural Review Board

* Currently - member of The South Congaree Police Advisory Board

* Past - member of The South Congaree Planning Commission

* Past - member of The South Congaree Zoning Board of Appeals

* Graduated from Lex. Dist. Two Adult educational program with a High School Diploma in 74

* Some personal interest courses from USC, Midlands Tech, Lex Dist. #2

Submitted by: [Signature]

Date: 12-20-06

Lexington County Council
Telephone 803-785-8103
FAX - 803-785-8101



MIDLANDS WORKFORCE DEVELOPMENT BOARD

Working Together for Tomorrow's Workforce

December 14, 2006

Ms. Diana Burnett, Clerk to Council
Lexington County Council
212 S. Lake Drive
Lexington, SC 29072



Ms. Burnett,

Midlands Workforce Development Board members were originally appointed with terms to expire with the life of WIA (June 30, 2005). As that time approached, Congress began working on Reauthorization and changing the structure of the local Board composition. DOL had advised that the passage of WIA Reauthorization would be quick so the Board member terms were extended until Reauthorization was passed. Unfortunately, we are still waiting for the WIA Reauthorization.

Due to that and the need to replace several Board members, several months ago we submitted active Board members for reappointment and a selection of candidates for the seats that needed to be replaced. It seems we omitted Dan Gensamer from that list by mistake. When we discovered the error, we asked Mr Gensamer to complete a new application to prepare to request for him to be reappointed. That application is attached.

Thank you for your assistance with this matter. If you have any questions, please contact me at (803) 744-1670 ext 101.

Sincerely,

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

Bonnie Austin, Director
Midlands Workforce Development Board

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

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Daniel W. Gensamer

Address: 1962 Blue Ridge Terrace West Columbia, SC 29170

Employed by: Par Tee Golf - Owner

Address: 3209 Charleston Highway West Columbia, SC 29172

Home Telephone: (803) 755-1079 Business Telephone: (803) 796-5900

Mobile Phone: _____ Beeper Number: _____

Fax Number: (803) 796-5900

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

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

Education – Industrial Engineer, BSIE

Previous Service on Boards/Commissions:

West Metro Chamber of Commerce - Board member (10+ years)

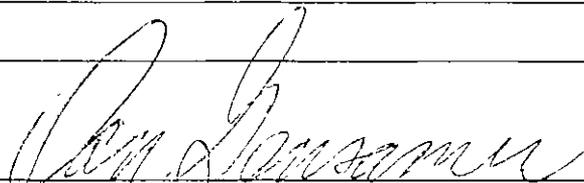
Lexington County Development Corporation (20+years)

Lexington County Municipal Association, President (5+ years involvement)

South Congaree – Mayor (4 years)

Midlands Workforce Development Board (6 years)

Midlands Workforce Development Board's Planning Committee – Chair (6 years)

Submitted by: 

Date: 7-1-2006

COUNTY OF LEXINGTON

Procurement Services

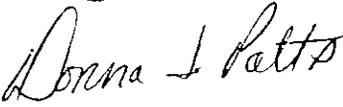
MEMORANDUM

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

DATE: December 27, 2006

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager 

FROM: Donna J. Potts, CPPB
Procurement Officer 

SUBJECT: Microsoft Volume Licenses – Magistrate Court Services

We have received a purchase request for twenty-six (26) Microsoft Volume Licenses for Magistrate Court Services. The Judicial Case Management System requires that all Computers run Microsoft Office XP service pack one (1) or higher. The software will be purchased from Software House International through South Carolina State Contract #01-S4072-A7243. Jim Schafer, Director of Information Services, has reviewed and recommended the purchase of this software.

The cost of this software is \$6,657.67 including applicable sales tax.

Funds are appropriated in the following accounts:

1000-142000-540010 – Magistrate Court Services - Minor Software	\$ 512.13
1000-149000-540010 – Judicial Case Management System – Minor Software	\$3,072.77
2492-142000-540010 – Justice Assistant Grant – Minor Software	\$3,072.77

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Ed Lewis, Chief Administrative Assistant, Magistrate Court Services
Jim Schafer, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: December 18, 2006

TO: Katherine L. Hubbard
County Administrator

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

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

**SUBJECT: Automated Stretchers and Stair Chairs - Public Safety / EMS
B07015-11/30/06B**

Invitations for Bids were advertised and solicited from qualified bidders for Automated Stretchers and Stair Chairs for Public Safety / EMS. When reviewing the risk analysis for EMS, it was determined that they have one of the highest workers compensation rates of all services provided by Lexington County. The most common injury within the division is attributed to the moving, transferring, carrying, and lifting of patients and stretchers into and out of homes, commercial buildings, traumatic incidents, and the ambulance. Several counties within the midlands region are currently utilizing these devices to minimize injuries. We received four (4) bids of which one (1) was a no bid (see attached bid tabulation).

Bids were evaluated by Brian Hood, EMS Coordinator and Janice A. Bell, Procurement Officer. It is our recommendation to award this bid to Stryker Corporation as the lowest responsive bidder for a total amount of \$173,536.59, including applicable sales tax.

Funds are appropriated in the following accounts:

4440-131400-5A7292	EMS – Healthcare Delivery System
(16) Stair Chairs	\$34,496.64
4440-131400-5A7293	EMS – Healthcare Delivery System
(16) Automated Stretchers	\$139,039.95

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

Attachment

copy: Larry Porth, Director of Finance / Assistant County Administrator
Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
Brian Hood, EMS Coordinator

County of Lexington

Bid Tabulation

B07015-11/30/06B

AUTOMATED STRETCHERS AND STAIR CHAIRS

Quantity	Description	Henry Schein Matrix Med		Bound Tree Medical		Stryker Corporation		Armstrong Medical	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
16	Stretchers	\$7,750.00	\$124,000.00	\$10,501.57	\$168,025.12	\$8,473.11	\$135,569.76	No Bid	
16	Trade-In Allowance	-\$25.00	-\$400.00	-\$250.00	-\$4,000.00	-\$275.00	-\$4,400.00	No Bid	
16	Stair Chairs	\$1,700.00	\$27,200.00	\$2,757.74	\$44,123.84	\$2,034.00	\$32,544.00	No Bid	
	Sub-total		\$150,800.00		\$208,148.96		\$163,713.76		
	Tax		\$9,048.00		\$12,488.94		\$9,822.83		
	Grand Total		\$159,848.00		\$220,637.90		\$173,536.59		

Bids opened November 30, 2006 @ 3 00 PM

Henry Schein Matrix Medical was rejected as bid did not meet specifications

Janice A. Bell, CPPB
 Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: December 18, 2006

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: MSA Equipment / Sole Source Procurement - Public Safety/Fire Service

We have received a requisition for the purchase of Mine Safety Appliance (MSA) Components for County owned Self-Contained Breathing Apparatus (SCBA).

Fire Service has previously purchased breathing equipment and has standardized with MSA. This has been deemed a Sole Source through Newton's Fire & Safety Equipment, Inc. as they are the only authorized dealer for South Carolina. This will provide for equipping all of the Fire Service's breathing apparatus with an emergency device that allows the sharing of breathing air between personnel. The device will be utilized during emergency operations in the event the firefighter's air supply is depleted and is unable to exit to a safe area.

The cost of this equipment is \$36,426.90 including applicable tax.

Funds are appropriated in the following account:

1000-131500-5A7434	SBCA Components	\$36,426.90
--------------------	-----------------	-------------

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

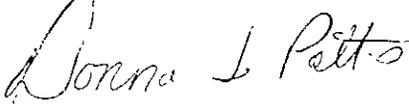
DATE: December 28, 2006

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: **Dell Computer, Laptops, Hewlett Packard Printer and Omnix Client Access Fee Sheriff's Department**

We have received a purchase request for one (1) Dell Computer, two (2) Dell Laptops, one (1) Hewlett Packard Printer and Monthly Omnix Client Access Fees for the Sheriff's Department. The Dell computer and laptops will be purchased directly from the manufacturer (Dell) through the South Carolina State Contract #05-S6656-A11104. The Hewlett Packard Printer will be purchased from CompuWorld through the South Carolina State Contract #05-S6656-A11230, and the Omnix Client Access Fee will be purchased from DataMaxx Applied Technologies.

The purchase of this equipment will benefit the Fugitive Task Force Unit by increasing the efficiency and effectiveness of the service of Title IV-D papers. The laptops will allow investigators to collect and report information in the field. The desktop computer, like the laptop computers, will be used to collect and report investigative information. In addition, the computer will be used to access and enter NCIC information. The network printer will be used to print all the reports and case file information compiled by the investigators. This printer is NCIC compliant for printing of NCIC inquiries. Jim Schafer, Director of Information Services has reviewed and recommended these purchases.

The total cost including applicable sales tax is \$5,936.38.

Funds are appropriated in the following accounts:

2411-151200-520246 – Title IV-D Process Server – NCIC Access Fee	\$ 110.00
2411-151200-5A7436 – Title IV-D Process Server – (2) Laptop Computers And Accessories	\$3,820.03
2411-151200-5A7437 – Title IV-D Process Server – (1) PC	\$1,006.77
2411-151200-5A7438 – Title IV-D Process Server – (1) Network Printer	\$ 999.58

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

copy Larry Porth, Director of Finance/Assistant County Administrator
Chief Keith Kirchner, Assistant Sheriff
Chief Bruce Rucker, Assistant Sheriff/Director of Public Safety & Homeland Security
Colonel Allan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Jim Schafer, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: December 18, 2006

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: Fleet Vehicle Replacements - Various Departments

We are in receipt of requisitions for the purchase of nineteen (19) fleet vehicle replacements for various departments. Attached is a list of the vehicles requested, as well as, vehicle replacement history, account codes and costs associated with each item. Two (2) vehicles requested will be equipped with Flex Fuel capability. All vehicles requested are being purchased through the appropriate South Carolina State Contract. Thirteen (13) vehicles will require installation of emergency equipment and accessories which will be purchased through County Contract #C05011-02/09/05B from Light-N-Up. The Sheriff's Department has requested to purchase a Prisoner Transportation insert for the Cargo Van. They have previously purchased these inserts and have standardized with VanCell. This has been deemed a Sole Source through Bob Barker as they are the manufacturer and the only distributor of this product. These vehicles are recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager. Attached is a request from Ellis Gammons, Fleet Manager for two (2) vehicle changes.

The cost for each vehicle including any emergency equipment and accessories is shown on the list below. The total cost including applicable sales tax for all vehicles is \$382,377.84.

Funds are appropriated in the following accounts:

1000-121300-5A7466	Public Works	20,761.00
1000-131200-5A7075	Animal Services	13,130.00
6590-111500-5A7455	Motor Pool	18,319.00
6590-111500-5A7456	Motor Pool	33,546.00
1000-151300-5A7465	Sheriff's Department	20,920.00
1000-151200-5A7461	Sheriff's Department	21,380.25
1000-151200-5A7462	Sheriff's Department	21,380.25
1000-151200-5A7459	Sheriff's Department	96,190.00

1000-151200-5A7463	Sheriff's Department	23,860.00
1000-151300-5A7464	Sheriff's Department	30,490.70
1000-151200-5A7458	Sheriff's Department	17,251.64
1000-151200-5A7457	Sheriff's Department	18,374.00
1000-151200-5A7460	Sheriff's Department	19,238.00
2411-151200-5A7435	Sheriff's Department	27,537.00

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

Attachments

copy: Larry Porth, Director of Finance/Assistant County Administrator
 Sheriff James Metts
 Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
 Chief Keith Kirchner, Assistant Sheriff
 Colonel Alan Paavel, Sheriff's Department
 Sylvia Dillon, Sheriff's Department
 John Fechtel, Director of Public Works / Assistant County Administrator
 Joe Mergo, Director of Solid Waste Management
 Ellis Gammons, Fleet Manager

**LEXINGTON COUNTY FLEET SERVICES
MEMORANDUM**

DATE: December 14 2006

TO: Katherine Hubbard, County Administrator
Larry Porth, Finance Director / Assistant County Administrator

FROM: Ellis Gammons
Fleet Manager



SUBJECT: Public Works Pickup Truck Change

After reviewing the present state contract I recommend we purchase the 3/4-ton pickup truck offered rather than the 1/2-ton requested. The 3/4-ton gives us the availability of the diesel engine. The diesel engine is being offered with a (5) year 100,000 mile warranty on the engine. By using the diesel engine it will extend the life cycle of this truck in its application 50,000 - 75,000 miles for a total of 200,000 plus miles. The additional payload offered would also be beneficial for this application based on the various tools / equipment that are regularly transported. I feel the additional cost (still within the approved budget) will be repaid several times over the life of the vehicle.

**LEXINGTON COUNTY FLEET SERVICES
MEMORANDUM**

DATE: December 14 2006

TO: Katherine Hubbard, County Administrator
Larry Porth, Finance Director / Assistant County Administrator

FROM: Ellis Gammons
Fleet Manager



SUBJECT: Motor Pool Vehicle Replacement Change

The present SC state contract does not include the Jeep Liberty that I had budgeted to replace three (3) motor pool vehicles with. The Ford Escape 4wd will fulfill the replacement need for the 4wd. Also I have found the Ford Escape 2wd will work for the (2) two 2wd replacements. The 2wd's are less expensive than the Chevrolet Trailblazers also on state contract. The difference being the Escapes are a shorter wheelbase with less cargo room, however that will not be a problem with a motor pool vehicle. Other departments require the additional space the Trailblazers offer due to the equipment they must carry.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM
(O) 785-8385
(F) 785-2240

DATE: December 20, 2006

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: **Motorola 800 MHz Radios**
Various Departments



We received requisitions for the purchase of Motorola 800 MHz Radios for various departments within the County. These radios will be purchased directly from the manufacturer (Motorola) through the South Carolina State Contract #OIR2002.07.

The four (4) New XTS5000, Model III, Smartzone 800 MHz radios for the Sheriff's Department are required equipment for all law enforcement officers. This equipment is vital for communication and safety of the officer. The cost for these radios is \$20,961.76 including applicable taxes. The New XTS5000, Model III, Smartzone 800 MHz radio for Public Safety/Communications will be used by the 911 Training Coordinator to monitor the dispatch performance of all telecommunications operators. This will allow the means to identify weak areas that require immediate attention, as well as determine compliance with established policies. The cost for this radio is \$5,330.54 including applicable taxes. The total cost of these radios including applicable tax is \$26,292.30.

Funds are appropriated in the following accounts:

2400-111320-5A7254 (2) 800 MHz Digital Encrypted Radios	Urban Entitlement Community Development \$10,480.88
2634-151200-5A7243 (1) 800 MHz Digital Encrypted Radio	LE / School District #2 S 5,240.44
2633-151200-5A7238 (1) 800 MHz Digital Encrypted Radio	LE / School District #1 S 5,240.44
2605-131300-5A7284 (1) 800 MHz Digital Encrypted Radio	PS / Emergency Telephone System E-911 S 5,330.54

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 9, 2007.

copy Larry Porth, Director of Finance/Assistant County Administrator
 Sheriff James Metts
 Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
 Chief Keith Kuchner, Assistant Sheriff
 Colonel Alan Paavel, Sheriff's Department
 Sylvia Dillon, Sheriff's Department
 Nikki Rodgers, Communications Coordinator

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: December 28, 2006

TO: Katherine L. Hubbard
County Administrator

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

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

SUBJECT: **Battery Collection/Recycling Program - Solid Waste Management**

Competitive bids were received for a term contract for the Battery Collection/Recycling Program for the Department of Solid Waste Management. The term of this contract shall be for a period of one (1) year with the option to extend four (4) additional one (1) year periods. This is a revenue based contract and the award is based on the highest bidder meeting specifications.

We received two (2) bids (see bid tabulation). Bids were evaluated by Donna J. Potts, Procurement Officer; Sheila R. Fulmer, Procurement Manager; and Joe Mergo III, Director of Solid Waste Management.

Last fiscal year approximately two thousand one hundred and sixty-three (2,163) batteries were collected, which generated a revenue of five hundred forty dollars and seventy-five cents (\$540.75) from Rogers Battery Company (current contract vendor). Warren's Battery Service submitted the highest bid of one dollar and seventy-seven cents (\$1.77) per battery, which would equate to a projected annual revenue of three thousand eight hundred twenty eight dollars and fifty-one cents (\$3,828.51). This is an increase of three thousand two hundred eighty seven dollars and seventy-six cents (\$3,287.76) annually.

Along with County Council's review and recommendation of this contract, there are additional revenue related contracts that should be reviewed by County Council.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Joe Mergo, III, Director of Solid Waste Management

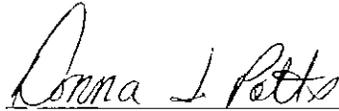
COUNTY OF LEXINGTON

BID TABULATION SHEET

BID: Battery Collection/Recycling Program

DATE: December 29, 2006

BIDDER	TOTAL BID
Warren's Battery Service	\$1.77
Rogers Battery Company	\$0.25



Donna J. Potts, CPPB
Procurement Officer

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



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

County Administration Building, 4th Floor
212 South Lake Drive, Lexington, SC 29072
(803)785-8121

ZONING MAP AMENDMENT APPLICATION # **M06-12**

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

West Side of Charter Oak Road between US 1 and US 378

Zoning Classifications: (Current) Restrictive Development (RD) (Proposed) Intensive Development (ID)

TMS#: 004200-05-005 Property Owner: Marshall Hartmann

Reason for the request: The change in the zoning district is requested to reduce the buffer restrictions for a proposed office complex and craft storage area.

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

Date of Application: 8/4/2006 Applicant: Owner Agent

Phone #(s): cell (803)206-7003

Signature: [Handwritten Signature] Printed Name: Reggie Enlow

Street/Mailing Address: 955 Old Cherokee Road, Lexington 29072

8/4/2006	Application Received
10/26/2006	Newspaper Advertisement
10/27/2006	Notices Mailed

8/4/2006	Fee Received
10/30/2006	Property Posted
11/16/2006	Planning Commission

Planning Commission Recommendation: 7-0 Approval

8/22/06	First Reading	11/14/06	Public Hearing	12/12/06	Second Reading		Third Reading
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Results: _____



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

County Administration Building, 4th Floor
212 South Lake Drive, Lexington, SC 29072
(803)785-8121

ZONING MAP AMENDMENT APPLICATION # **M06-13**

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

Brittany II Subdivision

Zoning Classifications: (Current) High-Density Residential (R3) (Proposed) Low-Density Residential (R1)

TMS#: 002634-01-001 to 056 Property Owner: Multiple (Brittany II Subdivision Property Owners)

Reason for the request: See Attachment

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

Date of Application: 8/28/06 Applicant: Owner Agent

Phone #(s): cell (803) 667-2734

Signature: Printed Name: Brittany II Subdivision Home Owners Association c/o Fred Driscoll

Street/Mailing Address: 229 Doulton Way, Columbia, SC 29212

8/28/06	Application Received
10/26/06	Newspaper Advertisement
10/27/06	Notices Mailed

8/28/06	Fee Received
10/30/06	Property Posted
11/16/06	Planning Commission

Planning Commission Recommendation: 7-0 Approval

9/26/06	First Reading	11/14/06	Public Hearing	12/12/06	Second Reading		Third Reading
---------	---------------	----------	----------------	----------	----------------	--	---------------

Results: _____



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

County Administration Building, 4th Floor
212 South Lake Drive, Lexington, SC 29072
(803)785-8121

ZONING MAP AMENDMENT APPLICATION # **M06-15**

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

Applicant requests a change in road classification for Old Chapin Rd from Lexington Town Limits 260' north towards Maxie Rd and Maxie Rd from the intersection of Old Chapin Road 1000' north towards Ashley Hills Dr

Zoning Classifications: (Current) RL4 (Proposed) L

TMS#: _____ Property Owner: _____

Reason for the request: The property would be more beneficial as a commercial type activity.

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

Date of Application: 12-14-06 Applicant: Owner Agent

Phone #(s): cell (803) 622-0535 _____

Signature: *Albert J. Sanders* Printed Name: Albert J. Sanders

Street/Mailing Address: 117 Maxie Rd, Lexington SC 29072

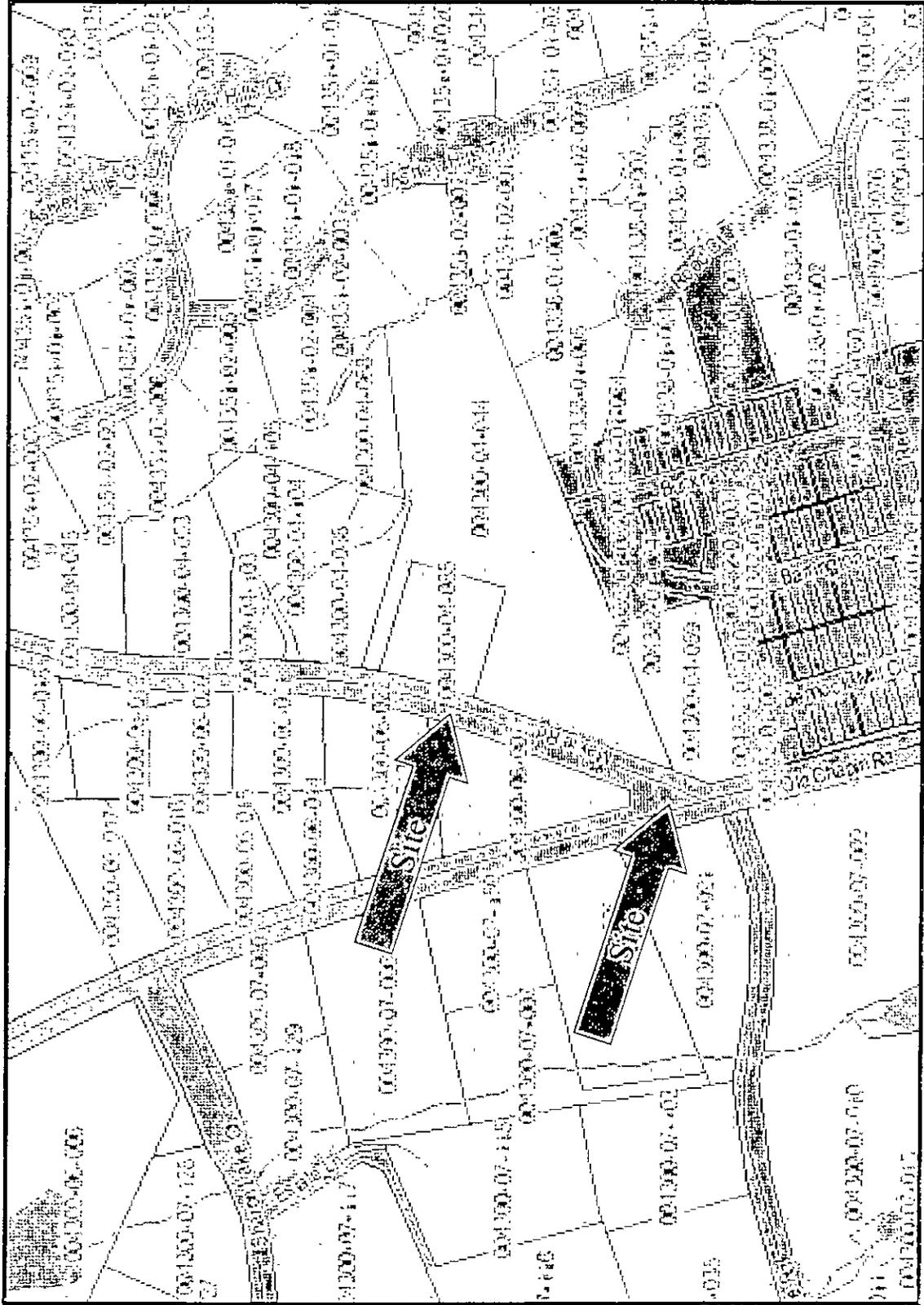
12/14/06	Application Received
	Newspaper Advertisement
	Notices Mailed

12/14/06	Fee Received
	Property Posted
	Planning Commission

Planning Commission Recommendation: _____

<u>1/9/07</u> First Reading	Public Hearing	Second Reading	Third Reading
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Results: _____



ZONING MAP AMENDMENT REQUEST #M06-15

ORDINANCE NO. 06-18

AN ORDINANCE TO AMEND ORDINANCE NO. 95-12 AS AMENDED BY SUBSEQUENT ORDINANCES RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND CALHOUN COUNTIES SO AS TO ENLARGE THE PARK BY INCLUDING CERTAIN PROPERTY OWNED BY ACCURATE THERAPEUTIC SUPPLY, INC., DBA ACCURATE MFG., INC. AND CERTAIN PROPERTY DESIGNATED AS THE SAXE GOTHA PROPERTY.

WHEREAS, pursuant to Ordinance No. 95-12 enacted September 11, 1995, by Lexington County Council, Lexington County entered into an agreement for development of a joint county industrial and business park dated as of December 11, 1995, with Calhoun County (the "Original Agreement"), which Original Agreement was amended, pursuant to the authority contained in subsequent Ordinances enacted by Lexington County Council for Amendments to the Original Agreement (collectively referred to as the "Park Agreement"); and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of Calhoun County and Lexington County; and

WHEREAS, it is now desired that the boundaries of the Park be enlarged; and

WHEREAS, the expansion of the Park shall include a certain tracts of real estate described Exhibit A attached to this Ordinance (as such description may be hereafter refined) ("Property").

NOW, THEREFORE be it ordained by Lexington County Council that:

(1) The Park Agreement is hereby and shall be amended to include the Property and that the Chairman of Lexington County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the within enlargement.

DONE in meeting duly assembled this ____ day of _____, 2006.

LEXINGTON COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
M. Todd Cullum, Chairman of County Council
Lexington County, South Carolina

ATTEST:

By: _____
Diana W. Burnett, Clerk to County Council
Lexington County, South Carolina

First Reading: _____
Second Reading: _____
Public Hearing: _____
Third Reading: _____

EXHIBIT A

LAND DESCRIPTION

ALL that certain piece, parcel or tract of land, situate, lying and being approximately one (1) mile south of the Town of Swansea, in the County of Lexington, State of South Carolina at the intersection of Lee Witt Road and SC Highway #3, and being more fully shown and delineated as 7.89 acres, more or less, on plat prepared for Greenman Technologies of South Carolina, Inc., by Donald H. Rumbaugh, PLS, of Lexington County Public Works Department Engineering Division, dated June 7, 1999 and recorded in the Office of the Register of Deeds for Lexington County in Slide 288, Plat 660 and having such boundaries and measurements as will more fully appear by reference to said plat.

TMS#012900-02-090

Also included are Tax Map Numbers:

008096-02-001

008096-02-003

008096-02-004

008096-02-005

006899-01-003

006899-01-017

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

AMENDMENT OF AGREEMENT
 OF JOINT COUNTY INDUSTRIAL PARK
 OF LEXINGTON AND CALHOUN
 COUNTIES

THIS AGREEMENT for an amendment of an agreement for the development of a joint county industrial park located within Lexington County, South Carolina, and Calhoun County, South Carolina, dated December 11, 1995, by and between the County of Lexington and the County of Calhoun both political subdivisions of the State of South Carolina (the "Agreement"), as previously amended, is made and entered into as of this ____ day of _____, 2006, by and between the parties hereto ("Amended Agreement").

RECITALS

WHEREAS, pursuant to the Agreement, Lexington County, South Carolina ("Lexington County") and Calhoun County, South Carolina ("Calhoun County"), have determined that, in order to promote economic development and thus provide additional employment opportunities within both of said counties, there has been established in Lexington County and Calhoun County a Joint County Industrial Park (the "Park"); and

WHEREAS, as a consequence of the establishment of the Park, property therein is exempt from ad valorem taxation, but the owners or lessees of such property are required to pay annual fees in an amount equal to that amount for which such owner or lessee would be liable except for such exemption or as otherwise agreed pursuant to applicable laws; and

WHEREAS, pursuant to the Agreement, Lexington County and Calhoun County have agreed to accept responsibility for the costs of infrastructure, maintenance, management, promotional costs, and other appropriate costs associated with the establishment and operation of the Park; and

WHEREAS, Lexington County and Calhoun County desire to amend the Agreement, as previously amended, by this Amended Agreement as more specifically provided below;

NOW, THEREFORE, in consideration of the mutual agreement, representation and benefits contained in this Agreement and for other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. **Binding Agreement.** This Amended Agreement serves as a written instrument setting forth the entire agreement between the parties and shall be binding on Lexington County and Calhoun County, their successors and assigns.

2. **Authorization.** Article VIII, Section 13(d), of the Constitution of South Carolina (the "Constitution") provides that counties may jointly develop an industrial or business park with other counties within the geographical boundaries of one or more of the member counties, provided that certain conditions specified therein are met and further provided that the General Assembly of the State of South Carolina provides by law a means by which the value of property in such park will be considered for purposes of bonded indebtedness of political subdivisions and school districts and for purposes of computing the index of taxpaying ability for school districts. Section 4-1-170, Code of Laws of South Carolina, 1976, as amended ("Section 4-1-170"), satisfies the conditions imposed by Article VIII, Section 13(d), of the Constitution and provides the statutory vehicle whereby a joint county industrial park may be created.

3. **Amendment to the Agreement.** As of the date of this Amended Agreement, the Agreement, as previously amended, is hereby further amended, in accordance with Section 3 of the Agreement, so as to expand the Park premises in Lexington County by the addition of tracts of real estate, said tracts are described on Exhibit A attached hereto.

4. **Severability.** In the event and to the extent (and only to the extent) that any provision or any part of a provision of this Amended Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable the remainder of that provision or any other provision or part of a provision of this Amended Agreement.

5. **Termination.** All other terms and conditions of the Agreement as previously amended shall remain in full force in effect.

6. **Execution in Counterparts.** This agreement may be executed in any number of counterparts with the same effect as if all the parties had signed the same document.

WITNESS our hands and seals this _____ day of _____, 2006.

[SIGNATURES ON FOLLOWING PAGES]

**EXECUTION PAGE
TO**

AMENDMENT OF AGREEMENT FOR JOINT COUNTY INDUSTRIAL PARK

LEXINGTON COUNTY COUNCIL:

By: _____
M. Todd Cullum, Chairman of County Council
Lexington County, South Carolina

By: _____
Diana W. Burnett, Clerk to County Council
Lexington County, South Carolina

**EXECUTION PAGE
TO
AMENDMENT OF AGREEMENT FOR JOINT COUNTY INDUSTRIAL PARK**

CALHOUN COUNTY COUNCIL

By: _____
David K. Summers, Jr., Chairman of County Council
Calhoun County, South Carolina

ATTEST:

By: _____
Donna R. Allread, Clerk, County Council
Calhoun County, South Carolina

EXHIBIT A

LAND DESCRIPTION

ALL that certain piece, parcel or tract of land, situate, lying and being approximately one (1) mile south of the Town of Swansea, in the County of Lexington, State of South Carolina at the intersection of Lee Witt Road and SC Highway #3, and being more fully shown and delineated as 7.89 acres, more or less, on plat prepared for Greenman Technologies of South Carolina, Inc., by Donald H. Rumbaugh, PLS, of Lexington County Public Works Department Engineering Division, dated June 7, 1999 and recorded in the Office of the Register of Deeds for Lexington County in Slide 288, Plat 660 and having such boundaries and measurements as will more fully appear by reference to said plat.

TMS#012900-02-090

Also included are Tax Map Numbers

008096-02-001

008096-02-003

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006899-01-017