

AGENDA
LEXINGTON COUNTY COUNCIL

Committee Meetings

Tuesday, March 27, 2007

Second Floor - County Administration Building

212 South Lake Drive, Lexington, SC 29072

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

***Times are tentative scheduled committee meetings that sometimes may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes.**

Estimated Start and Finish Time:

1:30 p.m. - 2:15 p.m. - Economic Development

- (1) Project Fry - Economic Development - Al Burns, Director
- (2) PEDC - Economic Development - Al Burns, Director
- (3) Saxe Gotha (**Goal 2**) - Economic Development - Al Burns, Director
- (4) Approval of Minutes - Meeting of February 27, 2007.....**A**
- (5) Old Business/New Business
- (6) Adjournment

Estimated Start and Finish Time:

2:15 p.m. - 2:40 p.m. - Planning & Administration

- (1) Zoning Map Amendment M07-01 - West Side of Charter Oak Road, Lexington, SC -
2nd Reading.....**B**
- (2) Ground Upkeep of County Property - Councilman Bobby Keisler
- (3) FY 2007-08 Community Development Block Grant (CDBG) Program (**Goals 1,3**) -
Community Development - Ronald Scott, Director.....**C**
- (4) Approval of Minutes - Meeting of February 27, 2007.....**D**
- (5) Old Business/New Business - Business Registration Ordinance
- (6) Adjournment

Estimated Start and Finish Time:

2:40 p.m. - 3:00 p.m. - Health & Human Services

- (1) Methamphetamine Awareness Task-Force - Tim James, Chairman of MAT
- (2) Code Enforcement Officer Designations for Fire Service, Irmo-Fire District and Animal
Services (**Goal 2**) - Public Safety/Fire Service - Chief Bruce Rucker, Director of Public
Safety and Homeland Security and Joe Mergo, Director of Animal Services
- (3) Approval of Minutes - Meeting of February 27, 2007.....**E**
- (4) Old Business/New Business - Handling of the Seizure of Equines
- (5) Adjournment

Estimated Start and Finish Time:

3:00 p.m. - 3:25 p.m. - Public Works

- (1) SCDOT 07-08 Match Program (**Goals 1,2,3**) - Public Works - John Fechtel, Director..... **F**
- (2) Approval of Minutes - February 27, 2007 **G**
- (3) Old Business/New Business - Stormwater Ordinance, Private Roads, Alternate Funding Sources, Road Maintenance Fee Ordinance
- (4) Adjournment

Estimated Start and Finish Time:

3:25 p.m. - 3:30 p.m. - Solid Waste Landfill

- (1) Approval of Minutes - February 27, 2007 **H**
- (2) Old Business/New Business - Solid Waste Funding
- (3) Adjournment

Estimated Start and Finish Time:

3:30 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Midlands Education and Business Alliance - Stephen Benjamin, Esq., Chair, Board of Directors and Lisa Call, Interim Executive Director
- (2) Midlands Technical College Update - Dr. Marshall "Sonny" White, President
- (3) Strategic Plan Update by Council Champions (**Goals 1,2,3**) - Katherine Hubbard, County Administrator
- (4) Old Business/New Business - Revised Building Use and Naming Policy
- (5) Adjournment

Economic Development

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

Health & Human Services

J. Carrigg, Jr., Chairman
J. Jeffcoat, V Chairman
D. Summers
B. Keisler
B. Banning, Sr.
B. Derrick

Solid Waste Landfill

J. Kinard, Chairman
B. Keisler, V Chairman
S. Davis
J. Jeffcoat
B. Derrick

Planning & Administration

J. Jeffcoat, Chairman
S. Davis, V Chairman
D. Summers
J. Carrigg, Jr.
B. Banning, Sr.
B. Derrick

Public Works

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

Committee of the Whole

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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, March 27, 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

Employee Recognition - Katherine Hubbard, County Administrator

Presentation of Resolutions

- (1) Mary Kay Hatchell Presented by Councilman Bobby Keisler
- (2) Lexington Conservation District Presented by Chairman Billy Derrick

Resolutions..... I

- (1) Proclaiming April as Fair Housing Month in Lexington County
- (2) National Telecommunicators' Week
- (3) National Active and Retired Federal Employees Association (NARFE)
- (4) Lexington County Peach Festival
- (5) South Carolina Poultry Festival

Appointments J

Bids/Purchases/RFPs

- (1) Dehumidification System - Courthouse - Building Services **K**
- (2) Request for Qualifications - GIS Software Consultant Services - Planning and GIS..... **L**
- (3) Cardiac Monitors - Public Safety/EMS **M**
- (4) Training Manikin - Public Safety/EMS **N**
- (5) Full Service K-9's and Equipment - Sheriff's Department..... **O**
- (6) Replacement Emergency Equipment - Sheriff's Department..... **P**

Chairman's Report

Administrator's Report

Approval of Minutes - Meeting of February 27, 2007..... **Q**

Zoning Amendment

(1) Zoning Map Amendment M07-02 - 5429 Bush River Road, Columbia, SC -
Announcement of First Reading **R**

Committee Reports

Planning & Administration, J. Jeffcoat, Chairman

- (1) Zoning Map Amendment M07-01 - West Side of Charter Oak Road, Lexington, SC -
2nd Reading – **Tab B**
- (2) Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement
With the Town of Summit **S**
- (3) FY 2007-08 Community Development Block Grant (CDBG) Program (**Goals 1,3**) - **Tab C**

Justice, B. Banning, Chairman

(1) Highway Safety DUI Enforcement Grant Application **T**

Health & Human Services, J. Carrigg, Jr., Chairman

(1) Code Enforcement Officer Designations for Fire Service, Irmo-Fire District and Animal
Services (**Goal 2**)

Public Works, D. Summers, Chairman

(1) SCDOT 07-08 Match Program (**Goals 1,2,3**) - **Tab F**

6:00 P.M. - Public Hearing

(1) Ordinance 07-02 - An Ordinance to Approve a Contract to Sell Approximately 70 Acres
Real Property in the Saxe Gotha Park **U**

Ordinance - Ordinance 07-02 - An Ordinance to Approve a Contract to Sell Approximately 70 Acres of Real Property in the Saxe Gotha Park - Third and Final Reading - Tab U

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.**

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 # **M07-01**

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

West Side of Charter Oak Road, Lexington

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

TMS#: 004200-05-004, 023 P/O, & 024 P/O Property Owner: Walter Roy Drafts, Randell W. & Amanda F. Drafts, Jerald W. & Margaret B. Drafts

Reason for the request: The change in the zoning classification would reduce the buffer restrictions for any proposed future developments and to coincide with a recent map amendment request on an adjoining property.

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

Date of Application: 2/8/07 Applicant: Owner Agent

Phone #(s): home (803) 359-3997 _____

Signature: Walter Roy Drafts Printed Name: Walter Roy Drafts

Street/Mailing Address: 2432 Augusta Hwy., Lexington 29072

<u>2/8/07</u>	Application Received
<u>2/22/07</u>	Newspaper Advertisement
<u>2/27/07</u>	Notices Mailed

<u>2/8/07</u>	Fee Received
<u>2/26/07</u>	Property Posted
<u>3/15/07</u>	Planning Commission

Planning Commission Recommendation: 5-1 Approval, 1 Abstention

<u>2/27/07</u> First Reading	<u>3/13/07</u> Public Hearing	Second Reading	Third Reading
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Results: _____



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: March 16, 2007

RE: FY 2007-08 Community Development Block Grant (CDBG) Program

The United States Department of Housing and Urban Development (HUD) has notified the County that its FY 2007-08 CDBG Program allocation will be \$1,276,387. This is a 25.8% increase from the FY 2006-07 allocation of \$1,014,447. The increase is due to the participation of the cities of Cayce and West Columbia in our CDBG program.

County Council pre-awarded \$300,000 of the FY 2007-08 CDBG allocation to the South Region Law Enforcement Center project. We received a total of thirteen project requests for the remaining funds. All requests were reviewed and evaluated by the CDBG Advisory Committee and Community Development staff. After a thorough and methodical review process, staff recommends to County Council the following grant awards for the FY 2007-08 CDBG Program:

PROJECT INFORMATION

RECOMMENDED FUNDING

Project 1: Boiling Springs Road Water Project <i>Joint Municipal Water and Sewer Commission</i>	\$400,000
Project 2: Minor Home Repair Program <i>Lexington County Community Development Department</i>	\$150,000
Project 3: Emergency Shelter Van <i>Sistercare, Inc.</i>	\$ 26,736
Project 4: State Street Streetscape Phase II <i>City of Cayce</i>	\$130,476
Project 5: Triangle City Parking Improvements <i>City of West Columbia</i>	<u>\$203,250</u>
TOTAL:	\$910,462

For your review, we have attached a summary of all projects considered for the FY 2007-08 CDBG Program. It is County Council's authority to approve any proposed CDBG project or combination of projects. We are required to prepare an annual action plan, and provide notification to the HUD field office in Columbia, SC. Due to the delayed notification of our funding from HUD, we also request that a committee recommendation be submitted to the full County Council on March 27, 2007. This will allow staff adequate time for the required 30-day public comment period and public hearing.



County of Lexington

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212 South Lake Drive
Lexington, SC 29072
Phone: (803) 785-8121
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CDBG BUDGET SUMMARY SHEET

Program Revenue for FY 07-08

FY 07-08 Allocation	\$1,276,387
Carryover	\$ 69,110
Miscellaneous Revenue	\$ 69,870

TOTAL: **\$1,415,367**

Program Expenses for FY 07-08:

Law Enforcement Center (pre-award expenditure)	\$ 300,000
Recommended Projects	\$ 910,462
Project Contingency	\$ 26,302
Program Administration	\$ 178,603

TOTAL: **\$1,415,367**

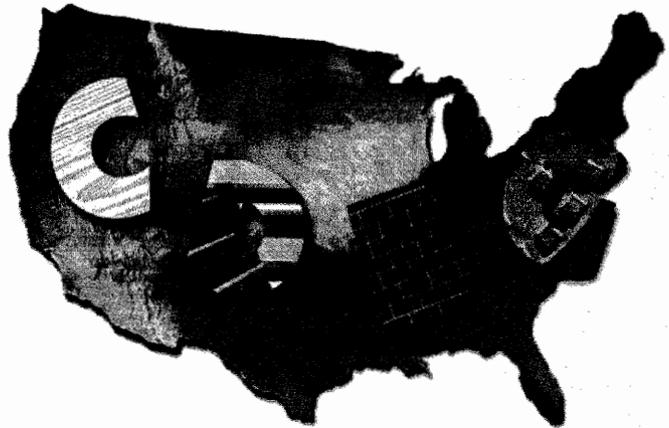
FY 2007-08 CDBG PROGRAM OVERVIEW

AVAILABLE FUNDS

The United States Department of Housing and Urban Development has notified the County of its 2007 CDBG Program allocation of \$1,276,387. This amount is greater than last year due to the participation of the Cities of Cayce and West Columbia in the Program.

There is approximately \$910,462 available for the 07-08 Fiscal Year to award to projects. This amount was determined as follows:

FY 07-08 Allocation:	\$1,276,387
Unexpended Funds	+\$ 69,110
Miscellaneous Revenue	<u>+\$ 69,870</u>
	\$1,415,367
Grant Administration	-\$ 178,603
Law Enforcement Center	-\$ 300,000
Contingency	<u>-\$ 26,302</u>
	\$910,462



REQUESTS FOR FUNDING

We received a total of thirteen requests for funding from the 2007 Program. All requests were reviewed and evaluated. One request was withdrawn at the request of the applicant. The remaining twelve requests appeared to be eligible for consideration. The twelve requests totaled \$1,877,213.

RECOMMENDATIONS

On January 19, 2007, the CDBG Advisory Committee and Community Development staff met to evaluate all twelve proposals. The evaluation was completed through a process that included a brief presentation/discussion of each request. Several of the agencies that submitted requests were also present and responded to questions from the Committee. The CDBG Advisory Committee discussed and prioritized each of the twelve projects. The prioritization was analyzed by Community Development staff and compared to the available funding to develop the list of recommended projects and award amounts.

If Council approves the recommendations of the Community Development staff, projects 1 - 5 on the attached pages may be funded in full. As always, it is County Council's authority to approve any proposed CDBG project or combination of projects that total the amount of available funds.

PROJECTS RECOMMENDED FOR CDBG FUNDING**PAGE****1. Boiling Springs Road Water Project****5**

Requesting Agency: Joint Municipal Water and Sewer Commission
 CDBG \$ Requested: \$400,000
 CDBG \$ Recommended: \$400,000
 Council District: 1 and 5

2. Minor Home Repair Program**6**

Requesting Agency: Lexington County Community Development Department
 CDBG \$ Requested: \$150,000
 CDBG \$ Recommended: \$150,000
 Council District: All

3. Emergency Shelter Van**7**

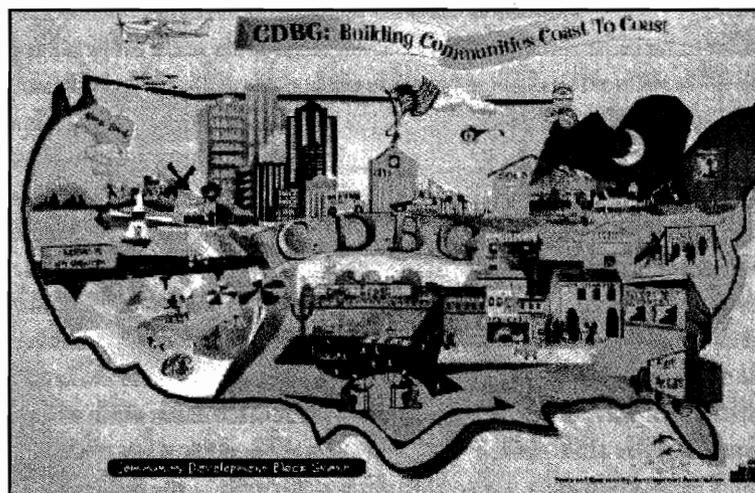
Requesting Agency: Sistercare, Inc.
 CDBG \$ Requested: \$50,000
 CDBG \$ Recommended: \$26,736
 Council District: All

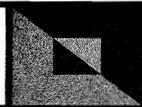
4. State Street Streetscape Phase II**8**

Requesting Agency: City of Cayce
 CDBG \$ Requested: \$130,476
 CDBG \$ Recommended: \$130,476
 Council District: 9

5. Triangle City Parking Improvements**9**

Requesting Agency: City of West Columbia
 CDBG \$ Requested: \$203,250
 CDBG \$ Recommended: \$203,250
 Council District: 8





OTHER FUNDING REQUESTS

2007 LMI Code Enforcement

Requesting Agency: Lexington County Sheriff's Department

CDBG \$ Requested: \$144,517

Council District: 1,2,3,4,5,7,8,9

Project Description: Continuation of code enforcement funding for targeting low and moderate-income areas of the County. In 2006/2007, CDBG provided funds for salaries for two officers, automobiles, laptop computers, and various other equipment totaling \$191,047.

Stop the Violence J.O.B.S. Program

Requesting Agency: Columbia Urban League

CDBG \$ Requested: \$40,000

Council District: 6,7

Project Description: Youth education/summer employment program targeting Richland / Lexington School District Five students.

Leaphart Place

Requesting Agency: Growing Home Southeast

CDBG \$ Requested: \$223,474

Council District: 8

Project Description: Gap financing for an affordable housing project on Leaphart Road near West Columbia. The project consists of 20, one-bedroom housing units and a community building for low-income, mentally ill young adults recently released from foster care.

Lexington Economic Advancement Project

Requesting Agency: Central Midlands COG / Midlands Workforce Development Board

CDBG \$ Requested: \$138,000

Council District: All

Project Description: A skills assessment of approximately 3,000 individuals seeking work in Lexington County to be conducted using the WorkKeys approach implemented by the Midlands Workforce Development Board.

Operating Funds

Requesting Agency: Chapin We Care Center

CDBG \$ Requested: \$10,000

Council District: 6

Project Description: Funding to expand services provided by the Chapin We Care Center. The Center provides crisis utility and housing assistance, gasoline for job interviews and medical appointments, summer camp for at-risk children, and clothing and household items for low-income persons.

Rapid HIV Testing Mobile Outreach

Requesting Agency: South Carolina HIV/AIDS Council

CDBG \$ Requested: \$50,250

Council District: 1,2,3,4,5,7,8,9

Project Description: Rapid HIV testing, evaluation, assessment, and counseling targeting low-income / high risk citizens in low and moderate income areas of the County.

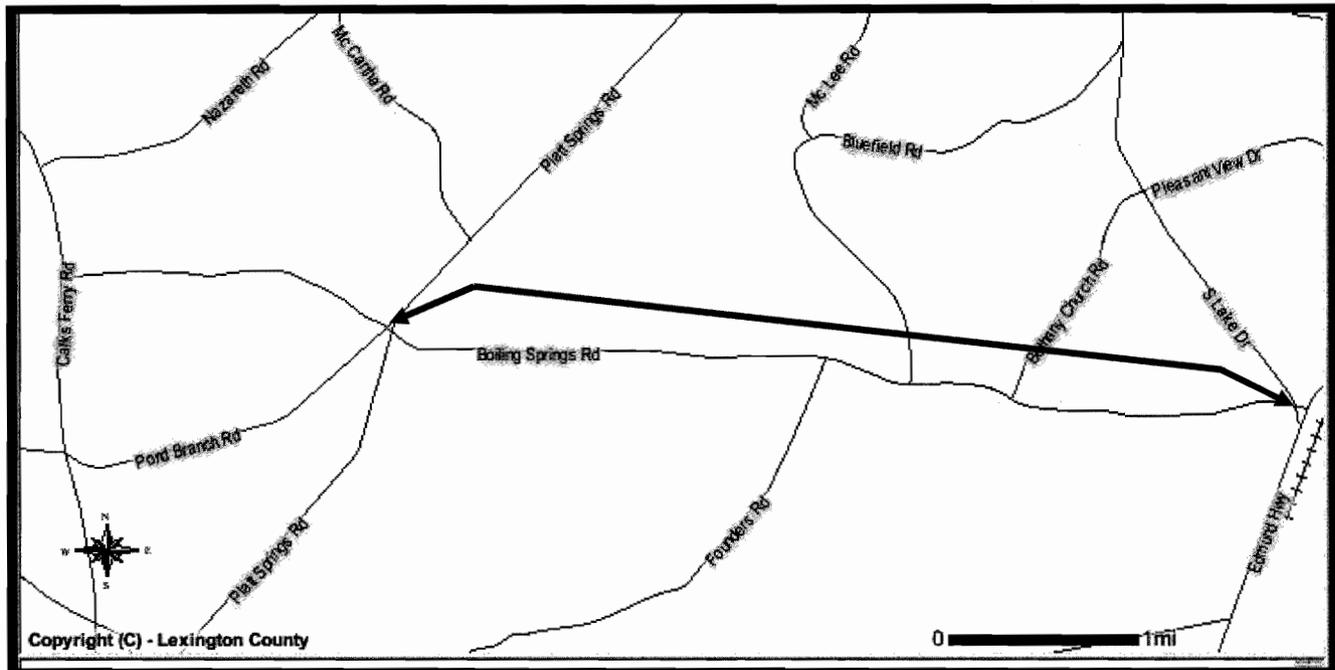
TEAM Community Youth Center

Requesting Agency: International Alliance Ministries

CDBG \$ Requested: \$481,763

Council District: 8

Project Description: Construction of a community center near West Columbia targeting at-risk youth. The Center would provide education, recreation, and after-school programs.

**Boiling Springs Road
Water Project****Project 1**

Requesting Agency: Joint Municipal Water and Sewer Commission

CDBG Request: \$400,000

Recommended Funding: \$400,000

Additional Funds Pledged Toward Project: \$1,350,000

Project Description:

This project will provide public water service to residents along Boiling Springs Road from Pond Branch Road to Highway 6, a low and moderate income area of the County. The project will include the extension of approximately 27,000 linear feet of twelve inch water main and one booster pump station. The main will be capable of delivering 1,000 GPM of water to the Commission's Highway 6 elevated tank.

Minor Home Repair Program**Project 2**

Requesting Agency: Lexington County Community Development Department

CDBG Request: \$150,000

Recommended Funding: \$150,000

Additional Funds Pledged Toward Project: \$10,000 (In-Kind)

Project Description:

This project will provide funds for minor repairs to homes owned by low and moderate income elderly, disabled and veterans. Approximately 27 homes will be assisted during FY 2007/2008. Selected applicants can receive up to \$5,000 in repairs for various improvements needed for their homes including accessibility, furnace replacement, tree removal, broken windows, etc.

Emergency Shelter II**Project 3**

Requesting Agency: Sistercare, Inc.

CDBG Request: \$50,000

Recommended Funding: \$26,736

Additional Funds Pledged Toward Project: \$239,224 (shelter operation)

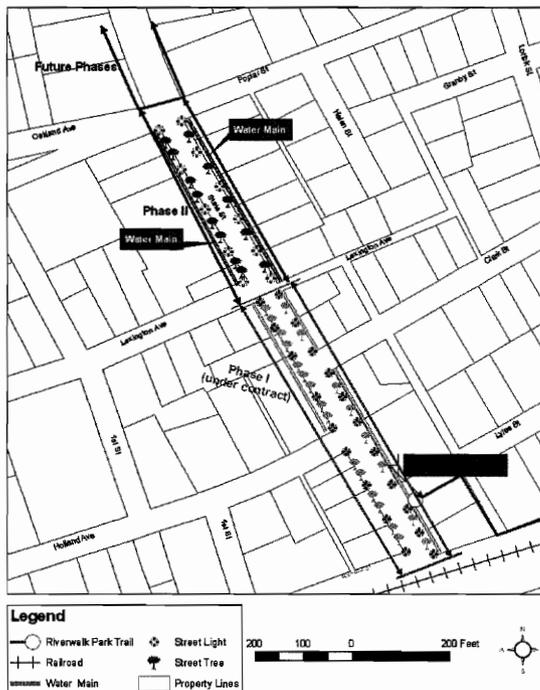
Project Description:

This project will provide funds to a domestic violence agency serving Lexington County battered women and their children. The funds are to be used to purchase a multi-passenger van to transport clients. The recommended amount equals the cost identified for the van in the application.

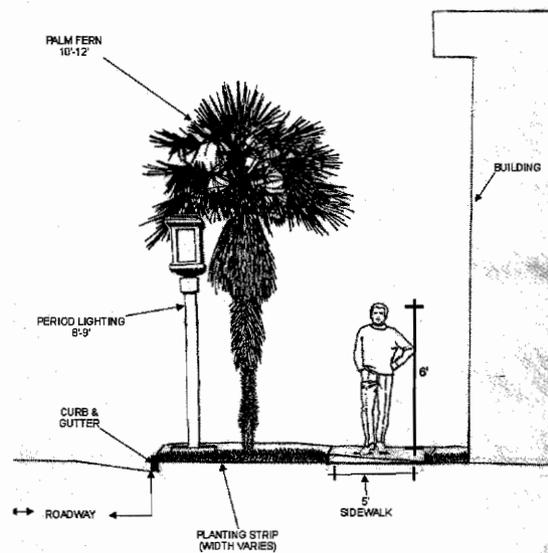
State Street Streetscape Phase II

Project 4

STATE STREET-STREETScape PROJECT-PHASE II



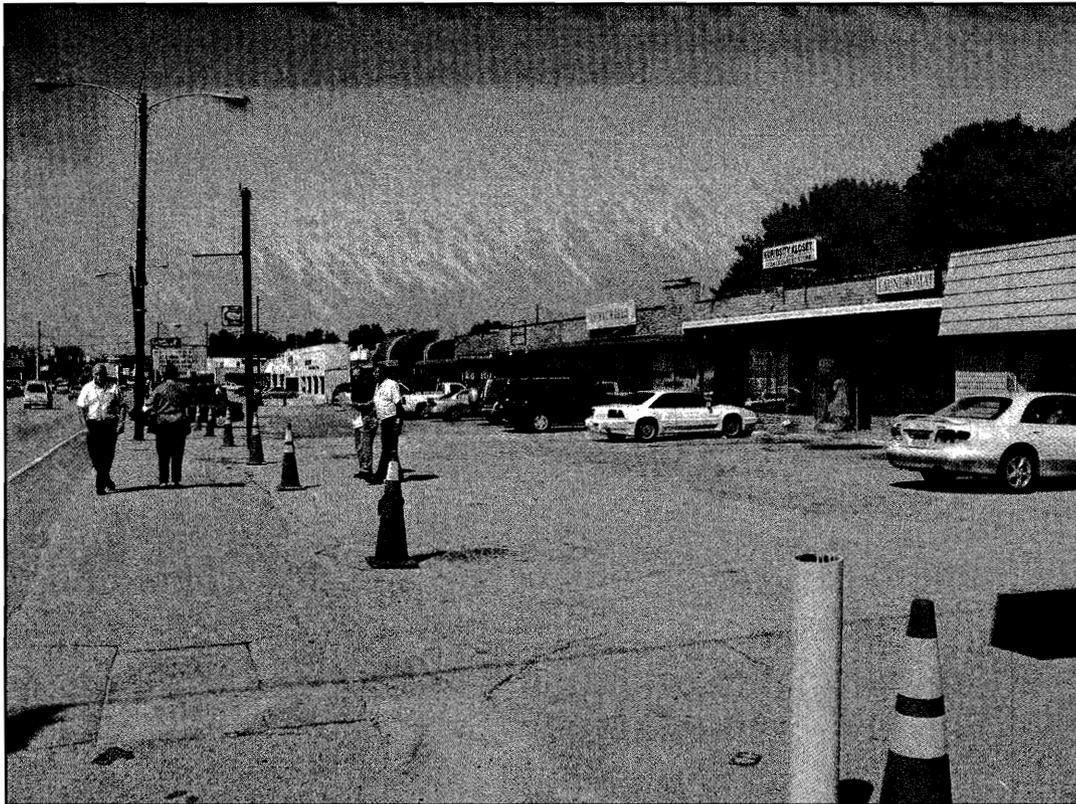
DETAILED SKETCH PLAN



Requesting Agency: City of Cayce
CDBG Request: \$130,476
Recommended Funding: \$130,476
Additional Funds Pledged Toward Project: \$14,497

Project Description:

This project is part of a larger streetscaping effort for State Street begun in 2001. This phase of the project will include replacing substandard sidewalks/curb/gutter, installing landscaping and lighting, and upgrading substandard water main along State Street from Lexington Avenue to Poplar Street.

Triangle City Parking Improvements**Project 5**

Requesting Agency: City of West Columbia

CDBG Request: \$203,250

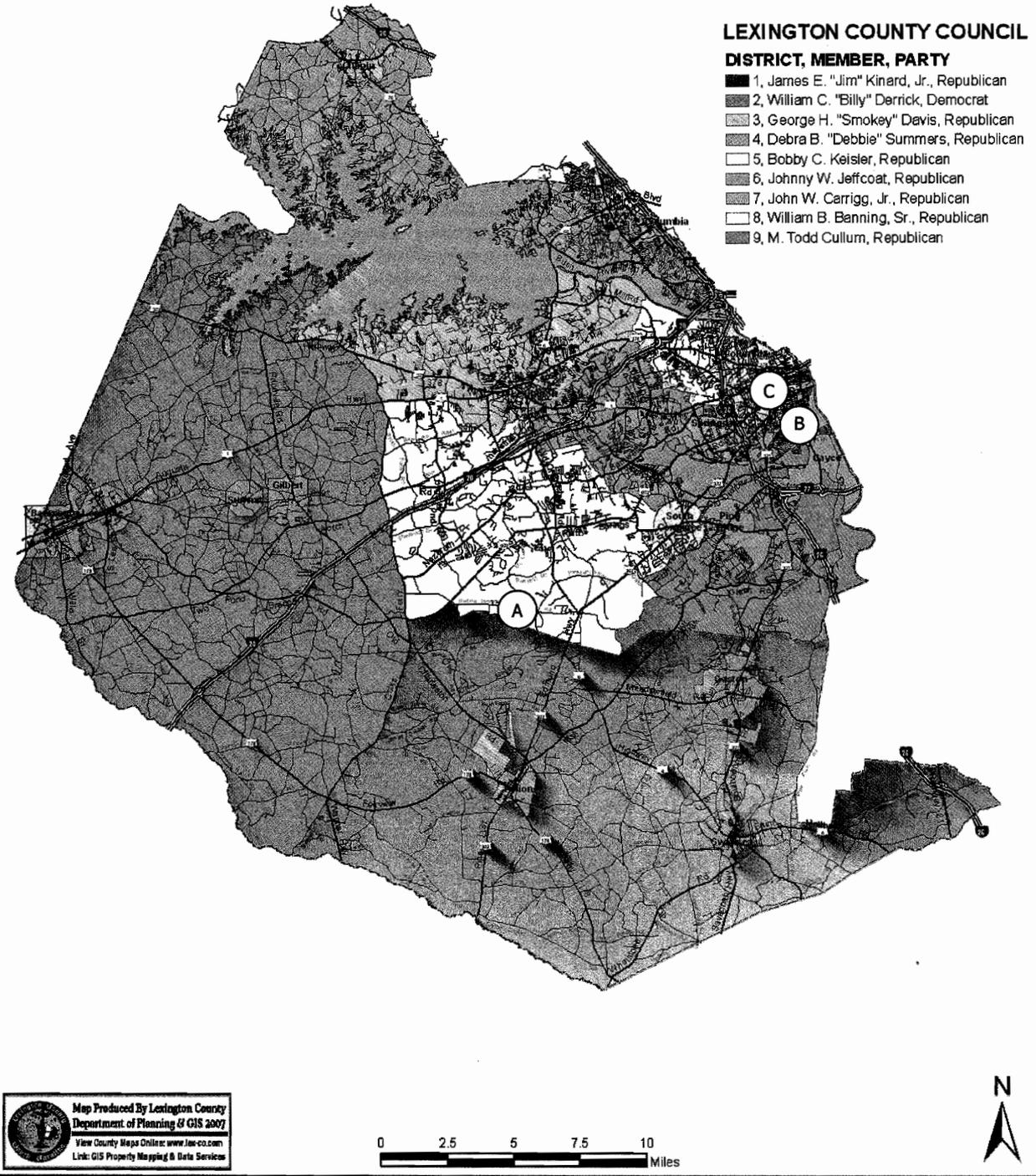
Recommended Funding: \$203,250

Additional Funds Pledged Toward Project: \$372,500

Project Description:

This project is part of a larger streetscaping effort for the Triangle City area of West Columbia. This phase of the project will include resurfacing two existing parking lots on 12th Street. The parking lots will have new asphalt, concrete bumpers, parking striping and signage and handicapped designation signs. Drainage improvements will also be made and old signs and sign posts removed.

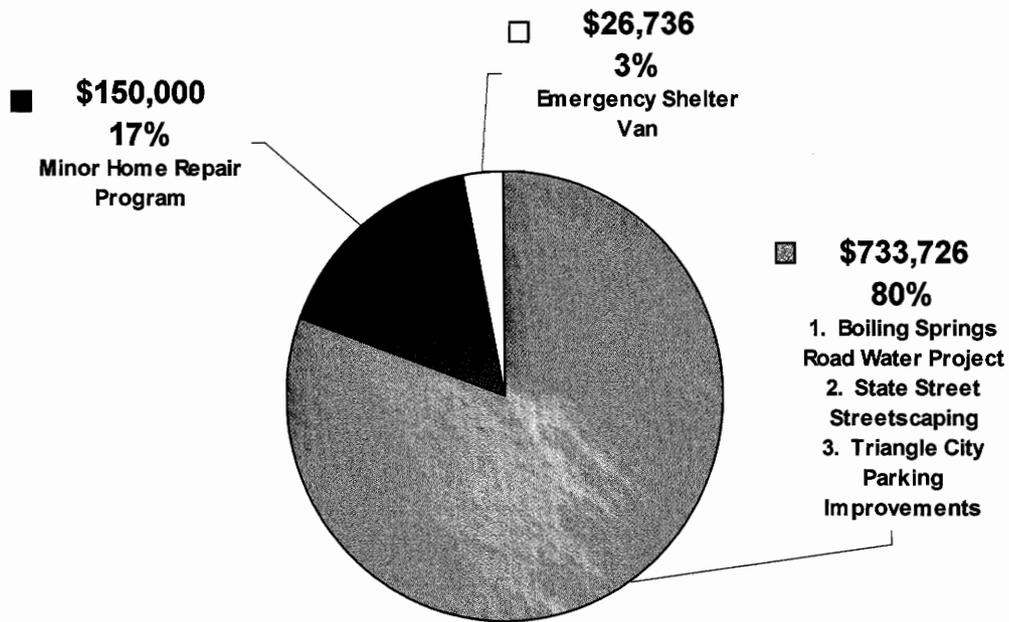
Lexington County Council Districts and Location Map of CDBG Recommended Projects



- A. Boiling Springs Road Water
- B. State Street Streetscape Phase II
- C. Triangle City Parking Improvements

NOTE: The Minor Home Repair Program is a county-wide project that may be implemented throughout all unincorporated areas. The Emergency Shelter Van will serve a domestic violence shelter whose location is undisclosed for privacy and security purposes.

FY 2007-2008 CDBG PROJECT RECOMMENDATIONS



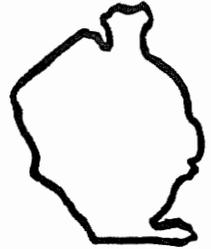
■ INFRASTRUCTURE ■ HOUSING □ PUBLIC SERVICES

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING



MEMORANDUM

DATE: March 15, 2007

TO: Katherine Hubbard
County Administrator

FROM: John Fachtel, Public Works Director
Assistant County Administrator

RE: SCDOT 07-08 Match Program

Attached is a spreadsheet furnished by SCDOT indicating their proposed road resurfacing candidates for the requested County match and are shown as priority # 20 through # 47. Priority #1 through # 7 were matched by the County in FY 04-05, # 8 through # 14 were matched in 05-06 and #15 through # 19 are currently under contract by SCDOT without a County match.

A new priority has surfaced around the Frink Street and State Street area of Cayce as a high priority. About eight years ago, the PM (particular matter) monitor near Frink Street came very close to being in violation for air quality standards. A number of measures were taken but the most effective one was resurfacing the roads around this monitor. Street sweeping and other methods of controlling dust have become less effective with the growing number of cracks in the asphalt. While we are investigating other funding sources at this time to find funds to resurface the road again, I recommend we use \$150,000 in this match to address this problem.

Based on a total combined funding of \$848,000 (50-50 match), SCDOT requests roads # 20 through # 39 be approved if the Frink/State Street area is not approved. If Frink/State Street is approved, we will need to shorten the SCDOT list by \$150,000. We have included all pertinent information plus maps for County Council's review. Please place this on the Public Works Committee agenda for the March 27 meeting and it also needs to be voted on that evening. SCDOT has extended our deadline to March 28.

As additional follow-up, I would like to clarify an issue raised at the February 27th meeting as to the SCDOT 07-08 match. On several previous match programs, SCDOT indicated that if the County did not participate, then SCDOT's portion would be spent in other participating counties. In this 07-08 Match Program, SCDOT will still spend \$424,000 to resurface roads in Lexington County even if we do not participate. This issue was clarified with SCDOT.

/lh

SCDOT Recommendation for CTC Resurfacing - Lexington Office

C/D	Priority #	Road Number	Road Name	From	To	Length in Miles	Estimated Cost	Per Mile Cost	Submitted	Completed	Type Program
4	1	S-337	Parker St.	Swartz Rd.	SC 6	0.59	\$84,370	\$143,000	Spring 2005	Yes	CTC-2005
8	2	S-864	Hooksen Cir.	Leaphart Rd.	Hooksen Cir	0.75	\$107,250	\$143,000	Spring 2005	Yes	CTC-2005
6	3	S-38	River Rd.	SC 6	End State Mt.	1.74	\$248,820	\$143,000	Spring 2005	Yes	CTC-2005
3	4	S-855	Bruton Smith Rd	US 1	US 378	0.23	\$32,890	\$143,000	Spring 2005	Yes	CTC-2005
3	5	S-28	Hope Ferry Rd.	Midway Rd.	US 378	0.57	\$81,510	\$143,000	Spring 2005	Yes	CTC-2005
3	6	S-874	Hope Ferry Rd.	Midway Rd.	Corley Mill Rd.	1.92	\$274,560	\$143,000	Spring 2005	Yes	CTC-2005
2/5	7	S-278	Calks Ferry Rd	Two Notch Rd	Nazareth Ch. Rd.	3.30	\$471,900	\$143,000	Spring 2005	Yes	CTC-2005
Total						9.10	\$1,301,300				
6	8	*S-940	Murry Lindler Rd.	S 32-83	Dead End	1.65	\$290,400	\$176,000	Fall 2005	Yes	CTC-2006
6	9	*S-82	Murry Lindler Rd.	S 32-83	US 76	0.61	\$107,360	\$176,000	Fall 2005	Yes	CTC-2006
6	10	*S-49	Clark Street	S 32-224	US 76	0.23	\$40,480	\$176,000	Fall 2005	Yes	CTC-2006
6	11	*S-224	Clark Street	S 32-49	S 32-83	0.05	\$8,800	\$176,000	Fall 2005	Yes	CTC-2006
6	12	*S-1177	Old Bush River R	S 32-83	S 32-940	1.10	\$193,600	\$176,000	Fall 2005	Yes	CTC-2006
7	13	S-1307	Broken Hill Rd	Piney Grove Rd	Pitney Rd.	0.46	\$80,960	\$176,000	Fall 2005	Yes	CTC-2006
8	14	S-1854	Whippoorwill Dr	US 378	Robin Crest Dr.	0.45	\$79,200	\$176,000	Fall 2005	Yes	CTC-2006
Total						4.55	\$800,800				
4	15	S-902	Glendale Rd.	Seay Dr.	Dead End	0.30	\$54,000	\$180,000	Under Contract		DOT-2007
3	16	S-392	Northwood Rd.	US 378	Reed Ave.	0.68	\$122,400	\$180,000	Under Contract		DOT-2007
6	17	*S 32-594	Long Pines Rd.	S 32-51	S 32-231	1.48	\$266,400	\$180,000	Under Contract		DOT-2007
6	18	*S 32-82	E. Boundary St.	US 76	S 32-48	0.98	\$176,400	\$180,000	Under Contract		DOT-2007
6	19	S-1477	Regatta Rd.	River Rd.	Dead End	1.20	\$216,000	\$180,000	Under Contract		DOT-2007
Total						4.64	\$835,200				

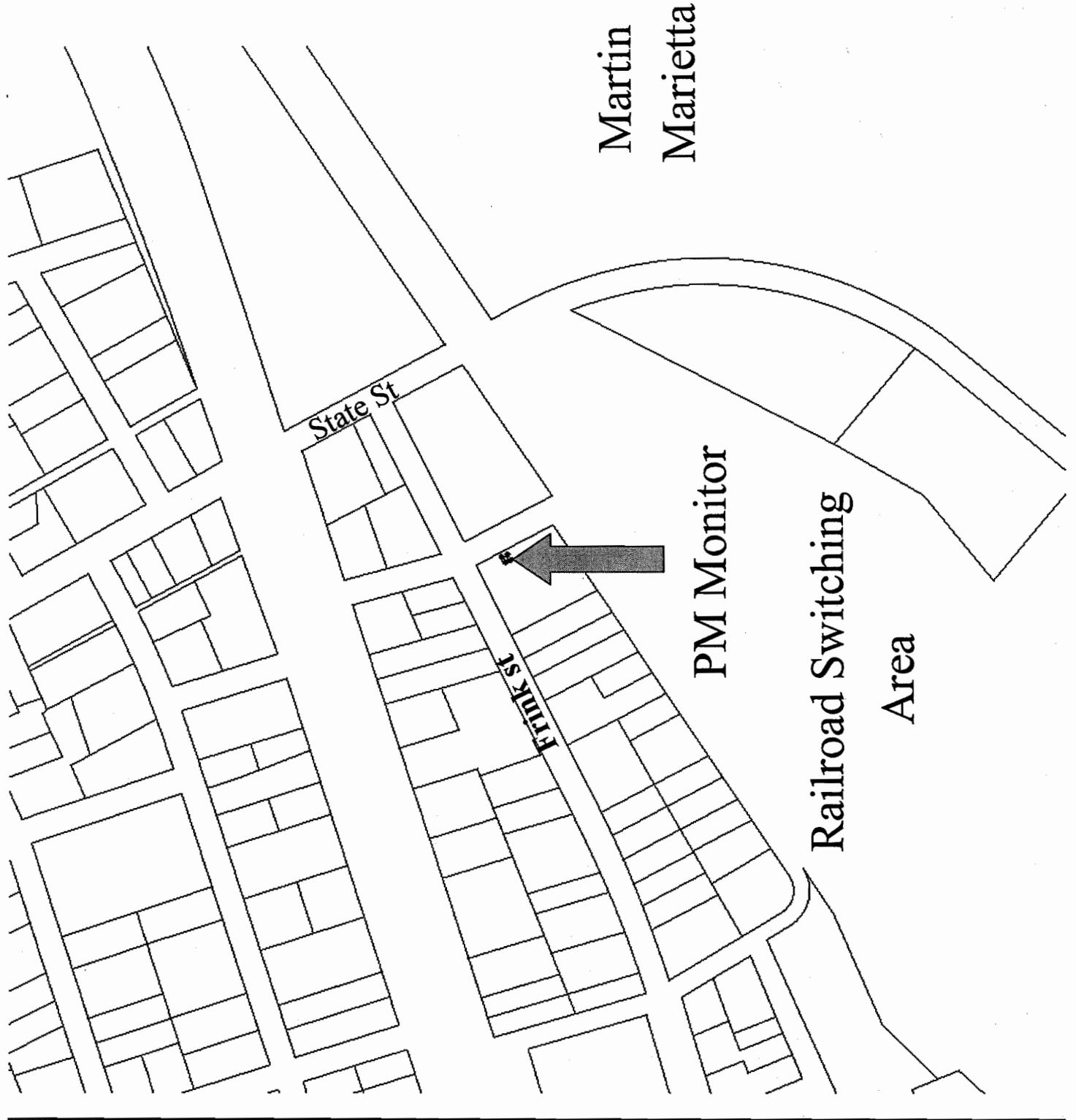
PROPOSED RESURFACING LIST FROM SCDOT FOR THE SMP(07-08) MATCH

										RUNING COST
5	20	***S-169	Belo Road	Barr R.	End of Pavement	1.32	\$0	\$0		\$0
9	21	S-358	Wilkinson St.	Poplar St.	Dunbar Rd.	0.34	\$63,495	\$186,750		\$63,495
9	22	S-359	Vine Street	State St.	Sunnyside Dr.	0.51	\$95,243	\$186,750		\$158,738
9	23	S-506	James Street	Frink St.	Henlock St.	0.27	\$50,423	\$186,750		\$209,160
9	24	S-509	Forrest Street	Frink St.	Oak St.	0.20	\$37,350	\$186,750		\$246,510
9	25	S-424	Granby Street	Wilkinson St.	Ann St.	0.15	\$28,013	\$186,750		\$274,523
9	26	S-456	Granby Street	Ann St.	Dunbar Rd.	0.19	\$35,483	\$186,750		\$310,005
9	27	S-994	Dogwood St.	Taylor Rd.	Haynes St.	0.31	\$57,893	\$186,750		\$367,898
9	28	S-1057	Cypress St.	Oak St.	End State Maint.	0.13	\$24,278	\$186,750		\$392,175
9	29	S-1158	Pine Street	Forrest St.	Cypress St.	0.09	\$16,808	\$186,750		\$408,983
9	30	S-369	Still Hopes Dr.	Knox Abbott	End State Maint.	0.10	\$18,675	\$186,750		\$427,658
9	31	S-406	"F" Avenue	9th Street	12th Street	0.38	\$70,965	\$186,750		\$498,623
8	32	S-804	Williams St.	Platt Springs	Charleston Hwy.	0.43	\$80,303	\$186,750		\$578,925
9	33	S-1119	Cherry Lane	North Eden Dr.	Dogwood St.	0.15	\$28,013	\$186,750		\$606,938
9	34	S-1120	Laurel Lane	North Eden Dr.	Dogwood St.	0.10	\$18,675	\$186,750		\$625,613
7	35	S-1300	Tara Trail	Ashland Rd.	Green Ridge Rd.	0.62	\$115,785	\$186,750		\$741,398
7	36	S-1298	Gardendale Dr.	Ashland Rd.	Rolling Green Rd.	0.29	\$54,158	\$186,750		\$795,555
7	37	S-1670	Rusty Barn Rd.	Nursery Rd.	Stephenson Ln.	0.14	\$26,145	\$186,750		\$821,700
7	38	S-1750	Yarmouth Dr.	Brookshire Dr.	Kettering Dr.	0.11	\$20,543	\$186,750		\$842,243
7	39	S-1557	Rolling View Ln.	St. Andrews Rd.	Gardendale Dr.	0.03	\$5,603	\$186,750		\$847,845
6	40	*S 32-231	Dreher Island Rd.	Newberry Co.	S 32-29	2.55	\$476,213	\$186,750		\$1,324,058
6	41	*S 32-1319	Dutchman Shores	S 32-949	Dead End	0.61	\$113,918	\$186,750		\$1,437,975
6	42	*S 32-1320	Dutchman Shores	S 32-949	S 32-1319	1.07	\$199,823	\$186,750		\$1,637,798
2	43	S-1039	Friendship;Davis	SC 245	SC 245	0.29	\$54,158	\$186,750		\$1,691,955
6	44	*S 32-1881	Primrose Lane	S 32-83	US 76	0.91	\$169,943	\$186,750		\$1,861,898
6	45	*S 32-1255	Lake Shore Dr.	S 32-940	Dead End	0.41	\$76,568	\$186,750		\$1,938,465
9	46	**S-32	Holland Ave.	SC 2	Poplar St.	0.75	\$140,063	\$186,750		\$2,078,528
9	47	**S-609	Julius Felder St	SC 2	North Eden Dr.	0.83	\$155,003	\$186,750		\$2,233,530
Total						13.28	\$2,233,530			

*Indicates Chapin Area

** Indicates Federal Aid System

***Indicates Reclamation Project and SCDOT has reach an agreement with developers in the area to perform resurfacing.



Martin
Marietta

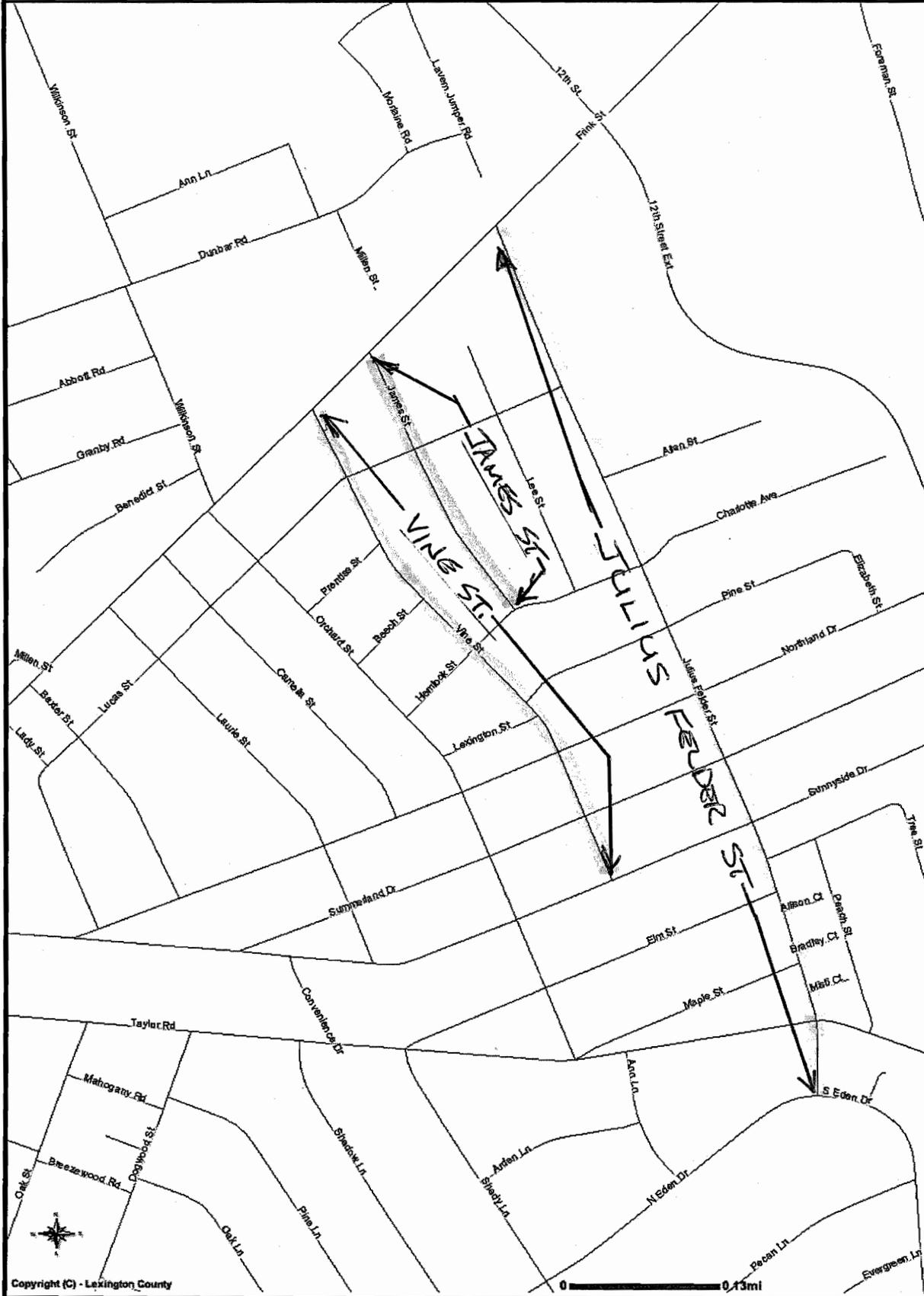
State St

FRANK ST

PM Monitor

Railroad Switching
Area

Lexington County GIS Map

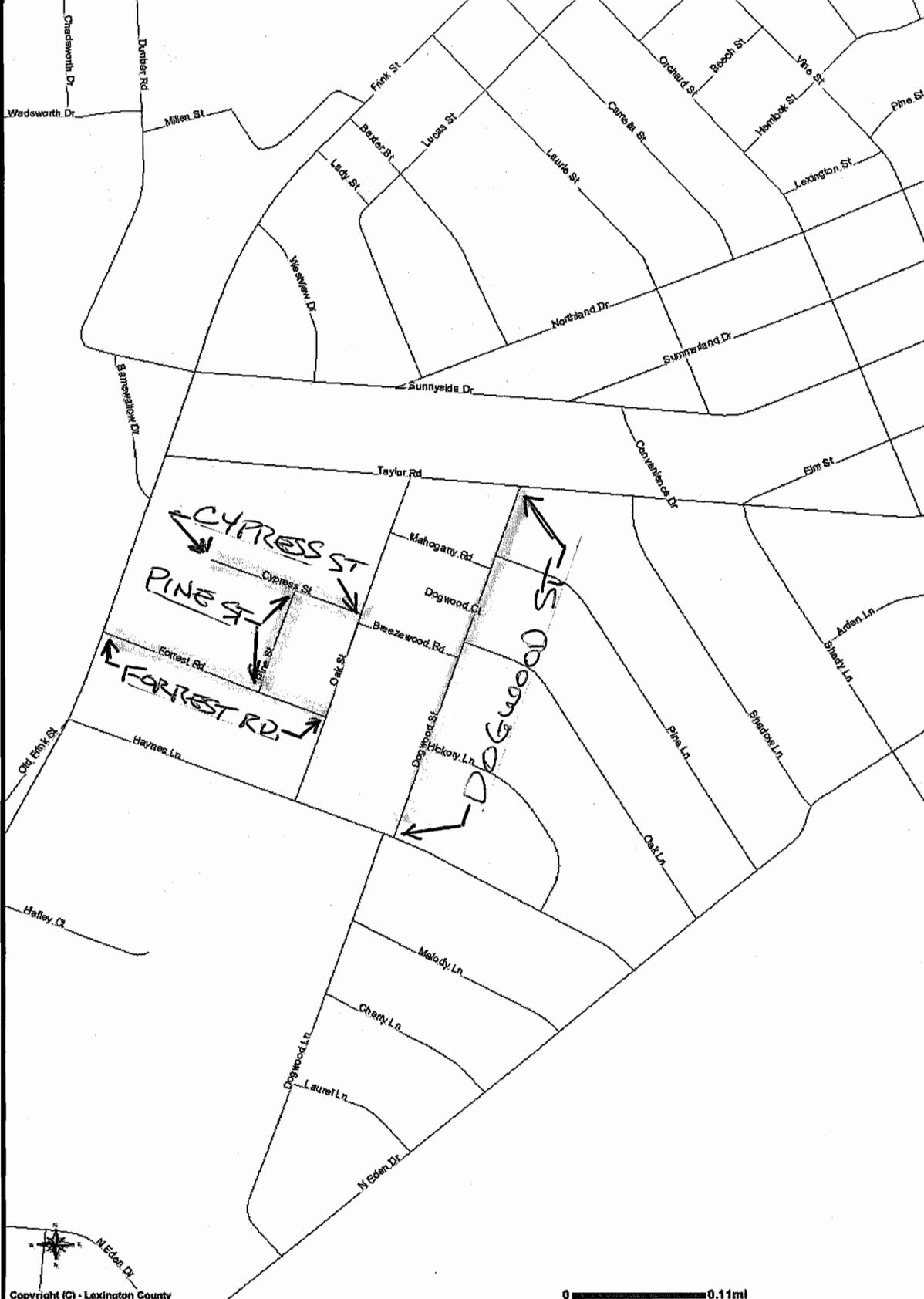


- Legend**
- Local Roads
 - Collector Roads
 - Arterial Roads
 - Interstates
 - Lake Murray
 - Lake/River
 - County Outline

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Lexington County GIS Map



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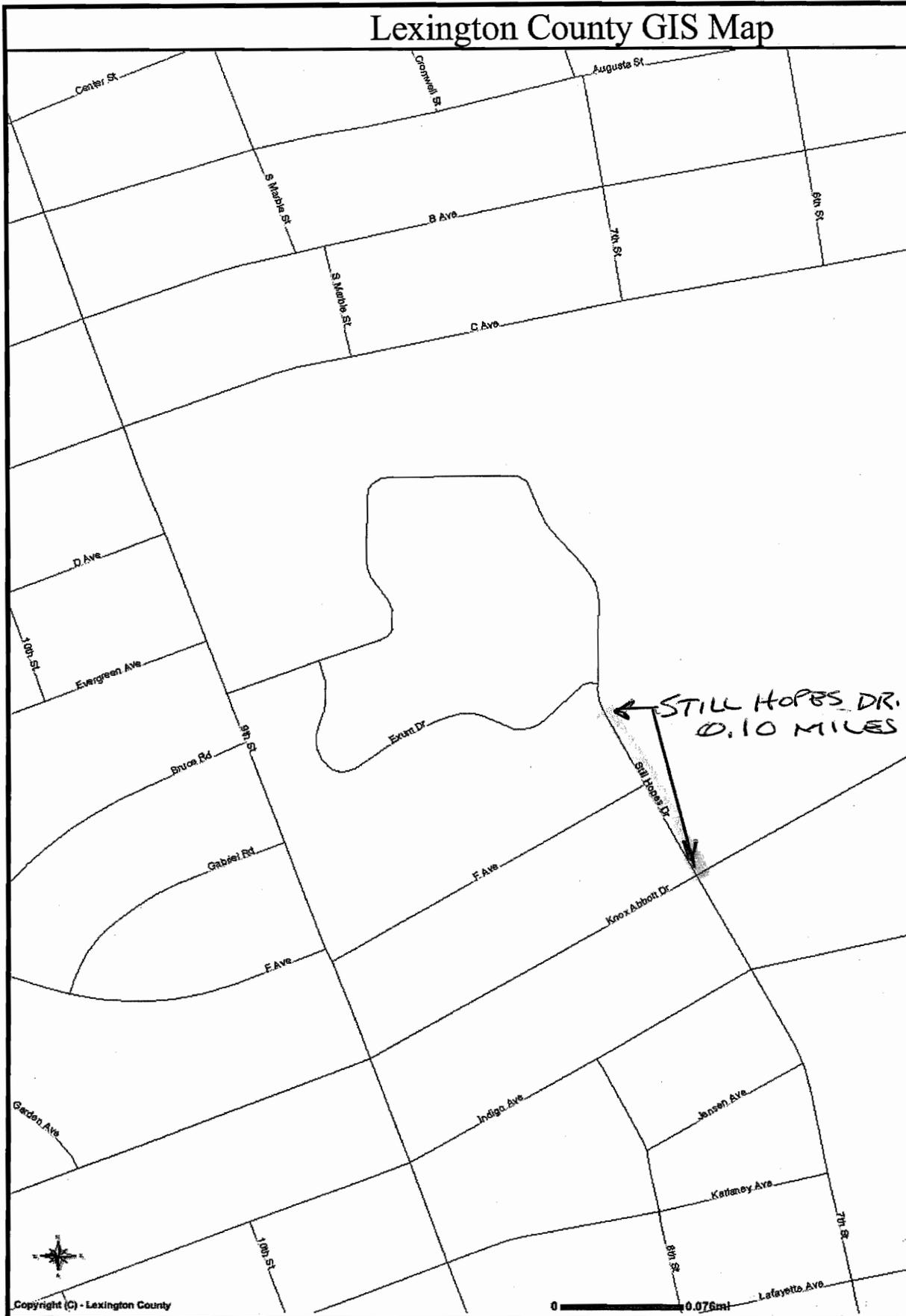
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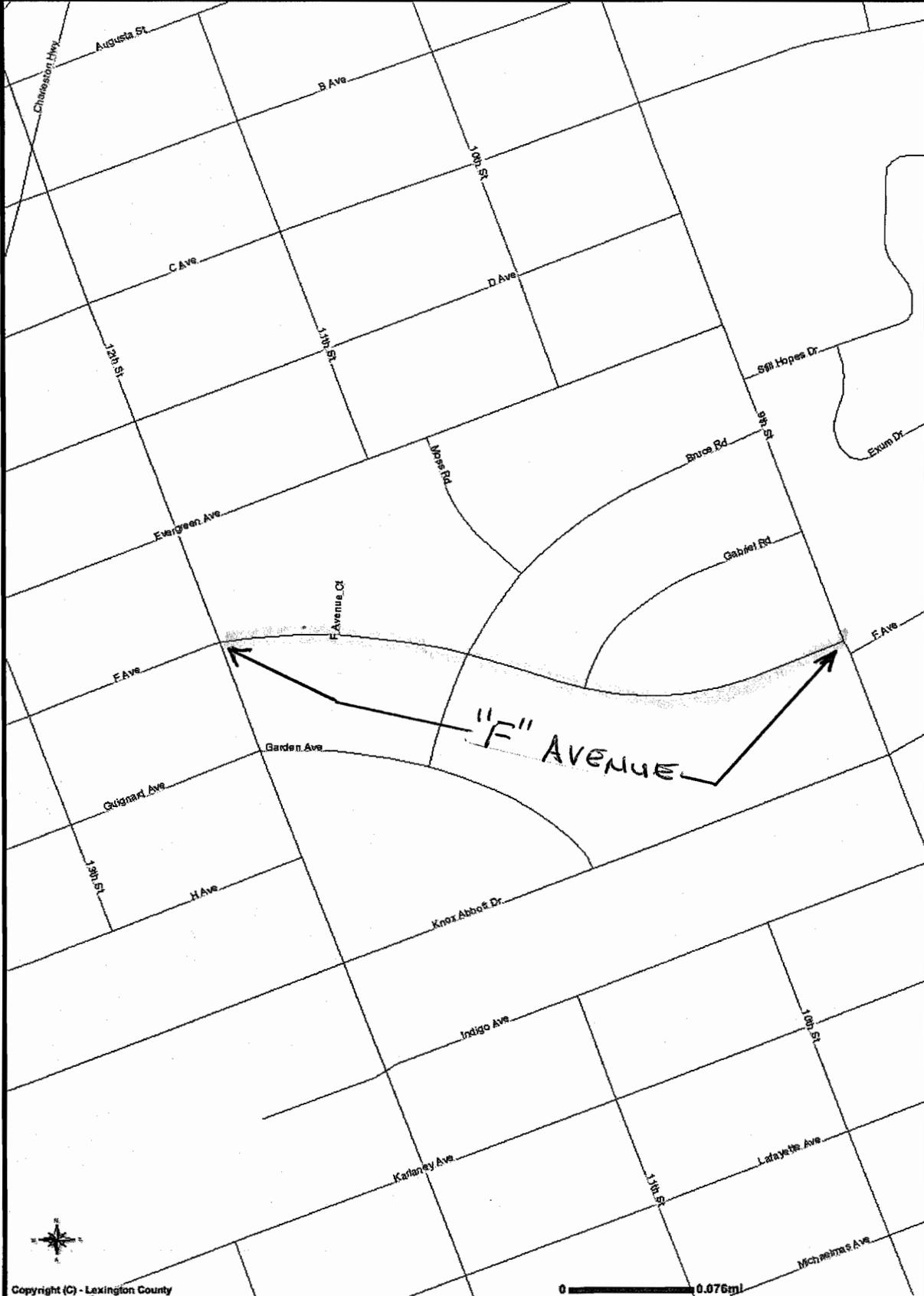


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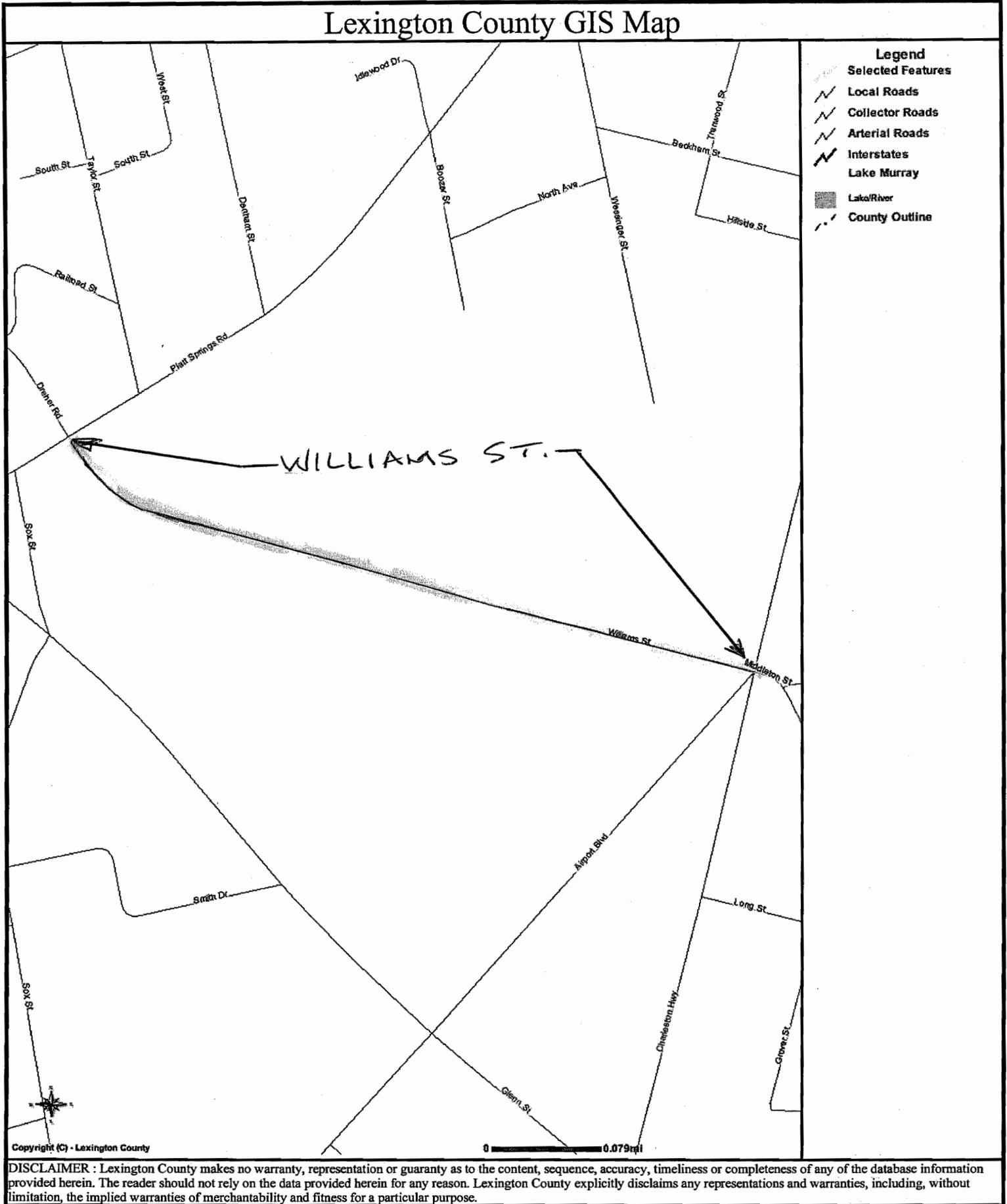
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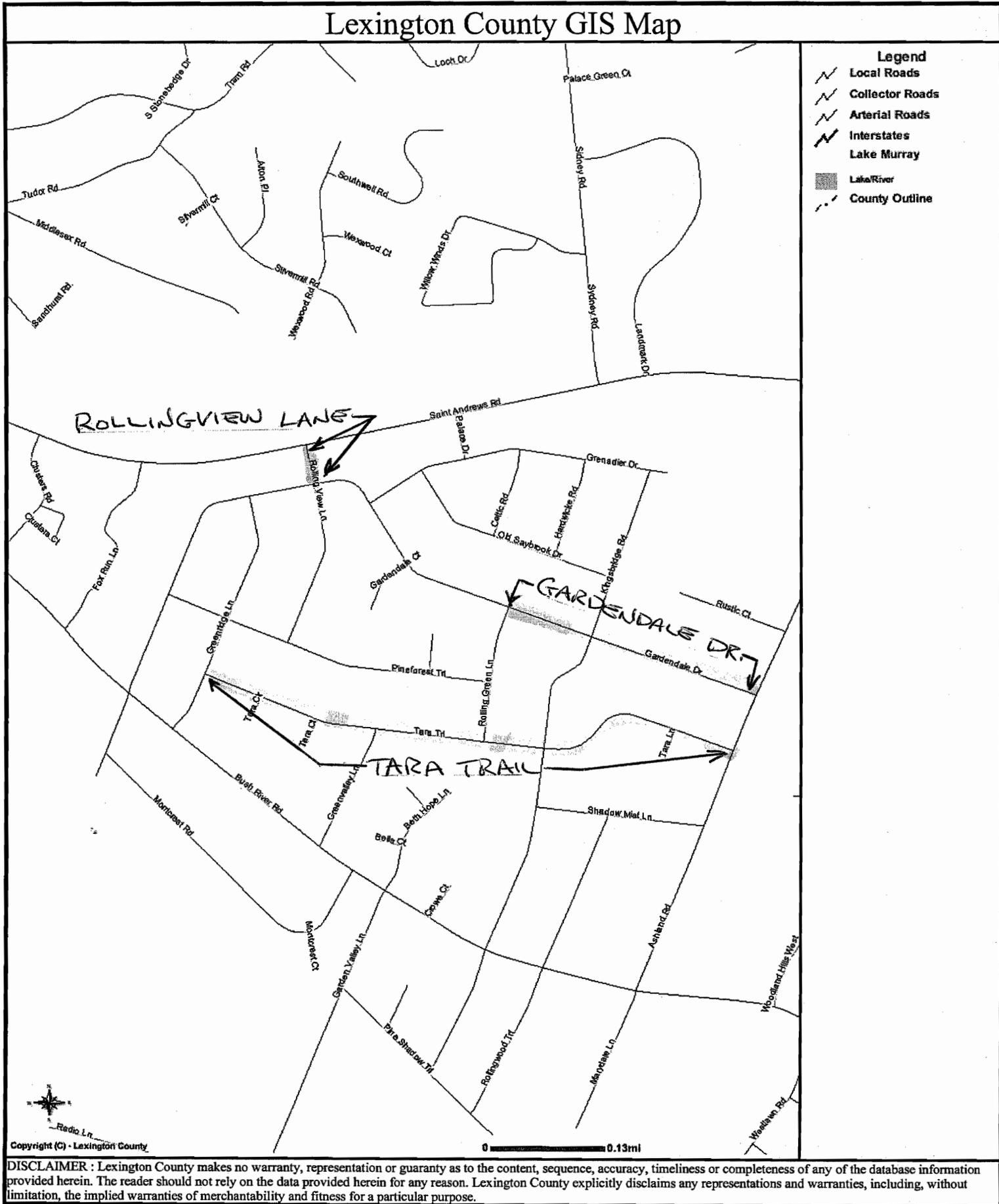


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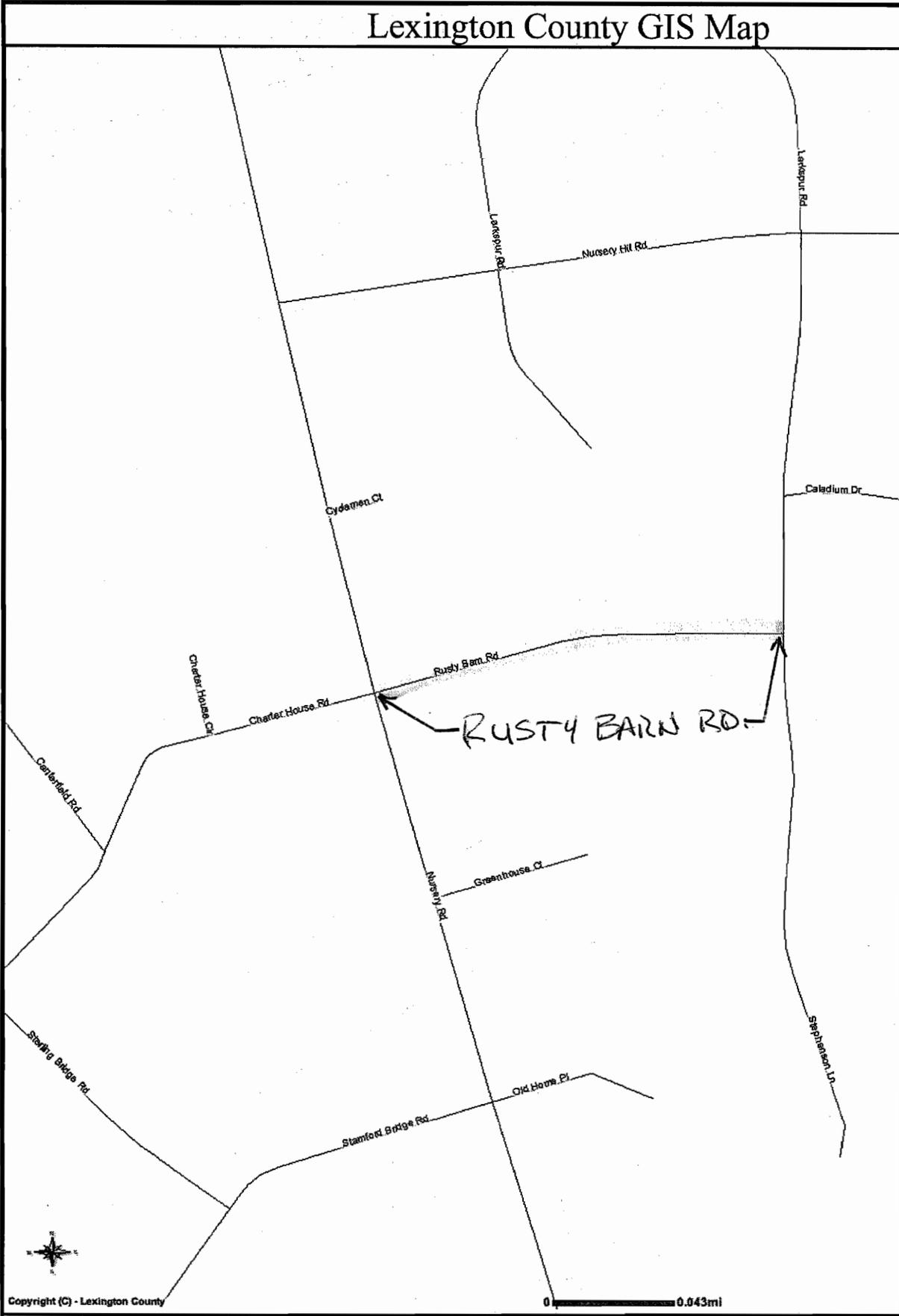
Lexington County GIS Map



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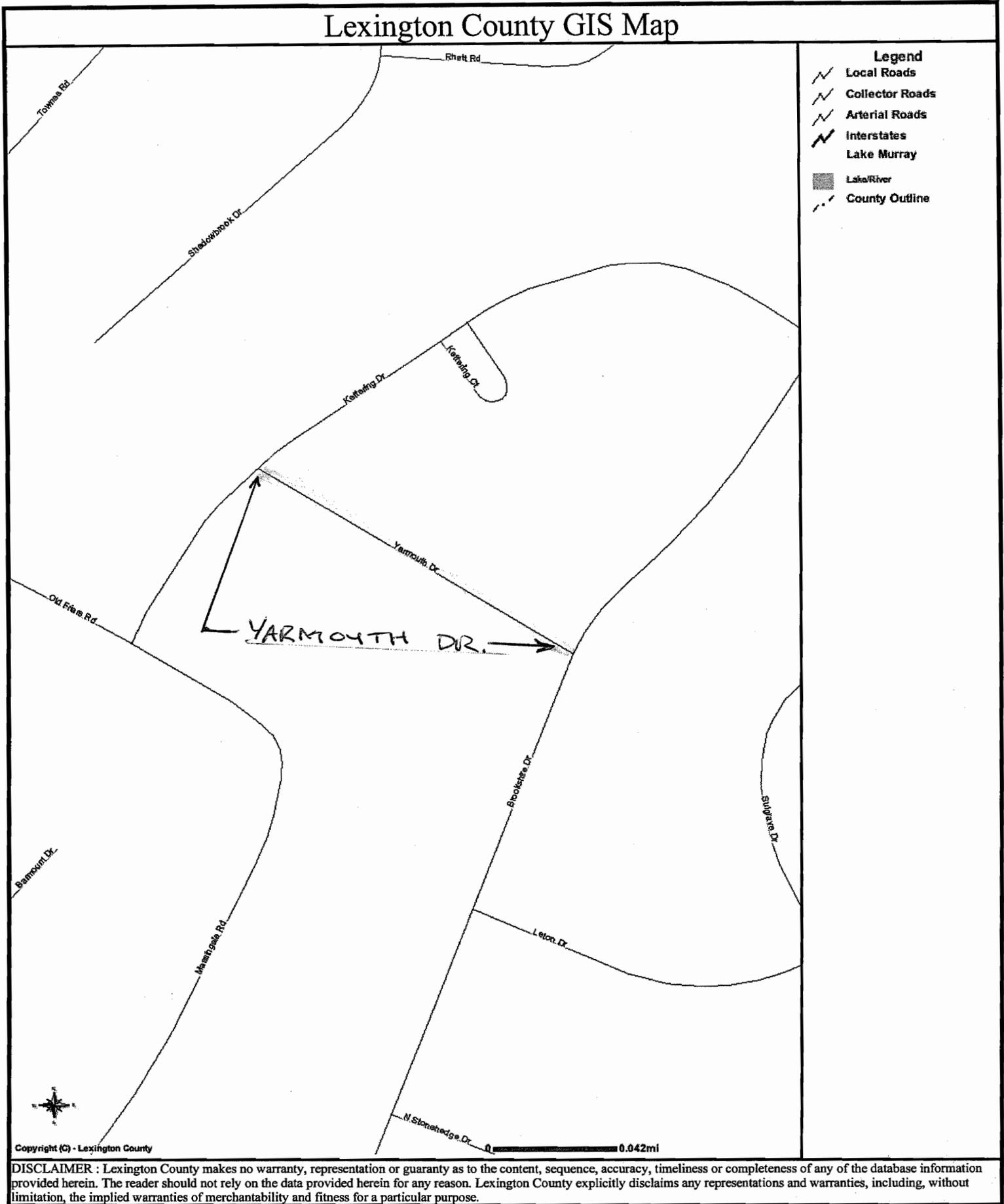
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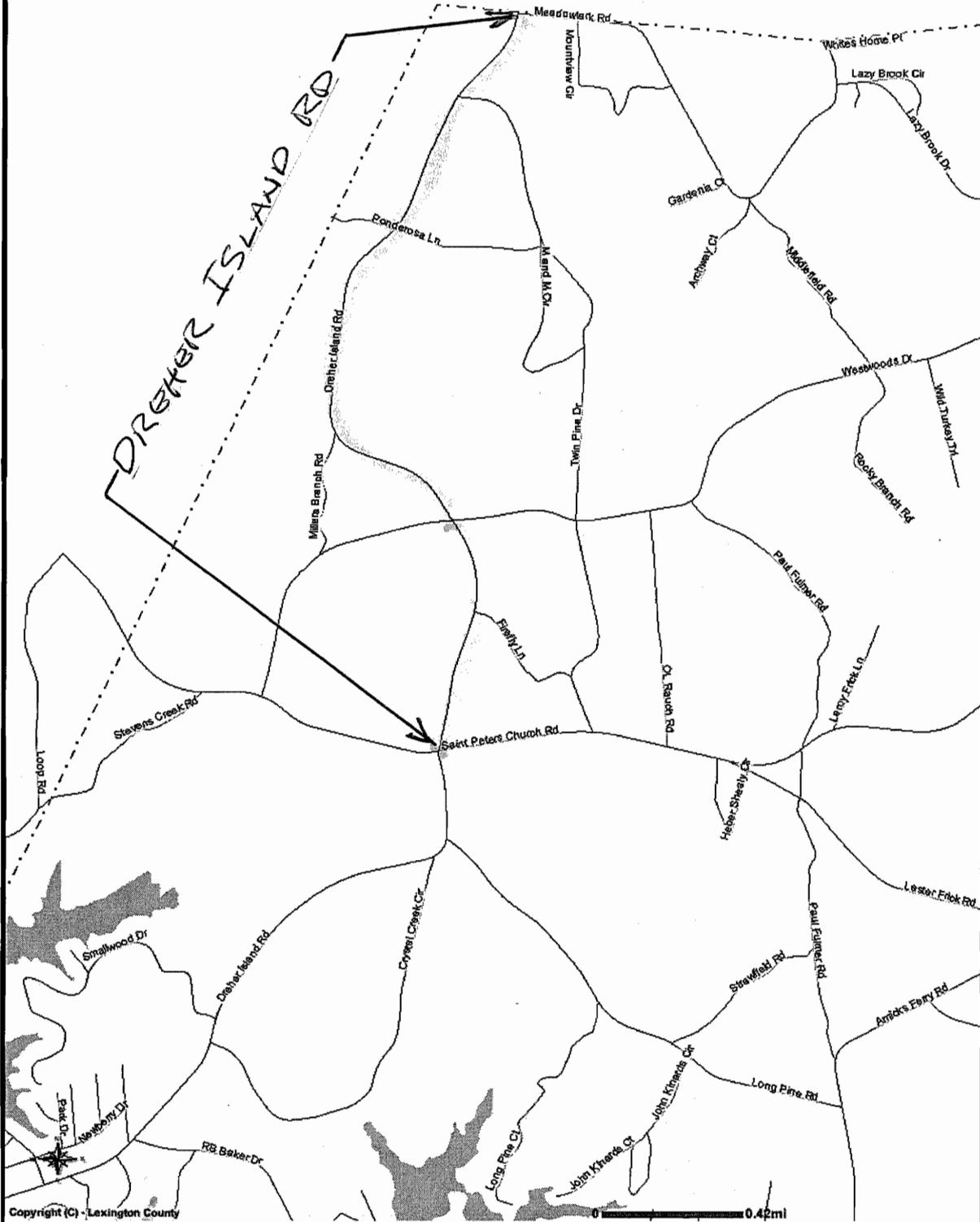
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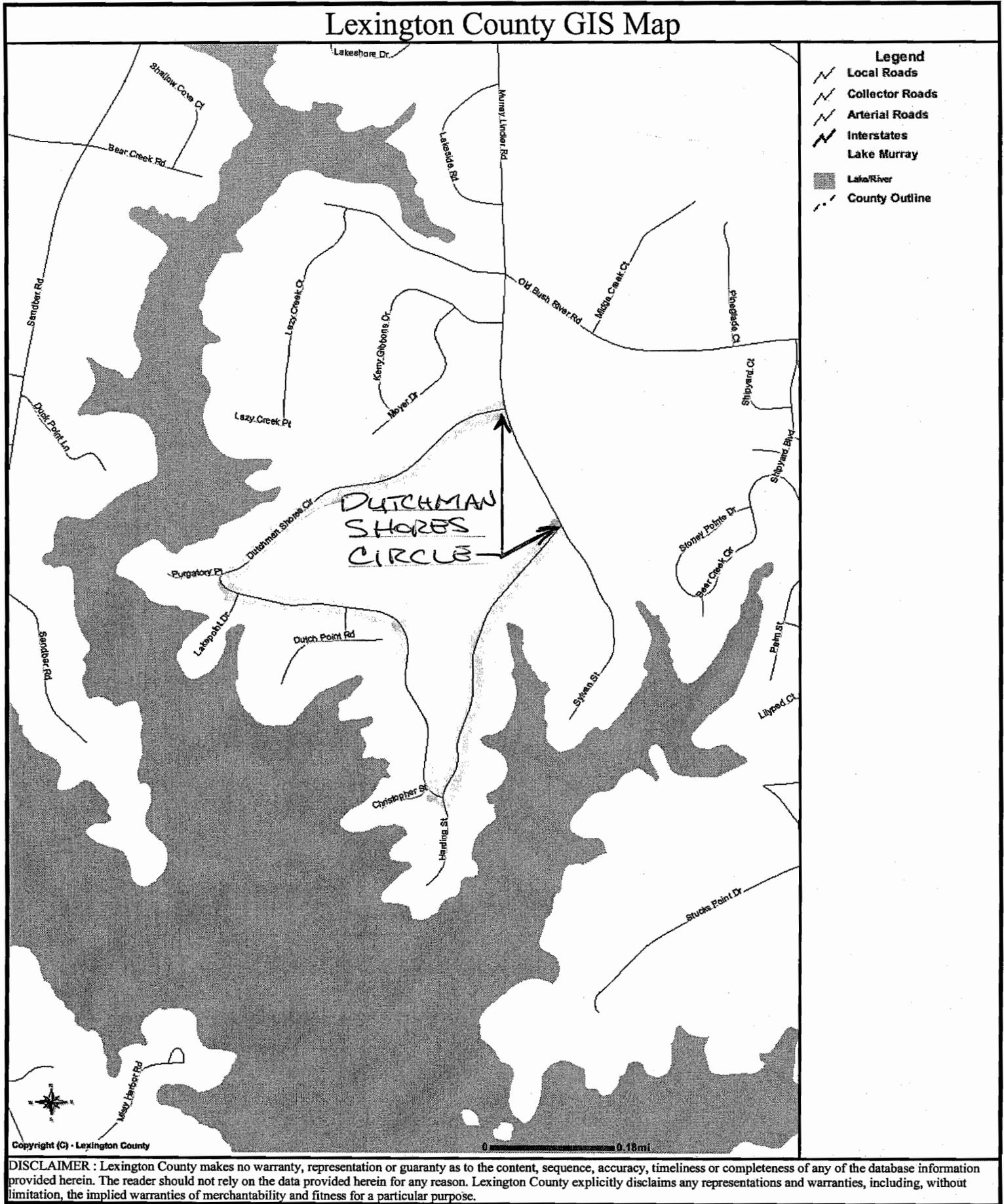
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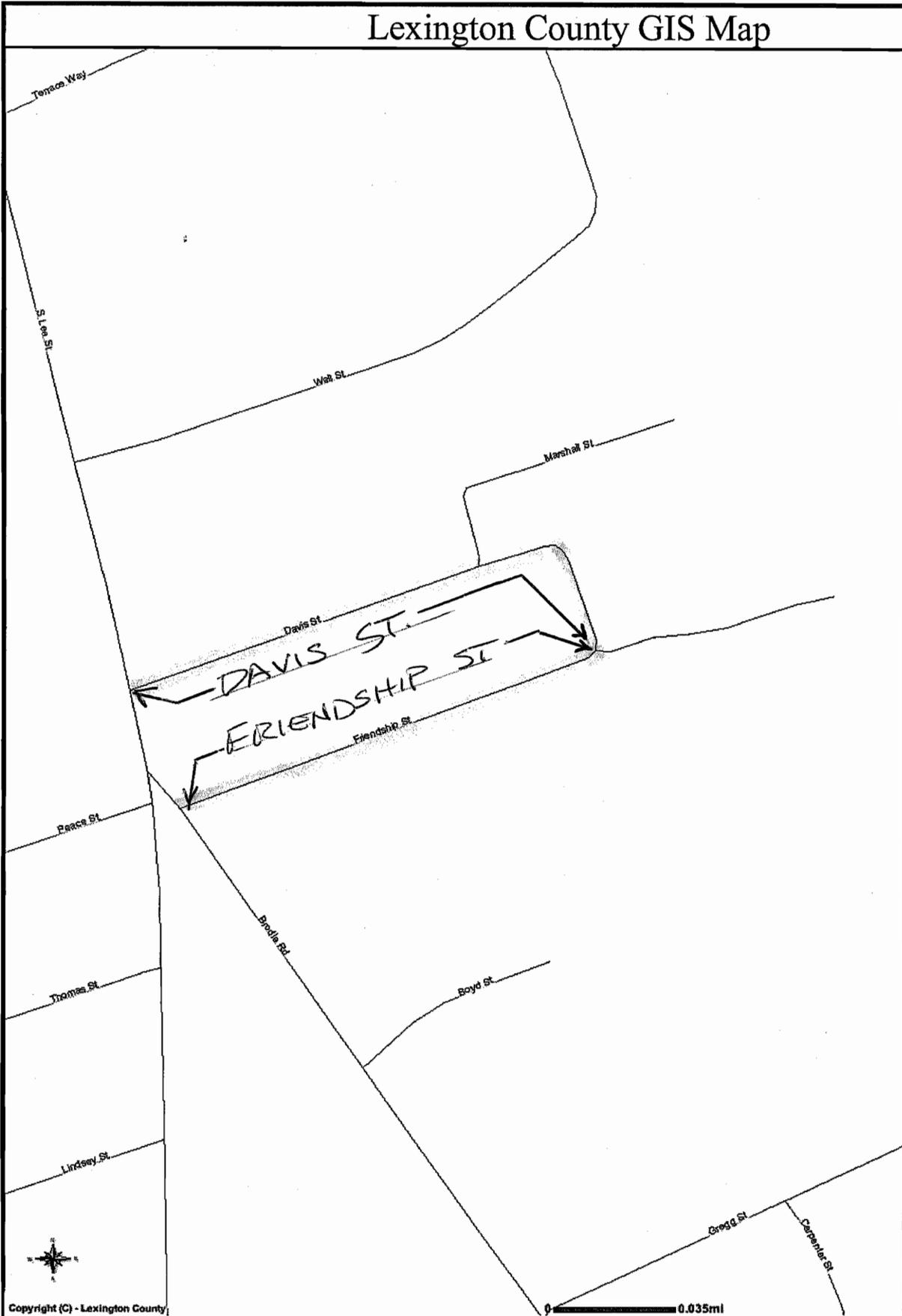
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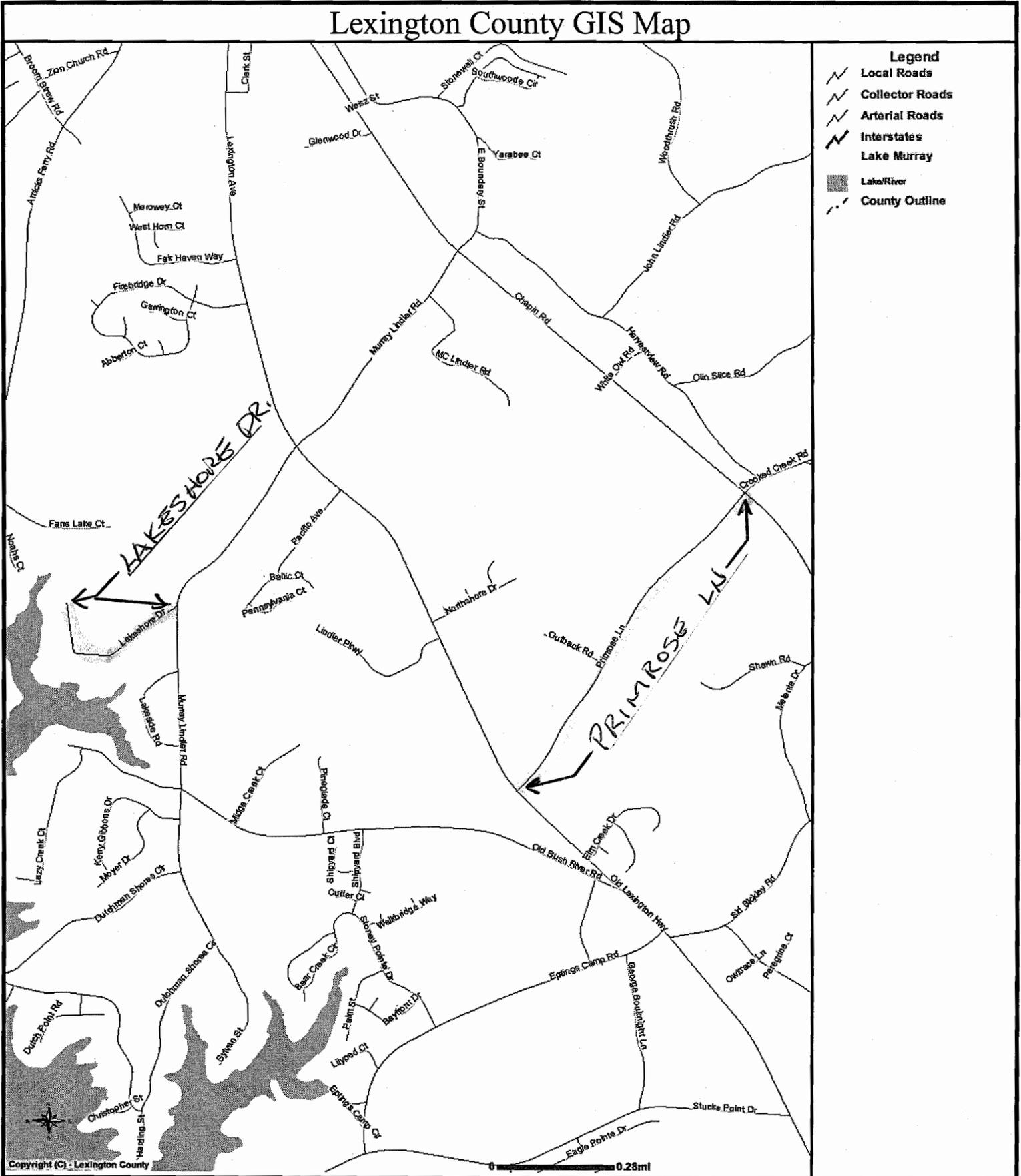


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Lexington County GIS Map



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olina
of Transportation

cc: Billy
John F.
K. Hubbard

From the Office of:

C-Program Development
Headquarters Building, Room 427
955 Park Street
Columbia, SC 29202
(803) 737-1127

MEMORANDUM

Date: February 9, 2007

To: Chairman
County Transportation Committee (CTC)

From: "C" Program Development Office

Re: **2008 State Match Program (SMP08)**
Participation Form and Guidelines



Please find enclosed one (1) SMP08 Participation Form and one (1) list of general information and guidelines for the above referenced match program. This is a follow-up attachment to the formal letter sent to you by Mr. Randy Williamson, "C" Program Engineer (dated January 31, 2007).

As noted in the letter, should your CTC decide to participate, please submit the participation form to our office by February 26, 2007. Your list of proposed projects would need to be submitted by March 16, 2007. The local SCDOT District Engineering staff, as well as our office, will be available to work with you to assist in identifying eligible projects.

Should you have any questions or comments, please do not hesitate to contact Mr. Randy Williamson at (803) 737-1127.



2008 Maintenance Resurfacing Match Program

This year the Department has made 10 million dollars available for a CTC Secondary Resurfacing Match Program. This program was very successful last year with thirty-five of the forty-six counties participating bringing in an additional \$8,066,000 for resurfacing.

Funds not matched by the CTC will be made available to the local resident maintenance engineer for inclusion in the 2008 Maintenance Resurfacing Program. The "C" Project Development Office will administer the 2008 CTC Match Program in accordance with the following guidelines.

STATE MATCH PROGRAM 2008 (SMP 08)

PROGRAM GOAL

The goal of the State Match Program 2008 (SMP 08) is to preserve and improve the condition of the state's 24,542 miles of non-federal aid eligible secondary roads through resurfacing with the goal of improving safety for motorists, bicyclists, and pedestrians. SMP 08 is a match program that promotes a cooperative effort between SCDOT and County Transportation Committees (CTC) to select and fund secondary roads that are not eligible for federal aid highway improvements.

GUIDELINES

1. SCDOT will allocate a maximum of \$10 million in state funds to the SMP 08 program for fiscal year 2007/2008 in order to match "C" Fund contributions.
2. The allocation by SCDOT for each CTC will be based on the "C" Fund distribution formula. Unlike some previous match programs, no second distribution will be offered in the SMP 08. If a CTC chooses not to participate, SCDOT will select the state roads to be resurfaced in that county and will award a resurfacing contract in an amount equal to the SCDOT initial offering.
3. SCDOT will match "C" Funds committed to SMP 08 which are in excess of the 25% minimum required by law to be spent on the state highway system.
4. A minimum of one dollar in "C" Funds must be committed to SMP 08 for each dollar contributed by SCDOT.

5. Projects in SMP 08 must be roads on the state highway system that are not eligible for federal aid and must be developed to state standards. Projects eligible for SMP 08 will be resurfacing projects that will include a 2' paved shoulder on each side and a minimum 2' earth shoulder where possible. Where sufficient shoulder does not exist to accommodate the 2' paved shoulder, the maximum paved shoulder attainable shall be provided. However, on the inside of curves, work to provide the full 2' paved shoulder shall be required. Widening will not be necessary for subdivision streets and roads that were constructed with valley gutters.
6. All roads, except subdivision streets, included in SMP 08 will be marked with thermoplastic pavement markings and centerline raised pavement markers as part of the resurfacing contract. Edgelines will be placed so as to delineate the maximum paved shoulder possible.
7. The selection of SMP 08 projects will be a cooperative effort between the CTC and SCDOT. To maximize resurfacing dollars the roads that are selected should be those that have already been prepared for resurfacing with full depth patching and paved shoulders.
8. SCDOT will administer and manage all SMP 08 projects including design, bidding, contract award, and construction field management. Exceptions may be made upon request, provided the participant demonstrates the ability to accomplish the work and the necessary participation agreements are executed.

	nonFedAid \$ (C/L miles)	CTC Match Portion
Aiken	890.86	364,000
Kershaw	699.75	266,000
Lee	369.97	136,000
Lexington	924.62	424,000
Richland	637.66	425,000
Sumter	605.02	245,000
District One	4,427.68	1,860,000
Abbeville	421.51	154,000
Edgefield	376.96	140,000
Greenwood	402.24	162,000
Laurens	625.46	239,000
McCormick	333.73	120,000
Newberry	519.11	195,000
Saluda	424.01	154,000
District Two	3,103.02	1,164,000

Anderson	587.14	261,000
Greenville	598.96	366,000
Oconee	457.91	186,000
Pickens	332.99	148,000
Spartanburg	590.76	276,000
District Three	2,567.76	1,237,000
Cherokee	484.15	181,000
Chester*	528.68	0
Chesterfield	655.28	245,000
Fairfield	413.28	152,000
Lancaster	544.26	218,000
Union	359.63	135,000
York	780.30	334,000
District Four	3,745.58	1,265,000
Darlington	660.59	263,000
Dillon	438.23	163,000
Florence	795.85	351,000
Georgetown	392.14	158,000
Horry	710.62	314,000
Marion	328.17	127,000
Marlboro	502.65	185,000
Williamsburg	587.99	221,000
District Five	4,417.24	1,782,000
Beaufort	312.30	136,000
Berkeley	588.53	272,000
Charleston	658.92	338,000
Colleton	675.19	249,000
Dorchester	416.55	176,000
Jasper	285.14	105,000
District Six	2,934.63	1,276,000
Allendale	353.81	127,000
Bamberg	356.02	131,000
Barnwell	377.84	141,000
Calhoun	339.58	124,000
Clarendon	502.43	190,000
Hampton	383.30	140,000
Orangeburg	975.30	373,000
District Seven	3,288.28	1,226,000

SMP'08 Participation Form

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

County _____

Will Participate _____ Yes _____ No

Amount of SCDOT Matching Funds Claimed \$ _____

List of Desired Projects (By Priority)

*Use extra pages if necessary

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

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

Authorized Signature

Date

Return Form to:

Mr. Randall Williamson
"C" Program Engineer
Post Office Box 191
Columbia, South Carolina 29202

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.

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

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 27TH DAY OF MARCH, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, Lexington County, South Carolina has been and is a recipient of Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD); and

WHEREAS, as part of its grant agreement for these funds, Lexington County certifies and agrees to comply with Title VIII of the Civil Rights Act of 1968, as amended, and to administer its activities relating to housing and community development in a manner which affirmatively furthers fair housing; and

WHEREAS, it is a requirement of the CDBG program that the County undertake actions to further fair housing during each grant period; and

WHEREAS, the County desires that all of its citizens be afforded the opportunity to attain a decent, safe, and sound housing regardless of race, religion, color, sex, national origin, disability, or familial status; and

WHEREAS, each year HUD designates the month of April as Fair Housing Month.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, does hereby proclaim April as **FAIR HOUSING MONTH** in Lexington County.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kinard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 27TH DAY OF MARCH, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, the Telecommunicators of Lexington County daily serve the citizens of our County by responding to calls for law enforcement, fire, and emergency medical services, and by dispatching the appropriate assistance in an expeditious manner; and

WHEREAS, the critical functions performed by professional telecommunicators directly impact the rescue, safety, lives and property of the citizens of Lexington County; and

WHEREAS, professional telecommunicators work diligently to improve the emergency response capabilities of the Communications System through national training certification by the Associated Public Safety Communications Officers and on-site development and presentation of National Crime Information Computer and APCO certification courses; and

WHEREAS, the citizens of Lexington County have received enhanced medical response through the implementation of a comprehensive Emergency Medical Dispatch program; and

WHEREAS, the Associated Public Safety Communications Officers, Inc., an organization of over 6,000 persons engaged in the design, installation and operation of emergency response communications systems, has set aside the second week in April to recognize telecommunicators and their crucial role in the protection of life and property.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, does hereby proclaim the week of April 8-14, 2007 as **TELECOMMUNICATORS' WEEK** in Lexington County in conjunction with the nationally observed week, in honor and recognition of our Telecommunicators and the vital contribution they make to the safety and well being of our citizens.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kinard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 27TH DAY OF MARCH, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

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

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

WHEREAS, the festival recognizes area peach farmers as well as the peach industry; and

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

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, hereby proclaim Wednesday, July 4, 2007 as **LEXINGTON COUNTY PEACH FESTIVAL DAY**.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kinard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 27TH DAY OF MARCH, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, the Leesville Merchants Association organized the first Ridge Poultry Festival in 1986 to showcase the Leesville community; and

WHEREAS, in 1989 the Ridge Poultry Festival was later changed to the South Carolina Poultry Festival to recognize and pay tribute to the area poultry growers and the largest agri-business in Lexington County; and

WHEREAS, the South Carolina Poultry Festival generously gives back to its community through various area charities and organizations in addition to scholarships for high school seniors and Poultry Science majors at Clemson University; and

WHEREAS, since 1986, the number of dedicated volunteers has grown to over 300 to ensure that festival goers enjoy the "Southern Hospitality" the community has to offer while enjoying the family oriented festivities of food, fun, music, crafts, and fireworks.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, does hereby proclaim May 11-12, 2007 as South Carolina Poultry Festival Weekend.

BE IT FURTHER RESOLVED that we extend an invitation to citizens and visitors to join in the celebration and enjoyment of the 21st South Carolina Poultry Festival.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kinard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

APPOINTMENTS - BOARDS & COMMISSIONS

March 27, 2007

BILLY DERRICK

Health Services District - John R. Caughman - Term expired 03/10/07 - Not eligible for reappointment

SMOKEY DAVIS

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

DEBBIE SUMMERS

Health Services District - Wayne D. Corley - Term expired 03/10/07 - Eligible for reappointment

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

Health Services District - Jennifer T. Cunningham - Term expired 03/10/07 - Eligible for reappointment

Health Services District - Billy R. Oswald - Term expired 03/10/07 - Eligible for reappointment

TODD CULLUM

Health Services District - Elizabeth W. Foster - Term expired 03/10/07 - Not eligible for reappointment

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

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

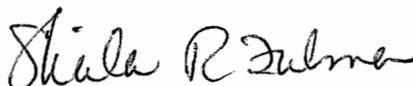
COUNTY OF LEXINGTON

Procurement Service

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: March 16, 2007**TO:** Katherine Hubbard
County Administrator**FROM:** Sheila R. Fulmer, CPPB
Procurement Manager**SUBJECT: Dehumidification System – Courthouse**
B07034-03/14/07F - Building Services

Competitive bids were solicited for a Dehumidification System for the basement of the Old Courthouse. The basement houses the Records Management Division. This system will allow all records to be stored at the proper humidity levels as required by the South Carolina Department of Archives and History.

A mandatory pre-bid/site visit was held on February 06, 2007 in which five (5) contractors attended. We received five (5) bids (see attached bid tabulation). Danny Wilds, PE, Mechanical Design, Inc.; Randy Quattlebaum, Building Services Manager; and Sheila Fulmer, Procurement Manager, evaluated the bids. It is our recommendation to award this project to the lowest responsive bidder, Columbia Cooling and Heating for a total cost of \$71,419.00.

Funds are appropriated in the following account:

1000-111300-5A7041	(1) Dehumidification System – Basement	\$71,419.00
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I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on March 27, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Randy Quattlebaum, Building Services Manager

BID TABULATION



Project: **Dehumidification System for the
Old Lexington County Courthouse**

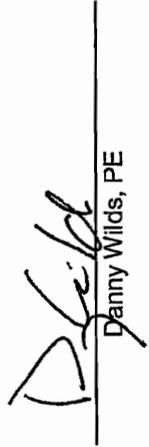
4403 Broad River Road • Columbia, SC • 29210
(803)731-9834 • Fax (803)731-9837

Date: **March 14, 2007 (3:00 pm E.S.T.)**

Page 1 of 1

	W.O. Blackstone & Company, Inc.	Columbia Cooling	Cullum Services	W.B. Guimarin	Walker White, Inc.
Addendums Acknowledged:	One	One	One	One	One
Base Bid:	\$ 103,850.00	\$ 71,419.00	\$ 88,990.00	\$ 85,000.00	\$ 73,820.00
Electrical Sub:	Shealy and Sons	Cashion Electricians	Shealy and Sons	Brads Electrical	Shealy and Sons
General Sub:	W. O. Blackstone	Sunset Construction	Cullum Services	W.B. Guimarin	Walker White, Inc.
Statement of Familiarity	Yes	Yes	Yes	Yes	Yes

Acknowledged by:


Danny Wilds, PE

COUNTY OF LEXINGTON
GIS SOFTWARE CONSULTANT SERVICES

Evaluation Committee Report and Recommendation
Request for Qualifications No. PQ07001-02/28/07P

March 9, 2007

PURPOSE

The County of Lexington solicited resumes from qualified firms to provide GIS Software Consultant Services with specific expertise in GIS consulting services, to include assistance with upgrades, database management, troubleshooting and software development, implementing version(s) upgrades, migrating to new hardware, and software/database performance tuning for various County departments. The consultants selected will perform tasks as identified by the County to include: 1. Assist Information Services staff in the upgrade and configuration of hardware, operating system and database management for ArcSDE and ArcIMS to provide the most efficient use of software/hardware. 2. Provide guidance on the most efficient use of County's software/hardware/network for displaying maps on the Internet. 3. Assist in the creation of a GIS interface to the new CAMA system and in the creation of other applications using ArcGIS Server and .Net, possibly to include creating and/or customizing of ArcIMS map services, AXL files, JAVA scripts and asp. 4. Provide technical support on the most efficient use of ArcGIS Server, its interfaces, tools and .Net. 5. Provide technical support on the ArcGIS Visual Studio .Net Integration Framework. 6. Assist in troubleshooting problems that may occur in the operation and maintenance of GIS services and related software applications. 7. Assist GIS staff in software upgrades to ArcSDE and ArcIMS when requested. 8. Assist GIS staff with developing mobile and wireless GIS applications. 9. As well as other tasks and projects as deemed necessary by the County. We will approve a list of pre-qualified consultants to perform the scope of work outlined above.

EVALUATION COMMITTEE

As required by the County's Purchasing Ordinance and RFQ Criteria, an evaluation committee was approved by Katherine L. Hubbard, County Administrator, to evaluate and review the responses and ultimately report its recommendation to County Council for their consideration. Committee members were Jim Schafer, Director Information Services; John Fechtel, Director Public Works; Charlie Compton, Director Planning/GIS; Jack MaGuire, Planning/GIS, Manager; Rick VanSant, System Analysis II, Information Services; Lieutenant David Dannels, Manager of Intelligence and Information Services Division, Sheriff's Department; and Donna J. Potts, Procurement Officer.

SOLICITATION REQUIREMENTS

The required legal advertisement soliciting resumes from qualified consulting firms was placed and appeared in the South Carolina Business Opportunities Publication on February 1, 2007. Notification was also posted on our website and mailed to firms on our bidders' list. Resumes were due February 28, 2007. At that time, the County received resumes from nine (9) firms.

**Evaluation Committee Report and Recommendation
GIS Software Consultant Services
Request for Qualifications No. PQ07001-02/28/07P**

EVALUATION PROCESS

To begin the evaluation process, copies of the resumes were distributed to each committee member on March 1, 2007 for individual evaluation. The committee met again on March 9, 2007 for a detailed discussion of the individual evaluation of the resumes/qualifications and respective scoring of each criteria factor.

Each resume under consideration was evaluated and scored on the following selection criteria listed in the order of their relative importance: (a) past performance/experience; related experience, to include evidence of success with similar projects; (b) professional qualifications, to include credentials for current staff that would be involved in Lexington County GIS-related projects; (c) available resources; and (d) location of firms.

The evaluation committee was in agreement that it had obtained, reviewed, and analyzed all information / documentation presented and collected in the evaluation process.

RECOMMENDATION

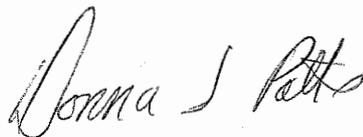
The Contractors were evaluated on a pre-qualification basis and the following firms were deemed responsive and are qualified to perform the criteria as outlined in the Request for Qualifications:

Axiom Corporation
Coordinate Solutions, Inc.
Smart Data Strategies

Bradshaw Consulting Services, Inc.
GeoNorth, LLC
Wilbur Smith Associates

At this time the committee recommends awarding contracts to the qualified contractors listed above. The committee will review and evaluate future submittals to add to the pre-qualified list and ensure that the contractors meet the criteria listed in the established contract.

The committee hereby submits this information for Council's consideration and approval. We further recommend that this proposal be placed on County Council's agenda for their next scheduled meeting on March 27, 2007.



Donna J. Potts, CPPB
Procurement Officer



Sheila R. Fulmer, CPPB
Procurement Manger

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

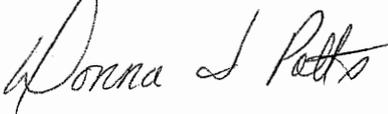
DATE: March 16, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Donna J. Potts, CPPB
Procurement Officer

SUBJECT: **Cardiac Monitors**
Bid No. B07021-02/22/07P
Public Safety/EMS



Competitive bids were solicited and advertised for Cardiac Monitors for Public Safety/EMS. The EMS Division utilizes cardiac monitors onboard each ambulance in order to provide advanced level care to all cardiac patients. These devices also have defibrillation capability, which provides lifesaving shocks in cases of cardiac arrest. These devices are essential to providing emergency care to patients in need of urgent cardiac care. The monitors currently in inventory have reached the end of their useful lifespan and need to be replaced this year. This bid includes, as an option, a trade-in of twelve (12) Philips Heartstart 3-lead cardiac monitors with pulse oximetry and pacing.

We received four (4) bids of which two (2) were no bids (see attached bid tabulation). Bids were evaluated by Chief Brian Hood, EMS Coordinator; Assistant Chief Mike Gillis, Public Safety/EMS; and Donna J. Potts, Procurement Officer. It is our recommendation (see attached memorandum) to award this bid to Southeastern Emergency Equipment as being the lowest responsible bidder meeting specifications for a total cost including the trade-in option and sales tax of \$284,126.28.

Funds are appropriated in the following account:

#4440-131400-5A7294 EMS Healthcare Delivery System – (16) Cardiac Monitors \$284,126.28

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 March 27, 2007.

Attachments

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

County of Lexington

Bid Tabulation

Bid #B07021-02/22/07P
Cardiac Monitors

Quantity	Description	Bound Tree Medical		Southeastern Emergency Equip.	
		Unit Price	Total	Unit Price	Total
16	Cardiac Monitors	\$12,961.94	\$207,391.04	\$14,196.37	\$227,141.92
16	NIBP	\$2,219.51	\$35,512.16	\$1,950.00	\$31,200.00
16	3 Year 36 Months Warranty	\$865.05	\$13,840.80	\$1,104.00	\$17,664.00
16	Performance Assurance Calibration		no bid	\$1,625.00	\$26,000.00
1	Taxes		\$15,404.64		\$18,120.36
12	Trade-in allowance	\$500.00	(\$6,000.00)	\$3,000.00	(\$36,000.00)
	Grand Total		\$266,148.64		\$284,126.28

A no bid response was received from Medtronic Emergency Response Systems, Inc. and Philips Medical Systems, stating that they could not provide this product.

Bids received February 22, 2007



Donna J. Potts, CPPB
Procurement Officer



County of Lexington
Department of Public Safety

EMERGENCY MEDICAL SERVICES DIVISION



March 5, 2007

MEMORANDUM

To: Donna Potts
Lexington County Procurement Services

From: Chief T. Brian Hood
EMS Director

Re: Recommendation on Bid # B07021-02/22/07P

Janice,

I reviewed this bid together with my staff and make the following recommendations.

ITEM 1 Cardiac Monitors-12 Lead with Spo2 and Pacing

The low bid item from Bound Tree Medical does not meet specifications for the following reasons:

- 1) Specification reads: "The device shall have a means of transmitting 12 lead data to multiple, configurable locations, via fax or other means, that allows a printed copy of the data to be sent to the receiving facility by the responding ambulance, while on the scene of a call or in route to the receiving facility."

The unit price provided by Bound Tree does not include the software necessary to transmit this data and therefore does not meet specifications.

- 2) Specification reads: "Bidder will include a sufficient number of charging and reconditioning devices to accommodate the maintenance and recharging requirements for 40 batteries in a total of 11 locations. Can be a combination of onboard and stationary charging systems so long as the devices provide a practical and logistically efficient solution to insure compliance with the manufacturer's requirements for battery maintenance."

The unit price provided by Bound Tree does not include stationary chargers for use at EMS substations. The onboard solution provided by Bound Tree requires that the cardiac monitor be used for calibration and other battery maintenance. This requires the monitor to be out of service for up to 11 hours to complete a calibration routine. This is not a practical solution and therefore does not meet specifications. Southeastern Emergency Equipment has included eleven 2-bay stationary chargers in their unit price.

I recommend Item 1 be awarded to Southeastern Emergency Equipment as they are the next lowest bidder meeting specifications.

Quantity	Unit Price	Extended
16	14,196.37	227,141.92
	Sub	227,141.92
	Tax	<u>13,628.52</u>
	Total	240,770.44

ITEM 2 Options

There are sufficient funds in this account to purchase the following items, bid as options:

Item 2.1-NIBP

Quantity	Unit Price	Extended
16	1,950.00	31,200.00
	Sub	31,200.00
	Tax	<u>1,872.00</u>
	Total	33,072.00

Philips requires an annual calibration of this component. This required maintenance must be performed annually by a Philips technician and is not covered by the standard warranty. Five years is the projected lifespan of this equipment.

Performance Assurance Calibration for (16) Philips MRX Cardiac Monitors. Unit price is per unit for a five year period.

Quantity	Unit Price	Extended
16	1,625.00	26,000.00
	Sub	26,000.00
	Tax	<u>1,560.00</u>
	Total	27,560.00

Item 2.4 – Three year (36 month) extended warranty (Unit comes with a standard 2 year warranty). Unit price is per unit for a three year period.

Quantity	Unit Price	Extended
16	1,104.00	17,664.00
	Sub	17,664.00
	Tax	<u>1,059.84</u>
	Total	18,723.84

ITEM 3 Trade In- Heartstart XLT 3-lead Cardiac Monitors (12)

The trade-in offers from Southeastern Emergency Equipment and Bound Tree Medical were \$3,000.00 per unit and \$500.00 per unit, respectively. Therefore, Southeastern Emergency Equipment gave the highest trade-in value, a total of \$36,000.00.

ACCOUNT INFORMATION

Funds are available as listed below:

<u>ACCT #</u>	<u>ACCT BALANCE</u>	<u>PURCHASE TOTAL</u>
<u>ITEMS 1-2</u>		
4440-131400-5A7294	\$288,000.00	\$320,126.28 (- \$36,000.00 Trade In) \$284,126.28

ITEM 3

N/A

Thank you very much for your assistance during this process. If you have any questions or if I can be of any further assistance, please do not hesitate to contact me.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 15, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Donna J. Potts, CPPB
Procurement Officer

SUBJECT: **Training Manikin**
Bid No. B07022-02/23/07P
Public Safety/EMS

Sheila R Fulmer

Donna J Potts

Competitive bids were solicited and advertised for a Training Manikin for Public Safety/EMS. The training division currently uses a manikin loaned from the Batesburg Rescue Squad to perform scenario-based training for our paramedics and EMT's. This training is a vital tool used in the proper education and training of our employees. The manikin on loan does not allow for an entire scenario to be completed on one patient. Instead, students are required to "treat" several different pieces of older training equipment, while going back and forth to the actual manikin patient. This purchase will allow for one manikin to be used for complete scenario based training.

We received seven (7) bids of which two (2) were no bids (see attached bid tabulation). Bids were evaluated by Chief Brian Hood, EMS Coordinator; Assistant Chief Mike Gillis, Public Safety/EMS; and Donna J. Potts; Procurement Officer. It is our recommendation (see attached memorandum) to award this bid to Southeastern Emergency Equipment as being the lowest responsible bidder meeting specifications for a total cost including sales tax of \$13,124.44.

Funds are appropriated in the following account:

#4440-131400-5A7291 EMS Healthcare Delivery System – (1) Training Manikin \$13,124.44

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 March 27, 2007.

Attachments

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

County of Lexington

Bid Tabulation

Bid #B07022-02/23/07P
Training Manikin

Quantity	Description	Moore Medical		Safety Plus		Southeastern Emergency		Bound Tree Medical		Laerdal Medical	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Training Manikin	\$4,785.39	\$4,785.39	\$10,809.75	\$10,809.75	\$10,085.55	\$10,085.55	\$10,181.45	\$10,181.45	\$12,046.00	\$12,046.00
1	Trauma Module	\$368.67	\$368.67	\$1,502.00	\$1,502.00	\$1,381.75	\$1,381.75	\$1,395.45	\$1,395.45	\$1,602.00	\$1,602.00
1	NBC Module	no bid	no bid	\$995.00	\$995.00	\$914.25	\$914.25	\$923.60	\$923.60	\$1,060.00	\$1,060.00
1	Taxes		\$390.24		\$798.41		\$742.89		\$750.03		\$886.48
1	Shipping										\$66.60
	Grand Total		\$5,463.30		\$14,105.16		\$13,124.44		\$13,250.53		\$15,661.08

A no bid response was received from Edwards Medical Supply, Inc. and Matrx Medical Systems, stating that they could not provide this product.

Bids received February 23, 2007



Donna J. Potts, CPPB
Procurement Officer



County of Lexington
Department of Public Safety

EMERGENCY MEDICAL SERVICES DIVISION



March 5, 2007

MEMORANDUM

To: Donna Potts
Lexington County Procurement Services

From: Chief T. Brian Hood 
EMS Director

Re: Recommendation on Bid # B07022-02/23/07P

Donna,

I reviewed this bid together with my staff and make the following recommendations.

ITEM 1 - ALS Training Manikin

The low bid item from Moore Medical LLC does not meet specifications for the following reasons:

1.1 Airway

The item bid by Moore Medical LLC does not have the ability to simulate upper airway swelling, airway blockage, training with an LMA airway or needle decompression procedure. Therefore this item does not meet specifications.

1.2 Circulatory Skills and IV Drug Administration

The item bid by Moore Medical LLC does not allow for training on intramuscular and subcutaneous injections at multiple sites. It only allows for training at deltoid site and therefore does not meet specifications.

1.4 Sound

The item bid by Moore Medical LLC can not generate bowel sounds, synchronized lung sounds or programmed vocal sounds and therefore does not meet specifications.

1.5 Blood Pressure/ Pulses

The item bid by Moore Medical LLC only allows for palpitation of radial pulse and therefore does not meet specifications.

1.8 Logging/Scenario function

The item bid by Moore Medical LLC is controlled by a remote control that has a 100-foot range from the training manikin. This item does not allow for preprogrammed scenarios, which is necessary for maintaining standardization and uniformity. This item provides a hard copy print out of performance but does not allow the field trainer to electronically log several employees' performances at a later date. Due to the above limitations, this item does not meet specifications.

I recommend Item 1 be awarded to Southeastern Emergency Equipment as they are the next lowest bidder meeting specifications.

Quantity	Unit Price	Extended
1	10,085.55	10,085.55
	Sub	10,085.55
	Tax	<u>605.13</u>
	Total	10,690.68

ITEM 2 – Trauma Module

I recommend Item 2 be awarded to Southeastern Emergency Equipment as they are the lowest bidder meeting specifications.

Quantity	Unit Price	Extended
1	1,381.75	1,381.75
	Sub	1,381.75
	Tax	<u>82.91</u>
	Total	1,464.66

ITEM 3 – NBC Module

I recommend Item 3 be awarded to Southeastern Emergency Equipment as they are the lowest bidder meeting specifications.

Quantity	Unit Price	Extended
1	914.25	914.25
	Sub	914.25
	Tax	<u>54.86</u>
	Total	969.11

<u>ACCT #</u>	<u>ACCT BALANCE</u>	<u>PURCHASE TOTAL</u>
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ITEMS 1-3

4440-131400-5A7291	\$21,100.00	\$13, 124.45
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Thank you very much for your assistance during this process. If you have any questions or if I can be of any further assistance, please do not hesitate to contact me.

COUNTY OF LEXINGTON
Procurement Services

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

DATE: March 16, 2007
TO: Katherine L. Hubbard
County Administrator
THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager
FROM: Donna J. Potts, CPPB
Procurement Officer

Sheila R Fulmer
Donna J Potts

SUBJECT: Full Service K-9's and Equipment - Sheriff's Department

Competitive bids were solicited for the purchase of Full Service K-9's and equipment for the Sheriff's Department. We received three (3) bids for two (2) of the Full Service K-9's and three (3) bids for the vehicle insert equipment (see attached bid tabulations). One (1) of the full service canines is a German Shepherd canine partially trained and is considered unique to the procurement process, therefore making it a sole source from Cross Creek. Also Omni Distribution has been deemed a sole source for the explosive materials due to the fact that they are the only distributor east of the Mississippi River that handles the explosives needed to train the dogs. The Sheriff's Department must pick up these materials, as it cannot be shipped. The Sheriff's Department is continuing to enhance their K-9 program to increase the effectiveness and efficiency of investigations and recovery as they relate to drugs, explosive devices, and violent suspects.

The cost for two (2) Full Service K-9's is \$20,625.40 and the cost for one (1) partially trained K-9 is \$4,028.00 including applicable sales tax and travel expenses. The cost of the equipment is \$6,856.94 including applicable sales tax and travel expenses, for a grand total of \$31,510.34. It is recommended to process purchase orders to the following vendors:

Cross Creek K-9	\$24,653.40
American Aluminum, Inc.	\$ 4,950.20
Omni Distribution	\$ 1,906.74

Funds are appropriated in the following accounts:

#1000-151200-5A7564 (3) Full Service K-9's with Equipment	\$29,849.60
#1000-151200-525210 Conference & Meeting Expenses	\$ 1,121.40
#1000-151200-525400 Gas, Fuel & Oil	\$ 539.34

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 March 27, 2007.

Attachments

copy: Larry Porth, Director of Finance/Assistant County Administrator
Sheriff James Metts
Chief Bruce E. Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
Chief Keith Kirchner, Assistant Sheriff
Colonel Allan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department

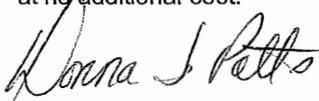
County of Lexington

Bid Tabulation

(2) FULL SERVICE K-9's

Quantity	Description	Cross Creek K9		Worldwide Canine, Inc.		Tarheel Canine Training, Inc.	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
2	Full Service K-9	\$9,200.00	\$18,400.00	\$8,250.00	\$16,500.00	\$8,500.00	\$17,000.00
1	Travel & Per Diem		\$1,121.40		\$3,556.40		\$1,587.24
1	Training Equip.		provided		\$1,082.60		\$1,156.50
	Tax		\$1,104.00		\$1,054.96		\$1,089.39
	Grand Total		\$20,625.40		\$22,193.96		\$20,833.13

Note: Cross Creek offers a four week training course along with refresher training for the working life of the canines at no additional cost.



Donna J. Potts, CPPB
Procurement Officer

County of Lexington

Bid Tabulation

VEHICLE INSERT AND EQUIPMENT

Quantity	Description	American Aluminum		Interceptor		Adamson Industries	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
2	Vehicle Insert	\$1,395.00	\$2,790.00	\$1,337.00	\$2,674.00	\$1,345.95	\$2,691.90
2	Rubber Liner - Mat	\$85.00	\$170.00	\$84.00	\$168.00	\$99.95	\$199.90
2	Remote Door Opener	\$385.00	\$770.00	\$396.00	\$792.00	\$769.95	\$1,539.90
2	Temp. Monitor	\$350.00	\$700.00	\$345.00	\$690.00	included above	included above
1	Freight	\$240.00	\$240.00	\$350.00	\$350.00	\$500.00	\$500.00
	Sub-Total		\$4,670.00		\$4,674.00		\$4,931.70
	Tax		\$280.20		\$280.44		\$295.90
	Grand Total		\$4,950.20		\$4,954.44		\$5,227.60

Bids Received: March 16, 2007



Donna J. Potts, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 14, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB 
Procurement Manager

FROM: Janice A. Bell, CPPB 
Procurement Officer

SUBJECT: **Replacement Emergency Equipment
Sheriff's Department**

We have received a requisition for the purchase of Replacement Emergency Equipment for the Sheriff's Department. The department has a fleet of 261 vehicles. The equipment will be used to replace existing emergency lighting on an as needed basis. In some cases, the existing lighting equipment has served a useful life of almost 20 years by being rotated from vehicle to vehicle as vehicle replacements were made. This equipment is available from Palmetto Distributors through South Carolina State Contract Number 04-S6457-A10614. The cost for this equipment including applicable sales tax is \$24,780.15.

Funds are appropriated in the following account:

1000-151200-5A7565	Replacement Emergency Equipment	\$24,780.15
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I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on March 27, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Sheriff James Metts
Chief Bruce E. 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

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 # **M07-02**

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

5429 Bush River Rd., Columbia 29212

Zoning Classifications: (Current) Development (D) (Proposed) Limited Commercial (LC)

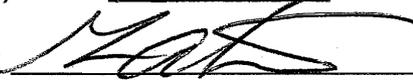
TMS#: 002799-04-026 Property Owner: George A. Steiner

Reason for the request: I wish to operate strictly an administrative office for an associated hospice. The current zoning will not allow for office activities.

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: 2/26/07 Applicant: Owner Agent

Phone #(s): work (803) 781-7084 _____

Signature:  Printed Name: George A. Steiner

Street/Mailing Address: 257 Wood Moor Place, Columbia, SC 29212

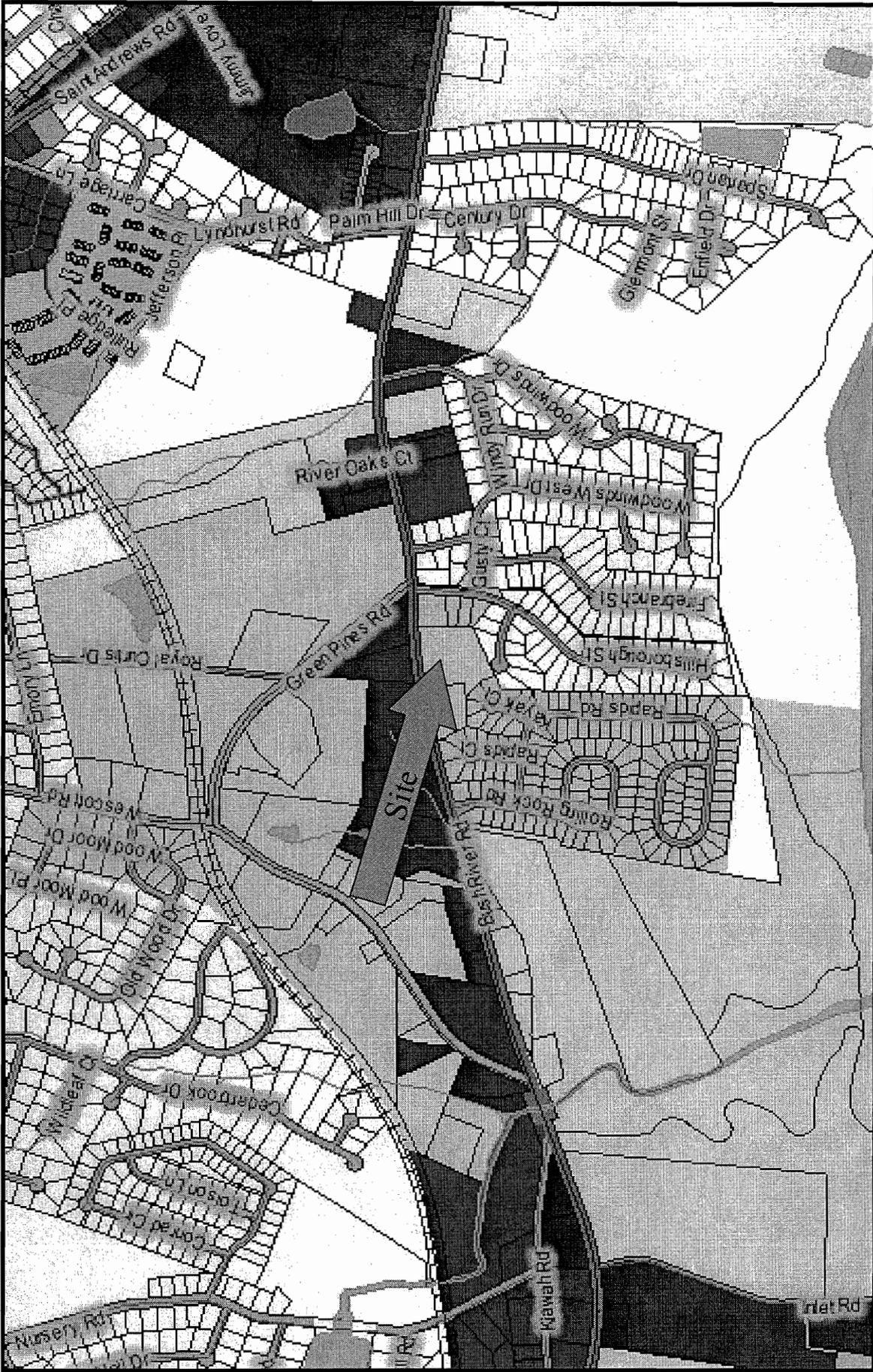
<u>2/26/07</u>	Application Received
	Newspaper Advertisement
	Notices Mailed

<u>2/26/07</u>	Fee Received
	Property Posted
	Planning Commission

Planning Commission Recommendation: _____

<u>3/27/07</u> First Reading	Public Hearing	Second Reading	Third Reading
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Results: _____



ZONING MAP AMENDMENT REQUEST #M07-02

COMMITTEE REPORT

RE: Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement
With the Town of Summit

DATE: March 15, 2007

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning & Administration Committee convened on Tuesday, March 13, 2007 to review the invitation to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the Town of Summit.

The Town of Summit has submitted a letter requesting an invitation to participate in the County's Community Development Block Grant (CDBG) program and an Intergovernmental Cooperative Agreement has been drafted. The agreement is in the same format as the same ones executed with other participating cities. The agreement was prepared by staff, reviewed by HUD, and reviewed and agreed upon by the County Attorney. Approval of the agreement will allow the town to participate in the County's CDBG program effective July 1, 2008 (July 1, 2008 - June 30, 2009).

The Committee voted to recommend that full Council approve the invitation to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the Town of Summit.

COMMITTEE REPORT

RE: Highway Safety DUI Enforcement Grant - Sheriff's Department

DATE: March 15, 2007

COMMITTEE: Justice

MAJORITY REPORT: Yes

The Justice Committee convened on Tuesday, March 13, 2007 to discuss the Highway Safety DUI Enforcement grant request from the Sheriff's Department.

Colonel Allan Paavel, on behalf of Sheriff James Metts, requested authorization to apply for the Highway Safety DUI Enforcement grant through the Department of Public Safety for the Sheriff's Department. He stated that the grant is for the amount of \$997,360 with a 90/10% local match for the first year, a 75/25% for the second year, and a 50/50% for the third year. The first year local match is \$99,736. The grant must be applied for annually.

Colonel Paavel reported that this grant will be used to create a Driving Under the Influence Traffic Enforcement Unit in Lexington County. The ultimate goal is to combine resources to effect a positive change in the collision, injury and arrest rate of traffic and DUI violations. The unit will consist of nine officers and nine fully equipped vehicles as well as operation and capital expenses needed for the creation of the unit. This will afford the citizens of Lexington County and the surrounding areas the effective discovery, documentation, and judicial prosecution. Colonel Paavel states that the local matches for the first, second and third years will be allocated through the Sheriff's Departmental budget.

The committee voted to recommend to full Council to approve the Sheriff's request to move forward with the Highway Safety DUI Enforcement grant application.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: HIGHWAY SAFETY DUI ENFORCEMENT

Fund: Highway Safety DUI Enforcement Department: 151200 LE/Operations
No. Title No. Title

Type of Summary: Grant Application Grant Award

Grant Overview: The ultimate goal for the creation of a Driving Under the Influence Traffic Enforcement Unit in Lexington County is to combine resources to effect a positive change in the collision, injury, and arrest rate of traffic and DUI violations. Preliminary statistics for South Carolina reported for the calendar year of 2006 indicate that Lexington County ranks number three (3) in the State for DUI, fatal and/or severe crashes and number six (6) in the State for all other types of traffic related incidents. By consolidating the resources and expanding knowledge and skills to perform DUI traffic enforcement, the quality of enforcing the traffic laws will result in an effort to reduce severe and fatal traffic collisions. The expertise and knowledge gained from the specialized training will enhance the unit's capability by using technologically sound equipment and techniques to collect and process evidence for court cases. The DUI Highway Safety Traffic DUI Enforcement Unit will afford the citizens of Lexington County and the surrounding areas the effective discovery, documentation, and judicial prosecution.

This grant has 9 Officers and 9 fully equipped vehicles on it.

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

Responsible Departmental Grant Personnel: Nandalyn Heaitley, Sheriff's Office Grants Manager

Date Grant Information Released: January 29, 2007 Date Grant Application Due: April 6, 2007

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

Personnel	\$	447,080.00
Operating	\$	128,065.00
Capital	\$	422,215.00
Total	\$	<u>997,360.00</u>

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:	90%	<u>\$897,624.00</u>
	10%	<u>\$99,736.00</u>
	%	\$ Amount

Requirements at the End of this Grant (please explain in detail):
 This grant must be applied for annually.

There is no requirements at the end of the grant. DPS said if the grant is running properly and all the reporting is done correctly and on a timely manner, more than likely we will be funded in the coming two years. But they do urge us to continue the grant program once the funding runs out.

1st year - 90/10 split, 2nd year - 75/25 split, and 3rd year - 50/50 split

Dept. Preparer:	NH	3/2/2007
Dept. Approval:	NH	3/2/2007
Finance Approval:	AD	3/2/2007
	<i>Initials</i>	<i>Date</i>

SECTION IA

COUNTY OF LEXINGTON
New Program Request
Fiscal Year 2007-2008

Fund # _____	Fund Title: <u>Highway Safety Grant</u>	
Organization # <u>151200</u>	Organization Title: <u>LE/Operations</u>	
Program: <u>New</u>	Program Title: <u>DUI Enforcement</u>	
Object Expenditure		Total
Code Classification		2007 - 2008
		Requested
Personnel		
510100 Salaries - 9		324,738
519901 Salaries & Wages Adjustment		0
510199 Special Overtime		0
511112 FICA Cost		24,843
511113 State Retirement 8.2%		0
511114 Police Retirement		34,747
511120 Insurance Fund Contribution -9		51,840
511130 Workers Compensation		10,912
		* Total Personnel
		447,080
Operating Expenses		
521000 Office Supplies		900
521100 Duplicating		0
521200 Operating Supplies		2,600
521208 Police Supplies		0
522300 Vehicle Repairs and Maintenance (9)		9,000
524100 Vehicle Insurance (9)		5,013
524201 General Tort Liability Insurance		8,685
525000 Telephone		5,400
525010 Long Distance		0
525020 Pagers & Cell Phones - 9 Cell Phones		6,480
525030 800 MHz Radio Service Charges (9)		6,480
525031 800 MHz Radio Maintenance Fee (9)		360
525210 Conference and Meeting Expense		9,860
525400 Gas, Fuel and Oil		73,287
525600 Uniforms & Clothing		0
		* Total Operating
		128,065
		** Total Personnel & Operating
		575,145
Capital Expenses		
540000 Small Tools and Minor Equipment		3,075
5A8 Marked Vehicles w/Equipment & Equipment Installation (9)		234,990
5A8 800 MHz Radio (9)		45,000
5A8 In-Car Video Cameras (9)		48,600
5A8 In-Car Radar Units (9)		11,250
5A8 Tire Deflation Devices (9)		2,700
5A8 Laptops (9)		50,400
5A8 Portable Printers (9)		2,700
5A8 Air Card Hardware (9)		1,800
5A8 Digital Cameras (9)		14,400
5A8 Passive Alcohol Sensors (9)		6,300
5A8 DVD/VCR Recorder (1) and Playback Unit (1)		1,000
		** Total Capital (From Section II)
		422,215
		*** Total Budget Appropriation
		997,360

SECTION III. – PROGRAM OVERVIEW

The ultimate goal for the creation of a Driving Under the Influence Traffic Enforcement Unit in Lexington County is to combine resources to effect a positive change in the collision, injury, and arrest rate of traffic and DUI violations. Preliminary statistics for South Carolina reported for the calendar year of 2006 indicate that Lexington County ranks number three (3) in the State for DUI, fatal and/or severe crashes and number six (6) in the State for all other types of traffic related incidents.

By consolidating the resources and expanding knowledge and skills to perform DUI traffic enforcement, the quality of enforcing the traffic laws will result in an effort to reduce severe and fatal traffic collisions. The expertise and knowledge gained from the specialized training will enhance the unit's capability by using technologically sound equipment and techniques to collect and process evidence for court cases. The DUI Highway Safety Traffic DUI Enforcement Unit will afford the citizens of Lexington County and the surrounding areas the effective discovery, documentation, and judicial prosecution of traffic and criminal offenders.

SECTION V. A. – LISTING OF POSITIONS

<u>Grade</u>	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>
		<u>General Fund</u>	<u>Other Fund</u>	
Current Staffing Level:				
Traffic Lieutenant	1	1	0	1
Traffic Deputies	2	2	0	2
	2	2	0	2
Totals:	5	5	5	

<u>Grade</u>	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>
		<u>General Fund</u>	<u>Other Fund</u>	
LE / Operations (151200)				
Traffic Deputies	9	0	9	9
Totals:	9	0	9	9

SECTION V. B. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES **\$ 900**

Items to be purchase including but not limited to pens, file jackets, folders, diskettes, calendars and other general supplies used daily.

The estimated cost of all office supplies is \$500.

521200 - OPERATING SUPPLIES **\$ 2,600**

Funds to purchase traffic supplies such as video and audiotapes, OSH kits, traffic books, disks, batteries etc. are for operational purposes for the traffic officers.

The estimated cost of all operating supplies is estimated at \$ 2,600.

522300 - VEHICLE REPAIRS AND MAINTENANCE **\$ 9,000**

Vehicle repairs and maintenance is needed for the two (9) grant vehicles.

The amount budgeted is an estimate of \$1,000 per vehicle.

524100 - VEHICLE INSURANCE **\$ 5,013**

Vehicle insurance is required for the nine grant vehicles.

The estimated cost provided by the County Risk Manager for Vehicle Insurance is \$557 per vehicle.

524201 - GENERAL TORT LIABILITY INSURANCE **\$ 8,685**

General Tort Liability Insurance is required for each person employed by the County.

The amount listed as estimated by County Risk Manager.

525000 – TELEPHONE **\$5,400**

The service fees for the air cards will come from this account. The estimated cost for air card service is \$50 per month per employee.

525020 - PAGERS AND CELL PHONES **\$ 6,480**

The mobile telephones for the grant traffic officers will allow them to communicate effectively with each other and to make contact to those individuals that are involved in traffic situations.

The cost of cell phone service for nine (9) traffic officers is \$60 per month per officer..

525030 – 800 MHZ RADIO SERVICE CHARGES **\$ 6,480**

The 800 MHz radio fees plus roaming fees is required for the operation of 800 MHz radios.

The estimated monthly service charge for nine radios is \$60 per month per officer.

525231 – 800 MHz RADIO MAINTENANCE FEE **\$ 360**

A service fee is charged for each radio for assurance of continuous communication. This cost is estimated.

525210 – CONFERENCE AND MEETING EXPENSE **\$ 9,860**

The grant requires that each grant-funded person attend at least two training seminars per grant year. The registration, hotel, per diem, car rental, airfare, and miscellaneous expenses are expended from this account.

The cost budgeted is an estimate.

525400 - GAS, FUEL, AND OIL **\$73,287**

The grant reimburses the mileage at the federal rate for the grant-funded personnel to allow them to travel to work and scenes while performing their duties.

The cost budgeted is an estimate base on miles traveled for existing traffic officers.

SECTION V. C. - CAPITAL LINE ITEM NARRATIVES

540000 - SMALL TOOLS AND MINOR EQUIPMENT

\$ 3,075

Each officer will need various small tools and minor equipment to perform his job duties effectively and efficiently. Fire extinguishers are needed to assist the motoring public with small car fires. Cellular phones are needed to ensure adequate communications and safety of the officer. Flashlights with great illumination is needed for traffic stops, assisting motorists, and officer safety in areas with poor or no lighting. Impairment goggles will be used to educate students and officers on the visual effects of driving under the influence of alcohol and drugs. Traffic Cones will be used to promote traffic control and establishing public safety checkpoints.

The cost for the following items is estimated to include tax and any applicable shipping charges.

(2) Impairment Goggles	\$ 200
(9) Fire Extinguishers	\$1125
(9) Cellular Phones	\$ 450
(9) Flashlights	\$ 900
(20) Traffic Cones	\$ 400

(9) MARKED VEHICLES W/EQUIPMENT AND EQUIPMENT INSTALLATION

\$ 234,990

The DUI Enforcement Traffic vehicles to be purchased must meet the standards established by the Office of Highway Safety. Each vehicle will be equipped the same to ensure uniformity and consistency with all traffic stops. Emergency lighting and audio is required for the safety of all motoring public during a traffic stop or checkpoints. Push bumpers are required on each vehicle to assist a disabled motorist from the highway without damaging the vehicle. Vehicle passenger cages are required for safe transport of prisoners to jail.

The cost for the following items is estimated to include tax and any applicable shipping charges.

(9) Marked Vehicles	\$203,130
(9) Equipment Installation	\$ 2,160
(9) Light Bars	\$ 14,400
(9) Siren Speakers	\$ 2,925
(9) Push Bumpers	\$ 2,250
(9) Electronic Sirens	\$ 2,025
(9) Power Control Centers	\$ 4,050
(9) Passenger Cages	\$ 4,050

(9) 800 MHZ RADIO

\$45,000

The 800 MHz Digital Encrypted radios are required for each officer. The digital encryption allows all law enforcement agencies to communicate over a secure network.

The estimated cost per radio is \$5000 with tax.

(9) IN-CAR VIDEO CAMERAS **\$48,600**

The use of digital in-car video is paramount for evidentiary purposes which will assist in successful prosecution of each case. The video medium is regarded as the most effective tool to prosecute driving under the influence.

The estimated cost of each unit is \$5400 with tax.

(9) IN-CAR RADAR UNITS **\$11,250**

The radar units enable the apprehension of traffic violators. It has been proven that there is a direct correlation of speed and driving under the influence.

The estimated cost of each unit is \$1250

(9) TIRE DEFLATION DEVICES **\$ 2,700**

The tire deflation devices are used to immobilize vehicles of fleeing suspects. These devices enhance safety for the suspect, the officer, and the motoring public.

The cost estimate for each unit is \$300.

(9) LAPTOP COMPUTERS AND MOUNTS **\$50,400**

The ruggedized laptop is an essential tool for the safety of the traffic officer as well as a technological tool for disseminating and retrieving vital information. The laptop will allow the traffic officer to pull information from various databases to obtain driver's license information, insurance information, warrant information, and the criminal history of the suspect prior to approaching the vehicle. A mount is required to secure each laptop in the vehicle during transportation. This security prevents damage to the laptop and protects the officer from injury during an accident.

The estimated cost for each item with tax is:

(9) Ruggedized Laptop: \$45,000

(9) Laptop Mount: \$ 5,400

(9) PORTABLE PRINTERS AND ACCESSORIES **\$ 2,700**

Printers and accessories are required for the traffic officer to print citations, search warrants, photographs and other documents as it pertains to the traffic offense.

The estimated cost for each printer with tax is \$300.

(9) AIR CARD HARWARE **\$ 1,800**

The air card allows the traffic officers to access the internet from any location by using broadband access. This wire free and cable free hardware transforms the laptop computer into a mobile powerhouse. The progression of the wireless age enables instant information which is crucial to efficient and effective apprehension and investigation of traffic violators.

The estimated cost per air card is \$200 with tax.

(9) DIGITAL CAMERAS & ACCESSORIES **\$ 14,400**

The use of digital photography for traffic scenes will greatly enhance traffic investigations and court presentations. Some of the benefits are:

- Instantaneous in camera review to confirm the incident was correctly documented.
- The speed at which images can be used and disseminated.
- Cost savings over film systems.
- More images are taken and scenes are documented more thoroughly due to the absence of film.

The estimated cost per camera with tax is \$1,600.

(9) PASSIVE ALCOHOL SENSORS **\$ 6,300**

Passive alcohol sensors are used to solidify driving under the influence cases by determining the suspects blood alcohol level .

The estimated cost for each passive alcohol sensor is \$700 with tax.

(1) DVD/VCR RECORDER AND (1) PLAYBACK UNIT **\$ 1,000**

A DVD/VCR recorder will record and copy the DVD that is captured on the in-car video system for evidence and proper procedures for court presentation and case solidification. A color television unit will be necessary to playback the DVD/VHS tapes for viewing prior to presenting the case for court purposes.

The cost estimate for each item with tax is:

DVD/VCR Recorder: \$550

Color Television: \$450

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 07-02

AN ORDINANCE APPROVING THE CONTRACT TO SELL APPROXIMATELY SEVENTY (70) ACRES OF REAL ESTATE LOCATED IN THE SAXE GOTHA INDUSTRIAL PARK.

WHEREAS, the County of Lexington owns a tract of land consisting of 70 acres, more or less, located in the Saxe Gotha Industrial Park; and

WHEREAS, the County purchased the subject property for the purpose of increasing economic development in the County; and

WHEREAS, the County has had an offer to purchase 70 acres, more or less; and

WHEREAS, the terms of the offer are set forth in the contract attached hereto as Exhibit A.

WHEREAS, the County has determined that it would be in the public interest and would serve a public purpose to sell the subject property pursuant to the terms of the Contract attached hereto as Exhibit A.

NOW THEREFORE, be it ordained and enacted by Lexington County Council as follows:

Section 1. The Lexington County Council hereby approves the contract attached hereto as Exhibit "A".

Section 2. The Chairman of the Lexington County Council is hereby authorized and directed to execute and deliver the contract in substantially the form attached hereto as Exhibit "A," and shall include any changes that are approved by the Chairman after consulting with the

County Attorney and the Chairman or County Administrator shall further execute any and all applicable documents for the conveyance of such property.

Enacted this _____ day of _____, 2007.

William C. Derrick,
Chairman, Lexington County Council

ATTEST:

Diana Burnett, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third & Final Reading: _____

Filed w/Clerk of Court: _____