

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, January 23, 2007
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

2:20 p.m. - 2:50 p.m. - Economic Development

- (1) Rayco Investment Properties, LLC - Fire Hydrant Request - Mr. Frank J. Redmond **A**
- (2) Project Otis - Economic Development - Al Burns, Director
- (3) Approval of Minutes - Meeting of December 12, 2006 **B**
- (4) Old Business/New Business
- (5) Adjournment

2:50 p.m. - 3:00 p.m. - Health & Human Services

- (1) Community Emergency Response Team Grant Application (**Goal 1**) - Public Safety/
Emergency Management - Neil Ellis, Emergency Management Coordinator **C**
- (2) Approval of Minutes - Meeting of November 14 and December 12, 2006 **D**
- (3) Old Business/New Business
- (4) Adjournment

3:00 p.m. - 3:30 p.m. - 208 Plan

- (1) Revised 208 Management Area Request (**Goal 2**) - Lexington County Joint Municipal Water
and Sewer Commission - Bill Bull, General Manager **E**
- (2) Approval of Minutes - Meeting of December 12, 2006 **F**
- (3) Old Business/New Business
- (4) Adjournment

3:30 p.m. - 4:00 p.m. - Solid Waste Landfill

- (1) Red Bank Collection Site Survey (**Goal 2**) - Solid Waste Management - Joe Mergo, Director . . . **G**
- (2) Solid Waste Management FY 2007/2008 Budget (**Goal 3**) - Solid Waste Management -
Joe Mergo, Director
- (3) Approval of Minutes - Meeting of December 12, 2006 **H**
- (4) Old Business/New Business
- (5) Adjournment

4:00 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Update of the Midlands Authority for Conventions, Sports & Tourism - Mr. Steve Camp, President and CEO, and Mr. Bill Dukes, Chairman
- (2) Approval of Minutes - Meeting of December 12, 2006 I
- (3) Old Business/New Business - Revised Building Use and Naming Policy
- (4) Adjournment

Economic Development

George H. Smokey Davis, Chairman
William B. Banning, Sr., V Chairman
James E. Jim Kinard, Jr.
Johnny W. Jeffcoat
M. Todd Cullum
William C. Billy Derrick

Health & Human Services

John W. Carrigg, Jr., Chairman
Johnny W. Jeffcoat, V Chairman
Debra B. Debbie Summers
Bobby C. Keisler
William B. Banning, Sr.
William C. Billy Derrick

208 Plan

Bobby C. Keisler, Chairman
James E. Jim Kinard, Jr., V Chairman
Debra B. Debbie Summers
Johnny W. Jeffcoat
John W. Carrigg, Jr.
M. Todd Cullum
William C. Billy Derrick

Solid Waste Landfill

James E. Jim Kinard, Jr., Chairman
Bobby C. Keisler, V Chairman
George H. Smokey Davis
Johnny W. Jeffcoat
William C. Billy Derrick

Committee of the Whole

William C. Billy Derrick, Chairman
Debra B. Debbie Summers, V 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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, January 23, 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
Employee of the 4th Quarter

Resolutions **J**
(1) Heroes and Legends
(2) Small Business Week

Appointments **K**

Bids/Purchases/RFPs
(1) F4 Computers and Monitors - Information Services **L**
(2) Wireless Internet Access Manager Modules/Polaris - Sole Source - Library Services **M**
(3) Dell Poweredge Servers and Microsoft Software - Magistrate Court Services **N**
(4) EMS Supplies - Public Safety/EMS **O**
(5) Hurst Power Tool - Sole Source Procurement - Public Safety/EMS **P**
(6) Elbert Taylor Road and Sandy Ridge Lane - Public Works **Q**
(7) Hand Held Radar Unit and Speed Measuring Devices - Sheriff's Department **R**

Chairman's Report

Administrator's Report

Approval of Minutes - Approval of the Minutes for December 12, 2006 **S**

Committee Reports

Planning & Administration, J. Jeffcoat, Chairman

- (1) Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement with the Towns of South Congaree and Springdale **T**

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

- (1) Community Emergency Response Team Grant Application (**Goal 1**) - **Tab C**

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.

Frank J. Raymond
Rayco Investment Properties, LLC
415 Cedarcrest Drive
Lexington, SC 29072
(803) 808-9599

January 9, 2007

Mr. Al Burns, Executive Director
Lexington Economic Development Department
Lexington County Government Building
212 South Lake Drive
Lexington, SC 29072

Re: Letter of Request for financial assistance for installation of water lines and hydrant at 415 Cedarcrest Drive; Lexington, SC 29073

Dear Mr. Burns,

Through the assistance of my councilman, Bobby Kiesler, I was put in touch with various council members who acknowledged that I could request financial assistance for the installation of the water lines and hydrant that were needed to develop my property at 415 Cedarcrest Drive, Lexington, SC 29073. I am in the final stages of completion of building an office/warehouse on this property to provide adequate space for my expanding small business, Absolute Restorations, Inc. We had been located in rented space at 231 Cedarcrest Drive; Lexington, SC 29072 for the past six years and are in the process of moving into our new facility this week. I am a General Contractor who currently has 8 full time employees and numerous sub-contractors. We are engaged in residential and commercial renovation and remodeling and repair work including insurance restoration. Although we are a small business, we have contributed significantly to Lexington County for almost 10 years, as well as to the Greater Columbia Metropolitan area. I am sure you are aware of the significant costs in running a small business for licensing, insurance, bonding and other regulatory costs. I am also significantly contributing to the economy of Lexington County by developing my property and building the office/warehouse from which to operate my construction business.

In order to provide domestic water service to my property it cost \$19,611.18 to install the water lines and hydrant for my building at 415 Cedarcrest Drive – and this does not include the costs of the domestic water lines from the meter to the building, the DHEC and Lexington County permits, tap fees, or testing that were also needed. The high costs were due to the fact that we needed to extend the existing County water line from where it ended at the intersection of Cedarcrest Drive and Canadian Drive, which has a hydrant across from the VFW building. The installation of the pipe entailed tunneling under the roadway at Canadian Drive thereby increasing the labor costs as well. We also had to ensure that the installation of our hydrant met current regulations as to the distances between hydrants – necessitating the installation of approximately 345 ft to meet this requirement. The breakout is: Labor \$11,290.00 and Materials \$8,331.18. Due to the regulations according to the plans prepared by the LCJMW&S for the installation of their water lines and hydrant, and the relationship to the materials and labor involved in our meeting these requirements for installation, it is not possible to breakout the costs specific to the hydrant and County water lines any further. Obviously the requirement to have the hydrant and the specific distance that it needed to be from the existing hydrant directly influences the costs I paid, i.e. the need for larger diameter pipe and the amount of pipe and labor for installation in order to obtain domestic water service to my building. In addition to paying for the installation of the hydrant and lines, as well as to insure them for the next year and pay for testing of the backflow protector for the next three years – I also have to pay

monthly maintenance fees on both the lines and the hydrant in order to have water service from Lexington County Joint Municipal Water and Sewer.

The fact that there are now water lines running to the end of the County's service line and a hydrant in place makes the property across the street from my building much more desirable to anyone wanting to develop that property, as they will not have to pay to have water service, or share any of the costs that I have incurred to install it. I am including copies of the bills paid by me for the cost of the water installation project, which cost me almost \$20,000.00 and which Lexington County now owns – the whole thing – pipes, hydrant and everything.

It is my understanding that you can present a petition to the County Council to provide some reimbursement for the costs that we have incurred in order to comply with the requirements to provide for water service and the hydrant. Due to the extreme costs of this project, I am hopeful that the Council will find in our favor and provide a reasonable remedy as to these expenses. If you have any questions regarding this matter, please call me immediately so that I may stay on top of this situation. You may reach me at my office – 808-9599, or you can call my wife, Carolyn at our home – 356-9283. If it is possible for me to be present at the Council meeting, please inform me of the date on which you will present this request to them so that I can make arrangements to be available.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Frank J. Raymond,
Rayco Investment Properties, LLC
President, Absolute Restorations, Inc.

Rikard Enterprises, LLC.
3079 Windmill Road
Leesville, SC 29070
803-532-4710

September 22, 2006

INVOICE TO: Absolute Restorations, Inc.
231 Cedarcrest Drive
Lexington, SC 29072

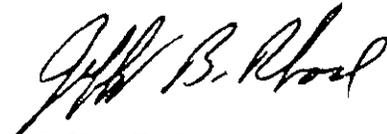
Project: Labor for Water Line Installation
Rayco Investment Properties
415 Cedarcrest Drive
Lexington, SC 29072

INVOICE # 1
(Work Completed Thru 9/21/06)

Labor for Water Line Installation	\$ 10,900.00
TOTAL THIS INVOICE	\$ 10,900.00

Thank you very much for allowing me to provide the above mentioned services on this project.

Respectfully submitted,


Jeffrey B. Rikard

COPY

Sterling Enterprises
292 Cedarcrest Drive
Lexington, South Carolina 29072

INVOICE

DATE	INVOICE NO.
9/20/06	38179

BILL TO
Absolute Restorations, Inc.

TERMS	PROJECT
C.O.D.	

JOB DESCRIPTION	AMOUNT
Site Welding - Cedarcrest Drive	130.00
<i>Thank you for your business.</i>	TOTAL \$130.00

COPY

Sterling Enterprises
292 Cedarcrest Drive
Lexington, South Carolina 29072

INVOICE

DATE	INVOICE NO.
9/12/06	38177

BILL TO
Absolute Restorations, Inc.
<i>Rayco</i>

TERMS	PROJECT
C.O.D.	

JOB DESCRIPTION	AMOUNT
Site Location 12" Pipe Casing (Cedarcrest Drive – Lexington, S.C.) Per: Frank Dahl	260.00
<i>Thank you for your business.</i>	TOTAL \$260.00

FERGUSON ENTERPRISES, INC.®

710 S. GUIGNARD DRIVE
SUMTER, SC 29150

INVOICE NUMBER	CUSTOMER	PAGE
0114927	5478	1

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:

FERGUSON ENTERPRISES, INC.®

FEI-SUMTER WATERWORKS #396
WATERWORKS DIVISION
1610 WEST LUCAS ST
FLORENCE, SC 29501-1226

Please contact with Questions:
803-775-7355

SHIP TO:



ABSOLUTE RESTORATIONS
231 CEDARCREST DR.
LEXINGTON, SC 29072-3812

03001285 12 3284

SHIP HSE	SELL WHSE	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
50	950	SC2505	12667	950	FRANK	09/12/05	ID 10780
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION		UNIT PRICE	UM	AMOUNT
1	1	AFCB84BLAOLLEXP	5-1/4 AFC B84B HYD LEXINGTON 4 BURY		1300.000	EA	1300.00
1	1	MJSTLAU	6 MJ C153 SWVL TEE L/A		82.700	EA	82.70
1	1	AFC2506MMLACL	6 MJ RW DI DL GATE VLV L/A		400.000	EA	400.00
80	80	AFT350PU	6 CL350 / CL50 CL DI FASTITE PIPE		9.000	FT	720.00
2	2	SSLD6	6 DI MJ WDG REST GLND *ONELOK		19.150	EA	38.30
5	5	SSLC6	6 PVC WDG REST GLND *ONELOK		23.462	EA	117.31
8	8	IMJBGPU	6 MJ C153 BOLT & GSKT PK L/ GLAND		8.100	EA	64.80
2	2	GWUVB1000	24 RND VLV BX COLL		12.770	EA	25.54
2	2	FWWVB461S	2PC SC CI VLV BX 10T/15B		21.340	EA	42.68
2	2	FWWVBL35WTR	5-1/4 DROP VLV BX LID - WTR		7.390	EA	14.78
260	260	DR18PU	6 C900 DR18 CL150 PVC GJ PIPE		4.500	FT	1170.00
1	1	MJ2LAU	6 MJ C153 22-1/2 BEND L/A		33.480	EA	33.48
1	1	AFC2506FMLAOL	6 FLG X MJ RW OL GATE VLV L/A		348.230	EA	348.23
1	1	BRFFG150SU	6 BOLT & RED FF 150# 1/16 GSKT SET		7.530	EA	7.53
1	1	P3480CS6B6	6X6 SS TAPN SLV 6.50-7.00		402.000	EA	402.00
1	1	R202069041	6X1 CC DBL STRP SDL 6.63-6.90		18.300	EA	18.30
1	1	MH15005G	1 CC X IPS INSTATITE CORP ST		39.660	EA	39.66
100	100	PEI9BG100	1X100 IPS SDR9 HDPE PIPE BLUE 200#		43.490	C	43.49
1	1	FB11344W	1 FIP X FIP BALL CURB ST LW		34.050	EA	34.05
1	1	FC8644G	1 MIP X GRIP PE COUP		16.500	EA	16.50
1	1	C14194157	PLAS BLAC WTR MTR LID W/CI RDR ONLY		6.830	EA	6.83
1	1	C14192005	12 PLAS BLAC MTR BX BDY ONLY		13.950	EA	13.95
60	60	DSCP25012	12 X .250 STL CASING PIPE		2055.133	C	1233.08
INVOICE SUB-TOTAL							6173.21
TAX						SC-LEXINGTON	370.39



710 S. GUIGNARD DRIVE
SUMTER, SC 29150

INVOICE NUMBER	CUSTOMER	PAGE
0115412	5478	1

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:



Please contact with Questions:
803-775-7355

FEI-SUMTER WATERWORKS #396
WATERWORKS DIVISION
1610 WEST LUCAS ST
FLORENCE, SC 29501-1226

SHIP TO:



ABSOLUTE RESTORATIONS
231 CEDARCREST DR.
LEXINGTON, SC 29072-3812

00092570 10 2670

SHIP WHSE	SELL WHSE	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
950	950	SC2506	12687	950	FRANK	09/15/06	ID 10802
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
1 40	1 40	MJTSDIUU AFT350PU	6X6 MJ TAPN SLV F/ DI 6 CL350 / CL50 CL DI FASTITE PIPE	469.180 9.000	EA FT	469.18 360.00	
			INVOICE SUB-TOTAL			829.18	
			TAX	SC-LEXINGTON		49.75	

TERMS: NET 10TH PROX **ORIGINAL INVOICE** **TOTAL DUE** 878.93

All accounts are due and payable per the invoiced terms. All past due amounts are subject to a service charge at the maximum rate allowed by state law plus costs of collection including attorney fees if incurred. Freight terms are FOB our dock unless otherwise specified above.

WARRANTY PROVISIONS SEE REVERSE SIDE **A**

FERGUSON ENTERPRISES, INC.®

BOIGNARD DRIVE
SC 29150

Please contact with Questions:
803-775-7355

INVOICE NUMBER	CUSTOMER	PAGE
0120223	5478	1

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:

FERGUSON ENTERPRISES, INC.®

FEI-SUMTER WATERWORKS #396
WATERWORKS DIVISION
1610 WEST LUCAS ST
FLORENCE, SC 29501-1225

SHIP TO:

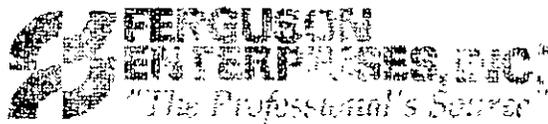
COUNTER PICK UP
166 PONTIAC BUSINESS CENTER DR
ELGIN, SC 29045-9171



PLUTE RESTORATIONS
CEDARCREST DR.
INGTON, SC 29072-3812

TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
SC1040	12851	950	BFP	11/09/06	IO 11191

SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
1	W007M1QTG	1 BRZ IPS D3L CHK BFP W/ BV	97.760	EA	97.76
1	BRNGM	1X3 BRS NIP	4.750	EA	4.75
		INVOICE SUB-TOTAL			102.51
		TAX	Richland Co.		6.16



TOTAL

FERGUSON ENTERPRISES, INC.®

GUIGNARD DRIVE
R, SC 29150

Please contact with Questions:
803-775-7355

INVOICE NUMBER	CUSTOMER	PAGE
0120486	5478	1

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:

FERGUSON ENTERPRISES, INC.®

FEI-SUMTER WATERWORKS #396
WATERWORKS DIVISION
1610 WEST LUCAS ST
FLORENCE, SC 29501-1226

SHIP TO:

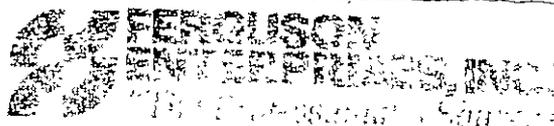
COUNTER PICK UP
166 PONTIAC BUSINESS CENTER DR
ELGIN, SC 29045-9171



SOLUTE RESTORATIONS
1 CEDARCREST DR.
XINGTON, SC 29072-3812

TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
SC1040	12861	950		11/13/06	11207

SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
1	C1220125KIT	12 JMBO PLAS MTR BX W/ READER	41.210	EA	41.21
1	C462874	5/8X3/4 NEO MTR GSKT 1/16	0.200	EA	0.20
1	GH3002A	3/4 STD MTR COUP	4.080	EA	4.08
1	IBRBGF	1X3/4 BRS BUSH	2.620	EA	2.62
		INVOICE SUB-TOTAL			48.11
		TAX	Richland Co.		2.88



IWWS
Independent Water Works Supply, Inc.
 221 Laurel Road
 Lexington, SC 29073
 Voice: (803) 359-7213
 Fax: (803) 359-3998 • Wats: 800-255-3041

INVOICE

INVOICE NUMBER	8088
INVOICE DATE	Sep 19, 2006
ORDER NUMBER	10886
ORDER DATE	

Page: 1

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

COMMENTS

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

SHIPPED VIA	SHIP DATE
Cust. Pickup	9/18/06

CUSTOMER PO NO.	SALESPERSON	TERMS	FOB.	WAREHOUSE
	99	Net 20 Days		IWWS

QTY. ORDERED	QTY. SHIPPED	STOCK NUMBER AND DESCRIPTION	PREV SHIPPED	QTY BACK ORD.	UNIT PRICE	NET AMOUNT
8.00	8.0000	MJ ACC T-BOLTS 04 3/4 X 4" MJ T-BOLT			2.00EA	16.00
2.00	2.0000	GLAND SPLIT MJ 6" GLAND SPLIT MJ 6"			12.00EA	24.00
4.00	4.0000	ROD ALL THD ZINC 3,3/4" ZINC ALL THREAD ROD 14"			2.50FT	10.00
8.00	8.0000	NUT HEAVY HEX 3/4 3/4 MJ HEAVY HEX NUT"			0.55EA	4.40
8.00	8.0000	WASHER FLAT 075 3/4 HEAVY FLAT WASHER"			0.40EA	3.20
8.00	8.0000	DUC-LUGS 3/4" DUC-LUGS 3/4"			2.50EA	20.00
received 9/20/06						
Subtotal						77.60
Sales Tax						4.66
Freight						
Total Invoice Amount						82.26
Payment/Credit Amount						

1 1/2% Finance Charge on Invoices over 30 days.

PAY THIS TOTAL

82.26

IWWS
Independent Water Works Supply, Inc.

221 Laurel Road
 Lexington, SC 29073
 Voice: (803) 359-7213
 Fax: (803) 359-3998 • Wats. 800-255-3041

INVOICE

INVOICE NUMBER	8037
INVOICE DATE	Sep 19, 2006
ORDER NUMBER	10888
ORDER DATE	

Page: 1

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

COMMENTS

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

SHIPPED VIA	SHIP DATE
Cust. Pickup	9/19/06

CUSTOMER PO NO.	SALESPERSON	TERMS	FOB	WAREHOUSE
	99	Net 20 Days		IWWS

QTY ORDERED	QTY SHIPPED	STOCK NUMBER AND DESCRIPTION	PREV. SHIPPED	QTY BACK ORD	UNIT PRICE	NET AMOUNT
1.00	1.0000	MJ ANC CPL 06X13 6 x 13" MJ SWIVEL x SOLID ANCHOR COUPLING (LESS ACC)""			98.95EA	98.95
1.00	1.0000	MJ EL 45 06 6 MJ 45 DEG BEND (LESS ACC)""			56.31EA	56.31
Subtotal Sales Tax Freight Total Invoice Amount Payment/Credit Amount						155.26 9.32 164.58

Received
 9/20/06

1 1/2% Finance Charge on Invoices over 30 days.

PAY THIS TOTAL 164.58

IWWS
Independent Water Works Supply, Inc.

221 Laurel Road
 Lexington, SC 29073
 Voice: (803) 359-7213
 Fax: (803) 359-3998 • Wats 800-255-3041

INVOICE

INVOICE NUMBER	8085
INVOICE DATE	Sep 19, 2006
ORDER NUMBER	10865
ORDER DATE	

Page: 1

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

COMMENTS

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ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

SHIPPED VIA	SHIP DATE
Cust. Pickup	9/18/06

CUSTOMER PO NO.	SALESPERSON	TERMS	FOB	WAREHOUSE
--	99	Net 20 Days		IWWS

QTY ORDERED	QTY SHIPPED	STOCK NUMBER AND DESCRIPTION	PREV SHIPPED	QTY BACK ORD.	UNIT PRICE	NET AMOUNT
1.00	1.0000	GLAND SPLIT MJ 6" GLAND SPLIT MJ 6"			12.00EA	12.00
2.00	2.0000	FIELD LOCK GSK 06 6 FIELD-LOCK GASKET"			57.10EA	114.20
4.00	4.0000	DUC-LUGS 3/4" DUC-LUGS 3/4"			2.50EA	10.00
1.00	1.0000	MEGA LUG PVC 2000 (6" #2000 MEGA LUG FOR P.V.C.			29.31EA	29.31
2.00	2.0000	ROD ALL THD ZINC 3/3/4" ZINC ALL THREAD ROD 14"			2.50FT	5.00
4.00	4.0000	WASHER FLAT 075 3/4 HEAVY FLAT WASHER"			0.40EA	1.60
6.00	6.0000	NUT HEX ZINC 3/4 3/4 HEAVY ZINC HEX NUT"			0.55EA	3.30
Subtotal Sales Tax Freight Total Invoice Amount Payment/Credit Amount						175.41 10.50 185.93

Received
 9/20/06

1 1/2% Finance Charge on Invoices over 30 days.

PAY THIS TOTAL 185.93

IWWS
Independent Water Works Supply, Inc.

221 Laurel Road
 Lexington, SC 29073
 Voice: (803) 359-7213
 Fax: (803) 359-3998 • Wats: 800-255-3041

INVOICE

INVOICE NUMBER	8084
INVOICE DATE	Sep 19, 2006
ORDER NUMBER	10887
ORDER DATE	

Page: 1

COMMENTS

S-H-A-R-P

ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

B-L-L-T-O

ABSOLUTE RESTORATIONS
 231 CEDARCREST RD
 LEXINGTON, SC 29072

SHIPPED VIA	SHIP DATE
Cust. Pickup	9/19/06

CUSTOMER PO NO.	SALESPERSON	TERMS	FOB.	WAREHOUSE
	99	Net 20_Days		IWWS

QTY ORDERED	QTY SHIPPED	STOCK NUMBER AND DESCRIPTION	PREV SHIPPED	QTY BACK ORD	UNIT PRICE	NET AMOUNT
2.00	2.0000	MJ BOLT & GSK PK 06 BOLT AND GASKET PACK"			9.84EA	19.68
1.00	1.0000	MJ EL 11 1/4 06 6 MJ 11-1/4 DEG BEND (LESS ACC)"			56.31EA	56.31
Subtotal						75.99
Sales Tax						4.56
Freight						
Total Invoice Amount						80.55
Payment/Credit Amount						

PAID
 9/20/06

1 1/2% Finance Charge on Invoices over 30 days.

PAY THIS TOTAL

80.55

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.

SECTION I

COUNTY OF LEXINGTON

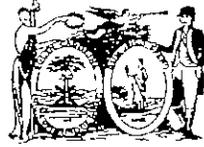
New Program Request

Fiscal Year - 2006-2007

Fund # 2480 Fund Title CERT
 Organization # 131101 Organization Title PS/EMER MGMT
 Program # _____ Program Title CERT GRANT

Object Expenditure Code Classification	Total 2006 - 2007 Requested
Personnel	
510100 Salaries # _____	_____
510300 Part Time # _____	_____
511112 FICA Cost	_____
511113 State Retirement	_____
511114 Police Retirement	_____
511120 Insurance Fund Contribution # _____	_____
511130 Workers Compensation	_____
511131 S.C. Unemployment	_____
* Total Personnel	0
Operating Expenses	
520100 Contracted maintenance	_____
520200 Contracted Services	_____
520300 Professional Services	_____
520400 Advertising	_____
520800 Outside Printing	2,000
521100 Duplicating	_____
521200 Operating Supplies	8,437
522100 Equipment Repairs & Maintenance	_____
522200 Small Equipment Repairs & Maint.	_____
522300 Vehicle Repairs & Maintenance	_____
523000 Land Rental	_____
524000 Building Insurance	_____
524100 Vehicle Insurance # _____	_____
524101 Comprehensive Insurance # _____	_____
524201 General Tort Liability Insurance	_____
524202 Surety Bonds	_____
525000 Telephone	_____
525100 Postage	_____
525210 Conference & Meeting Expenses	_____
525220 Employee Training	_____
525230 Subscriptions, Dues, & Books	_____
525___ Utilities - _____	_____
525400 Gas, Fuel, & Oil	_____
525600 Uniforms & Clothing	_____
526500 Licenses & Permits	_____
* Total Operating	10,437
** Total Personnel & Operating	10,437
** Total Capital (From Section II)	0
*** Total Budget Appropriation	10,437

The State of South Carolina
Military Department



OFFICE OF THE ADJUTANT GENERAL

STANHOPE S. SPEARS
MAJOR GENERAL
THE ADJUTANT GENERAL

MEMORANDUM

TO: County Administrator/Supervisor/Manager/Director
FROM: 
Ron Osborne, Director
DATE: January 4, 2007
SUBJECT: FY 2006 Citizen Corps Cooperative Agreement

You are invited to apply for the FY 06 Citizen Corps Cooperative Agreement (CA). It is the intent of the SCEMD to encourage all counties to participate in this program. The Federal funds are designed to 1) bring together leaders from law enforcement, fire services, emergency medical, emergency management, volunteer organizations, the private sector, and local elected officials to form Local Citizen Corps Councils and 2) for local governments to initiate, organize, train, and maintain Community Emergency Response Team (CERT) and to use these teams as an emergency management resource and as a volunteer pool to perform special projects that improve a community's preparedness.

When a disaster occurs, people are eager to help with the response and recovery efforts of their community. The Citizen Corps/CERT program is the ideal avenue to utilize these volunteers in an organized, systematic fashion to expedite response and recovery services. Most importantly, the CERT training prepares citizens to help themselves and their neighbors during the critical 72 hours when first responders and emergency management personnel may not be readily available.

Please return completed application package to SCEMD, attention Darlene Gathers, by January 19, 2007. The period of performance for the Citizen Corps CA is January 2, 2007 to September 30, 2007.

Questions may be directed to Colleen Mixson, Citizen Corps Coordinator, cmixson@eind.state.sc.us or (803) 737-8840.

Enclosure: Citizens Corps Cooperative Agreement

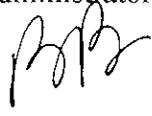
Emergency Management Division
2779 Fish Hatchery Road
West Columbia, South Carolina 29172
(803) 737-8500 • Fax: (803) 737-8570

2006 Citizen Corps Cooperative Agreement

Lexington County: amount is \$ 10,437.00

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.



To: Katherine Hubbard – County Administrator
From: Bill Bull – General Manager 
Water and Sewer Commission
Date: January 15, 2007
Subject: REVISED 208 Management Area Request

BACKGROUND

The Commission previously requested that Lexington County Council appoint/support the Commission as 208 Management Agent for all of the area currently assigned to Lexington County for the purpose of providing sewer services. Several meetings and discussions took place involving County Council and Commission representatives concerning the subject matter. County Council does not feel it is in the best interest of Lexington County to grant the request for all of the area currently assigned to Lexington County. The Commission understands, and agrees with, this position.

CURRENT STATUS

The Commission is revising its request to expand its Management Agency area to include only the Congaree Creek basin. The need for this request is the result of proposed development within the area by several developers who have been in contact with both Lexington County and the Commission. The Commission requests the entire Congaree Creek basin because it is more cost effective and efficient to plan sewer services on the basis of drainage basins.

COMMISSION ABILITY TO SERVE

The Commission currently serves a small portion of the Congaree Creek basin with sewer services (and water services), which includes sewer pumping stations, force mains, and gravity collection lines. The area of

proposed development is adjacent to the area currently served by the Commission. In order to enhance its ability to continue serving areas of Lexington County, the Commission has constructed a large (24" diameter) sewer force main, which interconnects with the Cayce Regional Sewer Treatment Plant, at a cost of approximately \$8,500,000. In addition, the Commission has previously acquired 2.5 million gallons-per-day of treatment capacity in the Cayce plant (cost of \$4,000,000.), and is in the process of acquiring an additional 3.0 million gallons-per-day of capacity in the Cayce facility (estimated cost of \$12,000,000.). These improvements provide the Commission with the ability to serve all of the Congaree Creek basin, as well as other areas within Lexington County.

SUMMARY

We have attached a map outlining these areas in more detail, and respectfully request consideration of this matter by County Council at its earliest convenience. If you have any questions, please let me know.

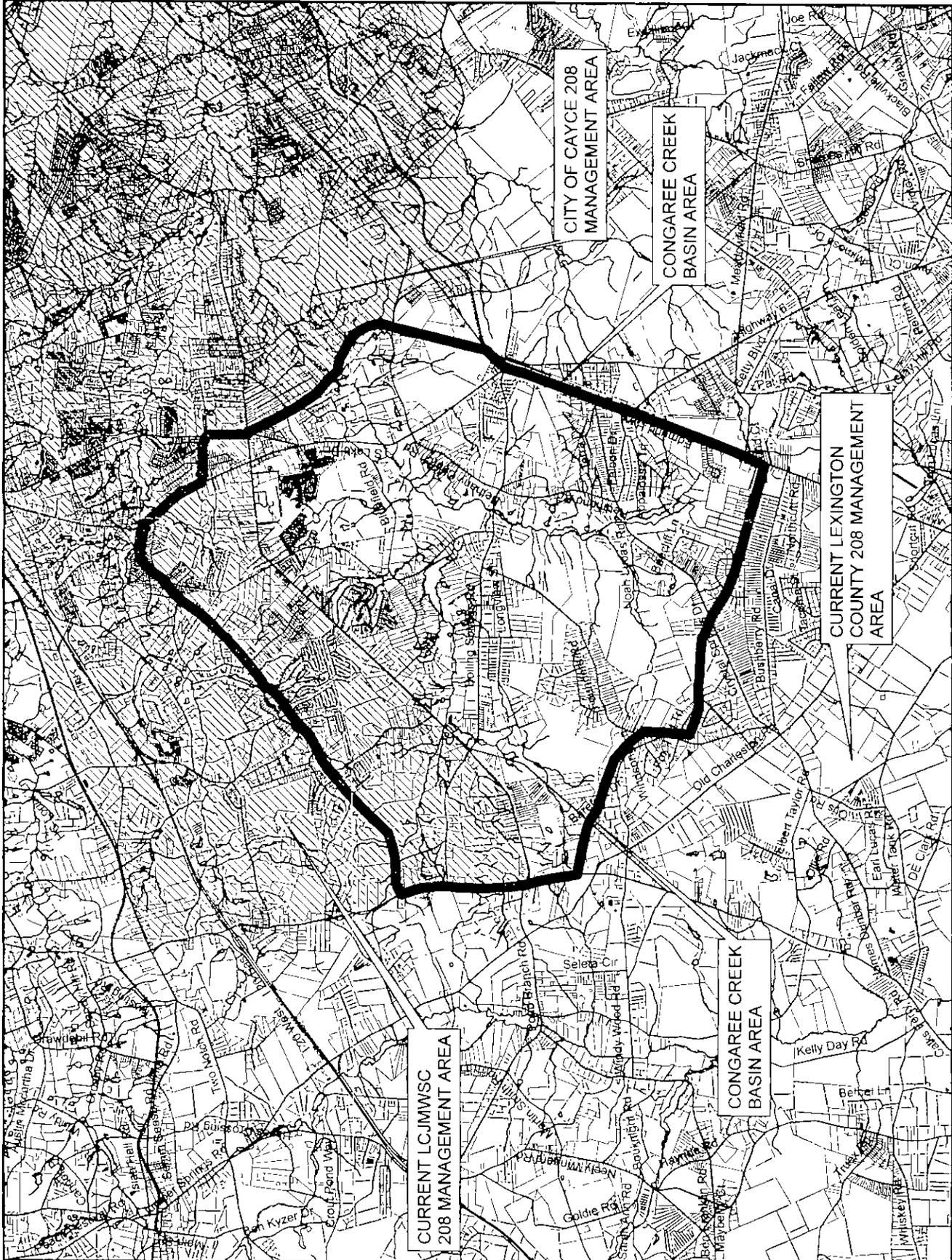
In closing, I wish to address a matter involving my last meeting with County Council several months ago. I have spoken with Mr. Keisler, Mr. Carrigg, and Mr. Jeffcoat since then, and wish to extend my sincere apologies if I offended anyone at that meeting. It was not my intention to do so, and if anyone felt otherwise, please accept my apology. We look forward to continuing to work with County Council and its representatives for the betterment of Lexington County.



Lexington County
 Joint Municipal Water
 and Sewer Commission
 P.O. Box 1986
 Lexington, SC 29071
 Ph. 803-369-8373
 Fax: 803-359-6563



1 inch equals 6,000 feet



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.

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

(Please circle your answer to each question below)

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

Strongly Agree	Moderately Agree	Agree	Moderately Disagree	Strongly Disagree
404	280	420	379	226
24%	16%	25%	22%	13%
TOTAL REPLIES - 1706 Agree: 65% Disagree: 35%				

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

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

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

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

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

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

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

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

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

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 23RD DAY OF JANUARY, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, there are 25 million small businesses in America, employing more than 58 percent of the private work force, creating three of every four new jobs and generating more than 51 percent of the nation's gross domestic products; and

WHEREAS, 98.5 percent of South Carolina businesses meet the federal "small business" definition of 500 employees or less, with more than 50 percent employing 20 or fewer people; and

WHEREAS, small, local businesses provide the materials and services required by large, regional businesses and industry, thus serving as building blocks for the globalization of our economy; and

WHEREAS, the Greater Lexington Chamber of Commerce represents and encourages small businesses throughout Lexington County and facilitate relationships between local businesses that are so vital to their success and prosperity.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, honor our local small businesses by proclaiming the Week of **FEBRUARY 5 - 9, 2007** as Small Business Week in Lexington County and share this celebration with our local Chamber of Commerce.

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

COUNTY OF LEXINGTON, SOUTH CAROLINA

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF JANUARY, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, many young men and women who graduated from the high schools of Lexington County School District One have served and continue to serve their country in the forces of the United States, the Reserves and the National Guard; and

WHEREAS, two hundred and thirteen (213) men, sixty (60) in World War I, one hundred and two (102) in World War II, fifteen (15) in the Korean War, thirty-three (33) in the Vietnam War; and three (3) in the Gulf Wars made the ultimate sacrifice in the defense of their country; and

WHEREAS, on November 13, 2006, Lexington County School District One will present a program, Heroes and Legends, to recognize the military service of those veterans and those who made the ultimate sacrifice in defense of the United States; and

WHEREAS, Lexington County School District One will dedicate the new wing at Lexington High School in honor and memory of the late Congressman Floyd D. Spence in recognition of his commitment and dedication to military and veterans issues; and

WHEREAS, the new wing at Lexington High School shall be named the Floyd Spence Junior Air Force ROTC Wing; and

WHEREAS, the citizens of Lexington County School District One are gathering on February 05, 2006, at Lexington High School to honor those veterans, living and dead, of Lexington County who served at great personal sacrifice to themselves and their families; and

WHEREAS, the program will include a presentation by members of the Navajo Code Talkers, an elite group of native American Marines who used their Navajo language as a code that the enemy was never able to break, thus playing a pivotal role in the victory in the Pacific.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, do express our sincere and heartfelt appreciation to those men and women for their selfless and dedicated service to Lexington County, the State of South Carolina, and the United States of America.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kimard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST

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

January 23, 2007

JIM KINARD

Health Services District - Elizabeth Shockley - Term expires 03/10/07 - Eligible for reappointment

BILLY DERRICK

Health Services District - John R. Caughman - Term expires 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 expires 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 expires 03/10/07 - Eligible for reappointment

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

TODD CULLUM

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

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

Health Services District - Elizabeth W. Foster - Term expires 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

BUILDING CODE BOARD OF APPEALS

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

CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS

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

John Carrigg - Term expired 12-31-06

Billy Derrick - Term expired 12-31-06

Todd Cullum - Term expired 12-31-06

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

HEALTH SERVICES DISTRICT (At Large)

J. Larry Stroud - Term expires 03/10/07 - Eligible for reappointment

MIDLANDS AUTHORITY FOR CONVENTION, SPORTS & TOURISM

Bill Banning - Term expires 06-30-08

RIVER ALLIANCE

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

Todd Cullum - Term expires 01-26-07

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

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

Diana Burnett

From: Robin Cooley [rcooley@centralmidlands.org]
Sent: Friday, January 05, 2007 11:17 AM
To: dburnett@lex-co.com
Cc: Norman Whitaker, Harriet Anderson
Subject: CMCOG Board Membership

Diana,

As we discussed this morning, one of our granting agencies (Economic Development Administration) has new requirements for Board composition. This information has been presented to the COG's Executive Committee as well as the full Board. In October of this year, the full Board approved a plan for meeting these new requirements through regular attrition of Board members. One of the requirements states that the board must be made up of 35% private sector representatives. Currently, we do not meet that minimum standard. As the County is currently reviewing its appointments, I would like to make the effort to address this grant program requirement.

I understand from our discussion this morning that you have already sent a memo to Council concerning Board member appointments. However, I would respectfully request Council consideration of the following:

- Bill Banning remain in his citizen slot. I understand he is now an elected official. Elected officials, by CMCOG By-Laws, may fill citizen slots. If Mr. Banning fills the citizen slot, we are able to count him as a private sector representative. If he fills Mr. Owens' vacant seat, we would only be able to count him as an elected official.
- Katherine Hubbard, as a government official, be moved to the elected slot of Mr. Owens from her current citizen slot. We are unable to count her as a private sector representative. However, if she were to be placed in Mr. Owens' vacant seat as an elected official, then a private sector representative could be appointed in the citizen slot she currently fills.

In this way, both Mr. Banning and Mrs. Hubbard are still serving as Board members, but we would maintain or possibly increase our current level of private sector representation.

I sincerely appreciate any consideration Council is willing to give to this proposal and, if I need to provide any additional information or explanation, I would be glad to do so.

Thank you for your attention to this matter.

Robin

Robin Cooley
Community & Economic Development Manager
Central Midlands COG
236 Stoneridge Drive
Columbia, SC 29210
803-744-5136
803-376-5394 (fax)
rcooley@centralmidlands.org

CONFIDENTIALITY NOTICE: This e-mail and any files transmitted with it are confidential and may contain information which is legally privileged or otherwise exempt from disclosure. They are intended solely for the use of

1/17/2007

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

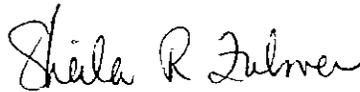
(O) 785-8319

(F) 785-2240

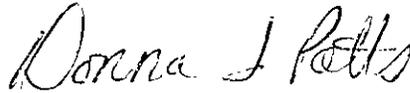
DATE: January 11, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: F4 Computers and Monitors – Information Services

We have received a purchase request for the purchase of four (4) Dell computers and three (3) monitors for various departments through the Information Services Department. The Dell computers will be purchased directly from the manufacturer (Dell Computer) through the South Carolina State Contract #05-S6656-A11104. It is our recommendation to purchase the monitors from Florida Micro as being fair and reasonable.

The Information Services Department is requesting replacement equipment for three (3) County departments. This equipment will provide newer technology and improve productivity. Jim Schafer, Director of Information Services, has reviewed and recommended the requested equipment for replacement.

The cost of the Dell computers is \$7,258.04, and the cost of the monitors is \$1,199.79, for a grand total including applicable sales tax of \$8,457.83.

Funds are appropriated in the following accounts:

#1000-101600-5A7009 – Planning and GIS, (2) Computers, (1) Monitor	\$4,028.95
#1000-101900-5A7024 - Assessor, (1) Computer, (1) Monitor	\$2,214.44
#1000-121100-5A7049 – Public Works, (1) Computer, (1) Monitor	\$2,214.44

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Jim Schafer, Director of Information Services
Charlie Compton, Director of Planning and GIS
Rick Dolan, Assessor
John Fechtel, Director of Public Works

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

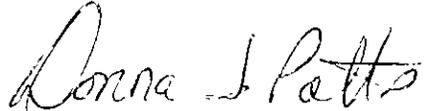
DATE: January 11, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: Wireless Internet Access Manager Modules / Polaris – Sole Source - Library Services

We have received a purchase request for the purchase of three (3) Wireless Internet Access Manager Modules for Lexington, Irmo, and Cayce-West Columbia Libraries. The modules are an integral part of the existing Polaris automation system. This will allow users of wireless devices, who have a library card, to securely access within these three buildings the Libraries online catalog and databases as well as have access to the web as a whole. This has been deemed a sole source from Polaris Library Systems as the county currently has a contract with this firm, which provides all Libraries with the existing Polaris system. Jim Schafer, Director of Information Services, has reviewed and recommended this purchase. The modules, staging and set-up cost is \$7,825.50 including applicable sales tax and shipping.

Funds are appropriated in the following account:

#2330-230099-5A7186 - Library State Funds - (3) Wireless Access Manager Devices \$7,825.50

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Dan MacNeill, Director Library Services
Jim Schafer, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

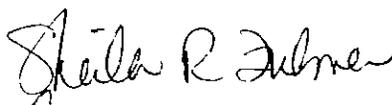
(O) 785-8319

(F) 785-2240

DATE: January 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: Dell Poweredge Servers and Microsoft Software - Magistrate Court Services

We have received a purchase request for two (2) Dell Poweredge Servers and Microsoft Software from Magistrate Court Services for the Judicial Case Management System. The servers will be purchased directly from the manufacturer (Dell) through the South Carolina State Contract #05-S6656-A11104. The software will be purchased from Software House International through South Carolina State Contract #01-S4072-A7243.

Jim Schafer, Director of Information Services has reviewed and recommended this purchase (see attached memorandum).

The total cost including applicable sales tax is \$15,462.51.

Funds are appropriated in the following accounts:

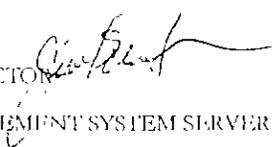
#1000-149000-5A7164 – (1) Server and Operating System	\$6,854.27
#1000-149000-5A7165 – (1) MS SQL Server RDBMS	\$8,109.55
#1000-149000-5A7167 – (1) Backup Software with SQL Agent	\$ 498.69

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

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

MEMORANDUM

2007 JAN 12 AM 8:07

DATE: 1/11/2007
 TO: SHEILA FULMER, PROCUREMENT MANAGER
 FROM: JIM SCHAFFER, INFORMATION SERVICES DIRECTOR 
 RE: PURCHASE REQUEST—JUDICIAL CASE MANAGEMENT SYSTEM SERVERS AND SOFTWARE

The Judicial Case Management System project involving the Clerk of Court's Office and Magistrate's Offices will begin in Mid-February. It is time to order the required servers (2) and related software (Operating Systems and client access licenses, Database Management System, and Backup Execution software) required for the installation and operation of the application software to be supplied by the SC Judicial Department at no charge to the county. The full complement of client access licenses for the SQL Server Database Management System will be purchased later, closer to the implementation date for full production.

System Analysts Marlon Buff and Larry Oates have obtained the following quotes based on specifications recommended by the Judicial Department:

Account No.	Account Name	Item	Vendor	Cost	Budget
5A7164	(1) Server & OS	(1) Dell 1950 w/ WinServer 2003	Dell Marketing*	\$5,183.04	
		(75) WinServer Client Access & (1) Symantec Backup Execution	Software House*	1,671.23	
	Total			\$6,854.27	\$7,568.00
5A7165	(1) MS SQL Server RDBMS	(1) Dell 2950 w/ WinServer 2003	Dell Marketing*	\$5,824.65	
		(75) WinServer Client Access, (1) Symantec Backup Execution, (1) SQL Server RDBMS Software	Software House*	\$2,284.90	
	Total			\$8,109.55	\$9,468.00
5A7167	(1) Backup Software w/ SQL Agent	(1) Symantec Backup SQL Server Agent	Software House	\$498.69	\$607.00

*Dell Servers w/operating system and Windows and SQL Server (Microsoft) software are state contract items.

We request award approval of the above purchases from Dell Marketing totaling \$11,007.69 and Software House International totaling \$4,454.82.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: January 10, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: EMS Supplies
Bid No. B07017-12/19/06B
Public Safety/EMS



Competitive bids were solicited and advertised for EMS Supplies for Public Safety/EMS. Bidders were allowed to submit bids on one or a multiple of items, depending on the products that they can provide.

We received seven (7) bids of which one (1) was a no bid (see attached bid tabulation). Bids were evaluated by Chief Brian Hood, EMS Coordinator and Janice A. Bell, Procurement Officer. It is our recommendation to make multiple awards to the lowest bidders meeting specifications for a total cost including sales tax of \$18,133.20 as follows.

Items #1, #8 - #12	Progressive Medical International	\$6,996.00
Item #2, #6, #7 & #13	Bound Tree Medical	\$7,185.52
Item #3	Gemo Washington, Inc	\$1,992.80
Items #4 & #5	Henry Shein-Matrix	\$1,958.88

Funds are appropriated in the following accounts:

1000-131400-5A7087	Spinal & Extremity Immobilization Devices	\$5,058.85
1000-131400-5A7088	Airway Instruments	\$2,110.71
1000-131400-5A7089	(2) Auto External Defibrillators	\$3,429.69
1000-131400-5A7093	(2) Pulse Oximeters & Accessories	\$2,951.04
1000-131400-5A7086	Equipment Bags	\$1,310.16
1000-131400-5A7094	(2) Electric Blood Pressure Monitor	\$3,272.75

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on January 23, 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

County of Lexington

Bid Tabulation

BID B07017-12/19/06B

EMS SUPPLIES

Quantity	Description	Progressive Medical	Bound Tree Medical	Henry Schein-Matrix	Ferno Washington Inc
20	Spine Boards	\$129.00	\$117.28	\$73.00	\$131.20
50	Precaution Straps	\$9.10	\$8.25	\$8.25	\$131.20
10	Folding Emerg Stretcher	\$193.20	No Bid	\$195.00	\$195.00
25	Arway Rollup Pkg 41FR	\$41.45	\$47.93	\$42.00	\$42.00
20	Arway Rollup Pkg 37FR	\$44.45	\$47.93	\$42.00	\$42.00
2	Oxygen Regulator	No Bid	\$71.62	\$159.00	\$318.00
2	Ext Diffribulator w/case	\$1,927.00	\$1,927.00	\$2,875.00	\$5,750.00
2	Oximeter	\$393.00	\$1,095.81	\$1,295.00	\$2,590.00
2	Finger Clip 8000AA	\$133.00	\$144.38	\$159.00	\$318.00
4	Finger Clip 8000AP	\$228.00	\$242.64	\$248.00	\$747.00
3	Breathsaver Bag	\$139.50	\$150.00	\$600.00	No Bid
4	Pedi-Kit Bag	No Bid	\$543.75	\$1,625.00	\$3,250.00
2	Oscillomate Monitor	No Bid	\$3,067.50	\$3,250.00	No Bid

Quantity	Description	Ever Ready First Aid	Tri-Ann Health Services	Laerdal
20	Spine Boards	\$75.00	\$130.80	\$2,616.00
50	Precaution Straps	\$9.72	\$7.41	\$370.50
10	Folding Emerg Stretcher	\$209.72	\$235.00	No Bid
25	Arway Rollup Pkg 41FR	\$63.54	\$67.98	\$1,699.50
20	Arway Rollup Pkg 37FR	\$63.54	\$67.98	\$1,359.60
2	Oxygen Regulator	\$221.36	\$442.72	No Bid
2	Ext Diffribulator w/case	\$1,885.00	\$3,770.00	No Bid
2	Oximeter	\$1,170.00	\$2,340.00	\$1,181.15
2	Finger Clip 8000AA	\$160.00	\$137.50	\$275.00
4	Finger Clip 8000AP	\$285.00	\$570.00	\$550.00
3	Breathsaver Bag	\$210.00	\$840.00	No Bid
4	Pedi-Kit Bag	No Bid	No Bid	No Bid
2	Oscillomate Monitor	No Bid	No Bid	No Bid

Item #1 - Henry Schein-Matrix, did not meet specifications
 Item #1 - Ever Ready First Aid did not meet specifications
 Item #1 - Bound Tree Medical did not meet specifications

Bid Opened December 19, 2006

Janice A. Bell, CPPB
 Procurement Officer





County of Lexington
Department of Public Safety

EMERGENCY MEDICAL SERVICES DIVISION



December 27, 2006

MEMORANDUM

To: Janice Bell
Lexington County Procurement Services

From: Chief T. Brian Hood *TBH*
EMS Director

Re: Recommendation on Bid # B07017-12/19/06B

2007 JAN -4 AM 9:28
RECEIVED
PROCUREMENT SERVICES

Janice,

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

ITEM 1 Spine Boards

The low bid items from Henry Shein, Ever Ready First Aid and Bound Tree Medical are tapered at the foot end and therefore do not meet specifications. Additionally, the item bid by Henry Shein does not meet the specification for minimum load capacity. I recommend the lowest bid item meeting specifications, bid by Progressive Medical International. I show the line item pricing to be as follows

Quantity	Unit Price	Extended
20	129 00	2580.00
	Sub	2580 00
	Tax	<u>154 80</u>
	Total	2734 80

*Approved to reject
1-3 low bids - does not
meet spec. SFulmer
1-9-07*

ITEM 2 Precaution Straps

I recommend Bound Tree Medical as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
50	6 25	312 50
	Sub	312 50
	Tax	<u>18 75</u>
	Total	331 25

ITEM 3 Folding Emergency Stretcher

I recommend Ferno Washington, Inc as they meet specifications and are the low bid vendor Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
10	188.00	1880 00
	Sub	1880 00
	Tax	<u>112 80</u>
	Total	1992 80

ITEM 4 Airway Rollup Pkg. 41fr-Combitube

I recommend Henry Shein-Matrix as they meet specifications and are the low bid vendor. **Please reduce the quantity by one to 24** Based on unit pricing, I show the line item pricing to be as follows

Quantity	Unit Price	Extended
24	42 00	1008 00
	Sub	1008 00
	Tax	<u>60 48</u>
	Total	1068.48

ITEM 5 Airway Rollup Pkg. 37fr-Combitube

I recommend Henry Shein-Matrix as they meet specifications and are the low bid vendor Based on unit pricing, I show the line item pricing to be as follows

Quantity	Unit Price	Extended
20	42 00	840.00
	Sub	840.00
	Tax	<u>50 40</u>
	Total	890.40

ITEM 6 Oxygen Regulator

I recommend Bound Tree Medical as they meet specifications and are the low bid vendor Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
2	71.62	143 24
	Sub	143 24
	Tax	<u>8 59</u>
	Total	151 83

ITEM 7 External Defibrillator with Case

I recommend Bound Tree Medical as they meet specifications and are the low bid vendor Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
2	1617.78	3235 56
	Sub	3235 56
	Tax	<u>194.13</u>
	Total	3429 69

ITEM 8 Pulse Oximeter

I recommend Progressive Medical International as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
2	993.00	1986.00
	Sub	1986.00
	Tax	<u>119.16</u>
	Total	2105.16

ITEM 9 Finger Clip 8000AA

I recommend Progressive Medical International as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
2	133.00	266.00
	Sub	266.00
	Tax	<u>15.96</u>
	Total	281.96

ITEM 10 Finger Clip 8000AP

I recommend Progressive Medical International as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
4	133.00	532.00
	Sub	532.00
	Tax	<u>31.92</u>
	Total	563.92

ITEM 11 Breathsaver Bag

I recommend Progressive Medical International as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
3	226.00	678.00
	Sub	678.00
	Tax	<u>40.68</u>
	Total	718.68

ITEM 12 Pedi-Kit Bag

I recommend Progressive Medical International as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
4	139.50	558.00
	Sub	558.00
	Tax	<u>33.48</u>
	Total	591.48

ITEM 13 Oscillimate Blood Pressure Monitor

I recommend Bound Tree Medical as they meet specifications and are the low bid vendor. Based on unit pricing, I show the line item pricing to be as follows:

Quantity	Unit Price	Extended
2	1543.75	3087 50
	Sub	3087 50
	Tax	<u>185 25</u>
	Total	3272 75

ACCT INFORMATION

Funds are available as listed below.

<u>ACCT #</u>	<u>ACCT BALANCE</u>	<u>ACCT TOTAL</u>
<u>ITEMS 1-3</u>		
1000-131400-5A7087	\$7,178.50	\$5,058.85
<u>ITEMS 4-6</u>		
1000-131400-5A7088	\$2,137.73	\$2,110.71
<u>ITEM 7</u>		
1000-131400-5A7089	\$4,000.00	\$3,429.69
<u>ITEMS 8-10</u>		
1000-131400-5A7093	\$3,550.00	\$2,951.04
<u>ITEMS 11-12</u>		
1000-131400-5A7086	\$1,500.00	\$1,310.16
<u>ITEM 13</u>		
1000-131400-5A7094	\$7,500.00	\$3272.75

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

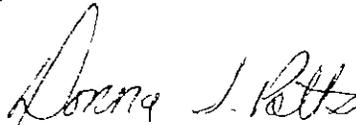
(F) 785-2240

DATE: January 16, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: Hurst Power Tool / Sole Source Procurement - Public Safety/EMS

We have received a purchase request for the purchase of one (1) Hurst Power Tool and accessories for Public Safety EMS.

Emergency Medical Services is requesting the replacement of one rescue tool power unit in need of costly repair. There are currently no spares available when a unit is in for repair. This purchase will help maintain a usable inventory since a number of units are deteriorating due to age. Many units are now approaching 8-10 years of age. This has been deemed a Sole Source through Matrx Medical, as they are the only authorized dealer for South Carolina.

The total cost of this equipment including applicable sales tax is \$5,459.00.

Funds are appropriated in the following account:

#1000-131500-5A7096 (1) Hurst Power Unit	\$5,459.00
--	------------

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: January 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB 
Procurement Officer

SUBJECT: **Elbert Taylor Road and Sandy Ridge Lane**
Public Works
BID NO. B07016-01/08/07B

Invitations for Bids were advertised and solicited from qualified contractors for the Elbert Taylor Road and Sandy Ridge Lane Project. The project includes grading, drainage, and paving of approximately 6,200 L.F. in Phase I and approximately 760 L.F. in Phase II of roadway along Elbert Taylor Road and approximately 865 L.F. of roadway along Sandy Ridge Lane. There is an estimated 60 L.F. of 15"; 3,040 L.F. of 18"; 1,277 L.F. of 24"; 335 L.F. of 30"; 336 L.F. of 36"; 72 L.F. of 42"; and 403 L.F. of 48" R.C. Pipe, 9,575 C.Y. of Excavation (cut), 27 Type I Catch Basins and 5 Type II Catch Basins 4 Junction Boxes, 120 S.Y. Rip Rap, 23,814 S.Y. 2" Asphalt Surface Course, 24,720 S.Y. 8" Base Course and 4 Concrete Headwalls. We received bids from nine (9) contractors of which one (1) was a no bid (see attached bid tabulation).

Bids were evaluated by John Fechtel, Director of Public Works; Henry A. Shumpert, PLS, American Engineering Consultants, Inc.; and Janice A. Bell, Procurement Officer. It is our recommendation to award this contract to Walter L. Hunter Construction Company, Inc. as being the lowest responsive bidder. The total bid for this project, based on estimated quantities, is \$877,458.75.

Funds are appropriated in the following accounts:

2700-121300-539892	SCHD "C" Funds	Elbert Taylor Road, 1	\$746,759.50
2700-121300-539713	SCHD "C" Funds	Sandy Ridge Lane	\$130,699.25

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

Attachments

copy: Larry Porth, Director of Finance / Assistant County Administrator
John Fechtel, Director of Public Works / Assistant County Administrator

County of Lexington

Bid Tabulation

B07016-01/08/07B

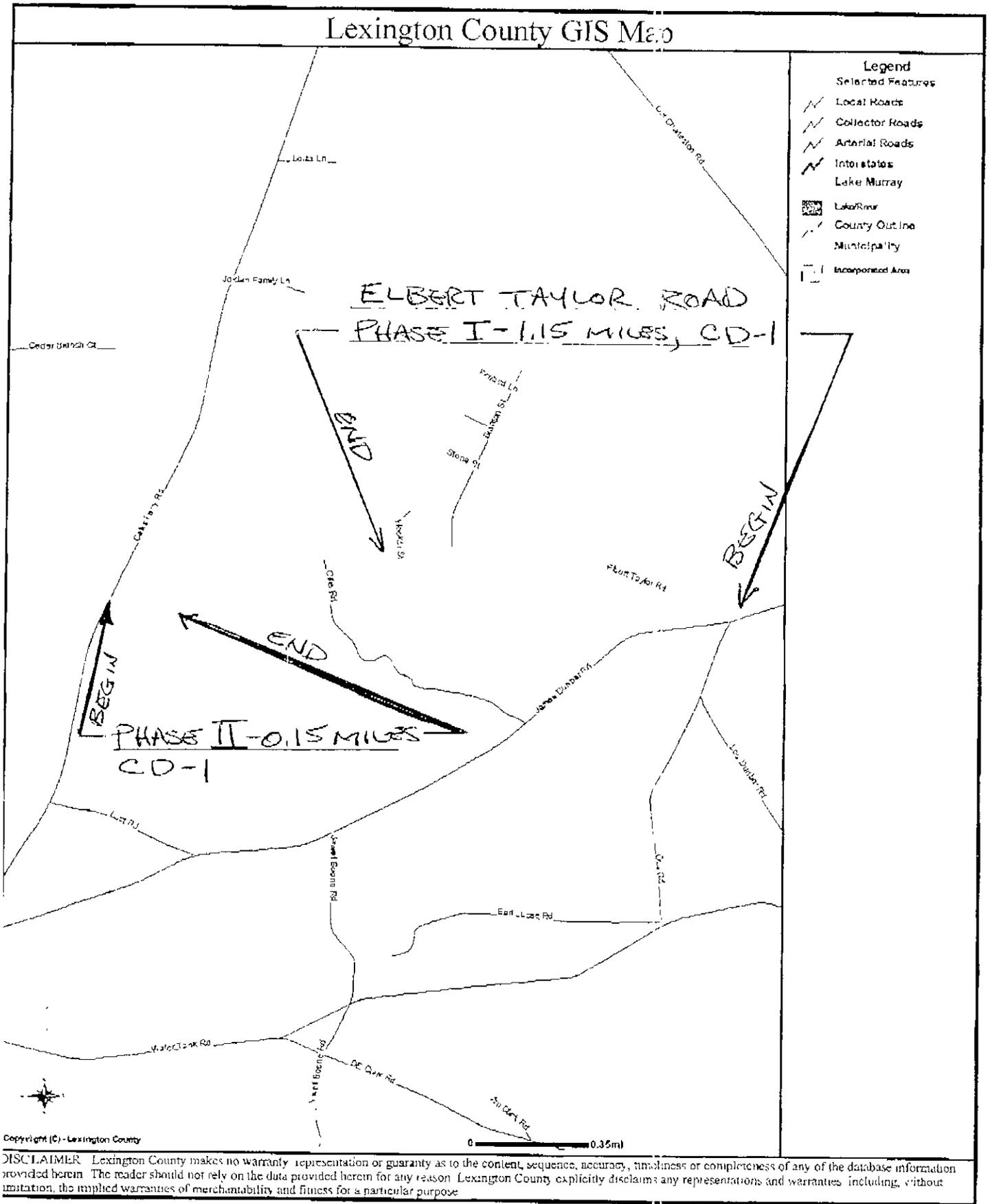
ELBERT TAYLOR ROAD AND SANDY RIDGE LANE

BIDDER	TOTAL BID
Walter L. Hunter Construction, Inc.	\$877,458.75
C.R Jackson, Inc.	\$1,009,320.75
Plowden Construction Co., Inc.	\$1,065,458.00
Cherokee, Inc.	\$1,083,246.00
Joe Singleton Company, Inc.	\$1,087,793.00
Mabus Bros. Construction Co., Inc.	\$1,151,217.60
REA Contracting, LLC	\$1,176,645.49
Rock Grading & Paving, Inc.	\$1,196,902.00
Sloan Construction Company, Inc.	No Bid

Bids opened: January 8, 2007 @ 3:00 PM

Janice A. Bell, CPPB
Procurement Officer

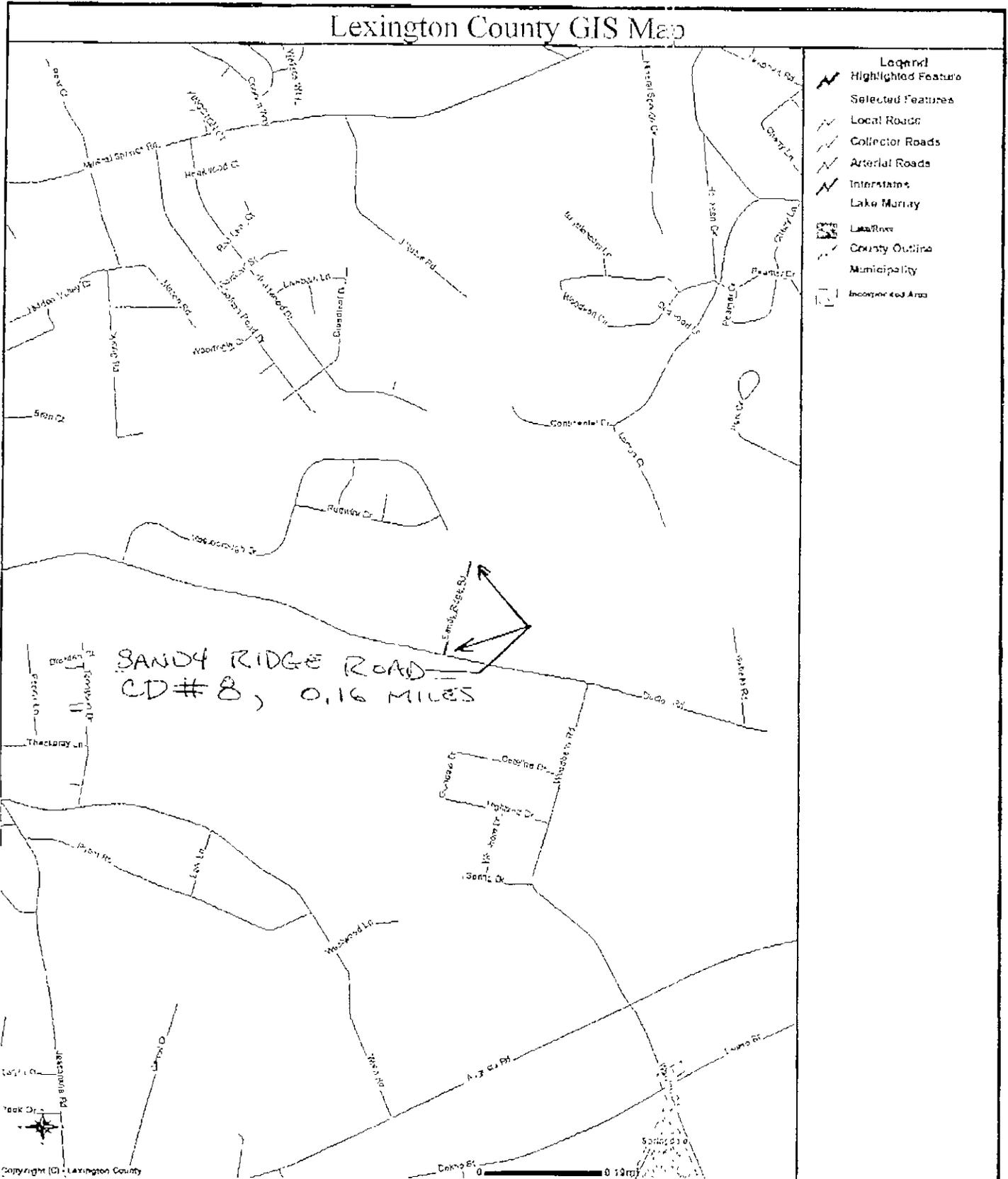




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Lexington County GIS Map



DISCLAIMER: Lexington County makes no warranty, representation or guaranty as to the content, sequence, accuracy, timeliness or completeness of any of the database information provided herein. The reader should not rely on the data provided herein for any reason. Lexington County explicitly disclaims any representations and warranties, including, without limitation, the implied warranties of merchantability and fitness for a particular purpose.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

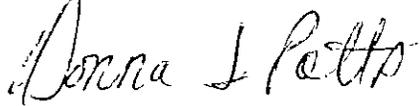
DATE: January 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: Hand Held Radar Unit and Speed Measuring Devices - Sheriff's Department

We have received a purchase request for one (1) Hand Held Radar Unit and three (3) Speed Measuring Devices for the Sheriff's Department. The hand held radar unit and speed measuring devices will be purchased directly from the manufacturer (Kustom Signals, Incorporated) through the South Carolina State Contract #07-S7241-A12482.

The hand held radar unit will be used to measure speed, as well as, a tool to convict offenders. The speed measuring units serve the same purpose as the radar units; however, these units use a laser, which is more precise. The precision measurements will identify the offender more accurately.

The total cost including applicable sales tax is \$8,743.94.

Funds are appropriated in the following accounts:

#2416-151200-5A7448 – 11 Circuit Law Enforcement Network	
(1) Hand Held Radar Unit	\$952.94
#2416-151200-5A7450 – 11 Circuit Law Enforcement Network	
(3) Speed Measuring Devices	\$7,791.00

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on January 23, 2007.

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

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

C O M M I T T E E R E P O R T

RE: Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement
With the Towns of South Congaree and Springdale

DATE: January 11, 2007

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning & Administration Committee convened on Tuesday, January 9, 2007 to review the invitations to participate in the Community Development Block Grant (CDBG) Program and Intergovernmental Cooperative Agreement with the towns of South Congaree and Springdale.

The towns of South Congaree and Springdale have submitted letters requesting an invitation to participate in the County's Community Development Block Grant (CDBG) program and Intergovernmental Cooperative Agreements have been drafted. 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 Towns to participate in the County's CDBG programs for Program Year 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 Towns of South Congaree and Springdale.



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: December 28, 2006

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

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

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

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

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

Handwritten note:
12/18/06
L. Jackson

TOWN OF SOUTH CONGAREE

119 West Berry Road
South Congaree, SC 29172

December 18, 2006

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

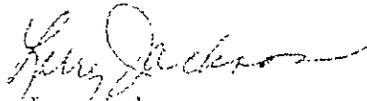
RE: Lexington County CDBG Entitlement Program

Dear Chairman Cullum,

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

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

Respectfully Yours,


Larry Jackson
Mayor



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

January 10, 2007

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

Subject: Invitation to Participate and Intergovernmental Cooperative Agreement

Dear Mayor Jackson:

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

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

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

Sincerely,

M. Todd Cullum, Chairman
Lexington County Council

Enclosure

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

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

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

DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

RECITALS

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

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

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

IT IS MUTUALLY AGREED THAT:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ATTEST

County of Lexington

Town of South Congaree

M. Todd Cullum
Chairman, County Council

Larry Jackson
Mayor



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: December 28, 2006

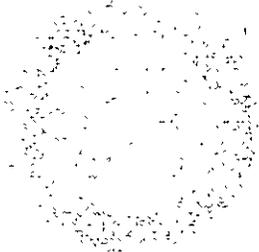
RE: Invitation to Participate in CDBG Program and Intergovernmental Cooperative Agreement with the Town of Springdale

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

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

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

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



South Carolina
SPRINGDALE

Town Hall • 2915 Plant Springs Road • Springdale, South Carolina 29170
Phone 803-791-0408 • Fax 803-791-0267
www.springdale-sc.com

Mayor Pro-Tem
Gus P. Maros

Council
Steve O. Hallman
Nancy S. Peters
J. Kevin Beeley
Justin L. Rizzard
Jacob R. Wilkerson

Mayor
Pat G. Smith

Administrator
R. Benjamin Baxley

December 8, 2006

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

Re: Lexington County CDBG Entitlement Program

Dear ~~TODD~~ Chairman Cullum:

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

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

Sincerely,

Pat G. Smith
Mayor

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

January 10, 2007

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

Subject: Invitation to Participate and Intergovernmental Cooperative Agreement

Dear Mayor Smith:

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

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

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

Sincerely,

M. Todd Cullum, Chairman
Lexington County Council

Enclosure

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

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

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

DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

RECITALS

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

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

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

IT IS MUTUALLY AGREED THAT:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ATTEST

County of Lexington

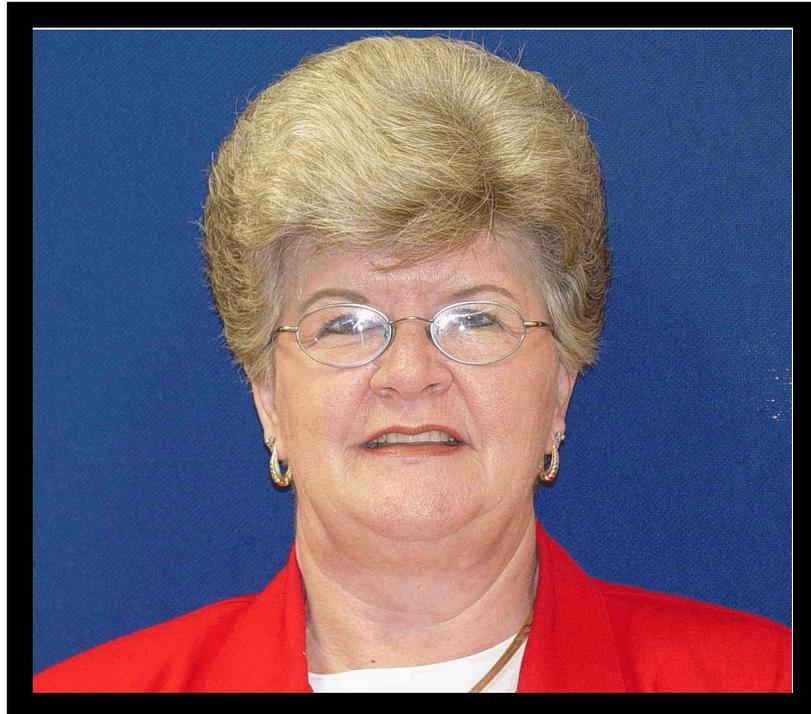
Town of Springdale

M. Todd Cullum
Chairman, County Council

Pat G. Smith
Mayor

Employee Nominations
4TH Quarter

Anne Long - Registration & Elections
(Dean Crepes, Manager)



**Employee Nominations
4TH Quarter**

Kristen Volansky - Animal Services
*(Joe Mergo, Director
Chris Folsom, Supervisor)*



Employee Nominations
4TH Quarter

Terry Glass, SWM
(Joe Mergo, Director)

