

AGENDA
LEXINGTON COUNTY COUNCIL

Committee Meetings

Tuesday, April 10, 2007

Second Floor - County Administration Building

212 South Lake Drive, Lexington, SC 29072

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

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

1:00 p.m. - 1:40 p.m. - Economic Development

- (1) Adoption of Resolution to Amend Ordinance 95-12 as Amended by Subsequent Ordinances, Relating to the Joint County Industrial Park of Lexington and Calhoun Counties - **(Goal 2)** **A**
- (2) Saxe Gotha Industrial Park Restrictive Covenants **(Goal 2)** - Economic Development - Al Burns, Director **B**
- (3) Approval of Minutes - Meeting of March 13, 2007..... **C**
- (4) Old Business/New Business
- (5) Adjournment

1:40 p.m. - 1:45 p.m. - Planning & Administration

- (1) Community Development Block Grant (CDBG) Program **(Goals 1,3)** - 2007-2008 Annual Action Plan - Community Development - George Bistany, Community Development Administrator **D**
- (2) Approval of Minutes - Meeting of March 13, 2007..... **E**
- (3) Old Business/New Business - Business Registration Ordinance
- (4) Adjournment

1:45 p.m. - 1:50 p.m. - Justice

- (1) Approval of Minutes - Meeting of March 13, 2007..... **F**
- (2) Old Business/New Business
- (3) Adjournment

1:50 p.m. - 2:25 p.m. - Health & Human Services

- (1) Update for 911 Center Upgrades and Renovations - Public Safety/Communications - Nikki

- Rodgers, Communications Coordinator..... G
- (2) FEMA FY07 Assistance to Firefighter Grant Application (**Goals 1,2,3**) - Public Safety/Fire Service - Chief Russell Rawl, Fire Service Coordinator H
- (3) Local Emergency Management Performance Grant Award (**Goals 1,3**) - Public Safety/Emergency Management - Major George Brothers, Interim Emergency Management Coordinator I
- (4) Approval of Minutes - Meeting of March 13, 2007.....J
- (5) Old Business/New Business - Handling of the Seizure of Equines
- (6) Adjournment

2:25 p.m. - 2:40 p.m. - Public Works

- (1) Private Road Update - Public Works - John Fechtel, Director K
- (2) Approval of Minutes - Meeting of March 13, 2007.....L
- (3) Old Business/New Business - Stormwater Ordinance, Private Roads, Alternate Funding Sources, Road Maintenance Fee Ordinance
- (4) Adjournment

2:40 p.m. - 2:55 p.m. - Airport

- (1) Report on the Lexington County Airport at Pelion Strategic Plan Meeting - Katherine Hubbard, County Administrator
- (2) Approval of Minutes - Meeting of March 20, 2007.....M
- (3) Old Business/New Business
- (4) Adjournment

2:55 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Fire Service Leadership Team Update (**Goals 1,2,3**) - Perry Bailey, Chairman, Fire Service Leadership Committee
- (2) Economic Impact of Housing in Lexington County - Elliot Eisenberg, Ph.D., Senior Economist, National Association of Home Builders (NAHB)
- (3) Case Management System Installation Update (**Goals 1,3**) - Joan Assey, Director of Information Technology, S.C. Judicial Department
- (4) Lexington County Hardware and Infrastructure Evaluation (**Goals 1,3**) - Information Services - Jim Schafer, Director and Mike Ujcich, CIO, SC CION
- (5) Old Business/New Business - Revised Building Use and Naming Policy
- (6) Adjournment

Economic Development

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

Justice

B. Banning, Sr., Chairman
J. Kinard, V Chairman
S. Davis
B. Keisler
B. Derrick

Public Works

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

Committee of the Whole

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

Planning & Administration

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

Health & Human Services

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

Airport

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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, April 10, 2007

Second Floor - Dorothy K. Black Council Chambers - County Administration Building

212 South Lake Drive, Lexington, South Carolina 29072

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

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Employee Recognition - Katherine Hubbard, County Administrator

Presentation of Resolution

(1) National Telecommunicators' Week Presented by Chairman Derrick

Appointments..... **O**

Bids/Purchases/RFPs

- (1) Construction of Gilbert/Summit Branch Library Building Addition - Library Services..... **P**
- (2) Continuous Positive Airway Pressure (CPAP) Systems and Accessories - Sole Source Procurement - Public Safety/EMS..... **Q**
- (3) Fire Hose - Public Safety/Fire Service **R**
- (4) Installation of Generators at Mack Edisto and Oak Grove Fire Stations - Public Safety/ Fire Service..... **S**
- (5) 400 Gallon Skid Mounted Spray Unit - Public Works..... **T**
- (6) Hewlett Packard Scanner - Public Works **U**
- (7) New Holland Tractor Replacement - Public Works..... **V**
- (8) Leads On Line Tracking Software - Sheriff's Department..... **W**
- (9) Weapons Purchase and Disposal of Used and Confiscated Firearms - Sheriff's Department **X**
- (10) Caterpillar D7XR Bulldozer - Solid Waste Management **Y**
- (11) Toter Carts and Saddle Mobile Lifter - Solid Waste Management **Z**

Chairman's Report

Administrator’s Report

Presentation of FY 2007-2008 Requested General Fund and Non-General Fund Budgets - Finance - Larry Porth, Director

Approval of Minutes - Approval of the Minutes for March 13, 20071

Ordinance

(1) Ordinance 07-02 - An Ordinance to Approve a Contract to Sell Approximately 70 Acres of Real Estate Located in the Saxe Gotha Industrial Park - 3rd and Final Reading2

Committee Reports

Economic Development, S. Davis, Chairman

- (1) Adoption of Resolution to Amend Ordinance 95-12 as Amended by Subsequent Ordinances, Relating to the Joint County Industrial Park of Lexington and Calhoun Counties
(Goal 2) – Tab A
- (2) Palmetto Economic Development Corporation (PEDCO) Grant **(Goal 2)**3

Planning & Administration, J. Jeffcoat, Chairman

- (1) Community Development Block Grant (CDBG) Program - 2007-2008 Annual Action Plan - **Tab D**

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

- (1) Local Emergency Management Performance Grant Award **(Goals 1,3)** - Public Safety/Emergency Management – **Tab I**

6:00 P.M. - Public Hearings

- (1) Zoning Map Amendment M07-02 - 5429 Bush River Rd., Columbia, SC 292124
- (2) Ordinance 07-04 - An Ordinance Amending the Outdoor Burning Ordinance **(Goals 1,2)**.....5

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.**

STATE OF SOUTH CAROLINA)
)
LEXINGTON COUNTY)

A RESOLUTION

TO AMEND ORDINANCE NO. 95-12, AS AMENDED BY
SUBSEQUENT ORDINANCES, RELATING TO THE JOINT
COUNTY INDUSTRIAL PARK OF LEXINGTON AND CALHOUN
COUNTIES SO AS TO ENLARGE THE PARK; AND OTHER
MATTERS THERETO RELATED.

WHEREAS, Calhoun County, South Carolina (“Calhoun”) and Lexington County, South Carolina (“Lexington”) (collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (“Act”), have jointly developed the Joint County Industrial and Business Park (“Park”); and

WHEREAS, in accordance with Section 3(b) of the Counties’ “Agreement for Development of Joint County Industrial Park,” dated December 11, 1995 (“Master Park Agreement”), either County desiring to add property to its portion of the Park is permitted to do so by adopting a resolution adding property, which is then counter-adopted by the other County; and

WHEREAS, in response to requests from companies seeking to invest in either Calhoun or Lexington, the Counties have expanded previously the boundaries of the Park to include additional property, affording the requesting companies various incentives under South Carolina law; and

WHEREAS, as an aid to economic development and to provide an additional attraction for industry to locate in Calhoun, by the passage of its own Resolution on March 26, 2007, Calhoun has expressed its desire to amend Exhibit A to the Master Park Agreement and, thereby, expand the boundaries of the Park to include property located in Calhoun, known commonly as the I-26 Industrial Park, containing two parcels, described more specifically as: (a) Parcel 1 – containing 105.6 acres more or less, bearing Tax Map No. 031-00-00-022, and (b) Parcel 2 – containing 274.13 acres more or less, bearing Tax Map No. 020-00-00-018 (collectively, “Property”).

NOW, THEREFORE, BE IT RESOLVED BY THE LEXINGTON COUNTY COUNCIL:

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include Property. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Park Agreement, the expansion shall be complete upon the adoption of this Resolution by the Lexington County Council.

Section 2. Savings Clause. If any portion of this Resolution is deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions are not affected.

Section 3. General Repealer. Any prior resolution or order, the terms of which are in conflict with this Resolution, is, only to the extent of that conflict, repealed.

Resolved this 10th day of April, 2007.

LEXINGTON COUNTY, SOUTH CAROLINA

William C. Derrick, Chairman
Lexington County Council

(SEAL)

ATTEST:

Diana W. Burnett, Clerk
Lexington County Council

PARKER POE

PARKER POE ADAMS & BERNSTEIN LLP

Attorneys and Counselors at Law

Michael E. Kozlarek

Associate

Telephone: 803.253.8924

Direct Fax: 803.255.8017

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1201 Main Street

Suite 1450

P.O. Box 1509

Columbia, SC 29202-1509

Telephone 803.255.8000

Fax 803.255.8017

www.parkerpoe.com

March 23, 2007

VIA EMAIL & U.S. MAIL

Diana W. Burnett

Clerk to County Council

Lexington County

212 South Lake Drive

Lexington, South Carolina 29072

**Re: County Council Agenda Items
April 10, 2007, Meeting**

Dear Ms. Burnett:

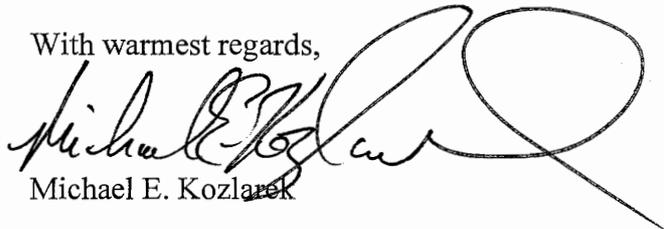
On behalf of my client Calhoun County, I write to request action by the Lexington County Council on a matter related to economic development. In 1995, Calhoun and Lexington Counties executed a Master Park Agreement relating to the development and operation of the Counties' Joint-County Industrial Park.

As indicated by the enclosed, proposed Resolution, Calhoun County is proposing to amend the property located in its "portion" of the Park to include the entirety of its I-26 Industrial Park. In accordance with the terms of the Master Park Agreement, Calhoun is requesting Lexington to adopt the enclosed Resolution permitting the amendment of the Park's boundaries. Calhoun County is poised to adopt a similar Resolution at its March 26, 2007, Meeting.

I am providing Jeff Anderson with a copy of the proposed Resolution seeking his comments and assent to this matter moving forward on the April 10 Council Agenda for adoption. Subject to Jeff's concurrence, I do not believe a public hearing is required.

I do not plan to attend the County Council meeting on April 10 unless either you or Jeff believe it appropriate to do so. Do not hesitate to contact me with any questions you might have.

With warmest regards,



Michael E. Kozlarek

MEK:lcb
Enclosure



CHARLESTON, SC
CHARLOTTE, NC
MYRTLE BEACH, SC
RALEIGH, NC
SPARTANBURG, SC
COL 67989v1

Diana W. Burnett
March 23, 2007
Page 2

cc: Jeffrey M. Anderson, Esquire – via facsimile & US Mail (w/enclosure)
Lexington County Attorney
140 E. Main Street
Lexington, SC 29072

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



County of Lexington

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

MEMORANDUM

TO: Planning and Administration Committee
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director 

DATE: March 30, 2007

RE: Community Development Block Grant (CDBG) Program
2007-2008 Annual Action Plan

Lexington County will receive \$1,276,387 from the United States Department of Housing and Urban Development (HUD) to implement the Community Development Block Grant (CDBG) program for FY 2007-08. We are required to prepare an Annual Action Plan that specifically describes how the County will utilize CDBG funds in the upcoming year. The Plan includes the projects approved by County Council and must be submitted to HUD no later than May 15, 2007.

The availability of the Plan and public comment period was advertised in The State newspaper on March 29, 2007. The 30-day comment period will end April 30, 2007. The Plan is also posted on the County's website for public review. A public hearing on the Action Plan will be held April 26 at 2:00 PM in County Council Chambers.

Requested Action: Committee recommendation to full Council for approval of the Community Development Block Grant Program 2007-2008 Annual Action Plan.

Staff

RONALD T. SCOTT

Director..... (803)785-8121

GEORGE BISTANY

Community Development Administrator..... (803)785-8121

JASON BOOZER

Community Development Technician..... (803)785-8121

**Lexington County
Community Development Block Grant Program
212 South Lake Drive
Lexington, South Carolina 29072
(803) 785-8121
F (803) 785-8188
www.lex-co.com**

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**Application for
Federal Assistance**

U.S. Department of Housing
and Urban Development

OMB Approval No. 2501-0017 (exp. 01/31/2008)

1. Type of Submission <input checked="" type="checkbox"/> Application <input type="checkbox"/> Preapplication		2. Date Submitted MAY 11, 2007	4. HUD Application Number	
		3. Date and Time Received by HUD	5. Existing Grant Number B-06-UC-45-004	
			6. Application Identification Number DUNS Number 030115885	
7. Applicant's Legal Name COUNTY OF LEXINGTON		8. Organizational Unit COMMUNITY DEVELOPMENT BLOCK GRANT		
9. Address (give city, county, state, and zip code) A. Address: 212 SOUTH LAKE DRIVE B. City: LEXINGTON C. County: LEXINGTON D. State: SOUTH CAROLINA E. Zip Code: 29072		10. Name, title, telephone number, fax number, and e-mail of the person to be contacted on matters involving this application (give area codes) A. Name: GEORGE BISTANY B. Title: COMMUNITY DEVELOPMENT ADMINISTRATOR C. Phone: 803-785-8121 D. Fax: 803-785-8188 E. E-mail: gbistany@lex-co.com		
11. EMPLOYER IDENTIFICATION NUMBER (EIN) or SSN 57-6000379		12. TYPE OF APPLICANT: (enter appropriate letter in box) <table border="1" style="float: right;"> <tr> <td style="text-align: center;">B</td> </tr> </table> A. State B. County C. Municipal D. Township E. Interstate F. Intermunicipal G. Special District H. Independent School District I. University or College J. Private University K. Indian Tribe L. Individual M. Profit Organization N. Nonprofit O. Public Housing Authority P. Other Specify		B
B				
13. TYPE OF APPLICATION: <input type="checkbox"/> New <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Renewal <input type="checkbox"/> Revision If Revision, enter appropriate letters in box(es) <input type="checkbox"/> <input type="checkbox"/> A. Increase Amount B. Decrease Amount C. Increase Duration D. Decrease Duration E. Other (Specify)		14. NAME OF FEDERAL AGENCY: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT		
15. Catalog of Federal Domestic Assistance (CFDA) Number 14-218 TITLE: COMMUNITY DEVELOPMENT BLOCK GRANTS Component Title: ENTITLEMENT GRANTS		16. Descriptive Title of Applicant's Program LEXINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM		
17. Areas affected by Program (boroughs, cities, counties, states, Indian Reservation, etc.): LEXINGTON COUNTY, SC				
18a. Proposed Program start date JULY 1, 2007	18b. Proposed Program end date JUNE 30, 2008	19a. Congressional Districts of Applicant SECOND	19b. Congressional Districts of Program SECOND	
20. Estimated Funding: Applicant must complete the Funding Matrix on Page 2.				
21. Is Application subject to review by State Executive Order 12372 Process? A. Yes <input checked="" type="checkbox"/> This preapplication/application was made available to the State Executive Order 12372 Process for review on : Date MARCH 30, 2007 B. No <input type="checkbox"/> Program is not covered by E.O. 12372 <input type="checkbox"/> Program has not been selected by State for review.				
22. Is the Applicant delinquent on any Federal debt? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes If "Yes," explain below or attach an explanation.				

Funding Matrix

The applicant must provide the funding matrix shown below, listing each program for which HUD funding is being requested, and complete the certifications.

Grant Program*	HUD Share	Applicant Match	Other HUD Funds	Other Federal Share	State Share	Local/Tribal Share	Other	Program Income	Total
CDBG	\$1,276,387								\$1,276,387
Grand Totals	\$1,276,387								\$1,276,387

* For FHIPs, show both initiative and component

Certifications

I certify, to the best of my knowledge and belief, that no Federal appropriated funds have been paid, or will be paid, by or on behalf of the applicant, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress, in connection with the awarding of this Federal grant or its extension, renewal, amendment or modification. If funds other than Federal appropriated funds have or will be paid for influencing or attempting to influence the persons listed above, I shall complete and submit Standard Form-LLL, Disclosure Form to Report Lobbying. I certify that I shall require all sub awards at all tiers (including sub-grants and contracts) to similarly certify and disclose accordingly.

Federally recognized Indian Tribes and tribally designated housing entities (TDHEs) established by Federally-recognized Indian tribes as a result of the exercise of the tribe's sovereign power are excluded from coverage of the Byrd Amendment, but State-recognized Indian tribes and TDHEs established under State law are not excluded from the statute's coverage.

This application incorporates the Assurances and Certifications (HUD-424B) attached to this application or renews and incorporates for the funding you are seeking the Assurances and Certifications currently on file with HUD. To the best of my knowledge and belief, all information in this application is true and correct and constitutes material representation of fact upon which HUD may rely in awarding the agreement.

23. Signature of Authorized Official		Name (printed)	KATHERINE HUBBARD
Title		Date (mm/dd/yyyy)	
COUNTY ADMINISTRATOR		MAY 11, 2007	

Introduction

Lexington County has been a participant in the Community Development Block Grant (CDBG) Program since July 1, 2000. This program is sponsored by the US Department of Housing and Urban Development (HUD) and was established to combine several different, specific, federal grants into a single, flexible grant program.

The primary objective of the CDBG program is to develop sustainable communities through improved housing, living, and economic conditions. Activities under this program must predominately benefit persons of low- and moderate-income (defined by HUD as household income that is less than 80% of the area median income), must meet one of three national objectives, and must be eligible under the CDBG requirements.

The National Objectives for the CDBG program are to:

- Benefit low- and moderate-income persons
- Aid in the prevention or elimination of slums or blight
- Meet an urgent need

Lexington County's participation is through the Urban County Entitlement portion of this block grant. The County became eligible for this entitlement when its population exceeded 200,000 in the unincorporated area. The County receives funds directly from HUD each year, based on Congressional apportionment.

As part of the program's implementation, the County must develop a plan every five years for the upcoming five years. This is known as the Five-Year Consolidated Plan or simply as the Consolidated Plan. The current Five-Year Consolidated Plan was developed in conjunction with County Council and public input, as well as a review of various formal and informal needs assessments and a review of planned infrastructure improvements. The Consolidated Plan covers the period July 1, 2005 through June 30, 2009 and includes a community profile, plan for citizen participation, and a review of housing and homelessness data.

In accordance with HUD guidelines, the Annual Action Plan is developed each year to identify specific activities that address priorities and goals established in the Consolidated Plan.

In developing the Annual Action Plan, the County reviews the Consolidated Plan, seeks public input, and conducts formal or informal needs assessments to determine whether the direction set in the Consolidated Plan is still pertinent and whether additional needs have surfaced that may be met through the CDBG program.

Broad priorities for the County's CDBG program are described in the Consolidated Plan. They are:

- Priority Need 1: Ensure adequate and dependable public facilities are available to provide for basic and essential needs and service.

- Priority Need 2: Ensure adequate and safe infrastructure to meet basic needs of residents.
- Priority Need 3: Develop and produce plans and studies that will assist in identifying and evaluating community needs and establish strategies for implementation.
- Priority Need 4: Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.
- Priority Need 5: Support and provide assistance to nonprofit and for-profit entities that create, increase or retain employment opportunities for LMI persons.
- Priority Need 6: Provide and/or support adequate, safe and affordable housing.
- Priority Need 7: Provide mechanisms and forums for collaboration, coordination, and community capacity building.
- Priority Need 8: Support programs that provide housing and services for homeless populations.

Citizen Participation (TO BE FINALIZED AFTER 4/30/07)

A notice of availability and public hearing for the 2006/2007 Action Plan was published on March 29, 2007 in *The State* newspaper. This notice was published in the "Neighbors" section in all three Lexington County zones.

A public hearing is scheduled for April 26, 2007, at 2:00 p.m.

Resources

FEDERAL RESOURCES

CDBG funds are the only formula entitlement grant funds that Lexington County receives directly from HUD. Lexington County CDBG funds are not being used to meet local match requirements for any other HUD programs. Projects identified in this Action Plan will be funded from the County's 2007 CDBG allocation of \$1,276,387, uncommitted CDBG funds from previous years, or non-CDBG funds. No program income is anticipated. When feasible, the County will provide in-kind services, funds for operating costs, funds for furnishings and equipment, other available funds, or real property to carry out the activities identified in this plan.

The CDBG program regulations limit the amount of expenditure for administration of the program. In accordance with these limitations, Lexington County does not allocate more than 20% of the annual grant amount for administration during a program year. Based on the 2007 award amount, the County is limited to no more than 20% of \$1,276,387 or \$255,277 for

administration. The County has budgeted \$39,623 or 3% of the 2007 grant award for Administration. Additional funds for Administration are provided through unexpended funds from previous grant awards and other County funds.

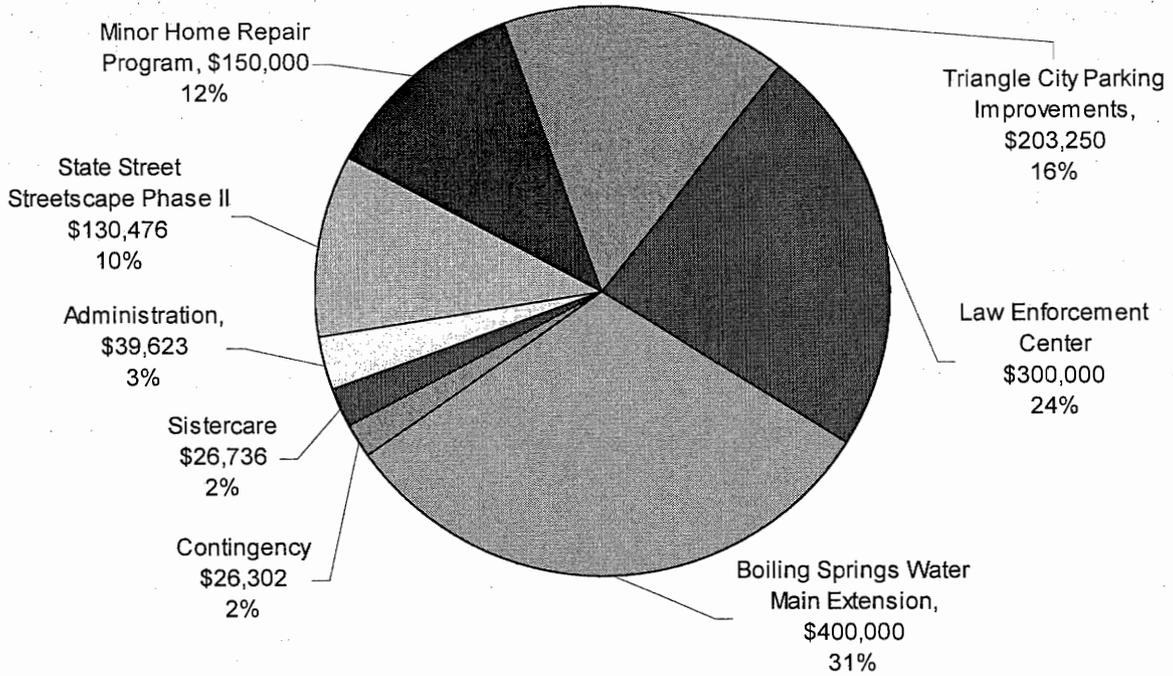
The CDBG program regulations also limit the amount of expenditure for public service activities. In accordance with these limitations, Lexington County does not allocate more than 15% of the annual grant amount for public service activities during a program year. Based on the 2007 award amount, the County is limited to no more than 15% of \$1,276,387 or \$191,458 for these activities. The County has budgeted \$26,736 or 2% of the grant amount for Public Service Activities.

PROGRAM YEAR 2007 FUNDING SOURCES	
CDBG	\$1,276,387
CDBG – Prior Years (estimated)	\$69,110
HOME	\$0
ESG	\$0
HOPWA	\$0
ADDI	\$0
PROGRAM INCOME	\$0
OTHER FUNDS	\$69,870
TOTAL:	\$1,415,367

2007/2008 PROJECTS

Activities	Total Funds Allocated	2007 Program Funds	Previous Years Funds	Other Funds
Public Facilities				
Law Enforcement Center – Lexington County Airport at Pelion	\$300,000	\$300,000		
Infrastructure				
Boiling Springs Water Main Extension	\$400,000	\$400,000		
Triangle City Parking Improvements	\$203,250	\$203,250		
State Street Streetscape Phase II	\$130,476	\$130,476		
Neighborhood Revitalization				
Minor Housing Repair Program	\$150,000	\$150,000		
Public Services				
Sistercare	\$26,736	\$26,736		
Administration				
CDBG Program Administration	\$178,603	\$39,623	\$69,110	\$69,870
Contingency				
2007 Program Contingency	\$26,302	\$26,302		
TOTAL:	\$1,415,367	\$1,276,387	\$69,110	\$69,870

2007/2008 CDBG PROJECTS GRANT AWARD: \$1,276,387



2007/2008 Projects	2007 Funds
Boiling Springs Water Main Extension	\$400,000
Law Enforcement Center – Lexington County Airport at Pelion	\$300,000
Triangle City Parking Improvements	\$203,250
Minor Home Repair Program	\$150,000
State Street Streetscaping Phase II	\$130,476
CDBG Program Administration	\$39,623
Sistercare	\$26,736
Contingency	\$26,302
TOTAL:	\$1,276,387

OTHER RESOURCES

Sub-Recipients

- **Joint Municipal Water and Sewer Commission (JMWSC) \$1,350,000** – The JMWSC is contributing \$1,350,000 toward the Boiling Springs Road Water project. This contribution will be in the form of Commission Revenue Bonds.
- **City of West Columbia \$372,500** – The City of West Columbia is contributing \$72,500 of City funds and \$290,000 of South Carolina Department of Transportation Enhancement Grant funds toward the Triangle City streetscaping efforts which will include the Parking Improvements project.
- **Sistercare \$239,224** – The Sistercare agency leverages the funds it receives from Lexington County CDBG with other funds it receives to run one of the Lexington County shelters. The amount of funds leveraged is estimated at \$239,224.
- **City of Cayce \$14,497** – The City of Cayce is contributing funds it has received from the South Carolina Department of Transportation to complete Phase I of the State Street Streetscape Phase II project. The funds equal approximately \$14,497.
- **Lexington County Community Development Department / Building Inspections \$10,000** – The Building Inspections Division will contribute the time and efforts of the County's building inspectors and building official in the implementation of the Minor Home Repair Program. The value of these services is at least \$10,000.

A number of other resources, including private, non-profit, local, State and Federal Programs, can be used to address housing, community development and special needs. Approximately sixty-nine organizations provide services on a Statewide or regional basis for non-homeless special needs populations, including the elderly, low-income families, persons with mental and physical disabilities, and persons with AIDS/HIV. These organizations provide advocacy, direct assistance, funding, information, or referrals for those populations.

The majority of funding for housing and community development programs in Lexington County originates from Federal sources. Some programs including CDBG, Low Income Housing Tax Credits (LIHTCs), Section 8 rental assistance programs and Low Income Home Energy Assistance (LIHEAP), are allocated based on formulas. Other programs are available only on a demonstration basis or through a competitive process on a national or regional level. These sources of funds are more difficult to obtain and less secure as a long-term funding source.

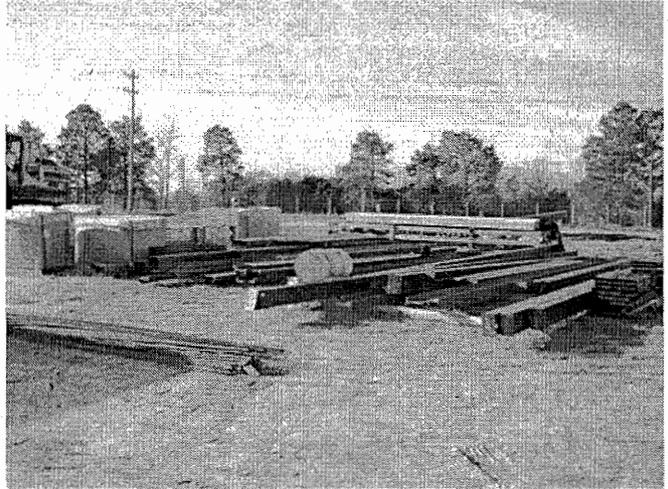
Activities to be Undertaken

PROJECT DESCRIPTIONS

BOILING SPRINGS WATER MAIN EXTENSION

Description This project will provide public water service to residents along Boiling Springs Road from Pond Branch Road to Highway 6, a low and moderate income area of the County. The project will include the extension of approximately 27,000 linear feet of twelve inch water main and one booster pump station. The main will be capable of delivering 1,000 GPM of water to the Commission's Highway 6 elevated tank.			
Eligibility Citation:	570.201 (c)	Funding:	
National Objective:	570.208 (a) (1) Low Mod Area	CDBG 2007:	\$400,000
HUD Matrix Code:	03J – Water/Sewer Improvements	JMWSC:	\$1,350,000
Location:	Boiling Springs Road between Pond Branch Road and Highway 6	TOTAL:	\$1,750,000
Priority Need:	Ensure adequate and safe infrastructure to meet basic needs of residents.		
Objective:	Suitable living environment		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility • Sustainability 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility • Enhance Suitable Living Environment through Improved or New Sustainability 		
Beneficiaries:	This project will serve Census Tract 020902, Block Group 2. The total population of this area is 3,545. The total low and moderate income population is 1,910 or 54%. This project will provide a public water source to areas currently served by private wells.		Completion Date:
Current Status:	New project. Environmental assessment, bid specification preparation to begin following grant award.		
Administered by:	JMWSC to procure administrator following grant award.		

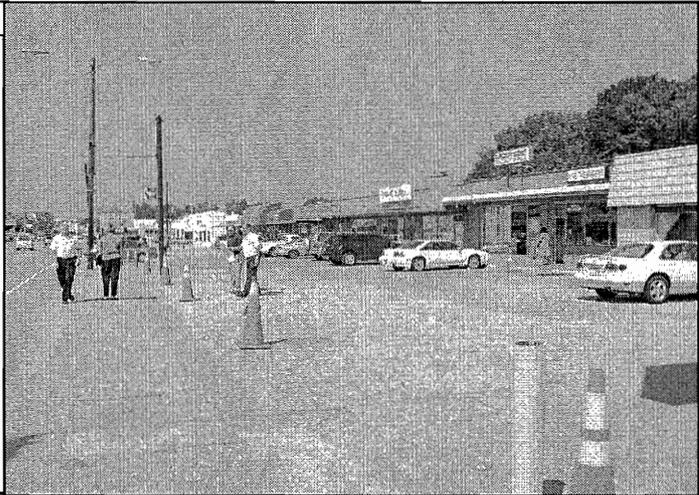
LAW ENFORCEMENT CENTER – LEXINGTON COUNTY AIRPORT AT PELION

Description			
<p>This law enforcement substation will increase law enforcement presence at the County's new airport near the Town of Pelion. The project will include costs for an environmental assessment, architectural design, land purchase and construction costs.</p>			
Eligibility Citation:	570.201 (c)	Funding:	
National Objective:	570.208 (a) (1) Low Mod Area	CDBG 2007:	\$300,000
HUD Matrix Code:	03E – Neighborhood Facilities	CDBG 2006:	\$198,104
Location:	Lexington County Airport at Pelion	CDBG 2005:	\$664,249
		TOTAL:	\$1,162,353
Priority Need:	Ensure adequate and dependable public facilities are available to provide for basic and essential needs and service.		
Objective:	Suitable living environment		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility • Affordability • Sustainability 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility • Enhance Suitable Living Environment through Improved or New Affordability • Enhance Suitable Living Environment through Improved or New Sustainability 		
Beneficiaries:	<p>This project will serve a large area of LMI block groups. The project will provide greater law enforcement coverage for the area that will improve the quality of life for residents.</p>		Completion Date:
			By or before July 1, 2009
Current Status:			
Construction in progress. Completion expected within months.			
Administered by:	Lexington County Community Development Block Grant staff		

TRIANGLE CITY PARKING IMPROVEMENTS

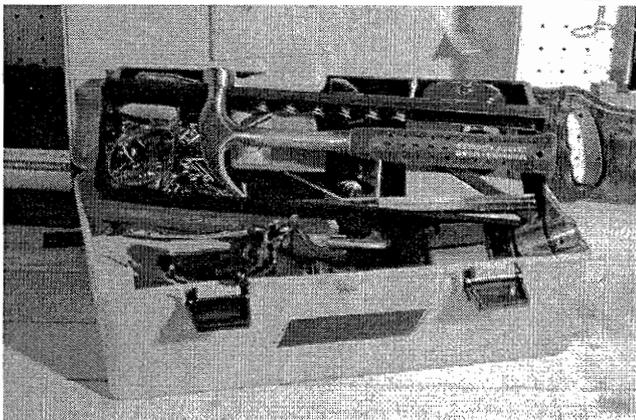
Description

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

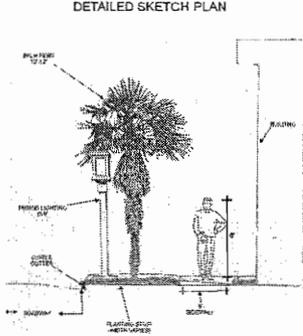


Eligibility Citation:	570.203(a)	Funding:	
National Objective:	570.208(a)(1) Low Mod Area	CDBG 2007:	\$203,250
HUD Matrix Code:	17D – Other Commercial/Industrial Improvements	City of West Columbia	\$372,500
Location:	12 th Street between B and D Avenues in the City of West Columbia.	TOTAL:	\$575,750
Priority Need:	Support and provide assistance to nonprofit and for-profit entities that create, increase or retain employment opportunities for LMI persons.		
Objective:	Economic Opportunities		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility • Sustainability 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility and Sustainability • Provide Economic Opportunity through Improved Accessibility and Sustainability 		
Beneficiaries:	This project will serve the City of West Columbia. The population of the City is 13,249 of which 6,805 or 52.69% are low and moderate income.		Completion Date:
Current Status:			By or before July 1, 2009
New Project			
Administered by:	The City of West Columbia to procure administrator following grant award.		

MINOR HOUSING REPAIR PROGRAM

Description This project is to assist low-and-moderate income homeowners with minor repairs to their home. The plan for this year is to assist approximately twenty-seven homeowners. The total amount of assistance per household will not exceed \$5,000.			
Eligibility Citation:	570.202	Funding:	
National Objective:	570.208(a)(2) Limited Clientele Activities	CDBG 2007:	\$150,000
HUD Matrix Code:	14A – Rehab; Single-Unit Residential	Lex. County Building Inspections	\$10,000
Location:	LMI households in unincorporated Lexington County	TOTAL:	\$160,000
Priority Need:	Provide and support adequate, safe and affordable housing.		
Objective:	<ul style="list-style-type: none"> • Suitable Living Environment • Decent Housing 		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility • Affordability • Sustainability 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility, Affordability, and Sustainability • Create Decent Housing with Improved Accessibility and Sustainability 		
Beneficiaries:		Completion Date:	
This project will serve low and moderate homeowners and their dependants of the unincorporated areas of the County.		By or before July 1, 2009	
Current Status:			
This project will continue the Minor Home Repair Program originally funded in the 2006 Program.			
Administered by:	Lexington County Community Development Block Grant staff		

STATE STREET STREETSCLAPING PHASE II

<p>Description</p> <p>This project is part of a larger streetscaping effort for State Street begun in 2001. This phase of the project will include replacing substandard sidewalks/curb/gutter, installing landscaping and lighting, and upgrading substandard water main along State Street from Lexington Avenue to Poplar Street.</p>	 <p style="font-size: small;">DETAILED SKETCH PLAN</p>		
Eligibility Citation:	570.201 (c)	Funding:	
National Objective:	570.208 (a) (1) Low Mod Area	CDBG 2007:	\$130,476
HUD Matrix Code:	03 – Public Facilities and Improvements (General)	City of Cayce	\$14,497
Location:	State Street from Lexington Avenue to Poplar Street in the City of Cayce.	TOTAL:	\$144,973
Priority Need:	Ensure adequate and safe infrastructure to meet basic needs of residents.		
Objective:	Suitable living environment		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility • Sustainability 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility • Enhance Suitable Living Environment through Improved or New Sustainability 		
Beneficiaries:	This project will serve Census Tract 020201, Block Groups 1 and 3. The total population of this area is 1,110. The total low and moderate income population is 644 or 57.9%. This project will provide the public with improved water lines, sidewalks and street beautification.	Completion Date:	By or before July 1, 2009
Current Status:			
New Project.			
Administered by:	The City of West Columbia to procure administrator following grant award.		

SISTERCARE

Description			
<p>This project will provide funds to a domestic violence agency serving Lexington County battered women and their children. The funds are to be used to purchase a multi-passenger van to transport clients. The recommended amount equals the cost identified for the van in the application.</p>			
Eligibility Citation:	570.201(e)	Funding:	
National Objective:	570.208(a)(2) Limited Clientele	CDBG 2007:	\$26,736
HUD Matrix Code:	05G – Battered and Abused Spouses	Sistercare	\$239,224
Location:	Lexington County		
		TOTAL:	\$265,960
Priority Need:	Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.		
Objective:	<ul style="list-style-type: none"> • Suitable Living Environment 		
Outcome(s):	<ul style="list-style-type: none"> • Availability/Accessibility 		
Outcome Statement(s):	<ul style="list-style-type: none"> • Enhance Suitable Living Environment through Improved Accessibility 		
Beneficiaries:		Completion Date:	
<p>This project will benefit battered spouses residing in a Lexington County domestic violence shelter. Battered spouses are presumed by HUD to be low-and-moderate-income.</p>		By or before July 1, 2009	
Current Status:			
New Project.			
Administered by:	Lexington County Community Development Block Grant staff		

PERFORMANCE MEASUREMENT

On March 7, 2006 HUD established its standards for performance measurement through the publication of the *Notice of Outcome Performance Measurement System for Community Planning and Development Formula Grant Programs* in the Federal Register. As described in the Federal Register, the outcome performance measurement system enables HUD to collect information on the outcomes of activities funded with CPD formula grant assistance and to aggregate that information at the national, state, and local level.

Each project or activity funded by the Lexington County CDBG program falls under one of the three objectives that relate to the statutory purposes of the program:

- 1. Creating a Suitable Living Environment:** In general, this objective relates to activities that are designed to benefit communities, families or individuals by addressing issues in their living environment. It relates to activities that are intended to address a wide range of issues faced by LMI persons from physical problems with their environment, such as poor quality infrastructure, social issues such as crime prevention, literacy, or health services.
- 2. Providing Decent Housing:** The activities that typically would be found under this objective are designed to cover the wide range of housing possible under CDBG. This objective focuses on housing programs where the purpose of the program is to meet individual family or community needs.
- 3. Creating Economic Opportunities:** This objective applies to types of activities related to economic development, commercial revitalization, or job creation.

For each objective selected for a specific project, one of three outcome categories that best reflect what is proposed to be achieved by funding that activity is chosen. The three outcome categories are:

- 1. Improving Availability or Accessibility:** This outcome category applies to activities that make services, infrastructure, public services, housing, or shelter available or accessible to low- and moderate-income persons, including those with disabilities. In this category, accessibility not only refers to physical barriers, but also to making the affordable basics of daily living available and accessible (i.e., increased access to various services, housing units, or facilities) to low- and moderate-income persons. Where a service or facility did not exist, the assistance provided results in "new" access to that service or facility. Where a service or facility was limited in size or capacity, and the assistance expanded the existing service or facility, the result would be improved access.
- 2. Improving Affordability:** This outcome category applies to activities that provide affordability in a variety of ways in the lives of low- and moderate-income people. It can include creating or maintaining affordable housing, basic infrastructure hookups, or services such as transportation or daycare.
- 3. Improving Sustainability:** This outcome applies to projects where the activity or activities are aimed at improving communities or neighborhoods, helping to make them

livable or viable by providing benefit to persons of low- and moderate-income or by removing or eliminating slums or blighted areas, through multiple activities or services that sustain communities or neighborhoods.

The three objectives are combined with the three outcome categories to come up with a matrix of nine potential outcome statements. These objectives, outcomes and outcome strategies are reviewed and assigned to each project and entered into HUD's IDIS system to comply with the performance measurement standards.

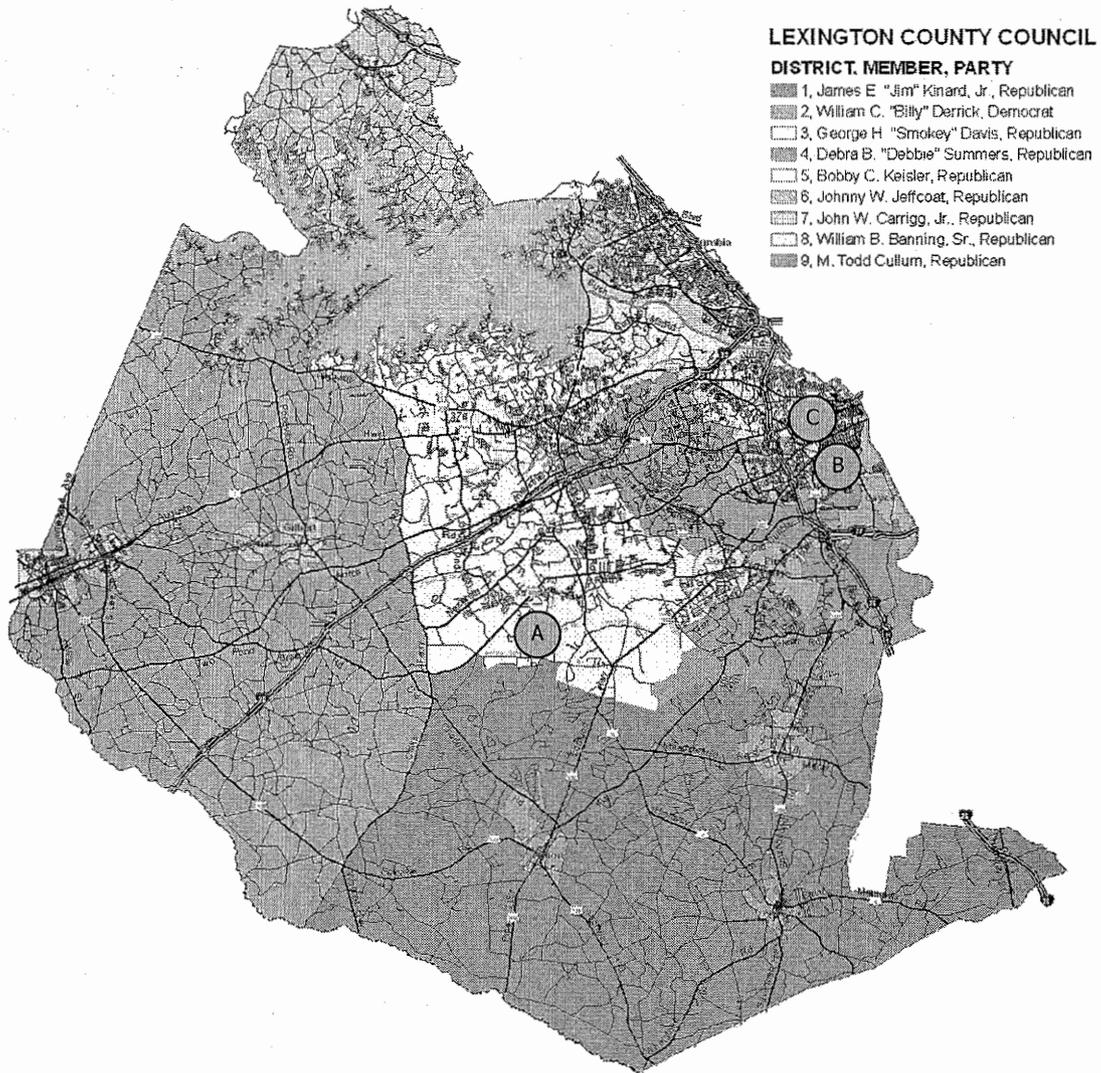
OUTCOME STATEMENT MATRIX			
	Outcome 1: Availability or Accessibility	Outcome 2: Affordability	Outcome 3: Sustainability
Objective 1: Suitable Living Environment	Enhance Suitable Living Environment through Improved Accessibility	Enhance Suitable Living Environment through Improved or New Affordability	Enhance Suitable Living Environment through Improved or New Sustainability
Objective 2: Decent Housing	Create Decent Housing with Improved or New Availability	Create Decent Housing with Improved or New Affordability	Create Decent Housing With Improved or New Sustainability
Objective 3: Economic Opportunities	Provide Economic Opportunity through Improved or New Accessibility	Provide Economic Opportunity through Improved or New Affordability	Provide Economic Opportunity through Improved or New Sustainability

Geographic Distribution

For the 2007 Program Year, Lexington County's CDBG program provides funds for projects primarily benefiting low and moderate income residents of unincorporated Lexington County and the participating cities of Cayce and West Columbia. Other incorporated towns and cities (Batesburg-Leesville, Chapin, Gaston, Gilbert, Irmo, Lexington, Pelion, Pine Ridge, South Congaree, Springdale, Summit, Swansea) are currently eligible to receive funds from the State of South Carolina CDBG program. Geographic distribution and socio/economic conditions are considered carefully when reviewing proposals.

During the program year, the County will focus its CDBG funds on public facility, infrastructure, housing rehabilitation, and public service needs. The map on the following page shows the approximate locations of site-specific proposed projects for the year. Projects and sites were chosen in keeping with the County's continued focus on expending CDBG funds to address the needs of low and moderate-income persons and areas.

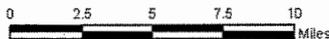
Lexington County Council Districts and Location Map of CDBG Recommended Projects



**LEXINGTON COUNTY COUNCIL
DISTRICT, MEMBER, PARTY**

1	James E. "Jim" Kinard, Jr.	Republican
2	William C. "Billy" Derrick	Democrat
3	George H. "Smokey" Davis	Republican
4	Debra B. "Debbie" Summers	Republican
5	Bobby C. Keisler	Republican
6	Johnny W. Jeffcoat	Republican
7	John W. Carrigg, Jr.	Republican
8	William B. Banning, Sr.	Republican
9	M. Todd Culum	Republican

Map Produced By Lexington County
Department of Planning & GIS 2007
View County Maps Online: www.lex-co.com
Link: GIS Property Mapping & Data Services



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

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

Homeless and Other Special Needs Activities

The County regularly participates in the efforts of organizations addressing homelessness and special needs activities and provides technical assistance on the CDBG program as described in the Five-Year Consolidated Plan Homeless Needs Assessment. The CDBG staff regularly attends Midlands Area Coalition for the Homeless (MACH) meetings and provided CDBG funding to this organization in Program Years 2005 and 2006. MACH is a task force of the local homeless shelters and other special needs providers. They provide a forum for networking and sharing of information among the various organizations and agencies that address the unmet needs of the County's homeless and special needs populations. CDBG staff also attend meetings of the HIV/AIDS Supportive Housing (HASH), a subcommittee of MACH that focuses on the housing and supportive housing issues of those with HIV and AIDS. In addition to these efforts, CDBG and other County Community Development staff meet quarterly with adjacent local governments addressing housing and homeless issues. These include the City of Columbia, Richland County, United Way of the Midlands, and the Columbia Housing Authority.

Other Actions

OBSTACLES TO MEETING UNDERSERVED NEEDS

The following sections of the Five-Year Consolidated Plan provide a basis for identifying underserved needs and the obstacles to meeting those needs in Lexington County:

- Community Profile
- Housing Market Analysis
- Housing Needs Assessment
- Homeless Needs Assessment
- Non-Housing Community Development

The Strategic Plan and the proposed activities and projects to be undertaken as described in the Annual Action Plan are intended to help overcome these obstacles to the extent possible with available resources.

FOSTER AND MAINTAIN AFFORDABLE HOUSING

Lexington County will strive to address the needs for affordable housing as identified in the Five-Year Consolidated Plan. The strategies and objectives for addressing these needs are identified in the Strategic Plan.

REMOVE BARRIERS TO AFFORDABLE HOUSING

As described in the Five-Year Consolidated Plan, in considering the barriers to affordable housing, it is clear that a number of factors impact the availability of affordable housing including the availability and price of land, financing, and the rules, regulations and fees

governing development and construction. While the private sector seeks to fill the demand for housing in terms of type, size and value, the public sector impacts the process through policies including development regulation, zoning, building code enforcement, and provision of infrastructure and through the fees charged to implement those policies. Through ongoing analysis and review of these factors and other related issues described in the Five-Year plan, Lexington County will continue to seek to remove these barriers to promote increased housing opportunities for low and moderate-income persons and households.

LEAD-BASED PAINT HAZARDS

The federal Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992), amended the Lead-Based Paint Poisoning Prevention Act of 1971, which is the basic law regarding lead-based paint in federally associated housing. The law and subsequent amendments issued by HUD protect young children from lead-based paint hazards in housing that is financially assisted or being sold by the federal government.

The regulation "Requirements for Notification, Evaluation and Reduction of Lead-Based Paint Hazards in Federally Owned Residential property and Housing Receiving Federal Assistance" was published in the Federal Register in September of 1999. The requirements apply to housing built before 1978, the year that lead-based paint was banned nationwide for consumer use. Emphasis is placed on the reduction of household dust, which may contain lead-based paint particles and requires testing after paint is disturbed to make sure that the home is lead-safe.

To address lead-based paint hazards, the Lexington County Minor Home Repair Program does not fund projects that disturb a painted surface. The policies and procedures for the Program state the following:

No rehabilitation/repairs can be undertaken involving paint deterioration, loose paint, visible surface dust, paint chips, or any rehabilitation or repair that would invoke the requirements of 24 CFR Part 35 (Lead-Based Paint Poisoning Prevention in Certain Residential Structures).

In the event activities invoking the law were undertaken, the processes to be followed would include:

- Contracting certified lead-based paint inspectors and risk assessors
- Distributing information on lead-based paint hazards to all households that participate in any housing programs that purchase or rehabilitate homes built before 1978
- Conducting lead-based paint inspections and assessments as necessary
- Implementing environmental control or abatement measures (lead-based paint and asbestos) as required by all federally funded projects

REDUCE THE NUMBER OF POVERTY LEVEL FAMILIES (ANTI-POVERTY STRATEGY)

The Anti-Poverty Strategy for the Annual Action Plan is the same as that described in the Five-Year Strategic Plan.

INSTITUTIONAL STRUCTURE AND COORDINATION OF RESOURCES

The institutional structure and coordination of resources for the Annual Action Plan is the same as that described in the Five-Year Strategic Plan.

PUBLIC HOUSING

The Cayce Housing Authority assists 40 households in four different housing communities in the City of Cayce and is the only public housing authority in Lexington County. The Section 8 Housing Voucher Program administered by the South Carolina State Housing Finance and Development Authority is the primary mechanism for public rental assistance for most County residents. Lexington County will continue to foster cooperation with these agencies and strive to identify new opportunities to address the County's public housing needs.

Monitoring

The Lexington County staff managing the CDBG program shares responsibility for monitoring all departmental and grantee activities to the extent possible within their daily activities. The following steps summarize the monitoring standards of the Program that are carried out through the various stages of project administration:

- Determine budgets of all projects including unanticipated and potential costs.
- Prepare thorough and comprehensive subrecipient agreements as applicable, providing details of the project and specific requirements.
- Evaluate environmental impact of projects and implement required procedures.
- Determine engineering budget including all anticipated and potential costs (as applicable).
- Review ongoing written status reports and other communications to monitor for timeliness and compliance requirements.
- Visit project site before, during and after construction and maintain a photographic log of project.
- Approve payment requests after review of budget summaries, time sheets, wages, accuracy to bid specs, etc.
- Prepare monthly status reports with latest information on projects.

- Prepare monthly report of CDBG draws detailing funds drawn on each active project and progress made to meet HUD timeliness requirements.

Certifications

I. General Certifications

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, Lexington County certifies that:

A. Affirmatively Further Fair Housing

It will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

B. Anti-Displacement and Relocation Plan / Acquisition and Relocation

It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential Anti-displacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

C. Drug Free Workplace

It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
 - (a) The dangers of drug abuse in the workplace;
 - (b) The grantee's policy of maintaining a drug-free workplace;
 - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will -

- (a) Abide by the terms of the statement; and
 - (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
- (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

D. Anti-Lobbying

To the best of Lexington County's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

II. Specific CDBG Certifications

Lexington County certifies that:

A. Citizen Participation

It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

B. Community Development Plan

Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income.

C. Following a Plan

It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

D. Use of Funds

It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;
2. Overall Benefit. The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) **2007, 2008 and 2009**, (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

III. Appendix to Certifications

INSTRUCTIONS CONCERNING LOBBYING AND DRUG-FREE WORKPLACE REQUIREMENTS:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

B. Drug-Free Workplace Certification

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

212 South Lake Drive
Lexington, South Carolina 29072

Check if there are workplaces on file that are not identified here.

The certification with regard to the drug-free workplace is required by 24 CFR part 21.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

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.



Lexington County Communications

212 South Lake Drive
Lexington, South Carolina 29072
Phone: 803.785.2521 Fax: 803.785.8200

TO: Lexington County Council

FROM: Nikki Rodgers

DATE: March 1, 2007

REFERENCE: Update for 911 Center Upgrades and Renovations

I would like to take this opportunity to both provide Council with an update on the County wide 911 equipment upgrades and to ask for Council's assistance with finding resolution for the difficulties encountered with the remaining equipment upgrades and renovations.

First, allow me to provide Council with some relevant background information. With the consolidation of the two 911 Communications Centers, Public Safety 911 (Central) and the Sheriff's Department's in 2004, it became apparent that several items would need to be addressed.

- (1) There was an immediate need for additional space to accommodate both communication centers. This was in part facilitated by utilizing the space designated as the Emergency Operations Center / E.O.C., in the basement. Since this was thought to be only a temporary solution, the expansion of the center was completed with little regard for future growth, not to mention the displacement of the E.O.C.
- (2) The need for a State Mandated, "Back-Up PSAP-911 Communications Center" that could adequately accommodate the 911 call volume for Lexington County. (It was recently discovered that the 3 (three) 911 trunk lines that remained at the Sheriff's Department to serve as the back-up PSAP, to receive and process 911 calls in Lexington County cannot be added to nor supplemented to accommodate the existing 9 (nine) 911 trunk lines that currently feed the Communications Center.)
- (1) The need for a primary Emergency Operations Center / E.O.C. A temporary E.O.C. was established at the Fire Training Center. (See Emergency Management Budget request.)

At the time of the consolidation the idea was to acquire an existing county owned building (originally thought to be the building occupied by DSS, located in the Sheriff's Department compound on Gibson Road) and renovate that structure to the specifications of the 911 Center, to serve as the primary PSAP-911 Communications Center. The renovations would be funded entirely by State 911 Tariff/Surcharge monies, which at the time were in excess of \$900,000.00. (These monies have already been carried over the last two fiscal budget years.) Thereby allowing the basement of the Administration building to be utilized as the back up PSAP-911 Communications Center and the primary Emergency Operations Center.

The following options are provided for your review, comments and recommendations:

Option 1 -- The first alternate plan is to use the State 911 Tariff/Surcharge monies to renovate the basement to serve as the primary PSAP-911 Communications Center, along with renovating the back up PSAP-911 Communications Center currently at the Sheriff's Department. In conjunction with the 1 million dollars that was approved in the 2005-2006 Budget Year for the 911 equipment/console/radio upgrade, the additional \$900,000.00 in State 911 Tariff/Surcharge money was allocated for building renovations to maintain the structural integrity of an existing PSAP-911 Facility. Estimates were solicited for renovations both from the County and outside sources, to include; Repair of cracks causing leaks, asbestos abatement and removal, major additions, renovations and expansion of the HVAC, electrical, and plumbing systems, along with structural restoration. In order for renovations to occur in the basement, and to prevent creating a hazardous and unsafe work environment, the 911 Communications Center Personnel and equipment would need to be relocated for an estimated 3 to 4 months. The cost for the relocation alone, per PSAP-911 technology providers/vendors, would be in excess of \$750,000.00, not including the cost of renovations or upgrades to the PSAP-911 equipment. Upon submission and review of all pertinent information, it became evident that a temporary relocation would be a costly endeavor.

Option 2 -- The second alternate plan would be to request funding to construct a 10,000 square foot facility for the PSAP-911 Communications Division Public Safety. The 911 Communication Center has been located in the basement of the Administration building for the past 20 years. Since 1987 the basement has undergone several expansions in an effort to keep pace with the needs of our growing county and to accommodate the increased demand placed on the 911 System. Walls have been knocked out, electrical outlets added, heating and air ducts expanded, and floors raised to accommodate the hundreds of cables, cords and phone lines necessary to support the 911 infrastructure, all taking place around the 911 Telecommunicator. With the impending need for even more modifications and expansions required to accommodate the replacement of outdated and no longer supported equipment for the 911 Center, the basement can no longer sustain an adequate work environment for the primary Lexington County PSAP-911 Communications Center and its staff.

***The cost of this endeavor would need to be funded partly by the general fund and partly by 911 funding. A new program has been outlined in the upcoming budget request for this project. E911 Funding is very specific and cannot be used for constructing a building or purchasing land. However, it can be used to cover the cost of such items as; HVAC, electrical, wiring, security, generators, surge and lighting protection, UPS system, telephone systems, back-up and recovery requirements and 911 console equipment. Operating expenses would be absorbed in the existing budget. I will also continue to search for grant funding opportunities. The following is a breakdown of the estimated cost.

- \$1,706,000 for a 10,000 square foot building @ \$150 sq. ft.
- \$1,000 – Building Insurance
- \$3,500 – Utilities
- \$4,000 – Licenses & Permits
- \$50,000 – Land Cost (If existing property can not be found)

\$1,764,500 ---TOTAL W/LAND

\$1,714,500 --- TOTAL W/OUT LAND

BENEFITS

Constructing a new PSAP-911 Communications Center would accomplish the following;

- (1) Allow for additional space to adequately accommodate current needs, with future growth also taken into to consideration.
- (2) The need for a Primary EOC would be realized, because it can reassume space in the basement of the administration building. (See Homeland Security Budget Request)
- (3) The need for an adequate back-up (State Mandated) location for all Lexington County PSAP-911 Communications operations would be realized. Eight of the ten existing 911 positions would remain in place as a backup 911 center including the 9 trunk lines needed the high call volume.
- (4) State 911 Tariff/Surcharge monies will still be used to outfit and supply a newly constructed building with security items, generators, 911 equipment, HVAC, electrical supplies, taking some of the burden off of the general fund.

Option 3 -- The third option is to modify the basement of the administration building keeping the 911 equipment and personnel in place if possible. Conducting renovations and upgrades would be completed sections at a time. The Pro's and Con's are as follows:

PRO'S

- This can be done using 911 funding, and monies from the general fund may not be needed.
- Expense would be less IF Building Services could make all the required building/structural modifications instead of contracting an outside source.

CON's

- There is a possibility 911 service to the citizens of Lexington County could be interrupted during the renovation process. (ie; If phone lines, cables or wiring is accidentally severed or unplugged.)
- There is no way to estimate the number of chargeable man-hours to accomplish this plan.
- There is the possibility of asbestos exposure to employees working in the 911 center and on the renovations.
- Increased noise and construction distractions will degrade the quality of communication service provided to citizens and field personnel.
- This will not solve or even address the problem of having a State Mandated Back-up PSAP-911 Communications Center or Primary E.O.C. facility.

I sincerely hope I have provided the necessary information so that an appropriate and timely decision can be rendered, benefiting all of Lexington County's citizens and employees. Please do not hesitate to contact me if you have any questions or concerns or if I can be of any further assistance.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: FEMA FY07 Assistance to Firefighter Grant

Fund: 2478 Operations & Firefighter Safety Equip Department: 131599 PS/Fire Service
No. Title No. Title

Type of Summary: Grant Application Grant Award

Grant Overview: The Fire Service opened the new Sharpe's Hill fire station in mid-March 2007. The budget for this fire station did not allow for the purchase of a new pumper. When the fire station opened, it was staffed with a reserve pumper that is 15 years old. Our anticipated life expectancy for a first line pumper is 12-15 years. The Fire Service would like to replace this pumper with a new pumper equipped with compressed air foam system (CAFS). CAFS pumpers are more efficient and effective in suppression of both structure and wildland fires and extinguishes fire quicker with less water usage. These abilities will be a tremendous asset in the Sharpe's Hill area with their large number of manufactured homes and wildland urban interface.

Grant Period: Award Date to 12 Months after Award (There is no set grant period yet, the award date will be at least 3 months from 5/4/07)

Responsible Departmental Grant Personnel: Chief Russell Rawl, Capt. Billy Gardner, & Chief Eddie Turner

Date Grant Information Released: March 28, 2007 Date Grant Application Due: May 4, 2007

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

Personnel	\$	-
Operating	\$	-
Capital	\$	388,590.00
Total	\$	<u>388,590.00</u>

Budget Narrative shows a 30% match. Once the program guidance document was released, the match was 20%.

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:	<u>80</u>	<u>\$310,872.00</u>
	<u>20</u>	<u>\$77,718.00</u>
	<small>%</small>	<small>\$ Amount</small>

Requirements at the End of this Grant (please explain in detail):

Appendix 6 has been attached, it outlines the responsibilities of the grantee.

Dept. Preparer:	ET	3/29/2007
Dept. Approval:	RR	3/29/2007
Finance Approval:	AD	3/30/2007
	<i>Initials</i>	<i>Date</i>

SECTION V.C. – CAPITAL LINE ITEM NARRATIVES

PUMPER with CAFS

\$ 388,590

The Fire Service opened the new Sharpe's Hill Fire Station in late February, 2007. The budget for this fire station did not allow for the purchase of a new pumper. When the fire station opened, it was staffed with a reserve pumper this is over 15 years of age. The anticipated life expectancy for a first line pumper is 12-15 years. The Fire Service would like to replace the current pumper with a pumper equipped with a compressed air foam system (CAFS). CAFS pumpers have the capability to be much more efficient and effective in suppression of both structure and wildland fires. The CAFS systems use a foam-to-air and water ratio that extinguishes fire quicker with less water usage. This ability would be a tremendous asset in the Sharpe's Hill area because of the large amount of wildland urban interfaces along with the large number of manufactured homes, and the types of ground fuels. A CAFS pumper would increase firefighter safety when extinguishing the type of fires experienced in that area. This would be the first CAFS pumper in the Fire Service.

Cost of the CAFS pumper is \$388,590. The Fire Service is applying for a FEMA Assistance to Firefighter Grant which, if successful, would provide for 70% of this project (\$272,013), and would require a 30% match (\$116,577) which will be funded from this account.

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03/28/2007

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Department of Homeland Security Announces Application Period for FY 2007 Assistance to Firefighter Grants

March 28, 2007 — The Department of Homeland Security's Office of Grants and Training (G&T) will begin accepting applications for the Fiscal Year (FY) 2007 Assistance to Firefighters Grants (AFG) beginning March 29, 2007, at 8:00 a.m. Eastern Daylight Time (EDT) with the deadline for receipt of the applications no later than May 4, 2007 at 5:00 p.m. EDT. The AFG, which will be distributed in phases throughout FY 2007, will ultimately award approximately \$492.3 million.

Interested applicants can access the FY 2007 AFG application through the AFG website (www.firegrantsupport.com), the U.S. Fire Administration's (USFA) website (www.usfa.fema.gov), and the Grants.gov website (www.grants.gov). The website contains important information on the AFG, including the FY 2007 funding priorities and program guidance, a web-based tutorial on the application process, a listing of frequently asked questions, and other materials. Fire departments that have questions regarding this grant opportunity should contact the Help Desk at 1-866-274-0960 or at firegrants@dhs.gov. During the application period, Help Desk hours will be from 8:00 a.m. to 8:00 p.m., Monday through Friday, and on Saturdays from 8:00 a.m. to 4:30 p.m. EDT. Additional help desk hours may be added if demand is high.

Eligible applicants for the FY 2007 AFG are limited to fire departments and nonaffiliated emergency medical service (EMS) organizations operating within the 50 United States, the District of Columbia, Guam, Puerto Rico, Virgin Islands, American Samoa, or the Commonwealth of the Northern Mariana Islands. Interested applicants may submit two separate applications for consideration under each of the following two program areas:

- **Operations and Safety Program Area:** Eligible activities for fire departments and nonaffiliated EMS organizations are limited to training, equipment, personal protective equipment, wellness and fitness, and health and safety modifications to stations and facilities.
 - **Vehicle Acquisition Program Area:** Eligible apparatus available to fire departments under this program area include, but are not limited to, pumpers, brush trucks, tankers/tenders, rescue vehicles, ambulances, quints, aerials, foam units, and fireboats.
- The FY 2007 AFG will also allow eligible applicants to submit an additional application for a regional project in which multiple organizations serving more than one local jurisdiction benefit directly from the activities implemented with the grant funds.

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Today's Top Stories

Thursday, March 29, 2007

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[Morganton, North Carolina]
- Wayne Yarborough**
03/07/2006
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03/06/2006
[Westchester County, New York]

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[Line of Duty Deaths](#) →

Featured Columnist



Perry Denehy
The Rehab Sector

- [What About Mental and Emotional Rehab? Part 2](#)
- [What About Mental and Emotional Rehab? Part 1](#)
- [Firefighter Prehab: What To Do Before the Big One](#)

[All Columnists](#) →

Blauer
SERIOUS PROTECTION
If it isn't protective
it isn't Blauer.

the three priorities; however, applications that include lower priority vehicles will receive lower consideration. The following table lists the funding priorities for this program area by each type of community.

Firefighting Vehicle Program Priorities			
Priority	Urban Communities	Suburban Communities	Rural Communities
Priority One	Pumper Aerial Quint (Aerial < 76') Quint (Aerial > 76') Rescue	Pumper Aerial Quint (Aerial < 76') Quint (Aerial >76') Brush/Attack	Pumper Brush/Attack Tanker/Tender Quint (Aerial < 76')
Priority Two	Command HAZMAT Light/Air Rehab	Command HAZMAT Rescue Tanker/Tender	HAZMAT Rescue Light/Air Aerial Quint (Aerial > 76')
Priority Three	Foam Truck ARFFV Brush/Attack Fire Boat Tanker/Tender Ambulance	Foam Truck ARFFV Rehab Light/Air Fire Boat Ambulance	Foam Truck ARFFV Command Rehab Fire Boat Ambulance

DHS will evaluate the marginal value derived from an additional vehicle of any given type on the basis of call volume. As a result, departments with fewer vehicles of a given type than other departments who service comparable call volumes are more likely to score competitively than departments with more vehicles of that type and comparable call volume unless the need for an additional vehicle of such type is made apparent in the application.

In 2007, applicants may submit requests for more than one vehicle. Applicants must supply sufficient justification for each vehicle contained in the request. For those applications with multiple vehicles, the panelists will be instructed to evaluate the marginal benefit to be derived from funding the additional vehicle(s) given the potential use and the population protected. DHS anticipates that the panels will only recommend an award for a multiple-vehicles application when the cost-benefit justification is adequately compelling.

DHS believes that a greater benefit will be derived from funding an additional vehicle(s) to departments that own fewer or no vehicles of the type requested. As such, DHS

consistent name and address data for electronic grant applications. Additional information about DUNS numbers can be found on the Dun & Bradstreet website at <http://fedgov.dnb.com/webform/>.

There is no charge to obtain a DUNS number, and it is the applicant's responsibility to obtain one. Extensions may not be granted for applicants who were unable to obtain a DUNS number prior to the end of the application period. Applicants are encouraged to apply for a DUNS number as soon as possible. Because it may take several weeks or more to obtain the number online, we recommend that applicants request a DUNS number by calling 1-866-705-5711. The DUNS number must be entered in a special data field on the AFG application.

B.2 – Project Period.



The project period for any award under AFG will be twelve months from the date of the award.

B.3 – Application Details.

As in previous years, the AFG application includes general questions about your organization and community, as well as questions specific to the proposed project. The answers to these questions will be used to evaluate your application and to determine whether your organization serves an urban, suburban, or rural community. Characteristics such as population, water supply, land use, number of stations, call volume, and number of inhabitable structures over four stories tall in the jurisdiction indicates the type of community served. For the purpose of AFG grants, a “story” is the habitable or occupiable space between a floor and a ceiling of a structure. We will allow you to self-declare the type of community you serve; however, we will also use these characteristics to assist us in determining the type of community you serve. If your declaration and our determination differ, you will be prompted to justify your declaration in the narrative section of the application.

The designation of community type is important because we have established different funding priorities in some of the activity areas, depending on the type of community served. These funding priorities are delineated in each program area below, if applicable. The community designation (i.e., urban, suburban, or rural) may also affect the ranking of your application, depending on the program area or activity for which you are applying. This is why you must justify your designation in the narrative of the application if your designation is different from ours.

After completing the general questions, you will be asked a series of activity-specific questions relative to the program area selected and the activities for which you plan to apply. Answer the questions for each of the activities that support your project. Lastly, you will be required to provide a written narrative describing the planned project. The

Appendix 6

Grantee Responsibilities

AFG award recipients (grantees) must agree to:

(1) Perform, within the designated period of performance, all tasks (scope of work) as outlined in the grantee's application and approved by the AFG Program Office in accordance with the Articles of Agreement.

(2) Share in the costs of the projects funded under this grant program. Fire departments and nonaffiliated EMS organizations serving populations of over 50,000 or more must match the Federal grant funds with an amount of non-Federal funds equal to 20 percent of the total project cost. Fire departments and nonaffiliated EMS organizations serving populations between 20,000 and 50,000 must agree to match the Federal grant funds with an amount of non-Federal funds equal to 10 percent of the total project cost. Fire departments and nonaffiliated EMS organizations serving areas with a population 20,000 or fewer must match the Federal grant funds with an amount of non-Federal funds equal to 5 percent of the total project cost. All non-Federal match funds must be in cash; in-kind contributions are not acceptable. No waivers of this requirement will be granted except for applicants located in Insular Areas as provided for in 48 U.S.C. § 1469a.

The grantee is not required to have the cash match in hand at the time of application, nor at the time of award. But, before a grant is awarded, we will ascertain that the grantee either has the funding in hand or has a viable plan to obtain the funding necessary to fulfill the matching requirement.

(3) Maintain operating expenditures for the one-year grant period of performance in the areas funded by this grant activity at a level equal to or greater than the average of their operating expenditures in the two years preceding the year in which this assistance is received. This program is meant to supplement rather than replace an organization's funding.

(4) Retain grant files and supporting documentation for three years after the conclusion and closeout of the grant or any audit subsequent to closeout.

(5) Ensure all procurement actions are conducted in a manner that provides, to the maximum extent possible, open and free competition. In doing so, the grantee must follow its established procurement processes when purchasing vehicles, equipment, and services with AFG funds. If the grantee has no established procedures, it should obtain at least two quotes/bids for the items being procured and document the process

used in the grant files. Sole-source purchasing is not an acceptable procurement method except in unusual circumstances.

(6) Submit a Performance Report to DHS after six months. If a grant's period of performance is extended for any reason, the grantee must submit performance reports every six months until the grant is closed out. At grant closeout, the grantee must report how the grant funding was used and the benefits realized from the award in a detailed final report. An accounting of the funds must also be included.

(7) Make grant files, books, and records available, if requested, for inspection to ensure compliance with any requirement of the grant program.

(8) If the grantee is a fire department, agree to provide information, through established reporting channels, to the USFA's NFIRS for the period covered by the assistance. Nonaffiliated EMS organizations do not have to comply with the NFIRS reporting requirement. If a fire department does not participate in the incident reporting system, and does not have the capacity to report, at the time of the award, that grantee must agree to provide information to the NFIRS system for a 12-month period commencing as soon as they develop the capacity to report. We expect non reporting grantees to pursue the capacity to report immediately after notification of award, and for these non reporting grantees to be actively reporting to NFIRS within the approved period of performance. AFG program grantees from previous years will not be allowed to close out their grants until they demonstrate that they are complying with this requirement. Failure to close out previous years' grants may affect the consideration of future awards.

(9) Following the audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Nonprofit Organizations, grantees that expend \$500,000 or more in Federal funds in their year (from all Federal sources) must have a single audit performed in accordance with the Circular. (For more information about the Circulars, go to www.whitehouse.gov/omb/circulars.)

(10) Comply with Homeland Security Presidential Directive-5 (HSPD-5). Starting October 1, 2004, HSPD-5 requires all recipients of Federal preparedness funding – including recipients of Federal grants and contracts – to adopt the National Incident Management System (NIMS) as a condition for receipt of Federal funds. Recipients of FY 2007 AFG funds must comply with this directive. AFG recipients will be considered in compliance with this NIMS requirement if the grantee: 1) has an operational knowledge of the Incident Command System (ICS); 2) has an understanding of NIMS' principles and policies; and 3) agrees to adopt and/or comply with all directives, ordinances, rules, orders, edicts, etc., passed down by local or State authorities with respect to incident management. Organizations already trained in ICS do not need retraining if the previous training was consistent with DHS standards. In order for us to

document compliance, grantees will be required to certify their recognition of NIMS/ICS as part of the grant closeout process.

DHS offers ICS and NIMS training for organizations that have not implemented ICS, or that are unfamiliar with NIMS principles and policies. For example, the Federal Emergency Management Agency (FEMA) offers ICS training, from introductory courses to advanced ICS training. For more information regarding ICS and NIMS training, visit the NIMS website at www.fema.gov/emergency/nims/. For more information about ICS training, contact the DHS Centralized Scheduling and Information Desk (CSID) at 1-800-368-6498, or visit the website of the DHS Emergency Management Institute (EMI) and the National Fire Academy (NFA) at www.usfa.fema.gov. Your State emergency management training office may also be a source of information.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Local Emergency Management Performance Grant

Fund: 1000 General Department: 131101 Emergency Management
No. Title No. Title

Type of Summary: Grant Application _____ Grant Award X

Grant Overview:

These funds will be used to support Emergency Management activities in Lexington County.

\$27,326 - Salaries
 \$700 - Emergency Management Conference
 \$4,050 - Web EOC Technical Support
 \$32,076

The LEMPG grant allocation for this year is \$32,076 and requires a 50/50 in-kind match. This grant will be used to supplement the amount of funds needed from the General Fund for Emergency Management. The in-kind match will come from the General Fund to pay the remaining amount needed to run Emergency Management for the length of the grant period. This award also includes the \$10,000 for the Special Project and \$700 for the 2008 Hurricane Workshop.

Grant Period: April 1, 2007 to March 31, 2008

Responsible Departmental Grant Personnel: George Brothers, Interim Emergency Management Coordinator

Date Grant Information Released: March 21, 2007 Date Grant Application Due: _____

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

Personnel	\$	113,528.00
Operating	\$	8,800.00
Capital	\$	-
Total	\$	122,328.00

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:	<u>26%</u>	<u>\$32,076</u>
	<u>74%</u>	<u>\$90,252</u>
	<u>%</u>	<u>\$ Amount</u>

Requirements at the End of this Grant (please explain in detail):

None

Dept. Preparer:	_____
Dept. Approval:	_____
Finance Approval:	<u>AD</u> <u>3/29/2007</u>
	<i>Initials Date</i>

COUNTY OF LEXINGTON
FINANCE DEPARTMENT

interoffice

MEMORANDUM

to: County Council

from: Adam DuBose, Manager of Grants Administration

subject: LEMPG Grant Award

date: March 30, 2007

The SC Emergency Management Division awarded the County both of our LEMPG grant applications. We received the award from them on March 28, 2007. They have requested a signed copy of the grant award from us on April 20, 2007.

Due to the fact we only have one Council meeting till their requested deadline, I am requesting that this grant award go through both the Committee and Council on the April 10th meeting.

The State of South Carolina
Military Department



OFFICE OF THE ADJUTANT GENERAL

LEXINGTON COUNTY
MAR 28 RECD
FINANCE DEPT

MEMORANDUM

STANHOPE S. SPEARS
MAJOR GENERAL
THE ADJUTANT GENERAL

TO: Mr. George Brothers, Interim Coordinator
Lexington County Emergency Preparedness Division

FROM: *R. Osborne*
Ronald C. Osborne, Director, SCEMD

DATE: March 21, 2007

SUBJECT: LEMPG FY2007

Enclosed are two copies of the Grant Award allocating Lexington \$42,776.00 under the FY2007 Local Emergency Management Performance Grant (LEMPG) for award for the twelve month grant period and 2008 Hurricane Emergency Management Workshop. Please return **one copy** of the award document signed by your authorized county official (administrator/county manager) to the attention of Darlene Gathers no later than April 20, 2007. **Retain the second copy of the Award Document for your files.**

The period of performance for the FY2007 LEMPG is April 1, 2007 to March 31, 2008. Progress and financial reports for this grant award are required quarterly in conjunction with the Federal Fiscal Year:

<u>PERIOD</u>	<u>DUE DATE</u>
April 1, 2007 – June 30, 2007	July 10, 2007
July 1, 2007 – September 30, 2007	October 10, 2007
October 1, 2007 – December 31, 2007	January 10, 2008
January 1, 2008 – March 31, 2008	April 10, 2008

Progress reports should include the status of all objectives of the grant, detailing delays with anticipated completion dates. Your reporting package should include the worksheets with a brief narrative outlining accomplishments and shortfalls, if any. Financial reports are to be submitted at the same time using the form provided in your application packet. Progress and financial reports should be addressed to Ronald C. Osborne. Reimbursements will not be processed until all reports are received for grant compliance.

Any requests for budget revisions or extensions to this grant must be submitted in writing by letter, excluding e-mail, and addressed to my attention, with a copy to your area coordinator. Budget revisions may be processed during the period of performance. Final requests for revisions must be submitted no later than February 28, 2008.

If you have any questions or if we can be of further assistance to you, please do not hesitate to let us know.

Enclosures

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

SOUTH CAROLINA
EMERGENCY MANAGEMENT DIVISION
2779 Fish Hatchery Road
West Columbia, SC 29172-2024

GRANT AWARD

SUB-GRANTEE: Lexington County Emergency Preparedness Division	DATE: March 21, 2007
PROGRAM NAME: LEMPG	CFDA No.: 97.042
GRANT PERIOD: 04/01/07 – 03/31/08	GRANT NO: 7EMPG01
ANNUAL ALLOCATION: \$32,076.00	SPECIAL PROJECT: \$10,000.00
HURRICANE/EM WORKSHOP: \$700.00	COMPETITIVE FUNDS: \$0.00

TOTAL AWARD: \$42,776.00

The South Carolina Emergency Management Division, Office of the Adjutant General, under the Department of Homeland Security and South Carolina Law Enforcement Division Grant No. 7EMPG01, hereby awards to the aforementioned *Sub-Grantee* a federal award in the amount shown above. This amount is inclusive of the Lexington project award(s) as specified in the *FY-2007 Local Emergency Management Performance Grant* application as follows: \$10,000.00 for Special Project P-5 (Full-Scale Exercise). Additionally, the South Carolina Emergency Management Division will pay \$4,050.00 for your WebEOC software renewal maintenance through March 31, 2008. This grant award is subject to the terms and conditions set forth in the application.

The grant shall become effective as of the date of award and upon return of an original signed copy of this document by the *Sub-Grantee's* designated official(s) to the South Carolina Emergency Management Division. This award must be accepted within thirty (30) days from the above date. It is agreed that quarterly Progress, Finance and other reports, as required by the South Carolina Emergency Management Division, must be submitted in accordance with the Terms and Conditions of the award.

The *Sub-Grantee*, hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements set forth in the Code of Federal Regulations (CFR) 44, OMB Circular Nos. A-102, A-87, A-110 (Revised) and A-133 and the signed Standard Assurances, which are on file, as they relate to the application acceptance and use of federal funds.



Ronald C. Osborne, Director
South Carolina Emergency Management Division
Office of the Adjutant General

Acceptance for the Sub-Grantee:

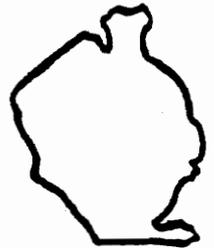
County Administrator/Manager

Date: _____

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



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING



MEMORANDUM

DATE: March 30, 2007

TO: Katherine Hubbard, County Administrator

FROM: John Fechtel, Director of Public Works, 
Assistant County Administrator

RE: Private Road Update

Attached is the memo that we discussed with County Council at the March 13, 2007 meeting. I met with Charlie Compton on item 2, minimum lots. Staff can approve private roads up to 10 lots. Anything over 10 lots has to go to the Planning Commission. Based on this, I recommend that item 2 read 11 or more lots. I think we would want to insure that we do not allow new private roads to be able to convert to publicly maintained roads.

The reason this is being discussed is whether or not it is fair for property owners on privately maintained roads to pay a \$25.00 fee and not have the County maintain their road. We have estimated about 100 miles of private roads are in Lexington County. We estimate that it costs about \$3,500.00 per mile to maintain a dirt road. If we did take in 100 miles at \$3,500.00 per mile, then that would equate to \$350,000 annually, not counting any initial work (storm drainage, grading, hauling in material, etc.)

If County Council approves taking over privately maintained roads, we would recommend allocating appropriate funding from the proposed road maintenance fee. This may include additional equipment and personnel depending on the number of miles accepted.

Please place this on the Public Works Committee agenda.



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: March 2, 2007
TO: Katherine Hubbard
County Administrator
FROM: John Fachtel, Public Works Director
Assistant County Administrator
RE: Private Road Discussion

The issue of the County assuming responsibility of private roads has recently been discussed. Councilman Keisler and I met recently and discussed this issue. Councilman Keisler feels that if citizens who live on private roads pay a road maintenance fee to the County, then they should be able to have the County maintain their roads. If the County were to consider this, then the following conditions should be met:

1. Everyone who owns property abutting the road would have to agree to a 50' right-of-way and any drainage easements deemed necessary by Public Works.
2. A minimum of 10 lots on the road.
3. Roads platted up to the point of Council's decision, if any, to accept these roads, would be eligible.
4. Any road accepted by County Council meeting the prescribed criteria would not be eligible for paving by the County until all roads on the current list are paved or dropped.
5. Each owner of record would have to sign a petition requesting the County to consider their private road into the County system.

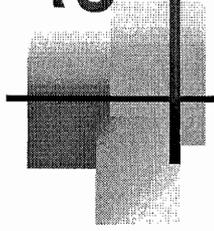
Please place this on the Public Works Committee agenda for their discussion.

/lh

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.

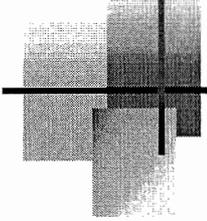
Lexington County – Hardware and Infrastructure Evaluation



4/4/2007

Objective

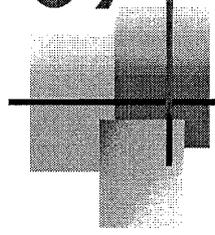
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Objective:

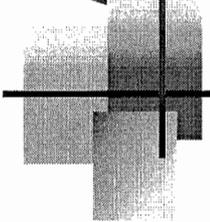
Evaluate Lexington County's Hardware, Software and Infrastructure supporting vital business functions.

A key requirement for any IT service organization is to ensure that the hardware and infrastructure has adequate capacity to meet the current and evolving demands of the business.



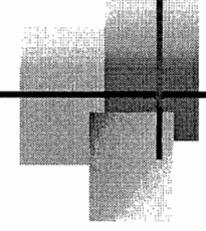
Systems: Evaluated

- GIS
- CAMA
- Banner
- Case Management System
- Information Systems (e-mail, web)
- Public Works
- Sheriff
- Library
- Solid Waste
- Tax and Billing



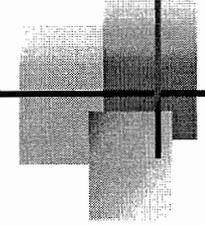
Approach:

- Interview IS team members and identified department users
- Review and Measure each system:
 - Availability – Can I get what I need?
 - Capacity – Can I get enough for future growth?
 - Security – Can I access it?
 - Integrity – Is it correct ?



Evaluation Process:

- Review Infrastructure - Hardware required for system to operate.
- Review Operating Systems – Software used to operate hardware.
- Review application (s) – set of modules, interfaces, data and equipment used to support vital business functions.
- Review IS procedures and policies relating to availability, capacity and security.



Results: The Good

- Past purchases of Hardware and Operating System Software are approved technologies by the State CIO's office for tactical deployment.
- Vital business systems are available at the level of service required by the users.
- IS team efforts appreciated by departments. User perception is the true measure of Information Technology service quality.
- User steering committees exist and meet regularly.
- Recent projects have successfully met business objectives – Register of Deeds project.
- Existing long term vendor relationships have paid dividends with updated, robust and current functionality.

Technology Roadmap:

Discipline:

Tactical Deployment:

Lexington County:

Client Operating Systems	Windows XP Professional Windows Vista	Windows XP Professional
Desktop Hardware (Pentium IV or Higher)	Dell Compaq Gateway HP	Dell
E-mail Services	MS Exchange Novell Groupwise	Mdaemon
GIS	ESRI Intergraph	ESRI

4/4/2007

Objective

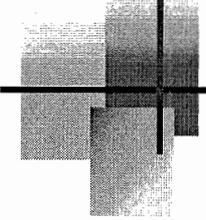
Technology Roadmap:

Discipline: Tactical Deployment: Lexington County:

Switches	Cisco	Cisco
	Enterasys	Enterasys
	HP	
	Enterasys	
Anti Spyware	WebSense	Barracuda
	McAfee	
	LavaSoft	
	Symantec	
	Barracuda	
Virus Protection	McAfee	Barracuda
	Trend Micro	
	Symantec	
	Cipher Trust	
	Barracuda	

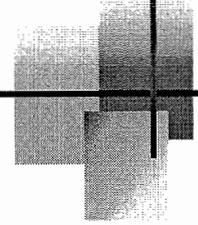
4/4/2007

Objective



Results: Opportunities

1. Implement a defined project management methodology to enable technology that meets the County's strategic objectives, improves customer satisfaction, and provides better service at a lower cost.
2. Adopt industry best practices for improving efficiency and cost-effectiveness of IT resources.
3. Formalize an Availability Management Plan to guide continuous availability for vital business systems
4. Formalize a Capacity Management Plan to proactively predict what, why, when and cost of upgrades to capacity.
5. Formalize a Security Management Plan to structure protection for vital business systems.



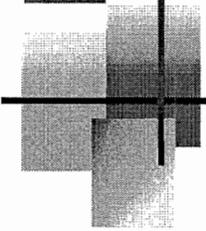
Results: Considerations #1

Implement a defined project management process to ensure all projects meet the strategic goals of the county.

4/4/2007

Objective

10

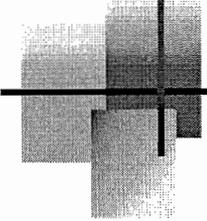


Project Management

Project management is the discipline of organizing and managing resources in such a way that these resources deliver all the work required to complete a project within defined scope, time, and cost. A project is a temporary and one-time endeavor undertaken to create a unique product or service.

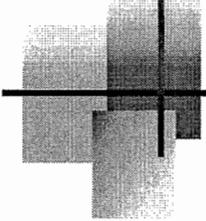
Action

- Implement a project management office (PMO) to define, execute and monitor a defined project methodology.



Project Management Benefits

- Provide significant savings of time and money by approaching decisions from a “do-ability” perspective.
- Utilize scarce resources to their greatest advantage across multiple projects.
- Ensure that the project delivers according to requirements through project planning and design.
- Accurate Cost and time estimates.
- Scope is better defined and more likely to be contained.
- Ensures quality by designing for quality from the beginning.
- Increase project success rate because customers, implementers and project managers are involved from the beginning.

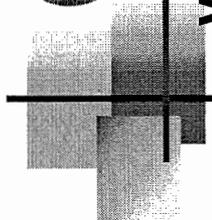


Results: Considerations #2

Adopt industry best practices for efficient and cost-effective use of IT resources. (people and equipment)

Action:

- Implement a plan to define and measure availability by incorporating Virtualization, Failover/Redundancy, Monitoring/ Corrective Actions and a simple architecture.
- Implement an enterprise-wide approach to network architecture design that ensures continuous availability of vital business functions rather than a department level approach.
- Optimize capacity by re-deploying assets.

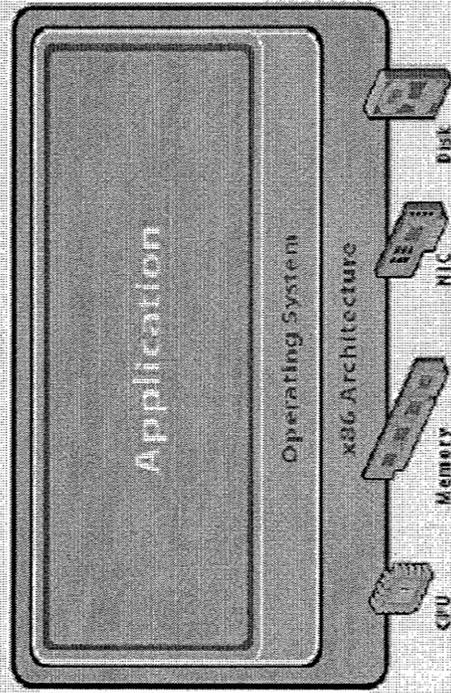


Optimization Benefits

Virtualization (provides a layer of abstraction between computing, storage and networking hardware, and the applications running on it)

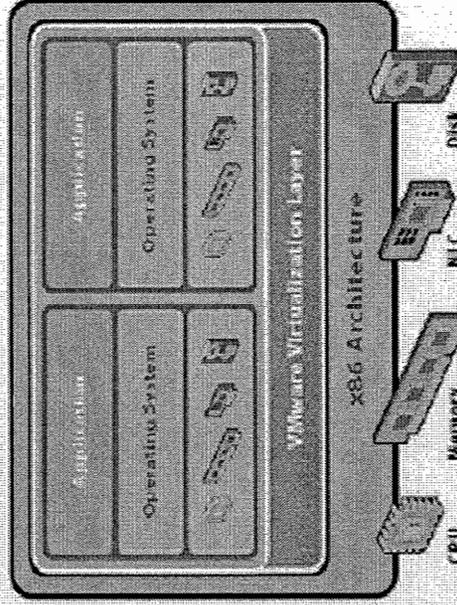
- Faster response to business demands. Resources can be moved or deployed quickly in alignment with business needs; Simplified management of systems; Support changing business policies and priorities more easily.
- Improved flexibility & scalability. Increases quality and consistency; lower-cost platform choices; Minimizes technology risk; Efficient development and test environments.
- Reduced cost. Reduces the cost of replacement and new hardware; You get more out of your IT investment through better utilization of resources.

Virtualization:



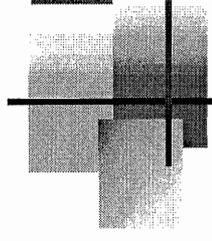
Before Virtualization:

- Single OS image per machine
- Software and hardware tightly coupled
- Running multiple applications on same machine often creates conflict
- Underutilized resources
- Inflexible and costly infrastructure



After Virtualization:

- Hardware-independence of operating system and applications
- Virtual machines can be provisioned to any system
- Can manage OS and application as a single unit by encapsulating them into virtual machines



Network Design: Benefits

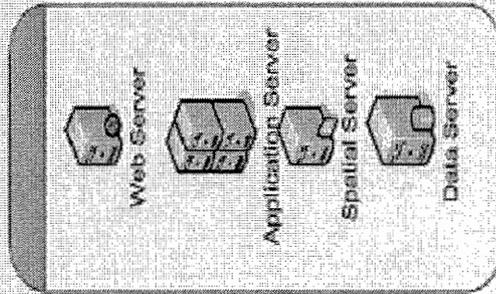
Failover/Redundancy (A single component failure will not cause a system interruption because the alternate component will take over the task transparently.)

- Provides continuous data and system availability.
- Enables planned maintenance without impacting system availability.
- More efficient use system resources by balancing the work load.

Failover/Redundancy:

GIS Network Design

Single Tier Platform – Standard Configuration

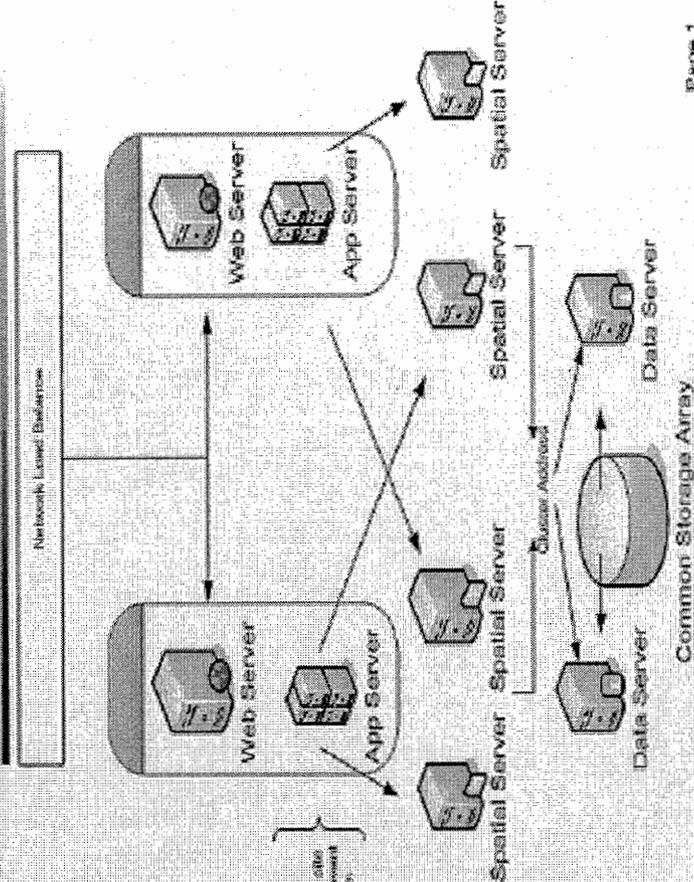


Current Configuration - A single tier Web Services architecture is appropriate for map services, development, sites with limited budgets, and other prototyping environments.

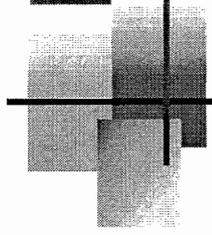
High Availability operations require redundant server instances, configured on the same hardware, operating in the event of any single platform failure.

Page 1

High-Availability Configuration



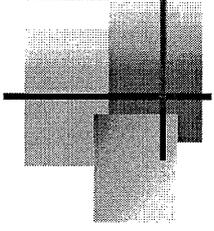
Page 1



Network Design: Benefits

Simplicity

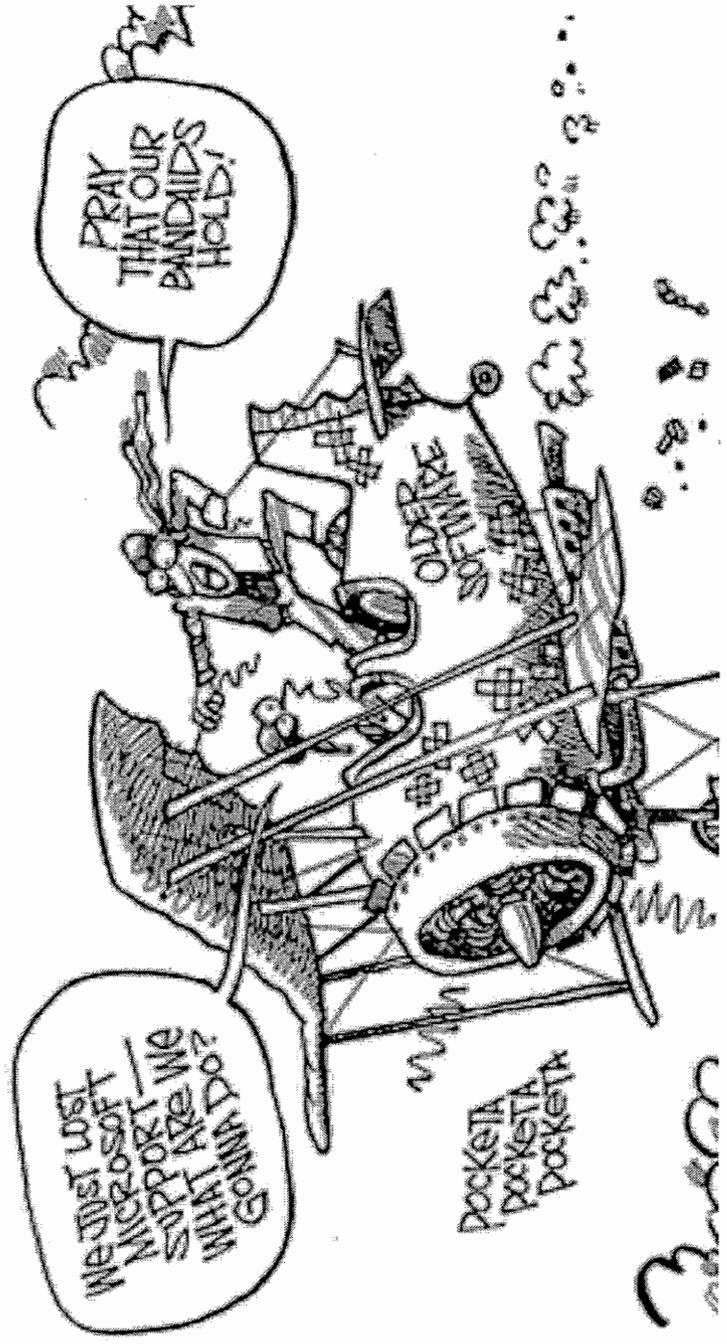
- Reduce maintenance costs by reducing network complexity.
- Purchase enterprise systems at a functional level.
- Deploy fewer types of applications, platforms and databases.



Results: Considerations #3

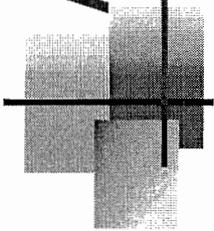
Implement organization processes to support Availability Management Plan that continuously meets the availability expectations of the users.

Availability



4/4/2007

Objective

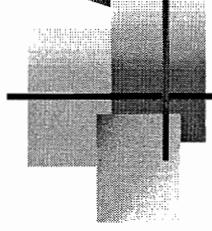


Availability Management

Availability Management optimizes the capability of the IT infrastructure and the supporting IT organization to deliver cost-effective and sustainable level of availability that enable the business to meet its strategic objectives.

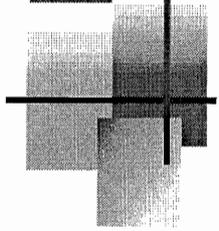
Action:

- Develop formal Service Level requirements for all vital business functions. Report using business terms. (Available: M-F, 8-5. Capacity: Lookup will return data under 5 seconds, Security: For users with authority)
- Communicate what down time means to business and formalize a plan to prevent downtime from occurring.



Availability Mgmt Benefits

- Identifies a single point of accountability within IT
- Creates an organizational culture shift from reactive to proactive.
- Ensures system design meets availability requirements cost effectively.
- Ensures exceptions are acknowledged and resolved.
- Agreements are monitored, measured and compared to requirements.



Results: Considerations #4

Implement organization processes to support Capacity Management Plan.

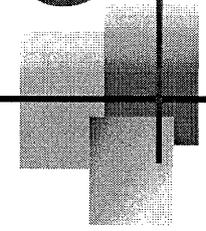
4/4/2007

Objective

23

Capacity



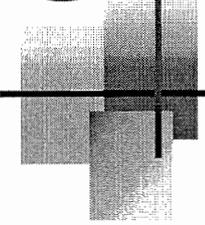


Capacity Management

Capacity Management is responsible for ensuring that the capacity of the IT infrastructure matches the evolving demands of the business in the most effective and time-efficient manner.

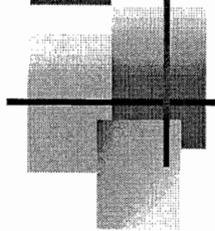
Action:

- Improve capacity by balancing demand through organizational or business procedural changes.



Capacity Mgmt Benefits

- Better understanding of business requirements.
- Fewer urgent changes through planning.
- Fewer capacity related incidents.
- Planned versus opportunistic buying
- Improved capacity forecasts and projections of spending.
- Cost saving by deferred expenditures and informed acquisitions.
- Smoother implementations of new applications



Results: Considerations #5

Implement organization processes to support Security Management Plan.

4/4/2007

Objective

27

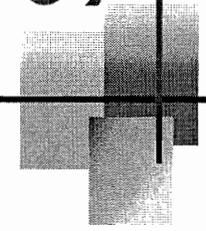
Security



4/4/2007

Objective

28

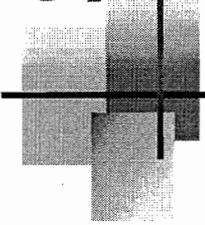


Security Management

Security Management is the process of managing a defined level of security on information and services. This includes optimizing the infrastructure and defending the infrastructure from threats. A threat is an indication of an unwanted incident that might damage or limit a system in some manner.

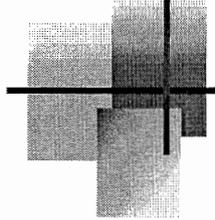
Action:

- Remediate known security threats.
- Include security evaluation on all future projects.
- Plan and execute annual security audits.



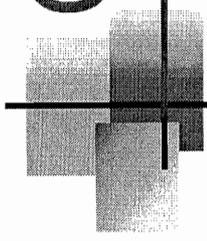
Security Mgmt Benefits

- Ensure continuity of business process.
- Ensure compliance with existing laws and regulation.
- Ensures IT meets business security requirements.
- Ensures security costs are optimized
- Contributes to the county's reliability image and good will.



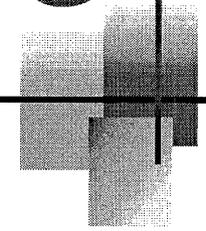
Other Considerations

- Have business drive technology, not technology drive business. Business does not use technology for the sake of technology, rather business leverages technology to empower users to accomplish their job or mission.
- Have IT operate as a business. Create a service catalog. Supply only services from the catalog. Document and track services. The IT organization's ability to resolve technology issues and manage the ever-changing IT infrastructure is critical to support business goals. By aligning business and IT objectives, the IT organization is better positioned to ensure availability of services and key business systems.



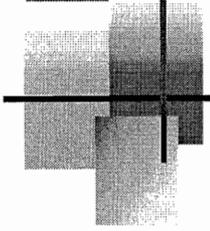
Considerations continued

- Upgrade E-mail system to an enterprise solution. E-mail is a vital business function that requires centralization in order to manage, control, secure, and recover.
- Reduce or eliminate technology maintained in-house. The team supports multiple operating systems, databases, and application languages. (Progress, Oracle, SQL server, Unix, Windows, Progress, COBOL, .Net, etc.)
- Organize IT staff in a matrix model to share resources across the enterprise, to eliminate unnecessary work, and to create a structure which is capable of bringing focus and power to key projects.



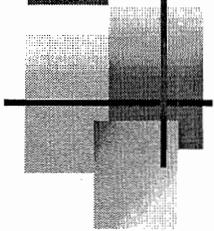
Considerations continued

- Backup every IT proposal by one or more business benefit. To ensure that every technology proposal is considered and accepted, these benefits need to be realistic and relevant. Good decisions only result from careful analysis of loads, capacity, usage and time.
- Implement an IT financial management process to understand and better control the costs associated with the planning, development, delivery and support of the IT infrastructure.



Next Steps:

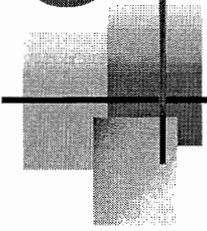
- 1. Create a Project Management Office using industry best practices.**
- 2. Formalize an enterprise-wide approach to IT availability, capacity and security.**
- 3. Integrate Infrastructure Management (Availability, Capacity and Security) planning into each project.**
- 4. Structure the IT organization to use industry best practices to meet Lexington County's Strategic Objectives**



Next Steps: #1

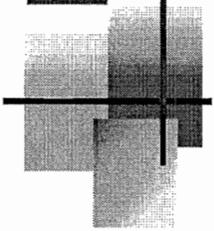
Create a Project Management Office using industry best practices.

- Integration Management ensures that all the parts work together
- Scope Management ensures that scope is limited to only what must be done for project success
- Time Management ensures that the project finishes on time
- Cost Management ensures that the project finishes on budget
- Quality Management ensures that the project meets the customers needs



Continued

- Human Resources Management ensures that the right people are on the project, and that they are empowered to do their best work
- Communication Management ensures that the right information gets to the right people at the right time for project success
- Risk Management ensures that all foreseeable risks to project success are anticipated and planned for
- Procurement Management ensures that vendors to a project are properly qualified, that contracts reflect what must be done, and that vendors perform to their contractual agreements.

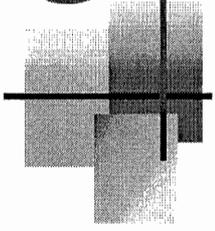


Next Steps # 2

Formalize an enterprise-wide approach to IT availability, capacity and security.

Availability:

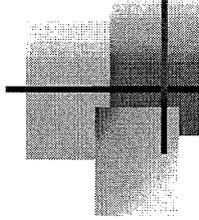
1. Identify devices that can cause an outage
2. Locate devices that have no backup
3. Evaluate the risk of failure for each device
4. Justify future investments
5. Create and maintain a database of availability information.



Continued

Capacity:

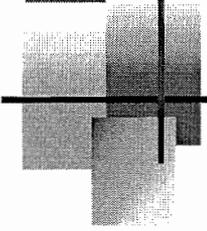
1. Create a workload catalog charting peak hour load, average load, and maximum capacity of resource-level per device.
2. Measure service quality based on User ability to work. Are there "bottlenecks"?
3. Identify devices that are responsible for the "bottlenecks" in those services not delivering as required.
4. Using your workload catalog, check for over and under -utilized devices.
5. Project the historical demand levels into the future.
6. Supplement current capacity before future bottlenecks occur.
7. Eliminate, downsize, or redeploy any under-utilized devices to reduce waste.
8. Balance demand to increase utilization of available capacity through organizational change.



Continued

Security:

1. Develop policies following industry best practices such as ISO-17799.
2. Attending or developing a security awareness program.
3. Upgrading and patching system removing unsupported legacy operating systems such as windows 95 and NT.
4. Enforce a password policy that includes password complexity, 90-day expiration, password length greater than 7 characters and password lockouts.



Next Steps #3

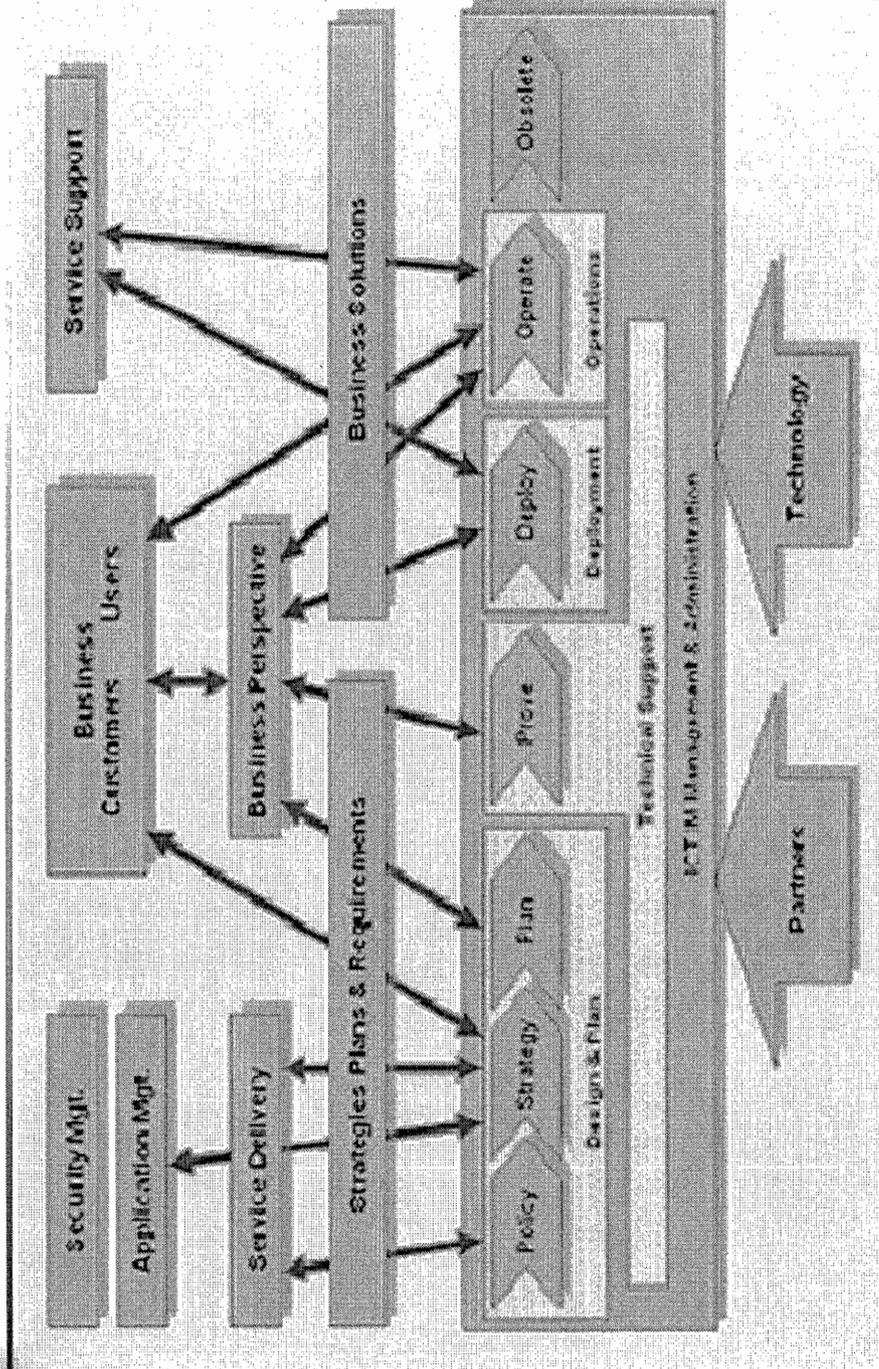
Integrate Infrastructure Management (Availability, Capacity and Security) planning into each project.

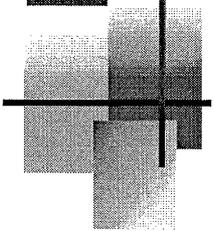
1. **Design and Planning** - This process captures all the activity around planning and strategizing around all technology, architectures, technical documentation, management methods and systems.
2. **Technical Support** – This process is the entire set of personnel, practice, and formal policies around knowledge acquisition and distribution. This includes providing technical evaluations and leading edge technology analysis for all future projects; assisting in technology acquisitions by providing detailed configuration and specification information; acting as a liaison with vendors on all technical matters.

Continued

3. **Deployment** - This process governs the introduction of hardware and software changes into the operating environment, guiding activities in all operating environments.
4. **Operations** – This process includes the day-to-day work required to monitor and maintain a stable IT infrastructure.

Infrastructure Management - Detail



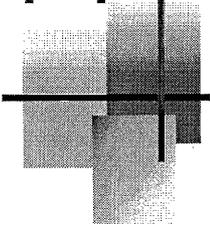


Next Steps #4

Structure the IT organization to use industry best practices to meet Lexington County's Strategic Objectives

Use the ITIL framework of interlocking processes which tie together the tasks to:

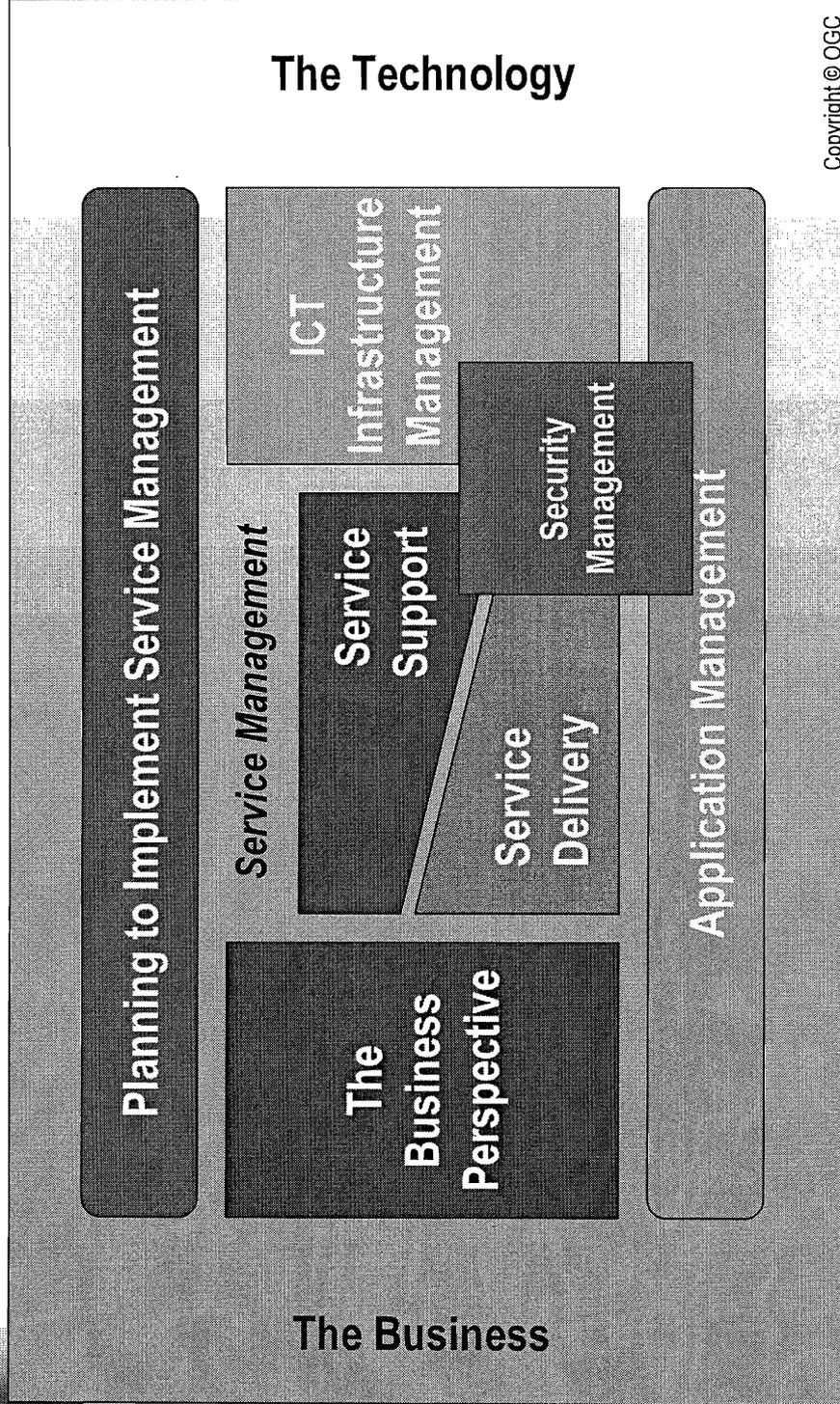
- Determine how IT can best serve the needs of the business.
- Plan, create and deliver changes to IT services and processes.
- Record and manage assets and infrastructure.
- Ensure the information assets of the organization are accessible and secure

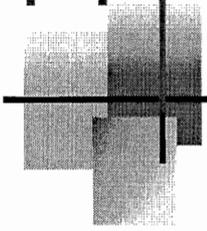


ITIL Framework:

ITIL is a framework of interlinking processes which tie together the tasks of determining how IT can best serve the needs of the business; planning, creating and delivering changes to IT services and processes; recording and managing the assets and infrastructure; and ensuring the information assets of the organization are accessible and secure.

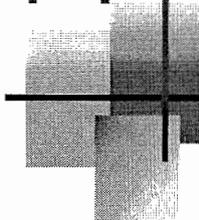
ITIL Framework





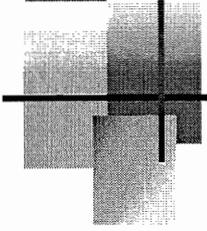
ITIL: Service Delivery

- Service Level Management
- Capacity Management
- Business Continuity Management
- Availability Management
- IT Financial Management



ITIL: Service Support

- Configuration Management
- Incident Management
- Problem Management
- Change Management
- Service/Help Desk
- Release Management



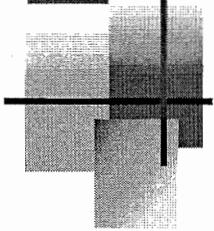
Definitions:

Business - An overall corporate entity or Organization formed of a number of Business Units.

Business Perspective - An understanding of the Service Provider and IT Services from the point of view of the Business, and an understanding of the Business from the point of view of the Service Provider.

Application Management - The Process responsible for managing Applications throughout their Lifecycle.

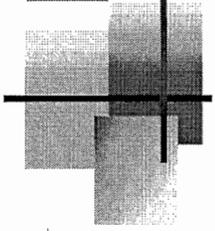
Service Level Management - The Process responsible for negotiating Service Level Agreements, and ensuring that these are met.



Definitions

Service Delivery - Service Delivery is the delivery of IT Services to the customer. The core IT Service Management Processes that have a Tactical or Strategic focus. This includes Service Level Management, Capacity Management, IT Service Continuity Management, Availability Management, and Financial Management for IT Services.

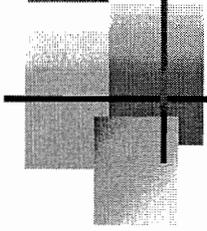
Service Support - Service Support includes the Service Desk. The core IT Service Management Processes that have an Operational focus. These are Incident Management, Problem Management, Configuration Management, Change Management and Release Management.



Definitions:

Information Security Management - The Process that ensures the Confidentiality, Integrity and Availability of an Organizations Assets, information, data and IT Services.

IT Infrastructure - All of the hardware, software, networks, facilities etc. that are required to develop, test, deliver or support IT Services. The term IT Infrastructure includes all of the Information Technology but not the associated people, Processes and documentation.



Definitions:

Information Technology (IT) - The use of technology for the storage, communication or processing of information. The technology typically includes computers, telecommunications, Applications and other software. The information may include Business data, voice, images, video, etc. Information Technology is often used to support Business Processes through IT Services.

APPOINTMENTS - BOARDS & COMMISSIONS

April 10, 2007

BILLY DERRICK

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

Children's Shelter – Virginia H. Jamison – Term expires 06/30/07 – Eligible for reappointment

SMOKEY DAVIS

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

Board of Zoning Appeals – Bryan Clemenz (Resignation effective 03/20/07 - letter included)
Term expires 12/31/07

DEBBIE SUMMERS

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

Children's Shelter – Sheryl Lorick – Term expires 06/30/07 – Not eligible for reappointment

JOHNNY JEFFCOAT

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

JOHN CARRIGG

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

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

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

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

BILL BANNING

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

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

TODD CULLUM

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

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

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

CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS

Melanie P. Ellerbe – Term expires 06/15/07 – Not eligible for reappointment

Vacant – Term expires 06/15/2009

MIDLANDS AUTHORITY FOR CONVENTIONS, SPORTS & TOURISM

E. L. (Bert) Pooser – Term expires 06/30/07 – Eligible for reappointment

MIDLANDS WORKFORCE DEVELOPMENT BOARD

Vicky Graham Horne – Term expires 06/30/07 – Eligible for reappointment

Kathy Olson – Term expires 06/30/07 – Eligible for reappointment

Deborah L. Cannon – Term expires 06/30/07 – Eligible for reappointment

Roy Hewitt – Term expires 06/30/07 – Eligible for reappointment

Oliver Keith Lucas – new nominee – nomination form attached

Tuesday, March 20, 2007

Bryan Clemenz
124 Belle Chase Drive
Lexington, SC 29072

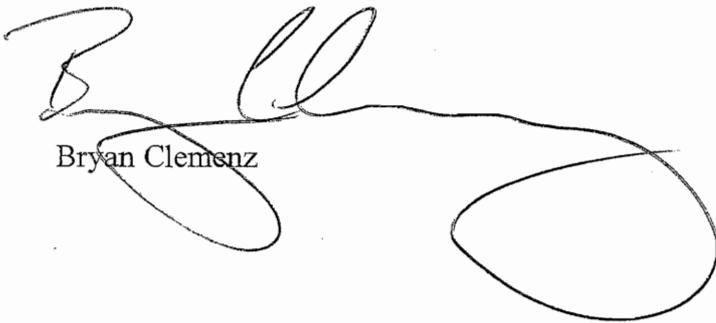
Smokey Davis
P.O. Box 7277
Columbia, SC 29202

RE: Resignation of Lexington County Zoning Board position

I wanted to thank you for the opportunity to serve our county as a Zoning Appeal Board Member for it has been a rewarding growth experience for me. I have recently accepted an executive position in Anchorage, Alaska with an engineering firm that services the oil and gas industries there. Thus, the 3/20/07 meeting will be my last.

A special thanks goes to the staff for their contributions, understanding and patience. We certainly do have a high caliber team in the Lexington County Planning and Development departments.

Kindest regards,



Bryan Clemenz



cc Stan Smith & Bruce Miller



MIDLANDS WORKFORCE DEVELOPMENT BOARD

Working Together for Tomorrow's Workforce

March 29, 2007

Diana Burnett
Lexington County Council
212 South Lake Drive
Lexington, SC 29072

Dear Ms. Burnett:

Enclosed is a nomination form for the vacant SC Employment Security Commission seat. This seat was most recently a Richland County seat but previously was occupied by Lexington County resident, Susan Sharpe. Due to the high profile of the Columbia SCESC office, individuals are frequently promoted from that office and necessitated a change of MWDB representation in the past few years.

The new manager of the office, Mr. Keith Lucas, resides in Lexington County. We are requesting that Lexington County Council appoint Mr. Lucas to represent the SC Employment Security Commission on the Midlands Workforce Development Board for a term to expire on June 30, 2010.

The Board and I appreciate the continued support of Council as we work together to serve the residents of Lexington County and improve their standard of living and quality of life. If you need any additional information, please do not hesitate to contact me at (803) 744-1670 ext 101.

Sincerely,

Bonnie A. Austin

Bonnie Austin, Director
Midlands Workforce Investment Area

Enclosure

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

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Oliver Keith Lucas

Address: 347 Charter Oak Ct., Lexington, SC. 29072

Employed by: South Carolina Employment Security Commission

Address: 700 Taylor St., P.O. Box 1449 Columbia 29202

Home Telephone: 803-356-9882 **Business Telephone:** 803-737-9933

Mobile Phone: 803-968-1343 **Beeper Number:** _____

Fax Number: 803-737-2756

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

Yes, Fully aware of obligations related to board meetings and stewardship of federal funds.

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

BS degree in Business Administration from William Carey College/ Served on the following :
International Association of Workforce Professionals (1989-present)/Greenwood Housing Authority
(Family Self Sufficient Committee) 1996-1998/ Newberry Personnel Association (President) 1998-
2001/ Newberry County Schools (Career Center Advisory Board) (Guidance Counselor Advisory
Board) (Transition Cooperative Board) 1998-2001/ Newberry County Workforce Development Task
Force 2000-2001/ Sumter County Industrial Association 2001-2006/ Sumter County Chamber of
Commerce (Industrial Appreciation Week Committee) 2001-2006/ Sumter County Schools Industr
Pilot Project Committee 2003-2005/ Santee-Lynches Workforce Investment Act (Youth Council)
2002-2005/ Sumter Sunrise Rotary Club (President Elect) 2003-2006/ Chamber of Commerce
Leadership Sumter Program (2004 class).

Submitted by: _____

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

DATE: March 30, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Sheila R. Fulmer, CPPB
Procurement Manager 

SUBJECT: Construction of Gilbert/Summit Branch Library Building Addition
Library Services
BID NO B07027-03/21/07F

Competitive bids were solicited and advertised for the construction of an addition to the Gilbert/Summit Branch Library. This addition consists of approximately a 1,525 square foot brick veneer structure. The base bid for this project included site improvements, landscaping, and concrete sidewalks. The bid required, as alternate number one (1), additional pricing for re-roofing the shingled roof of the existing building, and alternate number two (2), additional pricing for painting of the existing and new face brick. A mandatory pre-bid was held on March 7, 2007 in which nine (9) general contractors attended. We received five (5) bids, and four (4) no bids (see attached bid tabulation).

Danny Shelley, AIA, James, Durant, Matthews & Shelley, Inc.; Dan MacNeill, Director of Library Services; and Sheila Fulmer, Procurement Manager evaluated the bids. The Lexington County Library Board, at its regular meeting on March 26, 2007, reviewed the bids and voted unanimously to accept the lowest bid meeting specifications. It is our recommendation to award this project to Lyn-Rich Contracting Company, Inc. Award is recommended for the base bid in the amount of \$285,490.00; add alternate number one (1) in the amount of \$4,698.00; add alternate number two (2) in the amount of \$6,315.00 for a total of \$296,503.00.

Funds are appropriated in the following account:

2321-230099-5A6360	Gilbert/Summit Branch Building Addition	\$296,503.00
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I concur with the recommendation and further request that this bid be placed on County Council's agenda for their next scheduled meeting on April 10, 2007.

Attachment

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

Bid Number: B0727 – 03/21/07F

BID TABULATION

GILBERT/SUMMT BRANCH LIBRARY ADDITION
GILBERT, SOUTH CAROLINA

COMMISSION NO. 05-404B

BID DATE: March 21, 2007 at 3:00 pm

GENERAL CONTRACTORS	Butler Builders Columbia, SC	D.R. Jones Heavy Construction, Inc. W. Columbia, SC	Edgefield Construction Edgefield, SC
Contractor's Lic. #	NOT BIDDING	NOT BIDDING	16185
Bid Number			√
Bid Bond			√
Certificate of Familiarity			√
"No Bid" Response Form	√		
Addendum #1			√
BASE BID			\$318,000
ALTERNATE PRICE NO.1: (The amount to be added to the Base Bid for the re-roofing of the existing shingled roof as described in Section 01230.)			\$5,104
ALTERNATE PRICE NO.2: (The amount to be added to the Base Bid for the painting of existing and new exterior face brick as described in Section 01230.)			\$4,697

SUBCONTRACTORS

Plumbing			Coleman Construction
License			M-006745
Mechanical			Holsenback
License			M-102469
Electrical			All Phase Electrical
License			M-109129
Casework Manufacturer			Atlantic Coast Cabinets

Bid Number: B0727 – 03/21/07F

BID TABULATION

GILBERT/SUMMT BRANCH LIBRARY ADDITION
GILBERT, SOUTH CAROLINA

COMMISSION NO. 05-404B

BID DATE: March 21, 2007 at 3:00 pm

GENERAL CONTRACTORS	Gamble & Stuckey, Inc. Manning, SC	Lyn-Rich Contracting Co., Inc. West Columbia, SC	MAR Construction Company, Inc. Lexington, SC
Contractor's Lic. #	NOT BIDDING	12471	G10444
Bid Number		√	√
Bid Bond		√	√
Certificate of Familiarity		√	√
"No Bid" Response Form	√		
Addendum #1		√	√
BASE BID		\$285,490	\$314,700
ALTERNATE PRICE NO.1: (The amount to be added to the Base Bid for the re-roofing of the existing shingled roof as described in Section 01230.)		\$4,698	\$4,500
ALTERNATE PRICE NO.2: (The amount to be added to the Base Bid for the painting of existing and new exterior face brick as described in Section 01230.)		\$6,315	\$4,000

SUBCONTRACTORS

Plumbing		Billy Sturdier Plumbing, Inc. M-101905	Tap of Low Country M-106255
Mechanical		Knight Contractors, Inc. M-3286	Pardee Ref. M-2320
Electrical		Corley & Associates M-2782	Laylor Ref. M-102679
Casework Manufacturer		Atlantic coast Cabinets	Atlantic Coast Cabinets

BID TABULATION

GILBERT/SUMMIT BRANCH LIBRARY ADDITION
GILBERT, SOUTH CAROLINA

COMMISSION NO. 05-404B

BID DATE: March 21, 2007 at 3:00 pm

GENERAL CONTRACTORS	Monteray Construction Columbia, SC	Smith Constructors & Engineers, Inc. Chapin, SC	Summerfield Associates, Inc. West Columbia, SC
Contractor's Lic. #	NOT BIDDING	G13605	G12317
Bid Number		√	√
Bid Bond		√	√
Certificate of Familiarity		√	√
"No Bid" Response Form	√		
Addendum #1		√	√
BASE BID		\$318,500	\$315,000
ALTERNATE PRICE NO.1: (The amount to be added to the Base Bid for the re-roofing of the existing shingled roof as described in Section 01230.)		\$6,800	\$6,593
ALTERNATE PRICE NO.2: (The amount to be added to the Base Bid for the painting of existing and new exterior face brick as described in Section 01230.)		\$4,800	\$4,992

SUBCONTRACTORS

Plumbing		B&B Plumbing & Gas	A&T Plumbing
License		RBP-6	M#101121
Mechanical		ASAP Mechanical	Dixie Heating Kooling
License		M-106331	M#1765
Electrical		Palmetto State Elect.	United Elect. Service
License		M-2866	M-#3994
Casework Manufacturer		Atlantic Coast Cabinets	Atlantic Coast Cabinets

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 27, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager 

FROM: Janice A. Bell, CPPB
Procurement Officer 

SUBJECT: **Continuous Positive Airway Pressure (CPAP) Systems and Accessories**
Sole Source Procurement
Public Safety / EMS

We have received a requisition for the purchase of Continuous Positive Airway Pressure (CPAP) Systems and Accessories for Public Safety/EMS. This purchase is being funded by the South Carolina Department of Health and Environmental Control and the grant procedures have been approved.

EMS is seeking to add CPAP technology to their list of treatment options for the pre-hospital treatment of acute congestive heart failure. This has been deemed a Sole Source through Bound Tree Medical, as they are the only authorized dealer for South Carolina. This purchase would allow for all geographical areas of the County to have access to CPAP treatment, thereby reducing the potential for pre-hospital intubation of these patients. This technology has also proven effective in reducing the need for ventilator assistance, and reducing overall length of the hospital stay for the patient. This technology is quickly becoming the standard pre-hospital treatment for congestive heart failure.

The cost of this equipment is \$17,286.32 including applicable tax.

Funds are appropriated in the following account:

2520-131400-5A7581	DHEC/EMS Grant-In-Aid
(15) CPAP Systems and Related Equipment	\$17,286.32

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 April 10, 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: March 26, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: **Fire Hose**
Public Safety/Fire Service
B07035-03/19/07B



Competitive sealed bids were solicited for the purchase of Fire Hose for Public Safety/Fire Service. We received nine (9) bids (see attached bid tabulation). Russell Rawl, Fire Service Coordinator and Janice Bell, Procurement Officer evaluated the bids.

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

Wally's Fire & Safety	\$ 4,375.68
Safe Industries	\$ 9,243.20

Total award including applicable sales tax \$13,618.88

Funds are appropriated in the following account:

1000-131500-540020	Fire Hose	\$13,618.88
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I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 10, 2007.

Attachment

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

County of Lexington
Bid Tabulation

B07035-03/19/07B

FIRE HOSES

Quantity	Description	Municipal Emergency Svcs		Newton's Fire & Safety		Columbia Fire & Safety		Anderson Fire & Safety	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
24	3" 50' Nitril rubber hose	\$200.00	\$4,800.00	\$175.00	\$4,200.00	\$481.60	\$11,558.40	\$215.00	\$5,160.00
40	1.75" 50' Woven Jacket hose, Red	\$91.11	\$3,644.40	\$87.00	\$3,480.00	\$196.00	\$7,840.00	\$95.00	\$3,800.00
20	1.75" 50' Woven Jacket hose, Wht	\$82.77	\$1,655.40	\$81.00	\$1,620.00	\$179.20	\$3,584.00	\$92.00	\$1,840.00
30	1.75" 50' Woven Jacket Hose, Org	\$91.11	\$2,733.30	\$87.00	\$2,610.00	\$196.00	\$5,880.00	\$95.00	\$2,850.00
4	1" X 100' Rubber Booster Reel Hose	\$414.44	\$1,657.76	\$400.00	\$1,600.00	\$860.00	\$3,440.00	\$460.00	\$1,840.00

Quantity	Description	NAFECO		Jack Sjaque Fire Equip.		Safe Industries		Charlotte Equipment Sales	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
24	3" 50' Nitril rubber hose	\$182.95	\$4,390.80	\$241.08	\$5,785.92	\$210.00	\$5,040.00	\$184.00	\$4,416.00
40	1.75" 50' Woven Jacket hose, Red	\$90.00	\$3,600.00	\$90.21	\$3,608.40	\$82.00	\$3,280.00	\$83.00	\$3,320.00
20	1.75" 50' Woven Jacket hose, Wht	\$82.45	\$1,649.00	\$90.21	\$1,804.20	\$75.00	\$1,500.00	\$77.00	\$1,540.00
30	1.75" 50' Woven Jacket Hose, Org	\$90.00	\$2,700.00	\$90.21	\$2,706.30	\$82.00	\$2,460.00	\$83.00	\$2,490.00
4	1" X 100' Rubber Booster Reel Hose	\$213.25	\$853.00	\$443.31	\$1,773.24	\$370.00	\$1,480.00	\$385.00	\$1,540.00

Quantity	Description	Wally's Fire & Safety	
		Unit Price	Total
24	3" 50' Nitril rubber hose	\$172.00	\$4,128.00
40	1.75" 50' Woven Jacket hose, Red	\$86.00	\$3,440.00
20	1.75" 50' Woven Jacket hose, Wht	\$79.00	\$1,580.00
30	1.75" 50' Woven Jacket Hose, Org	\$86.00	\$2,580.00
4	1" X 100' Rubber Booster Reel Hose	\$389.00	\$1,556.00

NAFECO does not meet specifications for item #5.

Opened: March 19, 2007

Janice A. Bell, CPPB
Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 22, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



**SUBJECT: Installation of Generators at Mack Edisto and Oak Grove Fire Stations
Public Safety/Fire Service
B07026-03/15/07B**

Competitive sealed bids were solicited for the installation of generators at the Mack Edisto and Oak Grove Fire Stations. We received four (4) bids (see attached bid tabulation). Randy Quattlebaum, Building Services Manager and Janice Bell, Procurement Officer evaluated the bids.

These fire stations have experienced significant problems with the emergency generators over the last two (2) years. Building Services Manager has recommended replacement of these generators, as maintenance costs are no longer cost effective.

We recommend award to EnergyPro of SC. as the low bidder meeting specifications. The total amount of this purchase is \$35,940.00 including applicable sales tax.

Funds are appropriated in the following account:

1000-131500-5A7110	(2) Emergency Generators	\$35,940.00
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I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 10, 2007.

Attachment

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

County of Lexington

Bid Tabulation

B07026-03/15/07B

INSTALLATION OF GENERATORS

Quantity	Description	Shealy & Sons Electric		Gregory Electric Co		Grow Electric Inc	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
1	15KW 120/208V 1 Phase	No Bid		\$20,365.00	\$20,365.00	\$22,100.00	\$22,100.00
1	15KW 120/208V 3 Phase	No Bid		\$23,467.00	\$23,467.00	\$23,900.00	\$23,900.00
	Total				\$43,832.00		\$46,000.00

Quantity	Description	Grow Electric Inc (Alt Bid)		EnergyPro of SC	
		Unit Price	Total	Unit Price	Total
1	15KW 120/208V 1 Phase	\$20,100.00	\$20,100.00	\$17,850.00	\$17,850.00
1	15KW 120/208V 3 Phase	\$22,600.00	\$22,600.00	\$18,090.00	\$18,090.00
	Total		\$42,700.00		\$35,940.00

Shealy & Sons Electric submitted a 'No Bid' as they failed to attend the mandatory pre-bid conference.

Bids opened: March 15, 2007

Janice A. Bell, CPPB
 Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 30, 2007

TO: Katherine L. Hubbard
County Administrator

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

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

SUBJECT: 400 Gallon Skid Mounted Spray Unit
Public Works

Competitive written quotations were solicited for the purchase of a 400 Gallon Skid Mounted Spray Unit for the Public Works Department. We received three (3) bids of which one (1) was a no bid (see attached bid tabulation). John Fechtel, Director of Public Works and Janice Bell, Procurement Officer evaluated the bids.

This equipment will be used to start our own vegetation management program, which combines chemical spraying with mechanical cutting for right-of-way maintenance.

We recommend award to NaturChem Incorporated as the low bidder meeting specifications. The total cost of this purchase is \$11,660.00 including applicable sales tax.

Funds are appropriated in the following account:

1000-121300-5A7062	400 Gallon Spray Unit	\$11,660.00
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I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on April 10, 2007.

Attachment

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

County of Lexington

Bid Tabulation

400 GALLON SPRAY UNIT

Quantity	Description	NaturChem Inc		Carolina Industrial Equipment		Public Works Equipment	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
1	400 Gallon Spray Unit	\$11,000.00	\$11,000.00	\$15,243.00	\$15,243.00	No Bid	
	Tax		\$660.00		\$914.58		
	Total		\$11,660.00		\$16,157.58		

Public Works Equipment stated that they were unable to meet specifications.

Janice A. Bell, CPPB
Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 28, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Janice A. Bell, CPPB
Procurement Officer



SUBJECT: New Holland Tractor Replacement – Public Works

We have received a requisition for the purchase of one (1) New Holland Tractor for the Public Works Department. This tractor will replace the 1987 Ferguson which has met or exceeded the expected capital recovery and is recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager. This tractor is available from Altman Tractor Company through South Carolina State Contract Number 05-S6476-A10997.

The cost of this tractor is \$39,563.71 including applicable sales tax.

Funds are appropriated in the following account:

1000-121300-5A7054	(1) Slope Mower Tractor Replacement	\$39,563.71
--------------------	-------------------------------------	-------------

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 April 10, 2007.

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

COUNTY OF LEXINGTON

Procurement Service

MEMORANDUM

(O) 785-8319

(F) 785-2240

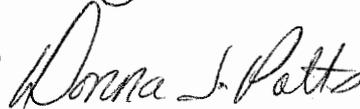
DATE: March 22, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager



FROM: Donna J. Potts, CPPB
Procurement Officer



SUBJECT: Leads On Line Tracking Software – Sheriff's Department
BID NO. Q07010-03/13/07P

Invitations for bids were advertised and solicited from qualified bidders for Leads On Line Tracking Software for the Sheriff's Department. The software is required to track stolen property locally, nationally, as well as around the state. This software allows the tracking of suspect activity and is used as a law enforcement tool to locate stolen/pawned guns and articles through the LEN (Law Enforcement Network)/NCIC (National Crime Information Center), BOLO (Be On Look Out) reports, which helps solve criminal cases. We received one (1) bid.

Bids were evaluated by Nandalyn Heitley, Grants Coordinator, Sheriff's Department and Donna J. Potts, Procurement Officer. The grant procedures have been approved by the South Carolina Department of Public Safety. It is our recommendation to award this bid to Leads Online LLC as being the lowest responsive bidder, for a total amount of \$9,108.00, including applicable sales tax.

Funds are appropriated in account:

#2481-151200-5A7421 – LE/Gang Prevention Grant (1) Leads On Line System \$9,108.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 10, 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
Nandalyn Heitley, Grants Coordinator, Sheriff's Department

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 28, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager 

FROM: Donna J. Potts, CPPB
Procurement Officer 

SUBJECT: **Weapons Purchase and Disposal of Used and Confiscated Firearms**
Bid No. B07031-03/22/07P
Sheriff's Department

Competitive bids were solicited and advertised for Weapons Purchase and Disposal of Used and Confiscated Firearms for the Sheriff's Department. The Lexington County Sheriff's Department is selling seized and confiscated firearms, along with old service weapons, to a firearms dealer in order to acquire new service weapons for our officers. The intent of this process is to purchase new weapons without using appropriated funds in our existing accounts; thereby saving money. Many of our existing service weapons are over 20 years old and are in need of replacement.

We received six (6) bids (see attached bid tabulation). Bids were evaluated by Colonel Allan Paavel, Sheriff's Department; Lieutenant Bill Wright, Sheriff's Department; and Donna J. Potts, Procurement Officer. The bid was set-up to allow vendors to bid on four (4) separate lots. Lot #1 included the purchase of all items less the trade-in offer. Lot #2 and Lot #3 were for the purchase of guns and holsters respectively. Lot #4 was for the sale of the used service and confiscated weapons. It is our recommendation to award Lots #2 & #3 to Lawmen's Safety Supply as being the lowest responsible bidder meeting specifications for the weapons and holsters. Lot #4 to Palmetto Distributors as being the highest offer for the sale of the used service and confiscated weapons for a total cost including the sales option and sales tax of zero dollars (\$0.00).

Funds will be appropriated from the net sales of the weapons.

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 10, 2007.

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

B07031-03/22/07P
Weapons Purchase and Disposal of Used and Confiscated Firearms

Lot #1

Item #	Quantity	Description	Palmetto Distributors	Lawmen's Safety	Graig's Firearm Supply
1	20	Glock 35 .40 Cal. With night sights and three mags.	no bid	\$483.00	\$9,660.00
2	20	Safariland Holsters #6280 to fit Glock 35	no bid	\$54.45	\$1,089.00
3	15	Glock 19, 9mm With night sights and three mags.	no bid	\$408.00	\$6,120.00
4	4	Glock 17 Red Practice Pistols with mags.	no bid	\$453.00	\$1,812.00
5	15	Safariland Holsters #6280 to sit Glock 17/19 right hand	no bid	\$48.95	\$734.25
6	5	Safariland Holsters #6280 to fit Glock 17/19 left hand	no bid	\$48.95	\$244.75
7	87	Glock 17, 9mm With night sights and three mags.	no bid	\$408.00	\$35,496.00
8	89	Safariland holsters #6280 to fit Glock 17/19 right hand	no bid	\$48.95	\$4,356.55
9	1	Trade-in value of used service and confiscated firearms	no bid	\$44,433.20	\$44,433.20
					\$33,750.00

Lot #2

Item #	Quantity	Description	Palmetto Distributors	Lawmen's Safety	Graig's Firearm Supply
1	20	Glock 35 .40 Cal. With night sights and three mags.	no bid	\$483.00	\$9,660.00
2	15	Glock 19, 9mm With night sights and three mags.	no bid	\$408.00	\$6,120.00
3	4	Glock 17 Red practice pistols with mags.	no bid	\$453.00	\$1,812.00
4	87	Glock 17, 9mm With night sights and three mags.	no bid	\$408.00	\$35,496.00
		Sub-total		\$53,088.00	\$53,214.00
		taxes		\$3,185.28	\$3,192.84
		total		\$56,273.28	\$56,406.84

Lot #3

Item #	Quantity	Description	Palmetto Distributors	Lawmen's Safety	Graig's Firearm Supply
1	20	Safariland Holsters #6280 to fit Glock 35	\$68.00	\$54.45	\$1,089.00
2	15	Safariland Holsters #6280 to sit Glock 17/19 right hand	\$62.00	\$48.95	\$734.25
3	5	Safariland Holsters #6280 to fit Glock 17/19 left hand	\$62.00	\$48.95	\$244.75
4	89	Safariland holsters #6280 to fit Glock 17/19 right hand	\$62.00	\$48.95	\$4,356.55
		Sub-total	\$8,118.00		\$6,424.55
		taxes	\$487.08		\$385.47
		total	\$8,605.08		\$6,810.02

Lot #4

Item #	Quantity	Description	Palmetto Distributors	Lawmen's Safety	Graig's Firearm Supply
1	1	Purchase price offered for Used Service/Conf. Firearms	63,128.00	44,433.20	33,750.00

Bids opened March 22, 2007

Donna J. Potts
Donna J. Potts, CPPB
Procurement Officer

County of Lexington
Bid Tabulation

B07031-03/22/07P
Weapons Purchase and Disposal of Used and Confiscated Firearms

Lot #1	Item #	Quantity	Description	Maryland Small Arms	OMB Police Supply	Interstate Arms
	1	20	Glock 35 .40 Cal. With night sights and three mags.	\$570.00	\$11,400.00	\$9,680.00 no bid
	2	20	Safariland Holsters #6280 to fit Glock 35	\$75.45	\$1,509.00	\$55.00 no bid
	3	15	Glock 19, 9mm With night sights and three mags.	\$466.00	\$6,990.00	\$409.00 no bid
	4	4	Glock 17 Red Practice Pistols with mags.	\$494.00	\$1,976.00	\$454.00 no bid
	5	15	Safariland Holsters #6280 to sit Glock 17/19 right hand	\$69.75	\$1,046.25	\$50.00 no bid
	6	5	Safariland Holsters #6280 to fit Glock 17/19 left hand	\$69.75	\$348.75	\$50.00 no bid
	7	87	Glock 17, 9mm With night sights and three mags.	\$466.00	\$40,542.00	\$409.00 no bid
	8	89	Safariland holsters #6280 to fit Glock 17/19 right hand	\$69.75	\$6,207.75	\$50.00 no bid
	9	1	Trade-in value of used service and confiscated firearms	\$61,458.26	\$61,458.26	\$49,266.00 no bid

Lot #2	Item #	Quantity	Description	Maryland Small Arms	OMB Police Supply	Interstate Arms
	1	20	Glock 35 .40 Cal. With night sights and three mags.	\$570.00	\$11,400.00	\$484.00 no bid
	2	15	Glock 19, 9mm With night sights and three mags.	\$466.00	\$6,990.00	\$409.00 no bid
	3	4	Glock 17 Red practice pistols with mags.	\$494.00	\$1,976.00	\$454.00 no bid
	4	87	Glock 17, 9mm With night sights and three mags.	\$466.00	\$40,542.00	\$409.00 no bid
			Sub-total	\$60,908.00	\$53,214.00	
			taxes	\$3,654.48	\$3,192.84	
			total	\$64,562.48	\$56,406.84	

Lot #3	Item #	Quantity	Description	Maryland Small Arms	OMB Police Supply	Interstate Arms
	1	20	Safariland Holsters #6280 to fit Glock 35	\$75.45	\$1,509.00	no bid
	2	15	Safariland Holsters #6280 to sit Glock 17/19 right hand	\$69.75	\$1,046.25	no bid
	3	5	Safariland Holsters #6280 to fit Glock 17/19 left hand	\$69.75	\$348.75	no bid
	4	89	Safariland holsters #6280 to fit Glock 17/19 right hand	\$69.75	\$6,207.75	no bid
			Sub-total	\$9,111.75		
			taxes	\$546.71		
			total	\$9,658.46		

Lot #4	Item #	Quantity	Description	Maryland Small Arms	OMB Police Supply	Interstate Arms
	1	1	Purchase price offered for Used Service/Conf. Firearms	61,458.26	61,458.26	40,000.00 43,626.00

Bids opened March 22, 2007

Donna J. Potts
Donna J. Potts, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 20, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: **Caterpillar D7XR Bulldozer**
Solid Waste Management
B07025-03/06/07B



Competitive sealed bids were solicited for the purchase of a Caterpillar D7XR Bulldozer for Solid Waste Management. A mandatory pre-bid conference was conducted on February 21, 2007 and there were three (3) vendors in attendance. We received two (2) bids of which one (1) was a no bid (see attached bid tabulation). Joe Mergo, Director of Solid Waste Management; Ellis Gammons, Fleet Manager; and Janice Bell, Procurement Officer evaluated the bids.

This equipment will replace the bulldozer originally purchased in 1992 which currently has approximately 8,000 hours. This equipment has met its expected capital assessment and further service would not be cost effective.

Blanchard Machinery offered an alternate bid which includes factory installation of a winch and winch control. By accepting this alternate bid the County will save \$41,672.84. We recommend award to Blanchard Machinery as the low bidder meeting specifications. The cost of the equipment is \$453,261.30 including applicable sales tax.

Funds are appropriated in the following account:

5700-121204-5A7329	Solid Waste
Caterpillar D7 Replacement	\$453,261.30

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 April 10, 2007.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Joe Mergo, Director of Solid Waste Management
Ellis Gammons, Fleet Manager

County of Lexington

Bid Tabulation

B07025-03/06/07B

CATERPILLAR D7XR BULLDOZER

Quantity	Description	Blanchard Machinery		Van Lott	
		Unit Price	Total	Unit Price	Total
1	Caterpillar D7Xr Bulldozer	\$394,659.00	\$394,659.00	No Bid	
	OPTION				
1	Winch & Winch Control	\$72,260.00	\$72,260.00	No Bid	
	Sub-Total		\$466,919.00		
	Tax		\$28,015.14		
	Total		\$494,934.14		
	Alternate Bid				
1	Caterpillar D7XR Bulldozer with winch & winch control installed at factory	\$427,605.00	\$427,605.00		
	Sub-total		\$427,605.00		
	Tax		\$25,656.30		
			\$453,261.30		
	TM&R - with undercarriage				
	Year One		\$38,828.40	No Bid	
	Year Two		\$38,828.40	No Bid	
	Year Three		\$38,828.40	No Bid	
	Year Four		\$38,828.40	No Bid	
	Year Five		\$38,828.40	No Bid	

Van Lott, Inc. states that they are unable to meet warranty specifications. Warranty requirements in the bid stated a 7 year/7500 hours warranty on the Powertrain and 5 year/7500 hours Total Maintenance and Repair(TM&R). They could only provide 36 month/6000 hours warranty and no TM&R.

Bids opened: March 6, 2007

Janice A. Bell, CPPB
 Procurement Officer



COUNTY OF LEXINGTON

Procurement Services

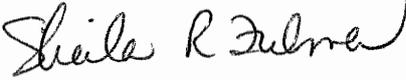
MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: March 30, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager 

FROM: Janice A. Bell, CPPB
Procurement Officer 

SUBJECT: **Toter Carts and Saddle Mobile Lifter**
Solid Waste Management
B07038-03/28/07B

Competitive sealed bids were solicited for the purchase of Toter Carts and Saddle Mobile Lifter for Solid Waste Management. We received two (2) bids of which one (1) was a no bid (see attached bid tabulation). Joe Mergo, Director of Solid Waste Management and Janice Bell, Procurement Officer evaluated the bids.

This equipment will be used in the collection of recyclable commodities in the 12 Collection Stations and aid in the storage of recyclables. The utilization of this equipment will provide less physical strain on employees while mobilizing and emptying the containers.

We recommend award to Toter Incorporated as the low bidder meeting specifications. The total cost of this purchase is \$12,164.22 including applicable sales tax.

Funds are appropriated in the following accounts:

5700-121207-5A7333	Solid Waste	(50) Roll Carts with Caster Wheels	\$7,482.01
5700-121207-5A7334	Solid Waste	(1) Saddle Mobile Lifter	\$4,682.21

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 April 10, 2007.

Attachment

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

County of Lexington

Bid Tabulation

B07038-03/28/07B

TOTER CARTS AND SADDLE MOBILE LIFTER

Quantity	Description	Toter Incorporated		Otto Environ. Systems	
		Unit Price	Total	Unit Price	Total
50	Toter Cart	\$141.17	\$7,058.50	No Bid	
1	Toter Lifter	\$4,417.18	\$4,417.18	No Bid	
	Sub-Total		\$11,475.68		
	Tax		\$688.54		
	Grand Total		\$12,164.22		

Otto Environmental Systems stated that they were unable to meet specifications.

Janice A. Bell, CPPB
Procurement Officer



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

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 07-02

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

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

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

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

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

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

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

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

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

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

Enacted this _____ day of _____, 2007.

William C. Derrick,
Chairman, Lexington County Council

ATTEST:

Diana Burnett, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third & Final Reading: _____

Filed w/Clerk of Court: _____

COMMITTEE REPORT

RE: Palmetto Economic Development Corporation (PEDCO)

DATE: March 27, 2007

COMMITTEE: Economic Development

MAJORITY REPORT: Yes

The Economic Development Committee met on Tuesday, March 27, 2007, during executive session to discuss a contractual matter that pertained to a grant offer from the Palmetto Economic Development Corporation (PEDCO).

Following executive session, the Committee voted unanimously to recommend to full Council to accept the proposal from Palmetto Economic Development Corporation to develop a strategic plan for economic development for a cost of \$39,500 as set forth in the documents before the committee. The cost of the contract will be paid for by a \$35,550 PEDCO grant and a 10 percent (\$3,950) by the County. The match will come from Economic Development's budget.



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

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

ZONING MAP AMENDMENT APPLICATION # M07-02

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

5429 Bush River Rd., Columbia 29212

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

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

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

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

Date of Application: 2/26/07 Applicant: Owner [X] Agent []

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

Signature: [Handwritten Signature] Printed Name: George A. Steiner

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

Table with 2 columns: Date, Action. Rows: 2/26/07 Application Received, 3/22/07 Newspaper Advertisement, 3/19/07 Notices Mailed

Table with 2 columns: Date, Action. Rows: 2/26/07 Fee Received, 3/26/07 Property Posted, Planning Commission

Planning Commission Recommendation:

Table with 4 columns: Date, Action, Date, Action. Rows: 3/27/07 First Reading, 4/10/07 Public Hearing, Second Reading, Third Reading

Results:

STAFF SUMMARY
ZONING MAP AMENDMENT #M07-02

Description of the Amendment: This map amendment request is for a change in zoning classification for TMS# 02799-04-026, from Development (D) to Limited Commercial (LC). This property is located at 5429 Bush River Road.

Character of the Area. The immediate area is a mixture of residential and commercial use.

Zoning History: This property is in the Seven Oaks/Dutch Fork planning area zoned in 1971/1974. There have been approximately ten (10) map amendment requests in the immediate area over the years.

Council District: Seven-John W. Carrigg, Jr.

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

- f. Teaching of more than six pupils simultaneously; or
- g. Employment at the residence housing the home occupation of a person other than a resident of the dwelling unit.

The following shall not be permitted as part of a home occupation unless a special exception is granted by the Board of Zoning Appeals:

- h. Regular care, supervision, or guidance of more than 6 individuals (pre-teenage children, senior citizens, or adults with disabilities), counting those who live at the site of the home occupation. No special exception may be granted for home occupation day care of more than 12 such individuals; nor may any special exception for a home occupation day care extend beyond the operator or site originally granted the special exception. No special exception may be granted for home occupation day care of both children and adults at the same location under this Ordinance.

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

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

21.30 Permitted Uses by District

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

- a. The listing of a permitted activity within a district may be voided upon the application of the special overlay district regulations pertaining to flooding, drainage, or airports found in Articles 4 and 5 of this Ordinance.
- b. The provisions of Chapters 2, 3, and 4 of this Article shall apply in all districts to all listed activities as applicable. The application of these provisions may prohibit an activity from locating in a particular district.
- c. Within the Limited Restriction (LR) district, all activities except the following are permitted without review for compliance with the specific provisions of this Ordinance:
 Extremely Hazardous Materials as regulated by Article 3
 Mining Operations as regulated by Article 8
 Mobile Home Parks as regulated by Article 7
 Sexually Oriented Businesses as regulated by Article 10

21.31 Chart of Permitted Activities by District

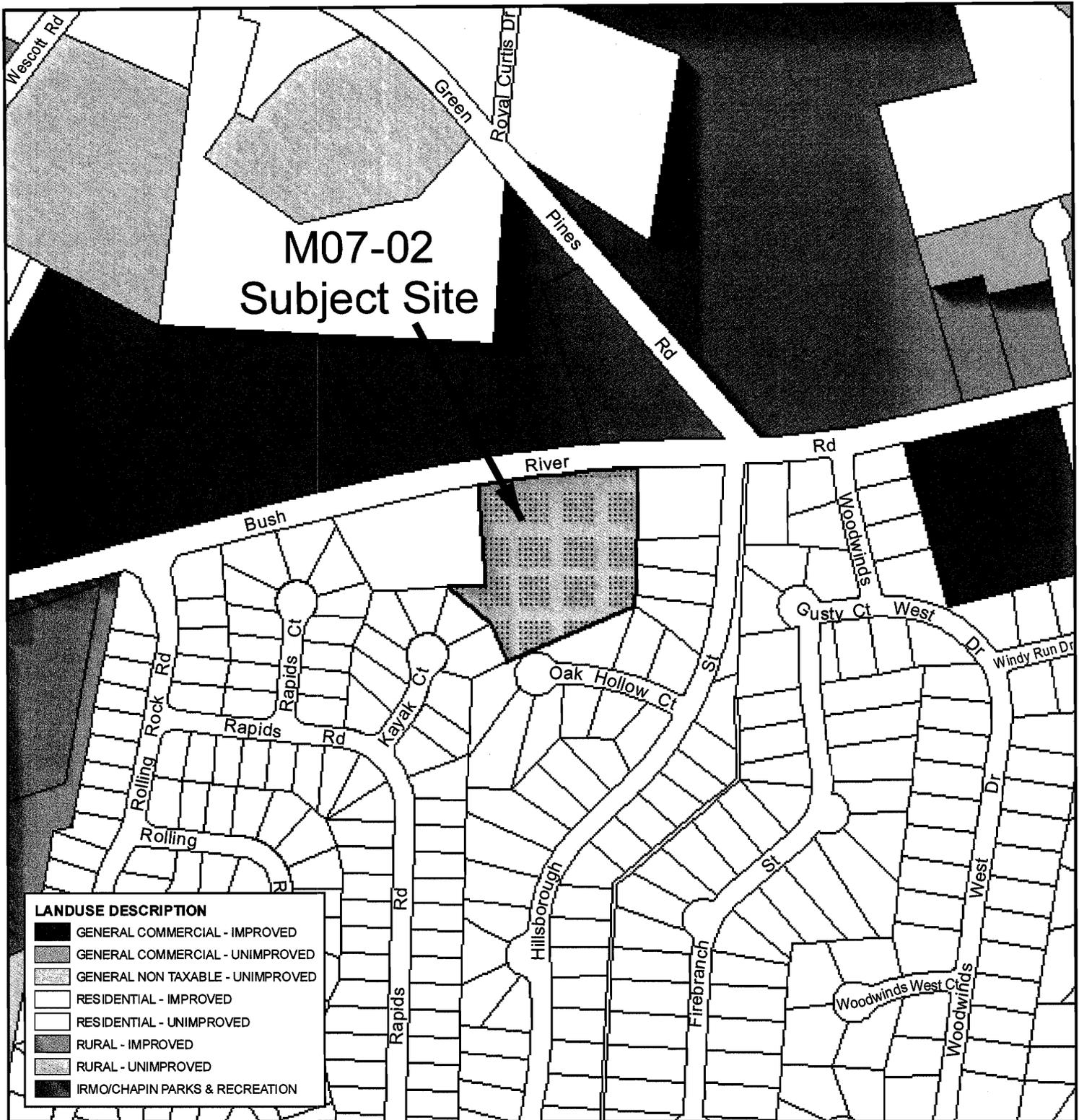
Those activities that are marked by an asterisk (*) are allowed only when granted a special exception by the Board of Zoning Appeals as outlined in Article 12 of this Ordinance.

R1	R2	R3	D	RA	RD	LC	CI	C2	ID	LR	ACTIVITIES
					✓	✓	✓	✓	✓	✓	Administrative Offices
					✓		✓	✓	✓	✓	Advertising Signs
				✓	✓	✓	✓	✓	✓	✓	Airports
			✓	✓	✓				✓	✓	Animal Operations
		✓		✓	✓		✓	✓	✓	✓	Boat Docks
					✓				✓	✓	Bus and Transit Terminals
					✓			✓	✓	✓	Business Services
	✓	✓	✓	✓	✓			✓	✓	✓	Cemeteries
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Child or Adult Day Care
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Churches
					✓				✓	✓	Communication Towers
✓	✓	✓	✓	✓	✓			✓	✓	✓	Community Education
					✓			✓	✓	✓	Construction Services
			✓	✓	✓				✓	✓	Crops
					✓				✓	✓	Detention Centers
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Essential Services (Limited)
	✓	✓	✓	✓	✓			✓	✓	✓	Essential Services (Extensive)
✓			✓	✓	✓			✓	✓	✓	Fancier's Kennel/Cattery
				✓	✓			✓	✓	✓	Food Services
					✓			✓	✓	✓	General Repair and Maintenance Services
					✓		✓	✓	✓	✓	General Retail (Limited)
					✓			✓	✓	✓	General Retail (Extensive)
✓##	✓##	✓##	✓##	✓	✓	✓	✓	✓	✓	✓	Golf Courses
✓#	✓#	✓#	✓#	✓	✓		✓	✓	✓	✓	Group Assembly (Limited)
				✓	✓			✓	✓	✓	Group Assembly (Intermediate)
					✓			✓	✓	✓	Group Assembly (Extensive)
		✓	✓	✓	✓	✓	✓	✓	✓	✓	Group Housing
					✓		✓	✓	✓	✓	Hospitals
			✓	✓	✓			✓	✓	✓	Kennels, Catteries, and Stables
					✓				✓	✓	Landfills (Limited)
					✓				✓	✓	Landfills (Intermediate)
					✓				✓	✓	Landfills (Extensive)
					✓			✓	✓	✓	Manufacturing (Light Assembly)
					✓				✓	✓	Manufacturing (Limited)
					✓				✓	✓	Manufacturing (Intermediate)
					✓				✓	✓	Manufacturing (Extensive)
					✓			✓	✓	✓	Marinas
					✓	✓	✓	✓	✓	✓	Medical Services
					✓				✓	✓	Military Installations
			✓		✓			✓	✓	✓	Mining (Limited)
					✓				✓	✓	Mining (Intermediate)
					✓				✓	✓	Mining (Extensive)
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Mini-Parks
					✓			✓	✓	✓	Mini-Warehouses
	✓	✓	✓	✓	✓		✓	✓	✓	✓	Mobile Homes
		✓			✓			✓	✓	✓	Mobile Home Parks (Limited) *
		✓			✓			✓	✓	✓	Mobile Home Parks (Extensive) *
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Natural Reserves
				✓	✓	✓	✓	✓	✓	✓	Non-Assembly Cultural
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Nursing Homes
					✓		✓	✓	✓	✓	Personal Convenience Services
			✓	✓	✓	✓	✓	✓	✓	✓	Plant Nurseries

R1	R2	R3	D	RA	RD	LC	CI	C2	ID	LR	ACTIVITIES
					✓				✓	✓	Power Plants
					✓	✓	✓	✓	✓	✓	Professional Services
					✓				✓	✓	Radioactive Materials Handling
					✓				✓	✓	Railroad
					✓				✓	✓	Recycling Centers
					✓			✓	✓	✓	Research Services
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Residential Detached
	✓	✓			✓	✓	✓	✓	✓	✓	Residential Attached (2 dwelling units)
		✓			✓			✓	✓	✓	Residential Attached (3 or more dwelling units)
		✓			✓			✓	✓	✓	Retirement Centers/Assisted Living
					✓				✓	✓	Salvage/Wrecking Yard
					✓				✓	✓	Scrap Operations
					✓		✓	✓	✓	✓	Business Parks
					✓			✓	✓	✓	Shopping Centers
					✓			✓	✓	✓	Industrial Parks
					✓			✓	✓	✓	Towing and Impoundment Lot
					✓			✓	✓	✓	Trade Enterprises
					✓			✓	✓	✓	Transient Habitation
					✓			✓	✓	✓	Transport and Warehousing (Limited)
					✓			✓	✓	✓	Transport and Warehousing (Extensive)
					✓		✓	✓	✓	✓	Transport Services
					✓			✓	✓	✓	Undertaking
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Utilities
					✓			✓	✓	✓	Vehicle Parking
					✓			✓	✓	✓	Vehicle Repair
					✓			✓	✓	✓	Vehicle Sales
					✓		✓	✓	✓	✓	Vehicle Servicing (Limited)
					✓			✓	✓	✓	Vehicle Servicing (Extensive)
				✓	✓			✓	✓	✓	Veterinarian
				✓	✓			✓	✓	✓	Zoos

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

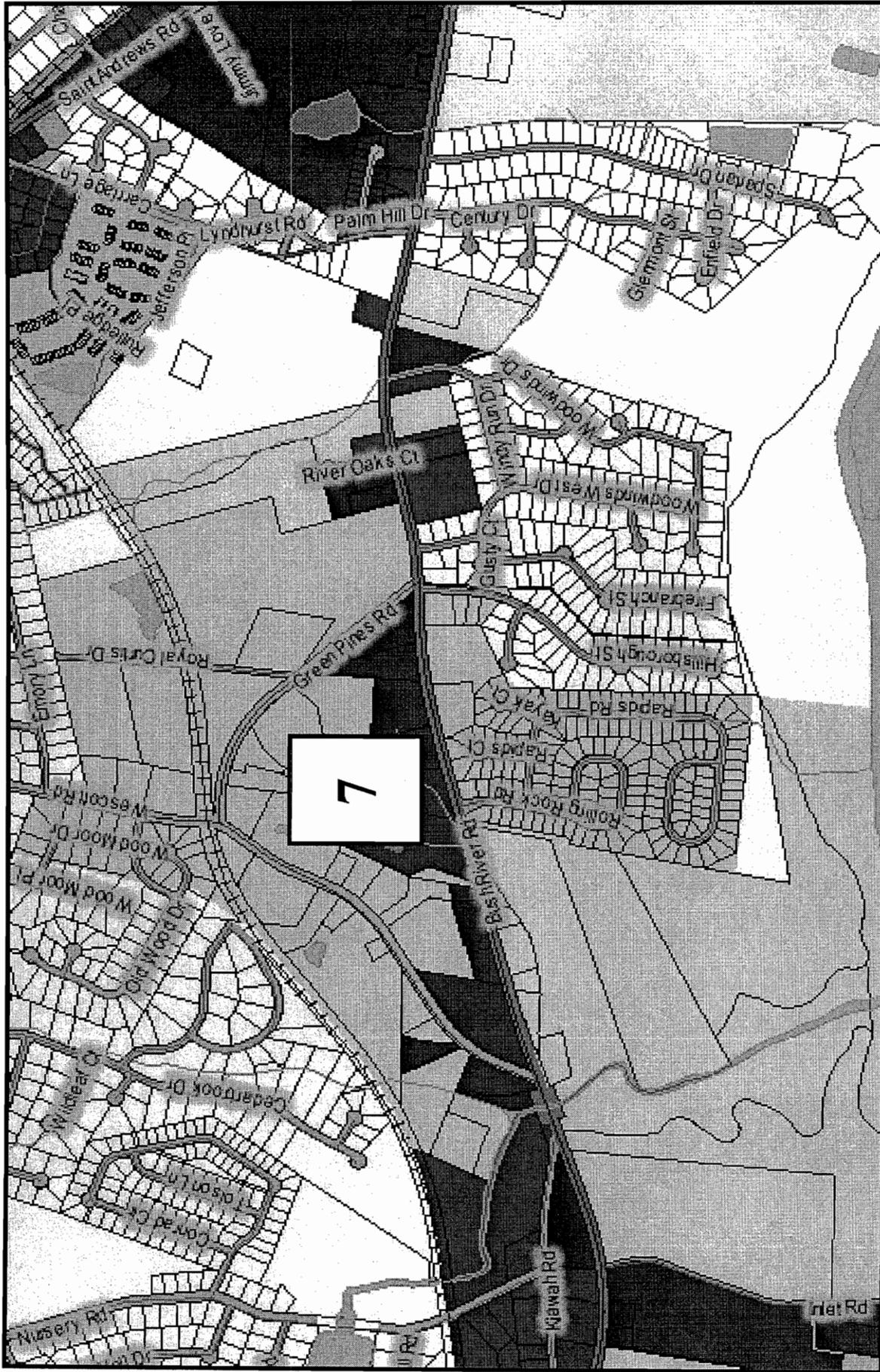
The permitting of this activity in these districts is allowed only if the Golf Course activity is a part of a planned development that includes residential development as a part of its design.



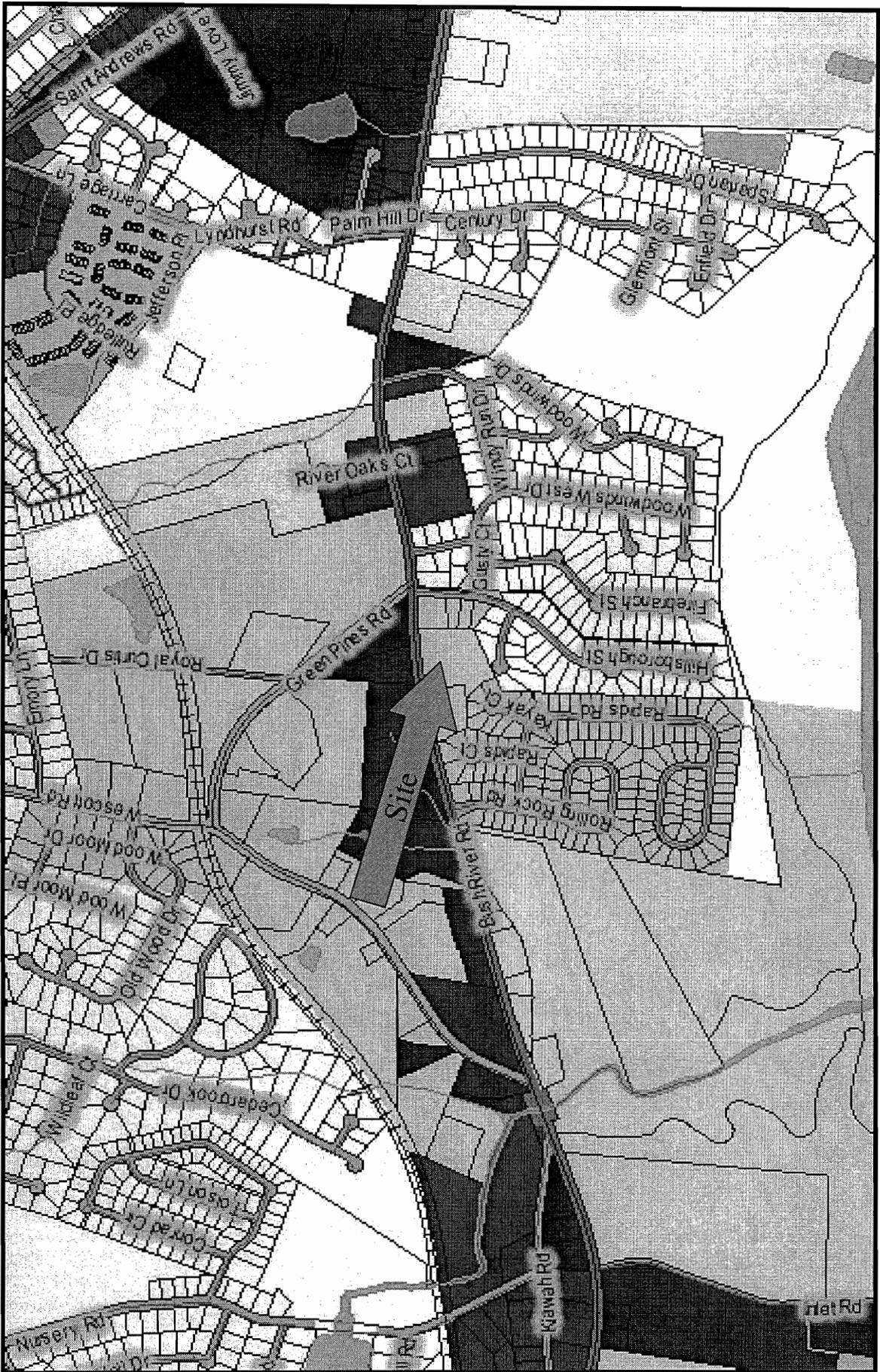
Existing Landuse
Map Amendment # M07-02
TMS # 002799-04-026



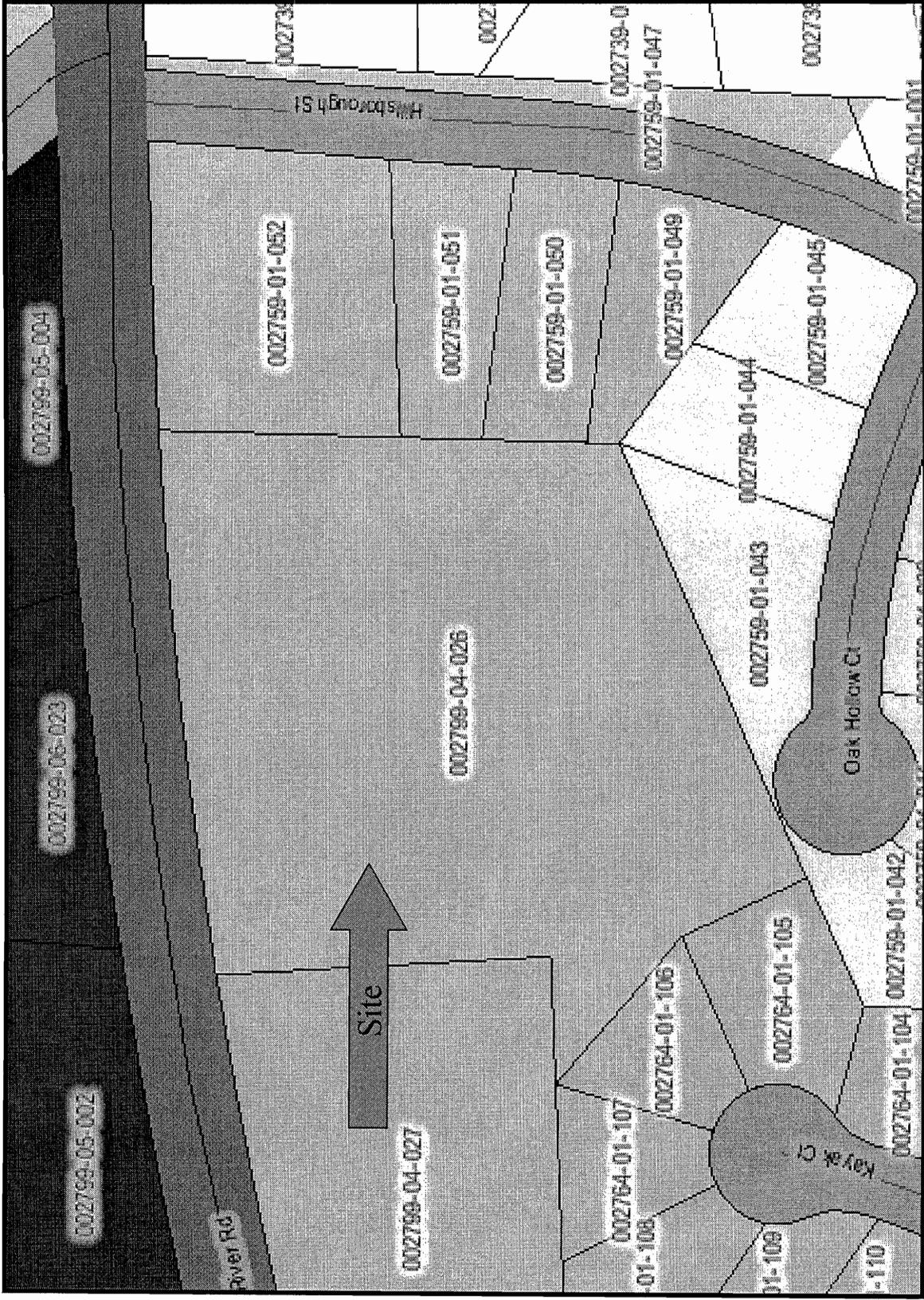
Existing Zoning
Map Amendment # M07-02
TMS # 002799-04-026



COUNTY COUNCIL DISTRICT MAP



ZONING MAP AMENDMENT REQUEST #M07-02



ZONING MAP AMENDMENT REQUEST #M07-02

ORDINANCE NO. 07-04

AN ORDINANCE AMENDING THE OUTDOOR BURNING ORDINANCE.

BE IT ORDAINED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, AS FOLLOWS:

Section 1. Section 30-108 is amended to read as follows:

Location of residential yard debris burning.

Open burning of leaves, tree branches or yard trimmings on the premises of private residences and burned on those premises, must be located not less than 100 feet from any structure and not less than 75 feet from the property line and adequate provision is made to prevent the fire from spreading within 75 feet of any structure. Open burning for the purpose of land clearing or right-of-way maintenance must be conducted in accordance with the SC Department of Health and Environmental Control (DHEC) Air Quality Regulations 61-62.2 and 61-62.4 and S.C. Code 1976, § 48-35-10 et seq

Section 2. Section 30-110 is amended by designating the present sub-section as (a.) and by adding sub-sections b, c, and d as follows:

Fires shall be prohibited as follows.

- a. The county fire service coordinator may prohibit open burning when atmospheric conditions, local circumstances or other conditions exist that would make such fires hazardous.
- b. The following materials shall not be burned in an open fire. Asphalt and asphaltic materials, paint, plastics, metals, treated wood, paper, petroleum products, demolition debris, dead animals, construction debris, household chemicals, household garbage, tires, trade waste and cardboard.
- c. Open burning for the purpose of land clearing and right-of-way maintenance. Except as specified by DHEC Air Quality Regulations 61-62.2 and 61-62.4
- d. Open burning for the purpose of land clearing, and right-of-way maintenance shall be prohibited during the ozone season (April 1 through October 30)

Section 3. Section 30-113. Exemptions is amended by replacing the current subsection (c) with the following:

(c) Fires set for the purpose of training public fire-fighting personnel when authorized by the appropriate governmental entity, and fires set by a private industry as a part of an organized program of drills for the training of fire-fighting personnel. These will be exempt only if the drills are solely for the purposes of fire-fighting training and the duration of the burning is held to the minimum required for such purposes. Prior approval by DHEC is required only for sites which are not established training sites.

Section 4. Sec. 30-114. Restrictions; exceptions is amended by deleting "substantial" so that it will now read as follows:

Smoke production must be ended and no combustible material may be added to the fire between official sunset of one day and official sunrise of the following day with the exception of fires in the connection with the preparation of food for immediate consumption, or campfires and fires used solely for recreational purposes, ceremonial occasions, or human warmth and fires where time parameters are already regulated by the Department of Environmental Control Regulation 61-62.2.

Section 5. Sec. 30-117:

The provisions of this article shall prevail and be controlling over provisions of state law if such is allowed by state law. Otherwise, if any conflict arises between the provisions of this article and any state law, the provisions of state law shall prevail and be controlling.

This Ordinance shall become effective upon its enactment.

Enacted this ____ day of _____, 2007.

LEXINGTON COUNTY, SOUTH CAROLINA

William C. Derrick
Chairman, County Council

(SEAL)

ATTEST:

Clerk to Council

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