

AGENDA
LEXINGTON COUNTY COUNCIL

Committee Meetings

Tuesday, November 13, 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 may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes.**

2:00 p.m. - 2:35 p.m. - Economic Development

- (1) Approval of Minutes – Meetings of September 25 and October 9, 2007 **A**
- (2) Old Business/New Business
- (3) Adjournment

2:35 p.m. - 3:05 p.m. - Planning & Administration

- (1) Vehicle and Equipment Management of the County Fleet (Goal 3) - Fleet Services - Ellis Gammons, Fleet Manager **B**
- (2) Landscape/Open Space/Low Impact Development (LID) Plan (Goal 2) - Planning and GIS/Community Development - Ronald Scott, Director of Community Development **C**
- (3) Approval of Minutes - Meeting of October 9, 2007 **D**
- (4) Old Business/New Business
- (5) Adjournment

3:05 p.m. - 3:20 p.m. - Justice

- (1) Memorandum of Understanding with the Town of Chapin and the Town of Chapin Police Department - Chief Bruce Rucker, Assistant Sheriff/Director of Public Safety & Homeland Security **E**
- (2) 11th Circuit Law Enforcement Network Grant Award (Goal 3) - Sheriff's Department - Col. Allan Paavel **F**
- (3) Bulletproof Vest Program Grant Award (Goal 3) - Sheriff's Department - Col. Allan Paavel **G**
- (4) Approval of Minutes - Meeting of October 9, 2007 **H**
- (5) Old Business/New Business
- (6) Adjournment

3:20 p.m. - 3:45 p.m. - Health & Human Services

- (1) Resolution in Support of the EverMay at Rapha Holding Company, Inc. - JEDA Bond - McNair Law Firm, P.A.- Michael J. Seezen, Esq. **I**
- (2) Pre-Disaster Mitigation (PDM) Program (FEMA Grant) (Goal 1) - Chief Bruce Rucker,

Assistant Sheriff/Director of Public Safety & Homeland Security

- (3) Discussion of a Joint Public/Private Spay/Neuter No-Kill Facility
- (4) Old Business/New Business
- (5) Adjournment

3:45 p.m. - 4:05 p.m. - Public Works

- (1) Batesburg-Leesville Request for Match Funds - Public Works - John Fechtel, Director**J**
- (2) SCDOT Request - Victor Road - Public Works - Jim Starling, Engineering Associate **K**
- (3) Town of Irmo Request - Maintenance of Roads - Public Works - Don Rumbaugh,
Engineering Associate **L**
- (4) Approval of Minutes - Meeting of October 9, 2007 **M**
- (5) Old Business/New Business - Private Roads, Road Maintenance Fee Ordinance, Alternate
Funding Sources, Paving of Roads and Chapter 3/Land Development Guidelines
- (6) Adjournment

4:05 p.m. - 4:10 p.m. - Airport

- (1) Pilots Advisory Group Update (Goal 1) - Katherine Hubbard, County Administrator
- (2) Old Business/New Business
- (3) Adjournment

4:10 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Approval of Minutes - Meeting of October 9, 2007**N**
- (2) Old Business/New Business - Revised Building Use and Naming Policy
- (3) 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.
J. Kinard
D. Summers
B. Derrick

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, November 13, 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

Public Hearing

- (1) Ordinance 07-19 - An Ordinance Authorizing an Amendment to the Joint County Industrial/Business Park Agreement With Calhoun County to Include Certain Property Known as Project Starbright Property; the Issuance and Sale of Not Exceeding \$1.8 Million Principal Amount Special Source Revenue Note for Project Starbright; the Application of the Proceeds of Such Note to Defray a Portion of the Cost of Construction of Certain Infrastructure for Such Project; to Approve an Incentive Agreement With 321 Lexington Associates, LLC; and Other Matters Related Thereto (Also Known as the Farmers' Market)

Employee Recognition - Katherine Hubbard, County Administrator

Presentation of Resolution

- (1) Gary Taylor Presented by Vice-Chair Debbie Summers

Resolutions..... O

- (1) Derek William Kaczmarek
- (2) Deputy Solicitor Samuel Richardson "Rick" Hubbard, III

Appointments P

Bids/Purchases/RFPs

- (1) Security Guard Services - Term Contract - Library Services Q
- (2) Motorola Tower Equipment Replacement and Consolidation - Public Safety/Communications R
- (3) Four (4) 2008 Taylor Made Type 1 F-350 Ambulances and Four (4) Motorola ML910

Ruggedized Laptops - Public Safety/EMS	S
(4) 2008 Ford F-650 Pickup - Fleet Vehicle Addition - Public Safety/EMS.....	T
(5) One (1) Class “A” Foam System - Public Safety/Fire Service	U
(6) Fire Station Renovations - Red Bank, Mack Edisto, Crossroads and Amicks Ferry - Public Safety/Fire Service	V
(7) Asphalt Reclaimer - Public Works.....	W
(8) One-Man Patching Machine and Truck - Public Works	X
(9) (15) Rifles with Accessories - Sheriff’s Department	Y
(10) Digital Cameras - Sheriff’s Department.....	Z
(11) Digital Imaging Storage System - Sheriff’s Department	1
(12) Forensic Supplies - Sheriff’s Department	2
(13) Video Enhancement Workstation - Sheriff’s Department	3

Chairman's Report

Administrator's Report

Approval of Minutes - Minutes of October 9 and 23, 2007	4
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Ordinances

(1) Ordinance 07-14 - An Ordinance to Amend Article III, Division 2, Sections 34-66 (Creation) and 34-92 (Powers, Duties, and Authority of the Lexington County Health Service District) of the Lexington County Code - 3 rd and Final Reading	5
(2) Ordinance 07-18 - An Ordinance Amending Section 10 of Ordinance 97-15 Which Sets Forth the Procedure for Distribution of Fee in Lieu of Taxes Received from the Saxe Gotha Property that is Located in the Joint Multi-County Industrial Park - 2 nd Reading	6

Committee Reports

Economic Development, S. Davis, Chairman

(1) Project M2.....	7
(2) Ordinance 07-20 - An Ordinance Authorizing Execution of a Fee in Lieu of Taxes Agreement Between Lexington County and Project Mozart and to Provide for the Inclusion of the Company Property in a Joint County Business or Industrial Park and Other Matters Related - 1 st Reading - Economic Development - Al Burns, Director	8
(A) Approval of Inducement Resolution with Project Mozart	
(3) Project STC - Approval of Resolution Approving an Inducement and Millage Rate Agreement - Economic Development - Al Burns, Director	9
(4) Ordinance 07-19 - An Ordinance Authorizing an Amendment to the Joint County Industrial/Business Park Agreement With Calhoun County to Include Certain Property	

Known as Project Starbright Property; the Issuance and Sale of Not Exceeding \$1.8 Million Principal Amount Special Source Revenue Note for Project Starbright; the Application of the Proceeds of Such Note to Defray a Portion of the Cost of Construction of Certain Infrastructure for Such Project; to Approve an Incentive Agreement With 321 Lexington Associates, LLC; and Other Matters Related Thereto (Also Known as the Farmers' Market) - 2nd Reading.....**10**

(A) Resolution Approving a Petition to the State Budget and Control Board for Approval of the Special Source Revenue Note for Project Starbright (Also Known as the Farmers' Market) - Economic Development - Al Burns, Director

Justice, B. Banning, Chairman

- (1) Memorandum of Understanding with the Town of Chapin and the Town of Chapin Police Department - **Tab E**
- (2) 11th Circuit Law Enforcement Network Grant Award (Goal 3) - **Tab F**
- (3) Bulletproof Vest Program Grant Award (Goal 3) - **Tab G**

Public Works, D. Summers, Chairman

- (1) Batesburg-Leesville Request for Match Funds – **Tab J**
- (2) SCDOT Request – Victor Road – **Tab K**

6:00 P.M. - Public Hearings

- (1) Ordinance 07-15 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to PBT Communications, Inc.....**11**
- (2) Ordinance 07-16 - An Ordinance to Impose a Registration Fee for Manufactured Homes that are Registered With the County**12**

Ordinance

- (1) Ordinance 07-15 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to PBT Communications, Inc. - 3rd and Final Reading – **Tab 11**

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

<p>GOALS</p> <ol style="list-style-type: none"> 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.
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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.



INTEROFFICE MEMORANDUM---FLEET SERVICES

TO: LEXINGTON COUNTY COUNCIL
THROUGH: KATHERINE HUBBARD, COUNTY ADMINISTRATOR
FROM: ELLIS GAMMONS, FLEET MANAGER
SUBJECT: VEHICLE & EQUIPMENT MANAGEMENT / GUIDELINE POLICY
DATE: 11/7/2007
CC: FILE

The purpose of this memo is to request your endorsement of a new Vehicle and Equipment Management / Guideline Policy that will replace our current vehicle management policy. The current policy has served us well over the years however; we wanted a policy that mirrors Council's strategic visioning process. We understand Council's objective to level out yearly capital replacement cost through life cycle methodology. As such, the attached guidelines formalize Council's past practices for life cycle replacement.

Lexington County's current fleet is comprised of 644 units, which include vehicles and equipment. 526 units operate on our roadways and are insured. The remaining 118 units consist of yellow and miscellaneous equipment. We will continue to seek competitive pricing for fleet replacements through state contracts. These contracts allow for significant cost savings to Lexington County. Fleet Services will work with those departments who have a large fleet of vehicles / equipment on a monthly basis to ensure our replacement schedule remains updated. I attached a copy of the Vehicle / Equipment Scorecard that allows departments to be an important part of the replacement process. I have also included a draft of the 2008-09 fleet replacement schedule that will be used by departments when preparing their budgets. It is my plan that before the end of this calendar year, we will have a fleet replacement schedule through year 2025 (for complete replacement of fleet). I will also include a detailed replacement plan for the next five fiscal years that will be used as a planning tool.

Thank you in advance for your consideration to endorse this new guideline policy.

Attachments (3): Draft Vehicle and Equipment Management Guideline
Draft FY 08/09 Vehicle Replacement Plan
Vehicle / Equipment Scorecard

MISSION STATEMENT:

PROVIDE QUALITY SERVICES TO OUR CITIZENS AT A REASONABLE COST.

VISION STATEMENT:

PLANNED GROWTH FOR OUR COMMUNITIES WITH ABUNDANT OPPORTUNITIES FOR ALL, IN A QUALITY

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COUNTY OF LEXINGTON VEHICLE and EQUIPMENT MANAGEMENT / REPLACEMENT GUIDELINE SYSTEM

I POLICY

The equipment management / replacement guideline system provides detail and management information about replacement and operation costs for the County's Vehicle and Yellow Equipment fleet.

The system is to be capable of providing detailed information about individual pieces of equipment. This information will assist managers in planning for equipment needs and developing operating budgets.

The underlying goals of the system are to:

1. Acquire and assign vehicles based on demonstrated need and direct service delivery benefit to citizens
2. Increase vehicle and equipment effectiveness and efficiency.
3. Ensure that vehicle and equipment needs are matched with available resources.

II PURPOSE

Provide procedures and practices that are intended to guide the use, operation, maintenance, and replacement of county owned vehicles and yellow equipment.

REPLACEMENT

Details are provided regarding the mechanics of using, calculating and budgeting capital dollars for vehicle and equipment replacement.

REPAIR AND MAINTENANCE

Details are provided regarding the responsibility and procedure for preventive maintenance and repair of the County's fleet.

INSURANCE

Details are provided for the responsibility and calculation of vehicle insurance.

PURCHASING

Details are provided for the process for purchasing replacements and deleting replaced vehicles and equipment.

III DEFINITIONS

A. Replacement Schedule

A program that lists a replacement date and anticipated cost of replacement for each vehicle in the County fleet.

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B. Vehicles and Specialized Equipment

All licensed County vehicles, heavy maintenance equipment, emergency equipment, field maintenance equipment, and other specialized equipment.

C. Dead Lined Equipment

Dead lined equipment includes those vehicles and pieces of equipment that are to be disposed of and replaced and those that are no longer necessary to supply the County's services.

D. Salvage Value

The estimated current value of a vehicle or piece of equipment at the time that it is scheduled to be replaced.

E. Equipment Life

A predetermined period of time that is economical for the County to own a particular vehicle or piece of equipment prior to replacement.

IV EQUIPMENT LIFE

A. STANDARDS

Vehicles and equipment will be scheduled for replacement based on mileage standards and maintenance evaluation.

Fleet Services will perform annual maintenance evaluations for each vehicle (when the vehicle meets the minimum mileage standard, not the minimum useful life standard in the table below.) Vehicle and equipment replacement will generally be based on the maximum mileage standard; however, vehicles and equipment can be replaced sooner due to maintenance evaluation.

Vehicle Type	Standard Life	Miles/Hours
Sedans- Full Size Administrative	10 years	100,000 - 130,000 miles
Pickups – Gas	10 years	110,000 - 150,000 miles
Pickups - Diesel	10 years	150,000 -200,000 miles
Utility Vehicles - Full Size	10 years	110,000 - 150,000 miles
Utility Vehicles - Intermediate	8 years	100,000 – 130,000 miles
Vans	10 years	110,000 - 150,000 miles
Patrol Cars	4-5 years	100,000 - 140,000 miles
Unmarked Cars	8 years	100,000 - 140,000 miles

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Medium Trucks	10 years	130,000 - 150,000 miles
Misc. Pwks. Equip	TBD	Based on actual use
Heavy Trucks Truck Tractors	12 years	300,000 - 350,000 miles
Motor Graders	10 years	10,000 hours
Landfill Equipment, Pans Dozers	5 years	6,500 hours
Backhoe /Loaders	15years	6,500 hours
Ambulance - Diesel Fire Apparatus	5 years 12-15 years	200,000 miles Based on evaluations

Life of vehicles and equipment not included in the above list will be based on recommendations from manufacturers and user groups of that type of equipment. In addition, the life will be adjusted based on the operating cost history for the specific vehicle. In any event, vehicles and/or equipment may be replaced when deemed unsuitable for use by Fleet Services.

B. CHANGES / ADJUSTMENTS

The service life may be modified by the Fleet Manager to take into account use in excess of average. The affected department may request this modification by submitting a vehicle / equipment scorecard. The request should be based on the overall condition of the unit.

V REPLACEMENT SCHEDULE

A. REPLACEMENT SCHEDULE

A complete vehicle / equipment budget replacement request will be provided to the County Administrator no later than November 15th each year. The schedule will form the basis of the following fiscal year replacement budget and a five-year pro-forma budget update. Prior to October 1, Fleet Services will obtain input as to the adequacy and appropriateness of the current replacement schedule through interviews with the affected departments and their evaluation forms. Once all the department information is gathered the Fleet Manager will prepare the final recommendation request during the month of October.

B. EQUIPMENT SPECIFICATION

Replacement of vehicles shall conform to the specifications available for comparable vehicles established in the annual state contract process. The State's specifications will be used as standards for establishing vehicle requirements. All vehicles/equipment scheduled for replacement, will be replaced by the same type of vehicle, unless justification for a change of vehicle/equipment is submitted and approved by Fleet Services.

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C. The following classes of vehicles will be used for replacement:

Category	Use	Size /Type
Law Enforcement / Public Safety	Inmate Transport (Work Release Program and Medical, Court Transports)	Mix - Van Wagon, Full Size (12-15 Passenger) Sedan, Full Size
	Patrol	Sedan, Full Size, Pursuit Patrol
	Unmarked (Investigative)	Sedan full size
	Crime Scene (Forensics Crime Lab)	Truck, Utility, Intermediate (2-wheel drive)
	Animal Control	Truck, Pickup, ½ ton 2wd (4wd as needed)
	Litter Control	Truck / Pickup (4wd as needed)
	Coroner	Sedan
	Emergency Medical Response	Ambulance (Commercial Chassis, Diesel Units)
	Emergency Response, Hazmat , Emergency Preparedness	Mix - Truck, Pickup, 3/4 ton Truck, Utility, Full Size (4-wheel drive)
	Crime Prevention	Admin. Sedan or Int. Utility Vehicle
Technical uses	Property appraisal / Property Posting	Truck, Utility, Intermediate (2-wheel drive)
	Inspections - Codes & Zoning	Truck, Utility, Intermediate (2 or 4-wheel drive)
	Site Construction - Solid Waste	Mix - Truck, Utility, Intermediate (4-wheel drive) Truck, Pickup, ½ ton (4-wheel drive)
	Inspections - Roads	Truck, Pickup, ½ - 3/4 ton (2 or 4-wheel drive)
	Inspections - Engineering, Soil & Water	Mix - Truck, Pickup, Compact Truck, Utility, Intermediate
	Building Maintenance (Maintenance of facilities, moving records, Mail courier services)	Mix - Van Truck, Mini Truck, Pickup, ½ ton Van Truck, ½ ton
Administrative	Administrative users	Sedan, Intermediate

All vehicle / equipment purchase requisitions will be prepared by the Fleet Manager and then forwarded to department directors for approval and then submitted to the Procurement office for processing / approval.

D. EQUIPMENT PURCHASE

All vehicles and equipment will be purchased by the Procurement Division according to the replacement schedule submitted by Fleet Services. Fleet Services schedules replacement purchases based on the adopted replacement schedule, and will co-sign all purchase order requisitions. County Council approval must be obtained for “free” vehicles donated or confiscated which would be used and maintained by Lexington County employees, departments, agencies, or organizations. This type of vehicle must first be thoroughly inspected by Fleet Services and recommended to the County Administrator for approval. Any vehicle that is

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requested to be added to the fleet, no matter what type,(confiscated, donated etc) must have the proper budgetary amendments completed to cover the additional costs such as insurance, repairs, gasoline / fuel etc.

E. ADDITIONS TO STOCK

Additions to the fleet must occur through the operating budget process. Replacing a vehicle and then keeping the vehicle replaced and thereby increases the size of the fleet is not permitted without County Council approval and inclusion of appropriate additional operating costs in the adopted budget.

F. REVIEW OF STOCK

Fleet Services will review the utilization of each vehicle/equipment annually. In the event that any vehicle/equipment operates less than 7,500 miles or 300 hours annually, Fleet Services will recommend removing the equipment from the user department and make it available for all departments utilization on a rental billing through the motor pool . In the event that sufficient mileage/hours can not be maintained annually, as noted above, the vehicle/equipment will be scheduled for deletion from department stock.

G. DELETIONS FROM STOCK

When it is determined by Fleet Services, utilizing the above-referenced equipment replacement standards, that a vehicle and/or piece of equipment is to be replaced, Fleet Services will notify the County Administrator of its intent to delete the equipment from inventory.

Deadlined vehicles / equipment will be disposed of at the end of their useful life span and after the county has exercised its purchase option. Fleet Services will submit to the Procurement Division a list of all vehicles / equipment for disposal, along with an estimated salvage value (as determined by prior year sales). The Procurement Division will coordinate removal and disposal of deadlined vehicles / equipment with Fleet Services as necessary, utilizing public and wholesale auctions or online sales, or any combination that will realize the best return.

VI OPERATIONS

A. FLEET SERVICES CHARGES

Charges will be made for preventive maintenance and repairs against each department's designated repair account for each piece of equipment.

B. FUEL CHARGES

Fuel that is actually used and recorded by the fuel dispensing system will be charged to each respective department fuel account.

C. PREVENTIVE MAINTENANCE SCHEDULES

The maintenance schedule will be established by Fleet Services. The schedule will be reviewed and updated biannually. Vehicles will have "next service" stickers and it shall be the responsibility of the vehicle user to monitor the service date and make an appointment to have the service completed. It is the responsibility of Fleet Services to assure that all vehicles are serviced as scheduled. A report will be sent to all departments each month listing their vehicles that are due service. If the vehicle user does not schedule appropriate

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preventive maintenance, the using department director will be notified. Upon notification and concurrence of the using department director, Fleet Services will disable the vehicle fuel key until the required service is completed.

Preventive maintenance schedules have been developed for oil changes/lube, brake service/change, cooling system and overall safety checks.

It is the responsibility of the department directors to ensure that vehicles and equipment are properly maintained by employees.

D. REPAIR PROCEDURES

Fleet Services will make the decision concerning when and how to repair a vehicle. The cost implications of such repair will be made known to the using department prior to completing the work. Since the using department is responsible for funding the repair, the department may delay such repair. However, such delay may result in removing the vehicle from service by Fleet Services

E. INVENTORY AND CONDITION ASSESSMENT

Fleet Services will maintain a sufficient equipment inventory listing. The inventory listing will include such things as make, type, purchase date and price, and using department. Annually, in October, a management report will be furnished to the County Administrator summarizing the condition of the fleet with the recommendations for improvements in Fleet Management.

F. USER RESPONSIBILITIES

Users are responsible for the following:

1. Scheduling of preventive maintenance.
2. Notification to Fleet Services of equipment problems
3. Daily recording of mileage when using motor pool vehicles

VII BUDGET INFORMATION

A. GENERAL

Fleet Services will, following review and concurrence by the County Administrator, provide to each department information on which to base the following year's replacement cost requests. Including but not limited to:

1. Estimated fuel expense.
2. Estimated preventative maintenance and repair expense.
3. Annual replacement listing with estimated funding requests necessary to complete replacements.

The budget information will be provided, once available, for the following July to June period. The following details the basis for the included information.

B. FUEL

The fuel cost estimate will be based on the historical (last three years) equipment usage, charges in use indicated by the using department, and projected annual average price of the fuel.

C. OPERATION (PM AND REPAIR)

The cost estimate will be based on the historical equipment usage and maintenance cost as well as changes in use predicted by the using department.

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D. REPLACEMENT

The annual budget vehicle / equipment replacement requests will be provided to the County Administrator no later than November 15th each year. The Fleet Manager will work closely with the user departments to insure the requests are accurate and in compliance with the replacement policy.

County Council will give final approval to the requested vehicle / equipment requests and approve the funding for these requests through the annual budget process.

E. INSURANCE

The Human Resources Department (Risk Management) will calculate the insurance cost of each vehicle and provide such data to each respective department annually.

VII VEHICLE CLASSIFICATIONS / EQUIPMENT & USE

A. All county fleet vehicles and / or equipment will be plainly marked with a Lexington County decal and The county ID number displayed on the outside front of each side. The only exceptions will be those vehicles assigned to the following positions, County Administrator, Deputy County Administrator, Sheriff, Chief Deputy, and Coroner. County decals and ID numbers will not be displayed on the outside of department heads assigned vehicles. Also unmarked vehicles assigned to law enforcement will not be marked with any decals or visible county number. All county “fleet” and motor pool vehicles will be white in color.

B. All county owned vehicles requiring license tags will display county government tags. The only exceptions will be the above mentioned vehicles. Department head assigned vehicles will display county government tags.

C. County vehicles and equipment are restricted for use in the capacity of official Lexington County business only, with the exception being the County Administrator and the Lexington County Sheriff which have unrestricted use of county vehicles.

D. The driver of a county vehicle that is involved in an accident, no matter how slight shall be responsible for reporting the accident to his or her supervisor. An accident report should be prepared and filed with the Risk Manager and the Fleet Manager. It will be the responsibility of the Risk Manager to report the accident to the proper insurance company providing coverage for Lexington County Vehicles. Accidents must be reported the same day as the occurrence or in the case of weekends and holidays, no later than the beginning of the next regular working day.

E. All local, state and federal laws relating to vehicle operations must be obeyed by county employees while operating county vehicles.

F. County Vehicles must be operated in a safe manner at all times.

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- G.** All assigned “driven home” vehicles must be approved by the county administrator. Assigned vehicle requests must be submitted with a complete in depth justification as to why the vehicle needs to be assigned, how it will benefit Lexington County, how many commuting miles it will be driven and the length of time for the request.
- H.** All assigned vehicles will be reviewed annually by the County Administrator. Fleet Services will provide the County Administrator an updated list each year prior to the budget process.
- I.** When an employee who operates an assigned (take home) county vehicle leaves or transfers from their position the vehicle must be turned in to Fleet Services for inspection and reassignment.
- J.** The only people authorized to operate or ride in county vehicles and equipment are Lexington County employees or a designated responsible party appointed by a county representative who is either a repair person or on official county business.
- K.** Size / type of vehicle recommended for replacement purchase must be compatible for the application intended. Replacement vehicles will be reviewed to ensure the utmost operating economy is being realized without compromising safety.

**County Of Lexington
Fleet Replacements
2008-2009**

YEAR TO REPLACE 2008					
	Equip#	Year	Make and Model	Current Miles	Rep Cost
1000-111300 Bldg Svc					
	18619	1996	Ford 250	120778	28,000
Total Vehicles 1				Total Cost	28,000
1000-111400 Fleet Svs					
	14304	1991	Ford 450 Service Trk	194866	32,000
	14961	1992	Ford 150 Pkp Trk	171645	21,000
	20002	1998	Chev Flatbed & Toolboxes	139959	38,000
Total Vehicles 3				Total Cost	91,000
1000-121300 Pwks Trans					
	10829	1987	Ferguson Bushcutter	438	82,000
	12728	1989	Ford / Sandspreader	247399	70,000
	12755	1989	Birmingham Trailer	N/A	15,300
	12810	1989	John Deere 755	1353	514,000
	14306	1991	International Dumptruck	199372	70,000
	14502	1991	Dynapac Roller	1530	90,000
	14850	1991	John Deere 310d	6454	68,000
	15781	1993	GMC Dumptruck	158534	70,000
	16642	1970	Custom Trailer	N/A	15,300
	18617	1997	Ford Tandem	145183	90,000
	19935	1998	Chev. Crew Cab	194694	34,000
	19984	1998	Cat. Grader 12H	9022	225,000
	20468	1998	Cat. Grader 12H	7751	225,000
	24265	2003	Ford Crew Cab	156955	34,000
			Hydroseeder	N/A	50,000
Total Vehicles 15				Total Cost	1,652,600
1000-131200 Animal Svs					
	21514	2001	Dodge D150 Pkp	163062	21,000
Total Vehicles 1				Total Cost	21,000
1000-131400 EMS					
	25643	2003	Ford Ambulance	142270	110,000
	25644	2003	Ford Ambulance	137572	110,000
	27794	2005	Ford Ambulance	117203	110,000
	25564	2004	Ford. F450 4WD	178705	40,000
	27924	2005	Ford Ambulance	120451	110,000
Total Vehicles 5				Total Cost	480,000
1000-131500 Fire Serv					
	TBD		Pumper		343,000
	TBD		Pumper		343,000
	TBD		Tanker		281,000
	TDB		Service Truck		61,000
	20509	1999	Ford Crown Vic	122541	24,000
Total Vehicles 4				Total Cost	1,052,000
1000-141200 Solicitor					
	20013	1998	Ford Crown Vic (U)	122566	22,000
Total Vehicles 1				Total Cost	22,000
1000-151100 Sheriff / Adm					
	19842	1997	Ford Crown Vic (U)	141500	22,000
	20508	1999	Ford Crown Vic (U)	123919	22,000
	21516	2000	Ford Explorer 2WD	110847	23,000

**County Of Lexington
Fleet Replacements
2008-2009**

Total Vehicles 3				Total Cost	67,000
1000-151200 Sheriff / Ops					
	20808	1999	Ford Crown Vic (M)	150160	22,000
	20815	1999	Ford Crown Vic (M)	159075	22,000
	21543	2000	Ford Crown Vic (M)	167623	22,000
	21550	2000	Ford Crown Vic (M)	148419	22,000
	19362	1997	Ford Crown Vic (M)	146740	22,000
	19900	1998	Ford F-250 4WD	122520	31,000
	20039	1998	Ford Crown Vic (U)	101651	22,000
	20119	1998	Ford Crown Vic (U)	155142	22,000
	20507	1999	Ford Crown Vic (U)	132132	22,000
	20827	1999	Ford Crown Vic(U)	139258	22,000
	20828	1999	Ford Crown Vic (U)	146059	22,000
	21520	2000	Jeep 2WD	105883	23,000
	21538	2000	Ford Crown Vic (M)	104202	22,000
	21573	2000	Ford Crown Vic (U)	120960	22,000
	21905	2000	Ford Crown Vic (U)	121214	22,000
	23572	2002	Ford Crown Vic (M)	101627	22,000
	23576	2002	Ford Crown Vic (M)	106769	22,000
	23741	2002	Chev 1/2 Ton 2wd	121301	21,000
	24359	2003	Ford Crown Vic (M)	93528	22,000
	24363	2003	Ford Crown Vic (M)	111132	22,000
	24364	2003	Ford Crown Vic (M)	127840	22,000
	24365	2003	Ford Crown Vic (M)	131480	22,000
	24366	2003	Ford Crown Vic (M)	113631	22,000
	24367	2003	Ford Crown Vic (M)	107369	22,000
	24368	2003	Ford Crown Vic (M)	149395	22,000
	24440	2003	Ford Crown Vic (M)	130357	22,000
	24441	2003	Ford Crown Vic (M)	129571	22,000
	24442	2003	Ford Crown Vic (M)	118461	22,000
	24443	2003	Ford Crown Vic (M)	106730	22,000
	24969	1999	Chev 1/2 Ton 2wd	128828	22,000
	25717	2004	Ford Crown Vic(M)	120045	22,000
	27494	2005	Ford Crown Vic (M)	115274	22,000
Total Vehicles 32				Total Cost	713,000
1000-151210 Security Svs					
	20810	1999	Ford Crown Vic (M)	134796	22,000
Total Vehicles 1				Total Cost	22,000
1000-151300 Sheriff / Jail					
	20833	1999	Chev Van	135870	26,000
Total Vehicles 2				Total Cost	26,000
2620-151200 Victim Asst					
	20821	1999	Ford Crown Vic (U)	107941	22,000
Total Vehicles 1				Total Cost	22,000
2632-151300 Jail / Inmate					
	23734	2002	Chev 1/2 Ton Pkp 2wd	128017	21,000
Total Vehicles 1				Total Cost	21,000
2633-151200 Sch.Dist 1					
	23379	2001	Ford Crown Vic (M)	121400	22,000
	24362	2003	Ford Crown Vic (M)	115126	22,000
	25664	2004	Chev Impala (M)	101256	22,000
Total Vehicles 3				Total Cost	66,000
2634-151200 Sch.Dist 2					
	23386	2001	Ford Crown Vic (M)	120504	22,000

10/31/2007

**County Of Lexington
Fleet Replacements
2008-2009**

Total Vehicles 1				Total Cost	22,000
5700-121203 S.Wste.Conv					
	14960	1992	Ford Service Truck	106600	35,000
Total Vehicle 1				Total Cost	35,000
6590-111500 Motor Pool					
	18972	1997	Ford Van	91195	22,000
	19196	1997	Chevrolet Blazer	120597	23,000
	20834	1999	Chev Blazer 4WD	123644	25,000
	21396	2000	Jeep Cherokee 2WD	130213	23,000
Total Vehicles 4				Total Cost	93,000
Total 2008-2009 Recommended					4,433,600

Vehicle/Equipment Review Sheet

Year: _____ Date of Evaluation: _____

Make: _____

Model: _____

Type: _____

Class: _____

Department Assigned To: _____

Category

Grade

Age _____
 Exterior _____
 Interior _____
 Mechanical _____
 Mileage _____

0 - 5	Replace Immediately
6 - 10	Replace Next Fiscal Year
11 - 15	Replace 2 - 4 years
16 - 20	Replace 5 - 10 years
21 - up	Re-evaluate with change in usage or after five (5) years

Total Score _____

Category

Age

1	20 + YEARS OLD
2	15 - 20 YEARS
3	10 - 14 YEARS
4	5 - 9 YEARS
5	1 - 4 YEARS

*Exterior/
Interior*

1	NEEDS PAINT/BODY REPAIR/UPHOLSTERY (MAJOR)
2	NEEDS MINOR REPAIRS TO BODY SPOT PAINT-ETC.
3	SMALL DINGS,MINOR TOUCHUP,SMALL TEARS-ETC.
4	ACCEPTABLE APPEARANCE
5	EXCELLENT EXTERIOR/INTERIOR UNDER WARRANTY

Mechanical

1	NOT RUNNING/TRANSMISSION OR REAR END REPAIR
2	RUNNING USING OIL/TRANSMISSION SLIPPING-ETC.
3	DRIVE TRAIN- SUSPICIOUS MINOR REPAIRS NEEDED TIRES/BRAKES ETC.
4	NO KNOWN PROBLEMS SOME WARRANTY LEFT
5	NEAR NEW CONDITION UNDER WARRANTY

Mileage

	<u>Gas Vehicles</u>	<u>Diesel Vehicles</u>
1	200,000 +	250,000+
2	125,000 - 200,000	200,000 - 250,000
3	75,000 - 125,000	150,000 - 200,000
4	25,000 - 75,000	50,000 - 150,000
5	0 - 25,000	0 - 50,000

Annual Utilization
Miles
Hours

Vehicle Evaluated by: _____

Print

Signature

Approved By:

Fleet Manager

Attached User comments for current vehicle performance to meet their operational needs. If needs have changed, user needs to provide new requirements and a detailed justification.

Memorandum

October 24, 2007

To: Katherine Hubbard **For:** County Council
County Administrator

From: Charlie Compton, Director **in collaboration with:** Ron Scott, Director
Department of Planning and GIS Bruce Hiller, Development Administrator
Rhett Bickley, Landscape Administrator
Department of Community Development

Reference: Landscape / Open Space / Low Impact Development(LID) Plan

The staff was recently asked to consider the loss of trophy trees in many new residential developments. While there are some difficulties in trying to address that particular concern, there seems to be an opportunity to create a successful solution by combining that issue with other landscape proposals.

To have an opportunity to preserve trees in new developments we must start with a program that insures the trees will be there to save when the development plan is being created. Historically timber harvesting has been treated as other agricultural activities in Lexington County – with as little regulatory involvement as possible since they both are important business practices that can only occur where the land and resources are available. However, to insure that certain trees are saved when development occurs and to insure that County water quality initiatives are not compromised, the staff needs to be involved in some sort of plan review or permitting “up front” with timber harvesting.

Permitting of timbering as a purely agricultural activity (when reclamation for a later harvest is the plan) could involve little more than insuring that there is some type of buffering or filtering of the storm water runoff. If development of the property is the proposed activity, then the requirement should be that the timbering occurs after those plans are developed and approved.

Saving trophy trees is difficult when re-contouring of the land is needed for development of the property. This is especially true when the trophy trees lose the protection of the “forest.” Residential subdivisions, unlike commercial development, offer additional challenges because the plan is to create lots, each individually owned. Even though there are opportunities for saving trophy trees in residential subdivisions, the staff feels these plans should not be contingent upon landscape review of individual house permits, nor should we get involved in a homeowner’s decision to keep or remove individual trees for aesthetic or safety reasons.

Instead, we feel our efforts should be aimed at insuring that a certain amount of open space finds its way into every development. Such open space could be used for more effectively saving clusters of trees, especially where there are trophy trees involved. But it could also be used in conjunction with essential floodway and stream flow protection, as well as extremely beneficial water quality filtering – best exemplified through low impact development (LID) techniques. The best part of such a plan would be the opportunity to have this open space serve multiple purposes wherever possible – water quality, water quantity, and tree preservation. The aesthetic benefit simply arrives along with these worthy objectives.

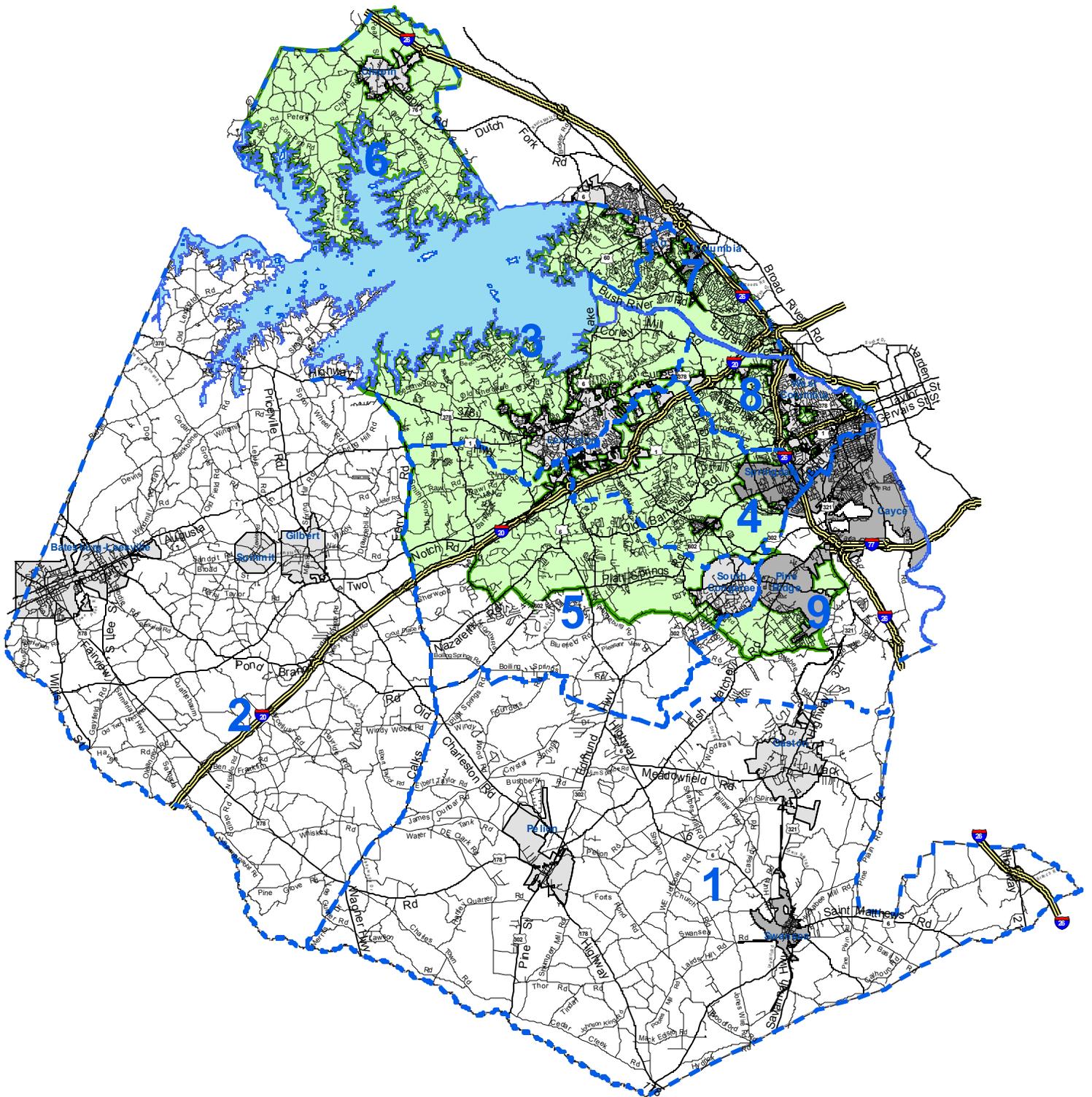
The staff also feels this would be an excellent time to analyze the benefits of the Landscape Ordinance and consider the possible expansion of the affected area. Attached is a map of the current ordinance boundaries. Remember that the ordinance can also be expanded by adopting only some of its provisions in parts of the County. This ordinance has received much national and state-wide recognition for its flexibility in that regard.

In summary, the following is the list of options the staff is recommending for consideration:

1. Develop a timbering review process.
2. Expand the Landscape Ordinance to include residential developments.
3. Add an open space requirement to subdivisions (and possibly other developments).
4. Consider adding additional portions of the County to some or all of the Landscape Ordinance requirements.

Enclosure: Current Landscape Ordinance Map

Lexington County Landscape Ordinance Boundary



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.

**MEMORANUDM OF UNDERSTANDING
ADDENDUM**

between:

**County of Lexington and
Lexington County Sheriff's Department
521 Gibson Road
Lexington, South Carolina 29072**

and

**Town of Chapin and
Town of Chapin Police Department
Post Office Box 221
Chapin, South Carolina 29036**

WHEREAS, Lexington County, the Lexington County Sheriff's Department (LCSD) and the Town of Chapin together with the Chapin Police Department executed a Memorandum of Understanding for intergovernmental services in January of 2005 pursuant to applicable provisions of South Carolina Law for the expansion of certain jurisdiction; and

WHEREAS, it is now the intent of the parties to amend the original agreement as further set out below.

NOW THEREFORE, the parties amend the original agreement to expand law enforcement authority to additional areas as contained below and amend the term. It is the intent of the parties that all other terms of the previous agreement remain in full force and effect.

1. Paragraph 1 of the original agreement is amended to read:

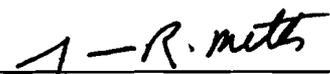
This agreement and subsequent amendments are effective as to each party at the date and time of signing and will automatically renew each year on the anniversary date and continue year to year and term to term unless a party exercises its right to terminate as further described in the original agreement.

2. The following further expansion of geographic jurisdiction is incorporated:

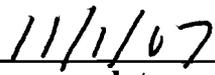
Lexington County and the Lexington County Sheriff confer, expand, and extend jurisdiction to the Town of Chapin and their Police Department as allowable by applicable provisions of law to include Old Lexington Highway (S32-83) from the town limits to the Crossroads Fire Station at Wessinger Road (S32-233), Amicks Ferry Road from the town limits to Caro Lane (S32-1321) .1 miles south of the Amicks Ferry Fire Station, and all properties adjacent and contiguous to these roads.

3. Neither the original agreement nor this addendum is in any way intended to reduce or hinder any other expansion of jurisdiction allowable under South Carolina law.

I, with competent authority, hereby consent to the terms of and agree to be bound by this Agreement.



Sheriff James R. Metts, Ed. D
Lexington County Sheriff's Department



date

William C. Derrick
Chair, Lexington County Council

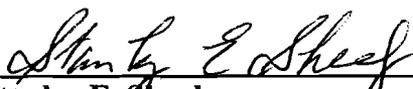
date



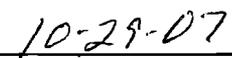
H. David Rogers, Jr.
Chief of Police, Town of Chapin



date



Stanley E. Shealy
Mayor, Town of Chapin



date

**COUNTY OF LEXINGTON
11TH CIRCUIT LAW ENFORCEMENT NETWORK
Annual Budget
Fiscal Year - 2007-08**

Object Code	Revenue Account Title	Requested 2007-08	Awarded 2007-08
* 11th Circuit Law Enforcement Network			
Revenues:			
457000	Federal Grant Income	0	20,000
** Total Revenue		<u>0</u>	<u>20,000</u>
***Total Appropriation		0	20,000
FUND BALANCE			
	Beginning of Year	<u>0</u>	<u>0</u>
	FUND BALANCE - Projected		
	End of Year	<u><u>0</u></u>	<u><u>0</u></u>
Grant Matches:			
Federal - 100%			

Fund: 2416
Division: Law Enforcement
Organization: 151200 LE/Operations

		BUDGET	
Object Code	Expenditure Classification	2007-08 Requested	2007-08 Awarded
Personnel			
* Total Personnel		0	0
Operating Expenses			
525031	Conference & Meeting Expenses	0	9,000
525600	Uniforms & Clothing	0	2,000
* Total Operating		0	11,000
** Total Personnel & Operating		0	11,000
Capital			
540000	Small Tools & Minor Equipment	0	1,000
5A8461	(5) Handheld Radar Units	0	6,000
5A8462	(5) Digital Cameras & Accessories	0	2,000
** Total Capital		0	9,000
*** Total Budget Appropriation		0	20,000

SECTION III. – PROGRAM OVERVIEW

The Lexington County Sheriff's Department has been awarded a mini-grant as the Coordinating Agency for the 11th Judicial Circuit Law Enforcement Network. The Law Enforcement Network Traffic Support Team will be allocated 75% of the awarded funds to increase the efficiency and effectiveness of the traffic enforcement units in all Lexington County municipalities. The remaining 25% is mandated to be used by the Coordinating Agency for the same purpose. The grant does not have a match amount.

SECTION V. B. – OPERATING LINE ITEM NARRATIVES

525210 – CONFERENCE AND MEETING EXPENSES \$9,000

The LEN Highway Safety grant terms and conditions require that the Coordinator and the Assistant Coordinator attend the National Highway Safety Law Enforcement Conference. The grant also requires that meetings are held monthly for the purpose of training for the Eleventh Judicial Circuit Law Enforcement Traffic Teams.

The estimated cost for the Coordinator and Assistant Coordinator to attend the National Highway Safety Law Enforcement Conference is \$2,000.00.

The estimated cost for the monthly meetings is \$7,000.00. The amount charged is based on the number of attendees. Last fiscal years meeting attendance was as high as 130 people.

525600 – UNIFORMS AND CLOTHING \$ 2,000

Specialized shirts, hats and other uniforms with the LEN emblem must be worn by the traffic officers when working on special tasks required of the Highway Safety Mini- Grant terms and conditions of the grant. These uniforms will be distributed to each of the participating agencies.

The cost for the shirts, hats, pants are estimated.

SECTION V. C. –CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS AND MINOR EQUIPMENT \$1000

The bright flashlights are necessary to increase visibility during nighttime traffic operations. The increased visibility will provide a safer environment for the officers conducting the operations and the motoring public. The total estimated cost is \$1,000.00.

5A8461 - (5) HANDHELD, CORDLESS RADAR UNITS AND ACCESSORIES \$ 6000

The radar units are used to measure speed and as a tool to convict offenders. As a result, a reduction in the number of speed related collisions. The total estimated cost is 5 X \$1200 = \$6000.

5A8462 - (5) DIGITAL CAMERAS AND ACCESSORIES \$ 2000

The use of digital photography for traffic scenes has greatly enhanced criminal investigations. Some of the benefits have been:

- Instantaneous in camera review to confirm the subject was correctly documented.
- The speed at which images can be used and disseminated.
- Cost savings over film systems.
- More images are taken and scenes are documented more thoroughly due to the absence of film.
- Evidence detail can be made more visible providing for a greater potential for suspect identification.



South Carolina Department of Public Safety

Office of Highway Safety

October 1, 2007

Sheriff James Metts
Lexington County Sheriff's Office
P.O. Box 639
Lexington, SC 29071-0639

Re: Highway Safety Grant Number: 2JC08011

Dear Sheriff Metts:

I am pleased to provide you, as the Host Agency for the 11th Judicial Circuit Law Enforcement Network, with a grant award approved by this office in the amount of **\$20,000** (\$5,000 for the Host Agency and \$15,000 for LEN Support), with funding beginning October 1, 2007. In order to complete the contract for this award, it is necessary for you, as the Sheriff, to return the original grant award with an original signature within 30 days. The signed original should be sent to:

Mr. Phil Riley, Assistant Director
Office of Highway Safety
S. C. Department of Public Safety
P. O. Box 1993
Blythewood, South Carolina 29016

Enclosed you will find copies of the Request for Payment forms. These reports are to be completed and submitted quarterly. The first report for this grant is due February 1, 2008, for the quarter ending December 31, 2007. Timely submission of reports will ensure the processing of eligible claims filed against this grant.

Also included are the Special Conditions and the approved budget. Please review them carefully as returning the signed grant award indicates your willingness to accept the Special Conditions placed upon you as the subgrantee.

Congratulations on your network's funding for FFY 2008. Our staff looks forward to working with you in our joint mission to reduce the incidence and severity of traffic crashes in our state. Please contact your assigned Law Enforcement Liaison, Dennis Ray, toll free at 1-877-349-7187, if you have any questions regarding this award.

Sincerely,

Max H. Young
Director

Enclosures

cc: Lt. J. B. Crawford
Dennis Ray
Ms. Daphne Brinson
Grant File

**COUNTY OF LEXINGTON
BULLETPROOF VEST PROGRAM
Annual Budget
Fiscal Year - 2007-08**

Object Code	Revenue Account Title	Requested 2007-08	Awarded 2007-08
*Bulletproof Vest Program:			
Revenues:			
457000	Federal Grant Income	8,000	4,118
801000	Op Trn from General Fund / LE	8,000	4,118
** Total Revenue		16,000	8,236
***Total Appropriation		16,000	8,236
FUND BALANCE			
	Beginning of Year	0	0
FUND BALANCE - Projected			
	End of Year	0	0
Grant Matches:			
Federal - 50% / County - 50%			

Fund: 2414
Division: Law Enforcement
Organization: 151200 LE/Operations

		BUDGET	
Object Code	Expenditure Classification	2007-08 Requested	2007-08 Awarded
Personnel			
* Total Personnel		0	0
Operating Expenses			
525600	Uniforms & Clothing	16,000	8,236
* Total Operating		16,000	8,236
** Total Personnel & Operating		16,000	8,236
Capital			
** Total Capital		0	0
*** Total Budget Appropriation		16,000	8,236

SECTION V. B. – OPERATING LINE ITEM NARRATIVES

525600 - UNIFORMS AND CLOTHING

\$ 8,236

All certified law enforcement officers must wear body armor for protection while performing enforcement duties. The Bulletproof Vest Partnership (BVP) Grant Act of 1998 is a unique U.S. Department of Justice initiative designed to provide a critical resource to local law enforcement. This year's award of \$4,117.67 is a 50% award. The award funds and the department's matching funds of \$4,117.67 will be used to purchase body armor for personnel whose body armor warranty has expired.

Section Status > Current Status > Jurisdiction Current Status

OMB #1121-0235
(Expires: 10/31/2006)

LEXINGTON COUNTY, SC

This "Status" page shows any pending actions that must be completed prior to program deadlines. It also provides you with payment(s) status for tracking your requests for approved funds.

- Red X's indicate your attention is needed in order to complete a task for action.

Current Activity Status

Application	✓ Approved by BVP	View Details
Payments	Request \$4,349.94 on July 11, 2007 from Regular Fund	Payment Requested from BVP
Available Funds	\$4,117.67 available for additional requests.	View Details

Balance Summary

Total Amount Awarded	\$40,348.08
Total Payments Made	\$31,880.47
Payments on Hold	\$0.00
Total Unpaid Requests to Date	\$4,349.94
Amount Available for Additional Requests	\$4,117.67

Receipt Summary

Section Receipts > Manage Receipts > Report Receipts

OMB #1121-0235
(Expires: 10/31/2006)

Only the Chief Executive Officer (CEO) or authorized designee (employee of the jurisdiction) has the authority to submit requests for payment. Contractors and third party vendors may not complete the vest receipt section, nor may they submit the request for payment.

If your jurisdiction has vests on applications with remaining funds, click on 'Report Receipt of Vests' to report additional receipts.

Regular Funding

Fiscal Year	Funds Name	Amount Approved	Funds Available	Action
2004	Regular Fund	\$1,959.66	\$0.00	
2005	Regular Fund	\$2,710.09	\$0.00	
2006	Regular Fund	\$4,349.94	\$0.00	Report Receipt of Vests
2007	Regular Fund	\$4,117.67	\$4,117.67	
	Totals:	\$13,137.36	\$4,117.67	

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

RESOLUTION _____

IN SUPPORT OF THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS NOT EXCEEDING \$7,500,000 ECONOMIC DEVELOPMENT REVENUE BONDS (EVERMAY AT RAPHA PROJECT), IN ONE OR MORE SERIES, PURSUANT TO THE PROVISIONS OF TITLE 41, CHAPTER 43, OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED.

WHEREAS, the South Carolina Jobs-Economic Development Authority (the "Authority") is authorized and empowered under and pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended (the "Act"), to utilize any of its program funds to establish loan programs for the purpose of reducing the cost of capital to business enterprises which meet the eligibility requirements of Section 41-43-150 of the Act and for other purposes described in Section 41-43-160 of the Act and thus provide maximum opportunities for the creation and retention of jobs and improvement of the standard of living of the citizens of the State of South Carolina; and

WHEREAS, the Authority is further authorized by Section 41-43-110 of the Act to issue revenue bonds payable by the Authority solely from a revenue producing source and secured by a pledge of said revenues in order to provide funds for any purpose authorized by the Act; and

WHEREAS, the Authority and EverMay at Rapha Holding, Inc., a Delaware corporation (the "Company"), are parties to an Inducement Agreement, as amended (the "Inducement Agreement"), pursuant to which and in order to implement the public purposes enumerated in the Act, and in furtherance thereof to comply with the undertakings of the Authority pursuant to the Inducement Agreement, the Authority proposes, subject to such approval of the State Budget and Control Board of South Carolina and Lexington County, South Carolina (the "County"), as may be required by law, to issue not exceeding \$7,500,000 aggregate principal amount of its Economic Development Revenue Bonds (EverMay at Rapha Project), in one or more series (the "Bonds"), under and pursuant to Section 41-43-110 of the Act, to finance all or a portion of the cost of acquisition of a 92-bed assisted living facility located in the County (the "Existing Facility") and certain renovations thereto, acquisition of land adjacent to the Existing Facility located in the County and acquisition, by construction or purchase, of a 30-bed assisted living facility (the "New Facility") on such purchased land (collectively, the "Project"), as well as the costs of working capital and costs of issuance related to the Bonds; and

WHEREAS, the Company is projecting that the completed Project will (1) create employment for those engaged in the renovation component of the Project and the construction of the New Facility, (2) maintain existing employment for approximately 50 full-time employees, and (3) provide employment for an additional 30 employees within 24 months of completion of the New Facility, in each case from the County and adjacent areas, with a resulting alleviation of unemployment and a maintenance of payrolls and other public benefits incident to the conduct of such businesses not otherwise provided locally, and the number of jobs maintained through the assistance authorized herein bears a reasonable relationship to the principal amount of the Bonds; and

WHEREAS, the County Council of the County (the "County Council") and the Authority have on this date jointly held a public hearing, duly noticed by publication in a newspaper having general circulation in the County, not less than 15 days prior to the date hereof, at which all interested persons have been given a reasonable opportunity to express their views;

NOW, THEREFORE, BE IT RESOLVED by the County Council of the County, as follows:

SECTION 1. It is hereby found, determined and declared that the Project will subserve the purposes of the Act and is anticipated to benefit the general public welfare of the County by maintaining or providing services, employment, recreation or other public benefits not otherwise provided locally.

SECTION 2. The County Council supports the Authority in its determination to issue the Bonds to undertake the Project.

SECTION 3. The amount of Bonds required to undertake the Project is not exceeding \$7,500,000.

SECTION 4. The Project will not give rise to a pecuniary liability of the County or a charge against its general credit or taxing power.

SECTION 5. All ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force from and after its adoption.

Adopted this ____ day of December, 2007.

LEXINGTON COUNTY, SOUTH CAROLINA

(SEAL)

By: _____

Its: _____

ATTEST:

Clerk to County Council



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 2, 2007
TO: Katherine Hubbard
County Administrator
FROM: John Fechtel, Public Works Director
Assistant County Administrator
RE: Batesburg – Leesville Request for Match Funds

Attached is a request from Batesburg – Leesville requesting \$50,000.00 in "C" Funds for Phase II of the Streetscape Project on Highway 1. The total project cost is \$377,093 of which two hundred thousand dollars (\$200,000) will come from an SCDOT Enhancement Grant with the Town of Batesburg-Leesville contributing the balance of \$127,093.

This type of request is typically funded from the "C" Funds Special Projects account (2700-121302). Currently, there is a balance of \$270,000 in this account.

We recommend that County Council approve the \$50,000.00 request from the Town of Batesburg – Leesville from the "C" Funds Special Projects account. Once appropriate documentation for the requested funds has been received from the Town, funds will be disbursed to the Town.

Please present this to the Public Works Committee for their consideration and report out to full Council that evening.

Attachments

/lh

Batesburg Leesville

Come Sample the South

P.O. Box 2329
244 West Columbia Avenue
Batesburg-Leesville, SC 29070

(803) 532-4601 PHONE
(803) 532-8453 FAX
www.batesburg-leesville.org

OFFICE OF THE MAYOR

October 16, 2007

County of Lexington
Mr. John Fechtel
Director of Public Works
440 Ballpark Road
Lexington, SC 29072

Ref: Streetscape Project

Dear Mr. Fechtel,

The Town of Batesburg-Leesville does appreciate the funds that Lexington County Council has allotted to them for projects in the past.

The town is in the construction stage of Phase II of the Streetscape Project on Highway #1 in Batesburg-Leesville. This is another step toward our goal as slated in the Community Master Plan.

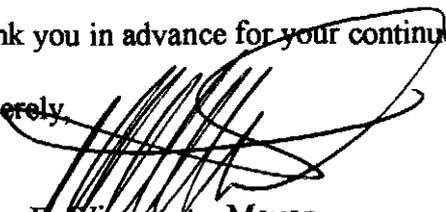
The total grant award was in the amount of \$377,093.00 for the total project cost, of this amount the town pledged funds in the amount of \$127,093 and the remaining \$50,000 part of this pledge was to come from Lexington County C'Funds.

Attached you will find a copy of the grant application that was submitted in 2005.

The Town of Batesburg-Leesville respectfully request \$50,000 toward this project.

Thank you in advance for your continued support.

Sincerely,


James E. Wiszowaty, Mayor
Town of Batesburg-Leesville

RECEIVED

OCT 23 2007

LEXINGTON COUNTY
ENGINEERING DEPARTMENT

Enclosure

SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENHANCEMENT APPLICATION
(USE ATTACHED INFORMATION GUIDE)

APPLICANT INFORMATION

APPLICANT: TOWN OF BATESBURG-LEESVILLE DATE: _____
ADDRESS: P.O. BOX 2329 244 W. COLUMBIA AVE. PHONE: 803-532-4601
CITY: BATESBURG-LEESVILLE STATE: SC ZIP: 29070
CONTACT PERSON: JOAN B. TAYLOR TITLE: TOWN MANAGER

PROJECT INFORMATION

NAME OF PROJECT: BATESBURG-LEESVILLE STREETScape ENHANCEMENT PROJECT
BRIEF PROJECT DESCRIPTION: INSTALLATION OF NEW SIDEWALK ALONG E. COLUMBIA AVE. (U.S. HWY 1)
PROJECT LOCATION: E. COLUMBIA AVE. BETWEEN SUTTON STREET AND SHEALY ROAD
LENGTH & TERMINI (IF APPLICABLE): APPROXIMATELY 1,300 LINEAR FEET
COUNTY: LEXINGTON HOUSE DISTRICT: 39
SENATE DISTRICT: 23, 26 CONGRESSIONAL DISTRICT: 2nd - JOE WILSON

PROJECT CATEGORIES

(CHECK ONLY THOSE ACTIVITIES THAT WILL BE FUNDED WITH ENHANCEMENT FUNDS)

- Provisions of facilities for pedestrians and bicycles
- Safety and educational activities (pedestrians & bicyclist)
- Acquisition of scenic easements and scenic or historic sites
- Scenic or historic highway program (tourist and welcome center facilities)
- Landscaping and other scenic beautification
- Historic preservation
- Rehabilitation and operation of historic transportation buildings, structures or facilities
- Preservation of abandoned railway corridors
- Control and removal of outdoor advertising
- Archaeological planning and research
- Mitigation of water pollution due to highway run-off or reduce vehicle caused wildlife mortality while maintaining connectivity
- Establishment of transportation museums

(PLEASE ANSWER THE FOLLOWING IN SPACES PROVIDED.)

A. ELIGIBILITY DEMONSTRATION: "SEE ATTACHED" IS NOT ACCEPTABLE.

1. Project falls into one or more of the historic categories; is the property
 Eligible for or Listed on the National Register of Historic Places? N/A
2. Does project conform to applicable requirements of Americans with Disabilities Act and any other state or federal laws concurring accessibility?
 YES NO
3. What is project's relationship to Intermodal Transportation System?
 Function Proximity Impact

EXPLAIN BRIEFLY:

E. COLUMBIA AVE. (U.S. HWY 1) IS ONE OF THE TWO MAJOR ROUTES CONNECTING DOWNTOWN BATESBURG-LEESVILLE WITH THE INTERSTATE SYSTEM. IT IS A RAPIDLY DEVELOPING COMMERCIAL CORRIDOR CHARACTERIZED BY HIGH TRAFFIC VOLUMES DUE TO ITS PROXIMITY TO HISTORIC DOWNTOWN BATESBURG-LEESVILLE.

BATESBURG-LEESVILLE RECOGNIZES THE ECONOMIC BENEFITS OF PAST TRANSPORTATION ENHANCEMENT GRANT PROJECTS AND WISHES TO FURTHER THE ECONOMIC GROWTH AND REVITALIZATION OF THE TOWN THROUGH ADDITIONAL INVESTMENT IN THE AREA'S TRANSPORTATION SYSTEM ALONG THE E. COLUMBIA AVE. CORRIDOR.

THIS PROJECT WILL SERVE AS A PEDESTRIAN CONDUIT ALONG E. COLUMBIA AVE. THE OBJECTIVE OF THE PROPOSED PROJECT IS TO CREATE A PEDESTRIAN CORRIDOR THAT PROVIDES SAFE USER ACCESS TO DOWNTOWN BATESBURG-LEESVILLE AND INVITES ADDITIONAL TOURISM AND RESULTS IN INCREASED ECONOMIC ACTIVITY, INVESTMENT, AND LOCAL, STATE AND FEDERAL GOVERNMENT TAX REVENUE.

B. PROJECT DESCRIPTION: "SEE ATTACHED" IS NOT ACCEPTABLE.

Describe all necessary work needed to complete the proposed project. Description should reflect only activities checked under project category:

THE PROJECT AREA IS A 1,350 LINEAR FOOT SECTION ALONG EAST COLUMBIA AVENUE (U.S. HWY 1) BETWEEN SHEALY ROAD AND SUTTON STREET. THE AREA IS HOME TO COMMERCIAL, INSTITUTIONAL AS WELL AS RESIDENTIAL DEVELOPMENTS.

THE PROPOSED DESIGN CALLS FOR INSTALLATION OF APPROXIMATELY 2,300 LINEAR FEET OF 5' WIDE CONCRETE SIDEWALK WITHIN THE RIGHT-OF-WAY ON EITHER SIDE OF E. COLUMBIA AVE. TO CONNECT WITH A RECENTLY INSTALLED SECTION OF SIDEWALK ALONG W. COLUMBIA AVE. ALSO TO BE INSTALLED ARE 20 HISTORIC LIGHT POLES AND FIXTURES THAT WILL BOTH VISUALLY ENHANCE THE AREA AND INCREASE PEDESTRIAN SAFETY. UNPAVED AREAS WITHIN THE RIGHT-OF-WAY ARE TO BE SODDED.

STREET INTERSECTION IMPROVEMENTS INCLUDE NEW PEDESTRIAN CROSSWALK STRIPING AT ALL INTERSECTIONS AND COMMERCIAL DRIVEWAYS AS WELL AS TWO ORNAMENTAL MAST-ARM TRAFFIC POLES AT THE INTERSECTION OF E. COLUMBIA AVE. WITH MITCHELL STREET AND DAVID ROAD. SIDEWALKS SHALL HAVE CURB RAMPS CONFORMING TO SCDOT AND LOCAL ACCESSIBILITY STANDARDS.

IN ADDITION, ALL ABOVE-GROUND UTILITIES ARE TO BE RELOCATED UNDERGROUND ENHANCING THE VISUAL APPEAL OF THE PROJECT AREA.

C. MAPS, PLANS, & PHOTOGRAPHS:

Attach project location map(s), project boundary map and site plan. Include photographs of the existing site and/or facility if applicable. COMMENTS:

THE FOLLOWING ARE ATTACHED:

- 1) VICINITY MAP
- 2) PRELIMINARY STREETScape PLAN
- 3) ORNAMENTAL MAST-ARM TRAFFIC POLE AND STREET LIGHT ELEVATIONS

D. PROJECT COST: "SEE ATTACHED" IS NOT ACCEPTABLE.

Itemize all project element and costs. List item, description, quantity, unit price, amount, etc. If "Traffic Control" does not appear as a separate cost item, then indicate how it will be accomplished. (Enter total project cost in Section I - Line 1, Page 9.) Itemize below:

Summary	QUANTITY		MATERIAL	TOTAL COST
	No. Units	Unit Meas.	Per Unit	
Sidewalks/Miscellaneous				
Clearing and Grubbing	0.8	AC	\$6,000.00	\$ 4,800.00
Grading & Erosion Control	900	CY	\$10.00	\$ 9,000.00
Demolition	1	LS	\$25,000.00	\$ 25,000.00
Temporary Grassing	3.5	AC	\$2,000.00	\$ 7,000.00
Curb & Gutter	250	LF	\$13.00	\$ 3,250.00
Brick Accent Paving	5000	SF	\$10.00	\$ 50,000.00
Concrete Sidewalks	13,500	SF	\$3.50	\$ 47,250.00
Crosswalk Striping	1	LS	\$5,000.00	\$ 5,000.00
Conduit for Street Lights	20	EA	\$1,500.00	\$ 30,000.00
Mast-arm Traffic Signals	1	LS	\$60,000.00	\$ 60,000.00
Miscellaneous Utility Work & Relocation	1	LS	\$50,000.00	\$ 50,000.00
Miscellaneous Signage Relocation	6	EA	\$350.00	\$ 2,100.00
STORM DRAINAGE				
Miscellaneous Drainage Improvements	1	LS	\$5,000.00	\$ 5,000.00
LANDSCAPING				
Sod	5700	SF	\$0.60	\$ 3,420.00
TOTAL COMBINED COST				\$ 301,820.00
A&E Fees/Surveying	1	LS	\$30,000.00	\$30,000.00
General Conditions (5%)	1	LS	\$15,091.00	\$15,091.00
Contingency(10%)	1	LS	\$30,182.00	\$ 30,182.00
TOTAL COMBINED COST				\$ 377,093.00

E. PROPERTY OWNERSHIP:

Identify ownership of ALL property involved in the project. If additional property must be acquired to complete the project, identify ownership and value of property, either purchased or donated:

(NOTE: For all projects on SCDOT rights-of-way, include with your application either a copy of the approved SCDOT Encroachment Permit or a letter from your SCDOT County Maintenance Office or SCDOT District Office indicating your project appears feasible in concept with specific details to be worked out in an Encroachment Permit.)

ALL PROPERTY INVOLVED FALLS WITHIN SCDOT RIGHT-OF-WAY. PRELIMINARY PLANS HAVE BEEN APPROVED BY THE TOWN AND WILL BE SUBMITTED TO SCDOT FOR THEIR APPROVAL.

F. LOCAL SUPPORT:

Describe local support for the proposal. Attach letters from donors or sponsors committing non-federal share of project costs, commitment or support from sponsors, local government officials and regional organizations. Letter of approval from local jurisdiction if other than applicant.

NON-MPO APPLICANTS ONLY

NOTE: Document opportunities for public participation in the development of this project:

Local citizens, merchants, business and agencies are supporting this project to enhance the entrance way into Batesburg-Leesville. Copies of letters of support are enclosed. Batesburg-Leesville Town Council solicited public comments at their public meeting on Streetscape Phase I on February 21st, with no objections received and full support of project was given.

G. PROJECT MAINTENANCE & MANAGEMENT PLANS:

Describe maintenance and management of the project, including the expected source of funds to support activities:

(Extensive landscaping projects must include the installation of an irrigation system, and details for long-term maintenance must be provided.)

THE TOWN OF BATESBURG-LEESVILLE WILL GO THROUGH THE REQUISITE PROCUREMENT PROCESS FOR AWARD OF CONTRACTS RELATED TO CONSTRUCTION AND INSTALLATION ACTIVITIES AS ITEMIZED IN THE PRELIMINARY COST ESTIMATE AS SHOWN IN SECTION D OF THE APPLICATION. THE TOWN MANAGER WILL ULTIMATELY BE RESPONSIBLE FOR THE ENTIRE PROJECT AND WILL ENSURE THAT ALL DEPARTMENTS FULFILL THEIR RESPECTIVE OBLIGATIONS.

THE TOWN OF BATESBURG-LEESVILLE PUBLIC WORKS DEPARTMENT WILL ASSIST ON AN AS-NEEDED BASIS WITH THE LONG-TERM MAINTENANCE OF THE HARDSCAPE WITHIN THE PROJECT AREA. SHOULD THE NEED ARISE, PUBLIC WORKS STAFF CAN ALSO ASSIST IN THE MAINTENANCE OF THE PROPOSED SODDED AREAS.

H. ENVIRONMENT ASSESSMENT:

Attach any previously prepared environmental documentation to this application. If no previously approved environmental documentation is available, the applicant must complete necessary studies if any, and have them approved prior to project implementation. This requirement does not apply if the application is for planning or feasibility studies only. Indicate below any impact the project is expected to cause.

	<u>IMPACT</u>	
	<u>YES</u>	<u>NO</u>
Displacement of residences or business	<input type="radio"/>	<input checked="" type="radio"/>
Disruption of neighborhoods.....	<input type="radio"/>	<input checked="" type="radio"/>
Impacts agricultural or recreational lands.....	<input type="radio"/>	<input checked="" type="radio"/>
Impacts historical/archaeological sites	<input type="radio"/>	<input checked="" type="radio"/>
Impacts wetlands, streams/lakes, floodplains	<input type="radio"/>	<input checked="" type="radio"/>
Within coastal zone	<input type="radio"/>	<input checked="" type="radio"/>
Endangered species	<input type="radio"/>	<input checked="" type="radio"/>
Air/water quality	<input type="radio"/>	<input checked="" type="radio"/>
Noise.....	<input type="radio"/>	<input checked="" type="radio"/>
Hazardous waste site.....	<input type="radio"/>	<input checked="" type="radio"/>

Any county, state, and/or federal permits required will have to be secured by the applicant prior to contract signing. These may include Army Corps of Engineers, Office of Coastal Resource Management, Coast Guard, Federal Energy Regulatory Commission, County Sediment and Erosion Control and Stormwater Management Ordinance, or State Budget and Control Board.

Comments:

THE PROPOSED PROJECT WILL NOT REQUIRE ANY COUNTY, STATE OR FEDERAL PERMITS PRIOR TO CONTRACT SIGNING.

I. FUNDS REQUESTED, LOCAL MATCH AND SOURCE:

LINE 1 - Total project cost (From Section D; Page 5) \$ 377,093.00

LINE 2 - Local match (Must be at least 20% of Line 1) \$ 177,093.00

List source of match and amount from each source

A - Lexington County C-Funds \$ 50,000.00

B - Town of Batesburg-Leesville \$ 127,093.00

C - \$

D - \$

E - \$

TOTAL AMOUNT OF MATCH (Equal to Line #2 above.) \$ 177,093.00

LINE 3 - Funds Requested by Applicant:

(subtract Line 2 from Line 1)

\$ 200,000.00

Attention Non-MPO applicants: Federal Funds limited to \$200,000.00 maximum.

Is this project within a Metropolitan Planning Organization (MPO) boundary? YES NO

If yes, is the project in the Transportation Improvement Program (TIP)? YES NO

List MPO Amount in TIP for project:

J. CERTIFICATION

The undersigned has authority to sign on behalf of the applicant and certifies that the applicant has legal authority to enter into contract to implement this project and that all information provided is complete and accurate to their best knowledge.

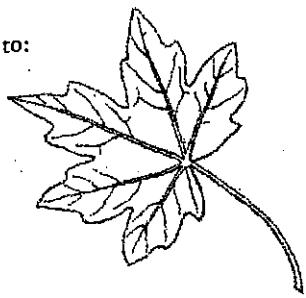
SIGNATURE DATE 3/28/05

Mayor TITLE 803-532-4601 PHONE

James E. Wiszowaty PRINTED NAME

Mail ORIGINAL and SIX (6) COPIES of application to:

South Carolina Department of Transportation Office of Beautification Programs, Room 120 B 955 Park Street P.O. Box 191 Columbia, South Carolina 29202



JOHN M. "JAKE" KNOTTS, JR.
SENATORIAL DISTRICT NO. 23
LEXINGTON COUNTY



SENATE ADDRESS:
POST OFFICE BOX 142
606 GRESSETTE SENATE OFFICE BUILDING
COLUMBIA, SOUTH CAROLINA 29202
PHONE: (803) 212-6024
FAX: (803) 212-6299
E-MAIL: JMK@SCSENATE.ORG

HOME ADDRESS:
500 WEST DUNBAR ROAD
WEST COLUMBIA, SOUTH CAROLINA 29169

February 24, 2005

John Hardee
1221 Atlas Road
Columbia, SC 29209

Dear Mr. Hardee,

It gives me great pleasure to endorse Batesburg-Leesville's efforts to beautify and maintain the roadways through the Transportation Enhancement Program. It is important for us to keep our roads both convenient and aesthetically pleasing to our citizens.

I respectfully request that the funds be granted to the Town of Batesburg-Leesville. I have no doubt the monies appropriated will be used in a prudent and productive manner to improve and enhance the roadways of Batesburg-Leesville.

If you have any questions or desire further information, please feel free to contact me at 803-212-6024.

Sincerely,

A handwritten signature in cursive script that reads "Jake".

John M. "Jake" Knotts

cc: James E. Wiszowaty, Mayor of Batesburg- Leesville

MARION B. FRYE
District No. 39
Lexington-Saluda Counties
668 McNeary Ferry Road
Leesville, SC 29070
(803) 532-6144



323-C Blatt Building
Columbia, SC 29211
Voice: (803) 734-3275
Fax: (803) 734-2925
MBF@scstatehouse.net

South Carolina House of Representatives

March 9, 2005

Mayor James E. Wiszowaty
Town of Batesburg-Leesville
P.O. Box 2329
Batesburg-Leesville, SC 29070

Dear Mayor Wiszowaty:

I highly endorse the Town of Batesburg-Leesville's "Streetscape" project. I feel this will greatly add to the beautification of your town and add to the warm charm it portrays.

I appreciate all the hard work it takes to bring this project to Batesburg-Leesville. Keep up the good work and if I can ever be of assistance to you, please feel free to give me a call.

With kindest regards, I am

Sincerely,

A handwritten signature in black ink, appearing to be "M. Frye", written over a horizontal line.

Representative Marion Frye
House District #39
Lexington and Saluda Counties

MF/mkh

Batesburg Leesville

Come Sample the South

P.O. Box 2329
244 West Columbia Avenue
Batesburg-Leesville, SC 29070

(803) 532-4601 PHONE
(803) 532-8453 FAX
www.batesburg-leesville.org

OFFICE OF THE MAYOR

February 15, 2005

Mr. Mike Wilson
SCDOT
Post Office Box 70
Lexington, SC 29071

Dear Mr. Wilson,

The Town of Batesburg-Leesville will apply for a \$300,000 grant through the Transportation Enhancement Program this coming spring of 2005.

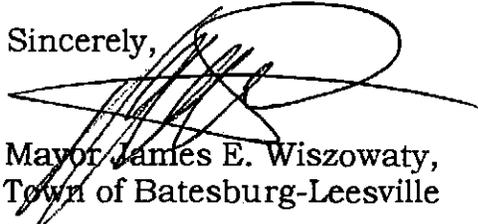
This "Streetscape" project seeks to improve both the aesthetics and the convenience afforded to citizens along Columbia Avenue in The Great Town of Batesburg-Leesville.

We are asking for a letter of support for this project.

Since Batesburg-Leesville is a small community with limited resources, it is doubtful that the Town could ever afford to make these necessary improvements without federal aid.

Please do not hesitate to call should you have any questions.

Sincerely,



Mayor James E. Wiszowaty,
Town of Batesburg-Leesville

cc · Senator Lindsay O. Graham
Representative Joe Wilson
Representative James DeMint
Senator Jake Knotts
Senator Ronnie Cromer
Representative Marion B. Frye



South Carolina
Department of Transportation

Lexington Maintenance
Post Office Box 70
Lexington, South Carolina 29071

March 11, 2005

Mayor James E. Wiszowaty
Town of Batesburg-Leesville
Post Office Box 2329
Batesburg-Leesville, South Carolina 29070

Dear Mr. Wiszowaty:

This letter will document my meeting on Thursday, March 10, 2005, with Mr. Olin Gambrel at the Batesburg Town Hall. Together we looked at the Town's "Streetscape" project plans, Phase I, on US-1 in Batesburg. I certainly feel that the project is feasible and will nicely enhance Batesburg-Leesville. I look forward to working with Batesburg-Leesville as you to finalize the plans and draft encroachment permits for this worthwhile project.

If I can be of further assistance, please contact me at 359-4103.

Sincerely,

A handwritten signature in black ink that reads "M. A. Wilson". The signature is written in a cursive style with a small "1" above the "i" in "Wilson".

M. A. Wilson
Resident Maintenance Engineer

MAW/bmf



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 2, 2007

TO: Katherine Hubbard
County Administrator

FROM: John Fechtel, Public Works Director
Assistant County Administrator 

RE: SCDOT Request – Victor Road

SCDOT is requesting an additional \$73,182.00 for Victor Road due to increased utility pole relocation costs (\$9,263.00) and because the preliminary engineering cost of \$63,919.00 was omitted from SCDOT's original letter to us. The letter indicated the amount for preliminary engineering, but was not included in the total. The attached memos outline SCDOT's request. The increase of \$73,182.00 revises the total cost estimate from \$779,450.67 to \$852,632.67.

SCDOT is requesting they receive the funds by November 26, 2007.

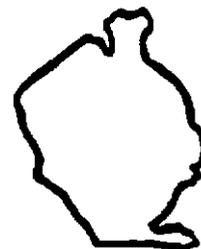
I recommend County Council approve the additional \$73,182.00. Please present this to the Public Works Committee for their consideration, and then report out to the full Council later that evening.

Attachments

/lh



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING



Memorandum

To: John Fechtel, Director of Public Works

From: Jim Starling *JS*

Date: 10/18/2007

Re: Victor Road

As per the attached letter, SCDOT is requesting an additional \$73,182.00 for the Victor Road Paving Project. The reason for this is twofold. The SCE&G utility relocation is being contracted out and therefore costing an additional \$9,263.00. The second issue is that SCDOT made an error in their original request. They deducted the preliminary engineering cost of \$63,919.00 from the contract bid instead of adding it to the contract bid. Therefore they are requesting an additional \$73,182.00 for the project. This needs to be presented to County Council at their next meeting for approval.



South Carolina
Department of Transportation

RECEIVED

OCT 17 2007

October 15, 2007

LEXINGTON COUNTY
ENGINEERING DEPARTMENT

File No. 32.30494 - Pin No. 30494 Victor Road S-1935
Lexington County

Mr. William C. "Billy" Derrick
Chairman - Lexington County Council
212 South Lake Drive
Lexington, South Carolina 29072

Dear Mr. Derrick:

As you are aware, bids were taken on PIN 30494 in Lexington County on February 13, 2007 under File No. 32.30494. I have enclosed a copy of the original funding estimate that was provided on February 27, 2007. Thank you again for your prompt acceptance and full payments as specified in the attached letter.

Since then, I have received a utility agreement adjustment in the amount of \$9,263.00 associated with SCE&G. The approved adjustment allowed SCE&G to use contract labor in order not to delay relocation. A copy of the approval letter has been enclosed for you to reference.

In addition, the original cost breakdown did not include the preliminary engineering cost into the Total Project Cost. The Total Cost shown was \$779,450.67 which only included construction and utility costs. Then the \$63,919.00 that was previously programmed for preliminary engineering was subtracted from the total construction cost indicating that only \$715,531.67 was owed. The preliminary engineering cost should not have been subtracted from the total construction cost, but should have been subtracted from the total project cost which would have included preliminary engineering.

Programmed Amount	Preliminary Engineering Cost	Contract Low Bid (Quantities)	Lump Sum Contract Field Management	Revised Utility Relocation Cost	5% Contingency	Total Project Cost	Additional Funds Needed
\$779,450.67	\$63,919.00	\$597,274.33	\$125,427.62	\$36,148.00	\$29,863.72	\$852,632.67	\$73,182.00



Mr. William C. "Billy" Derrick

PIN No. 30494

Page 2

As shown above, the total project cost is \$852,632.67 which includes the revised utility amount. To date, \$779,450.67 has been received from Lexington County. This leaves \$73,182.00 to be paid by Lexington County. Please submit your check in the amount of \$73,182.00 to my attention at SCDOT, 955 Park Street, Columbia, SC 29202 by November 26, 2007.

As always, we appreciate your dedication towards the transportation needs in Lexington County. I would also like to apologize for any confusion that this may have caused. My fax number is (803) 737-1510, and you may reach me at (803) 737-1365 with any questions or concerns.

Sincerely,



Julie P. Barker, P.E.
Midlands C Project Engineer

JPB: pcm

File No. 32.30494

Attachments

cc: John Fechtel, Lexington County Director of Public Works ✓
Thad Brunson, District Engineering Administrator, District 1
Robert Dickenson, District Construction Engineer, District 1
Sherri Wahdan, Resident Construction Engineer, Lexington Construction B

File: PC/JPB

October 10, 2007

Mr. Tom Fox
Manager Right-of-Way
South Carolina Electric and Gas Company
1426 Main Street
Mail Code 149
Columbia, South Carolina 29218

Re: File 32.30494 - Project No. C-30494 - S-1935 Victor Road
Lexington County Agreement Number 12512 - Pin Number 30494

Dear Mr. Fox:

This is in reference to your letter concerning the above referenced project and utility agreement. With your letter, you provided information and a revised estimate for the relocation of your facilities that was not included and made part of the original utility agreement. The primary reason for the additional cost is due to SCE&G using contract labor in lieu of company labor.

The Department has reviewed the information you have provided and will amend Utility Agreement No. 12512 to include the revised cost estimate. The original agreement amount of \$26,885.00 is increased by \$9,263.00 to \$36,148.00. The percentage of participation has not changed with the Department's share being 100%.

Sincerely,

Mark C. Attaway

Mark C. Attaway
State Utilities Engineer

MCA:cg

cc: M. T. Brunson, District One Engineering Administrator
Sherri Wahdan, Resident Construction Engineer, Lexington County
Kimberly Johnson, Accounting
Julie Barker, Program Manager ✓
S. F. Lorick, Jr. Obligation Management Office

File: RW/UM/DJW *for 12/1/07*



South Carolina
Department of Transportation

February 27, 2007



cc: Billy Derrick
Katherine Hubbard
John Fechtel
2-28-07

Mr. William C. Derrick
Chairman – Lexington County Council
212 South Lake Drive
Lexington, South Carolina 29072

RE: 32.30494 ("C" PIN 30494) – Construction of Road S-1935 (Victor Road) extending from SC Route 6 to Road S-1929 (Sharps Hill Road).
"C" Project – Lexington County

Dear Mr. Derrick:

The Department received bids on a road construction contract in Lexington County on February 13, 2007. The project is under the "C" Program to be funded from "C"-funds administered by Lexington County Transportation Committee (LCTC). The following is a breakdown of the cost:

File No.	C-PIN No.	Road Number / (Name)	Current Programmed Amount	Contract Low Bid (Quantities)	Lump Sum Construction Field Management Including Overhead	Utility Relocation Cost	5% Construction Contingency	Total Construction Cost	Additional "C" Funds Required for this Contract
32.30494	30494	S-1935 / Victor Rd	\$63,919.00 (P.E. Only)	\$597,274.33	\$125,427.62	\$26,885.00	\$29,863.72	\$779,450.67	\$715,531.67
CONTRACT TOTALS			\$63,919.00	\$597,274.33	\$125,427.62	\$26,885.00	\$29,863.72	\$779,450.67	\$715,531.67

As shown above, the actual low bid received from Plowden Construction for plan quantities was \$597,274.33. The total cost of this project, after adding engineering, utility relocation cost and a 5% contingency fee is \$779,450.67. The 5% contingency fee is for unforeseen occurrences during construction that would involve the addition of some minor quantities or plan revisions. These additions normally result in an overrun of contract quantities or obtaining a Supplemental Agreement to the contract. All monies not spent from this amount will be returned to the LCTC's account at the completion of construction. The total amount previously approved for this project is \$63,919.00 (Lump Sum) for preliminary engineering only. This will require an authorization of an additional \$715,531.67 to award this contract.

We received five (5) competitive bids for this project. The low bid was 19.0% below our Engineer's Estimate. Therefore, since the cost of this project, based on the low bid received, is within the Department's normal contract award criteria, we are recommending the contract to be awarded to the low bidder.



Therefore, please advise the Department if you desire to award this contract by checking the appropriate statement and returning a copy of this letter to me by March 15, 2007. You should also submit a check made payable to SCDOT, P.O. Box 191, Columbia, SC 29202, Room 427, in the full amount of \$715,531.67 or you may elect to make quarterly payments based on the following payment schedule. Should you elect to make quarterly payments the first payment will be due by **March 15, 2007** in the amount of \$178,882.92 (25% of the required "C" funds). The estimated completion date for this project is July 31, 2007. Therefore, the 2nd payment will be due **April 19, 2007** in the amount of \$178,882.92 (25%). The 3rd payment will be due **May 23, 2007** in the amount of \$178,882.92 (25%) and the final payment for the construction of this project will be due **June 30, 2007** in the amount of \$178,882.92. Should the contractor complete the project prior to the estimated completion date the payment schedule will be revised and you will be notified of the new schedule. Please note that once the payment (entire sum / first quarterly payment) has been forwarded to this office, we can issue the award letter to the Contractor to commence work.

If we do not receive a response by March 15, 2007 we will assume that the LCTC does not desire to award the project. This deadline has been established since the bids we receive are only valid for 30 days. After that time expires, the contractor does not have to accept the work and has the option to revise his bid prices. If the project is not awarded, it will be placed on hold and will not be re-advertised until the LCTC advises the Department in writing how to proceed.

Should you have any questions, please feel free to contact myself or Project Manager Alan M. Matienzo at (803) 737-1127. Our fax number is (803) 737-3393.

Sincerely,



Wilson C. Elgin, P.E.
"C" Project Engineer

SC File: 32.30494 - "C"-PIN: 30494

Concur in Award

Do Not Award



Chairman of the Lexington County Transportation Committee

March 13, 2007

Date

WCE:amm
File: PC/AMM

Bc: District Engineering Administrator Brunson - District 1
District Construction Engineer Dickinson - District 1
Contract Administrator Mack
Project Manager Matienzo

EPP



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 2, 2007

TO: Katherine Hubbard
County Administrator

FROM: John Fechtcl, Public Works Director
Assistant County Administrator

RE: Town of Irmo Request – Maintenance of Roads

Public Works received a request from the Town of Irmo dated July 9, 2007, regarding acceptance/maintenance of the following six (6) roads:

Gibbes Street
N. Royal Tower Road
Friarsgate Court
Bickleigh Court
Friarsgate Boulevard
Cressfell Road

Staff has made a recommendation (Exhibit "A") that the County assume maintenance (Exhibit "B") of the roads listed above. The Town will make all improvements necessary to comply with County standards. One road in question is Gibbes Street, which has potential right-of-way and drainage issues.

Based on verification that the recommended improvements are complete, we are recommending Council approve the acceptance of these roads. Most of the roads listed on Exhibit "B" have been constructed for many years and acceptance of these roads will have a one-year warranty from the Town.

Please present this memo to the Public Works Committee for their consideration.

Attachments

/lh



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: September 12, 2007

TO: John Fechtel, Public Works Director
 Assistant County Administrator

FROM: Don Rumbaugh, Engineering Associate

RE: Acceptance of Irmo Roads into County System

I have looked at the roads requested by Irmo and offer the following:

1. **Gibbes Street**: A) 850' long. B) 50' +/- pavement width. C) One way at entrance off Lake Murray Blvd. D) Surface condition (ok). E) Commercial property draining toward Gibbes from tracts along St. Andrews (possible drainage issues) F) Unknown R/W.
2. **N. Royal Tower Road**: A) 36' wide (Collector road) B) 60' R/W C) Richland County maintains either end. D) No apparent deficiencies.
3. **Friarsgate Court**: A) 200' long. B) 50' R/W. C) Need to replace broken curbing. D) Remove and full depth patch, alligatored areas, and overlay entire court.
4. **Bickleigh Court**: A) 320' long. B) 50' R/W. C) Clean debris from gutter line. D) Replace curbing at 106 driveway.
5. **Friarsgate Boulevard**: A) 980' long. B) 50' or greater R/W. C) Remove and full depth patch, alligatored areas, and overlay entire section. D) Replace broken curbing.
6. **Cressfell Road**: A) 25' long. B) 50' R/W C) No apparent deficiencies.



RECEIVED

JUL 10 2007

LEXINGTON COUNTY
ENGINEERING DEPARTMENT

July 9, 2007

Mr. John Fechtel
Director, Public Works
County of Lexington
440 Ball Park Road
Lexington, SC 29072

Re: Acceptance of the following roads into the Lexington County System

Dear Mr. Fechtel,

The Town of Irmo is requesting that the following roads / streets be accepted by Lexington County for maintenance. Some of these roads already meet or exceed county standards (maps identifying the areas are enclosed).

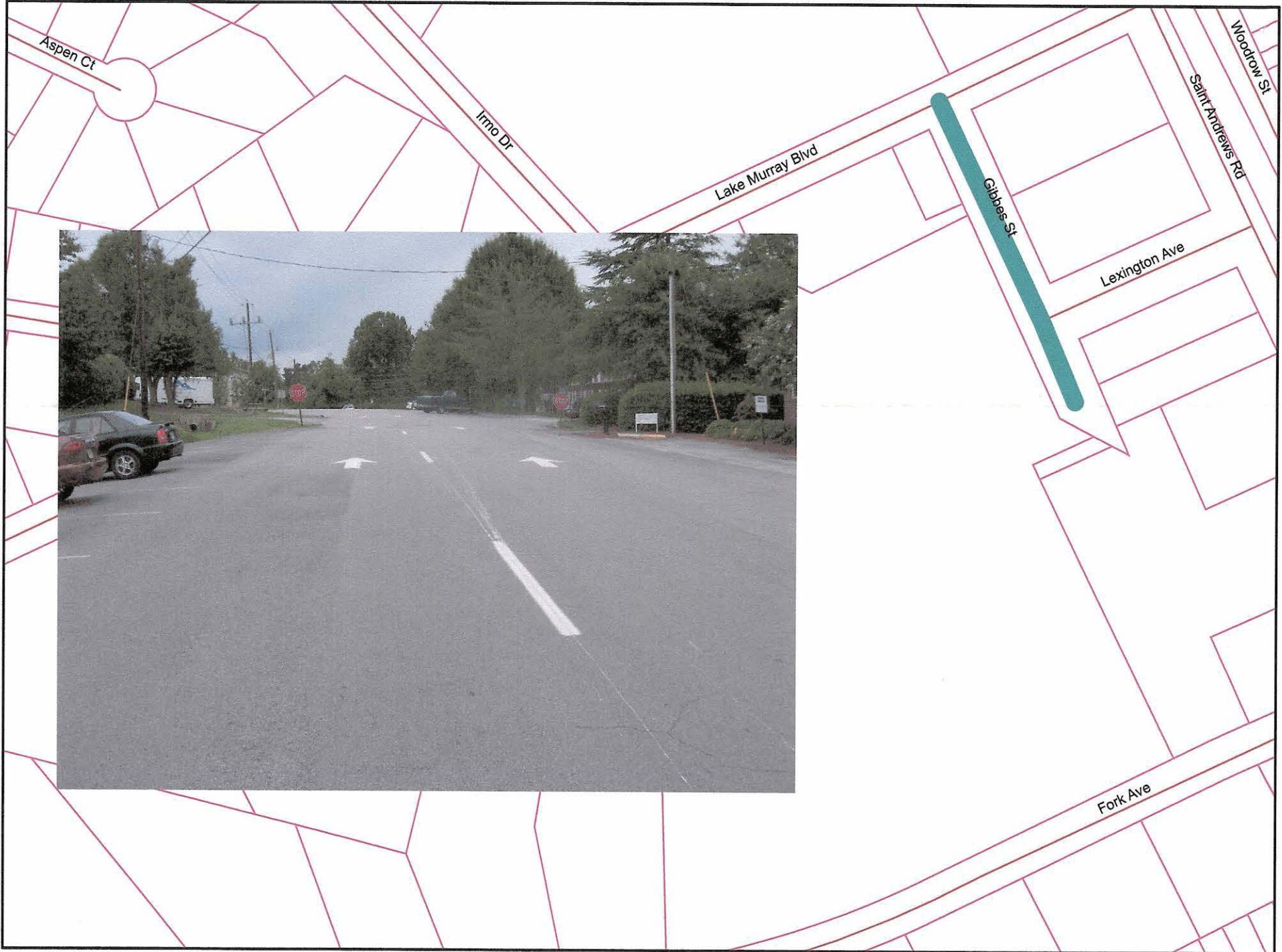
1. **Gibbes Street** - The Street is approximately 850' and is in good condition. A portion has been recently repaved and additional drainage work was completed when parking was added at the intersection with Lake Murray Boulevard.
2. **N. Royal Tower (3) Road** - Approximately 1,400', is in very good condition.
3. **Friarsgate Court** - Approximately 200' in length and in acceptable condition.
4. **Bickleigh Court** - Approximately 320' in length and in acceptable condition.
5. **Friarsgate (2) Boulevard** - Approximately 980' in length and in poor condition.
6. **Cressfell (2) Road** - Approximately 250' in length and in fair condition.

Road conditions have been determined through a visual evaluation. Irmo does not have an engineering department and is unable to evaluate the structural integrity of these roads. For roadways that do not meet current county standards we would appreciate a detailed description of what actions would be required for acceptance. If you need additional information please contact Bob Brown or me at (803) 781-7050.

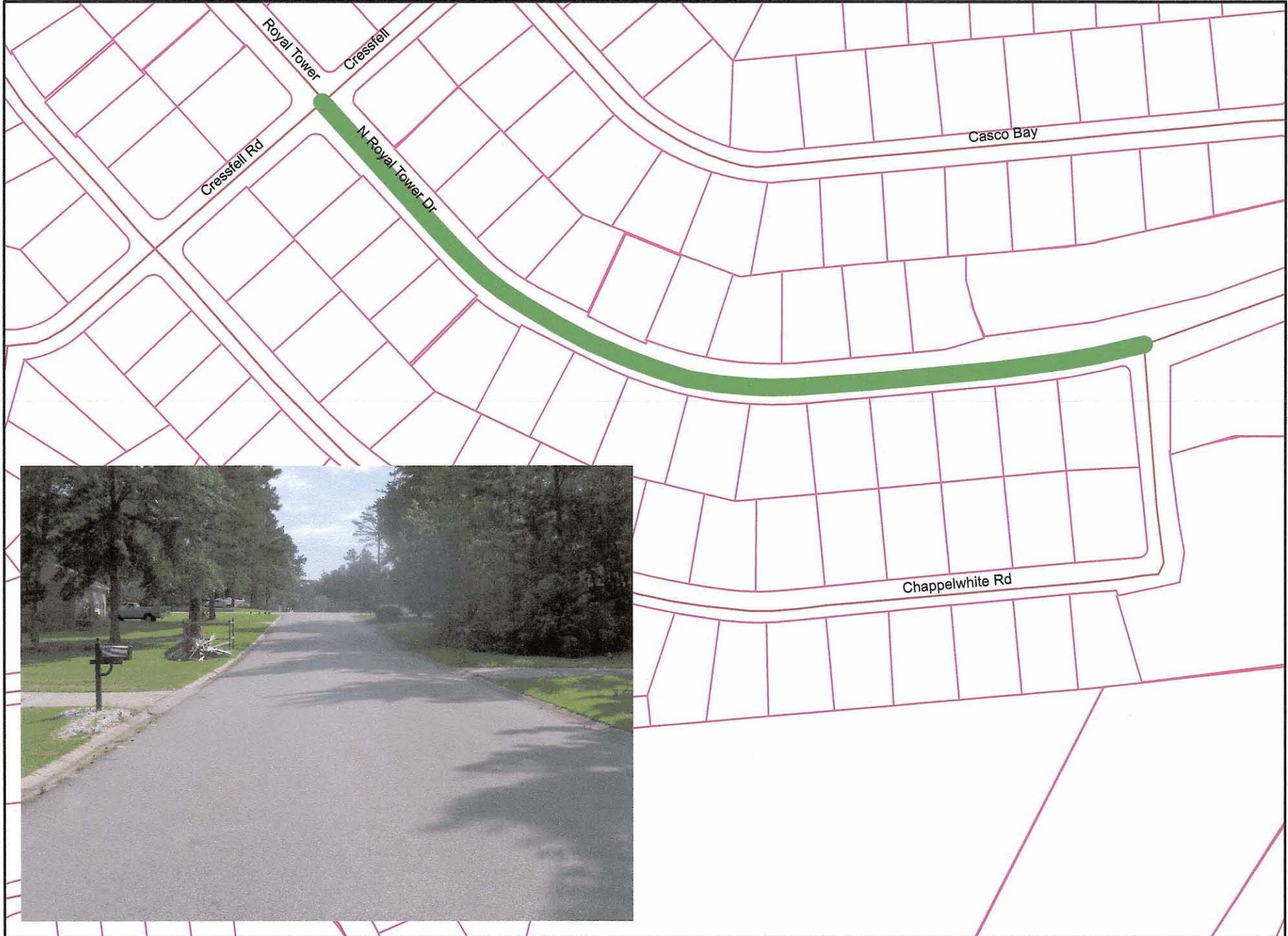
Sincerely,

John Hanson
Town Administrator

Gibbes Street



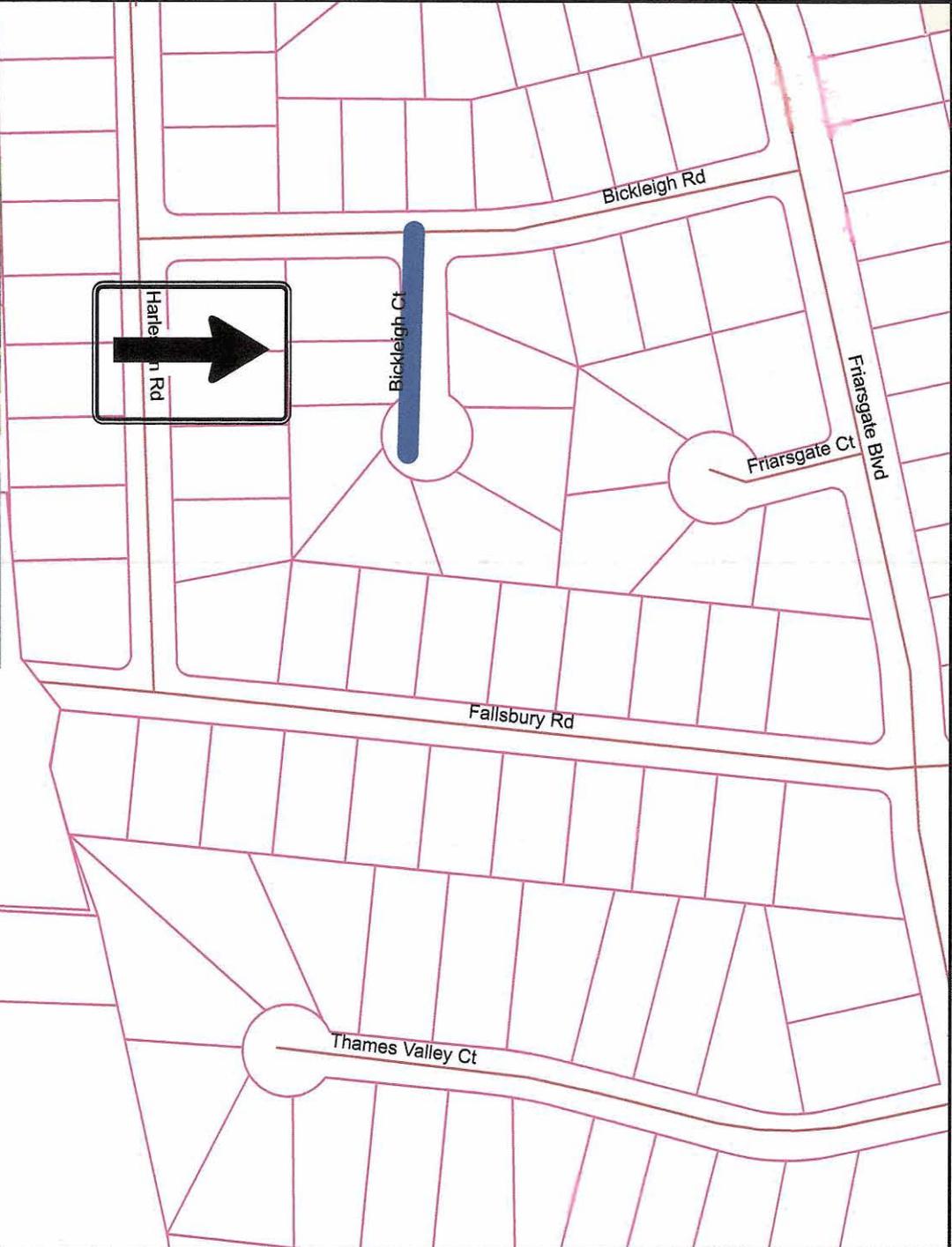
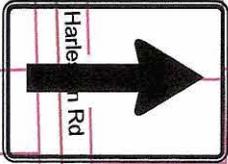
North Royal Tower (3) Road



Friarsgate Court



Bickleigh Court



Friarsgate (2) Boulevard



Cressfell (2) Road



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

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

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 13TH DAY OF NOVEMBER, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, Derek William Kaczmarski has earned the distinction of Eagle Scout, the highest award for a Boy Scout; and

WHEREAS, Derek exhibits the qualities of a Boy Scout by his trustworthiness, loyalty, helpfulness, and through his role as a proven leader; and

WHEREAS, one of the major requirements to obtain this honor, Derek planned and supervised the removal and rebuilding of a memorial reading garden at Rhame Elementary School in Columbia, South Carolina that was initially established in remembrance of a former teacher that had succumbed to cancer. Derek supervised the construction of several wooden reading benches for the students to enjoy classes in the garden, and;

WHEREAS, Derek is a freshman honor student at Heathwood Hall Episcopal School where he is active within his school and participates in many of the school sponsored community service projects, and;

WHEREAS, during his alliance with the Boy Scouts, he has participated in over 30 camping trips, 45 hours of community service and assisted many fellow Scouts on their Eagle projects; obtained Brotherhood membership in Moscogee Lodge 221 of the Order of the Arrow, the National Honor Society of the Boy Scouts of America, and attended the National Scout Jamboree in 2005. In addition, Derek is a Cadet Staff Sergeant for the Civil Air Patrol with 17.4 hours of flight training time and has set his personal goal to earn the rank of Cadet 2nd Lieutenant associated with the General Billy Mitchell Award by the summer of 2008; and

WHEREAS, Derek is to be commended for his dedication to the Scout program to attain the right to be honored as an Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED that we extend to **DEREK WILLIAM KACZMARSKI**, our congratulations on achieving his goal and earning the right to be named as Eagle Scout.

William C. "Billy" Derrick, Chairman

Debra B. "Debbie" Summers, Vice Chairman

James E. "Jim" Kinard, Jr.

George H. "Smokey" Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 13TH DAY OF NOVEMBER, TWO THOUSAND AND SEVEN, ADOPTED THE FOLLOWING:

WHEREAS, Deputy Solicitor Samuel Richardson “Rick” Hubbard, III received the Ernest F. Hollings Award for Excellence in State Prosecution, the highest award a South Carolina prosecutor can receive, at the South Carolina Solicitors’ Association Conference in September 2007; and

WHEREAS, Deputy Solicitor Hubbard previously served as the last law clerk for the late Honorable Hubert Long and served as the first law clerk for the Honorable William P. Keesley; and

WHEREAS, Deputy Solicitor Hubbard began his service as a prosecutor for the citizens of Lexington County on January 31, 2004, and continues to work tirelessly on their behalf prosecuting thousands of criminal cases; and

WHEREAS, while serving as Deputy Solicitor, Rick participated in the development and implementation of the Lexington County Drug Court; served as an instructor at the National Advocacy Center; supervised the design and implementation of the expedited case management system allowing the Solicitor’s Office to decrease its backlog of pending cases; and implemented the violent crime task force that allows experienced prosecutors to aggressively prosecute the most serious of crimes resulting in a quick resolution to the victims of violent crimes; and

WHEREAS, Deputy Solicitor Hubbard has served as co-counsel with Solicitor Donald V. “Donnie” Myers and successfully pursued death sentences against several murder defenders.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, expresses its heartfelt appreciation and gratitude to **DEPUTY SOLICITOR SAMUEL RICHARDSON “RICK” HUBBARD, III** for his invaluable service and dedication to Lexington County and its citizens and our best wishes as he continues to serve with distinction.

William C. “Billy” Derrick, Chairman

Debra B. “Debbie” Summers, Vice Chairman

James E. “Jim” Kinard, Jr.

George H. “Smokey” Davis

Bobby C. Keisler

Johnny W. Jeffcoat

John W. Carrigg, Jr.

William B. Banning, Sr.

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

APPOINTMENTS - BOARDS & COMMISSIONS

November 13, 2007

BILLY DERRICK

Museum – Bill Shumpert (Resigned 7/23/07) Term expires 11/1/09

SMOKEY DAVIS

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

Board of Zoning Appeals - Bryan Clemenz (Resigned 03/20/07) Term expires 12/31/07

BOBBY KEISLER

Library Board – Fremont Huggins – Term expired 09/26/07 – Not eligible for reappointment

Museum Commission – Isaac D. Porter – Term expired 11/1/07 – Eligible for reappointment

JOHNNY JEFFCOAT

Assessment Appeals Board – Beth Dorn Lindardt – Term expired 09/21/07 – Eligible for reappointment

Board of Zoning Appeals – Stevan Amick – Term expires 12/31/07 – Not eligible for reappointment

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

JOHN CARRIGG

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

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

Board of Zoning Appeals – Malcolm Dennis (Resigned 01/01/07) – Term expires 12/31/09

Planning Commission – Robert A. Wilbur – Term expired 8/26/07 – Not eligible for reappointment

BILL BANNING

Museum Commission – Toni L. Greer – Term expired 11/1/07 – Not eligible for reappointment

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

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

BUILDING CODE BOARD OF APPEALS

Gas/Mechanical – Marvin Smith – Term expired 8/13/07 – Eligible for reappointment

CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS

Melanie P. Ellerbe – Term expired 06/15/07 – Not eligible for reappointment – nomination form for Clabie Edmond included

LEXINGTON/RICHLAND ALCOHOL & DRUG ABUSE COUNCIL

Fred Steppe – Term expires 12/31/07 – Not eligible for reappointment – nomination form included for Mr. John Roof

Steve Hatchell – Term expires 12/31/07 – Eligible for reappointment – reappointment letter for Mr. Steve Hatchell from LRADAC included

MIDLANDS WORKFORCE DEVELOPMENT BOARD

George Whittier – Moving out-of-state - term expires 6/30/09

Deborah L. Cannon – Resigned 6/30/07 – term expires 6/30/10

Three nominations submitted for consideration for the two vacant appointments by Midlands Workforce Development Board included for: Doug Bolin, Doug Combs, Wallace Steadman

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Central Midlands Council of Governments

Nominee: Clabie Edmond

Address: 333 Bradie Road; Batesburg-Leesville, SC 29070

Employed by: N/A

Address: _____

Home Telephone: 803-532-3561 Business Telephone: N/A

Mobile Phone: 803-240-8729 Beeper Number: N/A

Fax Number: N/A

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

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

Graduate of Columbia Junior College Associates Degree in Business Management; Served on the State Municipal Association Board of Directors; Served on the Central Midlands Council of Governments Board of Directors; Served on the Lexington County Development Corporation

Submitted by: Billy Derrick Lexington County Council

Council District Number: #2 Telephone 803-785-8103

Date: 10-29-07 FAX - 803-785-8101



LRADAC

The Behavioral Health Center of The Midlands

cc: Billy/Johnny
10-4-07 v9

October 2, 2007

The Honorable William C. "Billy" Derrick
Chairman
Lexington County Council
212 S. Lake Drive
Lexington, South Carolina 29072

Dear Councilman Derrick:

It is our understanding that Mr. John Roof has expressed an interest to Councilman Johnny Jeffcoat in being appointed to LRADAC's Board of Directors. Mr. Roof's consideration of appointment would be to replace Mr. Fred Steppe whose appointment will expire at the end of December.

We would be honored to have Mr. Roof as a member of our Board of Directors. He would certainly be an asset to us and to the citizens of Lexington County in our combined mission of prevention, intervention and treatment of alcohol and other drugs.

If you have any questions concerning his nomination, please let me know.

Sincerely,

Debbie Francis
President & COO



LRADAC Operates CARF Accredited Programs

LRADAC
A United Way Agency

LEXINGTON RICHLAND
ALCOHOL & DRUG ABUSE COUNCIL
P.O. BOX 50597
COLUMBIA, SC 29250

RICHLAND
PHONE 803.256.3100
FAX 803.252.9264

LEXINGTON
803.733.1376
803.733.1377

ADMINISTRATIVE OFFICES
803.733.1390
803.733.1395

PREVENTION RESOURCE CENTER
MIDLANDS 803.540.7680
STATEWIDE 800.701.1073

LRADAC.ORG

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: LRADAC BOARD

Nominee: TOMMY R ROOF

Address: 390 YACHTING ROAD LEXINGTON, S.C. 29072

Employed by: SELF

Address: 440 KNOX ABBOT DR. COLUMBIA, S.C.

Home Telephone: 803-957-2120 Business Telephone: 803-794-8003

Mobile Phone: 803-609-4908 Beeper Number: N/A

Fax Number: 803-794-8024

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

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

MIDLANDS TEC ASSOCIATE DEGREE 1972

BATESBURG-LEESVILLE HIGH SCHOOL 1970

LEXINGTON COUNTY HOSPITAL FOUNDATION BOARD

Submitted by: JOHNNY JEFFCOAT

Council District Number: 6

Date: 10-1-07

Lexington County Council

Telephone 803-785-8103

FAX - 803-785-8101

dot/wpdocs/council/nominationform.wpd (05/04/07)

cc: Billy
10-7-01 v9



LRADAC

The Behavioral Health Center of The Midlands

October 3, 2007

The Honorable William C. "Billy" Derrick
Chairman
Lexington County Council
212 S. Lake Drive
Lexington, South Carolina 29072

Dear Councilman Derrick:

Mr. Steve Hatchell has served on LRADAC's Board of Directors since 2005. He has been an invaluable member with vast knowledge of the alcohol and drug abuse community. His term expires in December and we respectfully request that you reappoint him to our Board for another term.

He has been loyal member and his reappointment would benefit our Board and the citizens of Lexington County.

Please feel free to contact me if you need any additional information.

Sincerely,

Debbie Francis
President & COO



LRADAC Operates CARF Accredited Programs

LRADAC
A United Way Agency

LEXINGTON RICHLAND
ALCOHOL & DRUG ABUSE COUNCIL
P.O. BOX 50597
COLUMBIA, SC 29250

RICHLAND
PHONE 803.256.3100
FAX 803.252.9264

LEXINGTON
803.733.1376
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ADMINISTRATIVE OFFICES
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803.733.1395

PREVENTION RESOURCE CENTER
MIDLANDS 803.540.7680
STATEWIDE 800.701.1073

LRADAC.ORG



MIDLANDS WORKFORCE DEVELOPMENT BOARD

Working Together for Tomorrow's Workforce

October 19, 2007

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

Dear Ms. Burnett:

Enclosed are three nominations forms for the two vacant Business representative seats on the Midlands Workforce Development Board. These seats were vacated by Debbie Cannon and George Whittier. Ms. Cannon resigned her seat on the Board when it expired on June 30, 2007. Mr. Whittier was recently promoted by his employer and moved out of South Carolina. His seat was due to expire June 30, 2009.

We respectfully request that you choose two of attached nominees for appointment: Doug Bolin (Doug Bolin Agency), Doug Combs (Harsco Track Technologies) and Wallace Steadman (Stock Building Supply) to the Midland Workforce Development Board to fill the vacancies for Business representative seats.

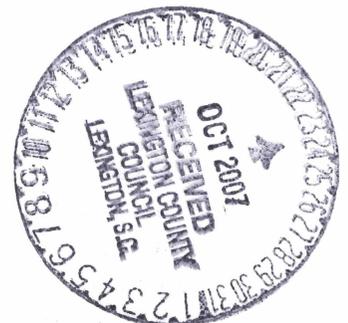
The Board and I appreciate the continued support of Council as we work together to serve the residents of Lexington County and improve their standard of living and quality of life. If you need any additional information, please do not hesitate to contact me at (803) 744-1670 ext 101.

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: Doug Bolin

Address: 501 Plum Tree Court Lexington 29073
1223 South Lake Drive, Suite D Lexington, SC 29073

Employed by: Doug Bolin Agency / Nationwide Insurance

Address: 1223 South Lake Drive, Suite D Lexington, SC 29073

Home Telephone: 996-2104 Business Telephone: 808-0500

Mobile Phone: 360-8076 Beeper Number: N/A

Fax Number: 808-0594

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

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

I have served on the Lexington Chamber of Commerce board. I am a current member of the West metro & Lexington Chamber of Commerce. I am a graduate of USC from the class of 1993. I was a Class A Golf Professional for seven years. I have also been licensed to sell insurance since 2002. I opened my own Nationwide Agency in 2006. I have used the Midlands Workforce to secure my current customer service representative.

Submitted by: 

Date: 10/08/07

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

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Doug Combs

Address: 200 Leventis Lane, Lexington, SC 29072

Employed by: Harsco Track Technologies

Address: 2401 Edmund Road, Cayce – West Columbia, SC 29171

Home Telephone: 803-957-5093 **Business Telephone:** 803-822-7558

Mobile Phone: 803-429-3357 **Beeper Number:** _____

Fax Number: 803-822-4832

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

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

MBA – University of South Carolina

BS — Mechanical Engineering, Clemson University

Assistant Soccer Coach – Lexington Recreation League

Kids ACT (youth charity organization)

YMCA – Adventure Guides Member

Past President & Vice President of Bent Creek Homeowner's Association

Submitted by: *Doug Combs*

Date: 10/18/07

LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Wallace Steadman

Address: 455 Clearview Dr. Columbia, S.C. 29212

Employed by: Stock Building Supply

Address: 1375 Veterans Road - Columbia, S.C 29209

Home Telephone: 803-407-1757 Business Telephone: 803-776-2100

Ext 225

Mobile Phone: 1-803-397-6337 Beeper Number: N/A

Fax Number: 1-803-776-7320

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

Yes.

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

Graduated from Ridge Spring Monetta High School - 1971, Associate Arts

Degree Wingate College 1973, Attended Clemson 1 year, City of North Augusta

Zoning Board of Adjustments 1983-1987, Associate Vice president of

Columbia HBA Board 2003-2007, Member of Union UMC - Irma

Currently Stewardship Chairman, Served as Evangelism Chairman, Finance
Committee and past MYF Counselor

Presently manager of Stock Building Supply. This is one of 4 Locations

in Columbia Markets We were named "Small Market of Year" last year

for all locations of Stock in US.

Submitted by: Wallace Steadman

Date: 10-12-07

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 29, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: SECURITY GUARD SERVICES – TERM CONTRACT
LIBRARY
BID NO. C08008-10/08/07B**

Competitive bids were solicited and advertised for a term contract for providing Security Guard Services for the Library.

We received four (4) bids of which one (1) was a no bid (see attached bid tabulation). The bids were evaluated by Dan MacNeill, Library Director and Janice A. Bell, Interim Procurement Manager. It is our recommendation to award this contract to Allied Barton Security Services as the lowest bidder meeting specifications for an annual cost of \$32,465.16 and further recommend awarding of this contract for the initial period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods if deemed to be in the best interest of the County.

Funds are available in account number 2300-230030-520200.

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: C08008-10/08/07B

Security Guard Services - Term Contract

		Securitas		US Security Associates		Allied Barton		American Services	
QUANTITY	ITEM								
53.75 hours	Straight Time	No Bid	\$11.59	\$622.96	\$11.30	\$607.38	\$14.50	\$779.38	
1 hour	Overtime/Holiday	No Bid		\$16.23		\$16.95		\$21.75	
Total		No Bid		\$639.19		\$624.33		\$801.13	
Annual cost for 52 weeks		No Bid		\$33,237.88		\$32,465.16		\$41,658.76	

Securitas submitted a no bid response stating they were unable to meet specifications.

Bids opened: October 8, 2007 at 3 p.m.

Janice A. Bell, CPPB
 Interim Procurement Manager

Note: After hours computed at 1 ea.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 30, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: Motorola Tower Equipment Replacement and Consolidation
Public Safety/Communications**

We received a purchase request for Motorola Tower Equipment Replacement and Consolidation for Public Safety/Communications. This equipment will be purchased directly from the manufacturer (Motorola) through South Carolina State Contract #OIR2002.07. The total cost for this project including applicable tax is \$122,993.31.

Funds are appropriated in the following account:

2605-131300-5A8308	PS/Emergency Telephone System E-911	\$122,993.31
Tower Equipment Replacement and Consolidation		

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 November 13, 2007.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Chief Bruce Rucker, Assistant Sheriff / Director of Public Safety & Homeland Security
Nikki Rodgers, Communications Coordinator

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: November 1, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: **Four (4) 2008 Taylor Made Type I F-350 Ambulances and Four (4) Motorola ML910 Ruggedized Laptops - Public Safety/EMS**

We have received purchase requests for the purchase of four (4) 2008 Taylor Made Type I F-350 Ambulances and four (4) Motorola ML910 Ruggedized Laptops for Public Safety/EMS. The ambulances will be purchased from Taylor Made Ambulances in accordance with County Contract Number C06018-03/16/06H in the amount of \$358,260.00 including applicable sales tax. The laptops will be purchased directly from the manufacturer (Motorola) through South Carolina State Contract Number OIR2002.07 in the amount of \$61,135.52 including applicable sales tax. The total cost of this equipment including applicable sales tax is \$419,395.52.

It is recommended that the award be made to multiple vendors as follows:

Taylor Made Ambulances	\$358,260.00
Motorola	61,135.52

Funds are appropriated in the following account:

1000-131400-5A8115	(4) EMS Units	\$419,395.52
--------------------	---------------	--------------

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on November 13, 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
Ellis Gammons, Fleet Services Manager

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: November 1, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: Fleet Vehicle Addition – Public Safety/EMS

We are in receipt of a purchase request for one (1) new 2008 Ford F-650 Crew Cab XL (W65) Pickup Truck for Public Safety/EMS. The vehicle is being purchased from Burns Automotive through South Carolina State Contract Number 07-S7329-A12767. The truck has been approved through the Supplemental Homeland Security Regional Medical Assistance Team (RMAT) Grant. The vehicle is recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager. The total cost including applicable sales tax for this truck is \$96,985.00

Funds are appropriated in the following account:

2477-131400-5A7540	Supplemental Homeland Security Grant
RMAT Response Vehicle	\$96,985.00

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on November 13, 2007.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: November 1, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: One (1) Class "A" Foam System - Public Safety / Fire Service
B08020-10/22/07B**

Invitations for Bids were advertised and solicited from qualified bidders for one (1) Class "A" Foam System for a Side Mount Pumper for Public Safety / Fire Service. The County received two (2) bids of which one (1) was a no bid (see attached bid tabulation).

Bids were evaluated by Russell Rawl, Fire Service Coordinator and Janice A. Bell, Interim Procurement Manager. The County has negotiated a reduction in the total purchase price to \$10,000.00. It is our recommendation to award this bid to Jack L. Slagle Fire Equipment Company as the lowest responsive bidder for a total amount of \$10,000.00, including applicable sales tax.

Funds are appropriated in the following account:

1000-131500-5A8135	Class "A" Foam System	\$10,000.00
--------------------	-----------------------	-------------

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08020-10/22/07B

CLASS "A" FOAM SYSTEM

Quantity	Description	G & G Metal		Jack L. Slagle	
		Unit Price	Total	Unit Price	Total
1	Class "A" Foam System		No Bid		\$10,171.00

G & G Metals submitted a no bid response stating their schedule would not permit them to perform.

Bids Opened: October 22, 2007 @ 3:00 PM

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: November 1, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: **Fire Station Renovations-Red Bank, Mack Edisto, Crossroads and Amicks Ferry - Public Safety/ Fire Service - BID NO. B08011-09/27/07**

Invitations for Bids were solicited for Fire Station Renovations for Red Bank, Mack Edisto, Crossroads and Amicks Ferry fire stations. The project includes all equipment, materials, and labor necessary for the renovation of the existing multi-bay garages. The County received four (4) bids which included two (2) were no bids.

Bids were evaluated by Chief Russell Rawl, Public Safety/Fire Service Coordinator; John Derrick, AIA, Derrick & Dunlap Architects; and Janice A. Bell, Interim Procurement Manager. It is our recommendation to award this contract to F. E. Gaskins, Jr. as being the lowest responsive bidder meeting specifications. The total cost of the project including applicable sales tax is \$327,060.00.

An ABT will be submitted to have appropriate funding for these projects. Upon approval, funds will be appropriated in the following accounts:

4504-131500-5A5690	DSS & Fire Station Construction Fd	Red Bank F/S Addition	\$79,551.00
4504-131500-5A5691	DSS & Fire Station Construction Fd	Mack Edisto F/S Addition	\$83,407.00
4504-131500-5A5692	DSS & Fire Station Construction Fd	Amicks Ferry F/S Addition	\$82,051.00
4504-131500-5A5693	DSS & Fire Station Construction Fd	Crossroads F/S Addition	\$82,051.00

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 November 13, 2007.

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 SHEET

BID: B08011-09/27/07

DATE: November 2, 2007

FIRE STATION RENOVATION – RED BANK, MACK EDISTO, CROSSROADS AND AMICKS FERRY

BIDDER	TOTAL BID
F. E. Gaskins, Jr.	\$327,060.00
I & E Specialties, Inc.	\$387,588.00
Preferred Construction Co.	No Bid
Core Construction Co.	No Bid

Core Construction Company submitted a no bid response stating the bid package did not allow a combination bid for all projects.

Preferred Construction Company submitted a no bid response stating their schedule would not permit them to perform at this time.

Bids Opened: September 27, 2007 @ 3:00 p.m.

Janice A. Bell, CPPB
Interim Procurement Manager

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 25, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: Asphalt Reclaimer
Bid No. B08019-10/18/07B
Public Works Department**

Competitive bids were solicited and advertised for an Asphalt Reclaimer for Public Works Department. The County received four (4) bids of which two (2) were no bids (see attached bid tabulation).

It is recommended to award this bid to Asphalt Zipper, Inc. as the lowest responsible bidder. The total cost including applicable sales tax for this equipment is \$96, 246.50.

Funds are appropriated in the following account:

1000-121300-5A8087	Asphalt Reclaimer	\$96,246.50
--------------------	-------------------	-------------

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08019-10/17/07B

ASPHALT RECLAIMER

Qty	Description	Asphalt Zipper		Briggs Equipment		Asphalt Maintenance		Roadtec	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Asphalt Reclaimer	\$89,950.00	\$89,950.00		No Bid	\$99,950.00	\$99,950.00		No Bid
	Tax		\$6,296.50				\$6,996.50		
	Total		\$96,246.50		No Bid		\$106,945.50		No Bid

Briggs Equipment submitted a no bid response stating that they do not offer this product or service.

Roadtec did not specify the reason of a no bid response.

Bids Opened: October 17, 2007 @ 3:00 PM

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 25, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: (1) One-Man Patching Machine and Truck
Bid No. B08018-10/17/07B
Public Works Department**

Competitive bids were solicited and advertised for a One-Man Spray Patching Machine and Truck for Public Works Department. The County received two (2) bids (see attached bid tabulation).

It is recommended to award this bid to Interstate Equipment as the lowest responsible bidder. The total cost including applicable sales tax for this equipment is \$141,416.00.

Funds are appropriated in the following account:

1000-121300-5A8087	(1) One-Man Patching Machine and Truck	\$141,416.00
--------------------	--	--------------

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 November 13, 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

BID: B08019-10/17/07B

ASPHALT RECLAIMER

Qty	Description	Asphalt Zipper		Briggs Equipment		Asphalt Maintenance		Roadtec	
		Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Asphalt Reclaimer	\$89,950.00	\$89,950.00		No Bid	\$99,950.00	\$99,950.00		No Bid
	Tax		\$6,296.50				\$6,996.50		
	Total		\$96,246.50		No Bid		\$106,945.50		No Bid

Briggs Equipment submitted a no bid response stating that they do not offer this product or service.

Roadtec did not specify the reason of a no bid response.

Bids Opened: October 17, 2007 @ 3:00 PM

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 29, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: (15) Rifles with Accessories – Sheriff’s Department

We have received requisitions for the purchase of fifteen (15) Rifles with Accessories for the Sheriff’s Department. The purchase of thirteen (13) Heckler & Koch Rifles with Accessories has been deemed a Sole Source through P.F. Custom Guns, as they are the only authorized dealer for the State of South Carolina at a cost of \$21,407.49 including applicable sales tax. Competitive quotations were solicited for the two (2) Remington Rifles with Accessories. The County received three (3) quotes (see attached quote tabulation). It is recommended to award this quotation to Craig’s Firearms as the lowest responsible bidder at a cost of \$1,736.20 including applicable sales tax. The total cost for all fifteen (15) rifles with accessories is \$23,143.69 including applicable tax.

Funds are appropriated in the following account:

1000-151200-5A8420	Rifles and Accessories	\$23,143.69
--------------------	------------------------	-------------

I concur with the above recommendation and further recommend that these purchases be placed on County Council’s agenda for their next scheduled meeting on November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

RIFLES WITH ACCESSORIES

Quantity	Description	Craig's Firearm Supply Inc.		Dana Safety Supply		Lawmen's	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
2	Remington 700P, 308 CAL SYN STOCK	\$722.48	\$1,444.96	\$748.25	\$1,496.50	\$744.32	\$1,488.64
2	Harris XLOW Hinged BIPOD	\$88.83	\$177.66	\$92.00	\$184.00	\$93.98	\$187.96
2	Shipping	included	included	included	included	\$30.00	\$30.00
	Sub-Total		\$1,622.62		\$1,680.50		\$1,706.60
	Tax		\$113.58		\$117.64		\$119.46
	Grand Total		\$1,736.20		\$1,798.14		\$1,826.06

Quotes received: October 9, 2007

Janice A. Bell, CPPB
 Interim Procurement Manager

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 25, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: (6) Digital Cameras
Bid No. B08009-10/02/07B
Sheriff's Department

Competitive bids were solicited and advertised for six (6) Digital Cameras for the Sheriff's Department. The County received seven (7) bids (see attached bid tabulation). The South Carolina Department of Public Safety has approved the grant procedures.

It is recommended to award this bid to National Graphic Supply as the lowest responsible bidder. The total cost including applicable sales tax for this equipment is \$16,538.24.

Funds are appropriated in the following account:

2490-151200-5A8272	Multi Crime Scene Investigation
(6) Digital Cameras	\$16,538.24

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08009-10/2/07B

(6) DIGITAL CAMERAS

		Business Services		National Graphic Supply		Penn Camera Exchange	
Quantity	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total
6	Digital Cameras	\$2,838.12	\$17,028.72	\$2,576.05	\$15,456.30	\$2,644.00	\$15,864.00
	Tax		\$1,192.01		\$1,081.94		\$1,110.48
	Grand Total		\$18,220.73		\$16,538.24		\$16,974.48

		B & H Foto Electronics		CDW Government, Inc		W.B. Hunt Co., Inc	
Quantity	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total
6	Digital Cameras	\$2,932.20	\$17,593.20	\$2,773.00	\$16,638.00	\$2,507.55	\$15,045.30
	Tax		\$1,231.52		\$1,164.66		\$1,053.17
	Grand Total		\$17,593.20		\$17,802.66		\$16,098.47

		Troxell Communications	
Quantity	Description	Unit Price	Total
6	Digital Cameras	\$2,420.90	\$14,525.40
	Tax		\$1,016.78
	Grand Total		\$15,542.18

W.B. Hunt Co. and Troxell Communications were rejected as they did not meet specifications.

Bids Received: October 2, 2007

Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 25, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: (1) Digital Imaging Storage System
Bid No. B08010-10/03/07B
Sheriff's Department

Competitive bids were solicited and advertised for one (1) Digital Imaging Storage System for the Sheriff's Department. The County received five (5) bids of which three (3) were no bids (see attached bid tabulation). The South Carolina Department of Public Safety has approved the grant procedures.

It is recommended to award this bid to Data Works Plus as the lowest responsible bidder. The total cost including applicable sales tax for this equipment is \$25,145.00.

Funds are appropriated in the following account:

2490-151200-5A8268	Multi Crime Scene Investigation
(1) Digital Imaging Storage System	\$25,145.00

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08010-10/03/07B

DIGITAL IMAGING STORAGE SYSTEM

Quantity	Description	Arrowhead Scientific		Lawmen's Safety Supply		AmCad	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Digital Imaging Storage System		No Bid		No Bid		No Bid
	Tax						
	Grand Total		No Bid		No Bid		No Bid

Quantity	Description	Data Works Plus		Foray Technologies	
		Unit Price	Total	Unit Price	Total
1	Digital Imaging Storage System	\$23,500.00	\$23,500.00	\$29,779.00	\$29,779.00
	Tax	\$1,645.00	\$1,645.00	\$2,084.53	\$2,084.53
	Grand Total	\$25,145.00	\$25,145.00	\$31,863.53	\$31,863.53

AmCad submitted a no bid response stating their schedule would not permit them to perform.

Lawmen's Safety Supply and Arrowhead Scientific submitted a no bid response stating they do not offer this product or service.

Bids Received: October 3, 2007

Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 25, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

SUBJECT: **Forensic Supplies**
Bid No. B08007-09/24/07B
Sheriff's Department

Competitive bids were solicited and advertised for Forensic Supplies for the Sheriff's Department. The County received eight (8) bids (see attached bid tabulation). The South Carolina Department of Public Safety has approved the grant procedures. The total cost for these supplies including applicable sales tax is \$35,936.49.

It is recommended that the award be made to the following multiple vendors as the lowest bidders meeting specifications:

Palmetto Distributors	\$ 6,431.24
Misonix Incorporated.	11,235.00
Armor Holdings Forensics, LLC	18,270.25

Funds are appropriated in the following accounts:

2490-151200-5A8266	Multi Crime Scene Investigation
(1) Cyanoacrylate Fuming Chamber	\$11,235.00
2490-151200-5A8269	Multi Crime Scene Investigation
(1) Forensic Light Source	\$18,270.25
2490-151200-5A8270	Multi Crime Scene Investigation
(1) Evidence Drying Cabinet	\$6,431.24

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 November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08007-09/24/07B

FORENSIC SUPPLIES

Qty	Unit	Description	Palmetto Dist		Armor Holding		National Graphics		Lawmens Safety		Misonix	
			Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	ea	Cabinet	\$5,860.00	\$5,860.00	\$9,500.00	\$9,500.00	\$4,560.00	\$4,560.00	\$9,628.27	\$9,628.27	No Bid	
1	pkg	Filter	\$150.50	\$150.50	\$249.00	\$249.00	\$125.00	\$125.00	\$320.65	\$320.65	No Bid	
1	ea	Chamber	No Bid		\$11,400.00	\$11,400.00	\$4,960.00	\$4,960.00	\$11,573.68	\$11,573.68	\$9,900.00	\$9,900.00
6	ea	Pre-Filters	No Bid		\$159.00	\$954.00	\$125.00	\$750.00	\$755.43	\$4,532.58	\$100.00	\$600.00
1	ea	Light Source	No Bid		\$17,075.00	\$17,075.00	No Bid		\$17,708.33	\$17,708.33	No Bid	

Qty	Unit	Description	Arrowhead		Arrowhead (Alt)		Tri-Tech	
			Unit Price	Total	Unit Price	Total	Unit Price	Total
1	ea	Cabinet	No Bid		No Bid		\$3,995.00	\$3,995.00
1	pkg	Filter	No Bid		No Bid		\$399.60	\$399.60
1	ea	Chamber	\$10,210.00	\$10,210.00	\$4,945.00	\$4,945.00	\$9,935.00	\$9,935.00
6	ea	Pre-Filters	\$141.78	\$850.68	\$167.00	\$1,002.00	\$155.00	\$930.00
1	ea	Light Source	No Bid		No Bid		No Bid	

Item #1 - National Graphics and Tri-Tech were rejected as they did not meet specifications.

Item #2 - National Graphics and Arrowhead (Alt) were rejected as they did not meet specifications.

The bid package contained several different items. All vendor do not carry these items; therefore, they submitted a no bid.

Bids opened: September 24, 2007

Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 29, 2007

TO: Katherine L. Hubbard
County Administrator

FROM: Janice A. Bell, CPPB
Interim Procurement Manager

**SUBJECT: Video Enhancement Workstation – Sole Source
Bid No. B08012-10/04/07B
Sheriff’s Department**

Competitive bids were solicited and advertised for a Video Enhancement Workstation for the Sheriff’s Department. The County received one (1) bid (see attached bid tabulation). The South Carolina Department of Public Safety has approved the grant procedures.

It is recommended to award this bid to Ocean Systems as the lowest responsible bidder. This has been deemed a Sole Source through Ocean Systems, as they are the only authorized dealer for this product. The total cost including applicable sales tax for this equipment is \$39,273.28.

2490-151200-5A8267	Multi Crime Scene Investigation
(1) Video Enhancement Workstation	\$39,273.28

I concur with the above recommendation and further recommend that this bid be placed on County Council’s agenda for their next scheduled meeting on November 13, 2007.

Attachment

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

County of Lexington

Bid Tabulation

BID: B08012-10/4/07B

Video Enhancement Workstation

		Ocean System	
Quantity	Description	Unit Price	Total
1	Video Enhancement Workstation	\$36,704.00	\$36,704.00
	Tax	\$2,569.28	\$2,569.28
	Total	\$39,273.28	\$39,273.28

Bids opened: October 4, 2007

Janice A. Bell, CPPB
Procurement Officer

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

Ordinance NO: 07-14
AN ORDINANCE TO AMEND ARTICLE III, DIVISION 2,
SECTIONS 34-66 (CREATION) AND 34-92 (POWERS, DUTIES, AND
AUTHORITY OF LEXINGTON COUNTY HEALTH SERVICES DISTRICT) OF
THE LEXINGTON COUNTY CODE

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

(A) Section 34-66. "Creation" shall be amended as follows:

(b) The district shall maintain an office in or near the City of West Columbia, Lexington County, South Carolina, or at such location within the district as may, from time to time, be determined by the district's governing board.

(B) Section 34-92. "Powers, duties, and authority" shall be amended as follows:

(A) The Board shall have the powers, duties, and authority of a governing board of a regional health services district as set forth in S.C.Code 1976, § 44-7-2010 et seq. and shall operate and manage the Lexington County Hospital and the district's other related health care facilities. The Board shall be authorized to do all things necessary or convenient to provide and maintain adequate hospital facilities for Lexington County, including, and without limiting in any way the generality of this section, the authority to extend the services and to establish and maintain facilities of the district outside the county in counties contiguous to Lexington County upon such terms and conditions as the Board may prescribe, preference always being given to citizens of the County to the extent permitted by law or regulation.

(C) This ordinance shall be effective upon date of approval.

(D) Enacted this ____ day of _____, 2007.

Chairman, Lexington County Council

Attest:

Diana Burnett, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third and Final Reading: _____

Filed w/Clerk of Court: _____

ORDINANCE NO. 07-18

AN ORDINANCE AMENDING SECTION 10 OF ORDINANCE 97-15 WHICH SETS FORTH THE PROCEDURE FOR DISTRIBUTION OF FEE IN LIEU OF TAXES RECEIVED FROM THE SAXE GOTHA PROPERTY THAT IS LOCATED IN THE JOINT MULTI-COUNTY INDUSTRIAL PARK.

WHEREAS, the County of Lexington has purchased approximately 500 acres of property along Interstate 26 for the purposes of industrial and economic development; and,

WHEREAS, the County has issued bonds in order to purchase the subject property and to complete the necessary infrastructure needed for the Industrial Park; and,

WHEREAS, the funds for repayment of the bonds are taxed to all areas within Lexington County, including all property owners in every school district in Lexington County; and,

WHEREAS, the County Council has determined that it would be fair and reasonable for all school districts within the County to share in the fee in lieu of tax revenue that is ultimately collected at the Saxe Gotha Park.

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE LEXINGTON COUNTY COUNCIL, AS THE GOVERNING BODY OF LEXINGTON COUNTY, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED AS FOLLOWS:

Section 10 of Ordinance 95-12, which was subsequently amended by Ordinance 96-2, and which thereafter amended by Ordinance 97-15 that completely rewrote Section 10 is hereby amended as follows:

Section 1. Section D (2) is hereby amended to read as follows:

Negotiated FILOT Arrangements. Except as set forth in Section D(3) below as to the Saxe Gotha property, the remaining fee is to be distributed to tax the entities based on their proportionate share of the millage rate levy used in the calculation of the fee. The County and industry may, as part of the Agreement, opt to fix the millage rate levied for the entire term of the FILOT arrangement or adjust the tax rate levy at five-year intervals based on the average millage during the preceding five years. No industrial abatement provisions apply to this calculation or distribution.

Section 2. Section D (3) is hereby added to state as follows:

The FILOT received from the Saxe Gotha Industrial Park, for the school district portion of the fee, shall be paid to each of the five Lexington County school districts based on the following terms:

- (1) Fifty (50) percent of the property tax received shall be paid on the basis of the school district's prior year 135 day average daily membership (ADM) as compared to all the ADM's of all the school districts for the prior year, excluding from the calculation, the ADM attributable to any portion of a school district not within Lexington County.
- (2) Fifty (50) percent of the property tax received shall be paid on the basis of the school district's Lexington County population according to the most recent United States Census as compared to the population of the County as a whole, also, according to the most recent United States Census.

Except as stated herein for distribution of the school fee for the Saxe Gotha Park property, all other terms set forth in Section 10 shall be applicable to the Saxe Gotha Industrial Park property.

Section 3. All other provisions of Ordinance 97-15 not amended herein shall remain valid.

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: _____

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COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 07-15

AN ORDINANCE APPROVING THE CONVEYANCE OF REAL ESTATE FROM THE COUNTY OF LEXINGTON TO PBT COMMUNICATIONS, INC.

WHEREAS, the County of Lexington (hereinafter “the County”) is the owner of 1.43 acres of property located on River Chase Way in Lexington County, South Carolina; and

WHEREAS, PBT Communications, Inc. (hereinafter “PBT”) needs a small portion of the 1.43 acres for the expansion of its service; and

WHEREAS, the County does not need the corner of the subject property that has been requested to be purchased by PBT; and

WHEREAS, PBT needs certain related easements to the subject property that will not hinder the County’s development of its remaining property for a fire station;

NOW, THEREFORE, pursuant to the authority granted by South Carolina Code § 6-25-128, be it ordained and enacted by the Lexington County Council as follows:

Section 1. The Lexington County Council hereby approves the Contract of Sale attached hereto as Exhibit A and the conveyance of the property described therein to PBT Communications, Inc.

Section 2. The Chairman of the Lexington County Council is authorized and directed to execute and deliver a Deed and any other closing documents necessary to complete the sale of the property described in the Contract of Sale attached hereto as Exhibit A to PBT Communications, Inc.

Enacted this _____ day of _____, 2007.

William C. Derrick, Chairman

ATTEST:

_____, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third & Final Reading: _____

Filed w/Clerk of Court: _____

opportunity and time to follow this procedure, which shall be no later than sixty (60) days after execution by Purchaser.

5. CLOSING COSTS. It is understood and agreed that the Purchaser will pay for deed stamps and any and all other closing costs connected with the closing of this transaction.

6. CONDITION OF PROPERTY. Seller represents that it is not aware of and has not caused to be put any hazardous substances on or in the groundwater of the subject property. "Hazardous substances" is defined as any substances on the list of hazardous substances by DHEC. The property is sold in "as is" condition.

7. CONVEYANCE. The Seller agrees to convey by marketable title and deliver a proper limited warranty deed, free of encumbrances, except as stated herein, upon completion of this Contract. In the event marketable title cannot be given, Seller shall have no obligation to cure such defect, the Contract shall be voided, and Purchaser shall be refunded any earnest money paid. Purchaser shall be responsible for any costs that Purchaser may have incurred.

8. DEFAULT. In the event the Purchaser fails or defaults, then any sums paid by it under this Contract shall remain the property of the Seller, and Seller may pursue any available legal remedies. In the event of default by Seller, Purchaser may pursue any remedy available at law or in equity except as otherwise provided herein in the event of a title defect. In the event litigation is commenced to enforce any rights under this agreement or to pursue any other remedy available to either party, all reasonable legal expenses and other direct costs of litigation of the prevailing party shall be paid by the other party.

9. BROKERAGE COMMISSION. There are no brokers involved in this transaction.

10. SURVIVAL. The terms of this Contract shall survive the closing.

11. ENTIRE AGREEMENT. This agreement supersedes any and all understandings and agreements between the parties and constitutes the sole and entire agreement between the parties. No oral agreement or representations prior hereto shall be included herein unless set forth in writing. Any change to this Contract shall be in writing.

This contract was approved given third and final reading at its meeting on

_____.

WITNESSES:

As to Purchaser

As to Seller

PURCHASER:

PBT Communications, Inc.

By: _____

Name: _____

Title: _____

SELLER:

County of Lexington, South Carolina

By: _____

Name: _____

Title: _____

Ordinance No.: 07-16

**AN ORDINANCE TO IMPOSE A REGISTRATION FEE FOR
MANUFACTURED HOMES THAT ARE REGISTERED WITH THE COUNTY.**

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, be in enacted by the County Council of Lexington County as follows:

Be it ordained as follows:

Section 1.

Pursuant to S. C. Code § 6-1-150(E), there is hereby imposed a registration fee of \$25.00 to be paid when a manufactured home or mobile home is registered with the County.

Section 2.

This fee shall be applicable to any mobile home that is located within the unincorporated area of Lexington County.

Section 3.

The amount of this fee may be amended by a vote of County Council if the State law were to be amended to allow a change in the registration fee.

This Ordinance shall become effective January 01, 2008.

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: _____