

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, October 23, 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.**

12:40 p.m. - 12:50 p.m. - Planning & Administration

- (1) Community Development Block Grant (CDBG) Advisory Committee Update - Community Development - Ronald Scott, Director
- (2) Approval of Minutes - Meeting of September 25, 2007 **A**
- (3) Old Business/New Business
- (4) Adjournment

12:50 p.m. - 1:05 p.m. - Justice

- (1) Highway Safety DUI Enforcement Grant Award - Sheriff's Department - Col. Allan Paavel **B**
- (2) Clerk of Court's Office Mid-Year Budget Request – The Honorable Beth Carrigg **C**
- (3) Approval of Minutes - Meeting of September 25, 2007 **D**
- (4) Old Business/New Business
- (5) Adjournment

1:05 p.m. - 1:25 p.m. - Health & Human Services

- (1) 2006 State Homeland Security COBRA Grant Award - Public Safety/Emergency Management - Major George Brothers, Homeland Security Coordinator **E**
- (2) Discussion of No-Kill Spay Neuter Facility in Conjunction with Richland County
- (3) Approval of Minutes - Meeting of September 25, 2007 **F**
- (4) Old Business/New Business
- (5) Adjournment

1:25 p.m. - 2:00 p.m. - Public Works

- (1) "C" Fund Paving Issues - Public Works - John Fachtel, Director **G**
- (2) Approval of Minutes - Meeting of September 25, 2007 **H**
- (3) Old Business/New Business - Private Roads, Road Maintenance Fee Ordinance, Alternate Funding Sources, and Paving of Roads
- (4) Adjournment

2:00 p.m. - 2:15 p.m. - Committee of the Whole

- (1) Special Invitation - Capital City/Lake Murray Country - Ms. Miriam Atria, President/CEO
- (2) Approval of Minutes - Meeting of September 25, 2007 **I**
- (3) Old Business/New Business - Revised Building Use and Naming Policy
- (4) Adjournment

2:15 p.m. - 4:15 p.m. - Economic Development

- (1) Project Duluth - Economic Development - Al Burns, Director
- (2) Project Fry - Economic Development - Al Burns, Director
- (3) Project Ice - Economic Development - Al Burns, Director
- (4) Project M2 - Economic Development - Al Burns, Director
- (5) Project Mag – Economic Development – Al Burns, Director
- (6) Project STC - Economic Development - Al Burns, Director
- (7) Project Starbright - Economic Development - Al Burns, Director
- (8) Ordinance 07-19 - An Ordinance to Place Certain Property in a Joint County Industrial Park and to Approve an Incentive Agreement to Grant a \$1.8 Million Special Source Revenue Credit to Project Starbright – 1st Reading by Title
- (9) Michelin - Adoption of Resolution Authorizing the Execution and Delivery of a Petition to the State Budget and Control Board of South Carolina Requesting Approval of the Issuance of Lexington County, South Carolina Industrial Revenue Bonds in an Aggregate Principal Amount not Exceeding \$300,000,000 in One or More Series Through December 31, 2012 - Economic Development - Al Burns, Director **J**
- (10) Ordinance 07-17 - An Ordinance Authorizing and Amendment to a Lease Agreement Dated as of December 1, 1996 Between Lexington County and Michelin North America, Inc. to Grant the Company Certain Infrastructure Tax Credits; Authorizing the Issuance of Lexington County Industrial Revenue Bonds in One or More Series Through December 31, 2012, in an Aggregate Principal Amount Not Exceeding \$300,000,000 - 1st Reading by Title - Economic Development - Al Burns, Director
- (11) 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 - 1st Reading - Economic Development - Al Burns, Director **K**
- (12) Approval of Minutes - Meeting of September 25, 2007 **L**
- (13) Old Business/New Business
- (14) Adjournment

Planning & Administration

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

Justice

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

Health & Human Services

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

Public Works

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

Committee of the Whole

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

Economic Development

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

A G E N D A
LEXINGTON COUNTY COUNCIL

Tuesday, October 23, 2007

Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
Telephone - 803-785-8103 FAX - 803-785-8101

4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation
Pledge of Allegiance

Recognition of Award - 2007 National Housing Quality Award - Mungo Homes & Harbor Homes

Employee Recognition - Katherine Hubbard, County Administrator

AppointmentsM

Bids/Purchases/RFPs

- (1) (4) Furnaces - Building ServicesN
- (2) (5) Motorola 800 MHZ Digital Encrypted Radios - Sheriff's Department..... O
- (3) Management Information System - Public Works P
- (4) Vibratory Roller and Lee Boy Paving Machine - Public Works..... Q
- (5) Plat Cabinet with Hangers - Register of DeedsR
- (6) Scanning Index Books - Register of Deeds..... S
- (7) Furniture and Shelving for Gilbert/Summit Library - Library Services T

Chairman's Report

Administrator's Report

Approval of Minutes - Meeting of September 25, 2007U

Ordinance

- (1) Ordinance 07-16 - An Ordinance to Impose a Registration Fee for Manufactured Homes that are Registered with the County - 2nd Reading..... **V**

Committee Reports

Planning & Administration, J. Jeffcoat, Chairman

- (1) Update on Consideration for Migration to a Centralized Enterprise E-mail Solution **W**

Justice, B. Banning, Sr., Chairman

- (1) Donated S.W.A.T. Vehicle..... **X**
- (2) Highway Safety DUI Enforcement Grant Award – **Tab B**

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

- (1) 2006 State Homeland Security COBRA Grant Award – **Tab E**

Public Works, D. Summers, Chairman

- (1) Beautification Project Along Airport Boulevard **Y**

Economic Development, S. Davis, Chairman

- (1) Michelin - Adoption of Resolution Authorizing the Execution and Delivery of a Petition to the State Budget and Control Board of South Carolina Requesting Approval of the Issuance of Lexington County, South Carolina Industrial Revenue Bonds in an Aggregate Principal Amount not Exceeding \$300,000,000 in One or More Series Through December 31, 2012 – **Tab J**
- (2) Ordinance 07-17 - An Ordinance Authorizing and Amendment to a Lease Agreement Dated as of December 1, 1996 Between Lexington County and Michelin North America, Inc. to Grant the Company Certain Infrastructure Tax Credits; Authorizing the Issuance of Lexington County Industrial Revenue Bonds in One or More Series Through December 31, 2012, in an Aggregate Principal Amount Not Exceeding \$300,000,000 - 1st Reading by Title
- (3) 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 - 1st Reading - **Tab K**
- (4) Ordinance 07-19 - An Ordinance to Place Certain Property in a Joint County Industrial Park and to Approve an Incentive Agreement to Grant a \$1.8 Million Special Source Revenue Credit to Project Starbright - 1st Reading by Title

6:00 P.M. - Public Hearings

- (1) Zoning Map Amendment M07-08 - 1731 Bush River Road, Columbia, SC 29210.....**Z**
- (2) Ordinance 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.....**1**

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

GOALS

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

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

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: HIGHWAY SAFETY DUI ENFORCEMENT

Fund: 2455 Highway Safety DUI Enforcement Department: 151200 LE/Operations
No. Title No. Title

Type of Summary: Grant Application _____ Grant Award X

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

This grant has 3 Officers and 3 fully equipped vehicles on it.

Grant Period: October 1, 2007 to September 30, 2008

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

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

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

Personnel	\$	145,196.00
Operating	\$	47,756.00
Capital	\$	108,750.00
Total	\$	<u>301,702.00</u>

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:	80%	\$241,362.00
	20%	\$60,340.00
	<i>%</i>	<i>\$ Amount</i>

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

This grant must be applied for annually.

There are no requirements at the end of the grant.

The funding for this grant is on a declining scale.

Dept. Preparer:	NH	10/12/2007
Dept. Approval:	NH	10/12/2007
Finance Approval:	AD	10/12/2007
	<i>Initials</i>	<i>Date</i>



South Carolina Department of Public Safety
Office of Highway Safety

October 1, 2007

Ms. Katherine L. Hubbard, County Administrator
County of Lexington
212 South Lake Drive
Lexington, South Carolina 29702-3437



Re: Highway Safety Grant Number: 2H08009
Grant: Sheriff's Speed Enforcement and DUI Traffic Unit

Dear Ms. Hubbard:

I am pleased to provide you with the original and one copy of a grant award approved by this office in the amount of **\$241,362**, with funding beginning October 1, 2007. In order to complete the contract for this award, it is necessary for you, as the Official Authorized to Sign, 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

Copies of the Request for Payment/Quarterly Fiscal Report forms have been forwarded to the Project Director. 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 progress reports will ensure the processing of eligible claims filed against this grant.

Congratulations on your project's selection for 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 program manager, Cothea Brailsford, if you have any questions regarding this award.

Sincerely,

Max H. Young
Director

Enclosures

cc: Nandalyn Heaitley
Ms. Daphne Brinson
Grant File

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HIGHWAY SAFETY
P. O. BOX 1993
BLYTHEWOOD, SOUTH CAROLINA 29016

GRANT AWARD

Subgrantee: Lexington County Sheriff's Department

Grant Title: Sheriff's Speed Enforcement and DUI Traffic Unit

Grant Period: 10/1/2007 - 9/30/2008

Date of Award: October 1, 2007

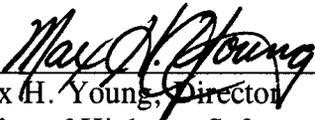
Amount of Award: \$241,362

Grant Number: 2H08009

In accordance with the provisions of the Highway Safety Act of 1966, 72 Stat. 885, as amended, CFDA No. 20.601, and on the basis of the application for a grant award submitted to the Office of Highway Safety, the S. C. Department of Public Safety hereby awards to the foregoing Subgrantee, a grant in the amount shown above for the projects specified in the application and within the purposes and categories authorized for the Highway Safety grants.

This grant is subject to conditions set forth within the application and must begin implementation within 90 days following the award date or be subject to automatic cancellation of the grant. Evidence of implementation must be detailed in the first progress report.

The grant shall become effective as of the date of the award, contingent upon the return of the original of this form to the Office of Highway Safety, signed by the Subgrantee in the space provided below. This award must be accepted within 30 days, and such progress and other reports required by the S. C. Department of Public Safety must be submitted to the Office of Highway Safety in accordance with regulations.



Max H. Young, Director
Office of Highway Safety



Phil Riley, Assistant Director
Office of Highway Safety

Acceptance of Grant Award:

Signature of Authorized Official

THIS GRANT AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.



STATE OF SOUTH CAROLINA
DEPARTMENT OF PUBLIC SAFETY

rev. 02/03

HIGHWAY SAFETY GRANT APPLICATION

FOR OFFICE OF HIGHWAY SAFETY/OHS USE ONLY

Grant # 2H08009 Award Date: October 1, 2007
 Application # 2H08060N Requested Grantor Amount: _____
 Fund Year: _____ State/Local Benefit: _____
 Prior Year Grant #1: _____ #2: _____ #3: _____

TO BE COMPLETED BY PROJECT DIRECTOR (SEE INSTRUCTIONS)

1. District No. 2 County No. 32 2. Project Location: 521 Gibson Road, Lexington, SC 29072
 County Name: Lexington County Establishment/Enhancement of Traffic Enforcement
 3. Program Area: Divisions
 4. Project Period: October 1, 2007 to Sept. 30, 2010 5. Grant Period: October 1, 2007 to September 30, 2008
 Begin: 10/1/2007 End: 9/30/2010 Begin: 10/1/2007 End: 9/30/2008
 6. Project Title: Sheriff's Speed Enforcement and DUI Traffic Unit
 7. Project Summary: To form a dedicated nine member traffic speed enforcement unit that also focuses on Driving Under the Influence (DUI's) violations and the education of students and citizens.
 8. Type of Application: (Check Applicable Line)
 a. Initial Continuation Revision
 b. Year of Funds: 1st 2nd 3rd
 c. Do you plan to apply for additional years of funding after the 1st year? Yes No
 9. a. Organization Type: (Check Applicable Line)
 State City County
 Private, Non-Profit Organization
 Other: (Specify) _____
 b. U.S. Congressional District: 0

10. Name and Address of Governmental Unit
Lexington County Sheriff's Department
521 Gibson Road
Lexington, S.C. 29072
 For OHS Use Only

COMPLETE PAGES 2 - 5 BEFORE COMPLETING THIS SECTION

11. BUDGET: USE WHOLE DOLLARS ONLY! (For example: \$1,500 NOT \$1,500.00)

a. BUDGET CATEGORIES	GRANTOR	AGENCY MATCH	TOTAL
<u>A321 Personnel</u>	<u>116,157</u>	<u>29,039</u>	<u>145,196</u>
<u>A331 Contractual Services</u>	_____	_____	_____
<u>A341 Travel</u>	<u>22,923</u>	<u>5,732</u>	<u>28,661</u>
<u>A351 Equipment</u>	<u>87,000</u>	<u>21,750</u>	<u>108,750</u>
<u>A371 Other</u>	<u>15,273</u>	<u>3,819</u>	<u>19,095</u>
TOTAL:	\$ <u>241,362</u>	\$ <u>60,340</u>	\$ <u>301,702</u>
b. PERCENTAGE:	<u>80</u> %	<u>20</u> %	<u>100</u> %

12. APPROPRIATION OF NON-GRANTOR MATCHING FUNDS: _____ State County _____ City
 _____ Other (Explain): _____

USE WHOLE DOLLARS ONLY				BUDGET DESCRIPTION			Page 2
CATEGORIES				GRANTOR	CASH MATCHING FUNDS	TOTAL	
I. PERSONNEL							
A. SALARIES:							
<u>Position Title</u>	<u>Annual Salary/Rate</u>	X	<u>% Time on Project</u>				
Traffic Deputy (3)	\$36,082		100%	86,597	21,649		108,246
TOTAL SALARIES:				\$ 86,597	\$ 21,649	\$	108,246
B. FRINGE BENEFITS, EMPLOYER PORTION:							
(Itemize - i.e., FICA, Work. Comp, Retirement, etc.)							
<u>Description</u>	<u>% or Rate</u>	X	<u>Base</u>				
FICA	7.65%		\$108,246	6,625	1,656		8,281
Retirement	10.7%		\$108,246	9,266	2,316		11,582
Health Insurance	\$5760	x 2 yr/Empl.	\$108,246	9,218	2,304		11,520
Workers Compensation	.0336		\$108,246	2,909	728		3,637
Unemployment Ins.							
Other: General Tort	\$965	x 2 yr/Empl.		1,544	386		1,930
TOTAL FRINGE BENEFITS:				\$ 29,560	\$ 7,390	\$	36,950
TOTAL PERSONNEL:				\$ 116,157	\$ 29,039	\$	145,196
II. CONTRACTUAL SERVICES: (Describe services to be performed)							
TOTAL CONTRACTUAL SERVICES:				\$ -	\$ -	\$	-
III. TRAVEL: (Itemize - include mileage, airline cost, lodging, per diem)							
In-State Travel:							
19,698 miles per officer (3) per year X federal mileage rate: (.485) (59,094)				22,929	5,732		28,661
Out-of State Travel:							
TOTAL TRAVEL:				\$ 22,929	\$ 5,732	\$	28,661

USE WHOLE DOLLARS ONLY	BUDGET DESCRIPTION			Page 3
CATEGORIES	GRANTOR	CASH MATCHING FUNDS	TOTAL	
IV. EQUIPMENT: (Itemize - DO NOT Use Brand Names. Include items costing \$1,000 each or more with a life of one year or more. DO NOT include leased or rented items.)				
Marked Vehicles (As specified by Highway Safety) (3)	56,160	14,040	70,200	
Light Bars (3)	2,880	720	3,600	
800 MHz Radio Digital Encrypt (3)	12,000	3,000	15,000	
In-Car Video Cameras (3)	12,960	3,240	16,200	
In-Car Radar Units (3)	3,000	750	3,750	
TOTAL EQUIPMENT:	\$ 87,000	\$ 21,750	\$ 108,750	
V. OTHER: (Itemize--see instructions)				
Office Supplies	720	180	900	
Operating Supplies	2,080	520	2,600	
Mobile Phone Service (3/Yr)	1,728	432	2,160	
800 MHz Radio Service (3/Yr)	1,824	456	2,280	
Tire Deflation Devices (3)	720	180	900	
Passive Alcohol Sensors (3)	1,680	420	2,100	
DVD/VCR Recorder (1) and Playback Unit (1)	800	200	1,000	
Vehicle Safety Barriers (3)	960	240	1,200	
Power Control Centers (3)	1,032	258	1,290	
Siren Speakers (3)	600	150	750	
Push Bumpers (3)	504	126	630	
Electronic Sirens (3)	528	132	660	
Fire Extinguishers (3)	300	75	375	
Flashlights (3)	240	60	300	
Traffic Cones (18)	320	80	400	
Impairment Goggles Set	520	130	650	
Digital Cameras (3)	720	180	900	
TOTAL OTHER:	\$ 15,276	\$ 3,819	\$ 19,095	
TOTAL PROJECT COST:	\$ 241,362	\$ 60,340	\$ 301,702	

BUDGET NARRATIVE

Page 4

BUDGET DESCRIPTION: List items under each Budget Category heading. Explain exactly how each item listed in your budget (both grantor and match) will be utilized. It is important that the necessity of these items, as they relate to the operation of the program, be established. Please provide descriptions only. **No dollar amounts should be provided.**

PERSONNEL

A dedicated traffic speed enforcement unit consisting of three traffic deputies will focus on Driving Under the Influence (DUI's) and education for students for combating the traffic violation problems that are occurring within Lexington County. The officers are hired according to Lexington County Sheriff's Department procedures and schedules for shifts will be devised according to the days and times that traffic violations are most prevalent. The traffic deputies will work 100% of their job duties on the grant.

TRAVEL

Travel miles are required for the traffic deputies to travel to and from work, to attend training both in state and out of state, to travel to court presentations, and to patrol the county for traffic enforcement. Travel funds are also required for hotel costs, per diem for the officers, parking fees, airfare, rental cars, and other costs that are affiliated with the training seminars.

EQUIPMENT

Traffic enforcement vehicles are required for the traffic officers to perform their job duties on a continuous basis as they patrol the county to enforce traffic laws. The vehicles will be those as specified by the standards of the Office of Highway Safety.

The 800 MHz radios must be digital encrypted so the communication is audible only by law enforcement agencies for confidentiality and safety of the situation at hand. The radios issued must be that of LCSD standard issue so that all law enforcement agencies will be able to communicate.

The use of digital in-car video cameras is paramount for evidentiary purposes concerning obtaining evidence, showing evidence and storing evidence. The video medium is regarded as the most effective mannerism to prosecute driving under the influence. This tool is an integral as the automobile.

The radar unit allows for much greater apprehension of speed violators, as there is a clear correlation of speed and driving under the influence. The radar will facilitate a much more effective apprehension of violators under the influence.

OTHER

Office Supplies are necessary for the traffic officers to perform daily tasks. Items to be purchased will include but are not limited to pens, file jackets, folders, diskettes, calendars, tape, notebooks, file jackets, dividers.

Operating supplies such as video and audio tapes, OSHA kits, traffic books and disks batteries.

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

The 800 MHz radio service for digital encrypt radios allows the continuous operation of the radio frequencies for continuous communication among law enforcement agencies with no interference from uninvolved sources.

The tire deflation devices are used to place across a road to immobilize a fleeing suspect's vehicle and to enhance safety throughout the motoring public.

Passive alcohol sensors are used to solidify a case by determining the level of alcohol while driving under the influence. The sensors also detect alcohol in a vehicle and/or on a person in a vehicle.

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

Vehicle safety barriers are required to transport prisoners to jail for the protection of the traffic officer and to contain the prisoner for security purposes.

BUDGET NARRATIVE (cont.)

Page 5

BUDGET DESCRIPTION: List items under each Budget Category heading. Explain exactly how each item listed in your budget (both grantor and match) will be utilized. It is important that the necessity of these items, as they relate to the operation of the program, be established. Please provide descriptions only. **No dollar amounts should be provided.**

The power control center is the main board that runs the operation of the emergency lights, sirens, and amplifiers for the emergency equipment installed on the vehicle.

The siren speakers are the part of the emergency equipment that provides audible awareness to everyone for safety.

Push Bumpers are required on each vehicle to assist a disabled motorist from the highway without damaging the vehicle. These bumpers are safety features for the officer and the motorists.

The electronic sirens are part of the emergency equipment that provides audible awareness for motorists and citizens.

Fire extinguishers are required as part of standard issue for each traffic vehicle to be used in emergencies to extinguish fires.

Flashlights are required for each officer in emergencies: when searching in unlit areas and for safety purposes when no light is available.

Traffic cones will be placed in location to promote traffic control and to establish public safety checkpoints.

Impairment goggles are used to educate students and to train officers to understand the visual effects of alcohol and drugs as if they are actually driving a vehicle while under the influence.

The use of digital cameras for photography of traffic scenes will greatly enhance traffic investigations and presentations for court purposes. These digital images will provide instantaneous camera review to confirm the incident was documented accurately.

MEMORANDUM

TO: LEXINGTON COUNTY COUNCIL
FROM: CLERK OF COURT
DATE: October 11, 2007
RE: RECLASSIFICATION/BUDGET AMENDMENT

The Clerk of Court is requesting a re-instatement and reclassification/budget amendment for the Office Coordinator position currently valued by Archer at a grade 8. The position was established by the former administration and has now been *expanded* to include a significant number of duties and responsibilities. Based on the requirements for this position, a review and potential upgrade by Archer is necessary. The Office Coordinator would re-place the Secretary/Receptionist position.

This office has been faced with an influx of change and advancements over the past eight to ten months resulting in the need for additional quality services not previously provided by the Clerk of Court's office. Therefore, it has become crucial to the daily operation to add these difficult responsibilities to an *existing* position in an effort to reduce the need for training and the expense of an additional position.

Based on the implementation of the Child Support Debit Card and the continued apprehension of dead-beat parents; the Clerk of Court's office now fields multiple requests from varying media venues almost daily. These requests need to be addressed and responded to in a timely and professional manner in an effort to represent accurate and detailed information to the Citizens of Lexington County.

The implementation of advanced programs has focused a great deal of attention on old cases involving very large sums of money. Due in part to existing incorrect information, there have been unfortunate incidents involving mistaken identity resulting in incarceration. This position would concentrate on control of these records; performing random reviews and audits ensuring the dissemination of proper information, resulting in a reduced risk of an improper arrest.

Due to the influx of new families in Lexington County, the Family Court case load has increased significantly leaving little time for the proper review and security of "X" (Juvenile and/or abuse and neglect files and sealed Family court files). These files can only be accessed by a party to the case or by court order. This position would review, audit and monitor the existence of these files and the numerous requests for information pertaining to any of the very sensitive and restricted Family Court files, reducing the risk of access and dissemination of restricted information. This is a security measure that has not previously been in place resulting in access of a sealed file.

These duties and responsibilities are in addition to established administrative duties outlined in the attached job description.

Based on the aforementioned, I am requesting funds to upgrade the Office Coordinator's position within the Clerk of Court's office from the current grade (8) to Office Support Manager grade (10). The duties and scope of work have dramatically changed over the last budget year. The Office Support Manager is now a part of the managing staff for the Clerk of Courts office. In addition, this position is required to function 24 hours a day 7 days a week as the liaison in performing tasks as the official spokesperson for the Clerk of Court, this position also serves as an advisor for the Clerk of Court for public relations, public perception, community events, conducts research for news releases, columns speech's and tracks news media coverage.

POSITION UPGRADE (1)

\$9,329

BACKGROUND

Funds are requested to upgrade the Secretary Receptionist's position within the Clerk of Court's office from the current grade (6) to Office Support Manager grade (10). The duties and scope of work have dramatically changed over the last budget year. The Office Support Manager is now a part of the managing staff for the Clerk of Courts office. In addition this position is required to function 24 hours a day 7 days a week as the liaison in performing tasks as the official spokesperson for the Clerk of Court, this position also serves an advisor for the Clerk of Court for public relations, public perception, community events, conducts research for news releases, columns speech's and tracks news media coverage.

IMPROVED EFFICIENCY

Other County agencies employ two to three persons to perform all tasks delegated to our Office Support Manager. Requiring this position to maintain proficiency in all of the duties listed provides a huge cost savings to Lexington County in both salaries and operating costs for multiple employees.

BENEFITS

- **Better utilization of existing staff to perform many job tasks**
- **Will provide for longer retention of personnel within this position as the compensation will more accurately reflect the work being performed on a daily basis**
- **Better utilization of personal Quality Control on sensitive secure cases, significant tax dollars not being spent on law suits**
- **Combining positions for the duties described for one position which will save significant tax dollars not being expended on additional personnel**

SUMMARY

The Office Support Manager is being utilized in both scope and quantity of work very differently than ever before. The job duties are inclusive of duties that many departments have separate employees to perform. Combining these duties to one position will continue to save significant tax dollars not being expended on additional personnel.

(1) Reclassification/Upgrade@ 9,329

COUNTY OF LEXINGTON

GENERAL FUND

Annual Budget

Fiscal Year - 2007-08

Fund: 1000

Organization: 141100 - Clerk of Court

Program #

Fund Title: General

Organization Title: Clerk of Court

Program Title: Secretary/Receptionist Reclassification
Position Changes

Object Expenditure Code Classification	Secretary/Receptionist		2007-08 Requested	<i>BUDGET</i>	
	Grade 6	Grade 10		2007-08 Recommend	2007-08 Approved
Personnel					
510100 Salaries & Wages - 1	31,402	39,434	8,032	4,944	_____
511112 FICA Cost	2,403	3,017	614	384	_____
511113 State Retirement	2,575	3,234	659	416	_____
511120 Insurance Fund Contribution - 1	5,760	5,760	0	0	_____
511130 Workers Compensation	95	119	24	16	_____
* Total Personnel	42,235	51,564	9,329	5,760	_____
Operating Expenses					
520200 Contract Services			200		
* Total Operating			0	0	_____
** Total Personnel & Operating			9,529	5,760	_____
Capital					
** Total Capital			0	0	_____
*** Total Budget Appropriation			9,529	5,760	_____

CODE: 141105

**LEXINGTON COUNTY, SOUTH CAROLINA
JOB DESCRIPTION**

**JOB TITLE: OFFICE SUPPORT MANAGER
CLERK OF COURTS**

GENERAL STATEMENT OF JOB

Under general supervision, performs routine to difficult administrative and clerical work in support of efficient and effective office operations. Work involves preparing, processing, and compiling paperwork; maintaining quality control on all policies and procedures of highly sensitive, private case files, i.e. adoptions and sealed files, reviewing and ensuring proper funding; answering, screening, and directing telephone calls; arranging travel plans; maintaining standards, acting on employee problems, and recommending policies, acting as the official spokesperson for the Clerk of Court's office; assisting the Clerk of Court in preparing all official news media releases for the Clerk and the Clerk of Courts office; supervises and directs interns from Midland's Technical College Paralegal program, coordinates Holiday food and toy drive and other Clerk of Court programs including, but not limited to the annual (3 day event) Clerk of Courts conference, supervising, directing and authorizing all catering and correspondence as it relates to any event. Reports to the Clerk of Court.

SPECIFIC DUTIES AND RESPONSIBILITIES

ESSENTIAL JOB FUNCTIONS

Supervises interns from Midlands Technical College which involves such duties as instructing, assigning and reviewing work, maintaining standards, acting on problems, selecting interns, appraising performance and reports to Midland's Technical College.

Maintains and researches all quality control policies and procedures concerning highly sensitive cases for Family Court, Civil Court, and General Sessions ensuring certain these cases are processed and maintained in accordance to law and court administration guidelines. Maintains high standards of accuracy in exercising these duties and responsibilities. Maintains high quality communication and interaction with internal and external entities.

Supervises directs, advises, monitors and serves as the liaison in performing tasks as the official spokesperson for Clerk of Court, Clerk of Court's office and serves in an on-call capacity 24 hours a day, seven days a week. Prepares all official news releases in conjunction or on-behalf of the Clerk of Court. Utilizes learned professional judgment to advise and prepare the Clerk to respond. Serves as an advisor for the Clerk of Courts for public relations, public perception, community events, conducts research for news releases, columns, speeches and tracks news media coverage.

Meets with Clerk of Court, supervisors, and other entities to determine budget needs; makes calculations; prepares justifications; prepares detailed and summary budget reports; send to Finance Department.

Researches, produces, calculates, and prepares reports and figures for funds reimbursement from South Carolina Department of Social Service; monitors receipt of funds.

OFFICE SUPPORT MANAGER

Maintains Judicial Building to include reporting all incidents, accidents, building deficiencies, etc., reports problems to Building Services.

Takes complaints from staff regarding problems with personal computers and equipment; prepares requests; relays to Information Services; monitors and follow up on requests.

Registers staff for meetings and conferences by completing forms and sending to appropriate registrar; arranges for hotel and/or airline reservations; completes forms to include calculating meals and mileage; submits to Finance; receives and disburses checks to staff.

Takes problem requests from staff regarding office equipment such as stamp/date machines, check writer, telephones, etc; reports problems to appropriate vendor; monitors vendor's work; completes necessary paperwork.

Composes and types correspondence to the general public, County's officials, State government officials, and staff; copies and maintains files.

Coordinates meetings between judges, delegation and senators.

Answers telephone; routes to appropriate personnel.

Compiles data; sorts and tabulates information; prepares detailed report of Family Court Unit Cost report to South Carolina Department of Social Services.

Represents the Clerk of Court at departmental meetings on matters relating to the operation at the Judicial Center.

Assists the public, attorneys, and clients with filing legal pleadings and setting up new cases in relations to Common Pleas, General Sessions, and Family Courts.

Assists in collecting and posting fines from the public.

Receives and/or reviews approved budget, purchase orders, printed materials, and invoices.

Prepares and/or generates purchase requisitions, correspondence, memorandums and budget.

Refers to budget information, purchase orders, invoices, and computer services requests.

Operates a variety of equipment such as a computer, printer, fax machine, copier, calculator, telephone, etc.

Uses office supplies, computer supplies and computer software such as word-processing, spreadsheets, Banner, Internet, Intranet, etc.

Interacts and communicates with Clerk of Court, Clerk of Court personnel, vendors, County officials,

OFFICE SUPPORT MANAGER

immediate supervisor, and the general public.

ADDITIONAL JOB FUNCTIONS

Serves as an aide-de-camp for the Clerk of Court.

Performs related duties as required.

MINIMUM TRAINING AND EXPERIENCE

Requires a Bachelor's degree or equivalent supplemented by 5 years of responsible administrative or clerical experience, or any equivalent combination of training and experience, which provides the required knowledge, skills and abilities.

MINIMUM QUALIFICATIONS OR STANDARDS REQUIRED TO PERFORM ESSENTIAL JOB FUNCTIONS

Physical Requirements: Tasks involve the ability to exert light physical effort in sedentary to light work, but which may involve some lifting, carrying, pushing and/or pulling of objects and materials of light weight (up to 50 pounds). Tasks may involve extended periods of time at a keyboard or workstation.

Data Conception: Requires the ability to compare and or judge the readily observable functional, structural, or compositional characteristics (whether similar to or divergent from obvious standards) of data, people, or things.

Interpersonal Communication: Requires the ability of speaking and/or signaling people to convey or exchange pertinent and vital information to co-workers. Includes the receiving of information and instructions from supervisor.

Language Ability: Requires ability to read a variety of policy and procedure manuals, computer manuals, directories, etc. Requires the ability to prepare reports, records, correspondence, forms, etc. with proper format, punctuation, spelling and grammar, using all parts of speech. Requires the ability to speak with and before others with poise, voice control and confidence.

Intelligence: Requires the ability to apply principles of logical thinking to define problems, collect data, establish facts and draw valid conclusions; to deal with several abstract and concrete variables; and to interpret a variety of instructions furnished in oral, written, diagrammatic or schedule form. Requires the ability to learn and understand relatively complex principles and techniques; to make routine independent judgments in absence of supervision; to acquire knowledge of topics related to primary occupation. Must have the ability to comprehend and interpret received information.

Verbal Aptitude: Requires the ability to record and deliver information, to explain procedures, to follow verbal and written instructions. Must be able to communicate effectively and efficiently with co-workers and the general public.

Numerical Aptitude: Requires the ability to add and subtract totals, to multiply and divide, to determine percentages and decimals and to determine time. Must be able to use practical applications of fractions, percentages, ratio and proportion.

Form/Spatial Aptitude: Requires the ability to inspect items for proper length, width, and shape and visually read various information.

Motor Coordination: Requires the ability to coordinate hands and eyes using office machinery.

Manual Dexterity: Requires the ability to handle a variety of items, keyboards, office equipment, control knobs, buttons, switches, catches, etc. Must have minimal levels of eye/hand/foot coordination.

Color Discrimination and Visual Acuity: Requires the ability to differentiate colors and shades of

OFFICE SUPPORT MANAGER

color; requires the visual acuity to determine depth perception, night vision, peripheral vision, inspection for small parts; preparing and analyzing written or computer data, etc.

Interpersonal Temperament: Requires the ability to deal with people beyond giving and receiving instructions. Must be adaptable to performing under stress when confronted with emergency situations or tight deadlines.

Physical Communications: Requires the ability to talk and hear: (talking: expressing or exchanging ideas by means of spoken words; hearing: perceiving nature of sounds by ear).

PERFORMANCE INDICATORS

Knowledge of Job: Has knowledge of the methods, procedures, and policies of the Clerk of Courts as they pertain to the performance of duties of the Public Information/Office Coordinator. Has knowledge of the laws, ordinances, standards and regulations pertaining to the specific duties and responsibilities of the position. Has knowledge of the organization of the County and of related departments and agencies. Is able to comprehend, interpret and apply regulations, procedures and related information. Is skilled in administrative, secretarial, organizational, clerical and customer service skills. Has knowledge of modern office practices and equipment. Is able to use computers for data processing and records management, and to provide computer user support and assistance as needed. Is able to type accurately at a rate sufficient for the successful performance of assigned duties. Is able to operate and maintain a variety of office equipment as necessary in the performance of daily activities. Has knowledge of and skill in the maintenance of efficient filing systems. Has knowledge of proper English usage, vocabulary, punctuation and spelling. Has knowledge of basic mathematics. Is skilled in applying a responsible attention to detail as necessary in preparing reports and correspondence. Is able to read and interpret various materials pertaining to the responsibilities of the job. Is able to maintain confidentiality as required. Is able to take the initiative to complete the duties of the position without the need of direct supervision. Is able to use independent judgment in performing routine tasks. Is able to plan, organize and prioritize daily assignments and work activities. Is able to offer assistance to fellow employees as necessary. Is able to learn and utilize new skills and information to improve job performance and efficiency. Is able to perform duties in a courteous manner and with the utmost integrity in the best interest of the public. Is able to work under stressful conditions as required. Is able to react calmly and quickly in emergency situations.

Quality of Work: Maintains high standards of accuracy in exercising duties and responsibilities. Exercises immediate remedial action to correct any quality deficiencies that occur in areas of responsibility. Maintains high quality communication and interaction with internal and external entities with whom the position interacts.

Quantity of Work: Performs described Essential Functions and related assignments efficiently and effectively in order to produce quantity of work which consistently meets established standards and expectations.

Dependability: Assumes responsibility for completing assigned work. Completes assigned work

OFFICE SUPPORT MANAGER

within deadlines in accordance with directives, policy, standards and prescribed procedures. Maintains accountability for assigned responsibilities in the technical, human and conceptual areas.

Attendance: Attends and remains at work regularly and adheres to policies and procedures regarding absenteeism and tardiness. Provides adequate notice to higher management with respect to vacation time and leave requests.

Initiative and Enthusiasm: Maintains an enthusiastic, self-reliant and self-starting approach to meet job responsibilities and accountabilities. Strives to anticipate work to be accomplished, and initiates proper and acceptable action for the completion of work with a minimum of supervision and instruction.

Judgment: Exercises analytical judgment in areas of responsibility. Identifies issues or situations as they occur and specifies decision objectives. Identifies or assists in identifying alternative solutions to issues or situations. Implements decisions in accordance with prescribed and effective policies and procedures with minimum errors. Seeks expert or experienced advice where appropriate and researches issues, situations and alternatives before exercising judgment.

Cooperation: Accepts supervisory instruction and direction and strives to meet the goals and objectives of same. Questions such instruction and direction when clarifications of results or consequences are justified, i.e., poor communications, variance with established policies or procedures, etc. Offers suggestions and recommendations to encourage and improve cooperation intra- and inter-departmentally.

Relationships with Others: Shares knowledge with managers, supervisors and co-workers for mutual benefit. Contributes to maintaining high morale among all employees. Develops and maintains cooperative and courteous relationships inter- and intra-departmentally, and with external entities with whom the position interacts. Tactfully and effectively handles requests, suggestions and complaints in order to establish and maintain good will. Emphasizes the importance of maintaining a positive image.

Coordination of Work: Plans and organizes daily work routine. Establishes priorities for the completion of work in accordance with sound time-management methodology. Avoids duplication of effort. Estimates expected time of completion of work elements and establish a personal schedule accordingly. Attends required meetings, planning sessions and discussions on time. Implements work activity in accordance with priorities and estimated schedules.

Safety and Housekeeping: Adheres to all established safety and housekeeping standards. Ensures such standards are not violated.

Planning: Plans, coordinates and uses information effectively to enhance activities and production. Knows and understands expectations regarding such activities and works to ensure such expectations are met. Develops and formulates ways, means and timing to achieve established goals and objectives. Effectively and efficiently organizes, arranges and allocates manpower, financial and other designated resources to achieve such goals and objectives.

Organizing: Efficiently organizes own work and that of subordinate staff. Ensures that personnel

OFFICE SUPPORT MANAGER

understand what results are expected of them, and that each is regularly and appropriately informed of all matters affecting or of concern to them.

Leading: Provides a work environment, which encourages clear and open communications. Has a clear and comprehensive understanding of the principles of effective leadership and how such principles are to be applied. Provides adequate feedback to personnel under charge concerning their performance. Commends and rewards personnel under charge for outstanding performance, and takes timely and appropriate disciplinary action as necessary. Exercises enthusiasm in influencing and guiding others toward achievement of established goals and objectives.

Decision Making: Exercises discretion and judgment in developing and implementing courses of action affecting functions under charge. Recognizes when a particular policy, procedure or strategy does not foster the desired result, and moves decisively and explicitly to develop and implement alternatives.

Creativity: Regularly seeks new and improved methodologies, policies and procedures for enhancing the effectiveness of functions under charge. Employs imagination and creativity in the application of duties and responsibilities. Is not adverse to change that supports achievement of goals and objectives.

Human Relations: Strives to develop and maintain excellent rapport with personnel under charge. Listens to and considers their suggestions and complaints, and responds appropriately. Establishes a work environment to promote and maintain mutual respect.

Policy Implementation: Has a clear and comprehensive understanding of policies regarding functions under charge and the function of the organization. Adheres to policies in the discharge of duties and responsibilities, and ensures the same from personnel under charge.

Policy Formulation: Maintains awareness of changes in operating philosophies and policies, and routinely reviews policies to ensure any changes in philosophy or practice are appropriately incorporated into functions under charge. Recognizes and understands the relationship between operating policies and practices and morale and performance. Strives to ensure that established policies enhance same.

DISCLAIMER: This job description is not an employment agreement or contract. Management has the exclusive right to alter this job description at any time without notice.

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.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

MARK SANFORD
Governor



ROBERT M. STEWART
Chief

October 3, 2007

Major George Brothers
Lexington County Sheriff's Office
521 Gibson Road
Lexington, South Carolina 29072

RE: 2006 State Homeland Security Program
Grant Number: 6SHSP27
Project Name: COBRA Equipment Maintenance and Sustainment \$25,915.00
Total Amount of Award: \$25,915.00

Dear Major Brothers:

We are pleased to provide you with the original and one copy of the grant award approved by this office in the amount of \$25,915.00. This award will be effective upon **final approval** of the grant application budget and program narrative submitted on the Homeland Security Grants Electronic Grant Management System located on the internet at <https://www.southcarolinadhs.com/index.k2>. Final approval of the grant application will be sent to you in the form of a Grant Adjustment Notice once all special conditions are cleared. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Additionally, in order to complete this award, it is necessary that the Official Authorized to Sign return the original grant award with an original signature no later than **October 17, 2007**. The signed original should be sent to the following address:

South Carolina Law Enforcement Division
Homeland Security Grants Administration
Post Office Box 21398
Columbia, South Carolina 29221-1398

As a reminder, the Request for Payment/Quarterly Fiscal Report is due within 30 days of the end of every calendar quarter. The **final** Request for Payment/Quarterly Fiscal Report is due 45 days after the end of the grant period. Semi-annual Progress Reports are due within 30 days after the end of the reporting period, until the expiration of the grant.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert M. Stewart".

Robert M. Stewart, Chief
South Carolina Law Enforcement Division

Enclosure



An Accredited Law Enforcement Agency

P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7041

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
OFFICE OF GRANTS ADMINISTRATION
POST OFFICE BOX 21398
COLUMBIA, SOUTH CAROLINA 29221-1398

GRANT AWARD

Subgrantee: Lexington County Sheriff's Office

Project Title(s): COBRA Equipment Maintenance and Sustainment \$25,915.00

Grant Period: 10/01/07 - 06/30/08 Date of Award: 10/03/2007

Total Amount of Award: \$25,915.00 Grant Number: 6SHSP27

In accordance with the provisions of Federal Fiscal Year 2006 State Homeland Security Grant Program, the South Carolina Law Enforcement Division (SLED) hereby awards to the foregoing Subgrantee a grant in the federal amount shown above. The CFDA number is 97.067 and SLED's federal grant number is 2006-GE-T6-0001.

Payment of Funds: The original signed copy of this Award must be signed by the Official Authorized to Sign in the space below and returned to SLED **no later than October 17, 2007**. The grant shall be effective upon return of this form and final approval by SLED of the grant budget and program narrative. Final approval of the grant application will be sent in the form of a Grant Award Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Grant funds will be disbursed to subgrantees (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

Conditions: I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the Act governing these funds and all other federal laws; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the subgrantee; and that all agencies involved with this project understand that these grant funds are limited to an eight-month period.

Supplantation: The Act requires that subgrantees provide assurance that subgrant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through SLED shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE FOR THE SUBGRANTEE

Signature of Official Authorized to Sign



Signature of SLED Agency Director

GRANT AWARD NOTICE: THIS AWARD IS SUBJECT TO THE GRANT SPECIAL CONDITIONS AND FINAL APPROVAL BY SLED OF THE SUBGRANTEE'S GRANT PROGRAM BUDGET AND NARRATIVE.

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: October 11, 2007

TO: Katherine Hubbard
County Administrator

FROM: John Fechtcl, Public Works Director
Assistant County Administrator

RE: "C" Fund Paving Issues

Attached is a memo presented to the Public Works Committee on September 26, 2006 regarding "C" Fund paving issues. The memo was for information purposes only and no action was taken. We have not followed up on these items because we have been waiting for construction funding for the roads that have been designed and right-of-way that has been acquired.

There are several issues that need to be addressed concerning portions of roads that were not paved due to right-of-way issues. Listed are four (4) requests from citizens to extend the paving beyond what was originally bid out:

1. Clay Hill Road – Initially, Mr. William Shealy would not sign the right-of-way on one side of Clay Hill Road which was about 2500' of the approximately 5,500' from Fish Hatchery Road towards Edmund Highway (see map), the owners of the opposite side had agreed. Mr. Shealy has agreed to give the right-of-way now. This would still leave 3,000' unpaved.
Estimated cost - \$400,000.00.

2. Elbert Taylor Road – We are in the process of finishing approximately 1.75 miles of paving, leaving approximately 4,000' left unpaved between Calks Ferry and James Dunbar Road (see map). Mr. Michael Hallman requested we pave approximately 800' from where we stop at Ollie Road. We were unable to obtain right-of-way on one side but the other side has agreed to give the entire 50' needed. Initially, Mr. Henry Gunter would not sign off on right-of-way but has now indicated he would and requests the remainder of the dirt portion (3,200') be paved. This would complete the paving from Calks Ferry Road to James Dunbar Road.
Estimated cost - \$600,000.00.

October 11, 2007
Memo – Page Two
“C” Funds Paving Issues

3. John Kinard Circle and Court – Approximately 1200' of John Kinard Circle (a total of 3,575') was approved for paving and is currently under construction by Public Works. John Kinard Court was not approved due to right-of-way issues and it is 1,736' in length. There was one major right-of-way issue that seems to be resolved, but there are other right-of-way issues on these two (2) roads. Some residents on these roads would like for Council to approve the remaining portions of these roads.
Estimated cost - \$600,000.00

Years ago, Railroad Avenue in Lexington was dropped by the delegation, but the citizens wanted County Council to reconsider the road. It was determined that the road would have to be petitioned again and ranked accordingly, which was done and most of the road was eventually paved.

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

Attachments

/lh

MEMORANDUM

DATE: September 12, 2006

TO: Katherine Doucett
County Administrator

FROM: John Fechtel, Public Works Director
Assistant County Administrator

RE: "C" Fund Program

Attached is basic information for the method by which the "C" Fund program is administered by Public Works. Several issues have been raised by Council members about various aspects of our program that may require Council to set policies. Those issues are, but not limited to the following:

1. Paving portions of a road: We have allowed partial petitions. For instance, there may be a long road (several miles) where only a portion is heavily traveled. This may be due to high density on a portion and not the remainder of the road. A named road may intersect other roads multiple times but only a section between two paved roads is a shorter/quicker route. There may be few or no houses, yet traffic count and maintenance costs are high, which raises several questions:

- A) What should the criteria be for paving a portion of a road, if any?
- B) Once a road is approved for paving yet, not all the right-of-way can be obtained. Do we drop the project or refer back to County Council with a recommendation/justification?
- C) Also if only a portion is paved, do we consider any improvements on the unpaved section?

"C" Fund Program
Memo – Public Works
September 12, 2006

Page Two

2. Condemnation: County Council has not approved condemnation on roads to be kept in our system. County Council has affirmed condemnation when it is a SCDOT project and SCDOT is initiating the action. We brief County Council on the SCDOT situation based on their information (potential costs, number of condemnations versus total number right-of-ways, etc). County Council needs to confirm a policy on condemnation as there are varying considerations, pro and con.

3) Policy on right-of-way issues: More than ten years ago, we began sending out right-of-way/drainage easement confirmation letters after roads were approved by County Council. This method of obtaining right-of-way does not always work because property changes ownership; people change their mind, etc.

One possible solution to this problem would be to utilize our technology. With our aerial photography and contours, we can put this information into an AutoCAD format and put our road information (right-of-way, drainage easements, etc) on the aerials. This would allow a graphical representation of the road/drainage rights-of-way on each property. Based on this, we could try to obtain actual right-of-way documents from each property owner. If this concept is considered, we would need to investigate the legal aspect and we cannot be assured that what is on GIS is totally accurate. We will check with one of our engineers to try to establish an estimated cost to do this.

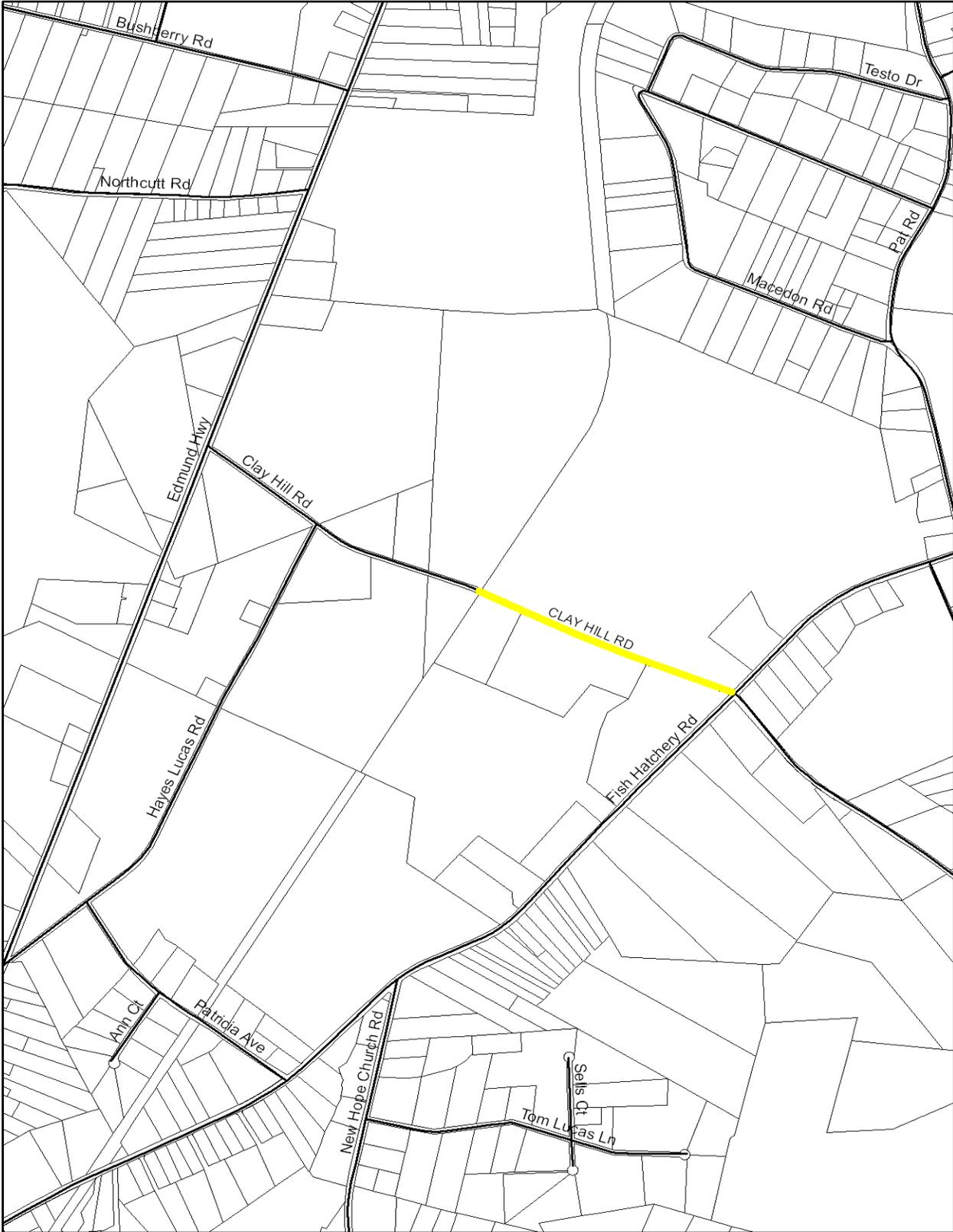
One item that has been discussed over the years without any action taken has been the idea of adding points to the road-ranking list for business or agricultural concerns. There are various ways to do this but Council needs to discuss the concept. Points could be added by various methods – point for each chicken house, points for acreage used for certain activities, points for square footage of a business, etc., which could be done on a scale basis Example: 1-point per 5,000 square feet of a business building space. The only major problem at this point is collecting this information for each petitioned road, and there are 347 roads currently on the list.

I anticipate this will be a work-in-progress but we need to begin the policy process.

Attachment

/lh

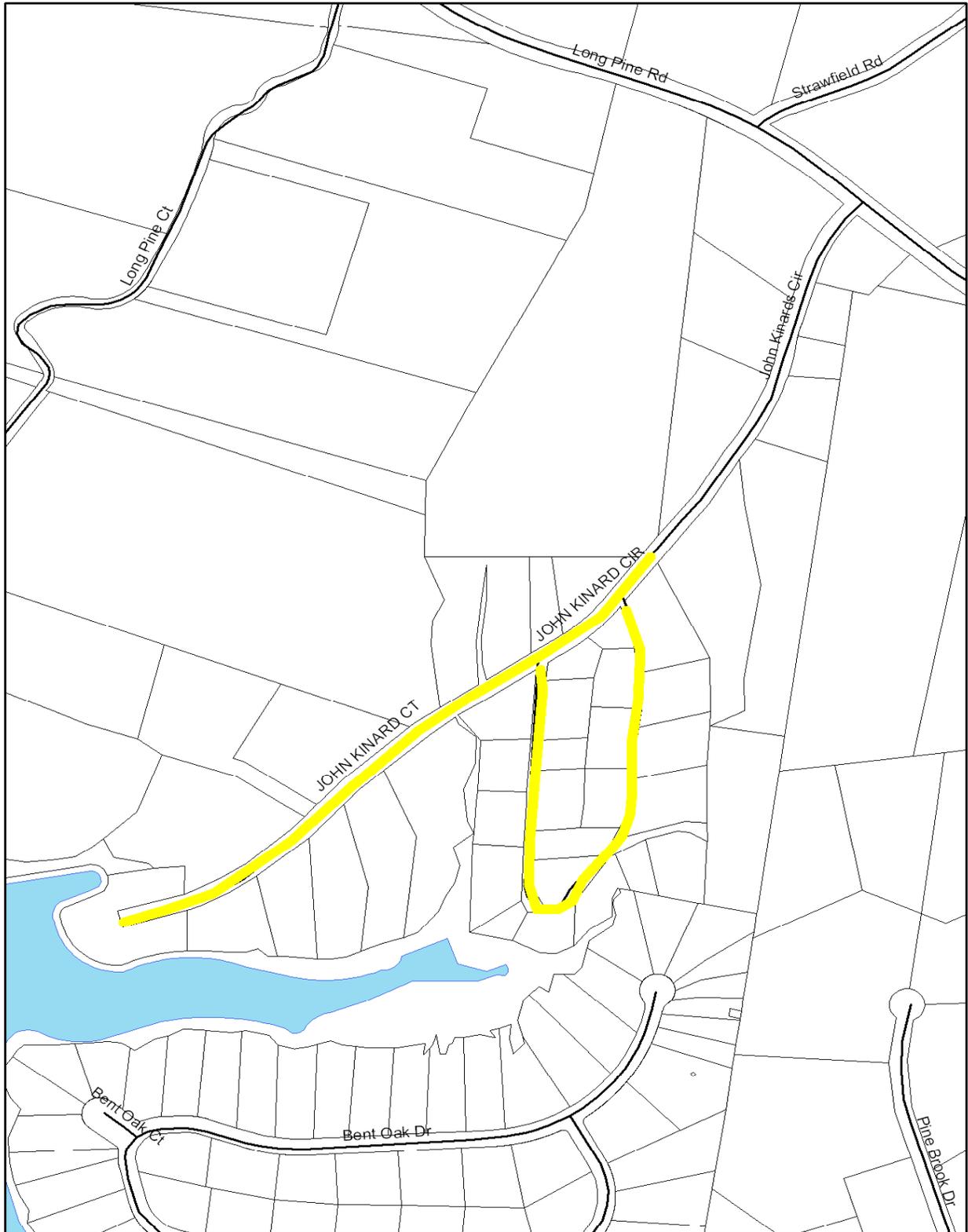
**LEXINGTON COUNTY COUNCIL DISTRICT #1
CLAY HILL ROAD**



**LEXINGTON COUNTY COUNCIL DISTRICT #1
ELBERT TAYLOR ROAD**



**LEXINGTON COUNTY COUNCIL DISTRICT #6
JOHN KINARD COURT AND JOHN KINARD CIRCLE**



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Lexington County, South Carolina

RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION TO THE STATE BUDGET AND CONTROL BOARD OF SOUTH CAROLINA REQUESTING APPROVAL OF THE ISSUANCE OF LEXINGTON COUNTY, SOUTH CAROLINA INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$300,000,000 IN ONE OR MORE SERIES THROUGH DECEMBER 31, 2012, (MICHELIN NORTH AMERICA, INC. PROJECT)

WHEREAS, Lexington County, South Carolina (the "County"), acting by and through the Lexington County Council (the "County Council"), is authorized by Title 4, Chapter 29, Code of Laws of South Carolina, 1976, as amended (the "Bond Act"), to issue Industrial Revenue Bonds for the purpose of defraying the cost of acquiring, by construction and purchase, and in connection with any such acquisition, to enlarge, improve and expand any project and to secure the payment of such bonds, subject to compliance with Title 4, Chapter 9 of the Code of Laws of South Carolina, 1976, as amended (the "Home Rule Act"); and

WHEREAS, pursuant to an Ordinance adopted on December 16, 1996 (the "1996 Ordinance"), the County authorized the issuance of its Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$450,000,000 in one or more series through December 31, 2004, or through December 31, 2006, if an extension of time in which to complete the Project is granted by the County pursuant to Section 4-29-67 of the Bond Act, (the "1996 Bonds"), for the purpose of financing certain costs of an expansion to or improvement of the manufacturing facilities of Michelin North America, Inc. and its affiliates (the "Company"), consisting of improvements to real properties and improvements thereto located within the County and of the machinery, equipment, fixtures, and furnishings to be installed therein for the operation

of such facilities related to the manufacture and distribution of tires by the Company (the "Project");
and

WHEREAS, pursuant to an Ordinance adopted October 23, 2001 (the "2001 Bond Ordinance, and together with the 1996 Ordinance, the "Ordinances"), the County Council authorized the issuance of additional Lexington County, South Carolina Industrial Revenue Bonds in an aggregate principal amount not exceeding \$100,000,000 in one or more series through December 31, 2011 (the "2001 Bonds" and collectively with the 1996 Bonds, the "Bonds") for the purpose of providing additional financing for the costs of an expansion of the Project to include a new facility in the County located adjacent to its existing facility (collectively the "Facilities") authorizing an extension of the time in which to complete the Project to the fullest extent permitted by law and authorized the granting of an infrastructure tax credit as more fully set forth therein all as an incentive to the Company to make capital investments in the County and create jobs and continue to employ persons in the County all in accordance with and as contemplated by the provisions of the South Carolina Code of Laws of 1976, as amended; and

WHEREAS, in connection with the issuance of the Bonds and as authorized by the Ordinances, the County has acquired or is acquiring title to the Project and has leased and is leasing the Project to the Company pursuant to the terms of a Lease Agreement dated as of December 1, 1996 between the County and the Company (the "Lease"); and

WHEREAS, it has been determined that financing the cost of the Project, including necessary expenses incidental thereto, may require the issuance, in series, of an additional \$300,000,000 of Lexington County, South Carolina Industrial Revenue Bonds (Michelin North America, Inc. Project) (the "2007 Bonds"); and

WHEREAS, pursuant to Section 4-29-140 of the Bond Act, the County Council finds it advisable to petition the State Budget and Control Board of South Carolina for approval of the proposed issuance of the 2007 Bonds to finance the costs of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL AS FOLLOWS:

Section 1. Findings. Pursuant to the Bond Act and particularly Section 4-29-60 thereof, the County Council has made and hereby makes the following findings:

(a) By providing improved or expanded manufacturing capabilities which will enhance the productivity and general economic viability of the Company, the Project subserves the purposes of the Bond Act by promoting industrial development in the County and in the State of South Carolina.

(b) The Project constitutes a "project" within the meaning of the Bond Act.

(c) Inasmuch as the Project, upon completion, will enhance the productivity and general economic viability of the Company and in the employment of persons at the Company's facilities in the County, the Project is anticipated to benefit the general public welfare of the County by providing employment and other public benefits not otherwise provided locally.

(d) Neither the Project nor the issuance of the 2007 Bonds to finance the cost of the Project will give rise to a pecuniary liability of the County or to any charge against its general credit or taxing power.

(e) It is anticipated that the cost of planning, designing, acquiring, constructing and completing the Project may require expenditures of \$850,000,000 based on current estimated costs and current U.S. dollar values, but, given the fact that the Project may take several years to complete, the County desires to take into account future inflation and to encourage the Company to

consider additional future improvements and expansions. Therefore, in addition to the Bonds which have previously been authorized, it is desirable to authorize that the 2007 Bonds be issued in one or more series through December 31, 2012, in the aggregate principal amount not exceeding \$300,000,000.

(f) The amounts necessary to pay the principal, interest and other amounts which may become due under the 2007 Bonds are the amounts which are to be paid by the Company as set out and provided for in the Lease Agreement.

(g) Because of the well-established credit position of the Company, no reserve funds are needed to be established in connection with the retirement of the 2007 Bonds or the maintenance of the Project.

(h) Under the terms of the Lease Agreement, all costs of maintaining, repairing and insuring the Project will be borne by the Company.

(i) If the funds provided by the County from the proceeds of the sale of the 2007 Bonds are not sufficient to pay the entire cost of the Project, the Company, under the terms of the Lease Agreement, will provide such additional funds as are required to complete the Project.

(j) The Lease Agreement already contains provisions requiring the Company to make payments in lieu of ad valorem taxes in accordance with Section 4-29-67 of the Bond Act.

(k) The Lease Agreement contains provisions concerning the indemnification of the County with regard to environmental matters which have been accepted by the County.

Section 2. Authorization of Petition. The County Council hereby authorizes and directs the submission of a petition to the State Budget and Control Board of South Carolina, in substantially the form attached hereto and presented to this meeting, requesting approval of the County's issuance of the 2007 Bonds pursuant to the provisions of Section 4-29-140 of the Bond Act.

Section 3. Execution. The Chairman of County Council, with his signature attested by the Clerk to County Council, is hereby authorized and directed to execute said petition in the name of and on behalf of the County, but with such changes, if any, as said officers shall approval, their approval to be evidenced by the execution thereof.

DONE IN MEETING DULY ASSEMBLED THIS ___ DAY OF _____, 2007.

LEXINGTON COUNTY,
SOUTH CAROLINA

By: _____
William C. Derrick, Chairman
Lexington County Council

Attest:

By: Diana W. Burnett
Clerk to Council

STATE OF SOUTH CAROLINA

COUNTY OF LEXINGTON

I, the undersigned Clerk to Lexington County Council, State and County aforesaid, do hereby certify as follows:

1. The foregoing constitutes a true, correct and verbatim copy of a Resolution adopted by the Lexington County Council at a duly called and properly conducted meeting on _____, 2007.

2. The original of the attached Resolution is duly entered in the permanent records of minutes of meetings of the Lexington County Council which are in my custody as Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Lexington County on this _____ day of _____, 2007.

Diana W. Burnett, Clerk
to County Council

[SEAL]

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: _____

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.

APPOINTMENTS - BOARDS & COMMISSIONS

October 23, 2007

BILLY DERRICK

Museum – Bill Shumpert (Resignation effective 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 (Resignation effective 03/20/07) Term expires 12/31/07

Library Board – Christopher “Brant” Taylor – Term expired 09/26/07 – Eligible for reappointment

BOBBY KEISLER

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

Museum Commission – Isaac D. Porter – Term expires 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 (Resignation effective 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 expires 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

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

cc: Billy
10-7-01 ✓ 9



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
803.733.1377

ADMINISTRATIVE OFFICES
803.733.1390
803.733.1395

PREVENTION RESOURCE CENTER
MIDLANDS 803.540.7680
STATEWIDE 800.701.1073

LRADAC.ORG



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
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ADMINISTRATIVE OFFICES
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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: 448 KNOX ABBOT DR. COLUMBIA, S.C.

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

Mobile Phone: 803-689-4908 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)

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: (4) Furnaces – Building Services

We have received a purchase request for four (4) Furnaces for Building Services. These furnaces will be installed at Fleet Services to replace existing furnaces that have become inefficient. We received three (3) bids (see attached bid tabulation).

It is our recommendation to award this bid to Broom Heating & Air as the lowest responsible bidder for a total amount of \$9,200.00 including applicable sales tax.

Funds are appropriated in the following account:

1000-111400-5A8054	(4) Furnaces (Rear Shop)	\$9,200.00
--------------------	--------------------------	------------

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 October 23, 2007.

Attachment

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

County of Lexington

Bid Tabulation

(4) FURNACES FOR FLEET SERVICES

Quantity	Description	Broom Heating & Air		E.F. Martin Mechanical		Palmetto Propane	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Lump sum to install furnaces	\$9,200.00	\$9,200.00	\$13,230.00	\$13,230.00	\$9,743.64	\$9,743.64

Quotes received: October 4, 2007

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM : Janice A. Bell, CPPB
Procurement Officer

SUBJECT: (5) Motorola 800 MHZ Digital Encrypted Radios
Sheriff's Department

We received purchase requests for five (5) Motorola 800 MHZ Digital Encrypted Radios for the Sheriff's Department. These radios will be purchased directly from the manufacturer (Motorola) through South Carolina State Contract #OIR2002.07.

These radios are required for the communication for safety and interagency communication of the Crime Scene Investigators. They will also be compatible with the existing radios used by the department and law enforcement agencies. The total cost of these radios including applicable tax is \$28,751.75.

Funds are appropriated in the following accounts:

2437-151200-5A8246	LE/School Resource Officers
(3) 800 MHZ Digital Encrypted Radios	\$17,251.05
2490-151200-5A8273	Multi Crime Scene Investigation
(2) 800 MHZ Digital Encrypted Radios	\$11,500.70

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 October 23, 2007.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

**SUBJECT: Management Information System
Bid No. B08015-09/26/07B
Public Works Department**

Competitive bids were solicited and advertised for a Management Information System for Public Works. Public Works' current "Work Manager" management information software, which only allows one user at a time to enter data into the system, is no longer supported for maintenance by the vendor and cannot be supported by any other company. It runs on a database system that no longer meets County standards. The County received two (2) bids (see attached bid tabulation). It is recommended to award this bid to Tracker Software Corporation as the lowest responsible bidder. The total cost including applicable sales tax for this project is \$23,406.00.

An ABT has been submitted to have appropriate funding for this project. Upon approval, funds will be appropriated in the following account:

1000-121100-5A6042	(1) Work Manager System Upgrade	\$23,406.00
--------------------	---------------------------------	-------------

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 October 23, 2007.

Attachment

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

County of Lexington

B08015.bt
jab
09/26/07

Bid Tabulation

BID: B08015-09/26/07B

MANAGEMENT INFORMATION SYSTEM FOR PUBLIC WORKS

Quantity	Description	Azetca Systems		Tracker Software Corp	
		Unit Price	Total	Unit Price	Total
1	Management Information System	\$131,647.00	\$131,647.00	\$23,406.00	\$23,406.00

Bid Opened: September 26, 2007

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

**SUBJECT: Vibratory Roller and Lee Boy Paving Machine
Bid No. B08008-10/01/07B
Public Works Department**

Competitive bids were solicited and advertised for a Vibratory Roller and Lee Boy Paving Machine for the Public Works Department. This equipment is recommended and approved in accordance with the Fleet Management Policy by Ellis Gammons, Fleet Manager. The County received eight (8) bids of which one (1) was a complete no bid (see attached bid tabulation). Ellis Gammons, Fleet Manager; John Fechtel, Director of Public Works/Assistant County Administrator; and Janice A. Bell, Procurement Officer evaluated the bids. The total cost for this equipment including applicable sales tax is \$193,815.52.

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

Arrow Equipment	\$124,612.20
Van Lott Inc.	\$ 69,203.32

Funds are appropriated in the following accounts:

1000-121300-5A8084	(1) Paving Machine	\$124,612.20
1000-121300-5A8076	(1) Vibratory Roller	69,203.32

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 October 23, 2007.

Attachment

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

County of Lexington

Bid Tabulation

B08008-10/01/07B

VIBRATORY ROLLER AND LEE BOY PAVING MACHINE

		Pitts Enterprises		Blanchard Machinery		Reliable Tractor		H & E Equipment	
Quantity	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Vibratory Roller		No Bid		\$86,920.00		\$68,340.00		\$65,721.00
1	Lee Boy Paving Machine		No Bid		No Bid		\$82,961.00		No Bid

		Neff Rental		Arrow Equipment		Van Lott Inc.		ASC Contruction	
Quantity	Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Vibratory Roller		\$65,450.00		No Bid		\$64,676.00		\$64,794.00
1	Lee Boy Paving Machine		No Bid		\$116,460.00		No Bid		No Bid

Reliable Tractor - bid rejected on Paving Machine as they took exceptions to the specifications.

Bids opened: October 01, 2007

Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: Plat Cabinet with Hangers – Register of Deeds

We have received a purchase request for one (1) Plat Cabinet with Hangers for the Register of Deeds. The County received three (3) bids (see attached bid tabulation).

It is our recommendation to award this bid to American Systems as the lowest responsible bidder for a total amount of \$5,861.46 including delivery and applicable sales tax.

Funds are appropriated in the following account:

1000-102000-5A8406	(1) Plat Cabinet	\$5,861.46
--------------------	------------------	------------

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 October 23, 2007.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Debbie Gunter, Register of Deeds

County of Lexington

Bid Tabulation

PLAT CABINET WITH HANGERS

Quantity	Description	American Systems		Photo Copy Supply		R. L. Bullard and Assoc.	
		Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Plat Cabinet with Hangers	\$5,478.00	\$5,478.00	\$5,192.00	\$5,192.00	\$5,600.00	\$5,600.00
1	Shipping	included	included	\$350.00	\$350.00	\$351.75	\$351.75
	Sub-Total		\$5,478.00		\$5,542.00		\$5,951.75
	Tax		\$383.46		\$387.94		\$416.62
	Grand Total		\$5,861.46		\$5,929.94		\$6,368.37

Quotes received: September 28, 2007

Janice A. Bell, CPPB
 Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8385

(F) 785-2240

DATE: October 12, 2007

TO: Katherine L. Hubbard
County Administrator

THROUGH: Sheila R. Fulmer, CPPB
Procurement Manager

FROM: Janice A. Bell, CPPB
Procurement Officer

SUBJECT: **Scanning Index Books**
Bid No. B08014-10/04/07B
Register of Deeds

Competitive bids were solicited and advertised for the Scanning of Index Books for the Register of Deeds. The County received three (3) bids of which one (1) was a no bid (see attached bid tabulation). The total cost including applicable sales tax for this project is \$27,832.84.

It is recommended to award this bid to Record Fusion as the lowest responsible bidder for a total amount of \$27,832.84 including applicable sales tax.

Funds are appropriated in the following account:

1000-102000-520300	Professional Services	\$27,832.84
--------------------	-----------------------	-------------

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 October 23, 2007.

Attachment

copy: Larry Porth, Director of Finance/Assistant County Administrator
Debbie Gunter, Register of Deeds

County of Lexington

Bid Tabulation

B08014-10/4/07B

Scan Index Books and Provide Browser Based Index Lookup

Quantity	Description	Record Fusion		ACS		ARDEM Incorporated	
		Unit Price	Total	Unit Price	Total		No Bid
35000	Scan Index Books	\$0.7432	\$ 26,012.00	\$ 1.7570	\$ 61,495.00		
	Tax		\$ 1,820.84		\$ 4,304.65		
	Total		\$ 27,832.84		\$ 65,799.65		No Bid

There was a no bid by ARDEM Incorporated because the work has to be done on site. They would not be able to be competitive with their bid.

Bids opened: October 4, 2007

Janice A. Bell, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Service

MEMORANDUM

DATE: October 15, 2007

TO: Katherine Hubbard
County Administrator

FROM: Sheila R. Fulmer, CPPB
Procurement Manager

SUBJECT: **Furniture and Shelving for Gilbert/Summit Library
B08016-10/02/07 – Library Services**

Competitive bids were solicited to purchase Furniture and Shelving for the new addition of the Gilbert/Summit Branch Library. The bid consisted of all furniture and shelving necessary for the operation of the library. The solicitation allowed the potential vendors to bid on the furniture and/or shelving by lots.

We received one (1) bid and five (5) no bids (see attached bid tabulation). Daniel Shelley, James, DuRant, Matthews & Shelley, Inc; Dan MacNeill, Director of Library Services; and Sheila Fulmer, Procurement Manager, evaluated the bids. It is our recommendation to award this bid to Interior Systems, Inc. for a total cost of \$38,012.48. The Lexington County Library Board concurs with this recommendation.

Funds are appropriated in the following account:

2321-230099-5A6369 Gilbert/Summit Branch Addition Furniture & Equipment \$38,012.48

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 October 23, 2007.

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

Bid ID# B08016-10/02/07

**BID TABULATION
FURNITURE & SHELVING PROPOSAL
Gilbert/Summit Branch Library
Lexington County Library System
Lexington, South Carolina**

COMMISSION NO. 05-404B

BID DATE: October 02, 2007 at 3:00 pm

VENDORS	Contract Interiors Columbia, SC	ETM Business Interiors Greenville, SC	Interior Systems West End, NC	McWaters Columbia, SC
Section 500 – Shelving Bid	NO BID	NO BID	27,935.07	NO BID
Section 600 – Furniture Bid	NO BID	NO BID	10,077.41	

VENDORS	R.L. Bryan Columbia, SC	Southern Business Systems West Columbia, SC		
Section 500 – Shelving Bid	NO BID	NO BID		
Section 600 – Furniture Bid				

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.: 07-16

**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 be effective from the date that it is approved.

Enacted this ____ day of _____, 2007.

William C. Derrick
Chairman, Lexington County Council

Attest:

Diana Burnett, Clerk

First Reading: _____
Second Reading: _____
Public Hearing: _____
Third & Final Reading: _____
Filed w/Clerk of Court: _____

COMMITTEE REPORT

RE: Update on Consideration for Migration to a Centralized Enterprise E-mail Solution

DATE: October 12, 2007

COMMITTEE: Planning & Administration

MAJORITY REPORT: Yes

The Planning and Administration Committee met on Tuesday, October 9, 2007, to hear an update on consideration for the County's migration to a centralized enterprise e-mail solution.

Mr. Mike Ujcich, Information Services CIO, presented an update on the County's migration to a centralized enterprise e-mail solution. The update was based on a request from Council to address the benefits, solutions and deployment approaches for the migration. The State of South Carolina CIO's office has endorsed the Information Services Department's initial planning to move to a centralized enterprise e-mail solution. E-mail is a vital business function for the County that requires centralization in order to manage, control, secure and recover critical information. Mr. Ujcich addressed three main objectives identified for e-mail services and recapped the County's current e-mail limitations and said that the Microsoft Exchange e-mail system has been identified as meeting all of the objectives as outlined and provides a platform to meet the County's growing reliance on e-mail communication. Information Services recommends a Hosted Microsoft Exchange Service provided by the State's CIO office. The service will provide the following: increased disaster recovery and business continuity; simplified deployment; predictable and controllable costs; scalable, current and protected solution; 24/7 service desk; and comprehensive user training. The hosted service will allow the County's IS resources to concentrate on other critical projects and services exclusive to the County versus protecting, deploying and maintaining a comprehensive e-mail solution. The recommended service costs would be \$10 per account per month for an annual cost of \$120 per user. Lexington County would be the first County to utilize the State's CIO Hosted Microsoft Exchange Services. The funds have been identified in the current budget and if approved a budgetary amendment resolution will be presented at the October 23, 2007 meeting.

The Planning and Administration Committee voted unanimously to recommend that full Council authorize staff's recommendation to move forward with the State of South Carolina's CIO office Hosted Microsoft Exchange Service.

COMMITTEE REPORT

RE: Donated S.W.A.T Vehicle

DATE: October 12, 2007

COMMITTEE: Justice

MAJORITY REPORT: Yes

The Justice Committee met on Tuesday, October 9, 2007, to review the request from the Sheriff's Department for a donated S.W.A.T Vehicle.

Col. Allan Paavel, Sheriff's Department, reported that the Pond Branch Telephone Company has donated a used 2002 Ford E-150 van to the Sheriff's Department. He is requesting that this van be added to the Sheriff's department fleet to be used as a deployment vehicle for the Special Weapons and Tactics Team (S.W.A.T.) and would not be used for every day purposes but S.W.A.T. deployment. Mr. Ellis Gammons, Fleet Services Manager, has recommended the used van be added to the fleet based on its condition and anticipated usage per inspection by Fleet Services staff. Col. Paavel indicated that funds for gas, fuel, and oil, vehicle repairs and maintenance, and insurance costs are available in the Sheriff's general fund LE\Operations accounts. Staff was directed to have the 2002 Ford E-150 van notated on the Fleet master list as a donated van.

The Justice Committee voted to recommend that full Council approve staff's recommendation to add the donated used 2002 Ford E-150 van for use by the Sheriff's Department Special Weapons and Tactics Team (SWAT) to the County's fleet of vehicles.

COMMITTEE REPORT

RE: Beautification Project along Airport Boulevard

DATE: October 12, 2007

COMMITTEE: Public Works

MAJORITY REPORT: Yes

The Public Works Committee met on Tuesday, October 9, 2007, to review a request from Keep the Midlands Beautiful for a beautification project along Airport Boulevard.

Ms. Heidi Johnson, Keep the Midlands Beautiful Executive Director, presented a request for financial support in the amount of \$5,000 for a beautification project along Airport Boulevard. The total anticipated cost of the project is \$25,000. The area will focus on an approximately one mile stretch of Airport Boulevard that extends from the John Hardee Expressway to Interstate 26. Mr. Rhett Bickley, Lexington County Landscape Administrator, has developed a plan to plant up to 150 trees that includes Live Oaks, Lacebark Elms, Shumard Oaks, and Crape Myrtles along the proposed area. Ms. Johnson indicated the Town of Springdale and the City of Cayce have been asked to take responsibility for watering the trees. Keep the Midlands Beautiful hopes to showcase the Airport Boulevard area as a model for community improvement and public-private partnership that can be replicated across the Midlands. Mr. John Fachtel, Director of Public Works, reported that the beautification project would qualify as a road enhancement and would be eligible for funding of a 20% match up to \$5,000 through the County's "C" Fund Special Project account.

The Public Works Committee voted unanimously to recommend that full Council allow the County Administrator to contribute up to \$5,000 for the beautification project along Airport Boulevard from the County's C Fund Special Project.



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

County Administration Building, 4th Floor
212 South Lake Drive, Suite 401, Lexington, SC 29072
(803)785-8121

ZONING MAP AMENDMENT APPLICATION # **M07-08**

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

1731 Bush River Road Columbia SC 29210

Zoning Classifications: (Current) R1 (Proposed) C2

TMS#: 003697-05-018 Property Owner: State of South Carolina(Divison of General Services)

Reason for the request: The activity (office) is a legal nonconformity. The proposed change to C2 will allow the activty to become an allowed use. This site was the old Bell South office. It is currently used as an office by S.L.E.D. (South Carolina Law Enforcement Division).

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

Date of Application: 6/18/2007 Applicant: Owner Agent

Phone #(s): work 803-785-8121 _____

Signature: _____ Printed Name: Bruce Hiller, Dev. Administrator

Street/Mailing Address: 212 S. Lake Dr., Ste. 401 Lexington SC 29072

6/18/2007	Application Received
10/04/2007	Newspaper Advertisement
10/04/2007	Notices Mailed

N/A	Fee Received
10/08/2007	Property Posted
	Planning Commission

Planning Commission Recommendation: _____

8/28/07	First Reading	10/23/07	Public Hearing	Second Reading	Third Reading
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Results: _____

COUNTY OF LEXINGTON, SOUTH CAROLINA
Department of Community Development
County Administration Building (803) 785-8121
212 South Lake Drive Ste. 401 Lexington, South Carolina 29072

STAFF SUMMARY ZONING MAP AMENDMENT #M07-08

Description of the amendment: This Map Amendment request is for the old Southern Bell/Bell South building located at 1731 Bush River Road, identified by TMS# 003697-05-018. The current zoning classification is R1 (Low Density Residential). The proposed zoning classification is C2 (General Commercial).

Character of the Area: The immediate area consists of both residential and commercial activities. This parcel is located next to Fuddrucker's restaurant and the building for years was used as an office activity for Southern Bell/Bell South telephone company. A couple of years ago the property was purchased by The State of South Carolina and is currently used by S.L.E.D. (South Carolina Law Enforcement Division) as office space.

Zoning History: This property is in the Seven Oaks/Dutch Fork planning area zoned in 1971/1974. Since this time there have been approximately twenty two map amendments in the immediate area. This parcel was approved back in May 1971 in a Special Exception requests by the Zoning Board of Adjustments of the Seven Oaks Area for Southern Bell to locate an office building for toll operators.

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

EXCERPTS TAKEN FROM:

LEXINGTON COUNTY



ZONING ORDINANCE

October 25, 2006

21.30 Permitted Uses by District

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

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

Extremely Hazardous Materials as regulated by Article 3
Mining Operations as regulated by Article 8
Mobile Home Parks as regulated by Article 7
Sexually Oriented Businesses as regulated by Article 10

21.31 Chart of Permitted Activities by District

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

Current Zoning

Proposed Zoning

R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					✓	✓	✓	✓	✓	✓	Administrative Offices
					✓		✓	✓	✓	✓	Advertising Signs
				✓	✓	✓	✓	✓	✓	✓	Airports
			✓	✓	✓			✓	✓	✓	Animal Operations
		✓		✓	✓		✓	✓	✓	✓	Boat Docks
					✓			✓	✓	✓	Bus and Transit Terminals
					✓			✓	✓	✓	Business Services
	✓	✓	✓	✓	✓			✓	✓	✓	Cemeteries
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Child or Adult Day Care
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Churches
					✓			✓	✓	✓	Communication Towers
✓	✓	✓	✓	✓	✓			✓	✓	✓	Community Education
					✓			✓	✓	✓	Construction Services
			✓	✓	✓			✓	✓	✓	Crops
					✓			✓	✓	✓	Detention Centers
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Essential Services (Limited)
	✓	✓	✓	✓	✓			✓	✓	✓	Essential Services (Extensive)
✓			✓	✓	✓			✓	✓	✓	Fancier's Kennel/Cattery
				✓	✓			✓	✓	✓	Food Services
					✓			✓	✓	✓	General Repair and Maintenance Services
					✓		✓	✓	✓	✓	General Retail (Limited)
					✓			✓	✓	✓	General Retail (Extensive)
✓###	✓###	✓###	✓###	✓	✓	✓	✓	✓	✓	✓	Golf Courses
✓#	✓#	✓#	✓#	✓	✓		✓	✓	✓	✓	Group Assembly (Limited)
				✓	✓			✓	✓	✓	Group Assembly (Intermediate)
					✓			✓	✓	✓	Group Assembly (Extensive)
		✓	✓	✓	✓	✓	✓	✓	✓	✓	Group Housing
					✓		✓	✓	✓	✓	Hospitals
			✓	✓	✓			✓	✓	✓	Kennels, Catteries, and Stables
					✓			✓	✓	✓	Landfills (Limited)
					✓			✓	✓	✓	Landfills (Intermediate)
					✓			✓	✓	✓	Landfills (Extensive)
					✓			✓	✓	✓	Manufacturing (Light Assembly)
					✓			✓	✓	✓	Manufacturing (Limited)
					✓			✓	✓	✓	Manufacturing (Intermediate)
					✓			✓	✓	✓	Manufacturing (Extensive)
					✓			✓	✓	✓	Marinas
					✓	✓	✓	✓	✓	✓	Medical Services
					✓			✓	✓	✓	Military Installations
			✓		✓			✓	✓	✓	Mining (Limited)
					✓			✓	✓	✓	Mining (Intermediate)
					✓			✓	✓	✓	Mining (Extensive)
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Mini-Parks
					✓			✓	✓	✓	Mini-Warehouses
	✓	✓	✓	✓	✓		✓	✓	✓	✓	Mobile Homes
		✓			✓			✓	✓	✓	Mobile Home Parks (Limited) *
		✓			✓			✓	✓	✓	Mobile Home Parks (Extensive) *
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Natural Reserves
				✓	✓	✓	✓	✓	✓	✓	Non-Assembly Cultural
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Nursing Homes
					✓		✓	✓	✓	✓	Personal Convenience Services
			✓	✓	✓	✓	✓	✓	✓	✓	Plant Nurseries

Current Zoning

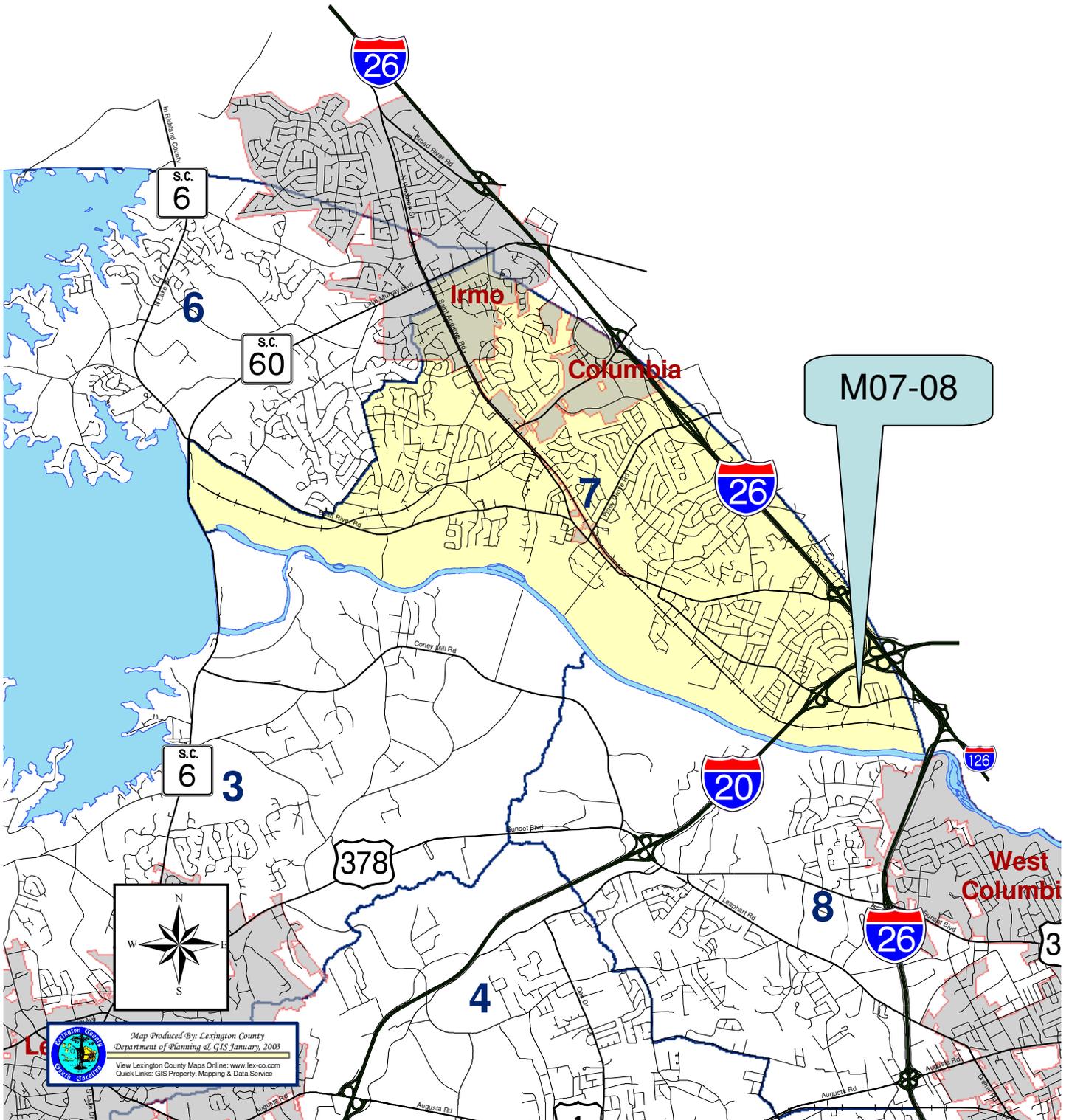
Proposed Zoning

R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES	
					✓			✓	✓	✓		Power Plants
					✓	✓	✓	✓	✓	✓		Professional Services
					✓			✓	✓	✓		Radioactive Materials Handling
					✓			✓	✓	✓		Railroad
					✓			✓	✓	✓		Recycling Centers
					✓			✓	✓	✓		Research Services
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Residential Detached
	✓	✓			✓	✓	✓	✓	✓	✓		Residential Attached (2 dwelling units)
		✓			✓			✓	✓	✓		Residential Attached (3 or more dwelling units)
		✓			✓			✓	✓	✓		Retirement Centers/Assisted Living
					✓			✓	✓	✓		Salvage/Wrecking Yard
					✓			✓	✓	✓		Scrap Operations
					✓		✓	✓	✓	✓		Business Parks
					✓			✓	✓	✓		Shopping Centers
					✓			✓	✓	✓		Industrial Parks
					✓			✓	✓	✓		Towing and Impoundment Lot
					✓			✓	✓	✓		Trade Enterprises
					✓			✓	✓	✓		Transient Habitation
					✓			✓	✓	✓		Transport and Warehousing (Limited)
					✓			✓	✓	✓		Transport and Warehousing (Extensive)
					✓		✓	✓	✓	✓		Transport Services
					✓			✓	✓	✓		Undertaking
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		Utilities
					✓			✓	✓	✓		Vehicle Parking
					✓			✓	✓	✓		Vehicle Repair
					✓			✓	✓	✓		Vehicle Sales
					✓		✓	✓	✓	✓		Vehicle Servicing (Limited)
					✓			✓	✓	✓		Vehicle Servicing (Extensive)
				✓	✓			✓	✓	✓		Veterinarian
				✓	✓			✓	✓	✓		Zoos

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

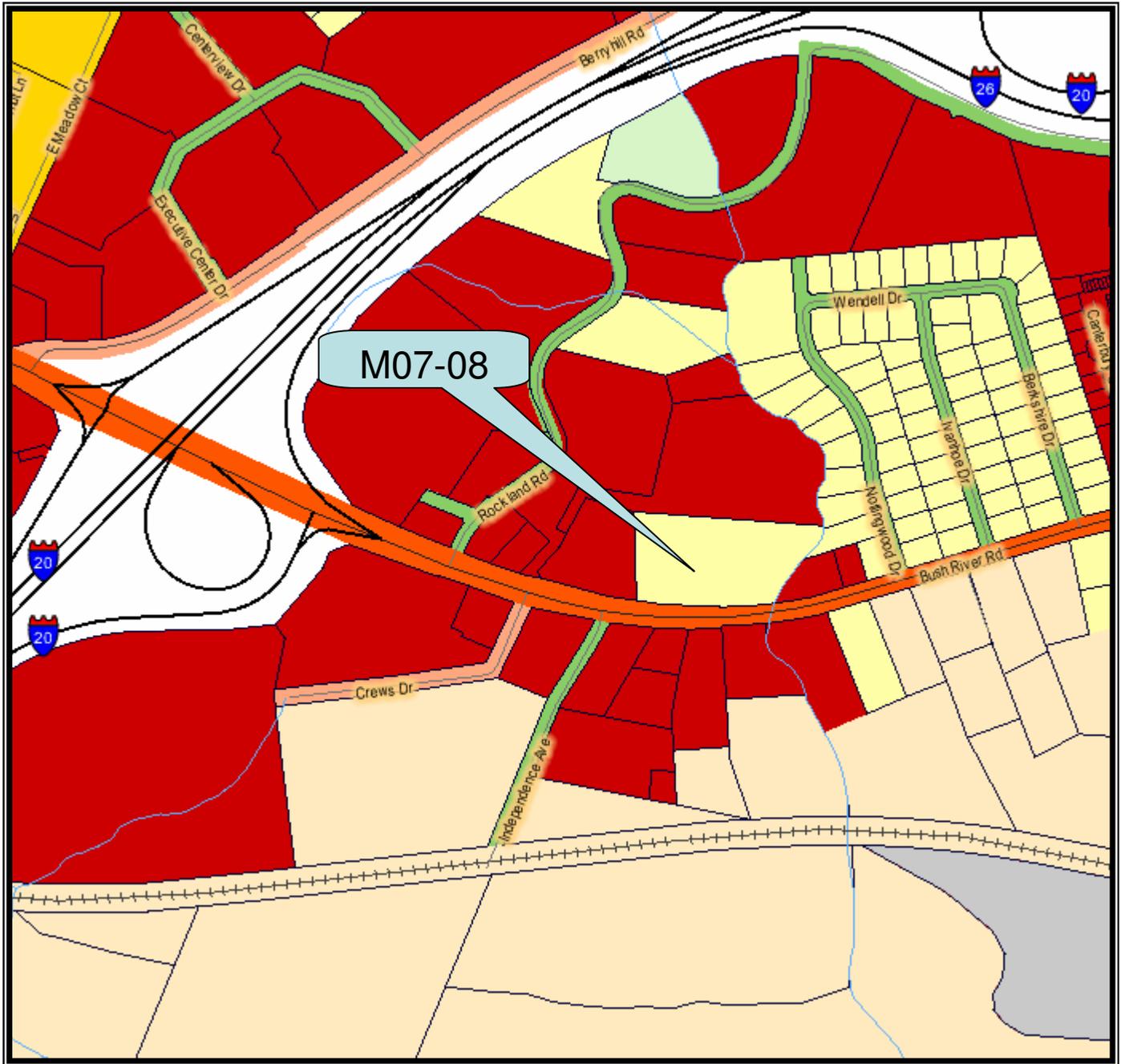
The permitting of this activity in these districts is allowed only if the Golf Course activity is a part of a planned development that includes residential development as a part of its design.

Lexington County Council District 7



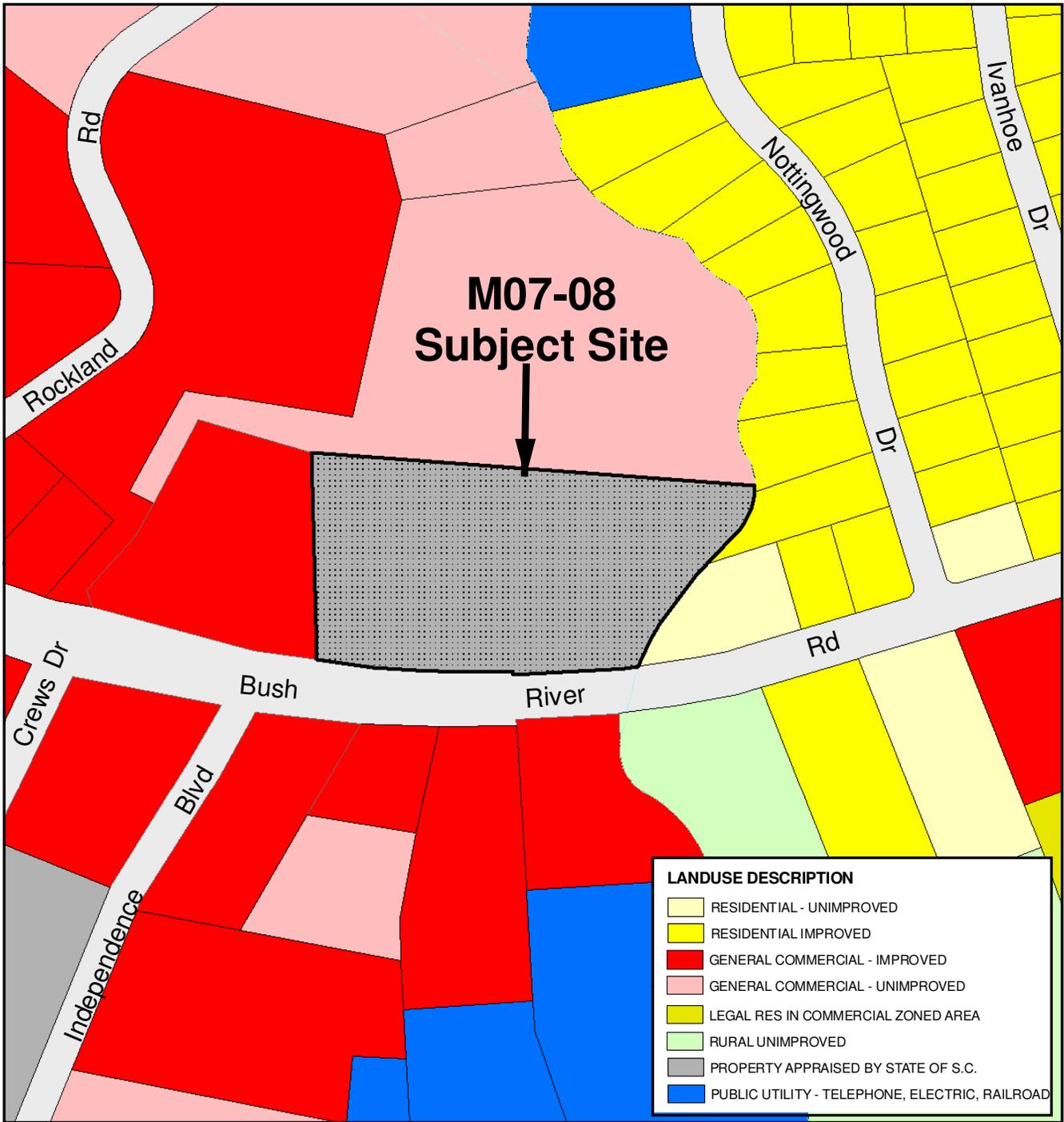
Map Produced By: Lexington County
Department of Planning & GIS January, 2003
View Lexington County Maps Online: www.lex-co.com
Quick Links: GIS Property, Mapping & Data Service

Zoning Map Amendment Application M07-08



ZONING LEGEND

	I - Interstate		RL5 - Residential Local 5		ID - Intensive Development
	A - Arterial Road		RL6 - Residential Local 6		PD - Planned Development
	C - Collector Road		LC - Limited Commercial		R1 - Low Density Residential
	L - Local Road		C1 - Neighborhood Commercial		R2 - Medium Density Residential
	LL - Limited Local Road		C2 - General Commercial		R3 - High Density Residential
	RL4 - Residential Local 4		D - Development		RD - Restrictive Development



**Existing Landuse
Map Amendment # M07-08
TMS # 003697-05-018**

Ordinance No.: 07-14

AN ORDINANCE TO AMEND ARTICLE III, DIVISION 2, SECTION 34-92 (POWERS, DUTIES, AND AUTHORITY of the Lexington County Health Service District) OF THE LEXINGTON COUNTY CODE

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

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 facilities of the hospital system to persons residing 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.
- (B) This ordinance shall be effective upon date of approval.
- (C) Enacted this ____ day of _____, 2007

Chairman, Lexington County Council

Attest:

Diana Burnett, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third & Final Reading: _____

Filed w/Clerk of Court: _____