

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, February 22, 2011
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. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

1:30 p.m. - 1:35 p.m. - Justice

- (1) Approval of Minutes - Meeting of December 14, 2010A
- (2) Old Business/New Business
- (3) Adjournment

1:35 p.m. - 1:40 p.m. - Public Works

- (1) Approval of Minutes - Meetings of November 9 and December 14, 2010B
- (2) Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road - Corley Mill/Riverchase, Assessment of Ponds Inventory, Flooding Issues, Stormwater Land Development Manual Chapter 7
- (3) Adjournment

1:40 p.m. - 2:10 p.m. - Airport

- (1) Update on the Lexington County Airport at Pelion Airport Layout Plan (ALP) - Tricia Fantinato, Manager - Aviation Planning, LPA GroupC
- (2) Approval of Minutes - Meeting of December 14, 2010D
- (3) Old Business/New Business
- (4) Adjournment

2:10 p.m. - 2:15 p.m. - Planning & Administration

- (1) Approval of Minutes - Meetings of November 9 and December 14, 2010E
- (2) Old Business/New Business
- (3) Adjournment

2:15 p.m. - 2:35 p.m. - Health & Human Services

- (1) Highway Safety Enhanced DUI Enforcement Grant Application - Sheriff's Department - Col. Allan Paavel F
- (2) Volunteer Incentive - Public Safety/Fire Service -Bill Shockley, Fire Service Leadership and Chief Eddie Turner.....G
- (3) Approval of Minutes - Meeting of December 14, 2010H
- (4) Old Business/New Business
- (5) Adjournment

2:35 p.m. - 2:40 p.m. - Solid Waste

- (1) Approval of Minutes - Meeting of November 9, 2010 I
- (2) Old Business/New Business
- (3) Adjournment

2:40 p.m. - 3:10 p.m. - Economic Development

- (1) Saxe Gotha Industrial Park Millage Discussion - Economic Development - Chuck Whipple, Director
- (2) Approval of Minutes - Meetings of December 7 (Special Called Meeting) and December 14, 2010 J
- (3) Old Business/New Business
- (4) Adjournment

3:10 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Resolution R11-03 - Town of Lexington Annexation RequestK
- (2) Approval of Minutes - Meetings of November 9 and December 14, 2010 L
- (3) Possible Executive Session if Time Permits
- (4) Old Business/New Business - Local Contractors Procurement
- (5) Adjournment

GOALS

- 1. Provide for public services to citizens of Lexington County.**
- 2. Manage growth to meet needs of Lexington County.**
- 3. Provide innovative Financial Management.**

Justice

S. Davis, Chairman
B. Keisler, V Chairman
F. Townsend, III
B. Banning
J. Kinard

Airport

T. Cullum, Chairman
D. Summers, V Chairman
S. Davis
B. Keisler
J. Kinard

Health & Human Services

J. Jeffcoat, Chairman
D. Summers, V Chairman
F. Townsend, III
B. Keisler
J. Kinard

Economic Development

B. Banning, Sr., Chairman
D. Summers, V Chairman
J. Jeffcoat
T. Cullum
J. Kinard

Public Works

T. Cullum, Chairman
B. Keisler, V Chairman
B. Matthews
B. Banning, Sr.
J. Kinard

Planning & Administration

J. Jeffcoat, Chairman
S. Davis, V. Chairman
B. Matthews
B. Banning, Sr.
J. Kinard

Solid Waste

D. Summers, Chairman
T. Cullum, V Chairman
S. Davis
J. Jeffcoat
J. Kinard

Committee of the Whole

J. Kinard, Chairman
B. Banning, Sr., V Chairman
F. Townsend, III
S. Davis
D. Summers
B. Keisler
J. Jeffcoat
B. Matthews
T. Cullum

A G E N D A
LEXINGTON COUNTY COUNCIL
Tuesday, February 22 2011

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

South Carolina Law Enforcement Victim's Advocate Judge of the Year - Judge Scott Whittle

Lexington Youth Baseball World Series - James Thompson, President - Lexington Youth Baseball

Chairman's Report

Administrator's Report

Employee Recognition - Katherine Hubbard, County Administrator

Presentation of Resolution
Presentation by Councilman Keisler

AppointmentsM

Bids/Purchases/RFPs
(1) Two (2) Marked Vehicles and Accessories (Grant) - Sheriff's Department.....N

Approval of Minutes - Meeting of January 25, 2011O

Committee Reports

Health & Human Services, J. Jeffcoat, Chairman

(1) Highway Safety Enhanced DUI Enforcement Grant Application - **Tab F**

Public Works, T. Cullum, Chairman

(1) Bitternut Court Relocation of Utilities P

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

MISSION:

Provide quality services to our citizens at a reasonable cost.

VISION:

Planned growth for our communities with abundant opportunities for all in a quality environment.

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Document not available at this time.

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**COUNTY OF LEXINGTON
HIGHWAY SAFETY ENHANCED DUI ENFORCEMENT
Annual Budget
FY 2011-12 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2009-10	Received Thru Dec 2010-11	Amended Budget Thru Dec 2010-11	Projected Revenues Thru Jun 2010-11	Requested 2011-12	Recommend 2011-12	Approved 2011-12
*LE - Highway Safety Enhanced DUI Enforcement 2491:								
Revenues:								
457000	Federal Grant Income	0	0	225,509	225,509	149,482	149,482	
461000	Investment Interest	0	0	0	0	0	0	
	** Total Revenue	0	0	225,509	225,509	149,482	149,482	
	***Total Appropriation				225,509	149,482	149,482	
FUND BALANCE								
Beginning of Year					0	0	0	
FUND BALANCE - Projected								
End of Year					0	0	0	

COUNTY OF LEXINGTON
HIGHWAY SAFETY ENHANCED DUI ENFORCEMENT
Annual Budget
Fiscal Year - 2011-12

Fund: 2491
Division: Law Enforcement
Organization: 151200 - LE/Operations

Object Expenditure Code Classification	2009-10 Expend	2010-11 Expend (Dec)	2010-11 Amended (Dec)	<i>BUDGET</i>		
				2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel						
510100 Salaries & Wages - 2	0	8,424	81,333	83,000	83,000	
511112 FICA - Employer's Portion	0	629	6,222	6,350	6,350	
511114 Police Retirement - Employer's Portion	0	971	9,378	9,570	9,763	
511120 Insurance Fund Contribution - 2	0	1,300	15,600	15,600	15,600	
511130 Workers Compensation	0	285	2,733	2,788	2,789	
* Total Personnel	0	11,609	115,266	117,308	117,502	
Operating Expenses						
521000 Office Supplies	0	173	500	500	500	
521200 Operating Supplies	0	0	1,000	1,000	1,000	
521208 Police Supplies	0	0	800	500	500	
522300 Vehicle Repairs & Maintenance - 2	0	0	1,000	1,000	1,000	
524100 Vehicle Insurance - 2	0	0	1,092	1,092	1,092	
524201 General Tort Liability Insurance	0	1,085	1,490	1,490	1,490	
525004 WAN Service Charges - 2	0	0	1,440	1,440	1,440	
525020 Pagers & Cell Phones - 2	0	0	1,440	1,440	1,440	
525030 800 MHz Radio Service Charges - 2	0	0	1,520	1,520	1,520	
525041 E-mail Service Charges - 2	0	0	192	192	162	
525210 Conference, Meeting & Training Expense	0	0	1,666	2,000	2,000	
525400 Gas, Fuel and Oil	0	0	14,883	16,600	16,436	
525600 Uniforms and Clothing	0	0	400	0	0	
* Total Operating	0	1,258	27,423	28,774	28,580	
** Total Personnel & Operating	0	12,867	142,689	146,082	146,082	
Capital						
540000 Small Tools & Minor Equipment	0	62	800	800	800	
540010 Minor Software	0	0	400	400	400	
All Other Equipment		0	81,620			
(2) Passive Alcohol Sensors				1,400	1,400	
(2) In-car Thermal Printer & Accessories				800	800	
** Total Capital	0	62	82,820	3,400	3,400	
*** Total Budget Appropriation	0	12,929	225,509	149,482	149,482	

SECTION V. – PROGRAM OVERVIEW

The ultimate goal for the creation of a Driving Under the Influence Traffic Enforcement Unit in Lexington County is to combine resources to effect a positive change in the collision, injury, and arrest rate of traffic and DUI violations. 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 for effective discovery, documentation, and judicial prosecution of criminal offenders.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 149,482**

Federal funds requested from DPS for this application.

SECTION VI. B. – LISTING OF POSITIONS

Current Staffing Level:

<u>Job Title</u>	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
Traffic Lieutenant	1	1	0	1	20
Traffic Master Deputies	2	2	0	2	13
Traffic Deputies	7	7	0	7	12
Totals:	10	10	0	10	

	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
Traffic Deputies	2	0	2	2	12
Totals:	2	0	2	2	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES **\$ 500**

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

521200 - OPERATING SUPPLIES **\$ 1,000**

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

521208 – POLICE SUPPLIES **\$ 500**

Funds to purchase supplies such as traffic cones for DUI stops, flashlights and items used in the line of duty are required for the DUI officers to perform their tasks.

522300 - VEHICLE REPAIRS AND MAINTENANCE **\$ 1,000**

Vehicle repairs and maintenance is needed for the grant vehicles (estimated at \$500 per vehicle).

524100 - VEHICLE INSURANCE **\$ 1,092**

Vehicle insurance is required for the grant vehicles (estimated at \$546 per vehicle).

524201 - GENERAL TORT LIABILITY INSURANCE **\$ 1,490**

General Tort Liability Insurance is required for each person employed by the County (estimated at \$745 per employee).

525004 – WAN SERVICE CHARGES **\$ 1,440**

Air card service will be charged for the investigators to have wireless access to the web GNET and other databases from other counties as well as LCSD to obtain immediate information on the person in question.

The cost is estimated at \$60/month x 2 traffic officers x 12 months = \$1,440.

525020 - PAGERS AND CELL PHONES **\$ 1,440**

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

The cost is estimated at \$60/month x 2 traffic officers x 12 months = \$1,440.

525030 – 800 MHz RADIO SERVICE CHARGES **\$ 1,520**

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

The cost is estimated at \$63.33/month x 2 traffic officers x 12 months = \$1,519.92.

525041 – E-MAIL SERVICE CHARGES **\$ 162**

The email service is required for immediate communication and immediate transfer of documents for DUI investigative purposes.

The cost is estimated at \$6.75/month x 2 traffic officers x 12 months = \$162.

525210 – CONFERENCE, MEETING & TRAINING EXPENSE **\$ 2,000**

The grant requires that each grant funded person attend at least two training seminars per grant year. The registration fees are required to secure attendance to training classes which will be announced in the upcoming year. The training will be in state at a time and location that will be announced later. These training seminars will teach the most current technological approaches to DUI, vehicle inspections, laws, and investigations that will allow the DUI officers to present cases in court for prosecution purposes.

525400 - GAS, FUEL, AND OIL **\$ 16,436**

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

The cost is estimated at \$0.51 x 32,227 miles = \$16,435.77.

SECTION VI. D. -CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS AND MINOR EQUIPMENT \$ 800

Each officer will need various small tools and minor equipment to perform his job duties effectively and efficiently. Impairment goggles will be used to educate students and officers on the visual effects of driving under the influence of alcohol and drugs.

540010 - MINOR SOFTWARE \$ 400

Office software and flash drives will be required for the traffic DUI officers to easily download information and for the storing and the collecting of information in the computer.

(2) PASSIVE ALCOHOL SENSORS \$ 1,400

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

(2) IN-CAR THERMAL PRINTERS AND ACCESSORIES \$ 800

Mobile printers and accessories will be used to print search warrants, photographs and other documents needed to process the DUI information at the scene.



Lexington County Fire Service

General Operating Guidelines (GOG)
Volunteer Subsistence Program ADM-016

EFFECTIVE:

ISSUED BY: Brad Cox, Fire Chief

RECINDS: Previous Policy

SCOPE: All Lexington County Fire Service volunteer personnel

PURPOSE: To provide for nominal payment for response of fire calls, first responder calls, and all related activities by Lexington County Fire Service Volunteer Firefighters. This subsistence program rewards and encourages firefighters to meet the initial and ongoing requirements of interior certified firefighters. However, the Fire Service recognizes the importance of senior personnel who were previously interior certified firefighters and who are now unable to perform the essential functions of an interior certified firefighter position.

GUIDELINE:

I. General

Volunteer subsistence will be distributed semi-annually.

June – November – checks issued in December

December – May - checks issued in June

Volunteer subsistence will be distributed as follows:

A. Six-Month Period (June-November)

Uniforms

Station Training

Approved Certified Training

Fire and First Responder Calls

B. Six-Month Period (December – May)

Station Training
Approved Certified Training
Fire and First Responder Calls

Uniforms – issued to personnel upon recommendation of the Station Officer. Request form must be provided by Headquarters.

Fire and First Responder Calls - personnel are required to respond to a minimum of ten (10%) of the total number of primary calls responded to by their station. This is measured over a six month time period: June through November and December through May. Personnel will be nominally compensated for fire and first responder calls after completion of F/F 1152.

Station Training – Station training or drills approved by the Fire Service Training Committee will be nominally compensated at the rate of 4 hours of training equal to one fire call. A person can receive up to twelve (12) four (4) hour training blocks (48 total hours of training) each six months. Training can be either at the station, company, battalion levels or a combination thereof. Each participant must attend a minimum of eighteen (18) hours each six month time period. National Fire Protection Association (NFPA) and Insurance Services Office (ISO) require a minimum of three (3) hours of station training or drills per firefighter per month. Record keeping for this training is to be submitted to Headquarters at the end of each month for entry into Firehouse software system records.

Certified Training – Certified training will be nominally compensated at the rate of 4 hours of certified training equal to one fire call. A person can receive up to twenty-four (24) four (4) hour training blocks which comes out to ninety-six (96) total hours of training annually. Copies of certificates that volunteer firefighters may receive from sources other than through Headquarters are to be submitted to Headquarters no later than the end of each month for entry into Firehouse software system training records.

Required Training for New Volunteer Firefighters - New volunteer firefighters will be nominally compensated at the rate of 4 hours of certified training equal to one fire call. This training consists of:

Fire Service Orientation – eight (8) hours
Basic Interior Firefighter (SCFA 1152 course) – 90 hours
Hazardous Materials Awareness – 8 hours
Hazardous Materials Operations – 32 hours
NFPA Firefighter 1 – 65 hours
American Red Cross CPR & First Aid – 9 hours
Flammable Liquids & Gas (FLAG / 1136 course) – 8 hours

The courses listed above must be completed within a member's first year of membership. The first year requirement starts once the new firefighter completes their orientation and is entered into FireHouse software system.

Wildland Urban Interface Firefighting – 16 hours

This class is not required but suggested due to our rural response areas and the new volunteer will be compensated for these class hours.

ISO Training Requirements – the following are training requirements for minimum/maximum ISO points for each member:

- Training at the Fire Training Center – no minimum, but maximum of 24 hours of site training per member per year.
- Station Training – minimum of 3 hours per member every other month (36 hrs minimum per year) and a maximum of 20 hours per member per month (240 hrs per year).
- Officer Training – no minimum but a maximum of 12 hours per year per member.
- Driver Operator – no minimum but a maximum of 12 hours per year per member.

II. Eligibility and Conditions

- A. Volunteer firefighter personnel who are active members of the Lexington County Fire Service are the only persons eligible to participate in this program.
- B. In order for a volunteer firefighter to be eligible for payment, the following conditions must be met by a volunteer firefighter:
 - 1. Respond to a call to which his/her assigned station or region has been dispatched, or with his/her Officer's prior knowledge is performing ride-along time at another station.
 - 2. Arrive at the scene, his/her respective station or other designated location determined by the Incident Commander. This includes personnel who are standing by staffing a station placed on standby but not dispatched to the call in order to have additional equipment available for call.
- C. If a response is cancelled (equipment and/or personnel only), then those units/personnel not on scene are to stop their response at that time and return to the station. After returning to the station, the fire service member must remain there until released by an Officer or other person completing the incident report. Payment will not be approved if these procedures are not followed.

- D. If personnel from a Lexington County Fire Station who was not dispatched to a particular call responds and arrives on the scene before cancellation, he/she is eligible for payment if he/she is needed and is used during the incident. **Simply showing up will not make him/her eligible for payment through Fire Services Administration.**
- E. Personnel must have in their possession all issued Personal Protective Equipment and wear such equipment in accordance with applicable Lexington County Fire Service safety policies. Personnel must be in compliance with all applicable requirements mandated by the Occupational Health and Safety Administration (OSHA). **This includes but not limited to, SCBA face fit testing, annual physical, annual bloodborne pathogen's training and Hepatitis vaccine process.**
- F. Personnel must have their Personal Accountability System Tag in their possession and submit the tag to the appropriate location in accordance with the Lexington County Fire Service "Personal Accountability System Policy."
- G. Effective upon the approval date of this General Operating Guideline (GOG), all personnel currently

Interior certified who have twenty (20) or more years of service with the Lexington County Fire Service, who have previously been interior certified but who are now unable to perform the essential functions of an interior certified firefighter position will be grandfathered in at the current nominal rate of \$10.00 per call. The Fire Chief is the final decision maker and authority in the event any questions arise regarding the eligibility of an individual firefighter under this particular provision.

- H. Effective upon the approval date of this GOG, all properly certified personnel physically capable of being interior firefighters will be encouraged to do so. Personnel who at the time of the update who are no longer willing or who chooses not to performing the duties of an interior firefighter will be required to meet applicable OSHA mandated requirements and will be compensated at the rate of \$5.00 per call. The Fire Chief is the final authority.

III. DISCLAIMER

This policy is subject to change due to revisions by regulatory agencies such as Insurance Services Office (ISO), South Carolina Fire Academy (SCFA), National Fire Protection Association (NFPA), Occupational Safety and Health Administration (OSHA), etc.

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R E S O L U T I O N
No. R11-03

WHEREAS, the portion of TMS#004300-08-005 shown on the attached map is owned by Lexington County; and

WHEREAS, the property is located adjacent to the town of Lexington's boundaries; and

WHEREAS, S.C. Code of Laws Section 5-30-100 allows a municipality to annex property owned by a county that is contiguous to the municipality after the governing bodies of both the municipality and the county pass resolutions in support of the annexation; and

WHEREAS, the annexation of the property by the Town of Lexington would allow the Town to expand its boundaries; and

WHEREAS, the annexation of the property comports with the Town of Lexington's annexation policies; and

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, hereby support the annexation of the property by the Town of Lexington.

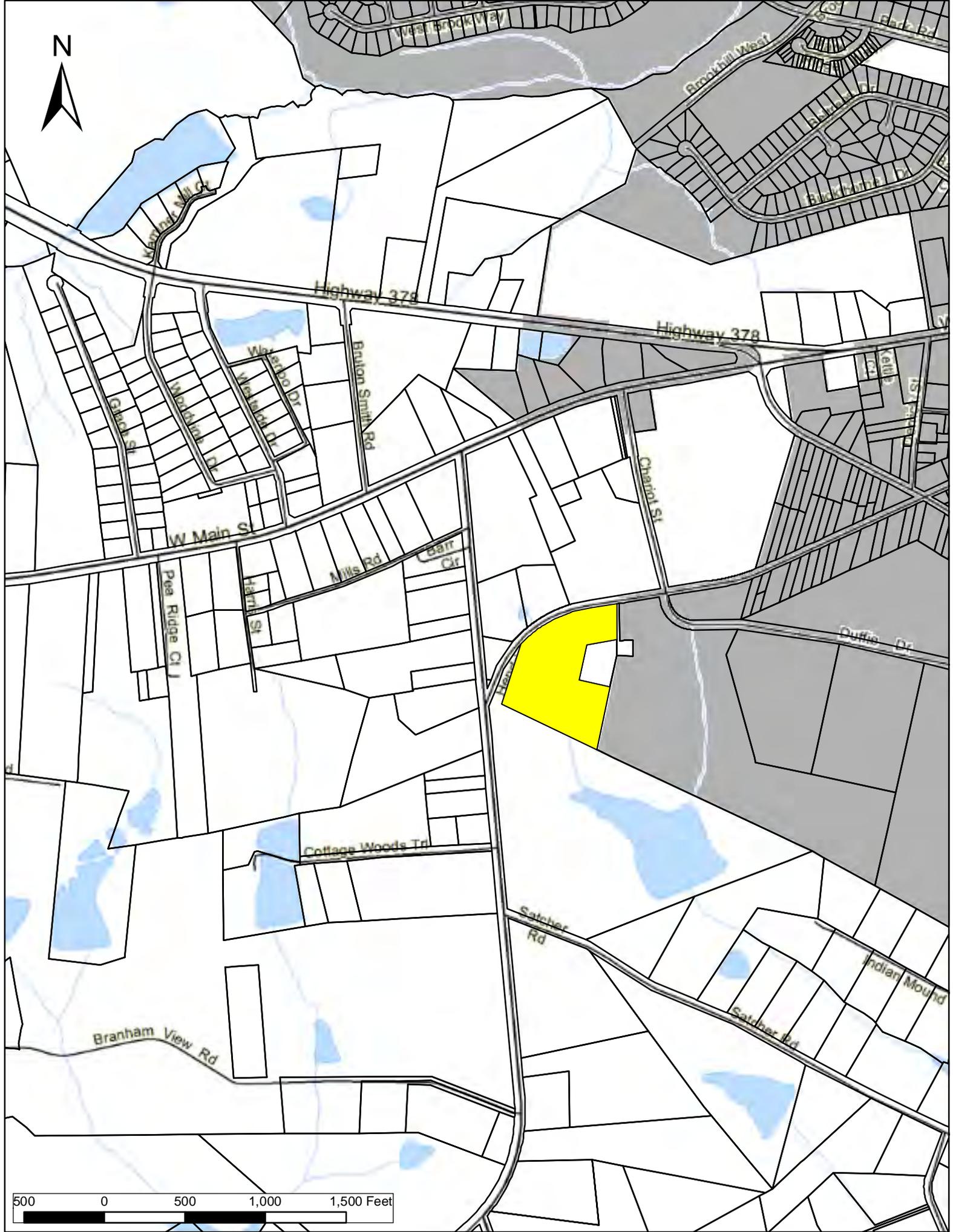
APPROVED AND ADOPTED IN A MEETING DULY ASSEMBLED THIS _____ DAY OF _____, 2011.

LEXINGTON COUNTY, SOUTH CAROLINA

James E. Kinard, Jr.
Chair of Lexington County Council

ATTEST:

By: _____
Diana W. Burnett
Clerk to Lexington County Council



500 0 500 1,000 1,500 Feet

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APPOINTMENTS BOARDS & COMMISSIONS

February 22, 2011

JIM KINARD

Lexington County Health Services District Board - Heather W. Jackson; term expires 03/10/11; eligible for reappointment

SMOKEY DAVIS

Lexington County Health Services District Board - Vasa W. Cate, MD; term expires 03/10/11; eligible for reappointment

DEBBIE SUMMERS

Board of Zoning Appeals - Mark Bostic; term expired 12/31/09; eligible for reappointment

BOBBY KEISLER

Lexington County Health Services District Board - James Irby Shealy; term expires 03/10/11; not eligible for reappointment

Lexington County Health Services District Board - William E. Stillwell, Jr.; term expires 03/10/11; not eligible for reappointment

JOHNNY JEFFCOAT

Lexington County Health Services District Board - Dan E. Jones; term expires 03/10/11; eligible for reappointment

Lexington County Health Services District Board - George Herbert Holland; term expires 03/10/11; eligible for reappointment

BRAD MATTHEWS

Assessment Appeals Board - Vacant; term expired 9/21/10; nomination form for Theodore Hayne, IV attached

Children's Shelter - Vacant; term expired 6/30/10

Lexington County Health Services District Board - S. Lyman Whitehead; term expires 03/10/11; eligible for reappointment

TODD CULLUM

Board of Zoning Appeals - Vacant; term expires 12/31/13

AT LARGE:

Joint Municipal Water & Sewer Commission:

Alternate Representative - Billy Derrick; term expired 12/31/10

Midlands Authority for Conventions, Sports & Tourism:

Lodging Industry Representative - Vacant; term expired 6/30/10



LEXINGTON COUNTY COUNCIL

BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Assessment and Appeals Board
Nominee: Theodore Hayne, IV
Address: 79 Shadowbrook Drive
Employed by: Retired
Address: N/A
Home Telephone: 798-2242 Business Telephone: ---
Mobile Phone: --- Fax Number: ---
Email Address: telhayneIV@yahoo.com

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):

Hammock High School
USC - '98'
ME Society (9 years)
Ordained Elder Seven Oaks Presbyterian
Vestry (Governing Board of Episcopal Churches)
St. John's Congregational, Redeemer in Greenville
Narrator for the South Carolina State Library
VP - SCTMA

Office use only
Submitted by: Brad Matthews
Council District Number: # 7
Date: 2.15.2011

Please return completed form to:
Lexington County Council
212 South Lake Drive, Suite 601
Lexington, SC 29072
Or Fax to 803-785-8101
For questions call 803-785-8103

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: February 9, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: (2) Marked Vehicles and Accessories (Grant)
Sheriff's Department

We are in receipt of purchase requests for two (2) marked vehicle additions and accessories for the Sheriff's Department. These vehicles will be purchased through South Carolina State Contract Number 4400002964 from Benson Chrysler. Emergency equipment and accessories will be purchased from Dana Safety Supply through South Carolina State Contract Number 4400001051. This procurement has been recommended and approved in accordance with the Fleet Management Policy by Bill Kazmierczak, Fleet Manager.

The total cost including applicable sales tax for both vehicles and accessories is \$50,706.63.

Funds are appropriated in the following account:

2491-151200-5AB428	LE/HS Enhanced DUI Enforcement
(2) Marked Vehicles and Accessories	\$53,364.00

I concur with the above recommendation and further recommend that these purchases be placed on County Council's agenda for their next scheduled meeting on February 22, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Sheriff James Metts
Chief Keith Kirchner, Assistant Sheriff
Colonel Allan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Bill Kazmierczak, Fleet Manager

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COMMITTEE REPORT

RE: Bitternut Court Relocation of Utilities

DATE: February 11, 2011

COMMITTEE: Public Works

MAJORITY REPORT: Yes

The Public Works Committee met on Tuesday, November 9, 2010, to review Public Works' request for the relocation of Bitternut Court utilities.

Mr. Fechtel reported Bitternut Court was previously approved for paving under CDBG funds. However, the paving plans called for the relocation of utilities which put it out of the CDBG realm. Staff recommended allocating \$78,659 from the Public Works Unclassified Road Paving Program which would allow Bitternut Court to be paved with CDBG funds.

The Committee voted unanimously in favor to recommend to full Council to approve staff's recommendations to allocate \$78,659 for the relocation of utilities.