

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, September 13, 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.**

1:00 p.m. - 2:05 p.m. - Economic Development

- (1) Project RX Discussion - Economic Development - Chuck Whipple, Director
- (2) Resolution R11-07 - Approval of the Otis Spunkmeyer, Inc. Consolidation of Pennant Foods Company, LLC into the Company and the Conversion of the Company from a Corporation to a Limited Liability Company - Economic Development - Chuck Whipple, DirectorA
- (3) Approval of Minutes - Meeting of August 23, 2011B
- (4) Old Business/New Business
- (5) Adjournment

2:05 p.m. - 2:15 p.m. - Planning & Administration

- (1) Library Lottery Funds Award - Library - Denise Bedenbaugh, DirectorC
- (2) Approval of Minutes - Meeting of August 23, 2011D
- (3) Old Business/New Business
- (4) Adjournment

2:15 p.m. - 2:20 p.m. - Justice

- (1) Approval of Minutes - Meeting of August 23, 2011E
- (2) Old Business/New Business
- (3) Adjournment

2:20 p.m. - 2:30 p.m. - Health & Human Services

- (1) Appointment of Code Enforcement Officer - Animal Services - Chris Folsom, CoordinatorF
- (2) Approval of Minutes - Meeting of August 23, 2011G
- (3) Old Business/New Business
- (4) Adjournment

2:30 p.m. - 2:35 p.m. - Public Works

- (1) Approval of Minutes - Meeting of August 23, 2011H
- (2) Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells,
New Road - Corley Mill/Riverchase, Flooding Issues-Kinley Creek Criteria, Stormwater
Land Development Manual Chapter 7, Stormwater Utility Fee Update
- (3) Adjournment

2:35 p.m. - 2:40 p.m. - Airport

- (1) Approval of Minutes - Meeting of August 23, 2011 I
- (2) Old Business/New Business
- (3) Adjournment

2:40 p.m. - 3:00 p.m. - Solid Waste

- (1) Storage Building - Edmund Electronic Waste Recycling - Solid Waste Management -
Dave Eger, Director J
- (2) Approval of Minutes - Meeting of August 23, 2011K
- (3) Old Business/New Business
- (4) Adjournment

3:00 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Approval of Minutes - Meeting of August 23, 2011 L
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business - Local Contractors Procurement
- (4) 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.**

Economic Development

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

Justice

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

Public Works

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

Solid Waste

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

Planning & Administration

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

Health & Human Services

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

Airport

T. Cullum, Chairman
D. Summers, V Chairman
S. Davis
B. Keisler
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, September 13, 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

Chairman's Report

Presentation of Resolutions

- (1) Carol R. Metts presented by Councilmen Bobby Keisler and Todd Cullum
- (2) S. Lyman Whitehead presented by Councilman Brad Matthews

Administrator's Report

Employee Recognition - Katherine Hubbard, County Administrator

- (1) Shining Stars
- (2) Fire Service Recruit Class 11-01 Graduates

Appointments M

Bids/Purchases/RFPs

- (1) ADA Compliant Automatic Door/Storefront at Irmo & Lexington Libraries - Library Services N
- (2) Request for Approval to Utilize the Request for Qualifications Process for Rehabilitation Inspections and Construction Management Services - Community Development O
- (3) Self Contained Breathing Apparatus's and Accessories (Sole Source) Public Safety/Fire Service P
- (4) Fox Branch Road Improvements Project - Public Works Q
- (5) Windy Wood Road Improvement Project Engineering Fees (C-Funds) - Public Works R
- (6) Computer Hardware Maintenance for Balloting Machines (Sole Source) - Registration and Elections S
- (7) One (1) Boat with Equipment and Installation - Sheriff's Department T
- (8) Detention Center Resinous Flooring Replacement - Sheriff's Department U
- (9) One (1) Landfill Compactor (Replacement) - Solid Waste Management V
- (10) Video Surveillance Camera System and Installation (Sole Source) - Solid Waste Management W

(11) Motorola Portable Radios - Various DepartmentsX

Approval of Minutes - Meeting of July 26 and August 15, 2011 Y

Ordinance

(1) Ordinance 11-10 - An Ordinance to Provide for Reapportionment and Re-establishment of
Nine Defined Single-member Election Districts in the Election of Lexington County
Council Members - 3rd & Final Reading Z

Committee Reports

Planning & Administration, J. Jeffcoat, Chairman

(1) Library Lottery Funds Award - Tab C

Justice, S. Davis, Chairman

(1) FY 11 Justice Assistance Grant (JAG) Program Award.....1

Health & Human Services, J. Jeffcoat, Chairman

(1) 2011 Local Emergency Management Performance Grant (LEMPG) Supplemental Award.....2
(2) Appointment of Code Enforcement Officer - Tab F

Public Works, T. Cullum, Chairman

(1) "C" Fund Request - Chapin Area3

Solid Waste, D. Summers, Chairman

(1) Storage Building - Edmund Electronic Waste Recycling - Tab J

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

SECTION V. – PROGRAM OVERVIEW

The Lexington County Library has been awarded \$32,252 of FY 12 State Lottery Funds. These funds will be used to purchase (10) AWE Early Literacy Stations, which will be used to replace the computers that were purchased as part of the 2002 Gates Initiative. These stations come pre-installed with software that is designed for children from the ages of 2 to 8 to become interested in exploring seven different curriculum areas. Using high-quality literature, referencing phonics games, with independent reviews of concepts, and read aloud stories a child can independently practice and develop skills.

SECTION VI. A. – SUMMARY OF REVENUES

429100 – STATE LIBRARY FUNDS **\$32,252**

SECTION VI. D. - CAPITAL LINE ITEM NARRATIVES

5AC412 – (3) AWE EARLY LITERACY STATIONS **\$9,676**

The AWE Early Literacy Stations are being purchased to replace the laptops that were purchased in 2002 as part of the Gates Initiative. These computers come with pre-installed software that are designed to get kids from the age of 2 to 8 interested in exploring seven different curriculum areas.

(3) Stations @ \$2,660 each =	\$7,980
(3) Warranties @ \$150 each =	\$450
Optional Accessories =	\$87
Shipping & Handling =	\$150
Tax (7%) =	<u>\$607</u>
	\$9,274 (Estimated Total)

5AC413 – (2) AWE EARLY LITERACY STATIONS **\$6,450**

(2) Stations @ \$2,660 each =	\$5,320
(2) Warranties @ \$150 each =	\$300
Optional Accessories =	\$58
Shipping & Handling =	\$100
Tax (7%) =	<u>\$405</u>
	\$6,183 (Estimated Total)

5AC414 – (3) AWE EARLY LITERACY STATIONS **\$9,675**

(3) Stations @ \$2,660 each =	\$7,980
(3) Warranties @ \$150 each =	\$450
Optional Accessories =	\$87
Shipping & Handling =	\$150
Tax (7%) =	<u>\$607</u>
	\$9,274 (Estimated Total)

5AC415 – (2) AWE EARLY LITERACY STATIONS **\$6,451**

(2) Stations @ \$2,660 each =	\$5,320
(2) Warranties @ \$150 each =	\$300
Optional Accessories =	\$58
Shipping & Handling =	\$100
Tax (7%) =	<u>\$405</u>
	\$6,183 (Estimated Total)



south carolina STATE LIBRARY

08/25/2011

Dear Library Directors,

The State library is pleased to announce that the Education Lottery funds, approved by the South Carolina State Legislature are now available to county libraries. The total amount of available funds is \$733,000.00 and will be distributed based on the percentage of total state aid funds received by each county. For the 60K minimum grant libraries, each county will receive (assuming no mid-year budget cuts) \$2,514.80 per quarter. Please note that this amount is a lesser amount than originally stated to you. We found a calculation error in the original spreadsheet that was sent in an email dated 08/11/11 from David Goble. We apologize for this error and any inconvenience this may have caused. A revised spreadsheet is attached which documents the quarterly amount your county should receive.

The proviso by which lottery funds are allocated this year indicates that the funds may be used for library "operating expenses". Libraries therefore do not need to confine lottery purchases to technology items this year.

Libraries should carefully document the expenditures of lottery funds and be prepared to return a quarterly report of those expenditures. These reports will be compiled and made available to the State Legislature should they request the information. You will not need to submit invoices or receipts but should be prepared to back up all lottery expenditures to the quarterly reports you submit.

The first quarter will be sent out in the next couple of weeks and the remaining quarters will be sent out on the same schedule as state aid. Quarterly reports for lottery funds will be due at the same time as the quarterly reports for state aid. For your convenience, I am attaching the quarterly report which will be due on October 5th.

If you have any questions or I can assist you in any way, please let me know. Thanks.

Sincerely,

Paula James
Director of Finance
South Carolina State Library

FY12 Lottery Funds \$733,000

County	2010 Census #s		% Equal to the % of State Aid Received - Lottery							Total State Aid
Abbeville County	25,417	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Aiken County	160,099	\$117,337.81	\$ 19,644.40	\$ 4,911.10	\$ 4,911.10	\$ 4,911.10	\$ 4,911.10	\$ 4,911.10	\$ 19,644.40	\$136,982.21
Allendale County	10,419	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Anderson County	187,126	\$137,145.90	\$ 23,016.20	\$ 5,754.05	\$ 5,754.05	\$ 5,754.05	\$ 5,754.05	\$ 5,754.05	\$ 23,016.20	\$160,162.10
Bamberg County	15,987	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Barnwell County	22,621	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Beaufort County	162,233	\$118,901.82	\$ 19,937.60	\$ 4,984.40	\$ 4,984.40	\$ 4,984.40	\$ 4,984.40	\$ 4,984.40	\$ 19,937.60	\$138,839.42
Berkeley County	177,843	\$130,342.38	\$ 21,843.40	\$ 5,460.85	\$ 5,460.85	\$ 5,460.85	\$ 5,460.85	\$ 5,460.85	\$ 21,843.40	\$152,185.78
Calhoun County	15,175	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Charleston County	350,209	\$256,669.43	\$ 43,027.10	\$ 10,756.78	\$ 10,756.78	\$ 10,756.78	\$ 10,756.78	\$ 10,756.78	\$ 43,027.10	\$299,696.53
Cherokee County	55,342	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Chester County	33,140	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Chesterfield County	46,734	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Clarendon County	34,971	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Colleton County	38,892	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Darlington County	68,681	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Dillon County	32,062	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Dorchester County	136,555	\$100,082.41	\$ 16,785.70	\$ 4,196.43	\$ 4,196.43	\$ 4,196.43	\$ 4,196.43	\$ 4,196.43	\$ 16,785.70	\$116,868.11
Edgefield County	26,985	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Fairfield County	23,956	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Florence County	136,885	\$100,324.27	\$ 16,859.00	\$ 4,214.75	\$ 4,214.75	\$ 4,214.75	\$ 4,214.75	\$ 4,214.75	\$ 16,859.00	\$117,183.27
Georgetown County	60,158	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Greenville County	451,225	\$330,704.05	\$ 55,488.20	\$ 13,872.05	\$ 13,872.05	\$ 13,872.05	\$ 13,872.05	\$ 13,872.05	\$ 55,488.20	\$386,192.25
Greenwood County	69,661	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Hampton County	21,090	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Horry County	269,291	\$197,364.62	\$ 33,131.60	\$ 8,282.90	\$ 8,282.90	\$ 8,282.90	\$ 8,282.90	\$ 8,282.90	\$ 33,131.60	\$230,496.22
Jasper County	24,777	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Kershaw County	61,697	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Lancaster County	76,652	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Laurens County	66,537	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Lee County	19,220	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Lexington County	262,391	\$192,307.61	\$ 32,252.00	\$ 8,063.00	\$ 8,063.00	\$ 8,063.00	\$ 8,063.00	\$ 8,063.00	\$ 32,252.00	\$224,559.61
McCormick County	10,233	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Marion County	33,062	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Marlboro County	28,933	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Newberry County	37,508	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Oconee County	74,273	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Orangeburg County	92,501	\$67,795.23	\$ 11,361.50	\$ 2,840.38	\$ 2,840.38	\$ 2,840.38	\$ 2,840.38	\$ 2,840.38	\$ 11,361.50	\$79,156.73
Pickens County	119,224	\$87,380.52	\$ 14,660.00	\$ 3,665.00	\$ 3,665.00	\$ 3,665.00	\$ 3,665.00	\$ 3,665.00	\$ 14,660.00	\$102,040.52
Richland County	384,504	\$281,804.23	\$ 47,278.50	\$ 11,819.63	\$ 11,819.63	\$ 11,819.63	\$ 11,819.63	\$ 11,819.63	\$ 47,278.50	\$329,082.73
Saluda County	19,875	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Spartanburg County	284,307	\$208,369.85	\$ 34,964.10	\$ 8,741.03	\$ 8,741.03	\$ 8,741.03	\$ 8,741.03	\$ 8,741.03	\$ 34,964.10	\$243,333.95
Sumter County	107,456	\$78,755.75	\$ 13,194.00	\$ 3,298.50	\$ 3,298.50	\$ 3,298.50	\$ 3,298.50	\$ 3,298.50	\$ 13,194.00	\$91,949.75
Union County	28,961	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
Williamsburg County	34,423	\$60,000.00	\$ 10,059.20	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 2,514.80	\$ 10,059.20	\$70,059.20
York County	226,073	\$165,690.15	\$ 27,780.70	\$ 6,945.18	\$ 6,945.18	\$ 6,945.18	\$ 6,945.18	\$ 6,945.18	\$ 27,780.70	\$193,470.85
Slate Total	4,625,364	\$4,370,976	\$ 733,000.00	\$ 183,250.00	\$ 183,250.00	\$ 183,250.00	\$ 183,250.00	\$ 183,250.00	\$ 733,000.00	\$5,103,976.03

\$ 733,000.00

Terms and Conditions

Fees, Invoicing: CUSTOMER agrees to make payment in full for all amounts due according to invoice on or before the net 15 due date.

Returns: Customers may return items using the following procedures: i) Prior to shipping, request an RMA (Return Materials Authorization) number from AWE (866 463-6357) ii.) shipped items must be received by AWE within 20 calendar days from RMA issuance; and iii) items must be secured with proper (original) packaging to prevent any damage in transit. A restocking fee of 15% (of the non-discounted item price), return shipping cost, and packaging (if applicable) will be charged to Customer for all items returned after initial shipment.

Delinquent Payment: The CUSTOMER agrees to pay interest on all amounts that are past due at the lesser of 1.5% per month or the highest rate allowed by law. The CUSTOMER also agrees to pay collection costs and attorneys fees, if AWE, prevails in a court of law or administrative proceeding, required to collect delinquent fees. AWE may suspend services and/or terminate the Agreement in the event that CUSTOMER fails to make timely payment with 30 days notice. Termination shall not alter CUSTOMER's obligation to make full payment under this Agreement.

Services: AWE will invoice CUSTOMER monthly.

Equipment & Software: AWE will invoice CUSTOMER for all systems, when they are shipped to the Customer.

Equipment Warranty: The Early Literacy Station™ system units and monitors include a full three year warranty and the printer includes a full one year warranty provided by the original equipment manufactures. Extended warranties are also provided by the original equipment manufacturer. Free Technical Support is available by calling our toll free number (866) INFO-ELS, Monday – Friday 9am – 5pm.

Software Maintenance: AWE will provide customers enrolled in the New Release program with all new releases of the Early Literacy Station™. AWE will develop new releases of the Early Literacy Station™ (ELS), annually but may also develop interim releases. All new releases will be available through the New Release / ELF Licensing.

Limitation of Liability: AWE warrants that it will perform all services associated with this agreement in a professional and workman like manner. In no event will AWE's liability whether in contract or tort, exceed the total amount of the fees and expenses paid to it by the customer under this agreement, neither party will be liable for consequential damages, even if advised of the possibility hereunder.

Liability and Indemnification: AWE shall indemnify defend and hold harmless the CUSTOMER, its officers, employees and designated representative from any and all claims, suits, actions, damages, liabilities, expenses and costs of any kind, including litigation costs and reasonable attorney's fees, arising out of bodily injury (including death) and/or damage to real or tangible personal property, provided that the injury or damage was caused by the fault or negligence of AWE, its officers, employees, agents or sub-contractors (including suppliers).

CUSTOMER shall indemnify defend and hold harmless AWE, its officers, employees and designated representative from any and all claims, suits, actions, damages, liabilities, expenses and costs of any kind, including litigation costs and reasonable attorney's fees, arising out of bodily injury (including death) and/or damage to real or tangible personal property, provided that the injury or damage was caused by the fault or negligence of CUSTOMER, its officers, employees, agents or sub-contractors (including suppliers).

Proprietary, Confidential and Non-Disclosure Agreement: Each party acknowledges that all information concerning the other party which is designated by the party as "Confidential and Proprietary" shall be deemed to be Confidential and Proprietary Information. Confidential and Proprietary Information is not meant to include any information, which, at the time of disclosure, is generally known by the public. Each party agrees that it will not permit the duplication, use or disclosure of any such Confidential and Proprietary Information to any person (other than its own employees who must have such information for the performance of their obligation under this Agreement and as necessary to secure the performance of obligations hereunder by legal means), unless authorized in writing by the other party.

Neither party shall use the name(s), trademark(s) or trade name(s), whether registered or not, of the other party in publicity releases or advertising without securing the prior written approval of the other party, such approval not to be unreasonably withheld; provided that AWE shall have the right, without CUSTOMER's approval to use CUSTOMER's name in its general list of customers.

Each party agrees to hold in confidence any such Confidential and Proprietary information disclosed pursuant to this Agreement for a period of 3 years from the effective date of this Agreement. The parties shall have no obligation to maintain such information in confidence provided, they can show that such information (i) was in their possession prior to disclosure of such information, (ii) is or becomes publicly available through no fault of the party or (iii) was developed by the party independent of this Agreement.

Ownership Rights: AWE shall retain all right, title and interest in all technical information, inventions, patents, trade secrets, developments, discoveries, software, know-how, methods, techniques, formulae, data, processes and other proprietary ideas, whether or not patentable or copyrightable, that are developed pursuant to performance of the services hereunder.

Relationship & Right to Employ: AWE is an independent contractor and nothing in this Agreement shall be deemed to create a partnership or joint venture between CUSTOMER and AWE. As an independent contractor, AWE shall be responsible for withholding and paying all employment taxes, unemployment insurance, workers' compensation insurance and benefits for its employees. During the term of this Agreement, and any extensions thereto, the CUSTOMER and AWE agree not to engage in either solicitation or recruitment of each other's employees.

Term: This Agreement shall be effective when signed by both the CUSTOMER and AWE and thereafter remain in effect for such term as is provided in contract.

Governing Law: This Agreement shall be construed and enforced in accordance with the laws of the Commonwealth of Pennsylvania.

Final Agreement: This Agreement and Exhibits contain the final and entire agreement between the parties and is intended to be an integration of all prior agreements between them regarding the services.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their respective duly representative as of the day and year on the face of the Agreement.

AWE, Inc. All Rights Reserved

Confidential & Proprietary

2501 Seaport Drive, Suite # 410 SH • Chester • Pennsylvania, 19013
Phone (610) 833-6400 • Fax (610) 833-6440 • Email: info@awelearning.com • www.awelearning.com

Lottery Funds AWE Early Learning Literacy Stations

FY 2012

10 AWE Early Learning Literacy Station computers placed in children's areas of 9 libraries.

Distribution as follows:

First wave bought September 2011

- 1 Gaston Branch Library**
- 2 Gilbert Branch Library**
- 3 Chapin Branch Library**
- 4 Pelion Branch Library**
- 5 South Congaree Branch Library**

Second wave bought June 2012

- 6 CWC Branch Library**
- 7 Irmo Branch Library**
- 8 Batesburg-Leesville Branch Library**
- 9 Swansea Branch Library**

BEDENBAUGH, DENISE

From: Stringer, Ellen
Sent: Wednesday, August 31, 2011 5:33 PM
To: ENLOW, JACQUI
Cc: BEDENBAUGH, DENISE
Subject: FW: AWE Early Literacy Stations

FYI:
Ellen

From: Kathy Sheppard [mailto:Ksheppard@statelibrary.sc.gov]
Sent: Wednesday, August 31, 2011 4:36 PM
To: Stringer, Ellen
Subject: AWE Early Literacy Stations

Hi Ellen,

The AWE Early Literacy Station produced by AWE, Inc. was selected by the state library as equipment to be provided to libraries participating in a grant funded project about three years ago. I had seen a demonstration of the Literacy Station at a library conference and liked the functionality and appearance of the equipment. I spoke with the vendor about the features and pricing and was pleased with the responses.

I did some online searching for other products like this for children, but did not find anything similar to these workstations. The features include software that is attractive, highly interactive, and has proved reliable. The computer equipment is extremely durable and easy for small children to use (i.e. has a touch screen). AWE's emphasis on emergent readers/young technology users is precisely what we wanted to provide for our libraries. AWE also has a Spanish language version of the software which is important to many residents of our state.

The bottom line: While other computers for children are available, none that I have found come loaded with the appropriate early learning software, are ready to use out of the box, and are reasonably priced. Keep in mind that I have not looked for competitive products since 2009 and it is possible that other systems have been produced. AWE systems were developed for school and public library use, and many libraries in South Carolina are currently using them. I highly recommend them as an appropriate purchase for public library early learning/literacy programs.

Hope this helps!
Kathy

Kathy Sheppard
Library Development Consultant
South Carolina State Library
P.O. Box 11469, 1430 Senate St., Columbia, SC 29211
Phone: 803-734-8653 | Fax: 803-734-8676
www.statelibrary.sc.gov
ksheppard@statelibrary.sc.gov

The South Carolina State Library optimizes South Carolina's investment in library and information services.

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.

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INTEROFFICE MEMORANDUM- ANIMAL SERVICES

TO: COUNTY COUNCIL
THROUGH: JOE MERGO III, DEPUTY COUNTY ADMINISTRATOR
FROM: CHRIS FOLSOM, ANIMAL SERVICES COORDINATOR
SUBJECT: APPOINTMENT OF CODE ENFORCEMENT OFFICER (ANIMAL SERVICES)
DATE: 9/6/2011
CC: FILE

Mr. Nicholas R. Thompson began his employment with the County of Lexington on August 1, 2011 in the position of Animal Control Officer. I respectfully request Mr. Thompson, being duly qualified, be appointed as a Lexington County Code Enforcement Officer. I would request that this go before full council on September 13, 2011. This would allow Mr. Thompson to be assigned to an area to allow a quicker response time to citizens that are requesting service.

MISSION STATEMENT:

PROVIDE QUALITY SERVICES TO OUR CITIZENS AT A REASONABLE COST.

VISION STATEMENT:

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

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COUNTY OF LEXINGTON SOLID WASTE MANAGEMENT DEPARTMENT

498 Landfill Lane
Lexington, SC 29073
Telephone: 803-755-3325
Fax: 803-755-3833

MEMO

To: Katherine L. Hubbard, County Administrator
From: David L. Eger, Solid Waste Management Director
Date: August 30, 2011
Subject: Storage Building – Edmund Electronic Waste Recycling

As you are aware, the volume of electronic waste items being delivered to the Edmund Landfill has increased significantly. During the months of July (247) and August 2011 (307), the number of deliveries of electronic items for recycling totaled 554 versus 97 during the same time frame in 2010, an increase of 471 percent. The total number of deliveries for the entire previous Fiscal Year (July 2010 – June 2011) was 498.

The storage building being used for accumulation of these items is not adequate to process this expanded volume. In addition to the stockpiling of electronic materials, the existing building is used to accumulate oil bottles for processing, stored materials for the Collection and Recycling Centers and houses the oil filter crusher and oil filter containers.

With the significant increase in traffic, the location of the existing storage building is also not conducive to effectively handling the increased number of vehicles making deliveries. This building is located in a corner of the existing parking lot and at the same location where truck deliveries are made to the landfill and a repair area for heavy equipment.

The new storage building being requested would be placed at the new dock area being prepared for mattress recycling. This facility will provide sufficient delivery access for residents, storage capacity and access to the new dock for loading of electronic items into a tractor trailer for pick-up by our contractor, Creative Recycling.

Page 2

The total cost for the purchase of the storage building, signs and equipment for the building is 35,050.

If approved in committee, request that the item be reported out at the Council's 4:30 PM Meeting based on the lead time required to bid out and construct the building.

Attachments

cc: Joseph G. Mergo, III, Deputy County Administrator

SECTION V. - PROGRAM OVERVIEW

Summary of Programs:

Program 1 – E-Waste Recycling – Storage Building

Program 1: Collection and Recycling Centers

Objectives:

This program covers the purchase and construction of a storage building at the Edmund Landfill. E-waste materials drop-off at the landfill for recycling will be boxed, palletized and stored in the building until they can be loaded into a tractor trailer for transport to Creative Recycling, the State e-waste recycling contractor.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

CAPITAL REQUEST

540000 - SMALL TOOLS AND MINOR EQUIPMENT **\$300**

This account will cover the cost for any small tools and/or minor equipment which falls below the \$500 capital cost limit, especially items not stocked at Central Warehouse. Among the items to be purchased would be three (3) two way radios. These radios would replace the use of the more expensive 800 MHZ radios.

5AC000- SIGNS **\$750**

These funds would be used to purchase new signs for the E-Waste program for both the building at Edmund Landfill and the seven (7) Collection and Recycling Centers. (E-Waste Recycling Signs)

5AC000- STORAGE BUILDING **\$34,000**

A storage building will be purchased and installed at the Edmund Landfill. This building will be a 30' x 60' metal building and will be used to store E-Waste (computers, monitors, TV's) collected at the Collection and Recycling Centers until the materials are picked up and hauled to the E-Waste recycling facility(Creative Recycling –under state contract). The materials will come in loose and will have to be packaged and placed on pallets for storage in a weather proof facility. The cost will include the purchase and installation of a metal building, concrete floor, black top parking lot, concrete slab, electricity, permits, fees and metal shelving.

E-WASTE IN- BOUND ACTIVITY			
	Number of Tickets		
July-10	58		
August-10	39		
September-10	43		
October-10	32		
November-10	41		
December-10	26		
January-11	31		
February-11	35		
March-11	51		
April-11	39		
May-11	55		
June-11	48		
TOTAL	498		
July-11	247		
August-11	307		
September-11			
October-11			
November-11			
December-11			
January-12			
February-12			
March-12			
April-12			
May-12			
June-12			
TOTAL	554		







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APPOINTMENTS BOARDS & COMMISSIONS

September 13, 2011

SMOKEY DAVIS

- **Library** - Christopher Brant Taylor; term expires 09/26/11; eligible for reappointment; *confirmed desire to serve another term*
- **Planning Commission** - Andrew White; term expired 08/26/11; eligible for reappointment; *confirmed desire to serve another term*

BOBBY KEISLER

- **Library** - Michelle Mabry; term expires 09/26/11; eligible for reappointment; *confirmed desire to serve another term*

BRAD MATTHEWS

- **Library** - David Fellows; term expires 09/26/11; eligible for reappointment; *confirmed desire to serve another term*
- **Planning Commission** - David Laird; term expired 08/26/11; eligible for reappointment; *confirmed desire to serve another term*

BILL BANNING

- **Planning Commission** - Robert Lee Matthews; term expired 08/26/11; eligible for reappointment; *confirmed desire to serve another term*

TODD CULLUM

- **Board of Zoning Appeals** - Vacant; term expires 12/31/13
- **Library** - Ray Sharpe; term expires 09/26/11; eligible for reappointment; *confirmed desire to serve another term*
- **Museum** - Vacant (Carol Metts); term expires 11/01/13

AT LARGE:

Building Codes Board of Appeals:

- **Plumbing** - Ashton Shuler; term expired 08/13/11; eligible for reappointment; *confirmed desire NOT to serve another term*
- **Gas/Mechanical** - Marvin Smith; term expired 08/13/11; eligible for reappointment; *confirmed desire NOT to serve another term*
- **Building Industry** - Ernie Magaro, Jr.; term expired 08/13/11; eligible for reappointment; *confirmed desire to serve another term*

Midlands Authority for Conventions, Sports & Tourism:

- **At Large** - Robert Livingston; term expired 06/30/11; eligible for reappointment; *confirmed desire to serve another term*

Stormwater Advisory Board:

- **Developer** - Carl J. Berry, II; term expires 12/09/12; resigned effective July 8, 2011

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: September 2, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

**SUBJECT: ADA Compliant Automatic Door/Storefront at Irmo & Lexington Libraries
B12009-08/31/11B**

Competitive bids were solicited and advertised for the ADA Compliant Automatic Door / Storefront at Irmo & Lexington Libraries. A mandatory pre-bid meeting was held on August 17, 2011, in which eleven (11) contractors attended.

We received one (1) responsive bid on August 31, 2011 (see attached Bid Tabulation).

The bids were evaluated by Mark Kerley, Building Services Manager; and Jo Marie Brown, Procurement Officer. It is our recommendation to award this project to the lowest responsive, responsible bidder, Pyramid Contracting, LLC, in the amount of \$58,534.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2300-230099-5AC315	Replacement Doors - Irmo & Main Lib	\$65,000.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Mark Kerley, Building Services Manager
Denise Bedenbaugh, Director of Public Library System

County of Lexington

Bid Tabulation

B12009
JMB
8/31/2011

B12009-08/31/11B

ADA Compliant Automatic Door/Storefront at Irmo & Lexington Libraries

				Pyramid Contracting, LLC	
Item	Qty	U/M	Description	Unit Total	
1	1	Job	Labor, materials and equipment for the work on ADA Compliant Automatic Door/Storefront at Lexington Library as per the specifications and drawings.	\$	37,780.00
2	1	Job	Labor, materials and equipment for the work on ADA Compliant Automatic Door/Storefront at Irmo Library as per the specifications and drawings.	\$	20,754.00
Total Cost				\$	58,534.00

Dorma-Carolina Door Controls have been deemed non-responsive for failure to supply a valid bid bond. Submitted a photocopy without original signatures or having a raised seal and/or gold sticker.

Stanley Access Technologies is deemed non-responsive for failure to attend the mandatory pre-bid meeting.

Bids Received: August 31,2011 @ 3:00 pm

Jo Marie Brown, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 803- 785-8166

(F) 803- 785-2240

DATE: September 7, 2011

TO: Katherine Hubbard
County Administrator

THRU: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

SUBJECT: REQUEST FOR APPROVAL TO UTILIZE THE REQUEST FOR
QUALIFICATIONS PROCESS FOR REHABILITATION INSPECTIONS AND
CONSTRUCTION MANAGEMENT SERVICES

The Community Development Department Grant Programs Division is requesting the use of the Request for Qualifications (RFQ) process in order to seek qualifications for an Inspector to provide specification writing and construction management services for the Minor Home Rehabilitation Program, the Homeowner Rehabilitation Program and the Homeownership Assistance Program. These programs are administered under the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program (HOME).

Qualifying vendors shall be assessed by a review panel based upon specific evaluation factors such as; past performance; the ability of the professional personnel; willingness to meet time and budget requirements; location; recent, current and projected workloads of the firms and related experience on past projects. The use of these eligibility requirements will be more advantageous than preparing a comprehensive set of specifications that may limit our resources or restrict competition.

It is therefore our recommendation to utilize the request for qualifications procedure established in the County ordinance. We further recommend that we seek approval at the next scheduled County Council meeting set for September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Ron Scott, Director of Community Development

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166
(F) 785-2240

DATE: September 1, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

**SUBJECT: Self Contained Breathing Apparatus's and Accessories (Sole Source)
Public Safety/Fire Service**

We received a request from Public Safety/Fire Service to purchase Self Contained Breathing Apparatus's (SCBA) and accessories by Mine Safety Appliances (MSA). It is necessary to purchase these MSA products to maintain equipment uniformity. Currently, Newton Fire & Safety, Inc. is the sole distributor authorized to sell MSA SCBA to the Municipal Fire Department Market for Lexington County.

Chief Brad Cox, Fire Service Coordinator and Jeffery A. Hyde, Procurement Manager have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$32,961.35.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
1000-131500-5AC146	(20) SCBA MSA Ultra Elite Face Mask	\$10,500.00
1000-131500-5AC164	(6) SCBA Face Mask	\$ 3,150.00
1000-131500-5AC147	(30) Heads-up Display	\$ 7,050.00
1000-131500-5AC165	(6) Heads-Up Display	\$ 1,410.00
1000-131500-5AC150	(5) Transfil Hose & Pouch Kit	\$ 2,300.00
1000-131500-5AC149	(2) Self Contained Breathing Apparatus	\$ 9,800.00

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 September 13, 2011.

Copy: Larry Porth, Director of Finance/Assistant County Administrator
Chief Brad Cox, Fire Service Coordinator

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: September 2, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Fox Branch Road Improvements Project
B12003-08/10/11S
Public Works**

Competitive bids were solicited and advertised for improvements to Fox Branch Road. This project consists of providing all materials, equipment, and labor for grading, drainage, and paving of approximately 3,700 LF of unpaved Lexington County maintained road. A mandatory pre-bid meeting was held on July 27, 2011 in which thirteen (13) contractors were represented. We received nine (9) responsive bids on August 10, 2011 (see attached Bid Tabulation).

The bids were evaluated by Thomas (Fred) Kicklighter, LPA Group, Incorporated; John Fechtel, Director of Public Works; J. Randy Edwards, County Engineer; and Angela M. Seymour, Procurement Officer. It is our recommendation to award this project to Cherokee, Inc. as the lowest bidder for a total amount, including all applicable taxes, of \$454,637.93.

County funds will be appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2700-121300-5R0103	Fox Branch Road	\$499,875.40

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 September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
John Fechtel, Director of Public Works/Assistant County Administrator
J. Randy Edwards, County Engineer

**BID TABULATION
FOX BRANCH ROAD PROJECT
LEXINGTON COUNTY, SC**

SPEC. NO.	BID ITEM DESCRIPTION	UNIT	Total Qty	ENGINEERS ESTIMATE		CHEROKEE, INC.		C. RAY MILES CONTST		PLOWDEN CONSTR		J. C. WILKIE CONSTR	
				UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST
	FOX BRANCH ROAD												
1031000	MOBILIZATION	LS	NEC	\$16,400.00	\$16,400.00	\$46,000.00	\$46,000.00	\$30,000.00	\$30,000.00	\$17,000.00	\$17,000.00	\$2,801.50	\$2,801.50
1071000	TRAFFIC CONTROL	LS	NEC	\$16,400.00	\$16,400.00	\$3,000.00	\$3,000.00	\$7,500.00	\$7,500.00	\$8,000.00	\$8,000.00	\$6,626.83	\$6,626.83
2012000	CLEARING & GRUBBING WITHIN ROADWAY	LS	NEC	\$16,400.00	\$16,400.00	\$10,000.00	\$10,000.00	\$21,000.00	\$21,000.00	\$15,000.00	\$15,000.00	\$48,225.21	\$48,225.21
2025000	REMOVAL & DISPOSAL OF EXISTING ASPHALT PAVEMENT	SY		\$40.00	\$2,400.00	\$10.00	\$600.00	\$10.00	\$600.00	\$10.00	\$600.00	\$8.14	\$488.40
2031200	SITE EXCAVATION	LS	NEC	\$16,400.00	\$16,400.00	\$35,000.00	\$35,000.00	\$22,500.00	\$22,500.00	\$70,000.00	\$70,000.00	\$33,577.90	\$33,577.90
203SP01	UNSUITABLE MATERIAL EXCAVATION-CONTINGENT	CY	100	\$18.00	\$1,800.00	\$5.00	\$500.00	\$15.50	\$1,550.00	\$10.00	\$1,000.00	\$12.87	\$1,287.00
2081001	FINE GRADING	SY	13100	\$3.00	\$39,300.00	\$1.00	\$13,100.00	\$1.25	\$16,375.00	\$1.00	\$13,100.00	\$1.76	\$23,056.00
2103000	FLOWABLE FILL-CONTINGENT	CY	25	\$150.00	\$3,750.00	\$80.00	\$2,000.00	\$110.00	\$2,750.00	\$90.00	\$2,250.00	\$103.27	\$2,581.75
3050106	GRADED AGGREGATE BASE COURSE (6" UNIFORM)	SY	12200	\$14.00	\$170,800.00	\$9.00	\$109,800.00	\$8.50	\$103,700.00	\$7.00	\$85,400.00	\$9.14	\$111,508.00
3050112	GRADED AGGREGATE BASE COURSE (12" UNIFORM)-CONTINGENT	SY	100	\$15.50	\$1,550.00	\$15.00	\$1,500.00	\$25.00	\$2,500.00	\$12.00	\$1,200.00	\$16.67	\$1,667.00
3069900	MAINTENANCE STONE-CONTINGENT	TON	175	\$20.00	\$3,500.00	\$25.00	\$4,375.00	\$30.00	\$5,250.00	\$25.00	\$4,375.00	\$27.59	\$4,828.25
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	TON	1555	\$57.40	\$89,257.00	\$96.00	\$149,280.00	\$92.50	\$143,837.50	\$90.00	\$139,950.00	\$87.38	\$135,875.90
6020106	SOLAR LED CHANGEABLE MESSAGE SIGN & DETECTION EQUIPMENT	EA	2	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,350.00	\$2,700.00	\$5,000.00	\$10,000.00	\$4,803.71	\$9,607.42
6041300	TRAFFIC CONTROL BARREL 36" HT. WITH REFLECTIVE TAPE	EA	25	\$20.00	\$500.00	\$40.00	\$1,000.00	\$35.00	\$875.00	\$30.00	\$750.00	\$21.29	\$532.25
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF	144	\$8.00	\$1,152.00	\$7.00	\$1,008.00	\$7.25	\$1,044.00	\$18.00	\$2,592.00	\$7.48	\$1,077.12
6250005	4" WHITE BROKEN LINES (GAPS EXCLUDED) FAST DRY PAINT	LF	75	\$0.20	\$15.00	\$0.19	\$14.25	\$0.55	\$41.25	\$0.25	\$18.75	\$0.53	\$39.75
6250010	4" WHITE SOLID LINES (PVT EDGE LINES) FAST DRY PAINT	LF	7655	\$0.15	\$1,148.25	\$0.11	\$842.05	\$0.21	\$1,607.55	\$0.25	\$1,913.75	\$0.21	\$1,607.55
6250025	24" WHITE SOLID LINES (STOP/DIAGONAL LINES) FAST DRY PAINT	LF	45	\$2.00	\$90.00	\$3.30	\$148.50	\$3.15	\$141.75	\$7.00	\$315.00	\$3.21	\$144.45
6250110	4" YELLOW SOLID LINES (PVT EDGE LINES PASSING ZONE) FAST DRY	LF	7500	\$2.00	\$15,000.00	\$0.11	\$825.00	\$0.21	\$1,575.00	\$0.25	\$1,875.00	\$0.21	\$1,575.00
6271005	4" WHITE BROKEN LINES (GAPS EXCL) THERMOPLASTIC-90 MIL	LF	75	\$0.40	\$30.00	\$0.75	\$56.25	\$1.05	\$78.75	\$0.60	\$45.00	\$1.07	\$80.25
6271010	4" WHITE SOLID LINES (PVT EDGE LINES)THERMAO-90 MIL	LF	7655	\$0.50	\$3,827.50	\$0.44	\$3,368.20	\$0.95	\$7,272.25	\$0.60	\$4,593.00	\$0.96	\$7,348.80
6271025	24" WHITE SOLID LINES (STOP/DIAGONAL LINES) THERMO - 125 MIL	LF	45	\$2.00	\$90.00	\$33.00	\$1,485.00	\$10.50	\$472.50	\$10.00	\$450.00	\$10.69	\$481.05
6271074	4" YELLOW SOLID LINES (PVT EDGE LINES PASSING ZONE) THERMO	LF	7500	\$0.50	\$3,750.00	\$0.44	\$3,300.00	\$0.95	\$7,125.00	\$0.60	\$4,500.00	\$0.96	\$7,200.00
6.3E+07	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR-4"X4"	EA	50	\$10.00	\$500.00	\$27.50	\$1,375.00	\$10.50	\$525.00	\$10.00	\$500.00	\$10.69	\$534.50
7141112	15" RC PIPE CULVERT (CLASS III)	LF	16	\$28.00	\$448.00	\$25.00	\$400.00	\$24.00	\$384.00	\$28.00	\$448.00	\$24.15	\$386.40
7141113	18" RC PIPE CULVERT (CLASS III)	LF	552	\$30.00	\$16,560.00	\$26.00	\$14,352.00	\$28.00	\$15,456.00	\$30.00	\$16,560.00	\$25.86	\$14,274.72
7141114	24" RC PIPE CULVERT (CLASS III)	LF	40	\$40.00	\$1,600.00	\$35.00	\$1,400.00	\$44.00	\$1,760.00	\$40.00	\$1,600.00	\$32.85	\$1,314.00
7141116	36" RC PIPE CULVERT (CLASS III)	LF	48	\$64.80	\$3,110.40	\$60.00	\$2,880.00	\$75.00	\$3,600.00	\$68.00	\$3,264.00	\$103.93	\$4,988.64
7191605	CATCH BASIN TYPE 16	EA	4	\$1,200.00	\$4,800.00	\$2,000.00	\$8,000.00	\$2,850.00	\$11,400.00	\$3,000.00	\$12,000.00	\$1,737.17	\$6,948.68
7191650	CATCH BASIN TYPE 18	EA	2	\$1,200.00	\$2,400.00	\$2,500.00	\$5,000.00	\$3,650.00	\$7,300.00	\$4,800.00	\$9,600.00	\$3,519.51	\$7,039.02
7203210	CONCRETE CURB & GUTTER (2'-0") VERTICAL FACE	LF	225	\$21.00	\$4,725.00	\$15.00	\$3,375.00	\$15.00	\$3,375.00	\$18.00	\$4,050.00	\$10.69	\$2,405.25
801155	AGGREGATE UNDERDRAIN-CONTINGENT	CY	100	\$30.00	\$3,000.00	\$25.00	\$2,500.00	\$42.00	\$4,200.00	\$50.00	\$5,000.00	\$61.57	\$6,157.00
8021206	6" PERFORATED PIPE UNDERDRAIN-CONTINGENT	LF	100	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$1.60	\$160.00	\$10.00	\$1,000.00	\$13.78	\$1,378.00
8041020	RIP-RAP (CLASS B)	TON	59	\$55.00	\$3,245.00	\$60.00	\$3,540.00	\$72.50	\$4,277.50	\$60.00	\$3,540.00	\$55.58	\$3,279.22
8048205	GEOTEXTILE FOR EROSION CONTROL UNDER RIPRAP (CLASS 2) TYP	SY	77	\$5.00	\$385.00	\$3.00	\$231.00	\$2.50	\$192.50	\$2.00	\$154.00	\$8.88	\$683.76
8071000	RESET FENCE	LF	1100	\$7.00	\$7,700.00	\$5.00	\$5,500.00	\$8.00	\$8,800.00	\$6.00	\$6,600.00	\$6.32	\$6,952.00
8100100	PERMANENT COVER	ACRE	1.851	\$1,000.00	\$1,851.00	\$1,425.00	\$2,637.68	\$1,450.00	\$2,683.95	\$2,000.00	\$3,702.00	\$1,282.70	\$2,374.28
8152006	INLET STRUCTURE FILTER-TYPE F (WEIGHTED)	LF	70	\$12.50	\$875.00	\$10.00	\$700.00	\$19.00	\$1,330.00	\$10.00	\$700.00	\$12.56	\$879.20
8152007	SEDIMENT TUBE	LF	250	\$10.00	\$2,500.00	\$7.00	\$1,750.00	\$8.00	\$2,000.00	\$10.00	\$2,500.00	\$8.78	\$2,195.00
8153000	SILT FENCE	LF	3400	\$2.40	\$8,160.00	\$2.15	\$7,310.00	\$2.10	\$7,140.00	\$3.00	\$10,200.00	\$2.08	\$7,072.00
8156490	STABILIZED CONSTR. ENTRANCE-CONTINGENT	SY	550	\$12.00	\$6,600.00	\$2.70	\$1,485.00	\$10.80	\$5,940.00	\$10.00	\$5,500.00	\$8.81	\$4,845.50
815SP01	EROSION CONTROL MAINTENANCE	LS	NEC	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$6,324.55	\$6,324.55 *
	TOTAL BID				\$477,519.15		\$454,637.93		\$466,019.50		\$476,845.50		\$482,249.10 *

* Denotes a discrepancy in Contractor's Calculations.

Thomas F. Kicklighter, III, P.E.
THE LPA GROUP INCORPORATED

Date:

**BID TABULATION
FOX BRANCH ROAD PROJECT
LEXINGTON COUNTY, SC**

SPEC. NO.	BID ITEM DESCRIPTION	UNIT	Total Qty	EAGLE CONSTR CO.		C. R. JACKSON, INC.		MABUS BROS CONSTR		R & T GRADING INC	
				UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST	UNIT COST	EXTENDED COST
FOX BRANCH ROAD											
1031000	MOBILIZATION	LS	NEC	\$20,900.00	\$20,900.00	\$21,300.00	\$21,300.00	\$31,500.00	\$31,500.00	\$19,440.00	\$19,440.00
1071000	TRAFFIC CONTROL	LS	NEC	\$7,200.00	\$7,200.00	\$17,000.00	\$17,000.00	\$14,500.00	\$14,500.00	\$16,200.00	\$16,200.00
2012000	CLEARING & GRUBBING WITHIN ROADWAY	LS	NEC	\$29,750.00	\$29,750.00	\$22,500.00	\$22,500.00	\$15,000.00	\$15,000.00	\$29,160.00	\$29,160.00
2025000	REMOVAL & DISPOSAL OF EXISTING ASPHALT PAVEMENT	SY	60	\$12.00	\$720.00	\$34.57	\$2,074.20	\$15.00	\$900.00	\$90.00	\$5,400.00
2031200	SITE EXCAVATION	LS	NEC	\$41,250.00	\$41,250.00	\$42,000.00	\$42,000.00	\$24,750.00	\$24,750.00	\$37,800.00	\$37,800.00
203SP01	UNSUITABLE MATERIAL EXCAVATION-CONTINGENT	CY	100	\$8.00	\$800.00	\$10.00	\$1,000.00	\$20.00	\$2,000.00	\$21.60	\$2,160.00
2081001	FINE GRADING	SY	13100	\$0.95	\$12,445.00	\$2.50	\$32,750.00	\$2.10	\$27,510.00	\$3.24	\$42,444.00
2103000	FLOWABLE FILL-CONTINGENT	CY	25	\$130.00	\$3,250.00	\$125.00	\$3,125.00	\$140.00	\$3,500.00	\$194.40	\$4,860.00
3050106	GRADED AGGREGATE BASE COURSE (6" UNIFORM)	SY	12200	\$8.70	\$106,140.00	\$9.20	\$112,240.00	\$9.60	\$117,120.00	\$10.80	\$131,760.00
3050112	GRADED AGGREGATE BASE COURSE (12" UNIFORM)-CONTINGENT	SY	100	\$16.30	\$1,630.00	\$18.00	\$1,800.00	\$18.00	\$1,800.00	\$21.60	\$2,160.00
3069900	MAINTENANCE STONE-CONTINGENT	TON	175	\$22.40	\$3,920.00	\$20.00	\$3,500.00	\$27.50	\$4,812.50	\$27.00	\$4,725.00
4030320	HOT MIX ASPHALT SURFACE COURSE TYPE B	TON	1555	\$91.50	\$142,282.50	\$85.00	\$132,175.00	\$94.50	\$146,947.50	\$101.64	\$158,050.20 *
6020106	SOLAR LED CHANGEABLE MESSAGE SIGN & DETECTION EQUIPMENT	EA	2	\$5,500.00	\$11,000.00	\$2,000.00	\$4,000.00	\$5,300.00	\$10,600.00	\$6,480.00	\$12,960.00
6041300	TRAFFIC CONTROL BARREL 36" HT. WITH REFLECTIVE TAPE	EA	25	\$67.00	\$1,675.00	\$55.00	\$1,375.00	\$80.00	\$2,000.00	\$86.40	\$2,160.00
6051120	PERMANENT CONSTRUCTION SIGNS (GROUND MOUNTED)	SF	144	\$10.00	\$1,440.00	\$7.65	\$1,101.60	\$7.50	\$1,080.00	\$7.50	\$1,080.00
6250005	4" WHITE BROKEN LINES (GAPS EXCLUDED) FAST DRY PAINT	LF	75	\$0.19	\$14.25	\$0.17	\$12.75	\$0.20	\$15.00	\$0.19	\$14.25
6250010	4" WHITE SOLID LINES (PVT EDGE LINES) FAST DRY PAINT	LF	7655	\$0.11	\$842.05	\$0.10	\$765.50	\$0.12	\$918.60	\$0.11	\$842.05
6250025	24" WHITE SOLID LINES (STOP/DIAGONAL LINES) FAST DRY PAINT	LF	45	\$3.30	\$148.50	\$3.00	\$135.00	\$3.25	\$146.25	\$3.24	\$145.80
6250110	4" YELLOW SOLID LINES (PVT EDGE LINES PASSING ZONE) FAST DRY	LF	7500	\$0.11	\$825.00	\$0.10	\$750.00	\$0.12	\$900.00	\$0.11	\$825.00
6271005	4" WHITE BROKEN LINES (GAPS EXCL) THERMOPLASTIC-90 MIL	LF	75	\$0.75	\$56.25	\$0.68	\$51.00	\$0.75	\$56.25	\$0.70	\$52.50
6271010	4" WHITE SOLID LINES (PVT EDGE LINES)THERMAO-90 MIL	LF	7655	\$0.44	\$3,368.20	\$0.40	\$3,062.00	\$0.45	\$3,444.75	\$0.43	\$3,291.65
6271025	24" WHITE SOLID LINES (STOP/DIAGONAL LINES) THERMO - 125 MIL	LF	45	\$33.00	\$1,485.00	\$30.00	\$1,350.00	\$35.00	\$1,575.00	\$32.40	\$1,458.00
6271074	4" YELLOW SOLID LINES (PVT EDGE LINES PASSING ZONE) THERMO	LF	7500	\$0.44	\$3,300.00	\$0.40	\$3,000.00	\$0.45	\$3,375.00	\$0.43	\$3,225.00
6.3E+07	PERMANENT YELLOW PAVEMENT MARKERS BI-DIR-4"X4"	EA	50	\$27.50	\$1,375.00	\$25.00	\$1,250.00	\$25.00	\$1,250.00	\$27.00	\$1,350.00
7141112	15" RC PIPE CULVERT (CLASS III)	LF	16	\$28.85	\$461.60	\$110.00	\$1,760.00	\$28.00	\$448.00	\$33.75	\$540.00
7141113	18" RC PIPE CULVERT (CLASS III)	LF	552	\$26.65	\$14,710.80	\$32.00	\$17,664.00	\$30.50	\$16,836.00	\$29.16	\$16,096.32
7141114	24" RC PIPE CULVERT (CLASS III)	LF	40	\$41.60	\$1,664.00	\$65.00	\$2,600.00	\$40.00	\$1,600.00	\$64.80	\$2,592.00
7141116	36" RC PIPE CULVERT (CLASS III)	LF	48	\$72.10	\$3,460.80	\$115.00	\$5,520.00	\$61.50	\$2,952.00	\$86.40	\$4,147.20
7191605	CATCH BASIN TYPE 16	EA	4	\$3,050.00	\$12,200.00	\$3,000.00	\$12,000.00	\$2,850.00	\$11,400.00	\$2,160.00	\$8,640.00
7191650	CATCH BASIN TYPE 18	EA	2	\$4,900.00	\$9,800.00	\$6,000.00	\$12,000.00	\$4,700.00	\$9,400.00	\$1,728.00	\$3,456.00
7203210	CONCRETE CURB & GUTTER (2'-0") VERTICAL FACE	LF	225	\$30.50	\$6,862.50	\$20.00	\$4,500.00	\$28.50	\$6,412.50	\$16.80	\$3,780.00
801155	AGGREGATE UNDERDRAIN-CONTINGENT	CY	100	\$49.50	\$4,950.00	\$35.00	\$3,500.00	\$20.00	\$2,000.00	\$27.00	\$2,700.00
8021206	6" PERFORATED PIPE UNDERDRAIN-CONTINGENT	LF	100	\$18.50	\$1,850.00	\$15.00	\$1,500.00	\$25.00	\$2,500.00	\$32.40	\$3,240.00
8041020	RIP-RAP (CLASS B)	TON	59	\$44.50	\$2,625.50	\$65.00	\$3,835.00	\$68.50	\$4,041.50	\$54.00	\$3,186.00
8048205	GEOTEXTILE FOR EROSION CONTROL UNDER RIPRAP (CLASS 2) TYP	SY	77	\$6.00	\$462.00	\$2.20	\$169.40	\$3.00	\$231.00	\$7.00	\$539.00
8071000	RESET FENCE	LF	1100	\$7.15	\$7,865.00	\$6.40	\$7,040.00	\$8.00	\$8,800.00	\$6.71	\$7,381.00
8100100	PERMANENT COVER	ACRE	1.851	\$1,400.00	\$2,591.40	\$1,400.00	\$2,591.40	\$1,600.00	\$2,961.60	\$1,750.00	\$3,239.25
8152006	INLET STRUCTURE FILTER-TYPE F (WEIGHTED)	LF	70	\$22.25	\$1,557.50	\$17.00	\$1,190.00	\$15.50	\$1,085.00	\$16.97	\$1,187.90
8152007	SEDIMENT TUBE	LF	250	\$10.50	\$2,625.00	\$12.00	\$3,000.00	\$10.00	\$2,500.00	\$11.34	\$2,835.00
8153000	SILT FENCE	LF	3400	\$2.25	\$7,650.00	\$2.10	\$7,140.00	\$2.50	\$8,500.00	\$2.50	\$8,500.00
8156490	STABILIZED CONSTR. ENTRANCE-CONTINGENT	SY	550	\$15.00	\$8,250.00	\$6.00	\$3,300.00	\$5.00	\$2,750.00	\$9.80	\$5,390.00
815SP01	EROSION CONTROL MAINTENANCE	LS	NEC	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$7,500.00	\$7,500.00	\$10,800.00	\$10,800.00
TOTAL BID						\$485,902.85	\$499,126.85	\$507,618.45	\$507,618.45	\$569,813.12	\$569,813.12

Thomas F. Kicklighter, III, P.E.
THE LPA GROUP INCORPORATED

Date:

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: August 23, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Windy Wood Road Improvement Project Engineering Fees (C-Funds)
Public Works**

We received a purchase request from Public Works for engineering services from Mead & Hunt for the design of Windy Wood Road located between of Elbert Taylor Road and Ben Franklin Road in Pelion, SC. These services will be procured under Lexington County contract PQ10009-09/15/10S.

John Fachtel, Director of Public Works/Assistant County Administrator has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$96,890.00.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2700-121300-539817	Windy Wood Road	\$100,000.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on September 13, 2011.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: August 30, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Computer Hardware Maintenance for Balloting Machines (Sole Source)
Registration and Elections**

We received a purchase request from Registration and Elections to procure software and maintenance agreement for the balloting and coding machines. This will be a "sole source" purchase from Election Systems and Software as they are the sole vendor capable of providing this service to these machines.

Dean Crepes, Director of Registration and Elections has reviewed and recommended this purchase. The estimated total cost, including applicable sales tax, is \$55,593.65.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
1000-161200-520703	Computer Hardware Maintenance	\$62,060.00

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 September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Dean Crepes, Director of Registration and Elections

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: August 25, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **(1) Boat with Equipment and Installation**
Sheriff's Department

We received a purchase request from the Sheriff's Department for one (1) boat with miscellaneous equipment, including installation. These goods and services will be procured under South Carolina state contract number 4400003828.

Colonel Alan Paavel, Sheriff's Department has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$44,262.11.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2530-151200-5AB618	(1) Boat with Equipment and Installation	\$44,263.00

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 September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Chief Keith Kirchner, Assistant Sheriff
Colonel Alan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: September 7, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

**SUBJECT: Detention Center Resinous Flooring Replacement
B12008-08/30/11B**

Competitive bids were solicited and advertised for the Detention Center Resinous Flooring Replacement. A mandatory pre-bid meeting was held on August 16, 2011, in which two (2) contractors attended.

We received one (1) responsive bid on August 30, 2011 (see attached Bid Tabulation).

The bids were evaluated by Mark Kerley, Building Services Manager; and Jo Marie Brown, Procurement Officer. It is our recommendation to award this project to the lowest responsive, responsible bidder, Pyramid Contracting, LLC, in the amount of \$53,350.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2632-151300-5AC341	(1) Kitchen Floor Replacement	\$65,000.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Mark Kerley, Building Services Manager

County of Lexington

Bid Tabulation

B12008
JMB
8/30/2011

BID # : B12008-08/30/11B

Detention Center Resinous Flooring Replacement

				Pyramid Contracting
Item	Qty	U/M	Description	Unit Total
1	1	Job	Labor, materials and equipment for the work on Detention Center Resinous Flooring Replacement as per the specifications and drawings.	\$ 48,500.00
2	1	Job	Option: Add 48" wainscot in dishwasher room and mop area. Replace sunken concrete area in dishwasher room.	\$ 4,850.00
			Total Cost	\$ 53,350.00

Plexie-Chemie deemed non-responsible for failure to have SC Contractor's License through LLR prior to bid.

Bids Received: August 30, 2011 @ 3:00 pm

Jo Marie Brown, CPPB
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: August 29, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: (1) Landfill Compactor (Replacement)
B12005-08/18/11S
Solid Waste Management

Competitive bids were solicited and advertised for one (1) Landfill Compactor (Replacement) for Solid Waste Management.

The bids were evaluated by Dave Eger, Director of Solid Waste Management; William Kazmierczak, Fleet Manager; and Angela M. Seymour, Procurement Officer. It is our recommendation that it be awarded to Blanchard Machinery as the lowest bidder that meets specifications. The County has decided to exercise the option of the trade-in offer of \$158,200.00. The itemized listed details of the machines total cost is listed below.

Base without wheels:	\$629,627.00
<u>OEM 40" Wide Base Wheels</u>	<u>\$18,225.00</u>
Subtotal	\$647,852.00
<u>Less Trade-In</u>	<u>-\$158,200.00</u>
Subtotal	\$489,652.00
<u>7% Sales Tax</u>	<u>\$34,275.64</u>
Total with Cat Wheels and T/I	\$523,927.64

The first fiscal year cost of the Total Maintenance and Repair (TM&R) contract will be \$20,103.75. Additional funds which are currently encumbered in the Total Maintenance and Repair (TM&R) contract on the trade-in compactor will be released upon the receipt of the new equipment. The cost of the 6 year/8,000 hour TM&R contract (\$26,805.00 per fiscal year) is \$160,830.00. The total cost including equipment, option of trade-in, the TM&R contract, and applicable sales tax is \$684,757.64.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
5700-121204-5AC296	(1) Compactor (Replacement)	\$747,395.00
5700-121204-520100	Total Maintenance and Repair (TM&R) Contract Maintenance	\$12,819.38

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 September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Dave Eger, Director of Solid Waste Management
William Kazmierczak, Fleet Manager

County of Lexington

Bid Tabulation

BID # : B12005-08/18/11S

Landfill Compactor

Item	Qty	U/M	Description	** Carolina International Trucks, Inc.		** Al-Jon Manufacturing		** Road Machinery Services, Inc.	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	1	ea	Cost of Compactor Without wheels		No Bid		No Bid		No Bid
2	4	ea	Cost of OEM 40" wide base Wheels to Include cleaning bars and/or fingers		No Bid		No Bid		No Bid
3	1	ea	Total Cost of Compactor with Wheels		No Bid		No Bid		No Bid
4	1	lot	Extended Power Train/Hydraulic Warranty		No Bid		No Bid		No Bid

Guaranteed Buy Back

1	1	lot	6,000 Hours/60 months old, whichever comes first		No Bid		No Bid		No Bid
2	1	lot	8,000 Hours/84 months old, whichever comes first		No Bid		No Bid		No Bid
3	1	lot	10,000 Hours/96 months old, whichever comes first		No Bid		No Bid		No Bid
4	1	lot	12,000 Hours/96 months old, whichever comes first		No Bid		No Bid		No Bid

Diagnostic Software

1	1	EA	Cost of Diagnostic Software		No Bid		No Bid		No Bid
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Total Maintenance & Repair (TM&R) - 6 Yrs/8,000 Hrs

1	1	lot	Year 1		No Bid		No Bid		No Bid
2	1	lot	Year 2		No Bid		No Bid		No Bid
3	1	lot	Year 3		No Bid		No Bid		No Bid
4	1	lot	Year 4		No Bid		No Bid		No Bid
5	1	lot	Year 5		No Bid		No Bid		No Bid
6	1	lot	Year 6		No Bid		No Bid		No Bid

OPTIONS

Trade-In

7	1	EA	2005 Caterpillar 826H Compactor		No Bid		No Bid		No Bid
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Caron Wheels

8	4	EA	Installed Caron Maximize II pin-on Teeth 5 x 9 wire safeguard		No Bid		No Bid		No Bid
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OEM Wheels

9	4	EA	Deduct for OEM Wheels		No Bid		No Bid		No Bid
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Replacement Items

10	1	EA	Installed Cost for Replacement Teeth for OEM wheels		No Bid		No Bid		No Bid
11	1	ea	Installed Cost for Replacement Teeth for Caron wheels		No Bid		No Bid		No Bid
12	1	ea	Deduct for Clearing bars and/or fingers		No Bid		No Bid		No Bid

Service Maintenance Support Contract – 6 Years/8,000 Hours

13A	1	lot	Year 1		No Bid		No Bid		No Bid
13B	1	lot	Year 2		No Bid		No Bid		No Bid
13C	1	lot	Year 3		No Bid		No Bid		No Bid
13D	1	lot	Year 4		No Bid		No Bid		No Bid
13E	1	lot	Year 5		No Bid		No Bid		No Bid
13F	1	lot	Year 6		No Bid		No Bid		No Bid

Item	Qty	U/M	Description	**Marcel Equipment Limited		Blanchard Machinery/CAT	
				Unit Total	Total Cost	Unit Total	Total Cost
1	1	ea	Cost of Compactor Without wheels		No Bid	\$ 629,627.00	\$ 629,627.00
2	4	ea	Cost of OEM 40" wide base Wheels to Include cleaning bars and/or fingers		No Bid	\$ 18,225.00	\$ 72,900.00
3	1	ea	Total Cost of Compactor with Wheels		No Bid	\$ 647,852.00	\$ 647,852.00
4	1	lot	Extended Power Train/Hydraulic Warranty		No Bid	\$ 39,990.00	\$ 39,990.00

Guaranteed Buy Back

1	1	lot	6,000 Hours/60 months old, whichever comes first		No Bid	\$ 135,000.00	\$ 135,000.00
2	1	lot	8,000 Hours/84 months old, whichever comes first		No Bid	\$ 120,000.00	\$ 120,000.00
3	1	lot	10,000 Hours/96 months old, whichever comes first		No Bid	\$ 95,000.00	\$ 95,000.00
4	1	lot	12,000 Hours/96 months old, whichever comes first		No Bid	\$ 85,000.00	\$ 85,000.00

Diagnostic Software

1	1	EA	Cost of Diagnostic Software		No Bid	\$ 1,860.00	
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Total Maintenance & Repair (TM&R) - 6 Yrs/8,000 Hrs

1	1	lot	Year 1		No Bid	\$ 26,805.00	\$ 26,805.00
2	1	lot	Year 2		No Bid	\$ 26,805.00	\$ 26,805.00
3	1	lot	Year 3		No Bid	\$ 26,805.00	\$ 26,805.00
4	1	lot	Year 4		No Bid	\$ 26,805.00	\$ 26,805.00
5	1	lot	Year 5		No Bid	\$ 26,805.00	\$ 26,805.00
6	1	lot	Year 6		No Bid	\$ 26,805.00	\$ 26,805.00

OPTIONS

Trade-In

7	1	EA	2005 Caterpillar 826H Compactor	\$ 161,255.00	\$ 161,255.00	\$ 158,200.00	\$ 158,200.00
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Caron Wheels

8	4	EA	Installed Caron Maximize II pin-on Teeth 5 x 9 wire safeguard		No Bid	\$ 140,993.00	\$ 563,972.00
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OEM Wheels

9	4	EA	Deduct for OEM Wheels		No Bid	\$ 18,225.00	\$ 72,900.00
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Replacement Items

10	1	EA	Installed Cost for Replacement Teeth for OEM wheels		No Bid	\$ 39,859.00	\$ 39,859.00
11	1	ea	Installed Cost for Replacement Teeth for Caron wheels		No Bid	\$ 39,437.00	\$ 39,437.00
12	1	ea	Deduct for Clearing bars and/or fingers		No Bid	\$ 0.00	\$ 0.00

Service Maintenance Support Contract – 6 Years/8,000 Hours

13A	1	lot	Year 1		No Bid	\$ 6,615.00	\$ 6,615.00
13B	1	lot	Year 2		No Bid	\$ 6,615.00	\$ 6,615.00
13C	1	lot	Year 3		No Bid	\$ 6,615.00	\$ 6,615.00
13D	1	lot	Year 4		No Bid	\$ 6,615.00	\$ 6,615.00
13E	1	lot	Year 5		No Bid	\$ 6,615.00	\$ 6,615.00
13F	1	lot	Year 6		No Bid	\$ 6,615.00	\$ 6,615.00

** Carolina International Trucks, Inc. provided a "no bid" response because they did not have equipment that met the bid specifications.

** Al-Jon Manufacturing, LLC. provided a "no bid" response because they did not have equipment that met the bid specifications.

** Road Machinery Services, Inc. provided a "no bid" response because they did not have equipment that met the bid specifications.

**Marcel Equipment Limited violated the solicitation's "NO CONTACT POLICY (Page 8 of the bid)."

Bids Received: August 18, 2011 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166
(F) 785-2240

DATE: September 1, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

**SUBJECT: Video Surveillance Camera System and Installation (Sole Source)
Solid Waste Management**

We received a purchase request from Solid Waste Management to install five (5) video surveillance camera systems at various collections sites. Lowman Communications, Inc. currently has an active contract for the collection and recycling centers and has agreed to hold their pricing based on bid # B11028-10/29/10H.

Dave Eger, Director of Solid Waste Management and Jeffery A. Hyde, Procurement Manager have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$27,370.00.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
5700-121203-5AC290	(5) Surveillance Cameras & Record	\$27,500.00

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 September 13, 2011.

Copy: Larry Porth, Director of Finance/Assistant County Administrator
Dave Eger, Director of Solid Waste Management

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: September 1, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Motorola Portable Radios
Various Departments**

We have received several requisitions for the purchase of twenty one (21) Motorola XTS 2500 Model II, sixteen (16) Motorola XTS 1500 Model II portable radios, and accessories for the various departments. These items will be purchased from the SC State Contract # DSIT.2009.01 from Motorola, Inc.

John Fechtel, Director of Public Works/Assistant County Administrator and Chief Brad Cox, Fire Service Coordinator have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$88,770.14.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
1000-121300-5AC087	(7) 800 MHz Radios (Replacement)	\$24,551.00
1000-131500-5AC408	(14) XTS 2500 Portable Radios	\$44,342.00
1000-131500-5AC409	(16) XTS 1500 Portable Radios	\$20,967.00

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 September 13, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
John Fechtel, Director of Public Works/Assistant County Administrator
Chief Brad Cox, Fire Service Coordinator

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



DRAFT
As given second reading approval
on August 23, 2011

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE #11-10

AN ORDINANCE TO PROVIDE FOR REAPPORTIONMENT AND RE-ESTABLISHMENT OF NINE DEFINED SINGLE-MEMBER ELECTION DISTRICTS IN THE ELECTION OF LEXINGTON COUNTY COUNCIL MEMBERS

WHEREAS, Act No. 858 of the Acts and Joint Resolution of the General Assembly of the South Carolina of 1976 created the County Council of Lexington County as the governing body of Lexington County, South Carolina, consisting of nine members to be elected from nine defined single-member election districts by said act; and

WHEREAS, as a result of the 2010 Federal Census, the County Council of Lexington County finds it necessary and proper to reapportion and re-establish the nine defined single-member election districts of the County Council of Lexington County as hereinafter set forth in order that the population variance between said districts shall be in full compliance with State and Federal law;

THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED, AS FOLLOWS;

Section 1: The nine defined single-member election districts for the election of members of the County Council of Lexington County shall be as follows:

DISTRICT 1 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0207.05	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057	1058	
	2039	2040	2041	2042	2050					
0208.01	Entire Tract									
0208.02	Entire Tract									
0208.03	Entire Tract									
0208.04	Entire Tract									
0208.05	1020	1028	1029	1030	1033	1034	1039	1040	1041	1042
	1043	1044	1045	1047	1048	1049				

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2028	2029	2030
	2031	2032	2033	2034	2038	2039	2040	2041		
0209.03	Entire Tract									
0209.04	Entire Tract									
0209.05	1021	1024	1025	1038	1039	1040	1041	1044	1045	1050
	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060
	1061	1062	1063	1064	1065	1066	1069	1070	1071	1072
	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082
	1083	1084	1085	1086	1087	1088				
0209.06	Entire Tract									
0209.08	1070									
0210.09	2056									

DISTRICT 2 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0210.21	1021	1022	1023	1024	1025	1026	1029	1030	1033	
0213.03	Entire Tract									
0213.04	Entire Tract									
0213.05	Entire Tract									
0213.06	Entire Tract									
0213.07	Entire Tract									
0213.08	Entire Tract									
0214.02	Entire Tract									
0214.03	Entire Tract									
0214.04	Entire Tract									

DISTRICT 3 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0210.21	0001	0002	0003	0004						
	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020									
0210.22	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1031
	1032									
0210.23	Entire Tract									
0210.24	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1045	1046	1047	1048	1049	1052	1053
	1054	1055	1057							
0210.25	0003	0004	0005	0007	0008	0009	0010	0011	0012	0013
	1032	1033	1034	1035	1036	1037	1038	1039	1040	

	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027		
0210.26	Entire Tract									
0210.27	1017	1021	1022	1023	1024	1025	1030	1031	1032	1033
	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043
	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053
	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063
	1064	1065	1066	1067	1068	1069	1070	1071	1072	1075
0210.28	Entire Tract									
0210.29	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1052	1055	1056	1057	1058					
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	2040	2041								
0210.30	1055	1056	1057	1058						
	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
	2012	2013	2014	2015	2031	2033	2034	2035	2036	2037
	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052
	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062
	2063	2064	2065	2068	2069					
0210.31	1020									
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023						
0211.14	0005									
	1028									

DISTRICT 4 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0205.07	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009
	4010	4011	4012	4013	4014					
0206.01	2017	2018	2020	2021						
	3008	3009	3011	3012	3021	3022				
0206.02	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015
	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025
	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035
	1036									
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049
	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059
	2060	2061								
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019

	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029
	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039
	3040	3041	3042	3043	3044	3045	3046	3047	3048	3049
	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059
	3060	3061	3062	3063	3064	3065	3066	3067		
0207.03	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3015	3016	3027						
	4000	4001	4002	4003	4004	4005	4006	4007	4008	4012
0210.14	1065	1066	1067	1068	1078	1079	1080	1081	1082	1083
	1087	1090	1091	1092						
0210.17	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013						
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3011	3013							
	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009
	4010	4011	4012	4013	4014	4015	4016	4017	4018	4019
	4020	4021	4022	4023	4032	4033	4034	4035	4036	4037
	4038	4039	4040							
0210.19	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023
	1024	1025	1026	1027	1028	1029				
0210.20	Entire Tract									
0210.30	1000	1001	1002	1003	1004	1005	1006	1008	1009	1010
	1011	1013	1014	1015	1016	1017	1018	1019	1020	1021
	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051
	1052	1053	1054	1059	1060	1061	1062	1063	1064	1065
	2000	2001	2016	2017	2018	2019	2020	2021	2022	2023
	2024	2025	2026	2027	2028	2029	2030	2032	2038	2039
	2040	2041	2042	2066	2070	2071				
0210.31	1000	1001	1003	1019						
0210.33	Entire Tract									
0210.34	Entire Tract									
9801.00	Entire Tract									

DISTRICT 5 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0207.03	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044					
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033						
	3011	3012	3013	3014	3017	3018	3019	3020	3021	3022
	3023	3024	3025	3026						
	4009	4010	4011	4020	4021	4022	4023	4024	4025	4026
	4027									
0207.08	2023	2024	2025	2026	2027	2028	2029	2061		
0209.05	1022									

0209.07	Entire Tract									
0209.08	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059
	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
0210.09	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045				
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049
	2050	2051	2052	2053	2054	2055	2057	2058	2059	2060
0210.17	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017		
	3012									
	4024	4025	4026	4027	4028	4029	4030	4031		
0210.18	Entire Tract									
0210.24	1043	1044	1050	1051	1056					
0210.29	1050	1051	1053	1054						
0210.30	2067									

DISTRICT 6 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0210.14	1012	1013	1014	1015	1016	1017	1025	1026	1027	1028
	1031									
0210.25	0001	0002	0006							
	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1041	1042	1043					
0210.27	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1026	1027	1028	1029	1073	1074			
0210.30	1007	1012								
0210.31	1002	1004	1005	1006	1007	1008	1009	1010	1011	1012
	1013	1014	1015	1016	1017	1018	1021			
0210.32	Entire Tract									
0211.14	0001	0002	0003	0004						
	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011
	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021
	1022	1023	1024	1025	1026	1027	1029	1030	1031	1032
0211.15	0001	0002	0003	0004	1005					

	1000	1001	1003	1004	1005	1006	1007	1008	1009	1010
	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020
	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030
	1031									
0211.16	1004	1005								
	2001	2002	2003	2004	2005	2007	2008	2009	2010	2011
	2012	2013	2014	2015	2016	2017	2018	2021	2022	2023
	2026									
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3011	3013	3014	3015	3016	3017			
0212.03	Entire Tract									
0212.04	Entire Tract									
0212.05	Entire Tract									
0212.06	Entire Tract									

DISTRICT 7 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0205.10	Entire Tract									
0205.11	Entire Tract									
0211.06	Entire Tract									
0211.09	Entire Tract									
0211.10	Entire Tract									
0211.11	Entire Tract									
0211.12	Entire Tract									
0211.13	Entire Tract									
0211.14	1000	1001								
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	
0211.15	1002									
0211.16	1000	1001	1002	1003						
	2000	2006	2019	2020	2024	2025				
	3012	3018	3019	3020						

DISTRICT 8 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>									
0202.02	1006	1007	1012	1013	1014	1024	1025	1042	1043	1044
	1045									
0203.00	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1036							
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2026	2027	2028	2029	2030	2031	2032
	2035	2036	2037	2038	2039	2040	2044	2045	2046	2048
	2049	2050	2054	2055						
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019
	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029

	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039
	3040	3041	3042	3043						
0205.05	Entire Tract									
0205.06	Entire Tract									
0205.07	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026			
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009
	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019
	3020	3021								
0205.08	Entire Tract									
0205.09	Entire Tract									
0206.01	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057		
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2019	2022	
	3000	3001	3002	3003	3004	3005	3006	3007	3010	3013
	3014	3015	3016	3017	3018	3019	3020			
	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009
	4010	4011	4012	4013	4014	4015	4016	4017	4018	4019
	4020	4021	4022	4023	4024	4025	4026	4027	4028	4029
	4030	4031	4032	4033	4034	4035	4036	4037	4038	4039
0206.02	1000	1001	1002	1003	1004	1005				
0210.14	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1018	1019	1020	1021	1022	1023	1024	1029
	1030	1032	1033	1034	1035	1036	1037	1038	1039	1040
	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050
	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060
	1061	1062	1063	1064	1069	1070	1071	1072	1073	1074
	1075	1076	1077	1084	1085	1086	1088	1089	1093	1094
	1095	1096	1097	1098	1099	1100				
0210.19	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1030					

DISTRICT 9 consists of:

<u>Census Tracts:</u>	<u>Block Numbers:</u>
0201.00	Entire Tract
0202.01	Entire Tract
0202.02	1000
	1001
	1002
	1003
	1004
	1005
	1008
	1009
	1010
	1011
	1015
	1016
	1017
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	2019

	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036			
0203.00	1032	1033	1034	1035						
	2023	2024	2025	2033	2034	2041	2042	2043	2047	2051
	2052	2053								
0206.01	2023	2024	2025	2026	2027					
0206.04	Entire Tract									
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	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
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	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057	1058	
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	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049
	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059
0207.03	4013	4014	4015	4016	4017	4018	4019			
0207.05	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2043
	2044	2045	2046	2047	2048	2049	2051	2052	2053	2054
	2055									
0207.06	Entire Tract									
0207.07	Entire Tract									
0207.08	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025				
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2030	2031	2032	2033	2034	2035	2036
	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046
	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056
	2057	2058	2059	2060	2062	2063	2064			
0208.05	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1021	1022	1023	1024	1025	1026	1027	1031	1032	1035
	1036	1037	1038	1046						
	2027	2035	2036	2037						
0209.05	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1023	1026	1027	1028	1029	1030	1031	1032	1033
	1034	1035	1036	1037	1042	1043	1046	1047	1048	1049
	1067	1068	1089							

This Ordinance shall take effect September 14, 2011.

Enacted the 13th day of September, 2011

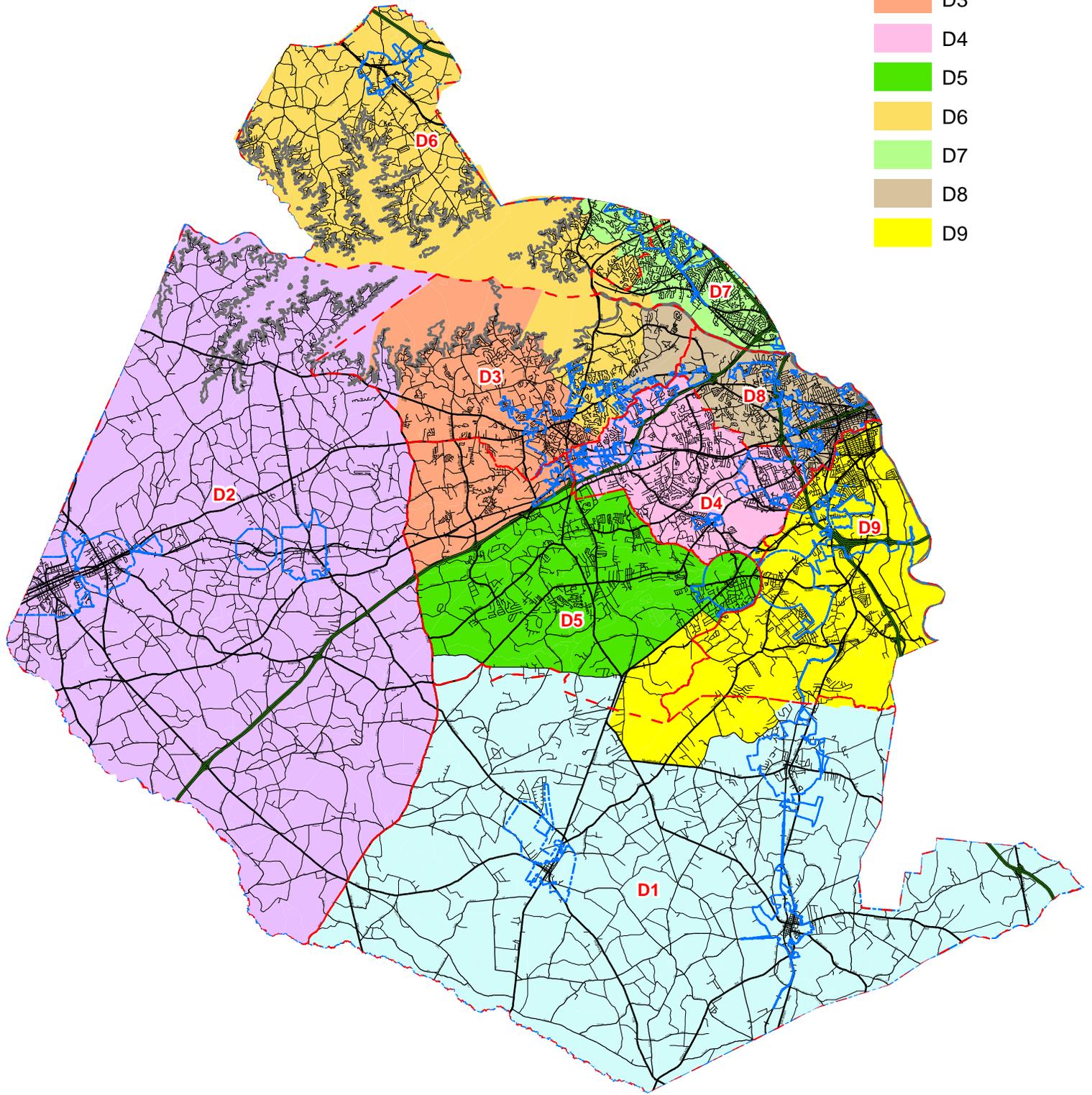
James E. Kinard, Jr., Chairman

ATTEST:

Diana W. Burnett, Clerk

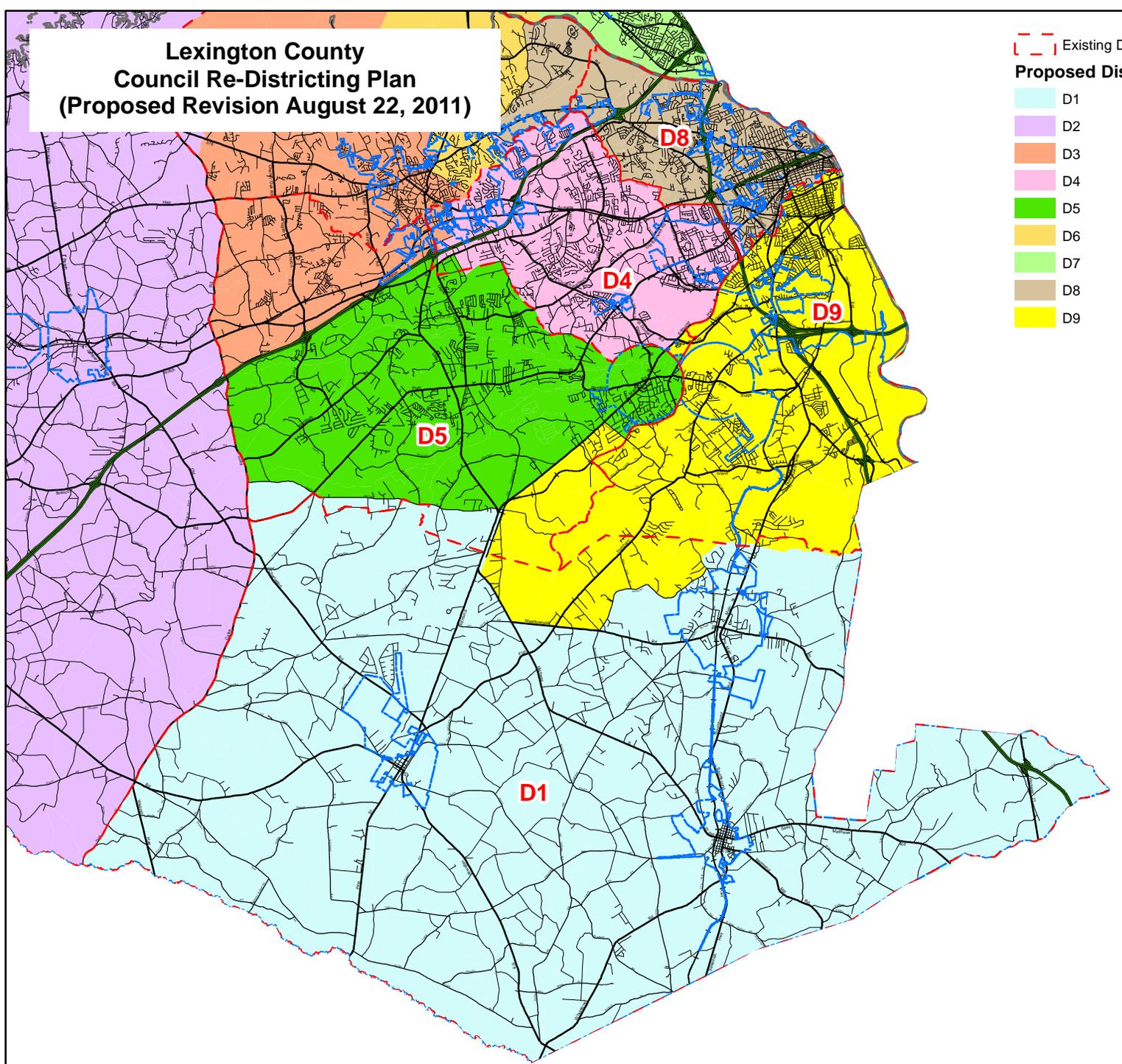
First Reading: June 28, 2011
Public Hearing: July 26, 2011
Second Reading: August 23, 2011
Third & Final Reading: September 13, 2011
Filed w/Clerk of Court: _____

Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)



**Lexington County
Council Re-Districting Plan
(Proposed Revision August 22, 2011)**

- Existing Districts
- Proposed Districts
- D1
 - D2
 - D3
 - D4
 - D5
 - D6
 - D7
 - D8
 - D9

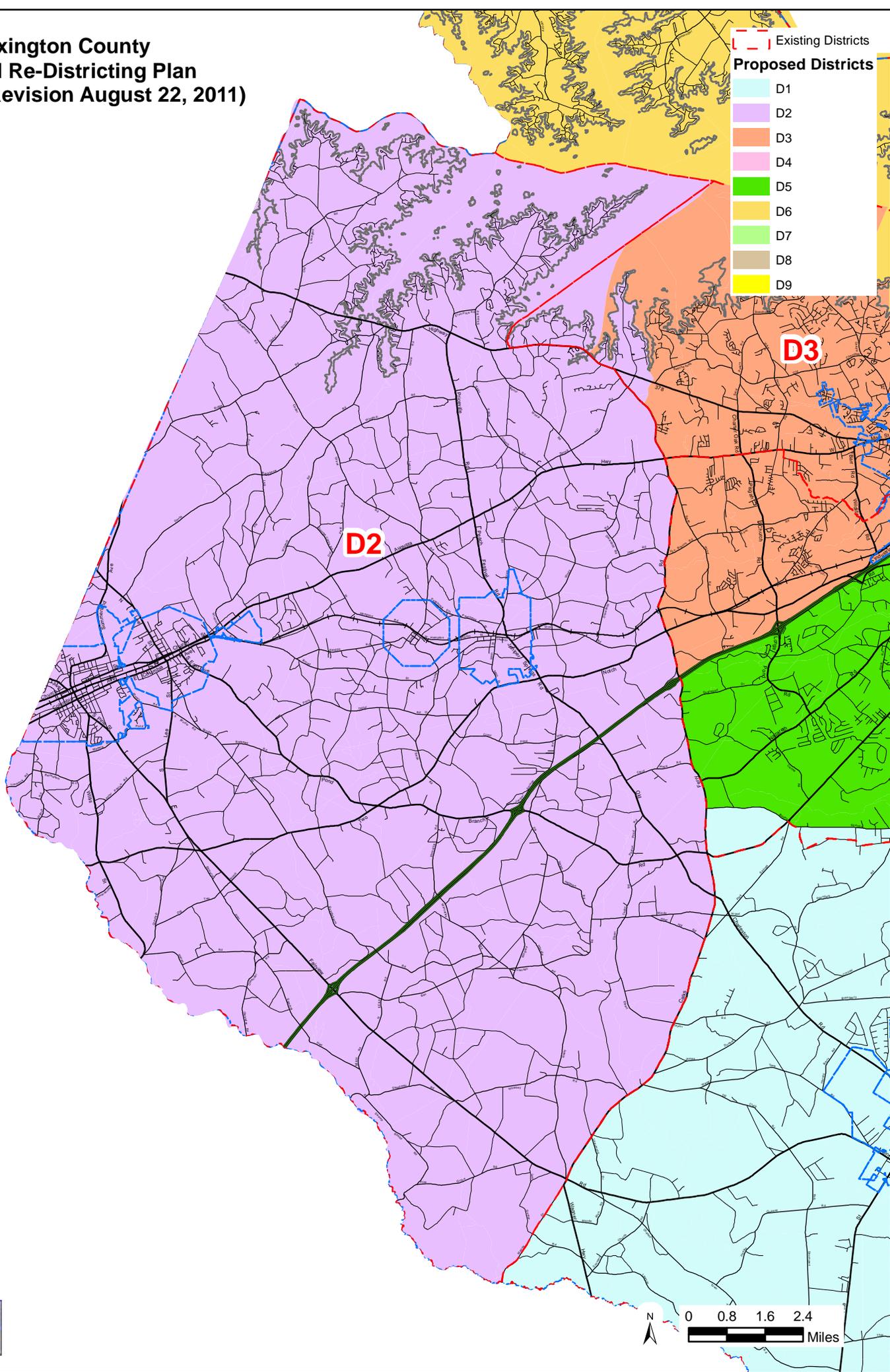


Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

Existing Districts

Proposed Districts

- D1
- D2
- D3
- D4
- D5
- D6
- D7
- D8
- D9



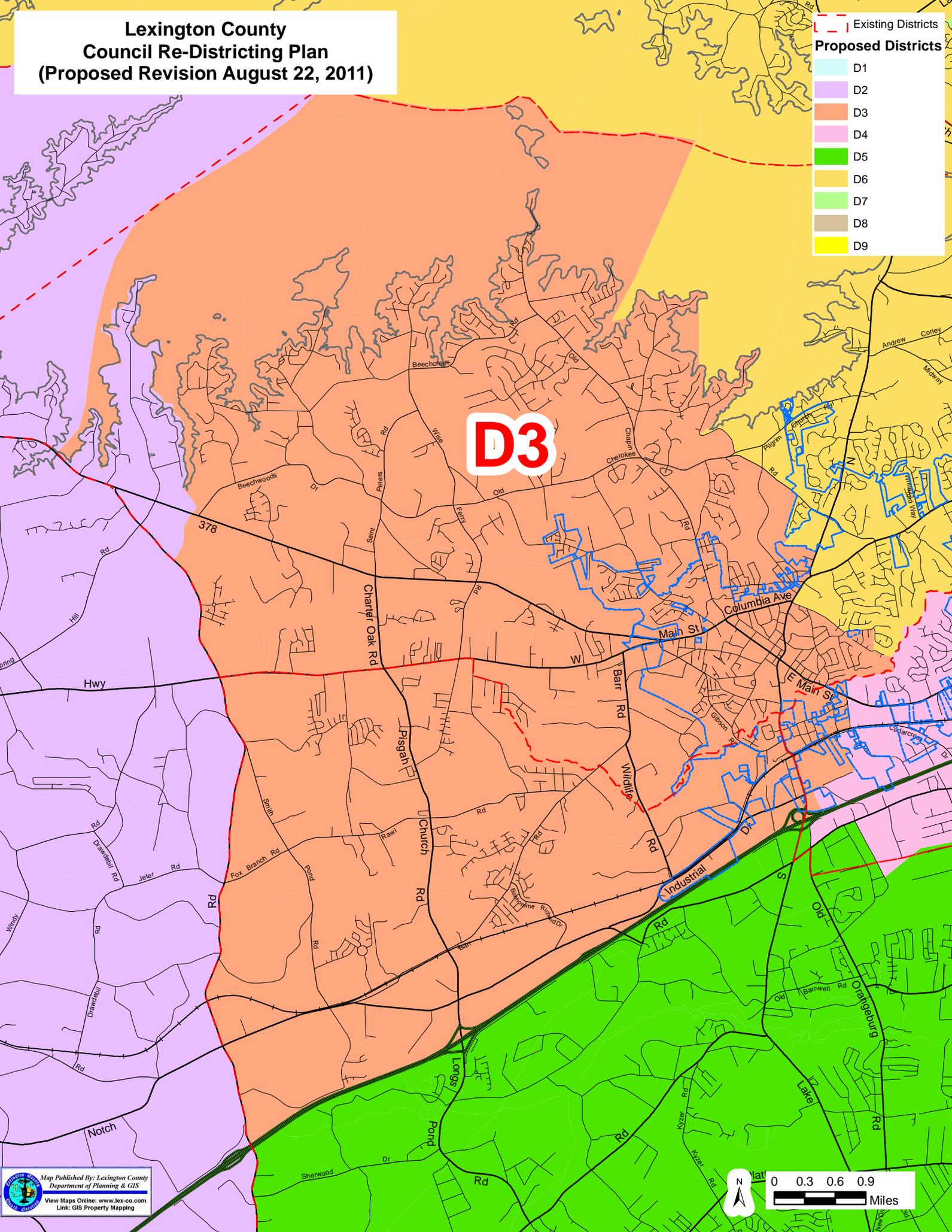
**Lexington County
Council Re-Districting Plan
(Proposed Revision August 22, 2011)**

Existing Districts

Proposed Districts

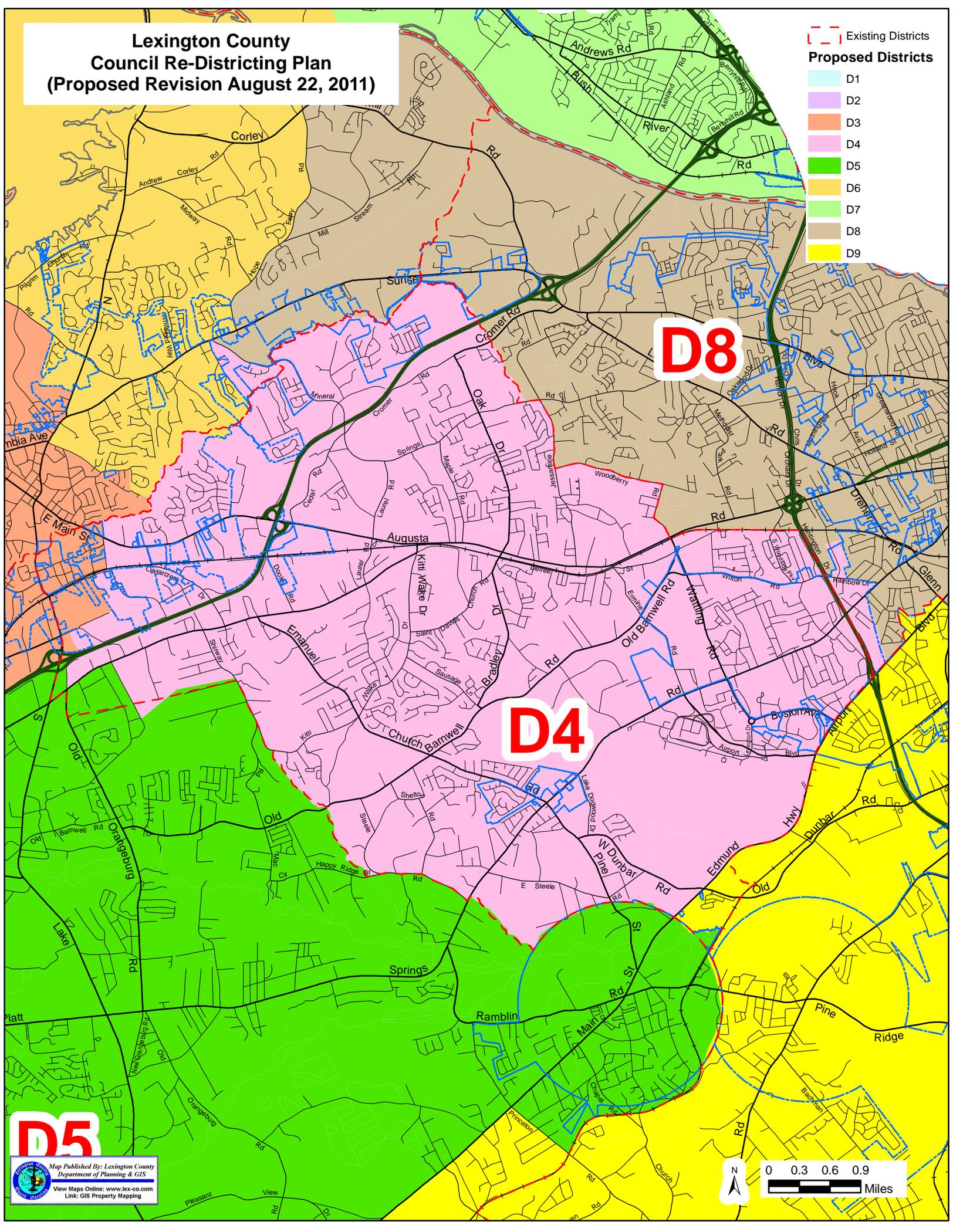
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- D6
- D7
- D8
- D9

D3



**Lexington County
Council Re-Districting Plan
(Proposed Revision August 22, 2011)**

- Existing Districts
- D1
- D2
- D3
- D4
- D5
- D6
- D7
- D8
- D9



D8

D4

D5

Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

Existing Districts

Proposed Districts

- D1
- D2
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- D4
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- D7
- D8
- D9

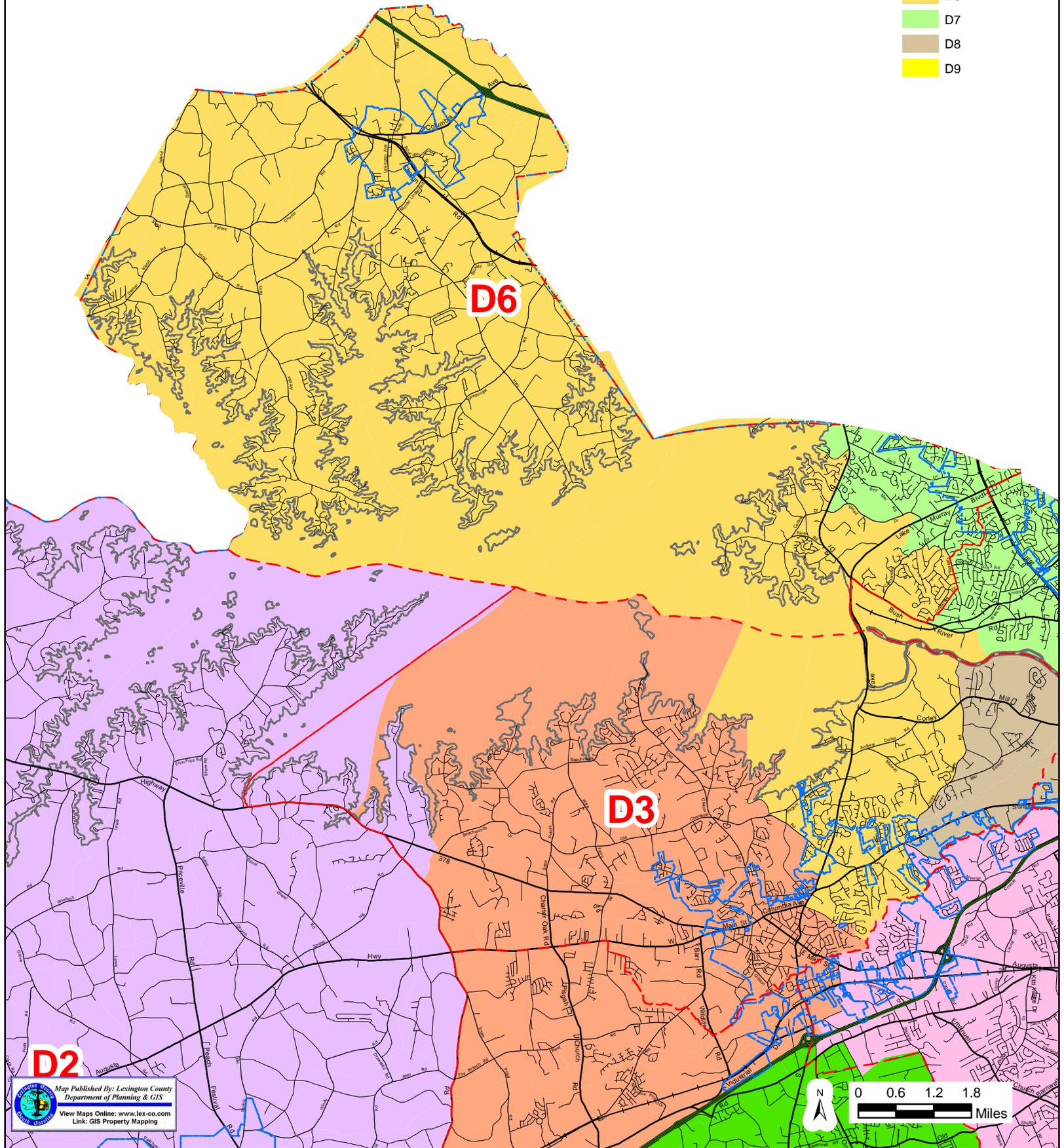
D3

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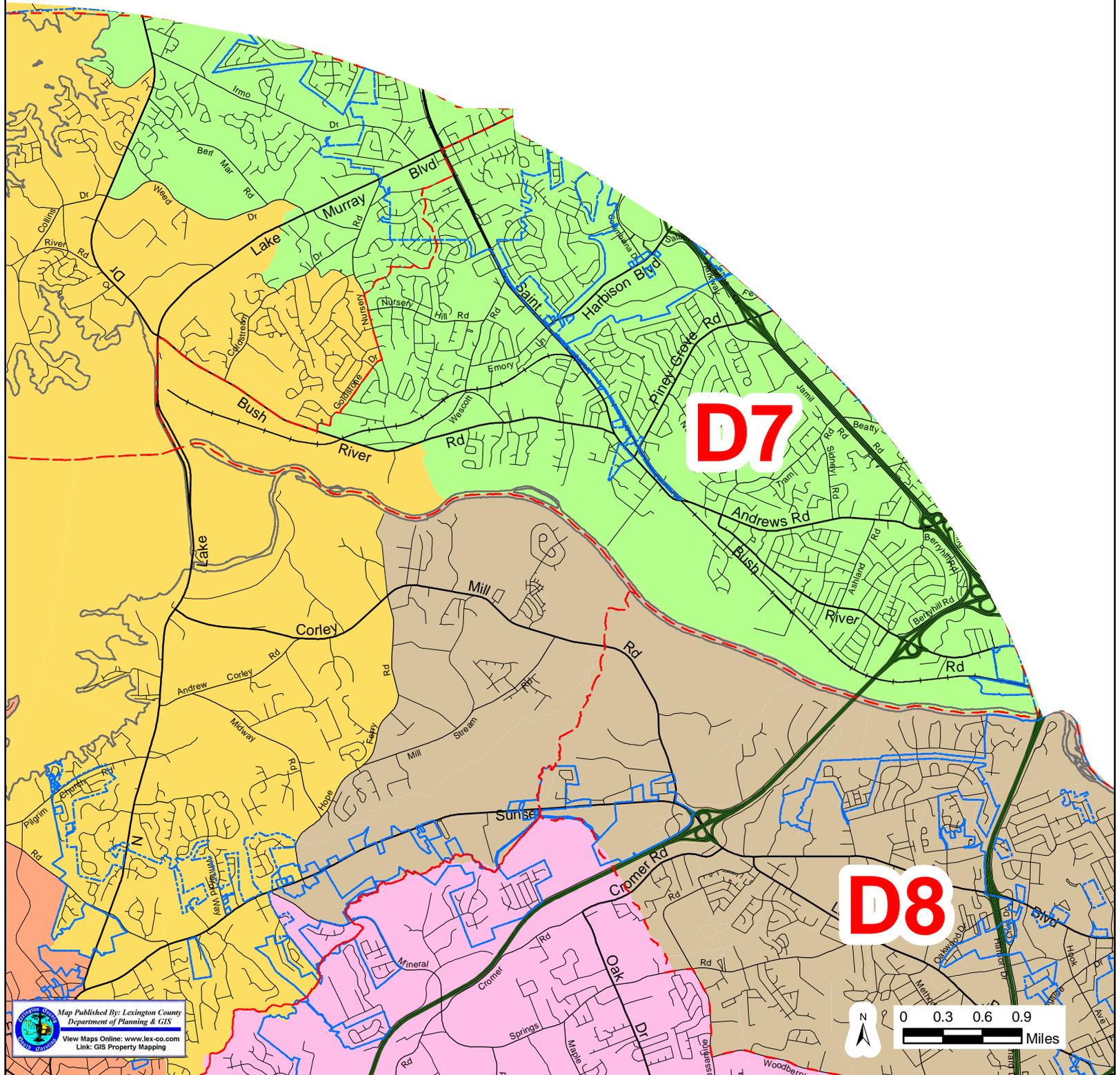
Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

- Existing Districts
- Proposed Districts
 - D1
 - D2
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 - D6
 - D7
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 - D9



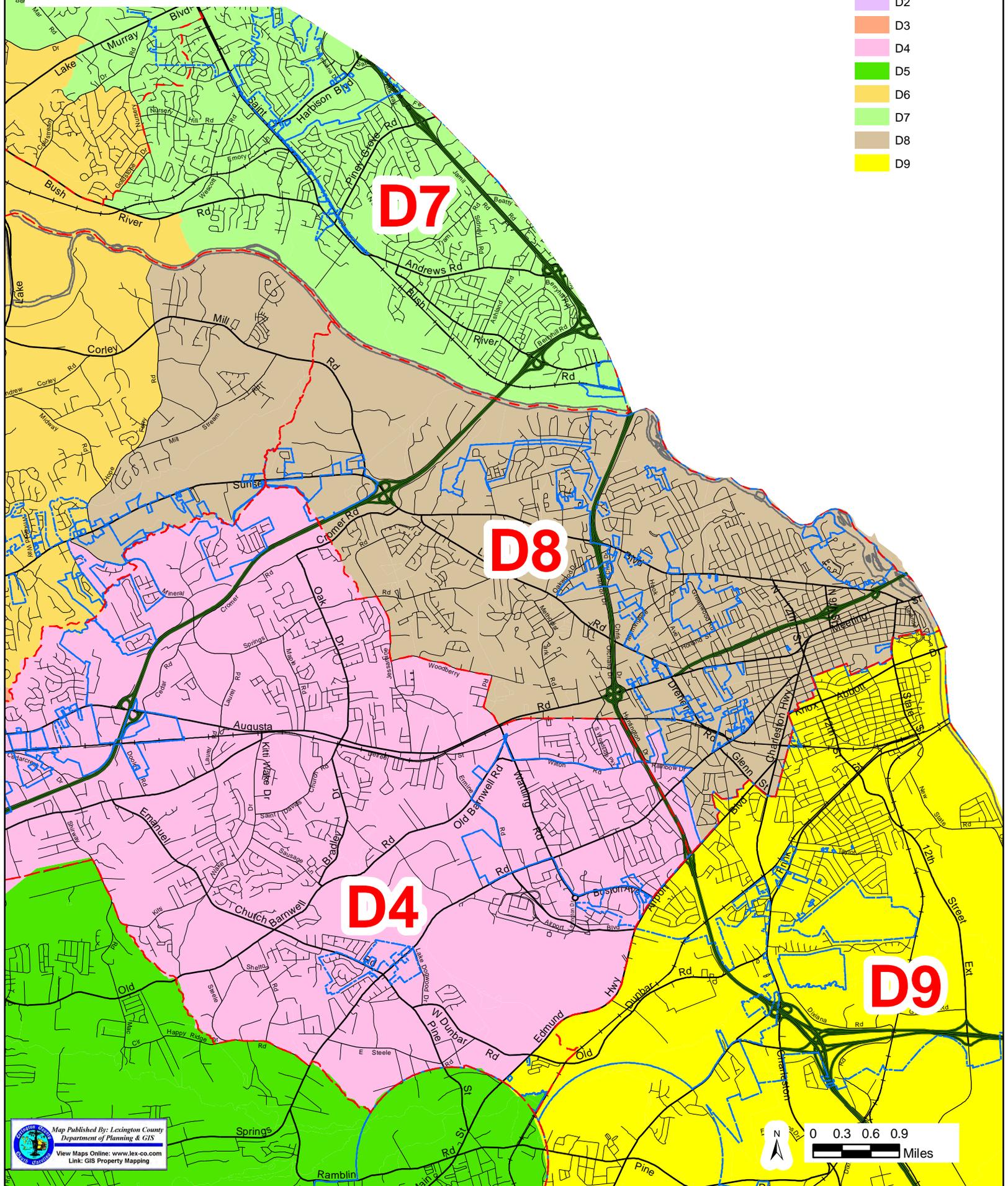
Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

- Existing Districts
- D1
- D2
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- D8
- D9



Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

- Existing Districts
- D1
- D2
- D3
- D4
- D5
- D6
- D7
- D8
- D9



D7

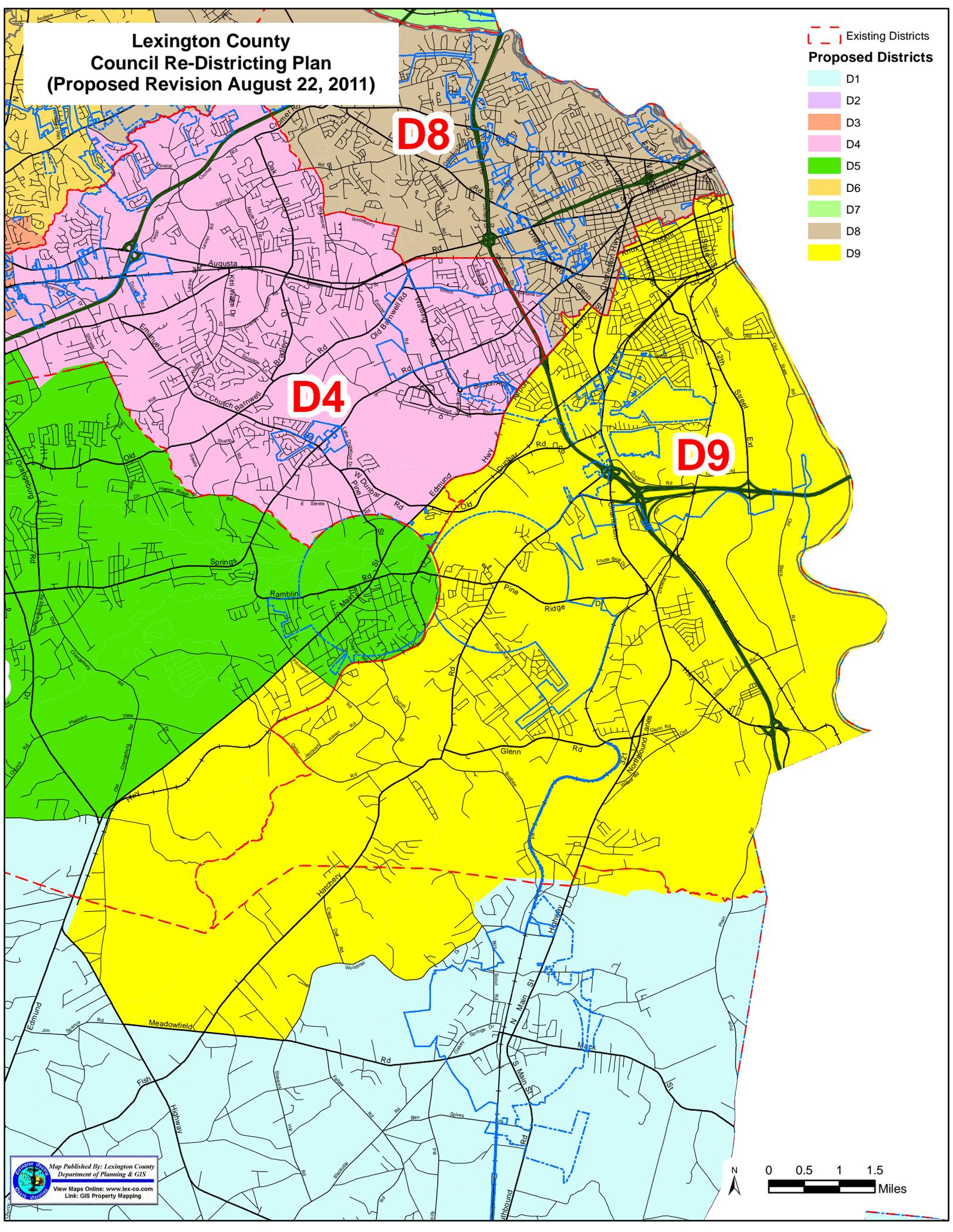
D8

D4

D9

Lexington County Council Re-Districting Plan (Proposed Revision August 22, 2011)

- Existing Districts
- D1
- D2
- D3
- D4
- D5
- D6
- D7
- D8
- D9



COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program

	142000	Magistrate Court Services
	151200	LE/Operations
Fund: <u>2499</u> <u>FY 11 Justice Assistance Grant</u>	Department: <u>999900</u>	<u>Non-Departmental</u>
<i>No.</i>	<i>No.</i>	<i>Title</i>

Type of Summary: **Grant Application** _____ **Grant Award** X

Grant Overview:

The County of Lexington has been awarded \$48,972 for the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the US Department of Justice.

This award has been split between Magistrate Court Services (\$5,877), Sheriff's Department (\$37,708), and Sistercare (\$5,387). Magistrate Court Services will use it portion of the award to purchase some audio/visual items for two courtrooms. The Sheriff's Department will use their portion to purchase software licenses that will be used to communicate with the new RMS/JMS system. By providing counseling services for Lexington County, Sistercare will get reimbursed for a portion of their service costs.

Grant Period: October 1, 2010 to September 30, 2014

Responsible Departmental Grant Personnel: Ed Lewis, Nandalyn Heaitley, Adam DuBose

Date Grant Information Released: June 6, 2011 **Date Grant Application Due:** July 21, 2011

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

Personnel	\$	-			
Operating	\$	6,587.00		** Application Amount:	48,972
Capital	\$	42,385.00		** Award Amount:	48,972
Total	\$	48,972.00			

Local Match Required: Yes No

If Yes, What is the Percentage / Amount: _____

%	\$ Amount
---	-----------

Requirements at the End of this Grant (please explain in detail): None

Application was approved by Committee and Council on 6/28/11.

Dept. Preparer:	
Dept. Approval:	
Finance Approval:	AD 8/29/2011
	<i>Initials Date</i>

COUNTY OF LEXINGTON
FY 11 JUSTICE ASSISTANCE GRANT
Annual Budget
FY 2011-12 Estimated Revenue

Object Code	Revenue Account Title	Actual 2008-09	Received Thru Jun 2009-10	Budget Thru Jun 2009-10	Revenues Thru Jun 2009-10	Requested 2010-11	Recommend 2010-11	Approved 2010-11
* FY 11 Justice Assistance Grant 2499:								
Revenues:								
457000	Federal Grant Income	0	0	0	0	48,972	48,972	48,972
		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>48,972</u>	<u>48,972</u>	<u>48,972</u>
	***Total Appropriations				0	48,972	48,972	48,972
FUND BALANCE								
	Beginning of Year				<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
	End of Year				<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

COUNTY OF LEXINGTON
FY 11 JUSTICE ASSISTANCE GRANT
Annual Budget
Fiscal Year - 2011-12

Fund: 2499
Division: Judicial
Organization: 142000 - Magistrate Court Services

		<i>BUDGET</i>					
Object Expenditure		2009-10	2010-11	2010-11	2011-12	2011-12	2011-12
Code	Classification	Expenditure	Expenditure	Amended	Requested	Recommend	Approved
			(June)	(June)			
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
520700	Technical Services	0	0	0	1,200	1,200	1,200
* Total Operating		0	0	0	1,200	1,200	1,200
** Total Personnel & Operating		0	0	0	1,200	1,200	1,200
Capital							
5AC398	(2) 42" LCD TV/Monitors	0	0	0	1,400	1,400	1,400
5AC399	(2) 19" Flat Panel Monitors	0	0	0	570	570	570
5AC400	(1) Audio/Visual Switcher & Scaler	0	0	0	1,150	1,150	1,150
5AC401	(1) Distribution Amplifier	0	0	0	360	360	360
5AC403	(1) Color Laserjet Printer	0	0	0	597	597	597
5AC404	(1) Workstation	0	0	0	600	600	600
** Total Capital		0	0	0	4,677	4,677	4,677
*** Total Budget Appropriation		0	0	0	5,877	5,877	5,877

**COUNTY OF LEXINGTON
 FY 11 JUSTICE ASSISTANCE GRANT
 Annual Budget
 Fiscal Year - 2011-12**

Fund: 2499
 Division: Law Enforcement
 Organization: 151200 - Operations

		<i>BUDGET</i>					
Object Expenditure Code	Classification	2009-10 Expenditure	2010-11 Expenditure (June)	2010-11 Amended (June)	2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel							
	* Total Personnel	0	0	0	0	0	0
Operating Expenses							
	* Total Operating	0	0	0	0	0	0
	** Total Personnel & Operating	0	0	0	0	0	0
Capital							
5AC402	(70) Mobile (MOBLAN) Licenses	0	0	0	37,708	37,708	37,708
	** Total Capital	0	0	0	37,708	37,708	37,708
*** Total Budget Appropriation		0	0	0	37,708	37,708	37,708

**COUNTY OF LEXINGTON
 FY 11 JUSTICE ASSISTANCE GRANT
 Annual Budget
 Fiscal Year - 2011-12**

Fund: 2499
 Division: Non-departmental
 Organization: 999900 Non-departmental

Object Expenditure Code	Classification	2009-10 Expenditure	2010-11 Expenditure (June)	2010-11 Amended (June)	<i>BUDGET</i>		
					2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel							
	* Total Personnel	0	0	0	0	0	0
Operating Expenses							
520306	Counseling Services	0	0	0	5,387	5,387	5,387
	* Total Operating	0	0	0	5,387	5,387	5,387
	** Total Personnel & Operating	0	0	0	5,387	5,387	5,387
Capital							
	** Total Capital	0	0	0	0	0	0
	*** Total Budget Appropriation	0	0	0	5,387	5,387	5,387

SECTION V. – PROGRAM OVERVIEW

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to state and local jurisdictions. JAG funds support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives. JAG-funded projects may address crimes through the provision of services directly to individuals and/or communities and by improving the effectiveness and efficiency of criminal justice systems, processes, and procedures.

The County of Lexington has been awarded \$48,972 for the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the US Department of Justice. This funding will be split between the Sheriff's Department, Magistrate Court Service, and Sistercare.

SECTION VI. C. – OPERATING LINE ITEM NARRATIVE

520700 - TECHNICAL SERVICES **\$ 1,200**

These funds will be used for the installation of the new audio visual equipment in the Magistrate Courtroom.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVE

5AC398 - (2) 42" LCD T/V MONITOR **\$ 1,400**

The two LCD T/V Monitor s will be used by the Magistrate Court for the State, defense, witness and victim to view video evidence during trials for criminal, traffic, DUI and civil cases. This item can be purchases on State contract at a cost of \$654 ea plus tax.

(2) TV/Monitors @ \$654 = \$1,308 + \$91.56 tax = \$1,399.56

5AC399 - (2) 19" FLAT PANEL MONOTOR **\$ 570**

The two 19" flat panel monitor will be used on the Judge's bench to view video evidence during trials for criminal, traffic, DUI and civil cases. This item can be purchases on State contract at a cost of \$266 ea plus tax.

(2) Monitors @ \$266 = \$532 + \$37.24 tax = \$569.24

5AC400 - (1) AUDIO/VISUAL SWITCHER & SCALER **\$ 1,150**

The switcher/scaler is a critical a/v component that automatically adjusts the picture size to output devices such as pc's and monitors. This item can be purchased on State contract.

(1) A/V Switcher & Scaler @ \$1,074 + \$75.18 tax = \$1,149.18

5AC401 - (1) DISTRIBUTION AMPLIFIER **\$ 360**

The distribution amplifier is a critical a/v component that sends video to multiple output devices such as pc's and monitors. This item can be purchased on State contract.

(1) Amplifier @ \$336 + \$25.52 tax = \$359.52

5AC403 - (1) COLOR LASERJET PRINTER **\$ 597**

The color laserjet printer will be used by the magistrate office. This item can be purchased on State contract.

(1) Printer @ \$557.50 + \$39.03 tax = \$596.53

FUND: 2499 – FY 11 JUSTICE ASSISTANCE GRANT
MAGISTRATE COURT SERVICES (142000)
FY 2011-12 BUDGET REQUEST

5AC404 - (1) WORKSTATION

\$ 600

The workstation will be built for the Central Traffic Court to match current workstations in the area. The materials will be purchased for this workstation and built by Building Services.

- (1) Workstation @ \$600

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVE

5AC402 - (70) MOBILE (MOBLAN) LICENSES **\$ 37,708**

We are implementing a new Records Management System and Jail Management System. Our current systems are antiquated and do not provide the functionality required in today's world of cutting edge technology. Both of these systems will be integrated with the Computer Assisted Dispatch module to provide seamless transfer of information from the original call to dispatch, to the officer taking the report, to the officer booking a prisoner into the jail. The new system will provide so much more information on suspects, incidents, and criminal activity than has ever been available to our officers. These grant funds will be used to further expand the capabilities of the system to our investigators and supervisory personnel by purchasing additional mobile (MOBLAN) licenses for these officers to allow them to access the system from the field.

(70) Mobile (MOBLAN) licenses X \$500.00 each = \$35,000.00

Tax \$2,450.00

Total \$37,450.00

SECTION VI. C. - OPERATING LINE ITEM NARRATIVES

520306 – COUNSELING SERVICES **\$ 5,387**

These funds will be used to offset the cost of community counseling support group services for Lexington County battered women and their children. It will also help provide crime victim services and break the intergenerational cycle of domestic violence.



Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 22, 2011

Mrs. Katherine Hubbard
Lexington County
212 South Lake Drive
Lexington, SC 29072-3437

Dear Mrs. Hubbard:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 11 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of \$48,972 for Lexington County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Tamaro T. White, Program Manager at (202) 353-3503; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Denise O'Donnell".

Denise O'Donnell
Director

Enclosures



Department of Justice
Office of Justice Programs
Office for Civil Rights

Washington, D.C. 20531

August 22, 2011

Mrs. Katherine Hubbard
Lexington County
212 South Lake Drive
Lexington, SC 29072-3437

Dear Mrs. Hubbard:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of Federal funding to compliance with Federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice is responsible for ensuring that recipients of financial aid from OJP, its component offices and bureaus, the Office on Violence Against Women (OVW), and the Office of Community Oriented Policing Services (COPS) comply with applicable Federal civil rights statutes and regulations. We at OCR are available to help you and your organization meet the civil rights requirements that come with Justice Department funding.

Ensuring Access to Federally Assisted Programs

As you know, Federal laws prohibit recipients of financial assistance from discriminating on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in respect to employment practices but also in the delivery of services or benefits. Federal law also prohibits funded programs or activities from discriminating on the basis of age in the delivery of services or benefits.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website at <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The Department of Justice has published a regulation specifically pertaining to the funding of faith-based organizations. In general, the regulation, Participation in Justice Department Programs by Religious Organizations; Providing for Equal Treatment of all Justice Department Program Participants, and known as the Equal Treatment Regulation 28 C.F.R. part 38, requires State Administering Agencies to treat these organizations the same as any other applicant or recipient. The regulation prohibits State Administering Agencies from making award or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the Department of Justice to fund inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must be held separately from the Department of Justice funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see OCR's website at <http://www.ojp.usdoj.gov/ocr/etfbo.htm>.

State Administering Agencies and faith-based organizations should also note that the Safe Streets Act, as amended; the Victims of Crime Act, as amended; and the Juvenile Justice and Delinquency Prevention Act, as amended, contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the Justice Department has concluded that the Religious Freedom Restoration Act (RFRA) is reasonably construed, on a case-by-case basis, to require that its funding agencies permit faith-based organizations applying for funding under the applicable program statutes both to receive DOJ funds and to continue considering religion when hiring staff, even if the statute that authorizes the funding program generally forbids considering of religion in employment decisions by grantees.

Questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment may be directed to this Office.

Enforcing Civil Rights Laws

All recipients of Federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to the prohibitions against unlawful discrimination. Accordingly, OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal employment opportunity standards.

Complying with the Safe Streets Act or Program Requirements

In addition to these general prohibitions, an organization which is a recipient of financial assistance subject to the nondiscrimination provisions of the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, 42 U.S.C. § 3789d(c), or other Federal grant program requirements, must meet two additional requirements: (1) complying with Federal regulations pertaining to the development of an Equal Employment Opportunity Plan (EEOP), 28 C.F.R. § 42.301-.308, and (2) submitting to OCR Findings of Discrimination (see 28 C.F.R. §§ 42.205(5) or 31.202(5)).

1) Meeting the EEOP Requirement

In accordance with Federal regulations, Assurance No. 6 in the Standard Assurances, COPS Assurance No. 8.B, or certain Federal grant program requirements, your organization must comply with the following EEOP reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare an EEOP and submit it to OCR for review **within 60 days from the date of this letter**. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization still has to prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR. The Certification Form can be found at <http://www.ojp.usdoj.gov/ocr/eeop.htm>.

2) Submitting Findings of Discrimination

In the event a Federal or State court or Federal or State administrative agency makes an adverse finding of discrimination against your organization after a due process hearing, on the ground of race, color, religion, national origin, or sex, your organization must submit a copy of the finding to OCR for review.

Ensuring the Compliance of Subrecipients

If your organization makes subawards to other agencies, you are responsible for assuring that subrecipients also comply with all of the applicable Federal civil rights laws, including the requirements pertaining to developing and submitting an EEOP, reporting Findings of Discrimination, and providing language services to LEP persons. State agencies that make subawards must have in place standard grant assurances and review procedures to demonstrate that they are effectively monitoring the civil rights compliance of subrecipients.

If we can assist you in any way in fulfilling your civil rights responsibilities as a recipient of Federal funding, please call OCR at (202) 307-0690 or visit our website at <http://www.ojp.usdoj.gov/ocr/>.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Lexington County 212 South Lake Drive Lexington, SC 29072-3437		4. AWARD NUMBER: 2011-DJ-BX-2736	
		5. PROJECT PERIOD: FROM 10/01/2010 TO 09/30/2014 BUDGET PERIOD: FROM 10/01/2010 TO 09/30/2014	
		6. AWARD DATE 08/22/2011	7. ACTION Initial
1A. GRANTEE IRS/VENDOR NO. 576000378		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE FY 2011 Justice Assistance Grant Program		10. AMOUNT OF THIS AWARD \$ 48,972	
		11. TOTAL AWARD \$ 48,972	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY11(BJA - JAG) 42 USC 3750, et seq.			
15. METHOD OF PAYMENT GPRS			
[REDACTED] AGENCY APPROVAL [REDACTED]		[REDACTED] GRANTEE ACCEPTANCE [REDACTED]	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Denise O'Donnell Director		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Katherine Hubbard County Administrator	
17. SIGNATURE OF APPROVING OFFICIAL <i>Denise O'Donnell</i>		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
[REDACTED] AGENCY USE ONLY [REDACTED]			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B DJ 80 00 00 48972		21. KDJUGT0720	



Department of Justice
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Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 6

PROJECT NUMBER 2011-DJ-BX-2736

AWARD DATE 08/22/2011

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General
U.S. Department of Justice
Investigations Division
950 Pennsylvania Avenue, N.W.
Room 4706
Washington, DC 20530

e-mail: oig.hotline@usdoj.gov

hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.



Department of Justice
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**AWARD CONTINUATION
SHEET
Grant**

PAGE 3 OF 6

PROJECT NUMBER 2011-DJ-BX-2736

AWARD DATE 08/22/2011

SPECIAL CONDITIONS

8. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
9. The recipient agrees to comply with applicable requirements regarding Central Contractor Registration (CCR) and applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ccr.htm> (Award condition: Central Contractor Registration and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
10. The recipient agrees to comply with applicable requirements to report first-tier subawards of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ffata.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
11. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate and expend the grant funds in the trust fund (including any interest earned) during the period of the grant. Grant funds (including any interest earned) not expended by the end of the grant period must be returned to the Bureau of Justice Assistance no later than 90 days after the end of the grant period, along with the final submission of the Federal Financial Report (SF-425).
12. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.
13. To support public safety and justice information sharing, OJP requires the grantee to use the National Information Exchange Model (NIEM) specifications and guidelines for this particular grant. Grantee shall publish and make available without restriction all schemas generated as a result of this grant to the component registry as specified in the guidelines. For more information on compliance with this special condition, visit <http://www.niem.gov/implementationguide.php>.



Department of Justice
Office of Justice Programs
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**AWARD CONTINUATION
SHEET
Grant**

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PROJECT NUMBER 2011-DJ-BX-2736

AWARD DATE 08/22/2011

SPECIAL CONDITIONS

14. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:

- a. New construction;
- b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>, for programs relating to methamphetamine laboratory operations.

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

15. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.
16. The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition, the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact, go to <http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046>.



Department of Justice
Office of Justice Programs
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PROJECT NUMBER 2011-DJ-BX-2736

AWARD DATE 08/22/2011

SPECIAL CONDITIONS

17. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.
18. The recipient acknowledges that all programs funded through subawards, whether at the state or local levels, must conform to the grant program requirements as stated in BJA program guidance.
19. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.
20. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
21. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.
22. Award recipients must submit quarterly a Federal Financial Report (SF-425) and annual performance reports through GMS (<https://grants.ojp.usdoj.gov>). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.
23. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the OJP Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.
24. Award recipients must verify Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.



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Office of Justice Programs
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**AWARD CONTINUATION
SHEET
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PROJECT NUMBER 2011-DJ-BX-2736

AWARD DATE 08/22/2011

SPECIAL CONDITIONS

25. The grantee agrees that within 120 days of award acceptance, each member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). All current and new task force members are required to complete this training once during the life of the award, or once every four years if multiple awards include this requirement. This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for Lexington County

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

- a. New construction;
- b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>.

Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**GRANT MANAGER'S MEMORANDUM, PT. I:
PROJECT SUMMARY**

Grant

PROJECT NUMBER

2011-DJ-BX-2736

PAGE 1 OF 1

This project is supported under FY11(BJA - JAG) 42 USC 3750, et seq.

1. STAFF CONTACT (Name & telephone number)

Tamaro T. White
(202) 353-3503

2. PROJECT DIRECTOR (Name, address & telephone number)

Adam DuBose
Grants Manager
212 South Lake Drive
Lexington, SC 29072-3437
(803) 785-8111

3a. TITLE OF THE PROGRAM

FY 2011 Justice Assistance Grant Program

3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)

4. TITLE OF PROJECT

FY 2011 Justice Assistance Grant Program

5. NAME & ADDRESS OF GRANTEE

Lexington County
212 South Lake Drive
Lexington, SC 29072-3437

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2010 TO: 09/30/2014

8. BUDGET PERIOD

FROM: 10/01/2010 TO: 09/30/2014

9. AMOUNT OF AWARD

\$ 48,972

10. DATE OF AWARD

08/22/2011

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following purpose areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).

Lexington County will utilize the FY 2011 JAG award to fund various criminal justice projects within the county. Funds will allow the Magistrate's Office to purchase and install audio/visual equipment in courtrooms which will enable the judge and jury to view evidence; the Sheriff's Department to purchase mobile

licenses to provide deputies throughout the county with access to the newly implemented Dispatch/Jail/Records Management System; and counseling services to be provided to battered women and their children through Sistercare, a local non-profit organization.

NCA/NCF

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: 2011 Local Emergency Management Performance Grant (LEMPG) Supplement

Fund: 1000 General Fund **Department:** 131101 PS/Emergency Preparedness
No. Title No. Title

Type of Summary: **Grant Application** _____ **Grant Award** X

Grant Overview:

The 2011 Local Emergency Management Performance Grant (LEMPG) award has been amended to increase the award amount to \$64,597.

The original award of the Local Emergency Management Performance Grant will be used to offset a percentage of the salaries for the Lexington County Emergency Preparedness personnel and funding to send the Emergency Response Coordinator to an Emergency Management training event. The amended award will be used to purchase a satellite phone, color scanner, vehicle and operation expenses associated to the vehicle.

Grant Period: April 1, 2011 to March 31, 2012

Responsible Departmental Grant Personnel: Thomas B. Collins, Emergency Response Coordinator

Date Grant Information Released: June 27, 2011

Date Grant Application Due: July 29, 2011

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

Personnel	\$ 132,302.00		
Operating	\$ 5,866.00	* Application Amount:	\$64,597.00
Capital	\$ 30,684.00	* Award Amount:	\$64,597.00
Total	<u>\$ 168,852.00</u>		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

<u>50</u>	<u>\$64,597.00</u>	* This is not a cash, but an in-kind match.
<u>50</u>	<u>\$104,255.00</u>	
<i>%</i>	<i>\$ Amount</i>	

Requirements at the End of this Grant (please explain in detail): None

Application was approved by Committee and Council on 7/26/11.

Dept. Preparer:	NM	8/30/2011
Dept. Approval:	TBC	8/30/2011
Finance Approval:	AD	8/30/2011
	<i>Initials</i>	<i>Date</i>

COUNTY OF LEXINGTON
LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT
Annual Budget
Fiscal Year - 2011-12

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
* Local Emergency Management Performance Grant (LEMPG)								
Revenues:								
451200	FEMA EPD Operating Reimbursement	44,277	49,298	66,284	66,284	64,597	64,597	64,597
	In-kind Match	87,870	47,280	101,196	101,196	104,255	104,255	104,255
** Total Revenue		132,147	96,578	167,480	167,480	168,852	168,852	168,852
***Total Appropriation					167,480	168,852	168,852	168,852
FUND BALANCE								
Beginning of Year					0	0	0	0
FUND BALANCE - Projected								
End of Year					0	0	0	0
*50/50 In-kind Match								

Fund: 1000
Division: Public Safety
Organization: 131101 - PS / Emergency Preparedness

		BUDGET					
Object Code	Expenditure Classification	2009-10 Expend	2010-11 Expend (Dec)	2010-11 Amended (Dec)	2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel							
510100	Salaries & Wages	95,339	47,279	97,244	96,897	96,897	96,897
510200	Overtime	27	0	0	0	0	0
511112	FICA Cost	7,154	3,567	7,339	7,413	7,413	7,413
511113	State Retirement	3,523	1,761	3,619	3,666	3,666	3,666
511114	Police Retirement	0	0	6,761	6,875	6,875	6,875
511120	Insurance Fund Contribution	15,000	7,800	15,600	15,600	15,600	15,600
511130	Workers' Compensation	1,658	819	1,650	1,851	1,851	1,851
511214	Police Retirement - Retiree	6,406	3289	0	0	0	0
* Total Personnel		129,107	64,515	132,213	132,302	132,302	132,302
Operating Expenses							
520200	Contracted Services	6,177	0	0	0	0	0
522200	Small Equipment Repair & Maintenance	0	280	281	0	0	0
522300	Vehicle Repairs & Maintenance	0	0	0	500	500	500
524100	Vehicle Insurance	0	0	0	546	546	546
525210	Conference, Meeting & Training Expenses	700	6,408	8,100	2,820	2,820	2,820
525400	Gas, Fuel & Oil	0	0	0	2,000	2,000	2,000
* Total Operating		6,877	6,688	8,381	5,866	5,866	5,866
** Total Personnel & Operating		135,984	71,203	140,594	138,168	138,168	138,168
Capital							
540000	Small Tools & Minor Equipment	0	370	329	0	0	0
540010	Minor Software	0	0	0	776	776	776
	All Other Equipment	0	2,386	26,557			
5AC405 (1)	4WD SUV				25,353	25,353	25,353
5AC406 (1)	Satellite Phone				3,600	3,600	3,600
5AC407 (1)	Color Scanner				955	955	955
** Total Capital		0	2,756	26,886	30,684	30,684	30,684
*** Total Budget Appropriation		135,984	73,959	167,480	168,852	168,852	168,852

SECTION V. - PROGRAM OVERVIEW

EXPLANATION OF GRANT

This grant is awarded annually to support Emergency Management operations in Lexington County. This is a 50/50 match with the County portion coming from salaries for the Emergency Response Coordinator and the Administrative Assistant.

SECTION VI. A. – SUMMARY OF REVENUES

451200 – FEMA EPD OPERATING REIMBURSEMENT **\$64,597**

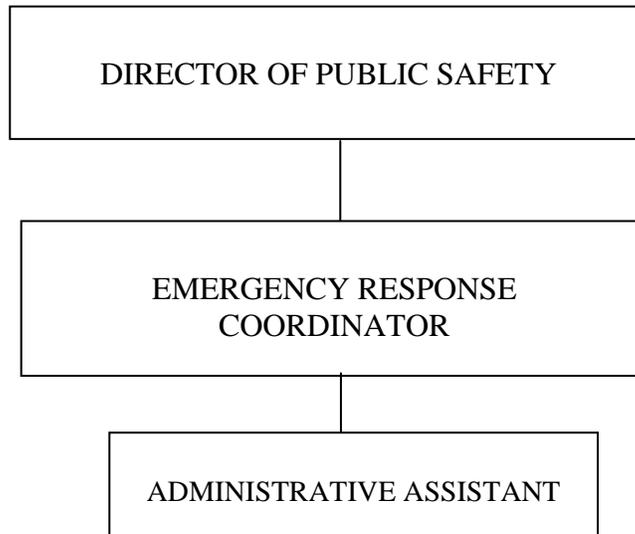
<u>EMERGENCY MANAGEMENT PERSONNEL</u>	<u>\$28,047</u>
<u>TRAVEL FOR TRAINING EVENTS</u>	<u>\$900</u>
<u>HOMELAND SECURITY/EMERGENCY MANAGEMENT CERTIFICATION</u>	<u>\$1,920</u>
<u>EOC SOFTWARE</u>	<u>\$776</u>
<u>EMERGENCY MANAGEMENT VEHICLE</u>	<u>\$25,353</u>
<u>VEHICLE REPAIRS AND MAINTENANCE</u>	<u>\$500</u>
<u>VEHICLE INSURANCE</u>	<u>\$546</u>
<u>GAS, FUEL AND OIL</u>	<u>\$2,000</u>
<u>SATELLITE PHONE</u>	<u>\$3,600</u>
<u>COLOR SCANNER</u>	<u>\$955</u>

SECTION VI. B. – LISTING OF POSITIONS

Current Staffing Level:

<u>Job Title</u>	<u>Positions</u>	Full Time Equivalent		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
Emergency Response Coordinator	1	1		1	19
Administrative Assistant	1	1		1	7
TOTAL POSITIONS	2	2		2	

1 of these positions requires insurance.



SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

522300 – VEHICLE REPAIRS AND MAINTENANCE **\$500**

PROGRAM 2 – EMERGENCY MANAGEMENT \$500

This account will cover the cost for vehicle repairs and maintenance for the Emergency Response Coordinator’s vehicle.

524100 – VEHICLE INSURANCE **\$546**

PROGRAM 2 – EMERGENCY MANAGEMENT \$546

This account will cover the cost of vehicle insurance for the Emergency Response Coordinator’s vehicle.

525210 – CONFERENCES, MEETINGS AND TRAINING EXPENSES **\$2,820**

PROGRAM 2 – EMERGENCY MANAGEMENT \$1,920

This account will cover the cost for the Emergency Response Coordinator to continue to attend the Homeland Security/Emergency Management Certification Program through Clemson University.

1 Homeland Security/Emergency Management Course	\$1,833.00
1 Matriculation Fee	\$5.00
1 Software License Fee	\$6.00
1 Technology Fee	\$27.00
1 Book	<u>\$49.00</u>
	\$1,920.00

PROGRAM 2 – EMERGENCY MANAGEMENT \$900

This account will cover the cost for the Emergency Response Coordinator to attend Emergency Management training events.

525400 – GAS, FUEL & OIL **\$2,000**

PROGRAM 2 – EMERGENCY MANAGEMENT \$2,000

This account will cover the cost of fuel and oil for the Emergency Response Coordinator’s vehicle.

SECTION VI. D. - CAPITAL LINE ITEM NARRATIVES

540010 – MINOR SOFTWARE **\$776**

PROGRAM 2 – EMERGENCY MANAGEMENT **\$776**

This account will cover the cost of Software for the EOC laptop to support EOC operations.

1 MS Office Pro License @	\$431.00
1 End Point License @	\$40.00
1 Adobe Acrobat X Pro License @	\$275.00
1 BOSS License @	<u>\$30.00</u>
	\$776.00

5AC405 – (1) 4WD SUV **\$25,353**

PROGRAM 2 – EMERGENCY MANAGEMENT **\$25,353**

This account will cover the cost of a 4WD Sports Utility Vehicle for the Emergency Response Coordinator.

Sports Utility Vehicle, 4 Door, 4x4	\$22,639.00
4 Wheel Drive with Skid Plate Package	<u>\$2,414.00</u>
Subtotal	\$25,053.00
Tax	<u>\$300.00</u>
Total	\$25,353.00

5AC406 – (1) SATELLITE PHONE **\$3,600**

PROGRAM 2 – EMERGENCY MANAGEMENT **\$3,600**

This account will cover the cost of a satellite phone for the Emergency Response Coordinator. Emergency Preparedness is required to maintain a working satellite phone and conduct testing as part of emergency preparedness. The current phone is over 15 years old and is no longer working.

1 Mobile Satellite Phone @	\$3,600.00
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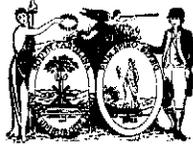
5AC407 – (1) COLOR SCANNER **\$955**

PROGRAM 2 – EMERGENCY MANAGEMENT **\$955**

This account will cover the cost of a color scanner to produce colored maps and charts in support EOC Operations.

1 color scanner with duplexing and 11x17 copying capabilities @	\$955.00
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The State of South Carolina
Military Department



OFFICE OF THE ADJUTANT GENERAL

ROBERT E. LIVINGSTON, Jr.
MAJOR GENERAL
THE ADJUTANT GENERAL

August 26, 2011

Tom Collins, Director
Lexington County Emergency Preparedness Division
212 South Lake Drive
Lexington, SC 29072

REF: 2011 LEMPG Allocation Amendment

Dear Mr. Collins:

Please find two copies of the enclosed Grant Award Amendment adjusting Lexington County's total award to \$64,597 under the FY2011 Local Emergency Management Performance Grant (LEMPG). Lexington has until March 31, 2012 to expend the funds. Please return **one copy** of the award document signed by your authorized county official (administrator/county manager) to my attention no later than September 26, 2011. **Retain the second copy of the Award Document for your files.**

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

If you have any questions or require further assistance, please do not hesitate to let us know.

Sincerely,


George H. McKinney, II
Director

GHM: dgd

Enclosures

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

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

GRANT AWARD – AMENDMENT I

SUB-GRANTEE: Lexington County Emergency Preparedness Division

DATE: April 18, 2011

GRANT PERIOD: 04/01/11 – 03/31/12

PROGRAM NAME: LEMPG

CFDA No.: 97.042

GRANT NO: 11EMPG01

ANNUAL ALLOCATION: \$28,047

EM PROJECT: \$35,650

EM TRAINING: \$900.00

TOTAL AWARD: \$64,597

The South Carolina Emergency Management Division, Office of the Adjutant General, under the Department of Homeland Security and South Carolina Law Enforcement Division Grant No. 11EMPG01, hereby awards to the aforementioned *Sub-grantee* a federal award in the amount shown above. This amount is inclusive of the Lexington County project award(s) as specified in the *FY-2011 Local Emergency Management Performance Grant* application. Additionally, the South Carolina Emergency Management Division will pay \$4,500.00 for your WebEOC software renewal maintenance through March 31, 2012. This grant award is subject to the terms and conditions set forth in the application.

The grant shall become effective as of the date of award and upon return of an original signed copy of this document by the *Sub-Grantee's* designated official(s) to the South Carolina Emergency Management Division. This award must be accepted within thirty (45) days from the above date. It is agreed that quarterly progress, finance and other reports, as required by the South Carolina Emergency Management Division, must be submitted in accordance with the Terms and Conditions of the award.

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


George H. McKinney, II, Director
South Carolina Emergency Management Division
Office of the Adjutant General

Acceptance for the Sub-Grantee:

County Administrator/Manager

Date: _____



COMMITTEE REPORT

RE: "C" Fund Request – Chapin Area

DATE: August 31, 2011

COMMITTEE: Public Works

MAJORITY REPORT: Yes

The Public Works Committee met on Tuesday, August 23, 2011, to review a "C" Fund request from the Public Works' Department for a proposed road in the Chapin area.

Mr. John Fechtel, Public Works Director, presented a "C" Fund request for a proposed road connecting Amick's Ferry Road at Zion Church Road to Lexington Avenue in Chapin. He reported that Council had previously approved partial funding for a public/private partnership with a church for a connector road but could not obtain all the right-of-way necessary from Amick's Ferry to Lexington Avenue. The County has been approached by several developers to assist with a connector road at Amick's Ferry Road at Zion Church Road to Lexington Avenue. The new road would assist with the local traffic congestion off of Chapin Road. The estimated cost is \$480,000 for approximately 0.25 miles. Mr. Fechtel reported if the project is approved, the County would approve the design by the developers and then bid out the project on behalf of the County. Staff recommends approving \$150,000 from the "C" Fund Classified Account (2700-121300-539900) with the developers paying the difference of any cost over \$150,000. The new road would be a County maintained road.

The Public Works Committee voted unanimously in favor to recommend full Council to approve staff's request for \$150,000 from "C" Funds and the developers to be responsible for any cost over \$150,000.