

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
Tuesday, April 26, 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.**

2:00 p.m. - 2:45 p.m. - Economic Development

- (1) Ordinance 11-06 - An Ordinance Authorizing (1) the Execution and Delivery of A Fee in Lieu of Tax and Incentive Agreement (the "Fee Agreement") Between Lexington County, South Carolina (the "County") and Interstate Container Columbia LLC - 1st ReadingA
- (2) Ordinance 11-07 – An Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Interstate Container Columbia LLC) - 1st ReadingB
- (3) Project TeePee Presentation - Economic Development - Chuck Whipple, Director; Doug Clary, President of Hybrid Engineering; and Mark Bolding, Representative of Project TeePee
- (4) Old Business/New Business - 1) Competitiveness of Millage Rate of Surrounding Industrial Parks; 2) Amazon Current Millage Rate Versus New Saxe Gotha Millage Comparison
- (5) Adjournment

2:45 p.m. - 3:05 p.m. - Planning & Administration

- (1) Community Development Week Presentation - Community Development - Ron Scott, Director
- (2) Zoning Text Amendment T11-01 - Sign Amendments (Goal 2) - Planning and GIS - Charlie Compton, DirectorC
- (3) Old Business/New Business - Landscaping for Detention Ponds
- (4) Adjournment

3:05 p.m. - 3:10 p.m. - Justice

- (1) Community Oriented Policing Services (COPS) - Secure Our Schools (SOS) Grant
Application - Sheriff's Department - Major George Brothers.....D
- (2) Old Business/New Business
- (3) Adjournment

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

- (1) Possible Executive Session if Time Permits
- (2) Old Business/New Business - Local Contractors Procurement
- (3) 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

Planning & Administration

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

Justice

- S. Davis, Chairman
- B. Keisler, V Chairman
- F. Townsend, III
- B. Banning
- 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, April 26, 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

Green Business Member Recognition - Solid Waste and Public Works Departments -
Presented by Amanda St. John, Solid Waste Recycling Coordinator and Synithia Williams,
Environmental Coordinator

Habitat For Humanity ReStore Recognition - Solid Waste and Public Works Departments
- Presented by Richard Chesley, Section Manager, DHEC's Office of Solid Waste
Reduction and Recycling

Helping Hands and Hearts Award to the Solicitor's Office Community Juvenile
Arbitration Program from Home Works of America, Inc. - Presented by Hank Chardos,
Executive Director

Chairman's Report

Administrator's Report

(1) Presentation of the FY2011-2012 General Fund Recommended Budget

Employee Recognition - Katherine Hubbard, County Administrator

(1) Shining Stars

Appointments E

Bids/Purchases/RFPs

- (1) EECBG Administration and Auxiliary Building Perimeter Lighting - Building Services F
- (2) EECBG - 3rd Floor Chilled Water Air Handler - Building ServicesG
- (3) Fire Equipment - Public Safety/Fire Service.....H

Ordinances

- (1) Ordinance 11-02 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to the Lexington County Health Services District - 3rd & Final Reading..... I
- (2) Ordinance 11-03 - An Ordinance Finding that the Irmo Fire District, South Carolina, May Issue a Not Exceeding \$3,000,000 General Obligation Bond and to Provide for the Publication of Notice of the Said Finding and Authorization - 2nd ReadingJ
- (3) Ordinance 11-04 - An Ordinance Authorizing (1) the Execution and Delivery of a Fee in Lieu of Tax and Incentive Agreement (the “Fee Agreement”) Between Lexington County, South Carolina (the “County) and Michelin North America, Inc., Acting for Itself and Any Affiliates and any Other Project Sponsors, (Collectively, the “Company”), in Connection With the Expansion of Facilities in the County (the “Project”); (2) the County to Covenant in Such Fee Agreement to Accept Certain Negotiated Fees in Lieu of Ad Valorem Taxes With Respect to the Project; (3) Special Source Credits in Connection With the Project; (4) the Benefits of a Multi-County Industrial or Business Park to be Made Available to the Company and the Project; and (5) Other Matters Relating Thereto - 2nd ReadingK
- (4) Ordinance 11-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2011-12- 1st Reading..... L

Committee Reports

Economic Development, B. Banning, Sr., Chairman

- (1) Ordinance 11-06 - An Ordinance Authorizing (1) the Execution and Delivery of A Fee in Lieu of Tax and Incentive Agreement (the “Fee Agreement”) Between Lexington County, South Carolina (the “County”) and Interstate Container Columbia LLC - 1st Reading - Tab A
- (2) Ordinance 11-07 - An Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Interstate Container Columbia LLC) - 1st Reading - Tab B

Health & Human Services, J. Jeffcoat, Chairman

- (1) NEH Preservation Assistance Grant For Smaller Institutions Grants Application.....M

Budget Amendment Resolutions

6:00 P.M. - Public Hearing

(1) Zoning Text Amendment T11-01 - Sign Amendments - Tab C

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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Memorandum

April 15, 2011

To: Katherine Hubbard
County Administrator

For: Planning and Administration Committee
County Council

From: Charlie Compton, Director
Department of Planning and GIS

Reference: Zoning Text Amendment #T11-01 – Sign Amendments

The attached Zoning Text Amendment draft is scheduled for a public hearing on April 26th. It is also being scheduled for discussion in the Planning and Administration Committee. There are two things to note in the attached draft that are different from the 1st Reading document. A few minor changes to Section 26.13 on Maintenance are being proposed to address a recent zoning issue. Also included is a first attempt at an expanded definition of Public Service Signs – the most critical part of this amendment.

The Planning Commission will be addressing this draft amendment at their meeting on Thursday, April 21. Any recommendations from them will be brought to the Planning and Administration Committee meeting on the 26th.

Enclosure: Zoning Text Amendment #T11-01



COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

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

ZONING TEXT AMENDMENT APPLICATION # **T11-01**

Section(s) of the Zoning Ordinance that are affected:

ARTICLE 2 - APPLICATION OF REGULATIONS, Chapter 5 - Signs

Reason for the request: To add provisions for public service signs.

Submitted on behalf of: County Council Planning Commission

Printed Name: Charles M. Compton Title: Director of Planning and GIS

Signature: Signature on file

03/15/2011	Application Received	04/07/2011	Newspaper Advertisement
	Planning Commission		

Planning Commission Recommendation: _____

03/22/11	First Reading	04/26/11	Public Hearing	Second Reading	Third Reading
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Results: _____

Make the following additions to:

Section 26.00 Definitions and Quick Reference Chart

Public Service Signs. Signs that display information relative to a public service activity including assisting the public in finding the location of such an activity. Such activities shall only include those which do not exist for the purpose of acquiring an income for the personal gain of the owner(s) or operator(s). They shall be limited to those activities that exist solely for the purpose of providing a desired service, pastime, endeavor, leisure interest, etc. for members of the general public. Public service activities shall include but are not limited to the following: churches, public education, recreation, cultural, entertainment, community clubs, and veterans clubs.

Quick Reference Chart

LEGEND: T = Temporary P = Permanent \$ = Permit Required E = Exempt X = Not Allowed

NOTE: All allowed or exempt signs, including flags, must meet the requirements as outlined in this ordinance.

Sign Type	Ordinance Section Reference	T	P	E	X	Required Setback from Right-of-way	Required Setback from Adjoining Property	Display Area, Height and/or Spacing Restrictions
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Public Service Signs	26.53		✓\$			10 ft.*	10 ft.*	✓
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* If the distance from the edge of the road to the edge of the right-of-way is greater than 20 feet, the 10-foot setback from the road right-of-way shall not apply.

** Not considered a type of sign, but as an optional form of construction or method of display.

Make the following additions to:

Section 26.10 General Provisions

26.10 General Provisions

26.11 Construction Standards

All signs shall comply with the appropriate provisions of the County’s Building Code, and shall maintain clearances from all overhead electrical conductors in accordance with the National Electric Code, provided that no sign shall be installed closer than 10 feet horizontally or vertically from any conductor. Temporary signs shall be erected or placed to remain in the intended location and not to become a safety hazard or litter problem.

26.12 Unsafe or Hazardous Signs

No sign shall be erected or allowed to remain erected that, in the opinion of the County Building Official, is structurally unsafe and constitutes a danger to the public safety. If any sign should become insecure, in danger of falling, or otherwise unsafe, the owner thereof or the person maintaining the sign shall immediately secure or remove the sign.

26.13 Maintenance

To insure that signs are maintained in a safe and aesthetic manner, the following maintenance requirements shall apply to all signs.

- a. No sign shall be allowed to have more than 20 percent of its display area, reverse side, or structure **missing or** covered with disfigured, chipped, cracked, ripped, or peeling paint or poster paper for a period of more than 30 successive days.
- b. No sign shall be allowed to remain with a bent or broken display area, broken supports, loose appendages or struts, or stand more than 15 degrees away from the perpendicular for a period of more than 30 successive days.
- c. No sign shall be allowed to have weeds, trees, vines, or other wild vegetation growing upon it for a period of more than 30 successive days.
- d. No indirect or internally illuminated sign shall be allowed to have only partial illumination for a period of more than 30 successive days.

Any sign that fails to comply with the requirements above must be immediately removed by the owner of the property or the person responsible for the sign.

26.14 Public Right-of-Way

No portion of any sign shall overhang or encroach upon any public right-of-way.

26.15 Illuminated Signs

All illuminated signs must meet the performance standards related to light and glare as described in Article 2, Section 24.50.

Make the following additions to:

Section 26.53 Specialty Signs

Canopy Signs are any signs which are erected on a separate, freestanding roof-like covering. Only business logos or names are allowed as canopy signs, with a maximum of one logo or name on each canopy face. A logo is the symbol or trademark of a company. No portion of a canopy sign shall be permitted above the top of the roof of the covering to which it is attached, or permitted to be lower than eight feet above ground level. An owner of a business with a canopy connected to a building has the option of using either canopy or marquee signage, but not both.

Driveway Signs indicating the direction of travel are required on all one-way driveways. These signs must be above-ground signs, with a maximum height of 2½ feet, and located at the edge of the existing road right-of-way.

Marquee Signs are any signs erected, stenciled, engraved on, attached to, or suspended from a marquee. A marquee is defined as any hood, awning, or roof-like structure of permanent construction, which is supported from a wall of a building and projects beyond the building wall, and is generally designed and constructed to provide protection against the weather. Such a sign shall not exceed 15 percent of the area of the wall of the first story of the building or business to which it is attached. A maximum of 12 feet in height can be used for this 15 percent measurement. No portion of a marquee sign shall be permitted above the top of the roof of the building to which it is attached, or permitted to be lower than 8 feet above ground level. The marquee sign information may be dispersed anywhere on the marquee as long as the total display area of all information does not exceed the 15 percent requirement.

Public Information Signs are signs containing no message, copy, announcement, or decoration other than instructions or directions to the public except for subordinate identity. Such signs include, but are not limited to, identifying the following: restrooms, public telephones, walkways, entrance and exit drives, freight entrances, and traffic directions. Information signs shall be allowed on business lots provided that no such sign shall exceed 6 square feet in display area. Information signs shall not count toward the maximum number of signs allowable nor the maximum display area of signs allowable.

Public Service Signs are signs that display information relative to a public service activity including assisting the public in finding the location of such an activity. Such activities shall only include those which do not exist for the purpose of acquiring an income for the personal gain of the owner(s) or operator(s). They shall be limited to those activities that exist solely for the purpose of providing a desired service, pastime, endeavor, leisure interest, etc. for members of the general public. Public service activities shall include but are not limited to the following: churches, public education, recreation, cultural, entertainment, community clubs, and veterans clubs.

On-premise Public Service Signs shall comply with all of the requirements for Business Signs as found in this Chapter of the Zoning Ordinance.

Off-premise Public Service Directional Signs shall be allowed provided they are located on private property with the property owners' permission and meet the following requirements:

1. They must be located no further from the public service activity than the first intersection with an Arterial (A) street. If there are multiple directions to arrive at the activity there may be multiple signs with the maximum distance allowed determined independently in each direction.
2. These signs shall not contain more than 24 square feet in display area. The decorative structure on which the sign is displayed may not exceed 32 square feet.
3. The maximum height of the sign and/or decorative structure shall be 4 feet.

Multiple public service activities desiring to place off-premise directional signs on the same property are encouraged to share a single sign structure. They must meet the same size and location requirements of this section, however, the maximum height of the sign structure may be 8 feet. Materials used should be of similar quality as the permanent on-site signs, i.e. painted plywood would not be acceptable. A second sign in the same location that is not sharing a sign structure may not obstruct the view of the first sign.

Projecting Signs are any signs which are erected on a building wall or structure and extend beyond the building wall more than twelve inches. Such a sign shall not exceed 15 percent of the area of the wall of the first story of the building or business to which it is attached. A maximum of 12 feet in height can be used for this 15 percent measurement. No portion of a projecting sign shall be permitted above the top of the roof of the building to which it is attached, or permitted to be lower than 8 feet above ground level.

Residential/Commercial/Industrial Subdivision and Residential Development Signs are permanent signs displaying no information other than the name of the subdivision, group housing development, apartment/condominium complex, or mobile home park. Such signs may be either single signs or gateway signs (paired signs on each side of an entrance). These signs shall not exceed 100 square feet each in display area, and shall not exceed a height of 6 feet. However, the display area and height restrictions are not intended to apply to the entire decorative structure on which the sign is displayed. Within the same project, a single sign or pair of gateway signs must be at least 300 feet from another single sign or pair of gateway signs. Such signs shall also be exempt from the 10-foot setback restriction of Section 26.51, but still must comply with the engineering criteria found in the Lexington County Land Development Manual and the Driveway Restrictions found in Section 22.10 of this Ordinance. A sign can be located in a road right-of-way median if such sign complies with all engineering criteria found in the Lexington County Development Guidelines.

Wall Signs are signs attached to the exterior wall of a building or structure which do not extend beyond the building wall more than 12 inches. Such a sign shall not exceed 15 percent of the area of the wall of the first story of the building or business to which it is attached. A maximum of 12 feet in height can be used for this 15 percent measurement. No portion of a wall sign shall be permitted to project above the wall of the building to which it is attached except in the case of signs mounted to the roof in which case no portion shall project above the top of the roof. The wall sign information may be dispersed anywhere on the wall as long as the total display area of all information does not exceed the 15 percent requirement. A "mural" is a painting applied to a wall containing no advertisement for any business product or activity. A mural, as defined, will not be considered a wall sign.



April 13, 2011

James R. Metts, Ed.D., Sheriff
Lexington County Sheriff's Department
521 Gibson Road
Lexington, SC 29072

Dear Sheriff Metts:

School District Five of Lexington and Richland Counties endorses with enthusiasm the Lexington County Sheriff's Department's grant proposal to the U.S. Department of Justice's COPS grant program. School District Five of Lexington and Richland Counties wishes to participate and collaborate with Lexington County Sheriff's Department for this proposal. Our intent is this application provide services for twelve of our schools located in Lexington County. Students residing in District Five would benefit very much from the wide range of services provided through this program. School District Five is committed to providing a 50% match to any funds that we are requesting through this grant.

We look forward to working with the Lexington County Sheriff's Department in this endeavor.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Karl E. Fulmer'. The signature is fluid and cursive.

Karl E. Fulmer, Ed.D.
Chief Financial Services Officer

KEF:tl

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Community Oriented Policing Services (COPS) - Secure Our Schools (SOS)

Fund: NEW COPS - Secure Our Schools **Department:** 151200 LE/Operations
No. Title No. Title

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

Grant Overview: Due to the number of increased crimes of vandalism, kidnappings, arsons and destruction of property, law enforcement and school officials have placed a high emphasis on the security needs for the schools. The Lexington County Sheriff's Department and Lexington/Richland School District Five, if awarded, will utilize this grant to purchase security video surveillance systems, entrance keypad locks, and fencing to enhance security for the school facilities and the safety of students, faculty, and staff. The security camera system will increase visual surveillance, and therefore, school security and safety. The use of keypad locks and fencing will provide additional security to deter criminals and protect our students.

The application for this grant must be made by the primary law enforcement authority within a partner /primary/secondary school (i.e., kindergarten through 12th grade). Lexington/Richland School District Five provide the 50% matching funds for the grant if awarded.

Grant Period: October 1, 2011 to September 30, 2012

Responsible Departmental Grant Personnel: Nandalyn Heaitley, LCSD Grant Coordinator

Date Grant Information Released: April 29, 2011 **Date Grant Application Due:** May 25, 2011

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

Personnel	\$	-			
Operating	\$	525.00		* Application Amount:	59,963.00
Capital	\$	119,400.00		* Award Amount:	
Total	\$	119,925.00			

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

<u>50%</u>	<u>\$59,962.50</u>	* Lex./Rich. SD #5 will provide the match
50%	\$59,962.50	
%	\$ Amount	

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

This grant is a flow through application, since the application has to come from a law enforcement agency. Lexington/Richland School District Five will maintain the operation of the security camera systems and other security devices obtained from the COPS-SOS grant. Any repairs and/or maintenance that the security devices may need in the future, will be the responsibility of the School District.

Dept. Preparer:	NH	4/14/2011
Dept. Approval:	AP	4/14/2011
Finance Approval:	AD	4/15/2011
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
COPS - SECURE OUR SCHOOLS
Annual Budget
Fiscal Year 2011-12**

Object Code	Revenue Account Title	Requested 2011-12	Recommend 2011-12	Approved 2011-12
* LE - COPS- Secure Our Schools:				
Revenues:				
457000	Federal Grant Income	59,963	59,963	
469904	School District #5 Contribution	59,962	59,962	
** Total Revenue		119,925	119,925	
***Total Appropriation		119,925	119,925	
FUND BALANCE				
Beginning of Year		0	0	
FUND BALANCE - Projected				
End of Year		0	0	

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

		BUDGET		
Object Expenditure Code	Classification	2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel				
* Total Personnel		0	0	
Operating Expenses				
521200	Operating Supplies	525	525	
* Total Operating		525	525	
** Total Personnel & Operating		525	525	
Capital				
	(3) Keypad Locks	2,000	2,000	
	(30) Surveillance Camera Systems w/ Accessories	45,500	45,500	
	(3) Portable Exterior Surveillance Camera w/ Accessories	6,000	6,000	
	(1) Laptop and Accessories	1,400	1,400	
	Security Fencing	64,500	64,500	
** Total Capital		119,400	119,400	
*** Total Budget Appropriation		0	0	0
		119,925	119,925	

SECTION III. - PROGRAM OVERVIEW

Today, society places enormous demands on our nation's school systems. Increased crimes of vandalism, kidnappings, arsons and destruction of property have caused law enforcement and school officials to place a high emphasis on the security needs for the schools. The Lexington County Sheriff's Department and Lexington/Richland School District Five, if awarded, will utilize this grant to purchase security video surveillance systems, entrance keypad locks, and fencing to enhance security for the school facilities and the safety of students, faculty, and staff. The security camera system increases visual surveillance, and therefore, school security and safety. The use of keypad locks and fencing will provide additional security to deter criminals and protect our students.

The items requested for Lexington/Richland School District Five are based on the school safety needs assessments from the Lexington County Sheriff's Department School Resource Officers, Security Advisory Committee, School Principals, Security Technology Committee, and District Security Specialist.

The requested items will be used to secure our schools by:

- protecting with increased security and safety using visual surveillance in areas where staff members are not physically located;
 - providing an objective and reliable source of evidence during the investigation of an incident, or an alleged incident;
 - helping to protect persons and property by video recording School District facilities 24 hours a day and 365 days a year;
 - preventing future misbehavior and crime through evidence that leads to successful disciplinary action or arrest, thus, reducing repeat offenses or serious offences from occurring.
-

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521200 - OPERATING SUPPLIES

\$ 525

This account will be used to purchase batteries for the Lexington School District Five emergency service radios. These batteries will allow the continuous operations of the emergency radios for communication purposes and emergency situations. The batteries must be purchased specific to the Motorola HT 1250 Radio.

SECTION VI. D. –CAPITAL LINE ITEM NARRATIVES

5AD - (3) KEYPAD LOCKS \$ 2,000

The keypad locks will be used for the playground entrances at Nursery Road Elementary School. Security keypad locks are necessary to allow only school officials to enter the playground area and to keep intruders and vandals from entering the area where the children play. These security devices will also ensure the safety and security of the students, faculty, and all individuals entering and working within the facility. In addition, the use of keypad locks will enable the accountability of persons for security purposes.

5AD - (30) SURVEILLANCE CAMERA SYSTEM AND ACCESSORIES \$ 45,500

Video surveillance CCTV camera systems to include software, monitors and multiplexers are required to maintain a high level of security on the campuses and within the school facilities and where vandalism and violence may occur. The presence of security cameras will record activity and will intimidate suspects to a degree that they are deterred from committing any sort of violent action. Surveillance cameras that are strategically positioned enable identification of potential criminal activity and allow law enforcement and faculty to control the situation. The multiplexer will allow for the recording of every motion that the surveillance camera detects.

The schools requesting surveillance camera systems are as follows:

Irmo High School: Six (6) security cameras for problem areas around the Irmo High School Football Stadium and commons area where over 2,000 students gather on the outside and for sporting events with more than 6,000 attendees.

Crossroads Middle School: Ten (10) security cameras for common public areas and problem areas of the school.

Nursery Road Elementary School: Three (3) security cameras for outside areas where recent vandalism and arson incidents have occurred after hours.

Harbison West Elementary School: Six (6) security cameras to cover playground areas where recent evening vandalisms and an arson fire have occurred.

Crossroads Middle School: Five (5) security cameras to be placed in areas where defective cameras exist.

5AD - (3) PORTABLE EXTERIOR SURVEILLANCE CAMERAS AND ACCESSORIES \$ 6,000

Portable exterior surveillance cameras are required to maintain a high level of security on the Irmo Elementary School campus where numerous portable classroom units house students. The presence of security cameras will record activity and may intimidate suspects to a degree that they are deterred from committing any sort of violent actions. Surveillance cameras that are strategically positioned and are able to be relocated for identification of potential criminal activity among the portable classroom units are necessary for this specific school. These portable surveillance cameras will assist in ensuring the safety and security of the students, faculty and other staff that work within the school facility and will enable the accountability of persons for security purposes.

5AD - (1) LAPTOP COMPUTER AND ACCESSORIES **\$ 1,400**

A laptop computer and accessories are required to transport to the various schools to download the recordings from the surveillance cameras once an incident has occurred. This laptop computer must be configured with a video card capable of running the CISCO Camera Software which is used by Lexington School District Five.

5AD - SECURITY FENCING **\$ 64,500**

Security fencing is necessary for the protection of the children in the playground areas, areas adjacent to sidewalks, areas that are of easy access to pedestrians, public access areas near parks and near recreation fields. The limited staff that is available for securing the areas when students are present will not allow complete visibility of the entire area at all times; therefore, the fencing will aid in the securing of the grounds for protection and safety of the students.

The schools requesting security fencing are as follows:

Harbison West Elementary School: Install fence to enclose kindergarten and preschool playground for child security and safety during school, and to prevent vandalism during after-school hours.

Leaphart Elementary School: Install fence for front area of the school for additional security in a high pedestrian area.

Chapin Middle School: Install fencing for 6th grade portable classrooms to enhance security near the County Park, recreation fields, and high pedestrian public walkways.



U.S. DEPARTMENT OF JUSTICE
OFFICE OF COMMUNITY ORIENTED POLICING SERVICES
145 N Street, NE, Washington, D.C. 20530

COPS

April 4, 2011

Dear Colleague:

The COPS Office is pleased to announce the availability of funding under the **COPS Secure Our Schools (SOS) 2011** grant program. Subject to final funding availability, approximately \$14 million will be available under SOS to provide funding to law enforcement agencies to assist with the development of school safety resources and provide improved security at schools and on school grounds.

Specifically, this program will fund up to 50% of the total cost to implement one or more of the following options: placement and use of metal detectors, locks, lighting, and other deterrent measures; security assessments; anti-violence initiatives; security training of personnel and students; coordination with local law enforcement; and/or any other measure that may provide a significant improvement in security. Applicants will be required to demonstrate a comprehensive approach to preventing school violence.

The SOS solicitation will open on April 29, 2011, and there will be two application deadlines for the program during the six week solicitation period. The first application deadline for priority consideration will be **May 25, 2011**, while the second and final deadline for all applications will be **June 8, 2011**.

Applications for this program must be submitted in two parts, both of which are required. First, applicants must apply online via www.Grants.gov to complete the SF-424. After the successful submission and acceptance of the SF-424, applicants will then be directed to the COPS Office website (www.cops.usdoj.gov) to complete the second part of the application by the program deadline.

All local, state, and tribal law enforcement agencies that have primary law enforcement authority within a partner primary or secondary school are eligible to apply. An agency with primary law enforcement authority is defined as the first responder to calls for service for all types of criminal incidents within the schools targeted. Primary and secondary schools are defined as kindergarten through 12th grade.

As noted above, there is a 50% local cash match requirement under this grant program. The application process will be competitive, and as such it is recommended that interested law enforcement agencies use this time prior to the solicitation period to contact and develop partnerships with area schools with a need to enhance school safety and security. All awards are subject to the availability of funds.

The COPS Office looks forward to working with your agency. If you would like more information on the program, or require technical assistance during the solicitation process, please contact the COPS Office Response Center at 1.800.421.6770, or visit us online at www.cops.usdoj.gov.

Sincerely,

Bernard K. Melekian
Director

Before Preparing Your Application

The COPS Office wants to ensure that your agency has sufficient time to complete your Secure Our Schools application once the solicitation opens. We strongly recommend that your agency begin preparations for your application at this time. To minimize delays in submitting your application, please take some time now to address the following:

- Register at www.grants.gov to apply for federal funding. In order to apply for a grant, your agency must complete the Grants.gov registration process. The registration process for an agency can take between three to five business days or as long as four weeks if all steps are not completed in a timely manner. Therefore, you should register early. Additional instructions regarding how to register can be found at http://www.grants.gov/applicants/get_registered.jsp.
- A Data Universal Numbering System (DUNS) number is **required** to submit applications for COPS funding. A DUNS number is a unique nine or thirteen-digit sequence recognized as the universal standard for identifying and keeping track of entities receiving federal funds. Visit www.dnb.com/us to obtain or verify your number.
- In addition to the DUNS number requirement, all applicants for federal financial assistance must be registered in the Central Contractor Registration (CCR) database **prior** to submitting an application. Applicants must also maintain an active CCR registration with current information at all times during the grant application process and, if awarded, the grant award period. The CCR database is the repository for standard information about federal financial assistance applicants, recipients, and sub-recipients. To register or to verify that your CCR registration has not expired please visit www.ccr.gov.
- Visit the “Account Access” portion of the COPS web site at www.cops.usdoj.gov to determine if your agency currently has an active online account and/or how to create one. Please note that the COPS Agency Portal (“Account Access”) has recently been modified. Answers to frequently asked questions regarding the COPS Agency Portal can be found at: <http://www.cops.usdoj.gov/Default.asp?Item=2566> or by contacting the COPS Response Center at 1.800.421.6770.
- If you do not remember your password or user name and need assistance with creating an account and/or system access, or you would like to verify your agency’s correct ORI number, call 1.800.421.6770 between 9:00 a.m. and 5:00 p.m. eastern standard time, or e-mail askcopsrc@usdoj.gov.
- Once logged into “Account Access,” your agency will be able to add additional user accounts and also update your agency contact and address information. Please take this time to ensure that your agency’s Law Enforcement, Government Executive, and point of contact information are current with our office.
- You will be required to provide the unique GNIS identification number assigned to your agency. The Geographic Names Information System (GNIS) database is maintained by the U.S. Geological Survey, U.S. Department of the Interior. To look up your GNIS Feature ID, please visit their website at: <http://geonames.usgs.gov/domestic/index.html>.
- Applicants should note that all recipients of awards of \$25,000 or more under this solicitation, consistent with the Federal Funding Accountability and Transparency Act (FFATA), will be required to report award information on any first-tier subawards totaling \$25,000 or more, and, in certain cases, to report information on the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients. If applicable, the FFATA Subaward Reporting System (FSRS), accessible via the Internet at www.fsrs.gov, is the reporting tool recipients under this solicitation will use to capture and report subaward information and any executive compensation data required by FFATA. The subaward information entered in FSRS will then be displayed on www.USASpending.gov associated with the prime award, furthering Federal spending transparency.

Each applicant entity must ensure that it has the necessary processes and systems in place to comply with the applicable reporting requirements should it receive funding.

Additional Application Requirements

- Per the Secure Our Schools statute, 42 USC § 3797b(a)2, each application must be accompanied by an assurance that the application was (A) Prepared after consultation with individuals not limited to law enforcement officers (such as school violence researchers, child psychologists, social workers, teachers, principals, and other school personnel), (B) ensure that the improvements to be funded under the grant are consistent with a comprehensive approach to preventing school violence, and (C) individualized to the needs of each school at which those improvements are to be made.
- Applicants must have conducted a school safety assessment within the last three years for the schools which will be targeted through this grant application or request funding within the application to conduct such an assessment.
- This year's program will place a stronger emphasis upon the three tenets of community policing (community partnerships, problem-solving, and organizational transformation) as outlined by the COPS Office and as it relates to the Secure Our Schools grant.





APPOINTMENTS BOARDS & COMMISSIONS

April 26, 2011

BOBBY KEISLER

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

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

Nancy K. Perry Children's Shelter - Carol R. Metts; term expires 06/30/11; eligible for reappointment

JOHNNY JEFFCOAT

Nancy K. Perry Children's Shelter - Christine B. Westbrook; term expires 06/30/11; not eligible for reappointment

BILL BANNING

Nancy K. Perry Children's Shelter - Elizabeth B. Partlow; term expires 06/30/11; eligible for reappointment

TODD CULLUM

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

AT LARGE:

Central Midlands Council of Governments (COG):

Citizen Appointee - John Carrigg; terms expires 06/15/11; eligible for reappointment

Citizen Appointee - Wilbur Lee Jeffcoat; terms expires 06/15/11; eligible for reappointment

Midlands Authority for Conventions, Sports & Tourism:

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

At Large - Robert Livingston; term expires 06/30/11; eligible for reappointment

Midlands Authority for Conventions, Sports & Tourism Facility Review Committee:

John Carrigg; term expired 12/31/10

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: April 14, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

SUBJECT: **EECBG Administrative & Auxiliary Building Perimeter Lighting
B11051-04/13/11B
Building Services**

Competitive bids were solicited and advertised for the Energy Efficiency and Conservation Block Grant (EECBG) Administrative and Auxiliary Building Perimeter Lighting. On March 30, 2011, a pre-bid meeting was held with twelve (12) contractors in attendance. We received nine (9) responsive bids on April 13, 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 the project to the lowest responsive, responsible bidder – Asbill Electric Service, Inc., in the amount of \$248,836.00.

County funds are appropriated in the following accounts:

4511-111300-5AB468	Administration Building-Perimeter	\$245,000.00
4511-111300-5AB580	Auxiliary Administration Bldg- Perimeter	\$ 60,000.00

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 April 26, 2011.

Copy: Larry Porth, Director of Finance
Mark Kerley, Building Services Manager

County of Lexington

B11051
JMB
4/13/2011

Bid Tabulation

BID # : B11051-04/13/11B

EECBG Administrative & Auxiliary Building Perimeter Lighting

				Asbill Electric	Boykin Contracting	Burriss Electrical
Item	Qty	U/M	Description	Unit Total	Unit Total	Unit Total
1	1	Job	Administrative & Judicial Parking Lot	\$ 199,366.00	\$ 242,000.00	\$ 197,700.00
2	1	Job	Auxiliary Parking Lot	\$ 49,470.00	\$ 63,400.00	\$ 57,600.00
			Total	\$ 248,836.00	\$ 305,400.00	\$ 255,300.00

				Cayce Company	DNB Electric	Essential Energy
Item	Qty	U/M	Description	Unit Total	Unit Total	Unit Total
1	1	Job	Administrative & Judicial Parking Lot	\$ 239,700.00	\$ 223,000.00	\$ 307,869.00
2	1	Job	Auxiliary Parking Lot	\$ 62,000.00	\$ 60,330.00	\$ 67,036.00
			Total	\$ 301,700.00	\$ 283,330.00	\$ 374,905.00

				Essential Energy-Alt Bid	F&D Electrical	Shealy & Sons Electrical
Item	Qty	U/M	Description	Unit Total	Unit Total	Unit Total
1	1	Job	Administrative & Judicial Parking Lot	\$ 235,898.00	\$ 212,976.00	\$ 249,058.00
2	1	Job	Auxiliary Parking Lot	\$ 55,694.00	\$ 54,080.00	\$ 62,485.00
			Total	\$ 291,592.00	\$ 267,056.00	\$ 311,543.00

Bids Received: April 13, 2011 @ 2:00 PM

Jo Marie Brown
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: April 7, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **EECBG – 3rd Floor Chilled Water Air Handler
B11053-04/05/11S
Building Services**

Competitive bids were solicited and advertised for **3rd Floor Chilled Water Air Handler** for Building Services. A mandatory pre-bid meeting was held on March 23, 2011 in which seven (7) contractors were represented.

We received one (1) responsive bid on April 5, 2011 (see attached Certified Bid Tabulation).

The bids were evaluated by Mark Kerley, Building Services Manager and Angela M. Seymour, Procurement Officer. It is our recommendation to award this project to the sole bidder, W.O. Blackstone & Company, Inc., for the total amount of \$38,350.00.

EECBG (Energy Efficiency and Conservation Block Grant) funds are appropriated in the following account:

4511-111300-5AB579	Administration Building – HVAC Unit (3 rd Floor)	\$40,000.00
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I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 26, 2011.

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

County of Lexington

Bid Tabulation

BID # : B11053-04/05/11S

3rd Floor Chilled Water Air Handler

Item	Qty	U/M	Description	Cayce Company		Gold Mech, Inc.		W.O. Blackstone	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	1	Job	Replace 3rd Floor Chilled Air Handler		No Bid		No Bid	\$ 38,350.00	\$ 38,350.00

**** Cayce Company supplied a "no bid" response due to they did not understand the air balancing of the 3rd Floor but they did not follow up with the County for further clarifications .****

****Gold Mech, Inc. supplied a "no bid" response because they were unable to meet the project schedule.****

Bids Received: April 5, 2011 @ 3:00 PM

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: April 15, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Fire Equipment
B11046-03/30/11S
Public Safety/Fire Service**

Competitive bids were solicited and advertised for Fire Equipment for Public Safety/Fire Service. We received eight (8) responsive bids, including two (2) alternate bids, on March 30, 2011 (see attached Bid Tabulation).

The bids were evaluated by Eddie Turner, Assistant Chief of Fire Service and Angela M. Seymour, Procurement Officer. It is our recommendation to make multiple awards to the lowest bidders meeting specifications for a total cost, including applicable sales tax, of \$55,687.17 as follows:

Items #35-36	Apex Pinnacle	\$365.29
Items #3-5, #8, #13, #18-19, #29, & #33-34	Municipal Emergency Services, Inc.	\$6,293.75
Items # 6, #9-10, #12, #15-16, #20-23, #25-28, & #32	Newton's Fire & Safety	\$16,370.25
Item # 37	Palmetto Lawn & Leisure, Inc.	\$ 22,534.20
Items # 1-2, #7, #24	Safe Industries	\$ 5,788.15
Item # 11, #14, #17	Jack L. Slagle Fire Equipment	\$ 1,393.03
Item # 31	Wally's Fire & Safety Equipment	\$ 2,942.50

County funds are appropriated in the following account:

1000-131500-540021	Fire Ground & Special Equipment	\$62,732.94
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I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 26, 2011.

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

County of Lexington

Bid Tabulation

BID # : B11046-03/30/11S

Fire Equipment

			Jack. L. Slagle Fire Equipment				Apex Pinnacle				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
			<i>Total Price For Awarded Low Bid Items</i>				\$ 1,393.03				\$ 365.29

			Safe Industries				Palmetto Lawn & Leisure, Inc. (Alt 1)				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
			<i>Total Price For Awarded Low Bid Items</i>				\$ 5,788.15				\$ 22,534.20

			Municipal Emergency Services, Inc.				Palmetto Lawn & Leisure, Inc. (Alt 2)				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
			<i>Total Price For Awarded Low Bid Items</i>				\$ 6,293.75				<i>Alternate #2 Does Not Meet Specifications</i>

			Newtons Fire & Safety, Inc.				Wally's Fire & Safety Equipment, Inc.				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
			<i>Total Price For Awarded Low Bid Items</i>				\$ 16,370.25				\$ 2,942.50

			Jack. L. Slagle Fire Equipment				Apex Pinnacle				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
1	1	ea	Leader Model #MT-236-GH Positive Pressure Vent Fan		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
2	1	ea	Leader Model #ES-230-SS electric single speed positive pressure vent fan		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
3	1	ea	4' New York Roof Hook	\$ 69.00	\$ 69.00	\$ 4.83	\$ 73.83	\$ 121.54	\$ 121.54	\$ 8.51	\$ 130.05
4	1	ea	6' New York Roof Hook	\$ 79.00	\$ 79.00	\$ 5.53	\$ 84.53	\$ 147.69	\$ 147.69	\$ 10.34	\$ 158.03
5	4	ea	Zak 36" Halligan Forcible Entry Tool		No Bid	No Bid	No Bid	\$ 157.14	\$ 628.56	\$ 44.00	\$ 672.56
6	7	ea	2100 Gallon Folding Drop Tank		Does Not Meet Specifications			\$ 852.00	\$ 5,964.00	\$ 417.48	\$ 6,381.48
7	5	ea	Flight Sight LED landing zone light kits	\$ 407.00	\$ 2,035.00	\$ 142.45	\$ 2,177.45		No Bid	No Bid	No Bid
8	2	ea	TFT #AC5ANJ-NJ 2.5" male rigid outlet		Does Not Meet Specifications				No Bid	No Bid	No Bid
9	5	ea	20 lb ABC Dry Chemical Fire extinguisher	\$ 97.00	\$ 485.00	\$ 33.95	\$ 518.95	\$ 118.89	\$ 594.45	\$ 41.61	\$ 636.06
10	5	ea	10 lb ABC Dry Chemical Fire extinguisher	\$ 60.00	\$ 300.00	\$ 21.00	\$ 321.00	\$ 65.34	\$ 326.70	\$ 22.87	\$ 349.57
11	5	ea	VizCon #Q5T60-28R5 six cone sets of 28" MUTCO cones	\$ 233.00	\$ 1,165.00	\$ 81.55	\$ 1,246.55	\$ 333.33	\$ 1,666.65	\$ 116.67	\$ 1,783.32
12	4	ea	6 lb. flat head axe with yellow fiberglass handle	\$ 207.00	\$ 828.00	\$ 57.96	\$ 885.96	\$ 60.00	\$ 240.00	\$ 16.80	\$ 256.80
13	6	ea	Hole Type 1" Booster Line	\$ 12.68	\$ 76.08	\$ 5.33	\$ 81.41	\$ 12.31	\$ 73.86	\$ 5.17	\$ 79.03

14	1	ea	Highrise Pack	\$ 87.00	\$ 87.00	\$ 6.09	\$ 93.09	\$ 150.77	\$ 150.77	\$ 10.55	\$ 161.32
15	2	ea	4.5 Female to 5" Storz Straight Adapter	\$ 160.00	\$ 320.00	\$ 22.40	\$ 342.40	\$ 258.72	\$ 517.44	\$ 36.22	\$ 553.66

Item	Qty	U/M	Description	Jack. L. Slagle Fire Equipment				Apex Pinnacle			
				Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
16	3	ea	2.5" NH (F) x 2.5" NH (F) rocker lug double swivel	\$ 18.86	\$ 56.58	\$ 3.96	\$ 60.54	\$ 31.48	\$ 94.44	\$ 6.61	\$ 101.05
17	2	ea	Kochek #K05 double head hydrant wrench	\$ 24.95	\$ 49.90	\$ 3.49	\$ 53.39	\$ 40.35	\$ 80.70	\$ 5.65	\$ 86.35
18	4	ea	Gate valve with elbow and relief valve	\$ 614.78	\$ 2,459.12	\$ 172.14	\$ 2,631.26	\$ 738.09	\$ 2,952.36	\$ 206.67	\$ 3,159.03
19	10	ea	Vinyl salvage covers 18 oz w/grommets	\$ 212.00	\$ 2,120.00	\$ 148.40	\$ 2,268.40	\$ 137.14	\$ 1,371.40	\$ 96.00	\$ 1,467.40
20	12	ea	Streamlight "Fire Vulcan" w/dual LED's in rear	\$ 125.00	\$ 1,500.00	\$ 105.00	\$ 1,605.00	\$ 137.14	\$ 1,645.68	\$ 115.20	\$ 1,760.88
21	6	ea	3" Camlock female 2.5" rigid female adapter	\$ 36.50	\$ 219.00	\$ 15.33	\$ 234.33	\$ 59.22	\$ 355.32	\$ 24.87	\$ 380.19
22	150	ea	Step in Gear bags, red with maltese cross	\$ 48.00	\$ 7,200.00	\$ 504.00	\$ 7,704.00	\$ 59.06	\$ 8,859.00	\$ 620.13	\$ 9,479.13
23	4	ea	Zico ABCS marriage set kit	\$ 53.50	\$ 214.00	\$ 14.98	\$ 228.98		No Bid	No Bid	No Bid
24	6	ea	One (1) gallon galvanized oval gas safety cans	\$ 109.00	\$ 654.00	\$ 45.78	\$ 699.78	\$ 95.84	\$ 575.04	\$ 40.25	\$ 615.29
25	6	ea	Mounting brackets for one gallon oval safety cans	\$ 51.50	\$ 309.00	\$ 21.63	\$ 330.63		No Bid	No Bid	No Bid
26	50	ea	Rolls of Barricade Tape "Fire Line Do Not Cross"	\$ 7.38	\$ 369.00	\$ 25.83	\$ 394.83	\$ 13.21	\$ 660.50	\$ 46.24	\$ 706.74
27	1	ea	5" Storz x 6" Male NH adapter	\$ 100.00	\$ 100.00	\$ 7.00	\$ 107.00	\$ 162.97	\$ 162.97	\$ 11.41	\$ 174.38
28	1	ea	30' twin line Hurst hose (orange)		No Bid	No Bid	No Bid	\$ 672.69	\$ 672.69	\$ 47.09	\$ 719.78
29	1	ea	100' twin line Hurst hose (orange) for Hurst hose reel		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
30	8	ea	PAC #1070 jumbo lok bracket	Department No Longer Desires To Purchase This Item				Department No Longer Desires To Purchase This Item			
31	25	ea	Bullard rechargeable Thermal Imager camera battery		No Bid	No Bid	No Bid	\$ 178.77	\$ 4,469.25	\$ 312.85	\$ 4,782.10
32	15	ea	Mine Safety Appliance (MSA) rechargeable Thermal Imager Battery		No Bid	No Bid	No Bid	\$ 164.29	\$ 2,464.35	\$ 172.50	\$ 2,636.85
33	3	ea	Folding Aluminum wheel block	\$ 193.00	\$ 579.00	\$ 40.53	\$ 619.53	\$ 264.29	\$ 792.87	\$ 55.50	\$ 848.37
34	2	ea	Folding wheel block for Zico #SAC-44 wheel block	\$ 61.00	\$ 122.00	\$ 8.54	\$ 130.54	\$ 87.69	\$ 175.38	\$ 12.28	\$ 187.66
35	1	ea	LA Rescue O2 to Go Pro #LA3250		No Bid	No Bid	No Bid	\$ 153.77	\$ 153.77	\$ 10.76	\$ 164.53
36	1	ea	LA Rescue O2 to Go Pro #LA3255		No Bid	No Bid	No Bid	\$ 187.62	\$ 187.62	\$ 13.13	\$ 200.75
37	18	ea	16" Ventilation saw with adjustable KIS-40 dept guage	\$ 1,674.00	\$ 30,132.00	\$ 2,109.24	\$ 32,241.24	\$ 2,460.00	\$ 44,280.00	\$ 3,099.60	\$ 47,379.60

Item	Qty	U/M	Description	Safe Industries				Palmetto Lawn & Leisure, Inc. (Alt 1)			
				Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
1	1	ea	Leader Model #MT-236-GH Positive Pressure Vent Fan	\$ 1,800.00	\$ 1,800.00	\$ 126.00	\$ 1,926.00		No Bid	No Bid	No Bid
2	1	ea	Leader Model #ES-230-SS electric single speed positive pressure vent fan	\$ 1,368.75	\$ 1,368.75	\$ 95.81	\$ 1,464.56		No Bid	No Bid	No Bid
3	1	ea	4' New York Roof Hook	\$ 72.94	\$ 72.94	\$ 5.11	\$ 78.05		No Bid	No Bid	No Bid
4	1	ea	6' New York Roof Hook	\$ 88.24	\$ 88.24	\$ 6.18	\$ 94.42		No Bid	No Bid	No Bid
5	4	ea	Zak 36" Halligan Forcible Entry Tool	\$ 151.76	\$ 607.04	\$ 42.49	\$ 649.53		No Bid	No Bid	No Bid
6	7	ea	2100 Gallon Folding Drop Tank	\$ 700.00	\$ 4,900.00	\$ 343.00	\$ 5,243.00		No Bid	No Bid	No Bid

Item	Qty	U/M	Description	Safe Industries				Palmetto Lawn & Leisure, Inc. (Alt 1)			
				Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
7	7	ea	Flight Sight LED landing zone light kits	\$ 253.00	\$ 1,771.00	\$ 123.97	\$ 1,894.97		No Bid	No Bid	No Bid
8	2	ea	TFT #AC5ANJ-NJ 2.5" male rigid outlet	\$ 351.76	\$ 703.52	\$ 49.25	\$ 752.77		No Bid	No Bid	No Bid
9	5	ea	20 lb ABC Dry Chemical Fire extinguisher	\$ 93.58	\$ 467.90	\$ 32.75	\$ 500.65		No Bid	No Bid	No Bid
10	5	ea	10 lb ABC Dry Chemical Fire extinguisher	\$ 55.88	\$ 279.40	\$ 19.56	\$ 298.96		No Bid	No Bid	No Bid
11	5	ea	VizCon #Q5T60-28R5 six cone sets of 28" MUTCO cones	\$ 237.00	\$ 1,185.00	\$ 82.95	\$ 1,267.95		No Bid	No Bid	No Bid
12	4	ea	6 lb. flat head axe with yellow fiberglass handle	\$ 42.35	\$ 169.40	\$ 11.86	\$ 181.26		No Bid	No Bid	No Bid
13	6	ea	Hole Type 1" Booster Line	\$ 19.00	\$ 114.00	\$ 7.98	\$ 121.98		No Bid	No Bid	No Bid
14	1	ea	Higrise Pack	\$ 99.00	\$ 99.00	\$ 6.93	\$ 105.93		No Bid	No Bid	No Bid
15	2	ea	4.5 Female to 5" Storz Straight Adapter	\$ 178.06	\$ 356.12	\$ 24.93	\$ 381.05		No Bid	No Bid	No Bid
16	3	ea	2.5" NH (F) x 2.5" NH (F) rocker lug double swivel	\$ 21.65	\$ 64.95	\$ 4.55	\$ 69.50		No Bid	No Bid	No Bid
17	2	ea	Kochek #K05 double head hydrant wrench	\$ 27.78	\$ 55.56	\$ 3.89	\$ 59.45		No Bid	No Bid	No Bid
18	4	ea	Gate valve with elbow and relief valve	\$ 676.09	\$ 2,704.36	\$ 189.31	\$ 2,893.67		No Bid	No Bid	No Bid
19	10	ea	Vinyl salvage covers 18 oz w/grommets	\$ 203.00	\$ 2,030.00	\$ 142.10	\$ 2,172.10		No Bid	No Bid	No Bid
20	12	ea	Streamlight "Fire Vulcan" w/dual LED's in rear	\$ 130.76	\$ 1,569.12	\$ 109.84	\$ 1,678.96		No Bid	No Bid	No Bid
21	6	ea	3" Camlock female 2.5" rigid female adapter	\$ 40.75	\$ 244.50	\$ 17.12	\$ 261.62		No Bid	No Bid	No Bid
22	150	ea	Step in Gear bags, red with maltese cross	\$ 41.35	\$ 6,202.50	\$ 434.18	\$ 6,636.68		No Bid	No Bid	No Bid
23	4	ea	Zico ABCS marriage set kit	\$ 64.53	\$ 258.12	\$ 18.07	\$ 276.19		No Bid	No Bid	No Bid
24	6	ea	One (1) gallon galvanized oval gas safety cans	\$ 78.29	\$ 469.74	\$ 32.88	\$ 502.62		No Bid	No Bid	No Bid

			Safe Industries				Palmetto Lawn & Leisure, Inc. (Alt 1)				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
25	6	ea	Mounting brackets for one gallon oval safety cans	\$ 67.26	\$ 403.56	\$ 28.25	\$ 431.81		No Bid	No Bid	No Bid
26	50	ea	Rolls of Barricade Tape "Fire Line Do Not Cross"	\$ 7.25	\$ 362.50	\$ 25.38	\$ 387.88		No Bid	No Bid	No Bid
27	1	ea	5" Storz x 6" Male NH adapter	\$ 112.16	\$ 112.16	\$ 7.85	\$ 120.01		No Bid	No Bid	No Bid
28	1	ea	30' twin line Hurst hose (orange)		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
29	1	ea	100' twin line Hurst hose (orange) for Hurst hose reel		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
30	8	ea	PAC #1070 jumbo lok bracket	Department No Longer Desires To Purchase This Item				Department No Longer Desires To Purchase This Item			
31	25	ea	Bullard rechargeable Thermal Imager camera battery		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
32	15	ea	Mine Safety Appliance (MSA) rechargeable Thermal Imager Battery	\$ 85.93	\$ 1,288.95	\$ 90.23	\$ 1,379.18		No Bid	No Bid	No Bid
33	3	ea	Folding Aluminum wheel block	\$ 228.86	\$ 686.58	\$ 48.06	\$ 734.64		No Bid	No Bid	No Bid
34	2	ea	Folding wheel block for Zico #SAC-44 wheel block	\$ 72.76	\$ 145.52	\$ 10.19	\$ 155.71		No Bid	No Bid	No Bid
35	1	ea	LA Rescue O2 to Go Pro #LA3250	Does Not Meet Specifications					No Bid	No Bid	No Bid
36	1	ea	LA Rescue O2 to Go Pro #LA3255	\$ 264.71	\$ 264.71	\$ 18.53	\$ 283.24		No Bid	No Bid	No Bid
37	18	ea	16" Ventilation saw with adjustable KIS-40 dept guage	\$ 1,697.73	\$ 30,559.14	\$ 2,139.14	\$ 32,698.28	\$ 1,170.00	\$ 21,060.00	\$ 1,474.20	\$ 22,534.20

			Municipal Emergency Services, Inc.				Palmetto Lawn & Leisure, Inc. (Alt 2)				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
1	1	ea	Leader Model #MT-236-GH Positive Pressure Vent Fan	Does Not Meet Specifications					No Bid	No Bid	No Bid
2	1	ea	Leader Model #ES-230-SS electric single speed positive pressure vent fan	\$ 1,635.88	\$ 1,635.88	\$ 114.51	\$ 1,750.39		No Bid	No Bid	No Bid
3	1	ea	4' New York Roof Hook	\$ 57.00	\$ 57.00	\$ 3.99	\$ 60.99		No Bid	No Bid	No Bid
4	1	ea	6' New York Roof Hook	\$ 70.06	\$ 70.06	\$ 4.90	\$ 74.96		No Bid	No Bid	No Bid
5	4	ea	Zak 36" Halligan Forcible Entry Tool	\$ 151.75	\$ 607.00	\$ 42.49	\$ 649.49		No Bid	No Bid	No Bid
6	7	ea	2100 Gallon Folding Drop Tank	\$ 634.36	\$ 4,440.52	\$ 310.84	\$ 4,751.36		No Bid	No Bid	No Bid
7	5	ea	Flight Sight LED landing zone light kits	Does Not Meet Specifications					No Bid	No Bid	No Bid
8	2	ea	TFT #AC5ANJ-NJ 2.5" male rigid outlet	\$ 193.14	\$ 386.28	\$ 27.04	\$ 413.32		No Bid	No Bid	No Bid
9	5	ea	20 lb ABC Dry Chemical Fire extinguisher	\$ 106.05	\$ 530.25	\$ 37.12	\$ 567.37		No Bid	No Bid	No Bid
10	5	ea	10 lb ABC Dry Chemical Fire extinguisher	\$ 64.20	\$ 321.00	\$ 22.47	\$ 343.47		No Bid	No Bid	No Bid

			Municipal Emergency Services, Inc.				Palmetto Lawn & Leisure, Inc. (Alt 2)				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
11	5	ea	VizCon #Q5T60-28R5 six cone sets of 28" MUTCO cones	\$ 240.50	\$ 1,202.50	\$ 84.18	\$ 1,286.68		No Bid	No Bid	No Bid
12	4	ea	6 lb. flat head axe with yellow fiberglass handle	\$ 43.90	\$ 175.60	\$ 12.29	\$ 187.89		No Bid	No Bid	No Bid
13	6	ea	Hole Type 1" Booster Line	\$ 6.30	\$ 37.80	\$ 2.65	\$ 40.45		No Bid	No Bid	No Bid
14	1	ea	Highrise Pack	\$ 94.81	\$ 94.81	\$ 6.64	\$ 101.45		No Bid	No Bid	No Bid
15	2	ea	4.5 Female to 5" Storz Straight Adapter	\$ 168.50	\$ 337.00	\$ 23.59	\$ 360.59		No Bid	No Bid	No Bid
16	3	ea	2.5" NH (F) x 2.5" NH (F) rocker lug double swivel	\$ 23.37	\$ 70.11	\$ 4.91	\$ 75.02		No Bid	No Bid	No Bid
17	2	ea	Kochek #K05 double head hydrant wrench	\$ 29.97	\$ 59.94	\$ 4.20	\$ 64.14		No Bid	No Bid	No Bid
18	4	ea	Gate valve with elbow and relief valve	\$ 592.00	\$ 2,368.00	\$ 165.76	\$ 2,533.76		No Bid	No Bid	No Bid
19	10	ea	Vinyl salvage covers 18 oz w/grommets	\$ 103.65	\$ 1,036.50	\$ 72.56	\$ 1,109.06		No Bid	No Bid	No Bid
20	12	ea	Streamlight "Fire Vulcan" w/dual LED's in rear	\$ 140.20	\$ 1,682.40	\$ 117.77	\$ 1,800.17		No Bid	No Bid	No Bid
21	6	ea	3" Camlock female 2.5" rigid female adapter	\$ 39.25	\$ 235.50	\$ 16.49	\$ 251.99		No Bid	No Bid	No Bid
22	150	ea	Step in Gear bags, red with maltese cross	Does Not Meet Specifications					No Bid	No Bid	No Bid
23	4	ea	Zico ABCS marriage set kit	\$ 58.05	\$ 232.20	\$ 16.25	\$ 248.45		No Bid	No Bid	No Bid
24	6	ea	One (1) gallon galvanized oval gas safety cans	Does Not Meet Specifications					No Bid	No Bid	No Bid
25	6	ea	Mounting brackets for one gallon oval safety cans	\$ 55.85	\$ 335.10	\$ 23.46	\$ 358.56		No Bid	No Bid	No Bid
26	50	ea	Rolls of Barricade Tape "Fire Line Do Not Cross"	\$ 10.00	\$ 500.00	\$ 35.00	\$ 535.00		No Bid	No Bid	No Bid
27	1	ea	5" Storz x 6" Male NH adapter	\$ 115.00	\$ 115.00	\$ 8.05	\$ 123.05		No Bid	No Bid	No Bid
28	1	ea	30' twin line Hurst hose (orange)	\$ 395.73	\$ 395.73	\$ 27.70	\$ 423.43		No Bid	No Bid	No Bid
29	1	ea	100' twin line Hurst hose (orange) for Hurst hose reel	\$ 690.85	\$ 690.85	\$ 48.36	\$ 739.21		No Bid	No Bid	No Bid
30	8	ea	PAC #1070 jumbo lok bracket	Department No Longer Desires Purchasing This Item				Department No Longer Desires Purchasing This Item			
31	25	ea	Bullard rechargeable Thermal Imager camera battery		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
32	15	ea	Mine Safety Appliance (MSA) rechargeable Thermal Imager Battery		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
33	3	ea	Folding Aluminum wheel block	\$ 174.20	\$ 522.60	\$ 36.58	\$ 559.18		No Bid	No Bid	No Bid
34	2	ea	Folding wheel block for Zico #SAC-44 wheel block	\$ 52.96	\$ 105.92	\$ 7.41	\$ 113.33		No Bid	No Bid	No Bid
35	1	ea	LA Rescue O2 to Go Pro #LA3250		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid

			Newtons Fire & Safety, Inc.				Wally's Fire & Safety Equipment, Inc.				
Item	Qty	U/M	Description	Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
36	1	ea	LA Rescue O2 to Go Pro #LA3255		No Bid	No Bid	No Bid		No Bid	No Bid	No Bid
37	18	ea	16" Ventilation saw with adjustable KIS-40 dept guage	\$ 1,757.65	\$ 31,637.70	\$ 2,214.64	\$ 33,852.34	Does Not Meet Specifications			
1	1	ea	Leader Model #MT-236-GH Positive Pressure Vent Fan	\$ 1,290.00	\$ 1,290.00	\$ 90.30	\$ 1,380.30		No Bid	No Bid	No Bid
2	1	ea	Leader Model #ES-230-SS electric single speed positive pressure vent fan	\$ 1,410.00	\$ 1,410.00	\$ 98.70	\$ 1,508.70		No Bid	No Bid	No Bid
3	1	ea	4' New York Roof Hook	\$ 80.00	\$ 80.00	\$ 5.60	\$ 85.60		No Bid	No Bid	No Bid
4	1	ea	6' New York Roof Hook	\$ 86.00	\$ 86.00	\$ 6.02	\$ 92.02		No Bid	No Bid	No Bid
5	4	ea	Zak 36" Halligan Forcible Entry Tool	\$ 181.00	\$ 724.00	\$ 50.68	\$ 774.68		No Bid	No Bid	No Bid
6	7	ea	2100 Gallon Folding Drop Tank	\$ 620.00	\$ 4,340.00	\$ 303.80	\$ 4,643.80	\$ 815.00	\$ 5,705.00	\$ 399.35	\$ 6,104.35
7	5	ea	Flight Sight LED landing zone light kits	Does Not Meet Specifications					No Bid	No Bid	No Bid
8	2	ea	TFT #AC5ANJ-NJ 2.5" male rigid outlet		No Bid	No Bid	No Bid	\$ 248.00	\$ 496.00	\$ 34.72	\$ 530.72
9	5	ea	20 lb ABC Dry Chemical Fire extinguisher	\$ 92.00	\$ 460.00	\$ 32.20	\$ 492.20		No Bid	No Bid	No Bid
10	5	ea	10 lb ABC Dry Chemical Fire extinguisher	\$ 55.00	\$ 275.00	\$ 19.25	\$ 294.25		No Bid	No Bid	No Bid
11	5	ea	VizCon #Q5T60-28R5 six cone sets of 28" MUTCO cones	\$ 260.00	\$ 1,300.00	\$ 91.00	\$ 1,391.00	\$ 270.00	\$ 1,350.00	\$ 94.50	\$ 1,444.50
12	4	ea	6 lb. flat head axe with yellow fiberglass handle	\$ 42.00	\$ 168.00	\$ 11.76	\$ 179.76		No Bid	No Bid	No Bid
13	6	ea	Hole Type 1" Booster Line	\$ 6.50	\$ 39.00	\$ 2.73	\$ 41.73		No Bid	No Bid	No Bid
14	1	ea	Highrise Pack	\$ 89.00	\$ 89.00	\$ 6.23	\$ 95.23		No Bid	No Bid	No Bid
15	1	ea	4.5 Female to 5" Storz Straight Adapter	\$ 150.00	\$ 150.00	\$ 10.50	\$ 160.50		No Bid	No Bid	No Bid
16	3	ea	2.5" NH (F) x 2.5" NH (F) rocker lug double swivel	\$ 18.00	\$ 54.00	\$ 3.78	\$ 57.78		No Bid	No Bid	No Bid
17	2	ea	Kochek #K05 double head hydrant wrench	\$ 26.00	\$ 52.00	\$ 3.64	\$ 55.64		No Bid	No Bid	No Bid
18	4	ea	Gate valve with elbow and relief valve	\$ 660.00	\$ 2,640.00	\$ 184.80	\$ 2,824.80	\$ 1,045.00	\$ 4,180.00	\$ 292.60	\$ 4,472.60
19	10	ea	Vinyl salvage covers 18 oz w/grommets	\$ 110.00	\$ 1,100.00	\$ 77.00	\$ 1,177.00		No Bid	No Bid	No Bid
20	20	ea	Streamlight "Fire Vulcan" w/dual LED's in rear	\$ 87.00	\$ 1,740.00	\$ 121.80	\$ 1,861.80	\$ 94.00	\$ 1,880.00	\$ 131.60	\$ 2,011.60
21	6	ea	3" Camlock female 2.5" rigid female adapter	\$ 34.30	\$ 205.80	\$ 14.41	\$ 220.21		No Bid	No Bid	No Bid
22	150	ea	Step in Gear bags, red with maltese cross	\$ 35.75	\$ 5,362.50	\$ 375.38	\$ 5,737.88	\$ 42.00	\$ 6,300.00	\$ 441.00	\$ 6,741.00
23	4	ea	Zico ABCS marriage set kit	\$ 53.00	\$ 212.00	\$ 14.84	\$ 226.84	\$ -	\$ -	\$ -	\$ -

Item	Qty	U/M	Description	Newtons Fire & Safety, Inc.				Wally's Fire & Safety Equipment, Inc.			
				Unit Price	Total Price	Tax	Grand Total	Unit Price	Total Price	Tax	Grand Total
24	6	ea	One (1) gallon galvanized oval gas safety cans	Does Not Meet Specifications					No Bid	No Bid	No Bid
25	6	ea	Mounting brackets for one gallon oval safety cans	\$ 51.00	\$ 306.00	\$ 21.42	\$ 327.42	\$ 55.00	\$ 330.00	\$ 23.10	\$ 353.10
26	50	ea	Rolls of Barricade Tape "Fire Line Do Not Cross"	\$ 7.00	\$ 350.00	\$ 24.50	\$ 374.50		No Bid	No Bid	No Bid
27	1	ea	5" Storz x 6" Male NH adapter	\$ 96.00	\$ 96.00	\$ 6.72	\$ 102.72		No Bid	No Bid	No Bid
28	1	ea	30' twin line Hurst hose (orange)	\$ 380.00	\$ 380.00	\$ 26.60	\$ 406.60		No Bid	No Bid	No Bid
29	1	ea	100' twin line Hurst hose (orange) for Hurst hose reel	\$ 705.00	\$ 705.00	\$ 49.35	\$ 754.35		No Bid	No Bid	No Bid
30	8	ea	PAC #1070 jumbo lok bracket	Department No Longer Desires To Purchase This Item				Department No Longer Desires To Purchase This Item			
31	25	ea	Bullard rechargeable Thermal Imager camera battery		No Bid	No Bid	No Bid	\$ 110.00	\$ 2,750.00	\$ 192.50	\$ 2,942.50
32	15	ea	Mine Safety Appliance (MSA) rechargeable Thermal Imager Battery	\$ 80.00	\$ 1,200.00	\$ 84.00	\$ 1,284.00		No Bid	No Bid	No Bid
33	3	ea	Folding Aluminum wheel block	\$ 195.00	\$ 585.00	\$ 40.95	\$ 625.95		No Bid	No Bid	No Bid
34	2	ea	Folding wheel block for Zico #SAC-44 wheel block	\$ 64.00	\$ 128.00	\$ 8.96	\$ 136.96		No Bid	No Bid	No Bid
35	1	ea	LA Rescue O2 to Go Pro #LA3250	Does Not Meet Specifications					No Bid	No Bid	No Bid
36	1	ea	LA Rescue O2 to Go Pro #LA3255	\$ 285.00	\$ 285.00	\$ 19.95	\$ 304.95		No Bid	No Bid	No Bid
37	18	ea	16" Ventilation saw with adjustable KIS-40 dept guage	\$ 1,450.00	\$ 26,100.00	\$ 1,827.00	\$ 27,927.00	\$ 1,479.00	\$ 26,622.00	\$ 1,863.54	\$ 28,485.54

Bids Opened: March 30, 2011 @ 3:00 PM

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 11-02

AN ORDINANCE APPROVING THE CONVEYANCE OF REAL ESTATE FROM THE COUNTY OF LEXINGTON TO THE LEXINGTON COUNTY HEALTH SERVICES DISTRICT.

WHEREAS, the **County of Lexington** (hereinafter “the **County**”) is the owner of certain property located in the County of Lexington; and

WHEREAS, the **Lexington County Health Services District (Health Service District)** desires to purchase a parcel of real property containing 3.73 acres and a parcel of real property containing 1.66 acres, more or less, as described on the Contracts of Sale;

WHEREAS, the **County** has no existing need for the subject property; and

WHEREAS, signs offering the subject property for sale have been posted on the property and the offer by the **Health Service District** was the highest offer for the subject properties; and

WHEREAS, the **County** deems it to be in the public’s best interest to sell the subject property as set forth in the Contracts attached hereto and incorporated herein;

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

Section 1. The Lexington County Council hereby approves the Contract of Sale attached hereto and incorporated herein as Exhibit A and the conveyance of the property described therein to the Lexington County Health Services District.

Section 2. The Chairman of the Lexington County Council and County Administrator are authorized and directed to execute and deliver Deeds and any other closing documents necessary to

complete the sale of the property described in the Contracts of Sale attached hereto as Exhibit A to the Lexington County Health Services District.

Enacted this _____ day of _____, 2011.

James E. Kinard, Jr., Chairman

ATTEST:

Diana W. Burnett, Clerk

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third & Final Reading: _____

Filed w/Clerk of Court: _____

ORDINANCE NO. 11-03

FINDING THAT THE IRMO FIRE DISTRICT, SOUTH CAROLINA, MAY ISSUE A NOT EXCEEDING \$3,000,000 GENERAL OBLIGATION BOND AND TO PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION.

WHEREAS, by action previously taken, the County Council of Lexington County, South Carolina, which is the governing body of Lexington County, South Carolina (hereinafter called the "*County Council*"), ordered that a public hearing on the question of the issuance of a not exceeding \$3,000,000 general obligation bond (the "*Bond*") of the Irmo Fire District, South Carolina (the "*District*"), be held in the Lexington County Council Chambers on the second floor of the County Administration Building located at 212 South Lake Drive, Suite 601 Lexington, South Carolina 29072, on _____, and notice of such hearing has been duly published once a week for three successive weeks in *The State*, a newspaper of general circulation in Lexington County; and

WHEREAS, the said public hearing has been duly held at the above time, date and place and said public hearing was conducted publicly and both proponents and opponents of the proposed action were given full opportunity to be heard and it is now in order for the County Council to proceed, after due deliberation, in accordance with the provisions of Act No. 1189, enacted at the 1974 Session of the South Carolina General Assembly and approved July 9, 1974, now codified as Article 5 of Chapter 2 of Title 6 (Sections 6-11-810 through 6-11-1050, inclusive) (hereinafter called the "*Enabling Act*") of the Code of Laws of South Carolina, 1976, as amended, to make a finding as to whether or not the Bond should be issued; and

NOW THEREFORE, BE IT ORDAINED, by the County Council in a meeting duly assembled:

Section 1. It is found and determined that each statement of fact set forth in the preamble of this ordinance (this "*Ordinance*") is in all respects true and correct.

Section 2. On the basis of the facts adduced at the public hearing held on _____, it is found and determined that the Board of Fire Control of the Irmo Fire District, the governing body of the District (the "*Board of Fire Control*"), should be authorized to issue the Bond.

Section 3. The County Council finds that the Board of Fire Control should issue the Bond in the amount of not exceeding \$3,000,000 as a single issue or from time to time as several separate issues, as the District shall determine.

Section 4. The County Council hereby authorizes the Board of Fire Control to issue the Bond in the aggregate principal amount of not exceeding \$3,000,000 as a single issue or from time to time as several separate issues, as the Board of Fire Control shall determine, to defray: (A) the costs of purchasing (i) a ladder truck, (ii) two pumper trucks, (iii) equipment to outfit the foregoing fire trucks, and (iv) other firefighting equipment; (B) the costs of refurbishing certain firefighting equipment; (C) the cost of refunding a certain lease-purchase financing between United Financial of NC, Inc. and the District (the foregoing items listed in (A), (B) and (C), collectively, the "***Project***"); and (D) the costs of issuance of the Bond. The Board of Fire Control estimates that the cost of acquiring, designing, engineering, constructing, and equipping the Project and the costs of issuance of the Bond, will be an amount not exceeding \$3,000,000. For the payment of the principal of and interest on the Bond as it matures, and for the creation of such sinking fund as may be necessary therefor, the full faith, credit and taxing power of the District shall be irrevocably pledged, and there shall be levied annually a tax without limit on all taxable property within the area of the District sufficient to pay such principal of and interest on the Bond as it matures, and to create such sinking fund.

Section 5. The Chairman and other officers of the County Council are herewith authorized and empowered to take such further action as may be necessary to fully implement the action taken by this Ordinance.

Section 6. A certified copy of this Ordinance shall forthwith be transmitted to the Board of Fire Control to advise it of the action taken by the County Council, whereby the Board of Fire Control has been authorized to issue, pursuant to the provisions of the Enabling Act, the Bond in the aggregate principal amount of not exceeding \$3,000,000.

DONE AT LEXINGTON, SOUTH CAROLINA, this ____ day of _____.

LEXINGTON COUNTY, SOUTH CAROLINA

(SEAL)

Chairman of County Council

Attest:

Clerk to County Council

First Reading:

Public Hearing:

Second Reading:

Third Reading:

ORDINANCE NO. 11-04

AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT (THE “FEE AGREEMENT”) BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA (THE “COUNTY”) AND MICHELIN NORTH AMERICA, INC., ACTING FOR ITSELF AND ANY AFFILIATES AND ANY OTHER PROJECT SPONSORS, (COLLECTIVELY, THE “COMPANY”), IN CONNECTION WITH THE EXPANSION OF FACILITIES IN THE COUNTY (THE “PROJECT”); (2) THE COUNTY TO COVENANT IN SUCH FEE AGREEMENT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE PROJECT; (3) SPECIAL SOURCE CREDITS IN CONNECTION WITH THE PROJECT; (4) THE BENEFITS OF A MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO BE MADE AVAILABLE TO THE COMPANY AND THE PROJECT; AND (5) OTHER MATTERS RELATING THERETO.

WHEREAS, to induce companies to locate in the State of South Carolina (the “State”) and to encourage companies now located in the State to expand their investments and thus make use of and employ workers and other resources of the State, Lexington County, South Carolina (the “County”) is authorized by the Code of Laws of South Carolina 1976, as amended (the “Code”) and particularly Title 12, Chapter 44 thereof (the “Fee Act”), to enter into a fee agreement with companies meeting the requirements of the Fee Act which identifies certain property of such companies as economic development property, and the County is further authorized by Title 4, Chapter 1 of the Code (the “Multi-County Park Act” or, as to Sections 4-1-175 of the Multi-County Park Act and, by incorporation, Section 4-29-68 of the Code, the “Special Source Act”) and Article VIII, Section 13 of the Constitution of the State to designate properties as part of a multi-county industrial or business park (a “Multi-County Park”) and to use all or a portion of the payments-in-lieu-of-taxes resulting from such designation to pay, or reimburse such companies for paying, through the provision to such companies of special source revenue credits, the cost of infrastructure serving a project and of improved or unimproved real estate and personal property, including machinery and equipment, used in the operation of a manufacturing or commercial enterprise (“Special Source Improvements”), all of which enhances the economic development of the County;

WHEREAS, pursuant to an Inducement Resolution for Project Blue dated February 8, 2011, and in order to induce Michelin North America, Inc., acting for itself, any affiliates and any other project sponsors (the “Company”), to make, or cause to be made, new or additional investment through the expansion of its facilities located in the County (the “Project”), the County agreed to enter into a fee agreement under the Fee Act with the Company whereby the County would, under certain circumstances, accept certain negotiated payments-in-lieu-of-taxes with respect to the Project and agreed to provide the Company and the Project with the benefits of certain special source revenue credits and to the inclusion and maintenance of the Project in a Multi-County Park;

WHEREAS, the Project is expected to provide significant economic benefits to the County, and in order to further induce the Company to locate the Project in the County, the County desires to enter into a Fee in Lieu of Tax and Incentive Agreement

(the “Fee Agreement”) with the Company in connection with the Project, which, amongst other things, establishes a negotiated payment-in-lieu-of-taxes (“Negotiated Payments-in-Lieu-of-Taxes”) arrangement and identifies the property comprising the Project as economic development property under the Fee Act, subject to the terms and conditions of the Fee Agreement and the provisions of the Fee Act, and which provides for certain special source revenue credits (“Special Source Credits”) to pay, or to reimburse the Company for payment of, the costs of certain Special Source Improvements related to the Project, all as set forth in greater detail in the Fee Agreement;

WHEREAS, the County Council of the County (the “County Council”) has caused to be prepared and presented to the County Council the form of the Fee Agreement between the County and the Company, which the County proposes to execute and deliver;

WHEREAS, the County has previously included a portion of the site on which the Project is or will be located within an existing Multi-County Park and, as further inducement to the Company, has determined to designate the Project, the remaining portion of such site, and any additional property upon which the Project is or will be located within a Multi-County Park and to maintain such designation with respect to the Project and the Project site as set forth in the Fee Agreement;

WHEREAS, it appears that the Fee Agreement now before this meeting is in appropriate form and is an appropriate instrument to be executed and delivered by the County for the purposes intended; and

WHEREAS, all such matters are to be undertaken in accordance with the terms and provisions of the Fee Agreement now before this meeting.

NOW, THEREFORE, BE IT ORDAINED by the County Council in meeting duly assembled as follows:

Section 1. Pursuant to the Fee Act and particularly Section 12-44-40(I) thereof, the County Council has previously made and hereby affirms and ratifies the following findings:

(a) The Project constitutes a “project” as said term is referred to and defined in Section 12-44-30 of the Fee Act;

(b) It is anticipated that the Project will benefit the general public welfare of the County by providing services, employment, recreation, or and other public benefits not otherwise adequately provided locally;

(c) The purposes to be accomplished by the Project are proper governmental and public purposes;

(d) The benefits of the Project to the public are greater than the costs to the public;

(e) Neither the Project nor any documents or agreements entered into by the County in connection therewith will give rise to any pecuniary liability of the County or incorporated municipality or to any charge against its general credit or taxing power; and

(f) Having evaluated the purposes to be accomplished by the Project as proper governmental and public purposes, the anticipated dollar amount and nature of the potential investment to be made, and the anticipated costs and benefits to the County, the County has determined that the Project will be properly classified as economic development property under the Fee Act, so long as such property meets the requirements of the Fee Act.

Section 2. In order to promote industry, develop trade and utilize the manpower, agricultural products and natural resources of the State, the form, terms and provisions of the Fee Agreement presented to this meeting and filed with the Clerk to County Council, including, without limitation, the Negotiated Payments-in-Lieu-of-Taxes arrangement and the Special Source Credits set forth therein, are hereby approved and all of the terms, provisions and conditions of the Fee Agreement are hereby incorporated herein by reference as if the Fee Agreement was set out in this Ordinance in its entirety. The Chair of County Council and the Clerk to County Council be and they are hereby authorized, empowered and directed to execute, acknowledge and deliver the Fee Agreement to the Company.

Section 3. The Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be not be materially adverse to the County or the Company and as shall be approved by the officials of the County executing the same, upon advice of counsel, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions therein from the form of Fee Agreement now before this meeting.

Section 4. The Chair of County Council and the County Administrator, for and on behalf of the County, are hereby each authorized and directed to do any and all things necessary to effect the execution and delivery of the Fee Agreement and the performance of all obligations of the County under and pursuant to the Fee Agreement, and to carry out the transactions contemplated thereby and by this Ordinance.

Section 5. The consummation of all transactions contemplated by the Fee Agreement is hereby approved.

Section 6. This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

Section 7. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions hereunder.

Section 8. All orders, resolutions, ordinances and parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

[EXECUTION PAGE TO FOLLOW]

DONE, RATIFIED AND ADOPTED this _____ day of April, 2011.

LEXINGTON COUNTY, SOUTH CAROLINA

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

ATTEST:

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

First Reading: March 22, 2011
Second Reading: April 12, 2011
Public Hearing: April 12, 2011
Third Reading: April _____, 2011



ORDINANCE 11-05
AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2011-12

WHEREAS, South Carolina Code § 4-9-120 and § 4-9-130 require that County Council shall adopt an annual budget; and

WHEREAS, the annual budget shall be based upon estimated revenues and shall provide appropriations for County operations and debt service for all County departments and agencies.

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

SECTION 1 - GENERAL

The fiscal year 2011-12 County budget for Lexington County, South Carolina, a copy of which is attached hereto and incorporated herein by way of reference, is hereby adopted.

SECTION 2 – COUNTY-WIDE TAX LEVY

There shall be levied, for County operations and for County designated millage agencies (Midlands Technical College and Riverbanks Park) on all taxable property in Lexington County, sufficient taxes to fund the referenced budget in the number of mills allowed in Code Section 6-1-320.

SECTION 3 - DEBT SERVICE TAX LEVY

The County Auditor is hereby authorized and directed to levy millages for all county and special district debt service funds in amounts sufficient to retire their respective debts.

SECTION 4 – SPECIAL PURPOSE DISTRICT TAX LEVY

There shall be levied, for the special purpose districts (Lexington County Recreation and Aging Commission, Irmo-Chapin Recreation Commission, and Irmo Fire District) on all taxable property in their respective districts, sufficient taxes to fund their respective budgets in the number of mills, allowed in Code Section 6-1-320.

SECTION 5 - BUDGETARY ESTIMATES

Anticipated revenues are stated as estimates and the respective appropriations are maximum and conditional. Should actual funding sources for any such fund be less than projected, the Administrator shall reduce budgeted expenditures attributable to said fund.

SECTION 6 - BUDGETARY CONTROL

Departments and/or other organizational units are bound to the appropriated expenditures incorporated herein. Upon the written request of the department head, the County Administrator, or his designated representative, is hereby authorized to effect transfers between line items.

Any departments which overspend their spending levels for two consecutive months shall have sufficient personnel in their department removed from the County payroll to fully compensate, prior to June 30, 2012, the impending overrun.

SECTION 7 - LINE ITEM CARRYOVERS

Any line items previously appropriated and/or properly encumbered as of June 30, 2011, shall be carried forward as an appropriation of fiscal year 2011-12 upon the recommendation of the County Administrator, and by passage of a budgetary amendment resolution by County Council.

SECTION 8 - NEW GRANTS

Grant funds applied for or received after the budget year, and therefore not stated in this budget ordinance, shall, by passage of a budgetary amendment resolution by County Council authorizing the acceptance of the grant and its appropriations, be accounted for in appropriate special revenues funds. The specific grant provisions shall direct the manner of expenditure of these funds.

SECTION 9 - OTHER MISCELLANEOUS RECEIPTS

Revenues other than those originally budgeted may be expended as directed by their respective revenue source after they are accepted and appropriated by the County Council by passage of the budgetary amendment resolution. Such funds include, but are not limited to, contributions, donations, special events, insurance and similar recoveries. These funds may be appropriated for any costs or overruns or new projects upon approval of County Council.

SECTION 10 - LINE OF CREDIT AUTHORIZATION

From time to time it may be necessary for the administration of the County (or any other agency for which the county levies taxes) to borrow in anticipation of tax revenues to guarantee continuity in regular operations. To provide for such contingencies, the administration of the county (or the respective agencies) is hereby authorized to borrow in anticipation of ad valorem tax collections. Such authorization may only be exercised upon certification of need by both the County Treasurer and the Finance Director (or the CEO of the agency and the Chief Financial Officer) and any amount borrowed must be obtained at the lowest possible interest rate and repaid as quickly as practical.

SECTION 11 - SEVERABILITY

If for any reason any provision of this Ordinance shall be declared invalid or unconstitutional, such shall not affect the remaining provisions of this Ordinance.

This Ordinance shall become effective July 1, 2011.

Enacted this _____ day of _____, 2011.

James E. Kinard, Jr., Chairman

ATTEST:

Diana W. Burnett, Clerk

First Reading:

Second Reading:

Public Hearing:

Third & Final Reading:

Filed w/Clerk of Court:



COMMITTEE REPORT

RE: NEH Preservation Assistance Grants for Smaller Institutions Grant Application

DATE: April 13, 2011

COMMITTEE: Health & Human Services

MAJORITY REPORT: Yes

The Health and Human Services Committee met on Tuesday, April 12, 2011, to review the request from the Lexington County Museum for the National Endowment for the Humanities (NEH) Preservation Assistance Grants for Smaller Institutions grant application.

Mr. J.R. Fennell, Museum Director, presented a request to apply for the NEH Preservation Assistance Grants for Smaller Institutions Grant in the amount of \$4,597. There is no County match required. The grant funds would be used to purchase environmental monitoring equipment and storage materials to protect the museum's artifact collection. The equipment is required in order to get accredited by the American Association of Museums, a goal of the Museum Commission. The grant application is due May 3, 2011.

The Health and Human Services Committee voted unanimously to recommend that full Council approve staff's request to apply for the grant.