

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

12:00 p.m. - 12:25 p.m. - Economic Development

- (1) Project TeePee Discussion - Economic Development - Chuck Whipple, Director
- (2) Approval of Minutes - Meeting of July 26, 2011A
- (3) Old Business/New Business
- (4) Adjournment

12:25 p.m. - 12:50 p.m. - Planning & Administration

- (1) Landscape for Detention Ponds Update (Goal 2) - Community Development and Public Works - Robbie Derrick, Landscape Administrator and John Fechtel, Public Works Director B
- (2) Approval of Minutes - Meetings of June 28 and July 26, 2011..... C
- (3) Old Business/New Business
- (4) Adjournment

12:50 p.m. - 12:55 p.m. - Justice

- (1) Donation of Replacement SWAT Vehicle - Sheriff's Department - Colonel Allan Paavel.....D
- (2) Approval of Minutes - Meetings of June 28 and July 26, 2011..... E
- (3) Old Business/New Business
- (4) Adjournment

12:55 p.m. - 1:10 p.m. - Health & Human Services

- (1) Request for Temporary Part-time Administrative Assistant - Public Safety/Fire Service - Brad Cox, Fire Chief..... F
- (2) 2008 Citizens Corp (CERT) Grant Award - Public Safety/Emergency Management - Tom Collins, Emergency Response CoordinatorG
- (3) Approval of Minutes - Meeting of July 26, 2011H
- (4) Old Business/New Business
- (5) Adjournment

1:10 p.m. - 1:55 p.m. - Public Works

- (1) "C" Fund Request - Chapin Area - Public Works - John Fechtcl, Director I
- (2) Columbia Avenue (S-48) Update - Public Works - John Fechtcl, Director J
- (3) Approval of Minutes - Meetings of June 28 and July 26, 2011.....K
- (4) 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 Fees
- (5) Adjournment

1:55 p.m. - 2:05 p.m. - Airport

- (1) FAA Grant Offer for Airport Layout Plan and 10 Unit T-Hangar Design/Bid Only Award -
Public Works - Jim Starling, Engineering Associate III..... L
- (2) Approval of Minutes - Meetings of June 28 and July 26, 2011..... M
- (3) Old Business/New Business
- (4) Adjournment

2:05 p.m. - 3:05 p.m. - Solid Waste

- (1) Coca Cola's Recycle and Win! Program - Solid Waste Management - Dave Eger, Director N
- (2) Proposed Electronic Waste Recycling Program - Solid Waste Management - Dave Eger,
Director O
- (3) Briefing - Edmund C&D Landfill Stabilization Project - Solid Waste Management - Dave
Eger, Director..... P
- (4) Approval of Minutes - Meeting of July 26, 2011 Q
- (5) Old Business/New Business
- (6) Adjournment

3:05 p.m. - 4:15 p.m. - Committee of the Whole

- (1) First Responder Memorial Contribution Request R
- (2) Approval of Minutes - Meetings of June 28 and July 26, 2011..... S
- (3) Possible Executive Session if Time Permits
- (4) Old Business/New Business - Local Contractors Procurement
- (5) Adjournment

GOALS

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

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, August 23, 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) Reagan Ryder Hendrix
- (2) Carol R. Metts
- (3) S. Lyman Whitehead

Administrator's Report

Employee Recognition - Katherine Hubbard, County Administrator

- (1) Employee of the 2nd Quarter 2011

Resolutions..... T

- (1) Chapin Fire Department
- (2) Lake Murray Fire District
- (3) NAIFA - Midlands Life Insurance Awareness Month

AppointmentsU

Bids/Purchases/RFPs

- (1) Evinrude Marine Outboard Motors & Accessories - Sheriff's Department..... V
- (2) Public Safety Uniforms - Term Contract - EMS, Fire Service, Sheriff's Department..... W

Approval of Minutes - Meeting of June 28, 2011.....X

Solid Waste/Processing Facility Application

- (1) SW/Processing Facility Application #11-01 - Final Reading Y

Zoning Amendment

- (1) Zoning Map Amendment M11-02 - Crocket Rd - 3rd & Final Reading.....Z

Ordinances

- (1) Ordinance 11-10 - An Ordinance to Provide for Reappointment and Re-establishment of Nine Defined Single-Member Election Districts in the Election of Lexington County Council Members - 2nd Reading.....1
- (2) Ordinance 11-14 - An Ordinance to Approve the Conveyance of Property from the County of Lexington to Eau Clair Cooperative Health Centers - 3rd & Final Reading2

Committee Reports

Justice, S. Davis, Chairman

- (1) Donation of Replacement SWAT Vehicle - Tab D

Health & Human Services, J. Jeffcoat, Chairman

- (1) Request for Temporary Part-time Administrative Assistant - Tab F
- (2) 2008 Citizens Corp (CERT) Grant Award - Tab G

Airport, T. Cullum, Chairman

- (1) FAA Grant Offer for Airport Layout Plan and 10 Unit T-Hangar Design/Bid Only Award - Tab L

Solid Waste, D. Summers, Chairman

- (1) Coca Cola’s Recycle and Win! Program - Tab N
- (2) Proposed Electronic Waste Recycling Program - Tab O
- (3) Briefing - Edmund C&D Landfill Stabilization Project - Tab P

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

MISSION:
Provide quality services to our citizens at a reasonable cost.

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

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



County of Lexington

Office of Community Development
Development Services Division
212 South Lake Drive, Suite 401
Lexington, SC 29072

Telephone (803) 785-8121 - Fax (803) 785-5186

MEMORANDUM

To: Planning and Administration Committee
Through: Katherine Hubbard, County Administrator
From: Robbie Derrick, Landscape Administrator
John Fechtel, Public Works Director/Assistant County Administrator
Date: August 12, 2011
Subject: Landscape and Open Space Requirements for Detention Ponds

The Landscape and Open Space Ordinance requires that stormwater holding devices, which include detention ponds, be screened from adjoining properties and the road right-of-way with vegetation, featured as an amenity within the development, or incorporated into the overall landscape design of the development. However, the Landscape and Open Space Ordinance exempts County owned facilities, which includes detention ponds dedicated to the County in residential developments.

Over the past few months, staff has received comments regarding the lack of landscaping around County maintained detention ponds. Attached are some considerations developed by staff to address landscaping for these exempt detention ponds. Illustrations of two developments that implement landscaped buffers between County maintained detention ponds and public roads are also included.

Community Development and Public Works staff would like feedback regarding these suggestions. It is staff's intentions to make the appropriate stakeholders group aware of the issue and obtain their feedback as well.

Attachments

Landscape Considerations for Stormwater Holding Areas Dedicated to the County

- Consider utilizing a “landscaped common area” around the perimeter of stormwater holding devices dedicated to the County.
- Consider a “landscaped common area” between existing roads and new County maintained stormwater areas that adjoin existing public roads and/or are within a certain distance from these roads (ex. 100 feet).
- Consider allowing the developer to design their own solution to meeting the current landscape requirements outside of the dedicated parcel containing the detention pond.

The considerations allow a parcel containing a holding pond to be dedicated to the County Public Works Department for routine maintenance, and at the same time, provide a buffer around the pond to help improve aesthetics.

Each situation will be different depending on the specifications of the pond, the preservation of natural areas, etc. Staff believes that a 10-foot wide landscape area is a bare minimum for plant growth and maintenance. However, depending on the landscape design and types of plant material utilized, smaller landscaped areas may be utilized.

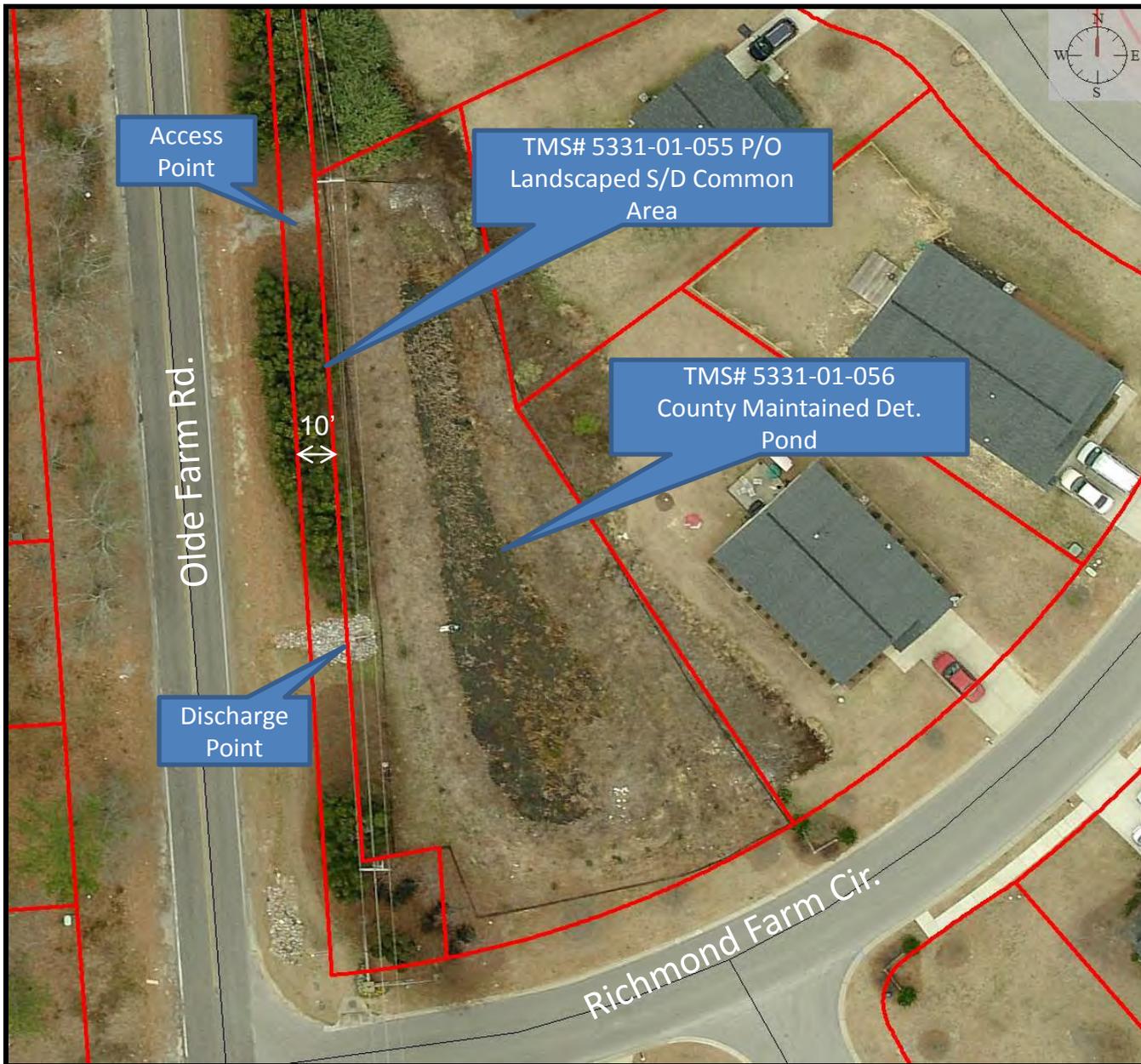
All platted common areas must conform to applicable Subdivision and Land Development regulations. Access for pond maintenance must be provided and stormwater discharge easements may also be required.

Stormwater holding areas/structures that are privately maintained will still be required to meet the current provisions of the Landscape and Open Space Ordinance.

New requirements will apply only to new or expanding developments that require new or expanded stormwater holding areas. The regulations will apply only to the unincorporated areas of Lexington County.

There may be concern from the development community about additional regulations pertaining to residential developments. However, the required landscaping/screening will count toward the required 10% open space for the development.

Staff recommends proposed changes should be presented to the appropriate Stakeholder(s) group for comments and feedback.



Richmond Farms Residential Subdivision

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Lexington County Sheriff's Department
Administrative Bureau

MEMORANDUM

TO: Mr. Jim Kinard, Chairman, Lexington County Council
Ms. Katherine Hubbard, Lexington County Administrator

FROM: Colonel Allan Paavel

DATE: August 11, 2011

RE: Donation of Replacement SWAT Vehicle

The Lexington County Sheriff's Foundation is donating a 2004 Lenco Bearcat armored vehicle to the Lexington County Sheriff's Department for use as a SWAT vehicle. This vehicle is built on a Ford F-550 chassis, with a diesel engine; and will be used to transport SWAT personnel and conduct tactical operations. According to the manufacturer this vehicle has a fair market value of \$110,000.00 and will be donated at no cost to the Sheriff's Department. The Lenco Bearcat will replace the current SWAT van, county vehicle number 30587.

Bill Kazmierczak, Lexington County Fleet Manager, has reviewed this request and agrees that this vehicle is suitable for our purposes.

We are asking County Council's approval to accept this donation as a replacement SWAT vehicle.

Vehicle information;
2004 Lenco Bearcat
VIN: 1FDAF57P14EA07031
Mileage: 8,000

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County of Lexington
Department of Public Safety

FIRE SERVICE DIVISION



MEMO

To: Katherine Hubbard, County Administrator
From: Bradley C. Cox, Fire Chief
Date: August 12, 2011
Subject: Request for a Part-time Administrative Assistant

In an effort to help balance out unexpected staffing needs throughout the year, the Lexington County Fire Service currently has twelve (12) part-time firefighter positions budgeted at \$131,198. These positions are utilized to help maintain minimum staffing levels. In FY 10/11 \$117,000 was utilized for this purpose. In the current budget year \$131,198 has been appropriated.

This request is to convert one half of one part-time firefighter position to a temporary, part time, Administrative Assistant position for the remainder of this budget year. The combination of our department wide strategic planning effort coupled with increased recruit and training efforts are making it difficult for the department's only Administrative Assistant to meet the required daily needs of the department. The requested part-time position will assist with the current duties and assume responsibility for additional duties to include:

- Gathering and maintaining data for 5-year strategic plan.
- Tracking information for Volunteer Coordinator to aid in keeping volunteers compliant with annually mandatory regulations (Infectious Disease Control, Medical evaluations, live burn recertifications and OSHA mandated face fits).
- Data entry for various reports as we begin to utilize Firehouse Software reporting modules to their potential.
- Updating all department General Operating Guidelines.
- Data collection for reports, including a new format for the Administrator's monthly report.

- Answering phones and assisting public, especially during lunch, weekly staff meetings, and other meetings as scheduled.
- Filing and maintaining records.

Upon Council approval, this temporary position will be filled as soon as possible and utilized as long as the workload requires during this fiscal year. A cost comparison of a part-time firefighter position and the requested position is attached.

Attachment

**COUNTY OF LEXINGTON
GENERAL FUND
Annual Budget
Fiscal Year - 2011-12**

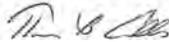
Fund: 1000
Division: Public Safety
Organization: 131500 - Fire Service

		Additional Personnel		BUDGET
		P/T		
Object Expenditure		Admin. Assist.	Temporary	
Code	Classification	Grade 7	Firefighter	2011-12
Personnel				
510300	Part-Time - 1 - (40hrs bi-wkly @ 14.56 for 22 pp) Start date 9-5-11	12,813		12,813
510300	Part-Time - LS (Reduce hrs by 1,150 @ 10.69)		(12,294)	(12,294)
511112	FICA Cost	980	(941)	39
511113	State Retirement	1,222		1,222
511114	Police Retirement		(1,446)	(1,446)
511130	Workers Compensation	38	(690)	(652)
	* Total Personnel	15,053	(15,371)	(318)
Operating Expenses				
520300	Professional Services	250	0	250
524201	General Tort Liability Insurance	24	(24)	0
524202	Surety Bonds	10	(10)	0
525041	E-mail Service Charges (10 months)	68	0	68
	* Total Operating	352	(34)	318
	** Total Personnel & Operating	15,405	(15,405)	0
Capital				
	** Total Capital	0	0	0
*** Total Budget Appropriation		15,405	(15,405)	0



Lexington County Public Safety Department
Emergency Management Division

TO: Diana Burnett
Clerk to County Council

FROM: Thomas B. Collins 
Emergency Manager

REF: 2008 Citizen Preparedness Grant
(Community Emergency Response Team-CERT)

DATE: August 17, 2011

We respectfully request to put to County Council and have brought out at the August 23, 2011 meeting the 2008 Citizens Preparedness Grant Award. The Grant Award is in the amount of \$5,500.00.

Our deadline to submit the signed Grant Award document to the State Law Enforcement Division (SLED) is August 31, 2011.

Thank you for your attention to this matter.

**COUNTY OF LEXINGTON
CITIZEN CORPS GRANT
Annual Budget
Fiscal Year - 2011-12**

Object Code	Revenue Account Title	Actual 2009-10	Received Thru Jun 2010-11	Amended Budget Thru Jun 2010-11	Projected Revenues Thru Jun 2010-11	Requested 2011-12	Recommend 2011-12	Approved 2011-12
* Citizen Corps Grant 2480:								
Revenues:								
457000	Federal Grant Income	9,521	0	4,333	4,333	0	0	5,500
801000	Op Trn for General Fund/Cty Ordinary	0	640	641	641			
** Total Revenue		<u>9,521</u>	<u>640</u>	<u>4,974</u>	<u>4,974</u>	<u>0</u>	<u>0</u>	<u>5,500</u>
***Total Appropriation					4,333	0	0	5,500
FUND BALANCE								
Beginning of Year					(640)	1	1	1
FUND BALANCE - Projected								
End of Year					<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

Fund: 2480
Division: Public Safety
Organization: 131101 Emergency Preparedness

Object Code	Expenditure Classification	2009-10 Expend	2010-11 Expend (Jun)	2010-11 Amended (Jun)	2011-12 Requested	BUDGET 2011-12 Recommend		2011-12 Approved
Personnel								
* Total Personnel		0	0	0	0	0	0	0
Operating Expenses								
520800	Outside Printing	1,797	395	400	0	0	0	1,568
521200	Operating Supplies	0	1,904	1,905	0	0	0	0
525600	Uniforms & Clothing	1,432	0	2,028	0	0	0	0
* Total Operating		3,229	2,299	4,333	0	0	0	1,568
** Total Personnel & Operating		3,229	2,299	4,333	0	0	0	1,568
Capital								
5AC	All Other Equipment (1) HAM Radio Kit	1,373	0	0	0	0	0	0
** Total Capital		1,373	0	0	0	0	0	3,932
*** Total Budget Appropriation		4,602	2,299	4,333	0	0	0	5,500

SECTION V – PROGRAM OVERVIEW

CERT/Citizen Corps

The Citizens Emergency Response Teams (CERT) Program provides for the development, training and exercising of Citizen Emergency Response Teams located throughout the County.

The Citizens Coordinating Council will serve as the Local Emergency Planning Committee (LEPC) and will address matters that pertain to SARA, Title III.

SECTION VI C. – OPERATING LINE ITEM NARRATIVES

520800- OUTSIDE PRINTING

\$1,568

These funds will be used for printing brochures and pamphlets for public outreach and emergency preparedness.

Assorted Brochures and pamphlets for public outreach and emergency preparedness	
1,800 @ \$.80 / ea =	\$1,440.00
Shipping/Handling =	<u>\$25.00</u>
	\$1,465.00
7% SC tax	<u>\$ 102.55</u>
	\$1,567.55

SECTION VI D. – CAPITAL LINE ITEM NARRATIVES

5AC - (1) HAM RADIO KIT

\$3,932

These funds will be used to purchase a Ham Radio Kit to assist CERT members with communications during an emergency in the County.

(1) Ham Radio Kit @	\$3,619.00
Shipping/Handling =	<u>\$55.00</u>
	\$3,674.00
7% sc Tax	<u>\$257.18</u>
	\$3,931.18

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

August 11, 2011

Mr. Thomas Collins
Lexington County Emergency Preparedness Division
County Administration Building, Suite 502
212 South Lake Drive
Lexington, S.C. 29072

RE: 2008 Citizen Preparedness Grant
Grant Number: 8SHSP60
Project Name: Lexington County Citizen Preparedness

Total Amount of Award: \$ 5,500.00

Dear Mr. Collins,

We are pleased to provide you with the original and one copy of the grant award approved by this office in the amount of \$5,500.00. This award will be effective upon **final approval** of the grant application budget and program narrative. Final approval of the grant application will be sent to you in the form of a Grant Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** In order to accept this award, it is necessary that the Official Authorized to Sign return the original grant award with an original signature no later than **August 31, 2011**. The signed original should be sent to the following address:

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

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

Sincerely,

Mark A. Keel, Chief
South Carolina Law Enforcement Division

Enclosure



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

GRANT AWARD

Subgrantee: Lexington County Emergency Preparedness Division

Project Title(s): Lexington County Citizen Preparedness \$5,500.00

Grant Period: 08/01/11-02/29/12 Date of Award: 08/11/2011

Total Amount of Award: \$5,500.00 Grant Number: 8SHSP60

In accordance with the provisions of Federal Fiscal Year 2008 State Homeland Security Grant Program, the South Carolina Law Enforcement Division (SLED) hereby awards to the foregoing Subgrantee a grant in the amount shown above. The CFDA number is 97.067 and SLED's federal grant number is 2008-GE-T8-0049.

Payment of Funds: The original signed copy of this Award must be signed by the *Official Authorized to Sign* in the space below and returned to SLED **no later than August 31, 2011**. The grant shall be effective upon return of this form and final approval by SLED of the grant budget and program narrative. Final approval of the grant application will be sent in the form of a Grant Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Grant funds will be disbursed to subgrantees (according to the approved project budget and narrative) upon clearance of special conditions and receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

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

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

ACCEPTANCE FOR THE SUBGRANTEE

Signature of Official Authorized to Sign



Signature of SLED Chief

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

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



COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

ENGINEERING

MEMORANDUM

DATE: August 12, 2011

TO: Katherine Hubbard, County Administrator

FROM: John Fechtel, Director of Public Works/Assistant County Administrator

RE: "C" Fund Request – Chapin Area

Several developers have shown repeated interest in putting a grocery store and out parcels in the Chapin area, as shown on Exhibit "A" as "Project". The red line above "Project" is an approximate location of a proposed road connecting Amicks Ferry Road to Old Lexington Road. The red circle denotes the intersection of Amicks Ferry Road and Chapin Road. As Council is aware, this intersection is a bottleneck for the traffic coming from the various subdivisions (like Timberlake) out Amicks Ferry Road. Several years ago Council approved partial funding for a connector road (blue lines) in partnership with a church, but we could not obtain all the necessary right-of-way for the road. The estimated cost for the approximately 0.25 mile of road is about \$480,000.00, according to one of the developers.

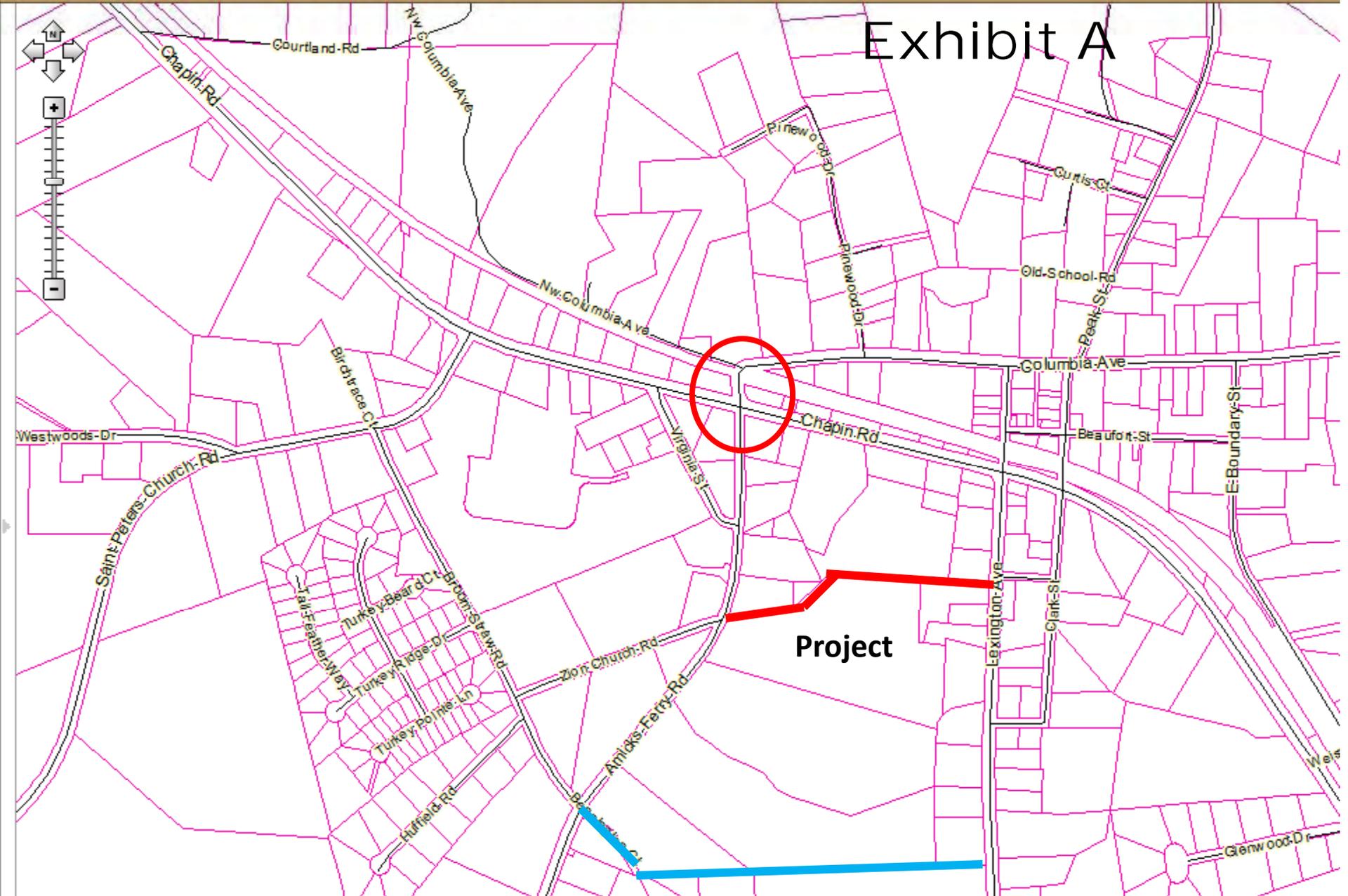
As Council is aware, I would not recommend any type of public/private partnership unless the public would benefit. I believe contributing to this road project has a great potential of allowing citizens, school buses, etc. an alternate traffic route between Amicks Ferry Road and Old Lexington Road. This connection not only benefits commuters, but the local traffic will be diverted off of Chapin Road to a large degree. Exhibit "B" shows a conceptual layout of the project.

Based on the potential traffic improvements this project makes, I recommend Council to approve \$150,000.00 from our "C" Fund Unclassified Account (2700-121300-539900). Due to state law requirements, I also recommend the County bidding out the project once the developers design the road and provide the County with acceptable financial assurance for any amount above the \$150,000.00.

Growth Site

Census Tract and Block Query | Find Address | Road Search | TMS Search | Print

Exhibit A



Project



COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

ENGINEERING

MEMORANDUM

DATE: August 12, 2011
TO: Katherine Hubbard, County Administrator
FROM: John Fechtel, Director of Public Works/Assistant County Administrator
RE: Columbia Avenue (S-48) Update

At this time, I recommend County Council to authorize staff to proceed with applying to SCDOT for qualifying as a LPAA (Local Public Agency Administration) for the Columbia Avenue (S-48) project. This process may take 3-4 months for SCDOT approval, and by no means obligates the County in any way. Once approved by SCDOT, the County will have to have a participation agreement sent to us for County Council to approve. This time frame will also allow staff to coordinate with SCDOT and the CMCOG to ensure the necessary financial commitments (especially construction funding) are being met.

Please submit this to the Public Works Committee for their consideration.

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

Memorandum

To: Katherine Hubbard, County Administrator
From: Jim Starling
Date: 8/17/2011
Re: FAA Grant Offer for Airport Layout Plan (ALP) and 10 Unit T-hanger Design/Bid Only

The attached letter contains a grant offer from the FAA to Lexington County in the amount of \$150,000 for the Airport Layout Plan (ALP) and the 10 Unit T-Hanger Project (design and bid only). This is in association with the project application number FAA A.I.P. 3-45-0067-0XX-2011(also attached) that was submitted to the FAA dated May 13, 2011.

The FAA is requesting that Lexington County review the grant offer and accept it if the terms are satisfactory. If the offer is accepted, it must be executed and returned to the FAA on or before September 1, 2011.

Please place this on the August 23rd 2011 agenda to be presented to the Airport Committee for review and then to full Council on the same day in order to meet the FAA deadline if the grant offer is acceptable.



U.S. Department
of Transportation
Federal Aviation
Administration



Atlanta Airports District Office
Campus Building
1701 Columbia Ave., Suite 2-260
College Park, GA 30337-2747
(404) 305-7150 FAX: (404) 305-7155

August 15, 2011

Ms. Katherine Hubbard, Administrator
Lexington County
212 S. Lake Drive
Lexington, South Carolina 29072

Dear Ms. Hubbard:

Enclosed are five original grant offers issued in response to your project application dated May 13, 2011, for Airport Improvement Program Project No. 3-45-0067-013-2011, at Lexington County Airport, Pelion, South Carolina. This grant offer is in the amount of \$150,000.

If the terms of the grant offer are satisfactory, you should accept the grant offer **on or before September 1, 2011**, and have your attorney certify that the acceptance complies with local and state laws and constitutes a legal and binding obligation on the part of the airport sponsor.

"Terms and Conditions of Accepting Airport Improvement Program Grants" is enclosed. This master agreement is incorporated into the grant agreement by reference and will become binding upon your execution of the grant. Please retain the master agreement for your records.

Three original executed grant agreements should be returned to this office as soon as possible. **Also, please fax or email (Keke.Rice@faa.gov) a copy of the executed grant to ensure timely processing.** Our fax number is 404-305-7155.

Sincerely,

Scott L. Seritt
Manager

Enclosures



U. S. Department
of Transportation
**Federal Aviation
Administration**

GRANT AGREEMENT

Date of Offer: August 15, 2011
Project Number: 3-45-0067-013-2011
Recipient: Lexington County (Herein called Sponsors)
Airport: Lexington County Airport

OFFER

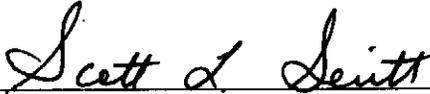
THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of ninety-five percent of the allowable costs incurred in accomplishing the project consisting of the following:

Update Airport Master Plan and Airport Layout Plan;
 Construct 10-Unit T-Hangar, Phase I- (Design and Bid Only);

as more particularly described in the Project Application dated May 13, 2011.

The maximum obligation of the United States payable under this Offer shall be \$150,000 for airport development. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
 FEDERAL AVIATION ADMINISTRATION



 Manager Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 22, 2011.

Executed this _____ day of _____, 2011.
 (Seal)

Lexington County
 Name of Sponsor

 Attest

 Signature of Sponsor's Designated Official Representative

 Title

 Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of South Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

 Signature of Sponsor's Attorney

 Date (Date must be on or later than execution date above)

APPLICATION FOR FEDERAL ASSISTANCE

2. DATE SUBMITTED 5/13/11	Applicant Identifier 3-45-0067-0XX-2011
3. DATE RECEIVED BY STATE	State Application Identifier
4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier

1. TYPE OF SUBMISSION: Application <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	Preapplication <input type="checkbox"/> Construction <input checked="" type="checkbox"/> Non-Construction
---	---

5. APPLICANT INFORMATION	
Legal Name: LEXINGTON COUNTY, SOUTH CAROLINA	Organizational Unit: LEXINGTON COUNTY, SOUTH CAROLINA
Organizational DUNS: 030115885	Department: DEPARTMENT OF PUBLIC WORKS
Address: Street: 212 SOUTH LAKE DRIVE	Division: LEXINGTON COUNTY AIRPORT at PELION
City: LEXINGTON	Name and telephone number of the person to be contacted on matters involving this application (give area code) Prefix: MR. First Name: JIM
County: LEXINGTON	Middle Name:
State: SC Zip Code: 29072-3437	Last Name: STARLING
Country: UNITED STATES	Suffix: ENGINEERING ASSOCIATE III, DPW
	Email: jstarling@lex-co.com

6. EMPLOYER IDENTIFICATION NUMBER (EIN): 57 - 6000379

Phone Number (give area code) 803-785-8201	Fax Number (give area code) 803-785-8693
--	--

8. TYPE OF APPLICATION: <input type="checkbox"/> New <input type="checkbox"/> Continuation <input checked="" type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.) Other (specify) <input type="checkbox"/> <input type="checkbox"/>
--

7. TYPE OF APPLICANT: (See back of form for Application Types) B; COUNTY Other (specify)
9. NAME OF FEDERAL AGENCY: FEDERAL AVIATION ADMINISTRATION

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE (Name of Program): 20 - 106 AIRPORT IMPROVEMENT PROGRAM
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): TOWN OF PELION, SOUTH CAROLINA COUNTY OF LEXINGTON, SOUTH CAROLINA

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: ELEMENT NO. 1: AIRPORT LAYOUT PLAN UPDATE AIRPORT BUSINESS AND MARKETING PLAN AIRPORT ALTERNATIVES ANALYSES ELEMENT NO. 2: T-HANGAR AND TAXILANES (DESIGN ONLY)

13. PROPOSED PROJECT Start Date: ASAP Ending Date:
--

14. CONGRESSIONAL DISTRICTS OF: a. Applicant SECOND b. Project SECOND
--

15. ESTIMATED FUNDING:	
a. Federal	\$150,000
b. Applicant	\$25,556
c. State	\$25,556
d. Local	
e. Other	
f. Program Income	
g. TOTAL	\$201,112

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE: _____ b. No. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372 <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW
--

16. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Authorized Representative Prefix MRS. First Name KATHERINE Middle Name L.
Last Name HUBBARD Suffix
b. Title: COUNTY ADMINISTRATOR c. Telephone Number (give area code) 803-785-8100
d. Signature: <i>[Signature]</i> e. Date Signed 5/13/11

PART III - BUDGET INFORMATION - CONSTRUCTION**SECTION A - GENERAL**

1. Federal Domestic Assistance Catalog No. **20-106**
 2. Functional or Other Breakout **Airport Improvement Program**

SECTION B - CALCULATION OF FEDERAL GRANT

Cost Classification	Use only for revisions		Total Amount Required
	Latest Approved Amount	Adjustment + or (-)	
1. Administration expense			
2. Preliminary expense			
3. Land, structures, right-of-way			
4. Architectural engineering basic fees			\$61,947
5. Other architectural engineering fees			\$139,165
6. Project inspection fees			
7. Land development			
8. Relocation expenses			
9. Relocation payments to Individuals and businesses			
10. Demolition and removal			
11. Construction and project improvement			
12. Equipment			
13. Miscellaneous			
14. Total (Line 1 through 13)			\$201,112
15. Estimated Income (if applicable)			
16. Net Project Amount (Line 14 minus 15)			\$201,112
17. Less: Ineligible Exclusions			
18. Add: Contingencies			
19. Total Project Amt. (Excluding Rehabilitation Grants)			\$201,112
20. Federal Share requested of Line 19			\$150,000
21. Add Rehabilitation Grants Requested (100 Percent)			
22. Total Federal grant requested (Lines 20 & 21)			\$150,000
23. Grantee share			\$25,556
24. Other shares			\$25,556
25. Total project (Lines 22, 23 & 24)			\$201,112

SECTION C - EXCLUSIONS

26. Classification	Ineligible for Participation (1)	Excluded from Contingency Provision (2)
a.	\$	\$
b.		
c.		
d.		
e.		
f.		
g.	\$	\$

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE

27. Grantee Share	
a. Securities	
b. Mortgages	
c. Appropriations (By Applicant)	\$25,556
d. Bonds	
e. Tax Levies	
f. Non Cash	
g. Other (Explain)	
h. TOTAL -Grantee Share	\$25,556
28. Other Shares	
a. State	\$25,556
b. Other	
c. Total Other Shares	\$25,556
29. TOTAL	\$51,113

SECTION E - REMARKS

PART IV PROGRAM NARRATIVE (ATTACH - SEE INSTRUCTIONS)

**LINE ITEM BREAKDOWN
SECTION B - CALCULATION OF FEDERAL GRANT
LEXINGTON COUNTY AIRPORT AT PELION
FAA A.I.P. 3-45-0067-0XX-2011 PREAPPLICATION (REVISED)**

	TASK TOTAL COST	FAA %	FAA SHARE	STATE %	STATE SHARE	LOCAL %	LOCAL SHARE	TOTALS
<u>Line Item 4 - A/E Basic Fees</u>								
Element No. 2 - T-Hangar & TLs - Design	\$61,947	95%	\$58,850	2.5%	\$1,549	2.5%	\$1,549	\$61,947
<u>Line Item 5 - Other A/E Fees</u>								
<u>Element No. 1 -</u>		95% Up to		50% of Non-		50% of Non-		
ALP Update	\$78,965.00	\$75,000	\$75,000.00	Fed Share	\$1,982.50	Fed Share	\$1,982.50	\$78,965
Airport Business and Marketing Plan	\$26,841	0%	\$0	50.0%	\$13,421	50.0%	\$13,421	\$26,841
Airport Alternatives Analyses (if requested)	\$16,359	0%	\$0	50.0%	\$8,180	50.0%	\$8,180	\$16,359
<u>Element No. 2 - T-Hangars & TLs</u>								
Pre-Design Survey	\$4,000	95%	\$3,800	2.5%	\$100	2.5%	\$100	\$4,000
Pre-Design Geotechnical	\$5,000	95%	\$4,750	2.5%	\$125	2.5%	\$125	\$5,000
Grant Services	\$3,000	95%	\$2,850	2.5%	\$75	2.5%	\$75	\$3,000
DBE Planning - Calc of FY10 Actuals	\$5,000	95%	\$4,750	2.5%	\$125	2.5%	\$125	\$5,000
TOTAL PROJECT	\$201,112		\$150,000		\$25,556		\$25,556	\$201,112

PART IV
PROGRAM NARRATIVE

LEXINGTON COUNTY AIRPORT AT PELION
FAA A.L.P. 3-45-0067-0XX-2011 PREAPPLICATION

ELEMENT NO. 1: AIRPORT LAYOUT PLAN UPDATE

Lexington County Airport at Pelion (6J0) supports a variety of GA and sport aeronautical operations and is home to eleven (11) based aircraft. The airport is located approximately two (2) miles north of the Town of Pelion and features a single runway, Runway 18-36, with dimensions of 4335 x 60 feet that currently supports single and twin-engine aircraft. Annual operations as of September 2009 were 6,300 with approximately 144 operations associated with military activity.

As a requirement of Federal Aviation Administration (FAA) grant assurances and funding, an airport must have an approved airport layout plan set on file. Since the Town of Pelion, SC sold the Airport to Lexington County in December 2004, an updated Airport Layout Plan and narrative report is deemed necessary. By completing this assignment, documents required for FAA review and conditional approval of future airport development plans will be created. This update will follow guidelines contained in FAA Advisory Circulars (AC) 150/5300-13, Airport Design, and AC 150/5070-6B, Airport Master Plans, and will identify improvements necessary to accommodate aviation activity 20 years into the future.

The current ALP set was conditionally approved in 2005, however it was prepared in 2003 based on 2002 data. Therefore, the information in the ALP set is almost 10 years old. Since that time there have been many changes that justify this planning effort, the primary one being the change in ownership of the Airport. In December 2004, Lexington County purchased the Airport from the Town of Pelion. Additionally, the installation of a self-serve fueling station along with an apron expansion, construction of a County emergency response center located adjacent to the Airport, renovations to the terminal building, rehabilitation of the airfield lighting and a portion of the apron have all contributed to changes to the daily operations of the Airport. According to the County's Planning and Economic Development Departments, the area of the County in which the Airport lies is primed for development and the Airport could benefit from that growth. This planning effort will prepare the County for that growth and develop a plan to protect airspace while accommodating the needs of the community.

ELEMENT NO. 2: T-HANGARS AND TAXILANES (DESIGN ONLY)

This request is for funding for only the design portion of a project to construct a 10-unit T-Hangar and associated taxilanes. The need for this facility has grown in recent years as evidenced by the fact that the Airport maintains a waiting list. There are currently eight individuals who are committed to moving into a T-Hangar when one becomes available. The Sponsor is currently seeking to occupy the existing maintenance hangar with an aviation related business, and therefore will need a place for the aircraft that are currently stored in the maintenance hangar. The location of the T-Hangar and taxilanes have not been firmly established due to the ongoing ALP Update.

The monies being requested for this element are estimated and will fund Pre-design Survey, Pre-design Geotechnical, design of the T-Hangar Building, design of the Sitework, Grant Administration Services, and services associated with calculating actual FY 2010 DBE participation.

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



COUNTY OF LEXINGTON SOLID WASTE MANAGEMENT DEPARTMENT

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

MEMO

To: Katherine Hubbard, County Administrator
Thru: David L. Eger, Director
Solid Waste Management
From: Amanda St. John, Recycling Coordinator
Date: June 10, 2011
Re: Coca-Cola's Recycle and Win! Program

Solid Waste Management is requesting approval to participate in Coca-Cola's Recycle and Win! Program. This free program has been designed to help municipalities increase participation in their recycling program by providing rewards to residents for recycling the correct materials.

Coca-Cola will use its Prize Patrol Toyota Prius to scan neighborhoods looking for residents who have chosen to opt-in to the voluntary program. A select number who recycled all the right materials will win a \$50 Bi-Lo gift card. In addition, the program can include residents that use the Collection and Recycling Centers by holding special events at the facilities.

Coca-Cola has had great success with this program in Charlotte, Raleigh and Nashville. The City of Columbia as well as Richland County and some Lexington County municipalities are currently in discussion with them to bring this program to the Midlands.

There would be no cost for the County to participate. We would simply need to assist Coca-Cola in developing the education material and provide information regarding the program to residents upon request. We would also need to supply Coca-Cola with the addresses of our residents who subscribe to curbside service so that the opt-in material can be sent to them. Coca-Cola will not use these addresses for any other purpose other than to promote this program.

This is an excellent opportunity for Lexington County to not only reward residents for recycling but also educate them on how to recycle correctly.

Attached for your review is an overview of the program provided by Coca Cola. In addition, they are willing to provide a presentation on the program to you or Council if needed. Also included is a copy of the draft agreement that would need to be executed if the County decides to participate.

Attachments

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

Program Overview **August 8, 2011**

Title: Coca-Cola “Recycle and Win”
Market: Greater Columbia, SC
Partners: Coca-Cola
BI-LO
City of Columbia Public Works
Richland County Public Works
City of West Columbia
City of Cayce
Town of Springdale
Town of Lexington

Communication Vehicles:

- Direct Mail – sent to every single family household that receive curbside pickup to explain Prize Patrol participation
- Direct Mail- sent to every single family household that does not receive curbside pickup to explain event participation
- Recycle and Win Events – multiple events (number TBD) to promote recycling for those residents who do not have curbside recycling
- Additional Stickers available at BI-LO Stores Customer Service Desk
- Press Conference
- County Public Work Web sites (if Corporate policy allows)
- Media support
- BI-LO & Coca-Cola PR Support

Potential Communication Points:

- Coca-Cola wants to raise awareness for recycling in general and to teach citizens the proper way to recycle
- BI-LO offers a drop off site for recycling plastic bags to help with community recycling efforts
- The city and counties want their recycling rates to rise and look forward to educating citizens about the correct way to recycle

Background:

In spring 2009, Coca-Cola had great success with the “Recycle and Win” recycling program in Charlotte and Mecklenburg County.

The combined resources of Coca-Cola, Harris Teeter, the State, Mecklenburg County and the City of Charlotte provided this program with a “best in class” execution that educated citizens and increased recycling rates.

These excellent results captured the attention of the City of Raleigh and the State of North Carolina Department of Energy and Natural Resources (NCDENR). In November of 2009, a Recycle and Win program was launched in Raleigh and from initial feedback it is doing very well. In Raleigh, grocery retailer Harris Teeter supported the program with both \$50 gift cards for the winners and box lunches at the Press Conference.

In June 2010, Recycle and Win kicked off in Charleston, WV with Kroger as the retail partner. Residents of the city of Charleston, South Charleston, Dunbar and St. Albans received \$50 Kroger gift cards. Fox-TV was the media partner in this area.

Recycle and Win was recently announced in Nashville, TN to run from April through September. Kroger is the grocery partner for the Nashville area. The Recycle events were first introduced in this area so that all county residents were able to recycle.

Now, Coca-Cola teams with BI-LO in South Carolina to expand the Recycle and Win program.

Overview:

Coca-Cola will mail out a brochure containing a “Give It Back” sticker to all single family households that receive curbside pick-up in the greater Columbia area. The communication will request that residents place a sticker on their recycling bin to be eligible to participate in the Recycle and Win program.

Consumers opt in by applying the sticker on their bins. The sticker will give permission for the Prize Patrol to inspect the contents for proper recycling execution. The Recycle and Win prize patrol will only view the contents, not touch any of the materials inside. The Recycle and Win Prize Patrol will travel throughout the area in a promotionally wrapped Toyota Prius. On the appropriate recycling days, the patrol will search out stickered bins and check bins for proper recycling. If the inspected bin has the correct recyclables in it, the citizen can win a \$50 gift card from BI-LO.

The Prize Patrol will be executed by Red Moon Marketing in the promotionally wrapped Toyota Prius. A prize notification will be sent to the citizen’s home and once qualified the winner will receive their \$50 Prize. All winners will be fulfilled by Coca-Cola and prizes will be distributed by mail only to proven recyclers. A proposed total of 260 winners will be awarded from the Prize Patrol over the six month time frame.

For those residents who do not have curbside recycling, events will be held at recycling drop off locations in the greater Columbia area. The residents will receive a separate informational mailer explaining the recycling events including dates and event locations. A sign will be placed at the entrance to the recycling site approximately one week prior to the event. The sign will notify residents about the Recycle and Win event.

It is projected that there will be one (1) recycling event per month during the program for a total of six (6) recycling events. Residents who do not have curbside can drop off their recycling at the Recycle and Win event. Once they drop off their recycling, the resident is able to fill out an entry card to win a \$50 BI-LO gift card. Volunteers will help with collection of entry cards. The entry cards will be collected and 5 winners from each event will win a \$50 BI-LO gift card. A total of 30 winners will be awarded from the Recycle and Win Events.

Brochure and Sticker:

Coca-Cola will be mailing out brochures to all single family households within the designated area. The brochure will include a variety of information:

- Coca-Cola 3rd class mailing indicia

- Clear explanation of the “Opt-In” process
- Opt-in sticker to place on the recycling bin
- List of items that are not recyclable
- List of items that are recyclable
- Mechanics of the promotion how to play and how to win
- Information number for more detail
- Website listed for more detail

Mailing Process for Brochures:

Coca-Cola will print the R&W brochures and then deliver them to a selected mail house for address application and processing. There they will be mailed out to the citizens in the greater Columbia area that have curbside pickup.

Recycle and Win Prius:

Coca-Cola will feature a Toyota Prius to merchandise the program and for use as a Prize Patrol vehicle to selecting winners. The Prius will be wrapped with program graphics.



Fulfillment:

- Red Moon Marketing will drive the “Recycle and Win” Prius throughout the area to check bins and find proper recyclers
- Winning bins will be selected and their addresses will be written down
- Coca-Cola will send the winner notification of their qualification, process all paperwork, then award the prize through the mail

Web page Scripts:

Coca-Cola will provide the Public Works/Solid Waste offices of all governments with a FAQ list of questions and answers about the program to use on their Web pages. Information would include:

- Timing
- Mechanics of the program
- Rules
- Partners / Partnership
- BI-LO locations
- Redemption
- Where to get extra stickers

Artwork Approvals from the Cities:

All concepts will be submitted for approval to all government entity Communication Departments.

Press Conference:

Coca-Cola, BI-LO and the participating governments will call a press conference to announce and explain this new program to local media.



Key elements include:

1. Press Conference location: TBD
2. Projected Date: TBD
3. Speakers include:

- Government officials including mayor, county commissioners, local councils
 - Lauren Steele – Coca-Cola
 - BI-LO Public Relations
 - State officials
4. “TV Shot”
 5. Large Coca-Cola trailer to be on hand
 6. “Recycle and Win” Prius
 7. Oversized BI-LO \$50 Gift Card
 8. Government officials including the Mayor, members of local Councils, County Commissioners and other appropriate county and state government representatives
 9. Recycling Bins
 10. Coca-Cola products sampled and lunch served by BI-LO



Recycle and Win! Program Agreement

This RECYCLE AND WIN! PROGRAM AGREEMENT (this “Agreement”) is made and entered effective as of the _____, 2011 (the “Effective Date”) between CCBC OPERATIONS, LLC, with principal offices in Charlotte, NC (the “Bottler”), and LEXINGTON COUNTY, SC, (the “County”).

WHEREAS, the Bottler has the unique ability to communicate with and connect to its strong consumer base in the community and desires to promote recycling and environmental awareness within the County, through the development, implementation and administration of a program known as “Recycle and Win!,” which is more fully described in Exhibit A attached hereto (the “Program”); and,

WHEREAS, the County has, as one of its primary missions, the responsibility for responsible waste management within the County limits and desires to promote such mission through its participation in the Program.

NOW, THEREFORE, in consideration of the mutual terms, provisions, covenants and agreements made herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Bottler and the County agree as follows:

1. The term of this Agreement will commence on the Effective Date and shall end on _____, 2011, unless sooner terminated in accordance with Section 9.
2. Except as otherwise described herein, the Bottler will be responsible for developing, implementing and administering the Program, and any and all expenses incurred in connection therewith. Notwithstanding the foregoing, the County acknowledges and agrees that the Bottler may, subject to prior written approval from the County, through the Department of Solid Waste Management (Attention: Amanda St. John), which approval shall not be unreasonably withheld, involve other corporate partners in carrying out any of its obligations hereunder. Attached hereto as Exhibit B is a list of preapproved corporate partners. In the event that Bottler involves other corporate partners, Bottler shall be responsible to the County for the conduct and activities of such corporate partners with regard to the Bottler’s obligations hereunder.
3. The Bottler will submit to the County’s Department of Solid Waste Management (Attention: Amanda St. John), and the County, through its Department of Solid Waste Management, will have the right to approve within thirty (30) days of receipt from the Bottler, which approval will not be unreasonably withheld or delayed, any promotional or educational materials (including the Educational Mailer, as defined below in Section 4) or any advertising campaigns prepared by the Bottler with respect to the Program that include the County’s name or logo(s). In the event that the County fails to provide any response to the Bottler within such thirty (30) day period, such submission will be deemed approved by the County. Bottler shall ensure that all printed promotional or educational materials related to the Program and distributed to the public will be printed on recycled paper.

4. Prior to implementing the Program, the Bottler will prepare an Educational Mailer that will include reasons to recycle, what items can and cannot be recycled, how to recycle in accordance with the parameters of the County's curbside recycling program and/or drop off program instructions on how to participate in the Program, including a statement that, by placing a Program sticker on a curbside recycling bin, the resident consents to the visual observation of the contents of any curbside recycling bin by members of the Prize Patrol. The County will provide the Bottler with a list of mailing addresses of all residences that have access to the County's curbside recycling program. The County may update the list as more residences receive access to curbside recycling. The Bottler will be responsible for mailing the Educational Mailer, along with the participation stickers, to all such residences. Bottler will make good faith efforts to ensure that Program stickers are distributed only within the County limits to residents with access to curbside recycling.

5. Upon request by the County, the Bottler will provide educational materials and a list of FAQs for designated County staff to enable them to provide interested residents with information on the Program. The information provided by the County will be in addition to the educational material and participation sticker mailed by the Bottler.

6. The parties agree that County shall be the primary source of information regarding the Program. As such, the Bottler may refer any and all citizen questions and inquiries regarding the Program including, but not limited to, prize winners and prize winner selection methodology to County. The parties further agree that County is the primary source of information regarding the County's recycling program. As such, the Bottler shall refer any and all citizen questions and inquiries regarding the County's recycling program, other than with respect to the Program, to the County.

7. The Bottler will follow all applicable laws and regulations in developing, implementing and administering the Program. This shall include, but is not limited to, all applicable laws and regulations governing contests, sweepstakes, and promotions. In addition, Bottler will be responsible for securing all necessary permissions and approvals for use of third-party trademarks, service-marks, copyrighted material, and other intellectual property.

8. Either party will have the right to terminate this Agreement at any time during the term of this Agreement if the other party breaches any material term or condition of this Agreement and fails to cure such breach within fourteen (14) calendar days after written notice of the breach is received by such party.

9. Any and all notices or communications between the parties with respect to this Agreement shall be deemed given when made in writing and delivered by hand or sent by first-class mail (registered or certified, with return receipt requested), overnight courier (guaranteeing next business day delivery) or by facsimile (followed by first class mail confirmation), to the address of the party appearing under its name on the signature page below (or to such other address as may be designated in a notice given hereunder).

10. This Agreement shall not be assigned or transferred by either party without the prior written consent of the other party. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns. No waiver by any party of any breach by another party of any provision hereof shall be deemed to be a waiver of any other breach thereof or as a waiver of any such or other provision of this Agreement. This Agreement is made and executed with the intention that the construction, interpretation and validity hereof shall be determined in accordance with and governed by the laws of the State of South Carolina. This Agreement constitutes the entire contract between the parties with respect to the subject matter hereof and supersedes and cancels all prior or contemporaneous oral or written contracts and understandings with respect to the subject matter hereof. All Exhibits attached hereto are hereby incorporated herein by reference. This Agreement may not be changed or modified orally, but only by an instrument in writing, signed by the parties hereto, which instrument states that it is an amendment to this Agreement. Except as equity may require, should any provision of this Agreement or any part thereof be held to be invalid or unenforceable, the same shall not affect or impair any other provision of this Agreement or any part thereof, and the invalidity or unenforceability of any provision of this Agreement shall not have any effect on or impair the obligations of a party with respect to the remaining provisions of this Agreement. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one Agreement.

11. The parties hereto for themselves, their agents, officials, employees and servants agree not to discriminate in any manner on the basis of race, color, creed, national origin, sex, age, handicap, or sexual orientation with reference to the subject matter of this contract, no matter how remote.

12. All matters relating to this contract shall be governed by the laws of the State of South Carolina, without regard to its choice of law provisions, and any action relating to this agreement shall be brought in the appropriate court within the jurisdiction of Columbia, South Carolina.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement effective as of the date set forth above.

“County”
Lexington County South Carolina:

“Bottler”

By: _____

By: _____

Title: _____

Address: _____

Address: _____

STATE OF SOUTH CAROLINA,
LEXINGTON COUNTY

I, the undersigned Notary Public, certify that on the ____ day of _____, 20____, before me personally came _____, to me personally known, who being duly sworn, did depose and say that (s)he is _____ of _____, the corporation described in the foregoing instrument, which corporation is a manager of _____, a _____ L.L.C., a limited liability company, that by authority duly given and as the act of said corporation, acting Manager of said Limited Liability Company, the foregoing instrument was signed in its name by its (vice) president, seal and attested by said (assistant) secretary.

Witness my hand and official stamp or seal, this ____ day of _____ 20____.

Signature of Notary Public

Printed Name of Notary Public

(SEAL)

My Commission Expires: _____

Exhibit A

Program Description and Particulars

- The County acknowledges that the Program will be open to all residences of the Lexington County that have access to the County a curbside recycling program and participation will be strictly voluntary on the part of the persons residing therein (“Eligible Residents”).
- In order to participate in the Program, Eligible Residents will place a “Recycle and Win!” sticker (the “Sticker”) on their curbside recycling bins. Eligible Residents are not required to purchase, or recycle packaging from, any particular products or brands in order to participate or win.
- Following the distribution of the Educational Mailer to Eligible Residents, a team designated by the Bottler (the “Prize Patrol”) will visit county neighborhoods on recycling days each week looking for curbside recycling bins that display the Sticker (“Participating Bins”). The prize patrol will inspect, and will have the right to inspect, the contents of any Participating Bins in order to determine whether it appears that the Eligible Residents are recycling in accordance with the parameters of the County’s curbside recycling program. For the avoidance of doubt, the location, day and time of any and all visits will be determined by the Department of Public Works in conjunction with the Prize Patrol.
- Each week, the prize patrol will select a minimum of ten (10) Eligible Residents that it determines are recycling in accordance with the parameters of the curbside recycling program as Program winners. Notwithstanding the requirement in the preceding sentence that there be a determination of recycling in accordance with the parameters of the curbside recycling program, a resident whose recycling bin displays a Sticker but whose recycling has already been picked up will be an Eligible Resident.
- Each Program winner will receive a fifty dollar (\$50.00) BiLo retail gift card. Upon confirmation of the winners by the prize patrol to the Bottler, the Bottler shall either mail the gift cards to Program winners or mail a notice to Program winners with instructions for claiming a gift card.
- During the term of this Agreement, the Bottler shall provide gift cards to a minimum of two hundred sixty (260) Program winners in the total geography wherein the program is operable. (for a total of \$13,000 in prize winnings).
- The members and vehicles of the prize patrol will at all time be clearly identifiable to Eligible Residents as part of the Program through the use of signage and uniform clothing.
- The Bottler will support the Program through local media and advertising and point-of-sale materials in retail stores.

Exhibit B

Coca-Cola Bottling Co. Consolidated
The Coca-Cola Company
BiLo



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 5, 2011
Subject: Proposed Electronic Waste Recycling Program

The South Carolina Manufacturer Responsibility and Consumer Convenience Information Technology Equipment and Recovery Act was signed into law on May 19, 2010, and became effective on July 1, 2011. The impact of the law on operations to date has been significant both in terms of collection at the landfill and calls from residents requesting additional drop-off locations. During the month of July 2011, the number of deliveries of electronic items for recycling to the Edmund Landfill increased from 58 in July 2010 to 247 for July 2011. The total number of deliveries for the previous Fiscal Year (July 2010 – June 2011) was 498 or 41.5 average per month.

Based on a request from the County Council to provide a collection program/cost for the Collection and Recycling Centers the following is provided:

Staff is proposing the establishment of a container collection program for all electronic devices/equipment at seven of the eleven Collection and Recycling Centers. The following Centers would be included based on their ability to house another container and provided service to the surrounding area of the County (see attached map).

- Ball Park C&R Center – Lexington
- Bush River C&R Center – Irmo/Seven Oaks
- Chapin C&R Center – Chapin
- Pelion C&R Center – Pelion (S.W. Lexington Co.)
- Sandhills C&R Center - (Eastern Lexington Co.)
- Southeast C&R Center – Swansea/Gaston
- Summit C&R Center – Leesville/Batesburg/Summit/Gilbert (Western Lexington Co.)

Twenty cubic yard collection containers would be placed by Waste Management at these Centers for resident drop-off of electronic items. The full containers would be picked-up and transported to the Edmund Landfill for processing.

The proposed budget includes the purchase of a storage building to be placed at the dock area being prepared for mattress recycling. Two part-time recycling collectors are included to off load the electronic devices from the container, place them on pallets or in gaylord boxes and load those into a tractor trailer for pick-up by our contractor, Creative Recycling.

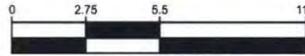
The proposed budget (attached) for this service totals \$93,071, including a one-time purchase of \$35,050 for the storage building, signs and equipment. This budget has been reduced by \$37,723 from our previous submission of \$130,794 based on reduced locations and collection frequency, and the remaining collection schedule.

If the Council approves going forward with this program, it is estimated that operations could not commence until approximately December 1, 2011 based on lead time required to hire personnel and construct the storage building.

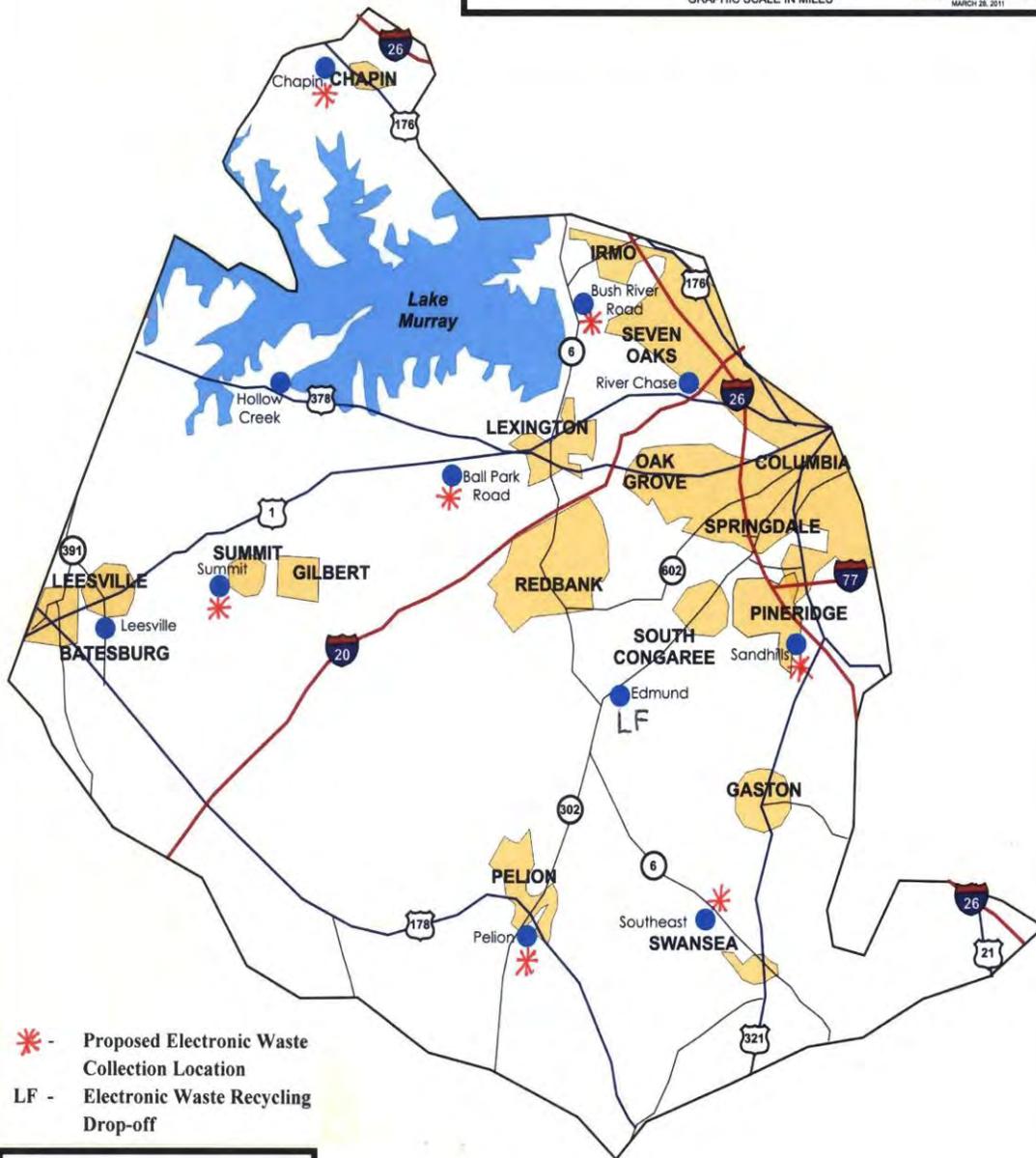
Attachments

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

LEXINGTON COUNTY SOLID WASTE MANAGEMENT COLLECTION AND RECYCLING CENTERS



GRAPHIC SCALE IN MILES



- * - Proposed Electronic Waste Collection Location
- LF - Electronic Waste Recycling Drop-off

LEGEND

Collection & Recycling Center ●

SECTION III

COUNTY OF LEXINGTON

New Program Request

Fiscal Year - 2011-2012

Fund # 5700 Fund Title: Solid Waste Management
 Organization # 121207 Organization Title: Solid Waste / Recycling
 Program # 1 Program Title: E-Waste Recycling

Object Expenditure Code Classification	Total 2011 - 2012 Requested
<hr/>	
Personnel	
510100 Salaries #___	<u>0</u>
510300 Part Time #_1.43__	<u>25,130</u>
511112 FICA Cost	<u>1,922</u>
511113 State Retirement	<u>2,396</u>
511114 Police Retirement	<u>0</u>
511120 Insurance Fund Contribution #___	<u>0</u>
511130 Workers Compensation	<u>2,503</u>
511131 S.C. Unemployment	<u>0</u>
	<u>0</u>
* Total Personnel	<u>31,951</u>
Operating Expenses	
520100 Contracted maintenance	<u>0</u>
520200 Contracted Services	<u>21,884</u>
520300 Professional Services	<u>0</u>
520400 Advertising	<u>1,000</u>
521000 Office Supplies	<u>0</u>
521100 Duplicating	<u>0</u>
521200 Operating Supplies	<u>1,500</u>
522100 Equipment Repairs & Maintenance	<u>0</u>
522200 Small Equipment Repairs & Maint.	<u>0</u>
522300 Vehicle Repairs & Maintenance	<u>0</u>
524000 Building Insurance	<u>73</u>
524100 Vehicle Insurance #___	<u>0</u>
524201 General Tort Liability Insurance	<u>0</u>
524202 Surety Bonds	<u>15</u>
525210 Conference & Meeting Expenses	<u>0</u>
525230 Subscriptions, Dues, & Books	<u>0</u>
525400 Utilities	<u>500</u>
525400 Gas, Fuel, & Oil	<u>0</u>
525600 Uniforms & Clothing	<u>1,098</u>
526500 Licenses & Permits	<u>0</u>
* Total Operating	<u>26,070</u>
** Total Personnel & Operating	<u>58,021</u>
** Total Capital (From Section IV)	<u>35,050</u>
*** Total Budget Appropriation	<u>93,071</u>

SECTION V. - PROGRAM OVERVIEW

Summary of Programs:

Program 1 – E-Waste Recycling

Program 1: Collection and Recycling Centers

Objectives:

This program covers the implementation, setup and operation of the County’s E-Waste program. Effective as of July 1, 2011, it will be unlawful for any person to dispose of electronic waste (Computers, TVs, Monitors, etc.) in with their municipal solid waste. This program will provide several convenient locations for the residents throughout the County to safely dispose of their electronic waste, along with mobile E-Waste events that will rotate around, giving access to all residents. The program includes a storage building to be setup at the Edmund Landfill and seven (7) open top 20 yd containers at the following Collection and Recycling Centers: Ball Park, Bush River, Chapin, Pelion, Sandhills, Southeast and Summit. The program also includes the addition of two (2) part-time recycling collectors. The recyclers will be housed at the Edmund Landfill and will off load the containers from the Centers, place the electronics on pallets and load the truck for transport to Creative Recycling. Our current program is limited and requires residents to bring their E-Waste to the Landfill or wait for Special E-Waste Events to dispose of their electronic waste. This program provides E-Waste disposal to a larger base and reduces hazardous waste and landfill costs.

Current Staffing Level:

<u>Job Title</u>	<u>Full Time Equivalent Positions</u>	<u>General Fund</u>	<u>Other Fund</u>	<u>Total</u>	<u>Grade</u>
E-Waste Laborers (PT)	<u>1.43</u>	<u>0</u>	<u>1.43</u>	<u>1.43</u>	<u>05</u>
Total Positions	<u>1.43</u>	<u>0</u>	<u>1.43</u>	<u>1.43</u>	

28.5 hours per week x 2 employee’s = 57 hours divided by 40 hours (FTE) = 1.43

Requested Personnel Budget:

510100 - SALARIES AND WAGES (1.43FTE) \$25,130

(1.43 FTE) Recycling Collectors (Grade 5) x \$26,228 Salary per year x 1.43= \$37,507 x 67% of year =\$25,130

511112 - FICA COSTS \$1,922

FICA 7.65 % x \$25,130 = \$ 1,922

511113 - STATE RETIREMENT \$2,396

Retirement 9.535 % x \$25,130 = \$2,396

511130 - WORKERS COMPENSATION (1.43FTE) \$2,503

Workers Compensation \$25,130 x 0.0996 = \$2,503

SERVICE LEVELS

Service Level Indicators:

Program 1:

E-Waste Recycling Program

<u>Services Provided</u>	<u>Actual FY 08/09</u>	<u>Actual FY 09/10</u>	<u>Projected FY 10/11</u>	<u>Projected FY 11/12</u>
E-Waste Collected (Tons)	22.99	55.26	75.60	530.2

SECTION VI. – LINE ITEM NARRATIVES

SECTION VI. A. – SUMMARY OF REVENUES

SECTION VI. C – OPERATING LINE ITEM NARRATIVES

520200 - CONTRACTED SERVICES \$21,884

These funds are for the transportation of E-Waste from eight (8) Collection and Recycling Centers to the Edmund Landfill. The list below represents the estimated number of pulls and the total cost of those pulls based on the projection of E-Waste materials. Efforts have been made to forecast the E-Waste stream through these centers for the coming year. However, involvement in Recycling efforts from the manufacturers and the unknown quantity of E-Waste that is out there can have a tremendous impact on the number of required pulls and the respective costs associated with those pulls. The current contract with our hauler was renewed as of January 1, 2011. Therefore, these costs are based on the fixed contract price of \$113.99 per pull and \$46.09/mo per container rental throughout the fiscal year.

Estimated Pulls July 1, 2011 – June 30, 2012

Ball Park	40	pulls/yr. @ \$113.99	\$4,559.60 +	\$276.54 rent:	Period Total =	\$4,836.14
Bush River	40	pulls/yr. @ \$113.99	\$4,559.60 +	\$276.54 rent:	Period Total =	\$4,836.14
Chapin	20	pulls/yr. @ \$113.99	\$2,279.80 +	\$276.54 rent:	Period Total =	\$2,556.34
Pelion	15	pulls/yr. @ \$113.99	\$1,709.85 +	\$276.54 rent:	Period Total =	\$1,986.39
Sandhills	40	pulls/yr. @ \$113.99	\$4,559.60 +	\$276.54 rent:	Period Total =	\$4,836.14
Southeast	10	pulls/yr. @ \$113.99	\$1,139.90 +	\$276.54 rent:	Period Total =	\$1,416.44
Summit	10	pulls/yr. @ \$113.99	\$1,139.90 +	\$276.54 rent:	Period Total =	\$1,416.44
Total	175	Pulls/yr @ \$113.99	\$19,948.25 +	\$1,935.78 rent:	Period Total =	\$21,884.03

520400 - ADVERTISING **\$1,000**

These funds will be used for the production and distribution of printed flyers, newspaper, handouts and mailings regarding the County's E-Waste program.

521200 - OPERATING SUPPLIES **\$1,500**

These funds are for such items as, Gaylord boxes, brooms, light bulbs, gloves and other necessary supplies to operate the E-Waste program.

524000 - BUILDING AND CONTENTS INSURANCE **\$73**

These funds are for insurance of the building at the Ball Park Collection and Recycling Center.

524202 - SURETY BOND **\$15**

For bonding of full-time equivalent employees: 1.43 x \$10 = \$14.30

525317 - UTILITIES **\$500**

These funds are for the utility expense to operate the building at the Edmund Landfill.

525400 - UNIFORMS & CLOTHING **\$1,098**

This account covers cost for two (2) employees that are required to wear uniforms to identify themselves as County employees, while working directly with the public. Safety apparatus must be worn, due to some of the hazardous conditions the employees are exposed

Safety Belts	(2 @ \$40)	\$	80.00
Safety Boots	(2 @ \$125)	\$	250.00
Work Pants	(6@ \$15.50)	\$	93.00
T-Shirts L/S	(6@ \$13.20)	\$	79.20
T-Shirts S/S	(6@ \$6.85)	\$	41.10
Sweatshirts	(6@ \$17.95)	\$	107.70
Parka	(2 @ \$175.00)	\$	350.00
Summer Caps	(2 @ \$4.64)	\$	9.28
Co. emblems	(18 @ \$0.76)	\$	13.68
Sew on emblems	(4 @ \$0.50)	\$	2.00
Sub-Total		\$	1,025.96
S.C. Sale tax @ 7%		\$	<u>71.82</u>
Total		\$	<u>1,097.78</u>

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

CAPITAL REQUEST

5400000 - 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.



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 11, 2011
Subject: Edmund C&D Landfill Stabilization Project

During this past fiscal year the Department has experienced difficulty in consistently meeting the water quality criteria for Total Suspended Solids (TSS) at the Landfill basin outfall. As you are aware, the Department proceeded with a major basin cleaning project between December 2010 and February 2011. Although cleaning of the basins was necessary and provided some relief, it was determined that a source of kaolin clay found in the onsite soils was being suspended in the water and not settling out. We have taken a number of additional steps to preclude this material from being discharged, including additional erosion control measures and polymer based silt removal. As a result of these efforts, TSS samples for the outfall have remained in compliance with DHEC regulations.

In order to further reduce the potential for soil erosion at the landfill, our consultant, Alliance Consulting Engineers has reviewed landfill conditions and has concluded that a more aggressive schedule needs to be pursued to close/stabilize completed landfill lifts than is possible using County staff and equipment. In addition, based on observations during several rain events one of the areas that is a potential for kaolin clay materials is Cell II. Cell II is the landfill area that was permitted by DHEC for future C&D landfill operations. This cell has been partially excavated for cover material and requires final excavation and stabilization.

Based on proceeding with an accelerated final closure of the Landfill lifts #1 and 2 and stabilization of Cell II (see attached map), Alliance CE has provided a proposal to include survey, cover depth verification, preparation of plans and specifications, bid preparation and construction monitoring and final closure approval (Lifts #1 & 2) with DHEC. The total proposal cost is \$157,600 and would be funded from the agencies contingency funds.

Funding for the closure of lifts one and two is available as planned in the closure/post closure sinking fund established by the Council for this purpose. Currently the sinking fund cash balance is \$406,557.62, which represents 33.1% of the total funds required for the ultimate closure of the landfill. The total percent of landfill life used since the approval of the vertical expansion in 2005 is 32.6%. Preliminary estimates (without cover depth verification) for closure of lifts one and two is as follows:

Lift One - Preliminary Estimate -	\$ 200,000
Lift Two - Preliminary Estimate -	<u>180,000</u>
Total	\$ 380,000

Cell II stabilization is estimated at \$175,000, including removal of approximately 25,000 cubic yards of material to be used in the closure of Lifts #1 and 2. Funding would be provided from Solid Waste Management contingency funds.

Attachments

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





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.

August 15, 2011

To: Katherine Hubbard

From: Daniel C. Hennigan

Subject: First Responder Memorial contribution request

Dear Katherine,

Please give consideration in supporting our SC Midlands First Responders Memorial project. We have had great success with our private and in-kind donations but we are still \$80,000 short of our goal.

We are asking our local government leaders to now help us over the goal line. The City of Columbia has come through with a much needed gift of \$50,000 and we would like to ask that our partners in Lexington County consider a \$25,000 donation towards the project.

Your continued support is appreciated and on behalf of myself, vice chairman Mike Sonefeld and the entire memorial committee we thank you for helping us complete the memorial by September 11th, 2011.

Sincerely,

Daniel C. Hennigan
U.S. Army Retired
Project Founder & Chairman

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

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND ELEVEN ADOPTED THE FOLLOWING:

WHEREAS, the Chapin Fire Department was established in 1965 by the Town of Chapin to serve the area known as the Chapin Fire Service Area; and

WHEREAS, in 1974, the Chapin Fire Department entered into a Fire Service Agreement with the County of Lexington and became known as Chapin Fire Department, Station 11 to expand Lexington County Fire Service; and

WHEREAS, the Chapin Fire Department is proud to count among its ranks twelve career and nine volunteer firefighters serving the Town of Chapin and unincorporated areas of Lexington County; and

WHEREAS, the Chapin Fire Department's great success is due to its partnership with the Town of Chapin and its leadership and dedicated community support; and

WHEREAS, a ceremony to officially dedicate the new Chapin Fire Department, Station 11 will be held on September 18, 2011.

NOW THEREFORE BE IT RESOLVED that we, the members of Lexington County Council, recognize and thank the **Town of Chapin** for their generosity in partnering with the County of Lexington to expand fire service for the Chapin Fire District Area and express our appreciation to the **Citizens of Chapin** for their support of the Chapin Fire Department.

BE IT FURTHER RESOLVED that we extend an invitation to the citizens of Lexington County to join us in the celebration of dedicating the opening of this facility to serve the Chapin Fire Service Area of Lexington County.

James E. Kinard, Jr., Chairman

William B. Banning, Sr., Vice Chairman

Frank J. Townsend, III

George H. "Smokey" Davis

Debra B. Summers

Bobby C. Keisler

Johnny W. Jeffcoat

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND ELEVEN ADOPTED THE FOLLOWING:

WHEREAS, the Lake Murray Fire District was established on June 5, 1971, to serve a rural area west of the Town of Lexington known as the Lake Murray Fire Service Area on property contributed by the Lake Murray Community Center; and

WHEREAS, in 1974, the Lake Murray Fire District entered into a Fire Service Agreement with the County of Lexington to form Lake Murray Fire Department, Station 15 to expand Lexington County Fire Service; and

WHEREAS, the Lake Murray Fire Department is proud to count among its ranks nine career and eleven volunteer firefighters; and

WHEREAS, on September 25, 2011, five charter members remain with the Lake Murray Fire District having served over 40 years each, Berly Fulmer, Nolan Wessinger, CL Sox, Claude Lindler, and William Jumper; and

WHEREAS, the Lake Murray Fire Department's great success is due to its partnership with the Lake Murray Community Center, Lake Murray Fire District, and its dedicated citizen support; and

WHEREAS, a ceremony to officially dedicate the new Lake Murray Fire Department, Station 15 will be held on September 25, 2011.

NOW THEREFORE BE IT RESOLVED that we, the members of Lexington County Council, recognize and thank the **Lake Murray Fire District** for their generosity in partnering with the County of Lexington to expand fire service for the Lake Murray Fire District Area and express our appreciation to the **Lake Murray Fire District Board** for all they have done for the County and the citizens of Lexington County.

BE IT FURTHER RESOLVED that we extend an invitation to the citizens of Lexington County to join us in the celebration of dedicating the opening of this facility to serve the Lake Murray Fire District Area of Lexington County.

James E. Kinard, Jr., Chairman

William B. Banning, Sr., Vice Chairman

Frank J. Townsend, III

George H. "Smokey" Davis

Debra B. Summers

Bobby C. Keisler

Johnny W. Jeffcoat

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 23RD DAY OF AUGUST, TWO THOUSAND AND ELEVEN, ADOPTED THE FOLLOWING:

WHEREAS, life insurance provides financial security for families in the event of death by helping surviving family members to meet immediate, ongoing and future financial obligations and objectives; and

WHEREAS, surveys consistently indicate that the vast majority of Americans believe that life insurance is an essential part of a sound financial plan; and

WHEREAS, the unfortunate reality today is that 44 percent of US households say they lack adequate life insurance protection; and

WHEREAS, when someone who provides for other family members dies prematurely, insufficient life insurance coverage often results in financial hardship for surviving family members, forcing them to take such measures as work additional jobs or longer hours, borrow money from family and friends, scale back education plans for children, spend down money from savings and investment accounts, and move to less expensive housing; and

WHEREAS, determining how much and what kind of insurance to buy is one of the most important financial decisions consumers will ever make, individuals, families and businesses can benefit greatly from the expert advice of a qualified life insurance professional; and

WHEREAS, the Life and Health Insurance Foundation for Education (LIFE), the National Association of Insurance and Financial Advisors (NAIFA) and a coalition representing hundreds of leading life insurance companies and organizations have designated September 2011 as "Life Insurance Awareness Month," whose goal is to make consumers more aware of their life insurance needs, seek professional advice, and take the actions necessary to achieve the financial security of their loved ones.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, proclaim September 2011 as **LIFE INSURANCE AWARENESS MONTH** and urge our citizens to learn about life insurance and its benefits.

James E. Kinard, Jr., Chairman

William B. Banning, Sr., Vice Chairman

Frank J. Townsend

George H. "Smokey" Davis

Debra B. Summers

Bobby C. Keisler

Johnny W. Jeffcoat

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk



APPOINTMENTS BOARDS & COMMISSIONS

August 23, 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 expires 08/26/11; eligible for reappointment; *confirmed desire to serve another term*

DEBBIE SUMMERS

- **Library** - Mary N. Kerr; term expires 09/26/11; 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*
- **Nancy K. Perry Children's Shelter** - Carol R. Metts; term expired 06/30/11; eligible for reappointment; *confirmed desire NOT to serve another term*; nomination form for Mary L. Miller attached

JOHNNY JEFFCOAT

- **Assessment Appeals Board** - Beth Linhardt; term expired 08/21/11; eligible for reappointment; *confirmed desire to serve another term*
- **Nancy K. Perry Children's Shelter** - Christine B. Westbrook; term expired 06/30/11; not eligible for reappointment; nomination form for Kimberly M. Thompson attached

BRAD MATTHEWS

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

BILL BANNING

- **Planning Commission** - Robert Lee Matthews; term expires 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

(continued next page)

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



LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Nancy K Perry Children's Shelter

Nominee: Mary L. Miller

Address: 150 Howitzer Cr. W. Columbia, SC 29170

Employed by: Grace Baptist Ministries

Address: 416 Denham Ave, W. Columbia, SC 29169

Home Telephone: 803 755-0304 Business Telephone: 803 739-1207

Mobile Phone: _____ Fax Number: _____

Email Address: mlmurse0@aol.com

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

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

High School - Walhalla H.S.

ADAS - Asheville - Buncombe TEC

BSN - USC

Teach classes for American Red Cross, Grace Christian School + day care.

Served on board of Nancy K. Perry Children's Shelter from March 1996 - October 2005

Submitted by: Billy

Council District Number: 5

Date: Aug 23, 2011

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



LEXINGTON COUNTY COUNCIL

BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Children's Shelter Board

Nominee: Kimberly M. Thompson

Address: 219 Tyborne Circle, Columbia, SC 29210

Employed by: N/A

Address: N/A

Home Telephone: 803-834-8955 Business Telephone: N/A

Mobile Phone: 803-741-4203* Fax Number: _____

Email Address: kdmt73@yahoo.com

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

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

B.A. Speech Communication – University of SC – Columbia, 1995

Volunteered in classroom – Seven Oaks Elementary – 2006-2009

Seven Oaks Elem. PTA Board (Staff Appreciation Co-Chair) – 2009/2010

Lexington Baptist Church – Various service in children's ministry, including Sunday School Teacher, Children's Worship Leader, AWANA Leader, VBS Teacher, etc. – 2001-2010

I am currently at home with my three children; Anna (10), Truett (8) and Reid (17 mos). I am honored to have the opportunity to work with the Children's Shelter, as it provides care and safety for the most vulnerable of our community.

Submitted by: Johnny Jeffcoat

Council District Number: 6

Date: Aug. 23, 2011

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: August 16, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

SUBJECT: **Evinrude Marine Outboard Motors & Accessories**
Sheriff's Department

We have received one (1) requisition from the Sheriff's Department for the purchase of two (2) Evinrude marine outboard motors and accessories. These items will be purchased from the SC State Contract # 08-S7661-A13648.

Colonel Allan Paavel has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$28,560.38.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
1000-151200-5AC221	(2) Outboard Engines (Fire Boat) Rpl	\$30,610.00

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 August 23, 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: August 12, 2011

TO: Katherine L. Hubbard
County Administrator

THROUGH: Jeffrey A. Hyde, CPPB
Procurement Manager

FROM: Jo Marie Brown, CPPB
Procurement Officer

**SUBJECT: Public Safety Uniforms – Term Contract
C12002-08/02/11B**

Competitive bids were solicited and advertised for a term contract for Public Safety Uniforms. The County received four (4) bids and one (1) alternate bid on August 2, 2011. (See Attached)

The bids were evaluated by Chief T. Brian Hood, EMS Director; Eric Kehl, EMS Logistics Officer; Rusty Rivers, Fire Service Logistics Officer; Major George Brothers, Administrative Bureau; Sylvia Dillon, Finance Manager for the Sheriff's Department and Jo Marie Brown, Procurement Officer. It is our recommendation to make multiple awards to the lowest bidders meeting specifications for an estimated total cost, including applicable sales tax, of \$95,400.00 as follows:

Item # 1,2,3,4,5,7,8,10,11,12,13,14,15 & 16	Wright Johnston
Item # 6 & 9	Safe Industries
Item # 17,18,19,20,21 & 22	Designlab, Inc.
Items # 23,24,25,26,27,28,29,30 & 31	Designlab, Inc-Alternate Bid

It is our recommendation to award this term contract for the initial period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods, if deemed to be in the best interest of the County.

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 August 23, 2011.

copy: Larry Porth, Director of Finance/Assistant County Administrator
George Brothers, Administrative Bureau, Sheriff's Department.
T. Brian Hood, EMS Director
Brad Cox, Fire Service Director

County of Lexington

Bid Tabulation

BID: C12002-8/02/11B

Term Contract -Public Safety Uniforms – Term Contract

			Wright Johnston	US Patriot	Safe Industries	Designlab	Designlab Alternate Bid
Item	U/M	Description	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Ea	HS2149 Horace Small Sentry Plus Dress Trouser	\$ 34.00	\$ -	\$ 42.00	\$ 30.49	\$ 30.49
	Ea	Additional Charge for Larger Men's Sizes	\$ 44-Up 37.00	\$ -	\$ 52-54 56.00	\$ 33.54	\$ 33.54
	Ea	Women's Sizes 4-24	\$ 34.00	\$ -	Discontinued	\$ 30.49	\$ 30.49
2	Ea	#8810 Blauer Street Gear Trouser	\$ 61.50	\$ -	\$ -	\$ -	\$ 36.34
	Ea	Additional Charge for Sizes: 48-54	\$ 61.50	\$ -	\$ -	\$ -	\$ 39.94
3	Ea	#9300Z Blauer All Weather	\$ 265.00	\$ -	\$ -	\$ -	\$ 165.19
	Ea	Additional Charge for Sizes 3X-6X	\$ 265.00	\$ -	\$ -	\$ -	\$ 197.54
3A	Ea	REFLECTIVE PACKAGE	\$ 31.00	\$ -	\$ -	\$ -	\$ 27.54
4	Ea	#9820Z Blauer TaeshellTM 4-in-1 Jacket	\$ 245.00	\$ -	\$ -	\$ -	\$ 188.89
	Ea	Additional Charge for Sizes 3X-5X	\$ 275.00	\$ -	\$ -	\$ -	\$ 207.79
4A	Ea	REFLECTIVE PACKAGE	\$ 31.00	\$ -	\$ -	\$ -	\$ 31.84
5	Ea	#210 Blauer Classic V-Neck Sweater	\$ 70.00	\$ -	\$ -	\$ -	\$ 48.44
	Ea	Additional Charge for Sizes 3X-5X	\$ 83.00	\$ -	\$ -	\$ -	\$ 51.94
6	Ea	#F5201-12-412, Black F5201 12 001 Propper Trousers	\$ 30.00	\$ 24.00	\$ 20.00	\$ 25.58	\$ 25.58
	Ea	Additional Charge for Sizes 3X-5X	\$ 30.00	\$ 25.00	\$ 20.00	\$ 26.86	\$ 26.86
7	Ea	#455BO TIES, Male, S Broome	\$ 4.00	\$ -	\$ 4.00	\$ -	\$ 5.40
8	Ea	#455TV TIES, Female, S Broome	\$ 4.00	\$ -	\$ 4.00	\$ -	\$ 5.40
9	Ea	#64306 - B Class PDU Cargo Pant	\$ 49.00	\$ -	\$ 42.20	\$ 44.48	\$ 44.48
10	Ea	Flying Cross Men's Deluxe Short Sleeve Dress Shirt	\$ 47.00	\$ -	\$ -	\$ -	\$ 34.64
	Ea	Additional Charge for Sizes 3X-5X	\$ 57.00	\$ -	\$ -	\$ -	\$ 38.10
11	Ea	Flying Cross Long Sleeve Deluxe Dress Shirt	\$ 53.00	\$ -	\$ -	\$ -	\$ 39.34
	Ea	Additional Charge for Sizes 3X-5X	\$ 63.00	\$ -	\$ -	\$ -	\$ 43.24
12	Ea	#85R5435 Flying Cross Short Sleeve Dress Shirt	\$ 39.00	\$ -	\$ -	\$ -	\$ 18.84
	Ea	Additional Charge for Sizes 3X-5X	\$ 47.00	\$ -	\$ -	\$ -	\$ 20.74
13	Ea	#35W5435 Flying Cross Long Sleeve Dress Shirt	\$ 43.00	\$ -	\$ -	\$ -	\$ 20.34
	Ea	Additional Charge for Sizes 3X-5X	\$ 50.00	\$ -	\$ -	\$ -	\$ 22.44
14	Ea	Spiewak Reversible Flight Jacket #1MA 1(DELETE)	\$ -	\$ -	\$ -	\$ -	\$ -
15	Ea	#6120 Blauer, 3-Season Jacket	\$ 130.00	\$ -	\$ -	\$ -	\$ 93.94
	Ea	Additional Charge for Sizes 3X-5X	\$ 145.00	\$ -	\$ -	\$ -	\$ 103.40
16	Ea	DeSantis Garrison 1 3/4" Basketweave Belt	\$ 22.90	\$ -	\$ -	\$ -	\$ 12.79
17	Ea	#19-061 Otto Ball Cap Lexington County Fire Service	\$ -	\$ -	\$ 12.00	\$ 6.49	\$ 6.49
18	Ea	#1501KC Yupoong Cuffed Knitted Cap	\$ -	\$ -	\$ 10.00	\$ 8.64	\$ 8.64
19	Ea	#834-6713 Thoroughgood All Leather Oxford	\$ 55.00	\$ -	\$ 95.00	\$ *48.44	\$ 48.44
20	Ea	#804-6191 Thoroughgood 8" Waterproof Boots	\$ 80.00	\$ -	\$ 90.00	\$ 74.84	\$ 74.84
21	Ea	#6713 Rocky Alphaforce Zipper 8".	\$ 86.00	\$ 70.00	\$ 80.00	\$ 75.44	\$ 75.44
22		Catalog Discount off Published Catalog Prices	na	na	na	20%	20%
23	Ea	# HS2149 Horace Small Sentry Plus Dress Trouser	\$ 34.00	\$ -	\$ 42.00	\$ 30.49	\$ 30.49
	Ea	Additional Charge for Larger Men's Sizes	\$ 37.00	\$ -	\$ 52-54 56.00	\$ 33.54	\$ 33.54
	Ea	Women's Sizes 4-24	\$ 34.00	\$ -	Discontinued	\$ 30.49	\$ 30.49
24	Ea	# F5201-12-412, Black F5201 12 001 Propper Trousers	\$ 30.00	\$ 24.00	\$ 20.00	\$ 25.58	\$ 25.58
	Ea	Additional Charge for Sizes 3X-5X	\$ 30.00	\$ 25.00	\$ 20.00	\$ 26.86	\$ 26.86
25	Ea	#455BO TIES, Male, S Broome	\$ 4.00	\$ -	\$ 4.00	\$ -	\$ 5.40
26	Ea	#455TV TIES, Female, S Broome	\$ 4.00	\$ -	\$ 4.00	\$ -	\$ 5.40
27	Ea	#35W7886Z Flying Cross Men's Long Sleeve Shirt	\$ 47.00	\$ -	\$ -	\$ -	\$ 38.34
	Ea	Additional Charge for Larger Sizes	\$ 58.00	\$ -	\$ -	\$ -	\$ 42.14
28	Ea	#127R7886Z Flying Cross Women's Long Sleeve Shirt	\$ 47.00	\$ -	\$ -	\$ -	\$ 38.34
	Ea	Additional Charge for Larger Sizes	\$ 58.00	\$ -	\$ -	\$ -	\$ 42.14
29	Ea	#87R7886Z Flying Cross Men's Short Sleeve Shirt	\$ 43.00	\$ -	\$ -	\$ -	\$ 34.94
	Ea	Additional Charge for Larger Sizes	\$ 55.00	\$ -	\$ -	\$ -	\$ 38.44
30	Ea	#177R7886Z Flying Cross Women's Short Sleeve Shirt	\$ 43.00	\$ -	\$ -	\$ -	\$ 34.94
	Ea	Additional Charge for Larger Sizes	\$ 55.00	\$ -	\$ -	\$ -	\$ 38.44
31		Catalog Discount off Published Catalog Prices	na	na	na	20%	20%

* Designlab provided a substitution for Item #19 stating it has been discontinued

*Safe Industries submitted an alternate bid that was deemed non-responsive because it was not on the County bid form.

Bids Opened: August 2, 2011 @ 3:00 pm

Jo Marie Brown
Procurement Officer

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



COUNTY OF LEXINGTON, SOUTH CAROLINA

Solid Waste Management

498 Landfill Lane
Lexington, SC 29073
Phone (803) 755-3325 Fax (803) 755-3833

SOLID WASTE/PROCESSING FACILITY APPLICATION # SW 11- 01

Applicant/Business Name: Tristar Land Company, LLC

Address and/or description of property for which the SW/Processing Facility Application is made:

1170 Belo Road, Lexington, SC 29072-8133

TMS#: 006300-03-049 Activity acreage: 16.74 ac

Type of activity: Wood Chipping/Composting Facility On-site processing included? Yes

Additional comments as necessary: N/A

Is activity under current review by SCDHEC? No

Does activity have a current SCDHEC permit? No

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

Date of application: 5/03/11 Applicant: Property Owner X Authorized Agent

Phone #(s): 803-216-8777 (office) 803-216-8070 (fax)

Signature: On File Printed Name: John Stephenson

Street/Mailing Address: 138 Westpark Blvd City, State, Zip Code: Columbia, SC 29210

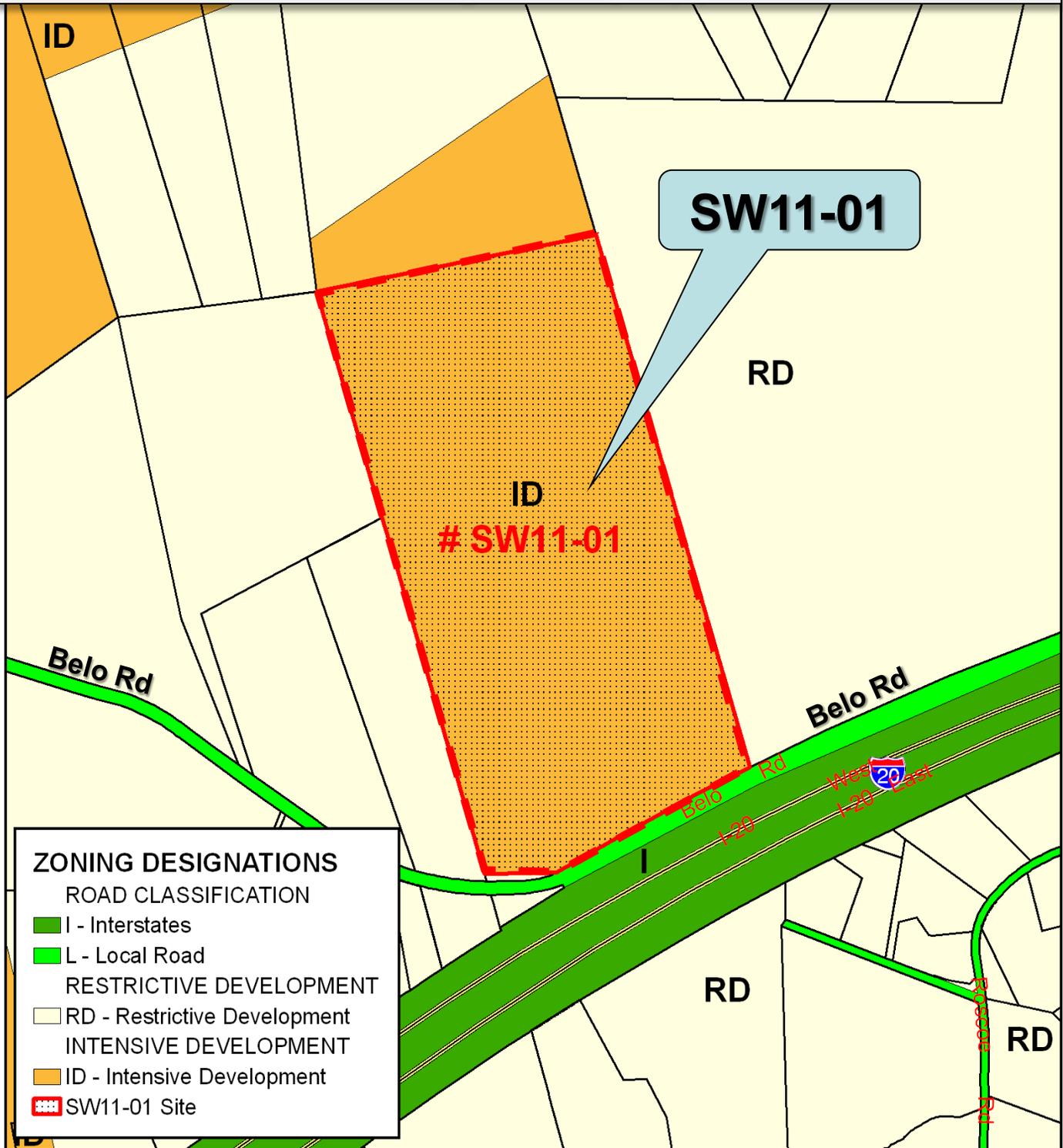
5-3-11	Application Received
5-12-11	Zoning Site Plan Approved
7-07-11	Adjacent Property Notices Mailed

5-3-11	Fee Received
7-07-11	Property Posted
7-07-11	Newspaper Advertisement(s)

6-24-11	First Reading	7-26-11	Public Hearing	8-23-11	Final Reading
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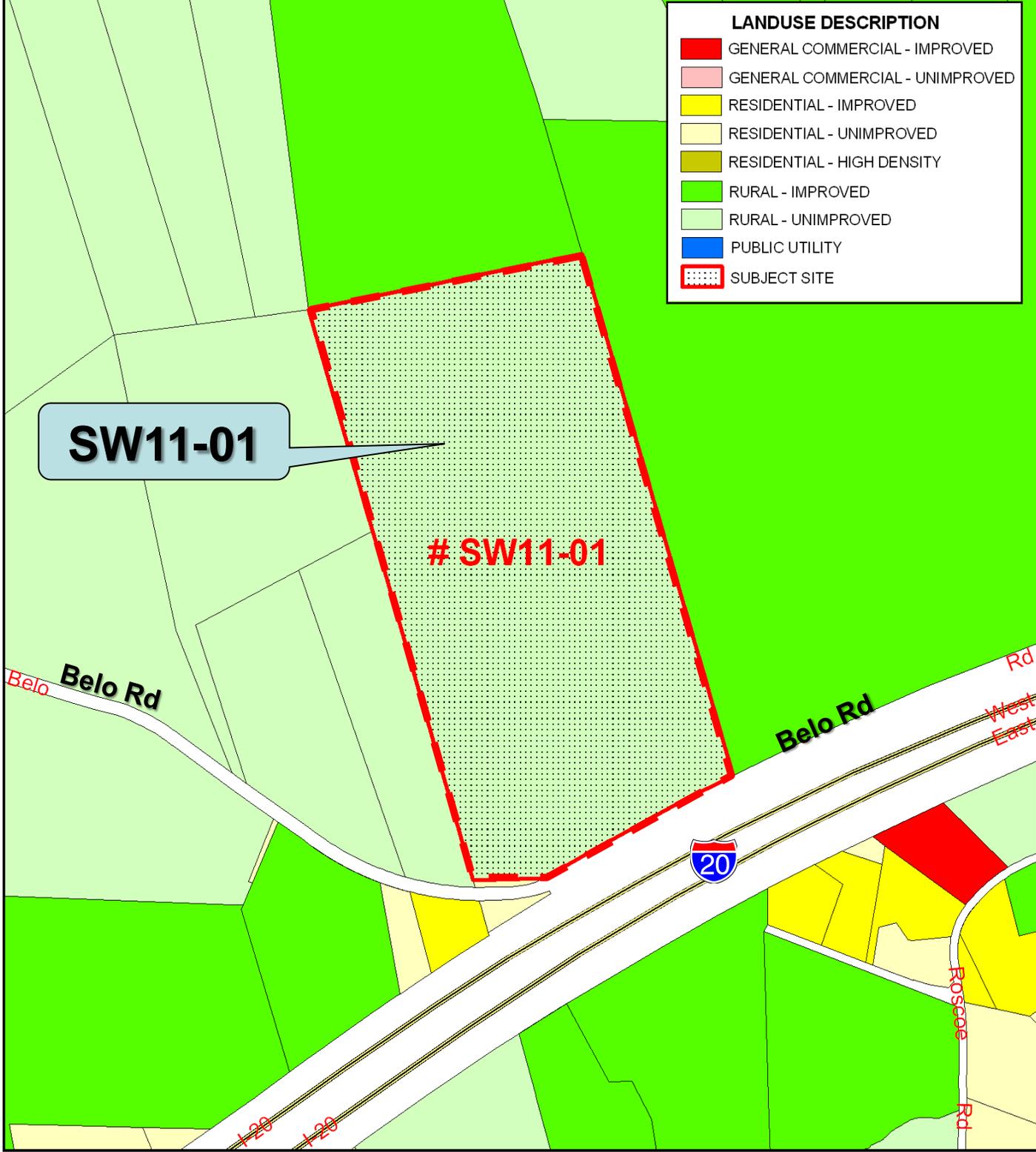
Results: _____

Solid Waste/Processing Facility Application SW11-01



**2009 Existing Zoning
SW11-01
TMS # 006300-03-049**

LANDUSE DESCRIPTION	
	GENERAL COMMERCIAL - IMPROVED
	GENERAL COMMERCIAL - UNIMPROVED
	RESIDENTIAL - IMPROVED
	RESIDENTIAL - UNIMPROVED
	RESIDENTIAL - HIGH DENSITY
	RURAL - IMPROVED
	RURAL - UNIMPROVED
	PUBLIC UTILITY
	SUBJECT SITE



SW11-01

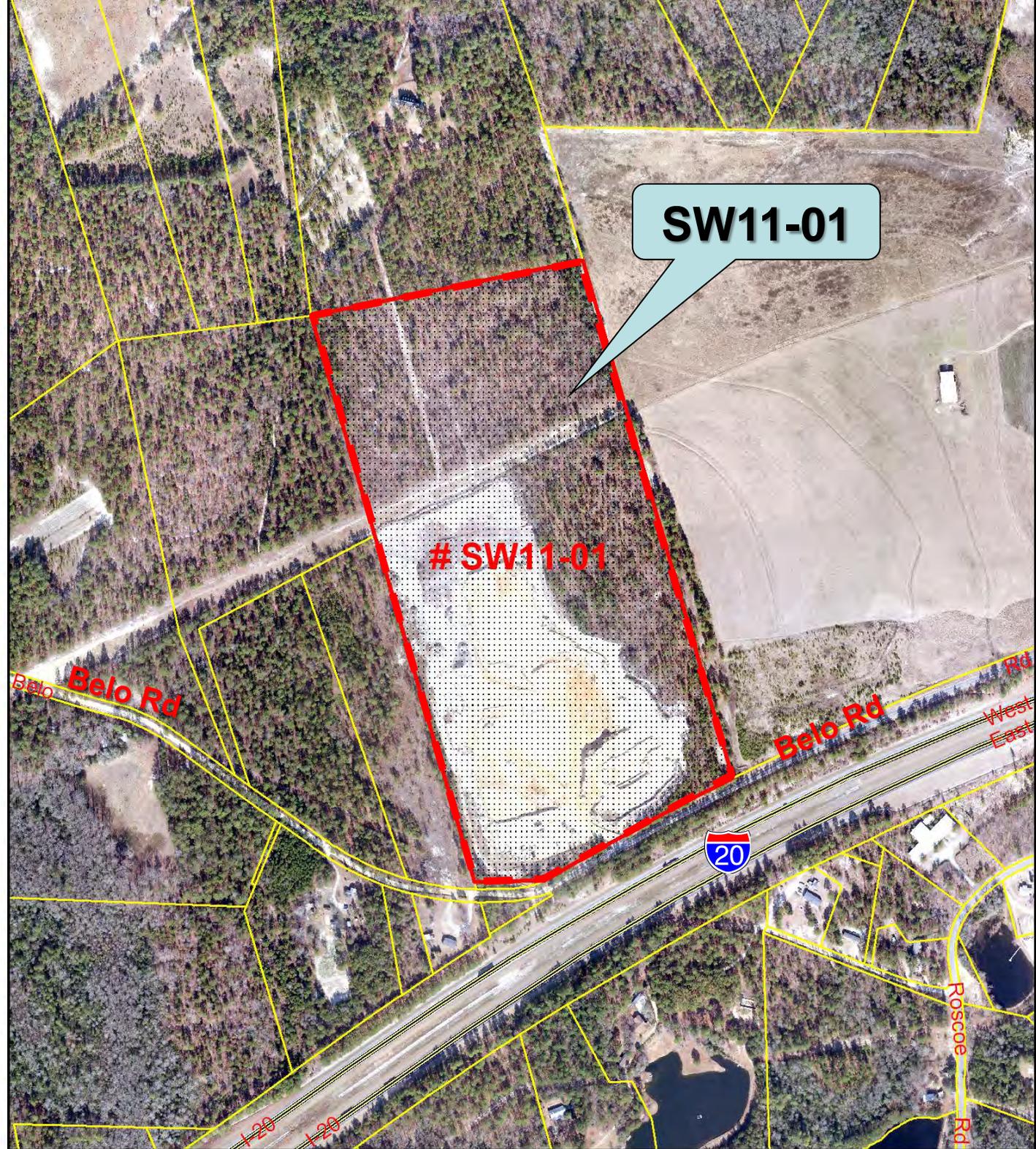
SW11-01

Belo Rd

Belo Rd



**2009 Existing Landuse
SW11-01
TMS # 006300-03-049**



SW11-01

SW11-01

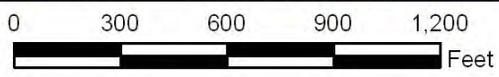
Belo Rd

Belo Rd



Roscoe Rd

West Rd
East Rd



2009 Aerial Photo
SW11-01
TMS # 006300-03-049

LEXINGTON COUNTY SOLID WASTE MANAGEMENT WOOD GRINDING/COMPOSTING FACILITIES



GRAPHIC SCALE IN MILES



LEGEND

Existing Wood Grinding/
Composting Facility



Proposed Wood Grinding/
Composting Facility





COUNTY OF LEXINGTON, SOUTH CAROLINA

Community Development

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

ZONING MAP AMENDMENT APPLICATION # M11-02

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

121 Crockett Road, Columbia SC 29212

Zoning Classifications: (Current) D (Development) (Proposed) RA (Recreational/Agricultural)

TMS#: 001800-07-023 Property Owner: Jo-Ann B. Wilhelm & Nancy R. Fitzgerald

Reason for the request: To allow indoor pole vaulting and mentoring of young athletes.

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

Date of Application: 5/13/2011 Applicant: Property Owner [] Authorized Agent [x]

Phone #(s): cell 803-315-5998

Signature: Signature on file Printed Name: Rusty Shealy

Street/Mailing Address: 121 Crockett Road, Columbia SC 29212

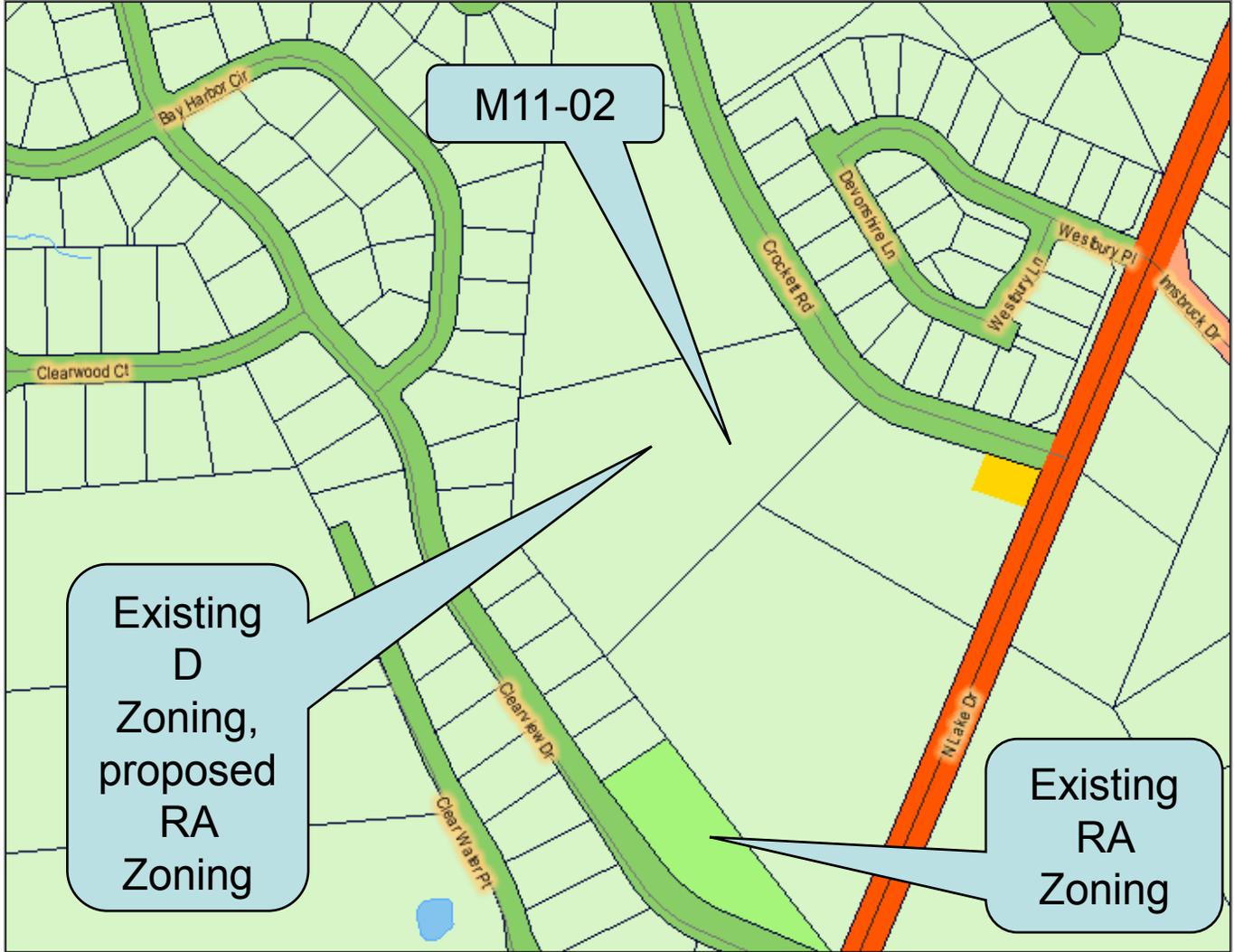
Table with 2 columns and 3 rows: 5/13/2011 Application Received, 6/9/2011 Newspaper Advertisement, 6/9/2011 Notices Mailed, 05/13/2011 Fee Received, 6/9/2011 Property Posted, 7/21/2011 Planning Commission

Planning Commission Recommendation: Recommend approval by a vote of 7-0

Table with 4 columns: 6/14/11 First Reading, 6/28/11 Public Hearing, 7/26/11 Second Reading, Third Reading

Results: _____

Zoning Map Amendment Application M11-02



ZONING LEGEND

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

Zoning Map Amendment Application M11-02



NOTE: Property boundary lines are approximate and may appear distorted in an oblique view.



DRAFT
includes revisions as of
August 12, 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		
0206.05	1015	1016								
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	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017

	2023	2024	2025	2026	2027	2028	2029	2061		
0209.05	1015	1016	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	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	
	2021	2022	2027	2028	2029	2030	2031	2032	2035	2036	
	2037	2038	2039	2040	2044	2045	2046	2048	2049	2050	
	2054										
	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
	1018
	1019
	1020
	1021
	1022
	1023
	1026
	1027
	1028
	1029
	1030
	1031
	1032
	1033
	1034
	1035
	1036
	1037
	1038
	1039
	1040
	1041
	1046
	1047
	1048
	1049
	1050
	1051
	1052

	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			
0203.00	1019	1032	1033	1034	1035					
	2020	2023	2024	2025	2026	2033	2034	2041	2042	2043
	2047	2051	2052	2053	2055					
0206.01	2023	2024	2025	2026	2027					
0206.04	Entire Tract									
0206.05	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009
	1010	1011	1012	1013	1014	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			
	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
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	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	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 _____, 2011.

Enacted the _____ day of _____, 2011

James E. Kinard, Jr., Chairman

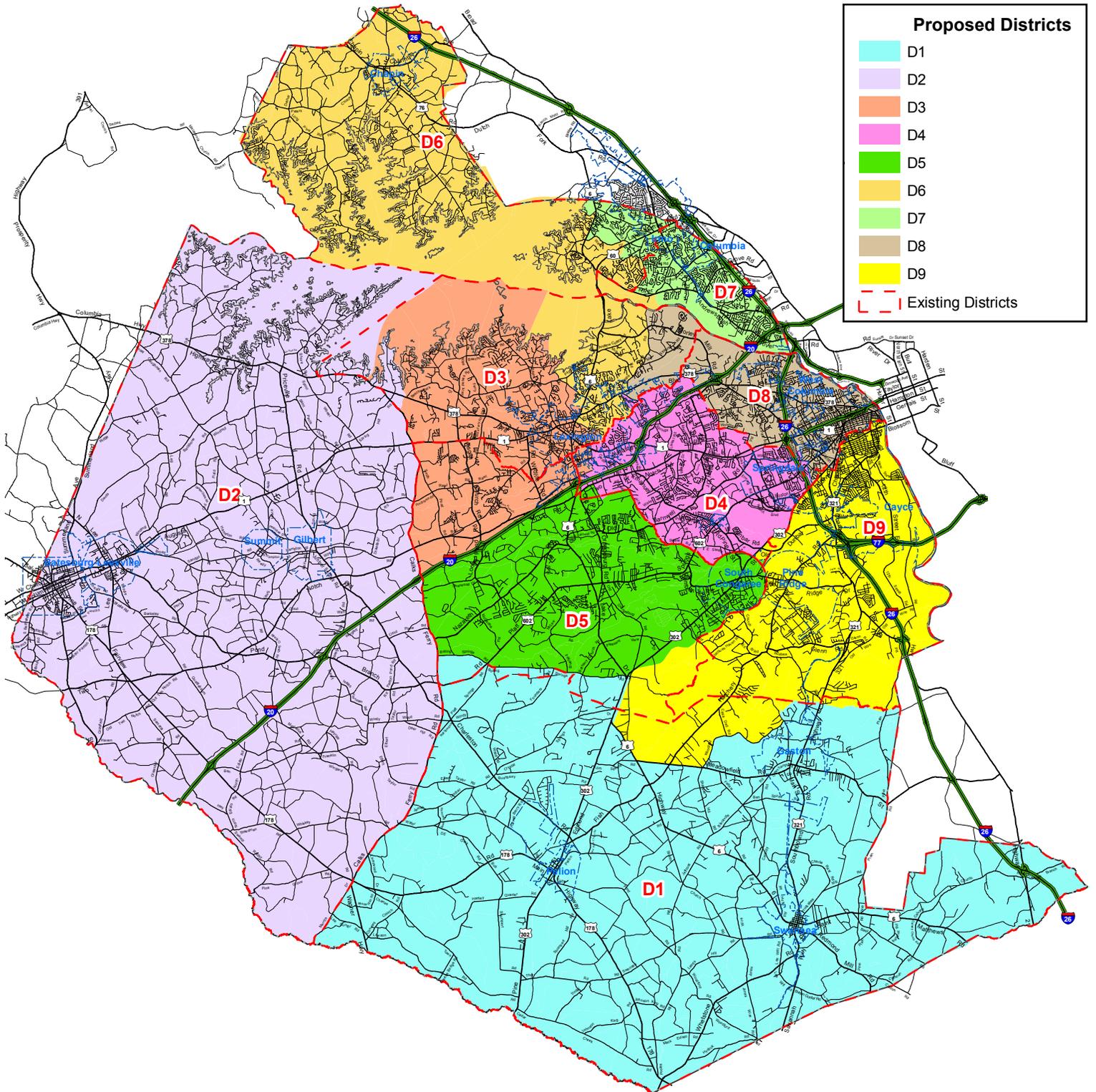
ATTEST:

Diana W. Burnett, Clerk

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

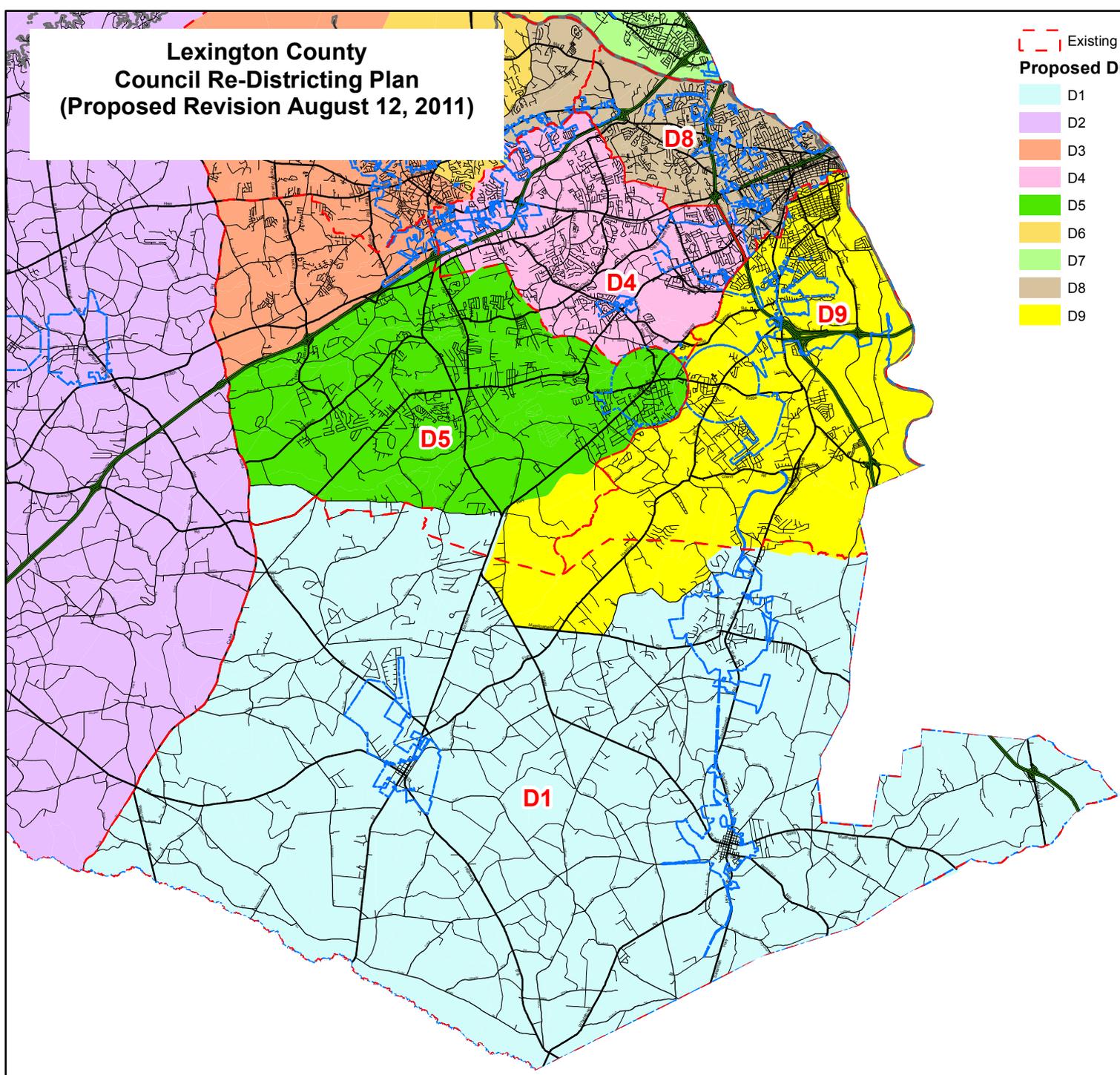
Lexington County

Council Re-Districting Plan (Proposed Revision - August 12, 2011)

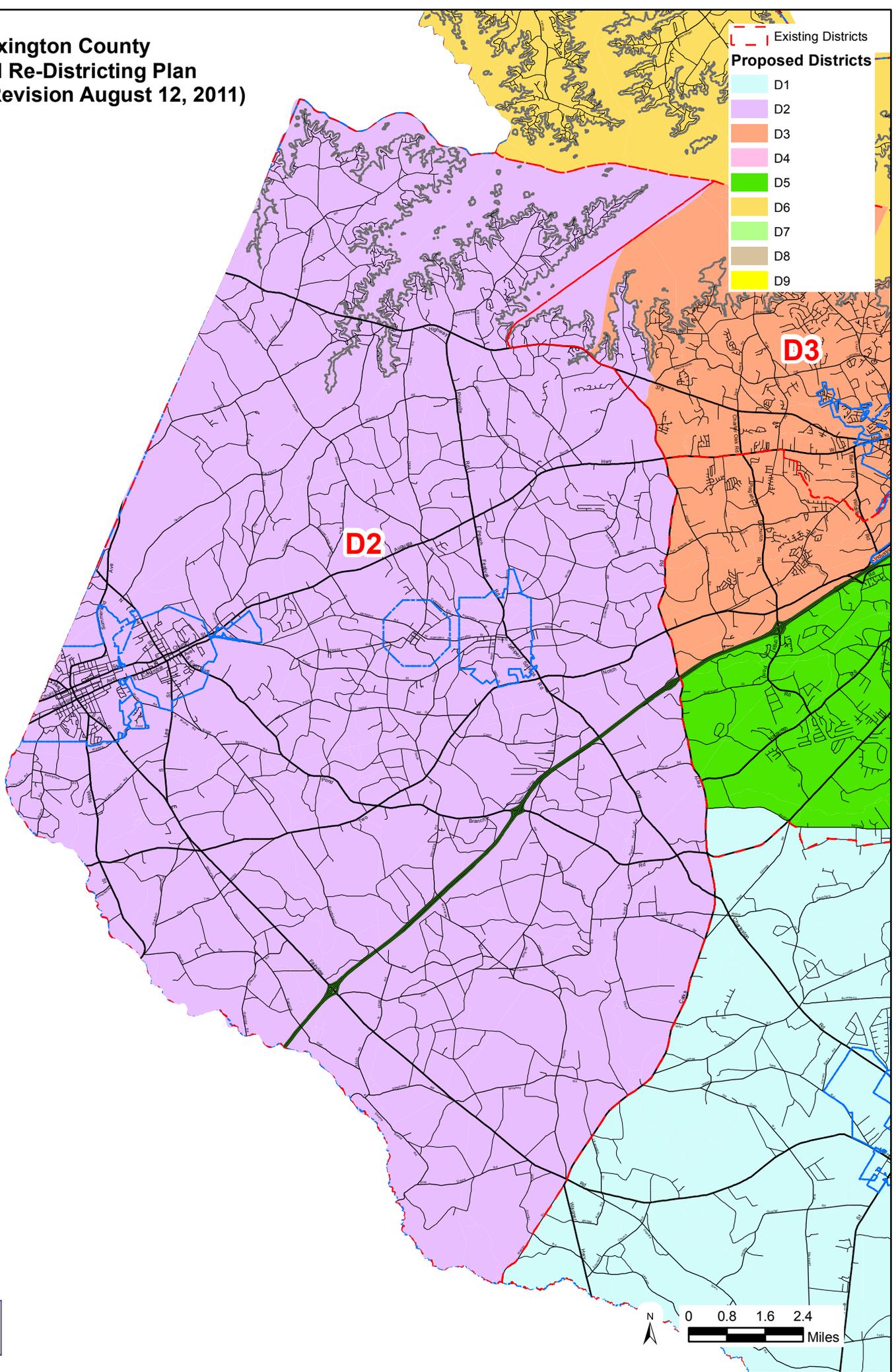


**Lexington County
Council Re-Districting Plan
(Proposed Revision August 12, 2011)**

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



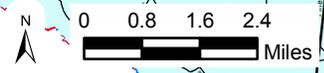
Lexington County Council Re-Districting Plan (Proposed Revision August 12, 2011)



Existing Districts

Proposed Districts

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



**Lexington County
Council Re-Districting Plan
(Proposed Revision August 12, 2011)**

Existing Districts
 Existing Districts

Proposed Districts

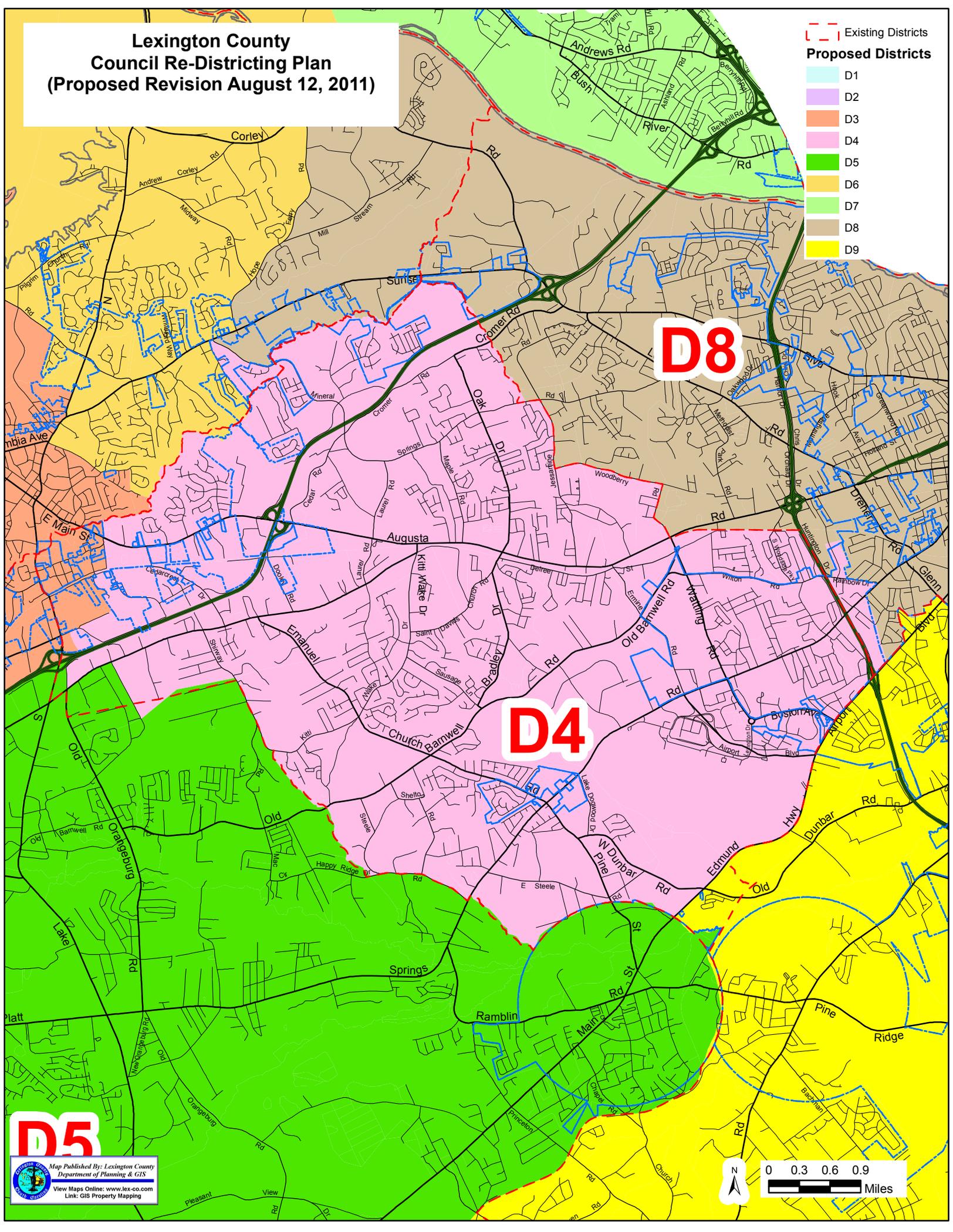
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-  D9

D3

Lexington County Council Re-Districting Plan (Proposed Revision August 12, 2011)

Existing Districts
Proposed Districts

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- D8
- D9



D8

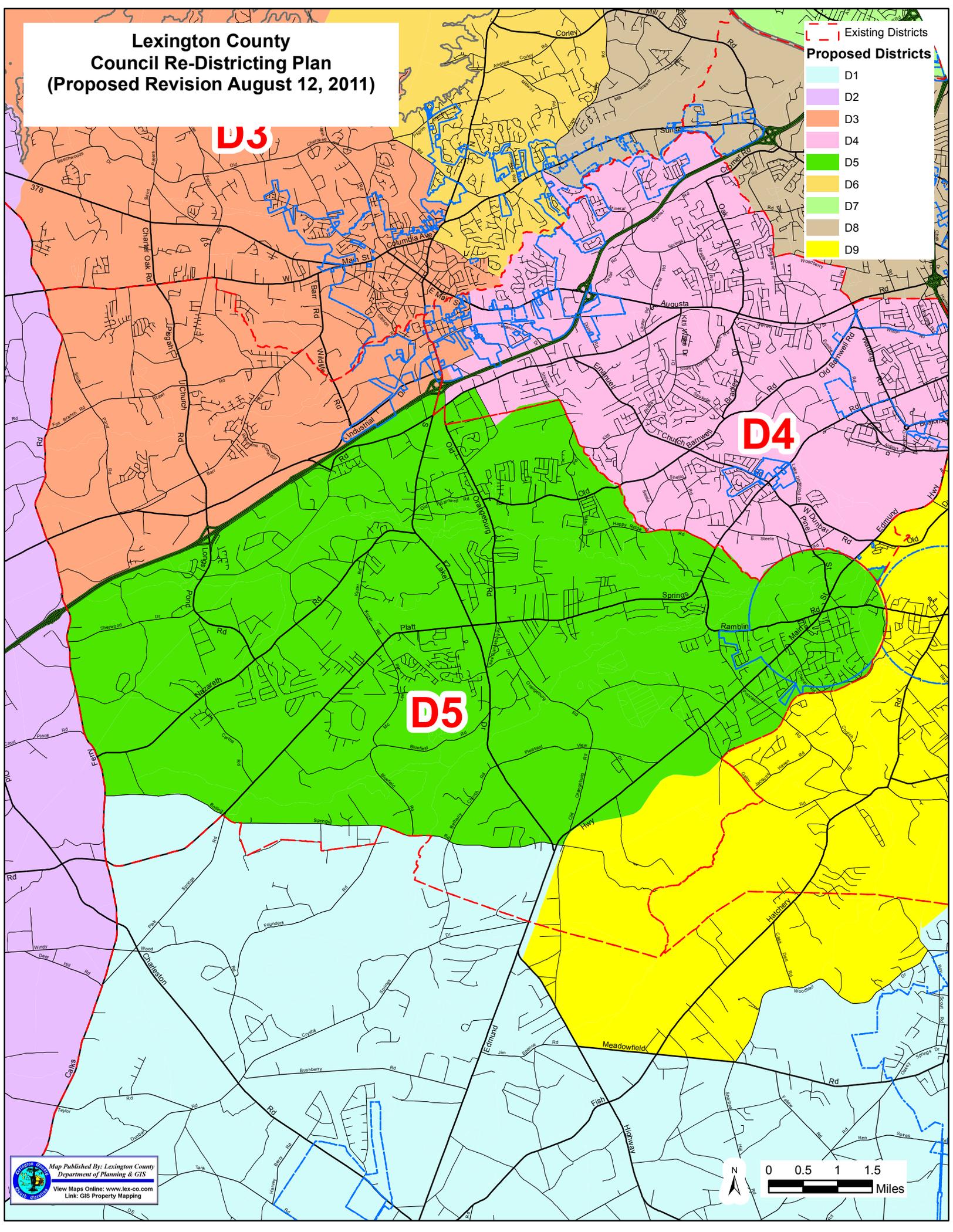
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D5

**Lexington County
Council Re-Districting Plan
(Proposed Revision August 12, 2011)**

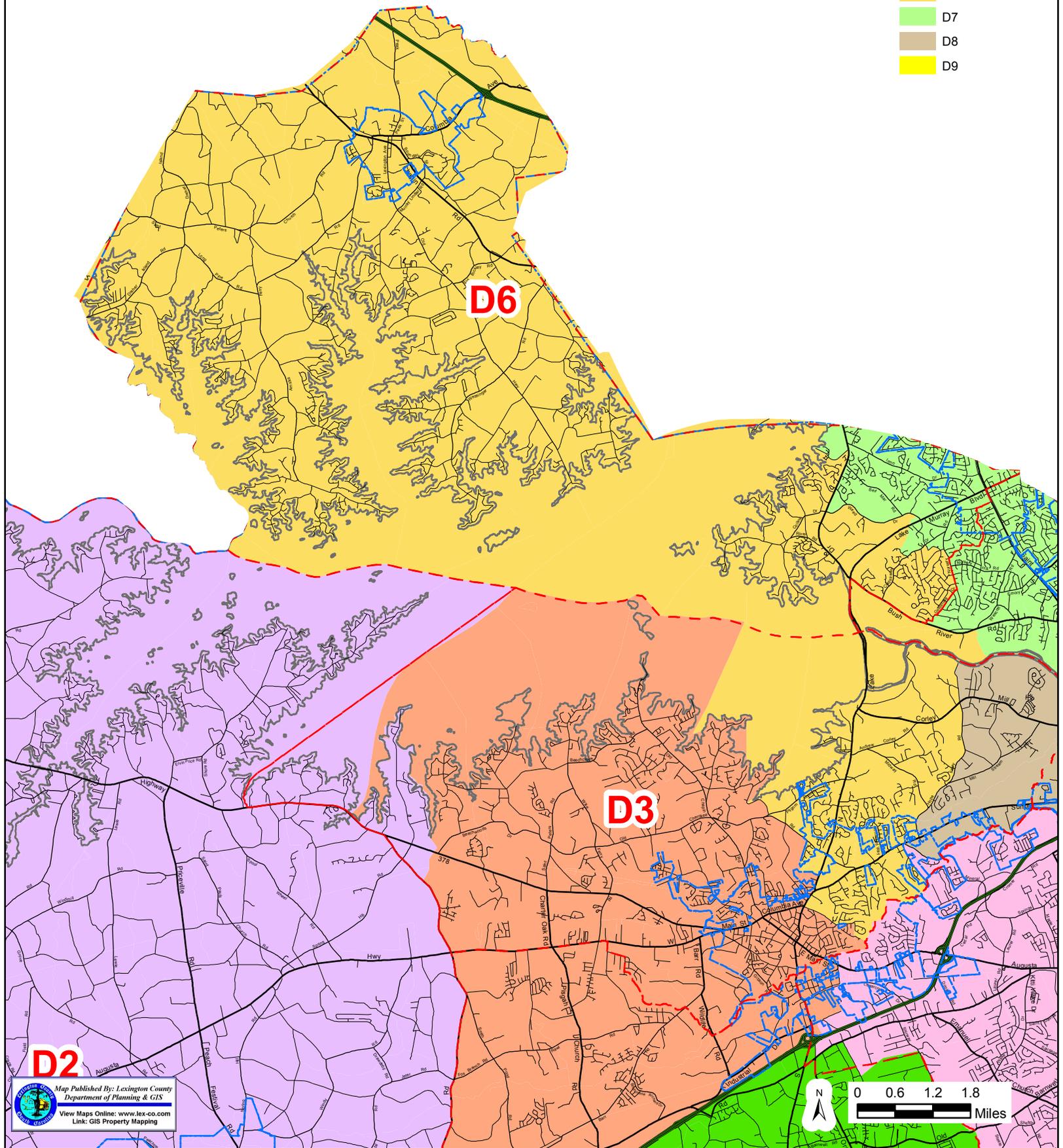
Existing Districts
Proposed Districts

- D1
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- D3
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- D5
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- D8
- D9



Lexington County Council Re-Districting Plan (Proposed Revision August 12, 2011)

- Existing Districts
- Proposed Districts
 - D1
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D2

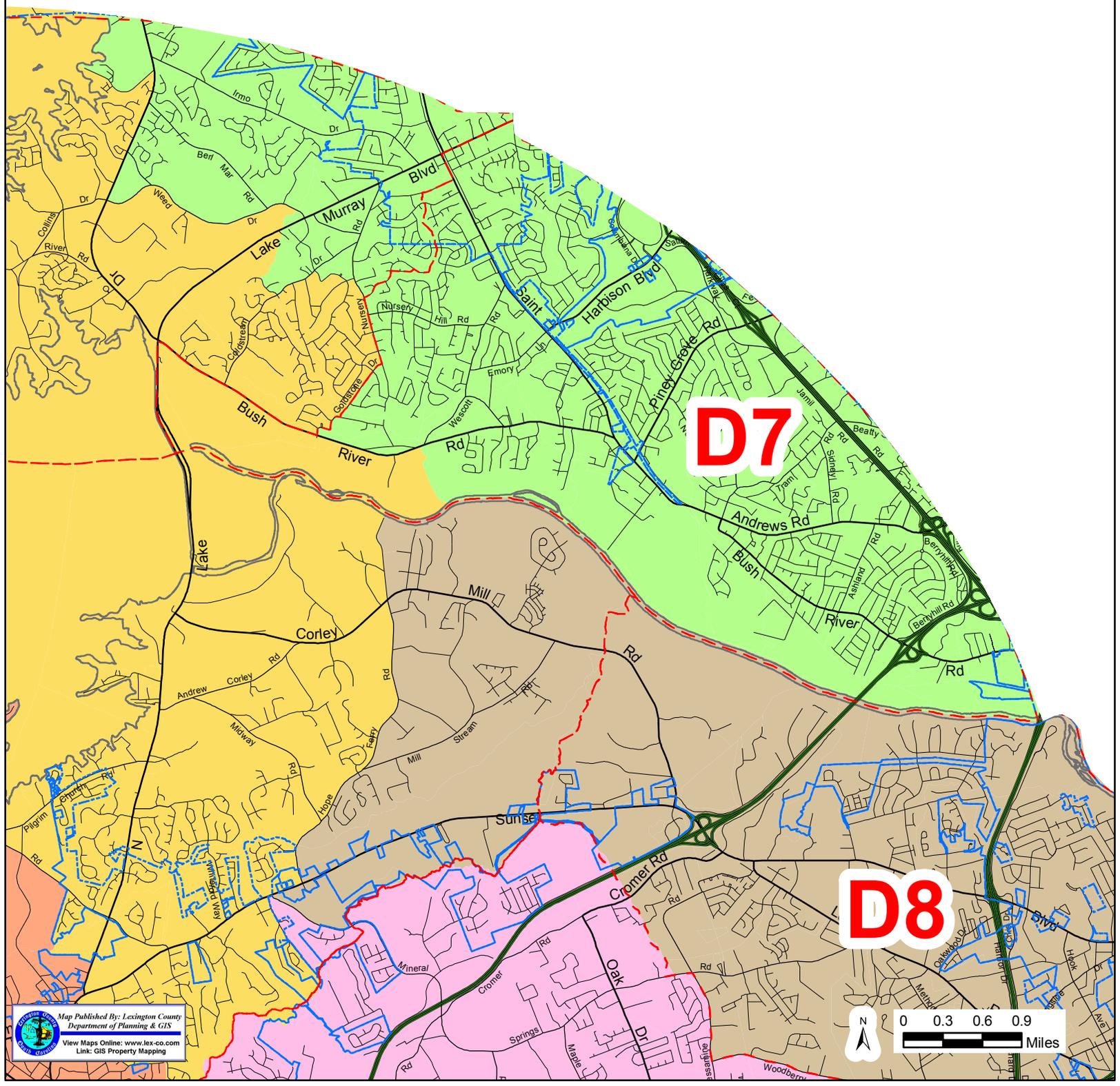
Map Published By: Lexington County
Department of Planning & GIS

View Maps Online: www.lex-co.com
Link: GIS Property Mapping

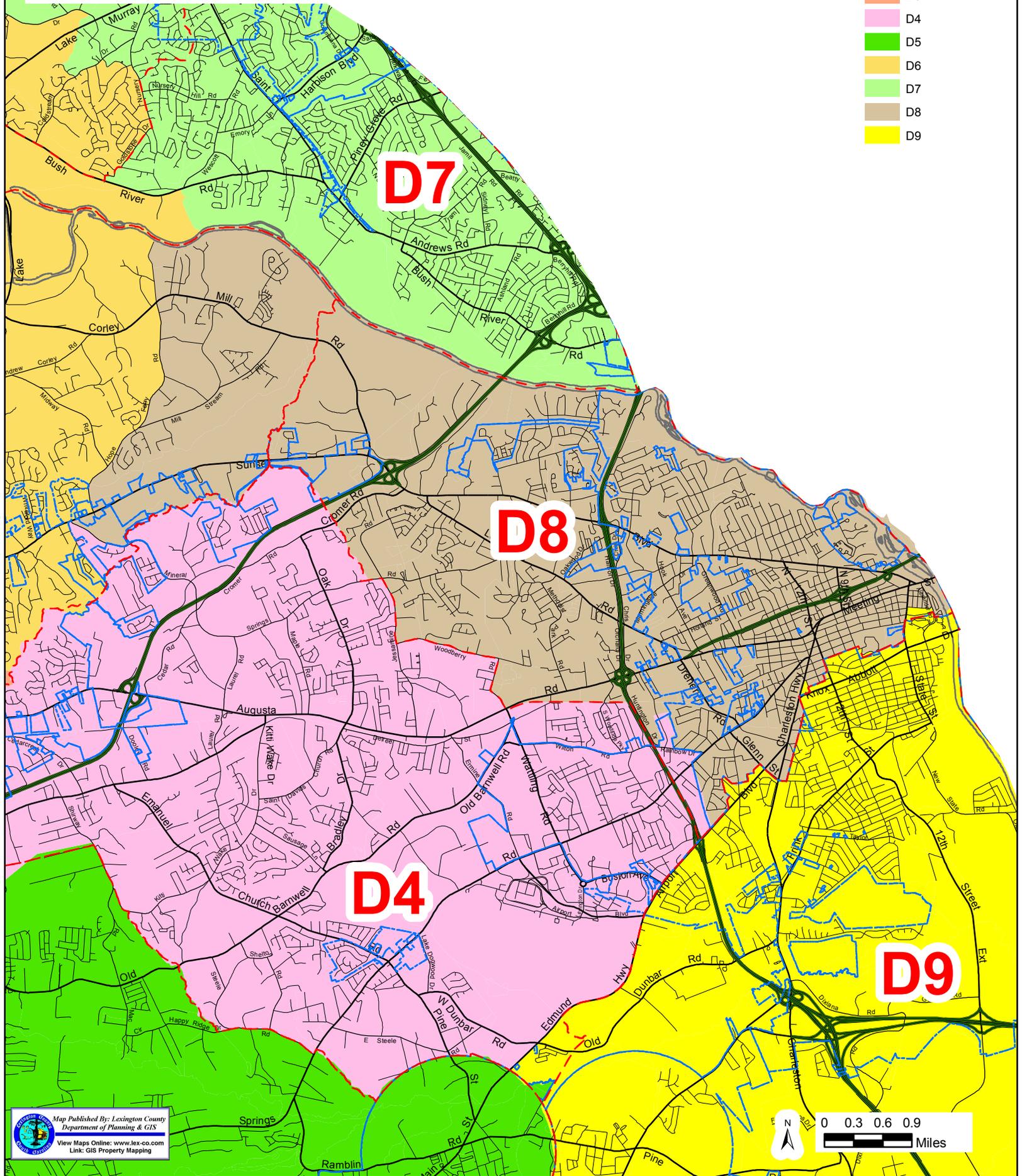
0 0.6 1.2 1.8
Miles

Lexington County Council Re-Districting Plan (Proposed Revision August 12, 2011)

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

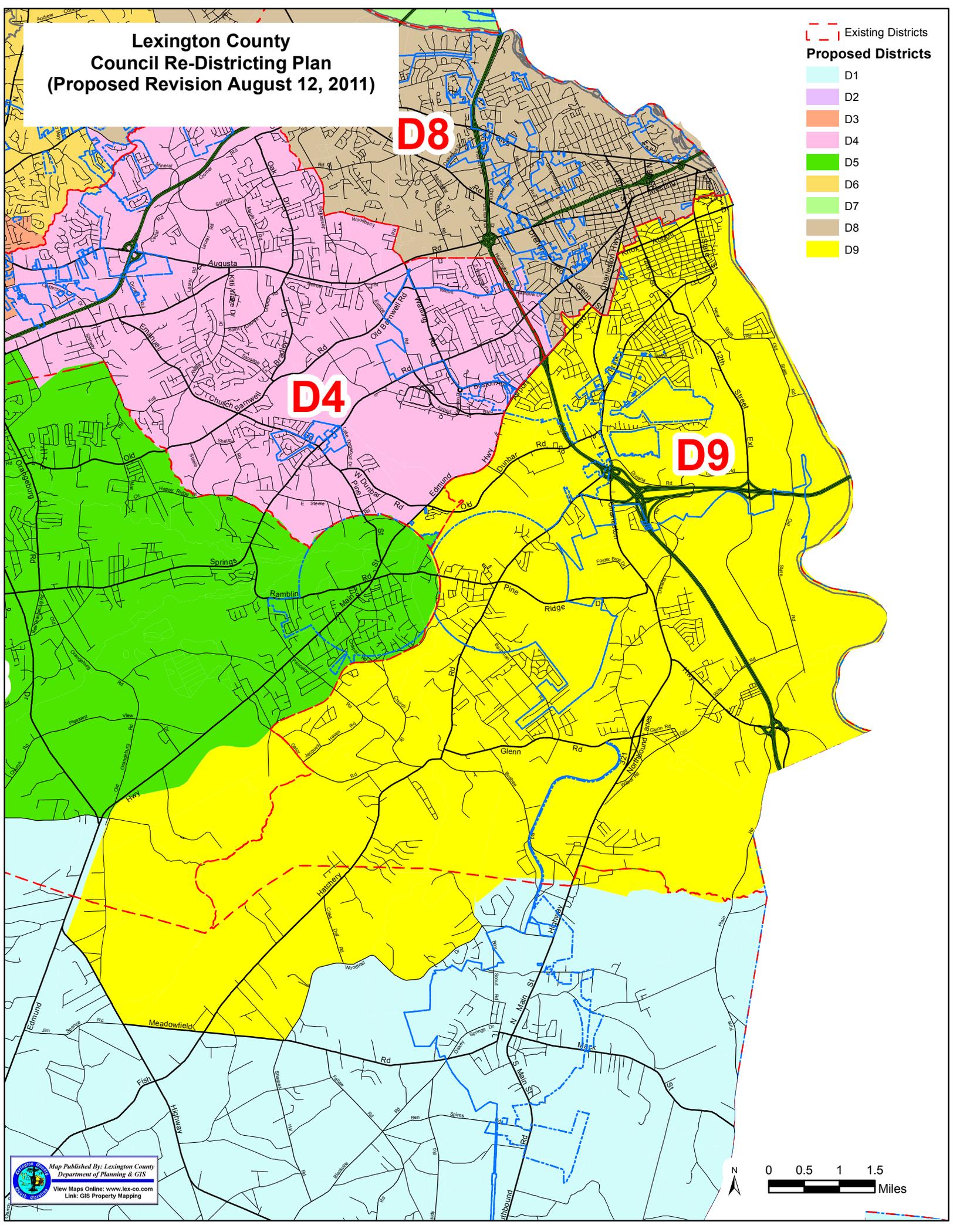


Lexington County Council Re-Districting Plan (Proposed Revision August 12, 2011)



**Lexington County
Council Re-Districting Plan
(Proposed Revision August 12, 2011)**

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



D8

D4

D9

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 11-14

AN ORDINANCE TO APPROVE THE CONVEYANCE OF PROPERTY FROM THE COUNTY OF LEXINGTON TO EAU CLAIRE COOPERATIVE HEALTH CENTERS.

WHEREAS, the County of Lexington has received Community Development Block Grant (CDBG) program funds from the United States Department of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Community Development Department of Lexington County has the responsibility of administering CDBG Program funds to maximize benefits to the low and moderate income persons through the provisions of certain programs and projects; and

WHEREAS, the County is presently constructing a family medical center in the Town of Pelion that will be operated by the Eau Claire Cooperative Health Center (ECCHC); and

WHEREAS, the County of Lexington and ECCHC have entered into a sub recipient agreement for the operation of the Pelion Family Medical Center that outlines the responsibilities of the parties; and

WHEREAS, upon completion of the facilities, the County shall transfer title to the subject property to ECCHC pursuant to the specific terms and provisions of the sub recipient agreement.

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

SECTION 1. Lexington County Council hereby approves the conveyance of property as set forth in the deed attached hereto and incorporated herein.

SECTION 2. The Chairman of Lexington County Council and the County Administrator are authorized and directed to execute a deed in substantially the form as set forth in attached deed and as may be subsequently modified by the County Attorney.

Enacted this _____ day of _____, 2011.

James Kinard, Jr.
Chairman, Lexington County Council

ATTEST:

Diana Burnette, Clerk

First Reading: _____

Second Reading: _____

Third & Final Reading: _____

Filed W/Clerk of Court: _____

Public Hearing: _____

STATE OF SOUTH CAROLINA) THIS INSTRUMENT PREPARED WITHOUT
) ABSTRACT VERIFICATION OR TITLE
COUNTY OF LEXINGTON) EXAMINATION

LIMITED WARRANTY DEED

WHEREAS, by authorization of Ordinance No. 11-14, enacted _____, 2011, and in accordance with the terms that certain Subrecipient Agreement – Pelion Family Medical Center executed November 30, 2010 between the Grantor and the Grantee the below property is being conveyed subject to the conditions as set forth below.

NOW, THEREFORE, KNOW ALL PERSONS BY THESE PRESENTS, That **COUNTY OF LEXINGTON** (hereinafter whether singular or plural the "Grantor") in the State aforesaid, for and in consideration of the sum of **Five dollars and No/100 (\$ 5.00) Dollars** to the Grantor paid by **EAU CLAIRE COOPERATIVE HEALTH CENTERS**, (hereinafter whether singular or plural the "Grantee") has granted, bargained, sold and released, and by these presents does grant, bargain, sell and release, subject to any easements, restrictions, reservations and conditions of record and all applicable governmental statues, ordinances, rules and regulations and subject to the Conditions, Restrictions and Possibility of Reverter set forth below, unto the said Grantee the following described property:

All that certain piece, parcel, lot or tract of land, together with any improvements thereon, situate, lying and being in the Town of Pelion, County of Lexington, State of South Carolina, being shown as containing 1.484 acres on Boundary Plat prepared for County of Lexington, by Carolina Surveying Services, Inc., dated November 22, 2010, and recorded on January 14, 2011, in the Office of the Register of Deeds for Lexington County in Book 14674 at Page 284. Reference to said plat being made for a more complete and accurate description, be all measurements a little more or less.

This being the same property conveyed to County of Lexington by deed of Ursula W. Spires and Lawrence Kit Spires, dated February 7, 2011 and recorded on February 8, 2011 in Record Book 14716 at Page 316, in the Office of the Register of Deeds for Lexington County.

TMS# 011700-02-019

GRANTEES' ADDRESS: 1228 Harden Street, Columbia, S. C. 29204

THE SUBJECT PROPERTY IS SUBJECT TO THE FOLLOWING CONDITIONS, RESTRICTIONS and POSSIBILITY OF REVERTER:

1. The above described property is subject to all provisions of the Subrecipient Agreement between the County of Lexington and Eau Clair Cooperative Health Centers dated November 30, 2010.

2. The Grantee shall occupy the above described property as a medical office and provide medical services within sixty (60) days after transfer of title by the County.

3. If the Grantee fails to begin to provide services as set forth in number 2 above or ever ceases to provide on-site medical services to low and moderate income residents in and around the Pelion area as is more fully set forth in the referenced Subrecipient Agreement and in accordance with HUD requirements, title to the described property shall automatically revert to the County of Lexington.

4. The above described property may not be subdivided or otherwise alter the legal boundaries of the above property without written approval from the County of Lexington.

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Grantee, **EAU CLAIRE COOPERATIVE HEALTH CENTERS**, its Successors and Assigns forever.

And the said Grantor does hereby bind itself and its successors and assigns, to warrant and forever defend all and singular the said premises unto the said Grantee, **EAU CLAIRE COOPERATIVE HEALTH CENTERS**, its Successors and Assigns, against Grantor and its successors and assigns.

