

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

March 13, 2012

Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

***Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

2:00 p.m. - 2:30 p.m. - Economic Development

- (1) 12th Street Extension Discussion - Economic Development - Johnny Jeffcoat, Chairman of the Economic Development Committee
- (2) Meeting of December 13, 2011 - Approval of Minutes A
- (3) Old Business/New Business
- (4) Adjournment

2:30 p.m. - 2:35 p.m. - Planning and Administration

- (1) Meeting of December 13, 2011 - Approval of Minutes B
- (2) Old Business/New Business - Additional Language/Information (Pennington) for Communication Towers, Assessment & Appeals Board By-Laws, Golf Course Validation
- (3) Adjournment

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

- (1) Acceptance of Donated Equipment for Sheriff's Department (Goal 3) - Sheriff's Department - Col. Allan Paavel..... C
- (2) Meeting of December 13, 2011 - Approval of Minutes D
- (3) Old Business/New Business
- (4) Adjournment

2:40 p.m. - 3:05 p.m. - Health and Human Services

- (1) Request for Consideration of Amending the Section of the Lexington County Animal Control Ordinance Pertaining to Restraint and Confinement - Mr. James Matthews
- (2) Communications Narrowbanding - Public Safety/Administration - David Kerr, Public Safety Director E
- (3) Meeting of December 13, 2011 - Approval of Minutes F
- (4) Old Business/New Business
- (5) Adjournment

3:05 p.m. - 3:10 p.m. - Public Works & Solid Waste Management

- (1) Meeting of December 13, 2011 - Public Works - Approval of Minutes..... G
- (2) Meeting of December 13, 2011 - Solid Waste - Approval of Minutes H

- (3) Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road/Corley Mill/Riverchase Monthly Update, Flooding Issues/Kinley Creek Criteria, Stormwater Utility Fee Update, Pine Glen Alternate Exit, Chaney Road Closing, Nursery Road Project, List of Outstanding Bonds, etc.

(4) Adjournment

3:10 p.m. - 3:15 p.m. - Airport

(1) Meeting of December 13, 2011 - Approval of Minutes I

(2) Old Business/New Business

(3) Adjournment

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

(1) Meeting of December 13, 2011 - Approval of Minutes J

(2) Meeting of December 13, 2011 - Strategic Planning - Approval of Minutes..... K

(3) Possible Executive Session if Time Permits

(4) Old Business/New Business - Local Contractor Procurement

(5) Adjournment

GOALS

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

Economic Development

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

Planning & Administration

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

Justice

S. Davis, Chairman
B. Keisler, V Chairman
F. Townsend, III
J. Jeffcoat
B. Matthews

Health & Human Services

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

Public Works & Solid Waste Management

T. Cullum, Chairman
J. Kinard, V Chairman
B. Keisler
J. Jeffcoat
B. Matthews

Airport

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

Committee of the Whole

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

**AGENDA
LEXINGTON COUNTY COUNCIL**

March 13, 2012

**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

Administrator's Report

Employee Recognition - Joe Mergo, Intermin County Administrator

Resolution

(1) Resolution No. 12-01 Expressing Opposition to House Bill #4721 and Senate Bill #514 L

Appointments

(1) Boards and Commissions M

Bids/Purchases/RFPs

(1) Three (3) Replacement Mobile VHF Radios and Ten (10) Mobile VHF Radios - Public Safety/EMS N

(2) Request For Approval To Utilize The Competitive Sealed Proposal Process For The Acquisition Of An Inmate Phone Services Contract - Sheriff's Department O

(3) Used Oil Collection (Term Contract) - Solid Waste Management..... P

Approval of Minutes

(1) Meeting of January 24, 2012 Q

Committee Reports

Public Works & Solid Waste Management, T. Cullum, Chairman

(1) DHEC Solid Waste Management Grant Application - Solid Waste Management R

(2) DHEC Solid Waste Tire Grant Application - Solid Waste Management S

(3) DHEC Used Oil Grant Application - Solid Waste Management..... T

Justice, S. Davis, Chairman

Health & Human Services, B. Matthews, Chairman

(1) Communications Narrowbanding E

Ordinance

(1) Ordinance 12-04 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year
2011-2012 – 1st Reading..... U

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

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Lexington County Sheriff's Department
Administrative Bureau

MEMORANDUM

TO: Joe Mergo, Interim County Administrator
FROM: Colonel Allan Paavel
DATE: March 2, 2012
RE: Acceptance of Donated Equipment for Sheriff's Department

The Lexington County Sheriff's Foundation is donating equipment for our Swift Water Rescue Team and Aviation Unit. The Swift Water Rescue Team is comprised of law enforcement, fire service, and emergency medical services staff. This equipment will be used for rescue activities utilizing our helicopter.

Items being donated:

- Four Tri-SAR Rescue harnesses valued at \$1,020.00 (\$255.00 each)
- Five helmets valued at \$5,425.00 (\$1,085.00 each)

The Lexington County Sheriff's Department is requesting Lexington County Council's approval to accept the donated items from the Sheriff's Foundation and transfer these items to our inventory.

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COMMITTEE REPORT

RE: Communications Narrowbanding

DATE: February 17, 2012

COMMITTEE: Health and Human Services

MAJORITY REPORT: Yes

The Health and Human Services Committee met on Tuesday, February 14, 2012, to review the proposed Public Safety Communications Narrowbanding.

David Kerr, Public Safety Director, presented information and a PowerPoint Presentation on the unfunded mandate from the Federal Communications Commission (FCC) to make additional Very High Frequency (VHF) Channels available in the 150 MHz / 450-470 MHz frequency spectrum by January 1, 2013. The unfunded mandate applies to all public safety frequencies licensed to the County including the Fire and Emergency Medical Services. The system must be installed, licensed and fully operational by December 31, 2012 to make certain it is ready to dispatch. Staff requests Council to authorize Public Safety to negotiate and enter into a contract with Motorola, Inc. (a state contracted vendor) to build/install a three (3) tower VHF Simulcast Communications System for Lexington County.

The Health and Human Services Committee voted unanimously in favor to recommend to Council to approve staff's recommendations to pursue with the implementation of the Communications Narrowbanding as mandated.

Attachment: Communications Narrowbanding



County of Lexington
Department of Public Safety

MEMO

To: Joe Mergo, Interim County Administrator
From: David Kerr, Public Safety Director
Date: February 7, 2012
Subject: Communications Narrowbanding

The Federal Communications Commission (FCC) has mandated through federal legislative action to make additional Very High Frequency (VHF) Channels available in the 150MHz / 450-470 MHz frequency spectrum by January 1, 2013. This mandate splits the 25 kHz bandwidth currently authorized by the FCC to 12.5 kHz, which reduces signal coverage across the County from 90% to approximately 50%. This mandate applies to all public safety VHF frequencies licensed to Lexington County, to include Fire and Emergency Medical Services. By December 31, 2012, Lexington County's 12.5 kHz VHF communication system must be installed, licensed, and fully operational to ensure the continued timely notification and dispatch of our first responders.

Lexington County primarily uses the VHF communications system to page/alert and direct the response of over 350 volunteer and career firefighters. The VHF communications system is also used as a backup to Public Safety's primary communications radio system, Palmetto 800, throughout the County.

Lexington County Public Safety, in cooperation with many state, county and civilian communications experts has explored options to minimize the impacts of the Narrowbanding Mandate on County communications. Having considered multiple technology options, this department recommends the following solution:

- 1) Lexington County installs a three (3) transmitter, VHF Simulcast Communications system. Computer modeling shows that this system

436 Ball Park Road • Lexington, South Carolina • 29072
Phone (803) 785-8287 Fax (803) 785-8589
E-Mail: lcfs@lex-co.com

will likely provide as good, if not better, VHF coverage of Lexington County. (est. one time cost \$450,000)

- 2) Lexington County will place transmitters on three co-use antennas at various locations around the County to optimize coverage. These towers will be chosen based on coverage provided, available infrastructure support, and annual reoccurring costs. Lexington County will incur annual tower lease and system maintenance costs. (est. annual cost \$50,000)
- 3) Pagers and radios currently in use by Lexington County Public Safety will be narrowbanded to allow for use on the new system (est. one time cost \$15,000)
- 4) County frequency licenses will be updated to reflect new narrowbanded frequencies.

This system will have an estimated lifecycle of 8 to 10 years. At that time, if technological advancements in communications evolve, the County may be able to consolidate all emergency communications under one system. We have also been advised that the FCC is likely to mandate future narrowbanding down to 6.25 kHz, however no timeline has been given.

The department recommends that initial installation costs be funded using the Fire Service Contingency Fund (_____). We further recommend that the annual reoccurring tower lease and maintenance costs be funded from the Fire Service Operating Fund (131500).

Public Safety requests that the Council authorize this department to negotiate and enter into a contract with Motorola, Inc. (a state contracted vendor) to build/install a three (3) tower VHF Simulcast Communications System for Lexington County.

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**LEXINGTON COUNTY
RESOLUTION NO. 12-01**

EXPRESSING OPPOSITION TO HOUSE BILL #4721 AND
SENATE BILL #514 RELATING TO FLOW CONTROL, AND
REQUESTING THAT BOTH BILLS BE PULLED FROM
FURTHER CONSIDERATION BY THE SOUTH CAROLINA
LEGISLATURE.

WHEREAS, in December, 1990, Horry County Council, in coordination with the Horry County League of Cities, approved and enacted Ordinance Number 60-90, creating the Horry County Solid Waste Authority, Inc. (SWA), a non-profit corporation created in furtherance of the governmental powers of Horry County, South Carolina, and charged inter alia, with the following responsibilities:

To develop and implement in all respects an adequate solid waste disposal and resource recovery/recycling system for all residents, commercial and industrial operators within the County, and such other entities as the Authority deems appropriate.

and;

WHEREAS, the SWA has provided a comprehensive solid waste management program for all the citizens and residents of Horry County; and

WHEREAS, the SWA provides services to all citizens in Horry County including: operating a yard waste composting facility to accept yard waste and other approved organic material for the purpose of providing an alternative disposal for these materials; providing recycling facilities; providing a program for disposal of household hazardous waste products; providing storm debris facilities for all cities and the County; providing a program for processing some construction and demolition waste products; providing an educational program for schools and citizens relating to responsible waste management with an emphasis on source reduction, reuse, recycling and environmental awareness; providing adequate facilities for waste disposal; and other related programs; and

WHEREAS, the SWA developed a Solid Waste Management Plan for Horry County which plan was initially developed in 1993, and updated in 1998, 2001, 2007 and 2011, and which was adopted and approved the City of Conway; and

WHEREAS, the proper disposal of all municipal solid waste and construction and demolition solid waste material (not recycled or reused) is in the best interest of Horry County's citizens for preservation of the environment in the County and to maintain the County in a state of natural beauty for the enjoyment of its citizens and to attract tourism; and

WHEREAS, on May 22, 2007, the Board of Directors of the Solid Waste Authority approved a resolution supporting the establishment of a Flow Control Ordinance by Horry County Council; and

WHEREAS, on April 7, 2009, Horry County Council adopted a County ordinance requiring all municipal solid waste and construction and demolition solid waste materials (not recycled or reused) be delivered to specified SWA management – resource recovery facilities would be in the best interest of the citizens of Horry County, to insure the safe, efficient disposal of waste products and preserve County resources in a manner that is environmentally friendly; and

WHEREAS, on September 19, 2011, the South Carolina Supreme Court ruled that Horry County's Flow Control Ordinance is a valid enactment in furtherance of the County's police power consistent with the general laws and Constitution of South Carolina, and is not preempted by the South Carolina Solid Waste Policy and Management Act, and further noted the longstanding involvement of counties in South Carolina in the field of solid waste management; and

WHEREAS, the Lexington County Council believes that the passage of House Bill #4721 and Senate Bill #514 would detrimentally affect the ability of the Horry County Solid Waste Authority to sustain all current and further environmental and education programs as well as continue to provide a comprehensive solid waste management program for all the citizens and residents of Horry County.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, hereby express our opposition to House Bill #4721 and Senate Bill #514 and request that both Bills be pulled from further consideration by the South Carolina House of Representatives and the South Carolina Senate.

Effective Date: _____, 2012

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

George H. "Smokey" Davis

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk



APPOINTMENTS BOARDS & COMMISSIONS

March 13, 2012

JOHNNY JEFFCOAT

- **Museum**; Laura Howell; term expired 11/01/11; *confirmed desire NOT to serve another term*

BRAD MATTHEWS

- **Lexington County Health Services District**; William A. Kennedy; term expired 03/10/12; *not eligible for reappointment*

TODD CULLUM

- **Board of Zoning Appeals**; Vacant; term expires 12/31/13
- **Museum** - Vacant; term expires 11/01/13

AT LARGE:

Building Codes Board of Appeals

- **Plumbing** - Ashton Shuler; term expired 08/13/11; eligible for reappointment; *confirmed desire NOT to serve another term*
- **Gas/Mechanical** - Marvin Smith; term expired 08/13/11; eligible for reappointment; *confirmed desire NOT to serve another term*; nomination form for Gene Bishop attached

Lexington County Health Services District

- James D. Whitehead, Jr., MD.; term expired 03/10/12; *not eligible for reappointment*

River Alliance

- Mike Stamps - term expires 06-26-13

Stormwater Advisory Board

- **Environmental Steward** - Sue Green; term expires 12/09/12; resigned effective 11/16/11



LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM



Name of Board/Commission: Lexington County Board of Adjustments

Nominee: Mr. Gene Bishop

Address: 459 Smith Pond Rd; Lexington, SC 29072-8979

Employed by: Bishop's Heating & Air/ Midlands Technical College

Address: see previous address

Home Telephone: (803) 957-8629 Business Telephone: (803) 513-0689

Mobile Phone: same as business Fax Number: (803) 359-4926

Email Address: bishopg@midlandstech.edu or bishopsheating@windstream.net

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):

Bishop's Heating & Air - 32 years

Midlands Technical College - 22 years

MTC Coordinator of Heating Program - 14 years

Pisgah Lutheran Church Council Member

Volunteer Fireman - 14 years

Coach - Dixie Youth Baseball and Soccer

Board of Heating & Air Contractors for SC

Building Code of Adjustments for 12 years prior to this term

Grandfather of 1 and 1 on the way

Office use only

Submitted by: _____

Council District Number: _____

Date: _____

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: February 24, 2012

TO: Joe Mergo, III
Interim County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Three (3) Replacement Mobile VHF Radios and Ten (10) Mobile VHF Radios
Public Safety/EMS**

We have received a requisition for the purchase of three (3) replacement mobile VHF radios and ten (10) new mobile VHF radios for the Public Safety/EMS. These items will be purchased from the SC State Contract # DSIT.2009.01 from Motorola, Inc.

Chief T. Brian Hood, EMS Director has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$31,006.04.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
1000-131400-5AC114	Three (3) Replacement Mobile VHF Radios	\$7,425.00
1000-131400-5AC128	Ten (10) Mobile VHF Radios	\$24,750.00

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 March 13, 2012.

copy: Larry Porth, Director of Finance/Assistant County Administrator
David Kerr, Public Safety Director
Chief T. Brian Hood, EMS Director

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 803- 785-8166

(F) 803- 785-2240

DATE: February 28, 2012

TO: Joe Mergo, III
Interim County Administrator

THRU: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: REQUEST FOR APPROVAL TO UTILIZE THE COMPETITIVE SEALED PROPOSAL PROCESS FOR THE ACQUISITION OF AN INMATE PHONE SERVICES CONTRACT

We are requesting the use of the Request for Proposals (RFP) process in order to seek competitive proposals from potential qualified respondents for the acquisition of an inmate phone services contract. The Procurement Office in coordination with the Sheriff's Department feels that it would be in the best interest of the County to request proposals from outside sources.

Due to the scope of this project, we feel that it would not be practical or to our advantage to prepare a comprehensive set of specifications that may limit our resources or restrict competition. In selecting a contracted vendor, it will be advantageous to consider award criteria other than cost. Proposals shall be reviewed and evaluated by a review panel based upon specific evaluation factors such as overall system capabilities and experience of the firm and personnel assigned to the project, demonstrated understanding of the scope and future objectives, technical resources and work plan, references, and proposed commission.

It is therefore our recommendation to utilize the competitive sealed proposal procedure established in the County ordinance. We further recommend that we seek approval at the next scheduled County Council meeting set for March 13, 2012.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: February 27, 2012

TO: Joe Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Used Oil Collection – Term Contract
C12021-02/21/12S
Solid Waste Management**

Competitive bids were solicited and advertised for a term contract for Used Oil Collection for Solid Waste Management. We received five (5) responsive bids on February 21, 2012 (see attached Bid Tabulation).

The bids were evaluated by Dave Eger, Director of Solid Waste Management; and Angela M. Seymour, Procurement Officer. It is our recommendation to make the award to Universal Environmental Services, LLC as the lowest bidder meeting specifications for the estimated yearly revenue to the County of \$182,900.00.

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 March 13, 2012.

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

County of Lexington

Bid Tabulation

BID # : C12021-02/21/12S

Used Oil Collection

Item	Qty	U/M	Description	Universal Environmental Services, LLC.		Diversified Recycling, Inc.		Hazmat Environmental Services	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	118,000	GAL	Used Oil Collection	\$1.55	\$182,900.00	\$1.45	\$171,100.00	\$1.05	\$123,900.00
2	1	GAL	Spent Antifreeze	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Item	Qty	U/M	Description	Santee Cooper GOFER Program		Amstarr, Inc	
				Unit Total	Total Cost	Unit Total	Total Cost
1	118,000	GAL	Used Oil Collection	\$0.70	\$82,600.00	\$0.61	\$71,980.00
2	1	GAL	Spent Antifreeze		No Bid	\$0.05	\$0.05

Bids Received: February 21, 2012 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

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COMMITTEE REPORT

RE: DHEC Solid Waste Management Grant Application

DATE: March 2, 2012

COMMITTEE: Public Works & Solid Waste Management

MAJORITY REPORT: Yes

The Public Works and Solid Waste Management Committee met on Tuesday, February 28, 2012, to review the request from the Solid Waste Management Department for the South Carolina Department of Environmental Control (DHEC) Solid Waste Management Grant application.

Mr. Dave Eger, Solid Waste Management Director, presented a request to apply for the DHEC Solid Waste Management Grant in the amount of \$5,000. There is no County match required. The funds will be used to implement an education and outreach program for County residents on backyard composting.

The Public Works and Solid Waste Management Committee voted unanimously to recommend to full Council to approve staff's request to apply for the DHEC Solid Waste Management Grant.



COMMITTEE REPORT

RE: DHEC Solid Waste Tire Grant Application

DATE: March 2, 2012

COMMITTEE: Public Works & Solid Waste Management

MAJORITY REPORT: Yes

The Public Works and Solid Waste Management Committee met on Tuesday, March 2, 2012, to review the request from the Solid Waste Management Department for the South Carolina Department of Environmental Control (DHEC) Solid Waste Tire Grant application.

Mr. Dave Eger, Solid Waste Management Director, presented a request to apply for the DHEC Solid Waste Tire Grant in the amount of \$79,950. There is no County match required. The funds will be used to promote proper tire disposal/recycling and training for staff.

The Public Works and Solid Waste Management Committee voted in favor to recommend to full Council to approve staff's request to apply for the DHEC Solid Waste Tire Grant.



COMMITTEE REPORT

RE: DHEC Used Oil Grant Application

DATE: March 2, 2012

COMMITTEE: Public Works & Solid Waste Management

MAJORITY REPORT: Yes

The Public Works and Solid Waste Management Committee met on Tuesday, February 28, 2012, to review a request from the Solid Waste Management Department to apply for the South Carolina Department of Environmental Control (DHEC) Used Oil Grant.

Mr. Dave Eger, Solid Waste Management Director, presented a request to apply for the DHEC Used Oil Grant in the amount of \$71,605. There is no County match required. The funds will be used to purchase items to maintain and upgrade used oil recycling sites, educate residents about the used oil program, and provide staff training.

The Public Works and Solid Waste Management Committee voted in favor to recommend to full Council to approve staff's request to apply for the DHEC Used Oil Grant.

ORDINANCE 12-04

**AN ORDINANCE ADOPTING A SUPPLEMENTAL APPROPRIATION
FOR FISCAL YEAR 2011-2012**

Pursuant to the authority granted by the Constitution of the State of South Carolina and General Assembly of the State of South Carolina, be it ordained and enacted by the Lexington County Council as follows:

Section 1. Findings. Since the adoption of the annual budget for the Fiscal Year 2011-2012, County Council has determined that additional funding needs to be appropriated to meet certain needs of the County for Fiscal Year 2011-2012. County Council has further determined that additional appropriations be made from the General Fund balance into a Capital Projects Fund so as to meet the Communications Narrow Banding unfunded mandate by the Federal Communications Commission to narrow band the Very High Frequency spectrum by January 1, 2013.

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

County Council hereby makes a supplemental appropriation not to exceed the sum of \$520,000.00 (Five Hundred Twenty Thousand and No/100 Dollars) from the County General Fund balance into a specific account in the Fire Service portion of the General Fund.

Enacted this _____ day of _____, 2012

William B. Banning, Sr., Chairman

ATTEST:

Diana W. Burnett, Clerk

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