

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

April 24, 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. - 2:25 p.m. - Economic Development

- (1) Ordinance 12-07 - Ordinance Amending Section D(3) of Ordinance 07-18 so as to Allow the Potential Addition of Other Joint Park Property to be Subject to the Fee-in-Lieu of Tax Distribution Procedure as Set Forth in Section D(3) of Ordinance 07-18 - 1st Reading A
- (2) Meeting of February 14, 2012 - Approval of Minutes B
- (3) Old Business/New Business
- (4) Adjournment

2:25 p.m. - 2:30 p.m. - Planning and Administration

- (1) Meeting of February 14, 2012 - Approval of Minutes C
- (2) Old Business/New Business – Additional Language/Information (Pennington) for Communication Towers, Forfeited Mobile Homes, Percentage of Mobile Homes Demolished, Balance of \$25 Mobile Home Fee
- (3) Adjournment

2:30 p.m. - 2:40 p.m. - Justice

- (1) 2011 Local Emergency Management Performance Grant (LEMPG) Award Supplement II (Goal 1) - Public Safety/Preparedness - Thomas Collins, Emergency Response Coordinator D
- (2) Violence Against Women Act (VAWA) Grant Application (Goal 1) - Sheriff's Department - Allan Paavel, Colonel E
- (3) Meeting of February 14, 2012 - Approval of Minutes F
- (4) Old Business/New Business
- (5) Adjournment

2:40 p.m. - 2:45 p.m. - Health and Human Services

- (1) Meeting of February 14, 2012 - Approval of Minutes G
- (2) Old Business/New Business
- (3) Adjournment

2:45 p.m. - 3:00 p.m. - Public Works & Solid Waste Management

- (1) 2012 SCDOT Enhancement Grant Applications - Public Works - Randy Edwards, County Engineer H
- (2) Meeting of February 14, 2012 - Approval of Minutes I
- (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

3:00 p.m. - 3:30 p.m. - RFP Banking

- (1) RFP Banking Services
- (2) Old Business/New Business
- (3) Adjournment

3:30 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of February 14, 2012 - Approval of Minutes J
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) Adjournment

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

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

RFP Banking

L. Porth
A. Paavel
M. Ujcich
E. Lewis
J. Eckstrom
A. McInchok
K. McMullen
B. Carrigg
M. Moore
J. Brown

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**

April 24, 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

Presentations

- (1) South Congaree/Pine Ridge Branch Library Presentation
- (2) Green Business Member Recognition - Synithia Williams, Environmental Coordinator and
Amanda St. John, Recycling Coordinator K

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

- (1) Employee of the 1st Quarter

Appointments

- (1) Boards and Commissions L

Bids/Purchases/RFPs

- (1) 2012 Full Depth Patching Program - Public Works..... M
- (2) Western Shelter with Accessories - Sheriff's Department..... N

Approval of Minutes

- (1) Minutes of February 28 and March 13, 2012 - Approval of Minutes O

Committee Reports

Economic Development, J. Jeffcoat, Chairman

- (1) Ordinance 12-07 - Ordinance Amending Section D(3) of Ordinance 07-18 so as to Allow the
Potential Addition of Other Joint Park Property to be Subject to the Fee-in-Lieu of Tax
Distribution Procedure as Set Forth in Section D(3) of Ordinance 07-18 - 1st Reading A

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

- (1) 2012 SCDOT Enhancement Grant Applications H

Justice, S. Davis, Chairman

(1) 2011 Local Emergency Management Performance Grant (LEMPG) Award Supplement II..... D

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

ORDINANCE NO. 12-07

AN ORDINANCE AMENDING SECTION D(3) OF ORDINANCE 07-18 SO AS TO ALLOW THE POTENTIAL ADDITION OF OTHER JOINT PARK PROPERTY TO BE SUBJECT TO THE FEE IN LIEU OF TAX DISTRIBUTION PROCEDURE AS SET FORTH IN SECTION D(3) OF ORDINANCE 07-18.

WHEREAS, County Council has previously determined that it would be fair and reasonable to distribute the fee in lieu of tax (FILOT) received from the Saxe Gotha Park among all the school districts in Lexington County; and

WHEREAS, the County has expended money in regard to the creation of other Joint Parks; and

WHEREAS, County Council has determined that there may be additional Joint Park property where it would be reasonable for the school district portion of the FILOT to be distributed among the various school districts; and

NOW THEREFORE, BE IT ORDAINED AND ENACTED BY THE LEXINGTON COUNTY COUNCIL, AS THE GOVERNING BODY OF LEXINGTON COUNTY, SOUTH CAROLINA, IN MEETING DULY ASSEMBLED AS FOLLOWS:

Section 10 of Ordinance 95-12, which was subsequently amended by Ordinance 96-2, which was subsequently amended by Ordinance 97-15 and which was thereafter amended by Ordinance 07-18, is hereby amended as follows:

Section 1. Section D (3) is hereby amended to state as follows:

The FILOT received from the Saxe Gotha Industrial Park **and any other Joint Park property as may hereafter be designated and added by Resolution of County Council**, for the school district portion of the fee, shall be paid to each of the five Lexington County school districts based on the following terms:

- (1) Fifty (50) percent of the property tax received shall be paid on the basis of the school district's prior year 135 day average daily membership (ADM) as compared to all the ADM's of all the school districts for the prior year, excluding from the calculation, the ADM attributable to any portion of a school district not within Lexington County.

- (2) Fifty (50) percent of the property tax received shall be paid on the basis of the school district's Lexington County population according to the most recent United States Census as compared to the population of the County as a whole, also, according to the most recent United States Census.

Except as stated herein for distribution of the school fee for the Saxe Gotha Park property **and any other Joint Park property that may be added as set forth herein**, all other terms set forth in Section 10 shall be applicable to all such properties. ~~the Saxe Gotha Industrial Park property.~~

Section 2. All provisions of prior Ordinances not specifically amended herein shall remain valid.

Section 3. Effective date: This Ordinance shall become effective upon its enactment.

Enacted this ____ day of _____, 2012.

LEXINGTON COUNTY, SOUTH CAROLINA

William B. Banning
Chairman, Lexington County Council

ATTEST:

Diana W. Burnett
Clerk to Council

Date of First Reading: _____
Date of Second Reading: _____
Date of Public Hearing: _____
Date of Third Reading: _____

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**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
FEBRUARY 14, 2012**

The Planning and Administration Committee met on Tuesday, February 14, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:45 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Summers, Chairman	George H. Davis, V Chairman
James E. Kinard, Jr.	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, Interim County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Community Development Demolition and Clearance Program Update (Goal 1) - Community Development - Ron Scott, Community Development Director - Mr. Scott presented a PowerPoint presentation on the Community Development Demolition and Clearance Program. He presented examples of home sites with before and after photos including demolition cost representing about 20 examples of mobile homes demolished by the County with only one stick-built home. It does not reflect the nearly 60 properties the County has had demolished by the owners. The funding sources for the program come from a state law that accesses all new mobile homes a \$25 fee and CDBG funds. Mr. Scott reported that once the magistrate has given the approval to proceed with demolition of a property the project is then bid out and awarded to the lowest contractor for demolition. Mr. Kinard inquired about other options to recoup the money spent on the demolitions. The Committee discussed if the assessed value of the property should be changed after the demolition. Staff requested to return with figures for the \$25 mobile home fee and see if that funding source would allow the County to use CDBG funds elsewhere. Mr. Mergo reported that the Forfeited Land Commission will advise Council of how many forfeited mobile homes the County has that were not sold at the tax sales and which had separate owners than the land owner. The Committee also asked what percentage of the mobile homes demolished was owned by someone other than the property owner. Staff to provide the Committee with this information. For information only.

FY 2012-13 CDBG Program and HOME Program (Goal 1) - Community Development - Ron Scott, Community Development Director - Mr. Scott presented recommendations for the FY 2012-13 Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program along with a PowerPoint overview. He said that over the last 12 years both programs have brought in an estimated \$20 million used for infrastructure,

road paving, water and sewer lines, and more. The United States Department of Housing and Urban Development (HUD) has notified the County of its allocation for FY 2012-13 at \$1,352,807 for the CDBG Program and \$440,547 for the HOME Program available after July 1, 2012. Mr. Scott outlined the FY 2012-13 projects proposed for both programs. CDBG Project proposals are estimated at \$1,129,214 and HOME Project proposals are estimated at \$580,493. Staff recommends Council's approval of the proposed CDBG and HOME projects and administrative budgets in order to proceed with the Annual Action Plan due to HUD by May 15, 2012.

A motion was made by Mr. Davis, seconded by Mr. Cullum to recommend to full Council to approve staff's recommendations for the FY2012-13 CDBG Program and HOME Program as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk



Lexington County Public Safety Department
Emergency Management Division

TO: Diana W. Burnett
Clerk to Lexington County Council

FROM: Thomas B. Collins
Emergency Manager

REF: 2011 Local Emergency Management Performance Grant (LEMPG)
Award – Amendment II

DATE: April 4, 2012

We respectfully request to put to and have brought out of the April 24, 2012 County Council meeting the 2011 Local Emergency Management Performance Grant (LEMPG) Award – Amendment II in the amount of \$7,237.00.

Our office received the additional allocation information on March 30, 2012. Our deadline to submit the approved grant award to the South Carolina Emergency Management Division is May 1, 2012. There is a 50% match for this grant which will be met with the salaries of the Emergency Management Staff.

Thank you for your attention to this matter.

COUNTY OF LEXINGTON Grant Request Summary Form

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

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

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

Grant Overview: The 2011 Local Emergency Management Performance Grant (LEMPG) award has been amended for the second time to increase the award amount to \$71,834.

The original award and first amendment of the 2011 Local Emergency Management Performance Grant will be used to offset a percentage of the salaries for the Lexington County Emergency Preparedness personnel and funding to send the Emergency Response Coordinator to an Emergency Management training event. The first amended award was used to purchase a satellite phone, color scanner, vehicle and operation expenses associated to the vehicle.

The second amended award will allow for the purchase of a replacement 800 MHz Radio for emergency operations and to offset the cost of the Emergency Response Coordinator attending a Homeland Security Workshop.

Grant Period: April 1, 2011 to June 30, 2012

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

Date Grant Information Released: March 28, 2012 **Date Grant Application Due:** May 1, 2012

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

Personnel	\$ 99,881.00		* Application Amount:	\$ 64,597.00
Operating	\$ 6,091.00		* Award Amount:	\$ 64,597.00
Capital	\$ 37,696.00		* Supplemental Award:	\$ 7,237.00
Total	<u>\$ 143,668.00</u>			

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

50	\$71,834.00	* This is not a cash, but an in-kind match.
50	\$71,834.00	
%	\$ Amount	

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

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 Last Updated: 12/13/06 By: AD

Dept. Preparer:	NM	4/4/2012
Dept. Approval:	TBC	4/4/2012
Finance Approval:	AD	4/13/2012
	<i>Initials</i>	<i>Date</i>

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

Object Code	Revenue Account Title	Actual 2009-10	Received Thru Dec 2010-11	Amended Budget Thru Dec 2010-11	Projected Revenues Thru Jun 2010-11	Requested 2011-12	Recommend 2011-12	Approved 2011-12
* Local Emergency Management Performance Grant (LEMPG)								
Revenues:								
451200	FEMA EPD Operating Reimbursement	44,277	49,298	66,284	66,284	64,597	64,597	71,834
	In-kind Match	44,277	28,462	66,284	66,284	64,597	64,597	71,834
** Total Revenue		88,554	77,760	132,568	132,568	129,194	129,194	143,668
***Total Appropriation					132,568	129,194	129,194	143,668
FUND BALANCE								
Beginning of Year					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
End of Year					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
*50/50 In-kind Match								

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

		BUDGET					
Object Code	Expenditure Classification	2009-10 Expend	2010-11 Expend (Dec)	2010-11 Amended (Dec)	2011-12 Requested	2011-12 Recommend	2011-12 Approved
Personnel							
510100	Salaries & Wages	60,314	34,795	71,566	67,852	67,852	73,152
510200	Overtime	17	0	0	0	0	0
511112	FICA Cost	4,526	2,625	5,401	5,191	5,191	5,597
511113	State Retirement	2,229	1,296	2,663	2,567	2,567	2,768
511114	Police Retirement	0	0	4,976	4,814	4,814	5,190
511120	Insurance Fund Contribution	9,489	5,740	11,481	10,924	10,924	11,777
511130	Workers' Compensation	1,049	603	1,214	1,296	1,296	1,397
511214	Police Retirement - Retiree	4,053	2,421	0	0	0	0
* Total Personnel		81,677	47,480	97,301	92,644	92,644	99,881
Operating Expenses							
520200	Contracted Services	6,177	0	0	0	0	0
522200	Small Equipment Repair & Maintenance	0	280	281	0	0	0
522300	Vehicle Repairs & Maintenance	0	0	0	500	500	500
524100	Vehicle Insurance	0	0	0	546	546	546
525210	Conference, Meeting & Training Expenses	700	6,408	8,100	2,820	2,820	3,045
525400	Gas, Fuel & Oil	0	0	0	2,000	2,000	2,000
* Total Operating		6,877	6,688	8,381	5,866	5,866	6,091
** Total Personnel & Operating		88,554	54,168	105,682	98,510	98,510	105,972
Capital							
540000	Small Tools & Minor Equipment	0	370	329	0	0	0
540010	Minor Software	0	0	0	776	776	776
	All Other Equipment	0	2,386	26,557			
5AC405 (1)	4WD SUV				25,353	25,353	25,353
5AC406 (1)	Satellite Phone				3,600	3,600	3,600
5AC407 (1)	Color Scanner				955	955	955
5AC571 (1)	800 MHz Radio w/ Accessories						7,012
** Total Capital		0	2,756	26,886	30,684	30,684	37,696
*** Total Budget Appropriation		88,554	56,924	132,568	129,194	129,194	143,668

SECTION V. - PROGRAM OVERVIEW

EXPLANATION OF GRANT

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

SECTION VI. A. – SUMMARY OF REVENUES

451200 – FEMA EPD OPERATING REIMBURSEMENT **\$7,237**

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

525210 – CONFERENCES, MEETINGS AND TRAINING EXPENSES **\$225**

PROGRAM 2 – EMERGENCY MANAGEMENT \$225

This account will cover the cost for the Emergency Response Coordinator to attend the Collaborative Leadership in Homeland Security Workshop: \$225.00

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

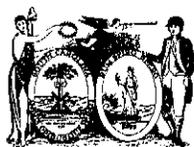
5AC571 – 800 MHZ RADIO WITH ACCESSORIES **\$7,012**

PROGRAM 2 – EMERGENCY MANAGEMENT \$7,012

This account will cover the cost of an 800 MHz Radio for the Emergency Response Coordinator. This radio is P25 compliant with dual band capability to communicate on both 800 MHz and VHF frequencies.

(1) 800 MHz Radio, Model number APX7000 and accessories: \$7,012.00

The State of South Carolina
Military Department



OFFICE OF THE ADJUTANT GENERAL

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

March 28, 2012

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

REF: Additional 2011 LEMPG Allocations

Dear Mr. Collins:

Until recently, the Federal Government was operating under continuing resolution that delayed the announcement and availability of 2012 federal funds. This is the second year that delays have occurred; therefore, the division is adjusting the period of performance for the Local Emergency Management Performance Grant to minimize funding impact on your county operations.

Since the 2012 funding cycle is off schedule, the division is increasing the 2011 Local Emergency Management Performance Grant to provide additional funding to cover your county's core operations until June 30, 2012. The revised performance period for the 2011 LEMPG is April 1, 2011 through June 30, 2012. Enclosed are two amendments for execution.

Your county's amended award total is \$71,834. The increase is to cover core operational cost for your county's Emergency Management program, base increase of \$7,012 and training increase of \$225.00. Please amend your 2011 LEMPG application to include the increase and return with an executed grant amendment. **Revised applications and executed Grant Amendments are due by May 1, 2012**, and should be mailed to my attention.

Should you have any questions or need assistance, please contact your Regional Emergency Manager or Kim Stenson at (803) 737-8651.

Sincerely,

A handwritten signature in black ink, appearing to read "George H. McKinney, II".

George H. McKinney, II
Director

cc: County Administrators

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

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

GRANT AWARD – AMENDMENT II

SUB-GRANTEE: Lexington County Emergency Preparedness Division

DATE: March 27, 2012

GRANT PERIOD: 04/01/11 – 06/30/12

PROGRAM NAME: 2011 LEMPG

CFDA No.: 97.042

GRANT NO: 11EMPG01

ANNUAL ALLOCATION: \$35,059

EM PROJECT: \$35,650

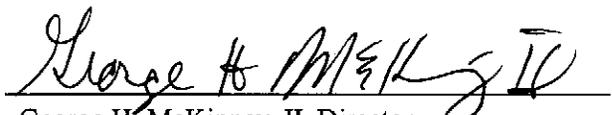
EM TRAINING: \$1,125

TOTAL AWARD: \$71,834

The South Carolina Emergency Management Division, Office of the Adjutant General, under the Department of Homeland Security and South Carolina Law Enforcement Division Grant No. 11EMPG01, hereby awards to the aforementioned *Sub-grantee* a federal award in the amount shown above. This amount is inclusive of the Lexington County project award(s) as specified in the *FY-2011 Local Emergency Management Performance Grant* application. Additionally, the South Carolina Emergency Management Division will pay \$4,500.00 for your WebEOC software renewal maintenance through June 30, 2012. This grant award is subject to the terms and conditions set forth in the application.

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

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


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

Acceptance for the Sub-Grantee:

County Administrator/Manager

Date: _____

**COUNTY OF LEXINGTON
VIOLENCE AGAINST WOMEN ACT
Annual Budget
FY - 2012-13 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2010-11	Received Thru Dec 2011-12	Amended Budget Thru Dec 2011-12	Projected Revenues Thru Jun 2011-12	Requested 2012-13	Recommend 2012-13	Approved 2012-13
*LE - Violence Against Women Act 2456:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	118,300	55,311	116,343	116,343	141,814	141,814	
461000	Investment Interest	1	0	0	0	0	0	
801000	Op Trn from General Fund/LE	0	0	43,323	43,323	0	0	
** Total Revenue		118,301	55,311	159,666	159,666	141,814	141,814	
***Total Appropriation					173,562	141,814	141,814	
FUND BALANCE Beginning of Year					17,197	3,301	3,301	
FUND BALANCE - Projected End of Year					3,301	3,301	3,301	

COUNTY OF LEXINGTON
VIOLENCE AGAINST WOMEN ACT
Annual Budget
Fiscal Year - 2012-13

Fund: 2456
Division: Law Enforcement
Organization: 151200 - LE/Operations

Object Expenditure Code Classification	2010-11 Expend	2011-12 Expend (Dec)	2011-12 Amended (Dec)	2012-13 Requested	<i>BUDGET</i>	
					2012-13 Recommend	2012-13 Approved
Personnel						
510100 Salaries & Wages - 2	84,040	41,567	101,267	89,600	89,600	
510199 Special Overtime	1,533	787	2,000	2,000	2,000	
510200 Overtime	0	0	0	0	0	
511112 FICA - Employer's Portion	5,902	2,921	9,312	7,007	7,007	
511113 State Retirement - Employer's Portion	3,659	1,846	4,713	4,664	4,415	
511114 Police Retirement - Employer's Portion	5,475	2,752	6,633	5,609	6,132	
511120 Insurance Fund Contribution - 2	15,600	7,800	19,350	15,600	15,600	
511130 Workers Compensation	1,712	845	2,114	3,078	1,800	
515600 Clothing Allowance	800	400	800	800	800	
519999 Personnel Contingency	0	0	0	0	302	
* Total Personnel	118,721	58,918	146,189	128,358	127,656	
Operating Expenses						
521000 Office Supplies	178	36	1,500	500	500	
521200 Operating Supplies	0	0	1,500	500	500	
522200 Small Equipment Repairs & Maintenance	0	0	0	0	0	
522300 Vehicle Repairs & Maintenance	0	0	3,480	2,000	2,000	
524100 Vehicle Insurance	0	0	562	546	546	
524201 General Tort Liability Insurance	798	399	1,492	800	1,490	
524202 Surety Bonds	0	0	20	0	0	
525004 WAN Service Charges	0	289	2,160	720	720	
525020 Pagers & Cell Phones	0	160	2,440	1,440	1,440	
525030 800 MHz Radio Service Changes	0	0	1,669	600	600	
525031 800 MHz Radio Maintenance Fee	0	0	0	0	0	
525041 E-mail Service Charges	162	81	312	150	162	
525210 Conference, Meeting & Training Expense	405	0	95	0	0	
525240 Personal Mileage Reimbursement	699	449	2,600	1,200	1,200	
525400 Gas, Fuel and Oil	0	589	8,171	5,000	5,000	
529903 Contingency	0	0	1,372	0	0	
* Total Operating	2,242	2,003	27,373	13,456	14,158	
** Total Personnel & Operating	120,963	60,921	173,562	141,814	141,814	
Capital						
540000 Small Tools & Minor Equipment	0	0	0	0	0	
540010 Minor Software	0	0	0	0	0	
All Other Equipment	0	0	0	0	0	
** Total Capital	0	0	0	0	0	
*** Total Budget Appropriation	120,963	60,921	173,562	141,814	141,814	

SECTION V. - PROGRAM OVERVIEW

Three decisions made by the United States Supreme Court (Washington v. Crawford, Davis v. Washington and Hamon v. Indiana) changed the way in which prosecutors can proceed with domestic violence prosecution, especially when victims do not appear for court. The Lexington County Sheriff's Department began keeping detailed statistics on the specialized criminal domestic violence court (CDVC) in July 2005. At least 80% of victims either do not appear or have reconciled with the offender at the first appearance date. This court date is usually held within six weeks of arrest. These statistics demonstrate the need to proceed with victimless prosecution or to have the ability to demonstrate to a jury why a victim recants testimony at trial. Increasing the level of pre-trial contact with the victims through telephone calls, letters, and, when necessary, home visits is a benefit to the victim, and increases the level of victim participation in the prosecutorial process.

SECTION V. B. – LISTING OF POSITIONS

	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
Current Staffing Level:					
Victim's Bill of Rights Fund (141)					
Victim Asst. Officer/Law Enf.	3	2	1	3	13
Victim Assistance Coordinator	2	1	1	2	6
Totals:	5	3	2	5	

	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
LE / Operations (151200)					
VAWA Investigator	1	0	1	1	13
Program Coordinator	1	0	1	1	11
Totals:	2	0	2	2	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES **\$ 500**

Office supplies are required to perform job tasks. Some of the items that will be purchased are pens, portfolio folders for the case file, printer cartridges, calendars and other general office supply needs.

521200 - OPERATING SUPPLIES **\$ 500**

Quality photograph paper is required to print pictures taken at various points during the investigation. A better quality paper is needed so that the photograph does not fade. These pictures may also become part of the case file that is kept for many years. In addition, various sizes of batteries will be required for battery-operated equipment.

522300 - VEHICLE REPAIRS AND MAINTENANCE **\$ 2,000**

Vehicle repairs and maintenance are needed for the grant vehicle.

524100 - VEHICLE INSURANCE **\$ 546**

Vehicle insurance is required for the vehicles.

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

General Tort Liability Insurance is required for each person employed by the County.

525004 – WAN SERVICE CHARGES **\$ 720**

Air card fees are required for the personnel to have access to the internet, automated CDV files, and various criminal databases to include NCIC.

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

Cell phone service is requested to enable communication between the victim and the victim assistance officer at any time of day. In addition, it enables another method of communication that is always needed.

(2 cell phones * \$60/month * 12 months = \$1,440)

525030 – 800 MHz RADIO SERVICE CHARGES **\$ 600**

The 800 MHz radio monthly fees are estimated, which includes an allotment for roaming fees that may be incurred.

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

With technology progressing as quickly as it has, e-mail is nearly a necessity.

(2 e-mails accounts * \$6.75/ month * 12 months = \$162)

525240 - PERSONAL MILEAGE REIMBURSEMENT **\$ 1,200**

The grant reimburses the mileage at the federal rate for the grant-funded program coordinator to allow travel to court and to perform their duties within the scope of the grant.

525400 - GAS, FUEL, AND OIL **\$ 5,000**

The investigator must travel to court and investigative scenes while performing his duties.

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**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
FEBRUARY 14, 2012**

The Health & Human Services Committee met on Tuesday, February 14, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Debra B. Summers, V Chairman
Frank J. Townsend, III	Bobby C. Keisler
James E. Kinard, Jr.	

Also attending: Joe Mergo, III, Interim County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Communications Narrowbanding - Public Safety/Admin - David Kerr, Director of Public Safety - Mr. Kerr presented a PowerPoint presentation regarding 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.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request for authorization to pursue implementation of the Communications Narrowbanding as mandated.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

K. Brad Matthews
Chairman

Diana W. Burnett
Clerk



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: April 12, 2012
TO: Joe Mergo, County Administrator
FROM: John Fechtel, Director of Public Works/Assistant County Administrator
RE: 2012 SCDOT Enhancement Grant Applications

Due to a late determination that the SCDOT Safe Routes to Schools Funding Program does not have funding for this year, Public Works is requesting permission to apply for an enhancement grant to address a sidewalk need at Archers Lane/Crossbow Drive.

This project request was received as part of the enhancement grant applications (3) for 2011 and had been evaluated based the criteria established in 1999 (Exhibit A and B). Last year council approved the highest ranked request (Bush River Road sidewalk) and the Archers Lane/Crossbow Drive sidewalk request was the next project eligible based on the evaluations. Community Development is evaluating the Buck Corley Road sidewalk request to see if it qualifies for CBG funding. This is a 60/40 grant with an estimated total cost of \$241,666.00 of which \$145,000.00 (60%) is funded thru the SCDOT federal funds and requires a \$96,666.00 (40%) local match in which our C funds are utilized. the criteria established in 1999 (Exhibit A).

Randy Edwards, P.E., County Engineer, has recommended the Archers Lane/Crossbow Drive Project (Exhibit B map) located in County Council District 7 for an estimated cost of \$241,666.00.

We have \$96,666.00 available in the "C" Fund unclassified account (2700-121300-539900) for the local match portion. I recommend that County Council approve this request for \$96,666.00 in C funds and authorize Public Works to continue with the application.

Please present this to the Public Works Committee for their consideration. We also request that it be reported out that afternoon to County Council to finalize submittal of the application as soon as possible.

Attachments

ENHANCEMENT GRANT PROJECT EVALUATION

LEXINGTON COUNTY

February 24, 2011

Resource: Lexington County Sidewalk Evaluation / Prioritization dated April 2, 1999

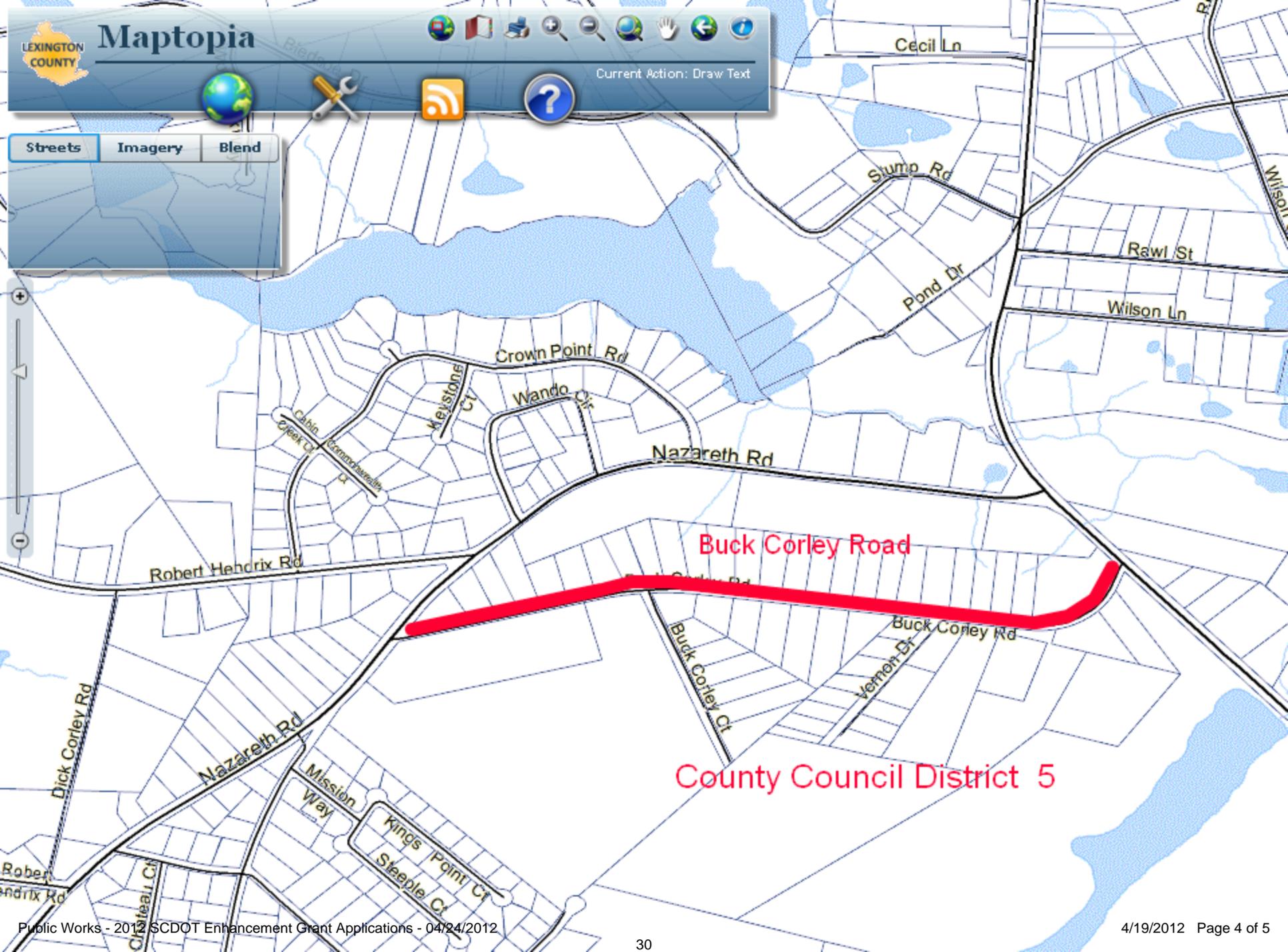
Project Description:

1. Bush River Road (aka Old Bush River Road in Irmo)
 - a. Project is located near St. Andrews Road.
 - b. Sidewalk would extend from existing sidewalk near K-Mart to Green Pine Road.
 - c. Project would provide interconnectivity with an existing sidewalk system that provides access to Leaphart Elementary School (3,000 feet) and Seven Oaks Recreation Center (3,800 feet).
 - d. Approximately 440+ residential units may utilize this project.
 - e. Population density in this area: 2 to 3+ residential units per acre.
 - f. Seven Oaks Shopping Center (adjacent) consists of K-Mart, a grocery store, several restaurants and shops.
 - g. The project will also provide access to the Irmo Branch of the Lexington County Public Library (1,800 feet).
 - h. Bush River Road traffic count: 8,800 vehicles per day
 - i. Bush River Road speed limit: 35 mph
 - j. Currently, pedestrians use 5-foot buffered "goat" paths or a two to three feet existing shoulder.
 - k. Changes to drainage features and roadway shoulder are required.
 - l. Estimated cost: \$234,000

2. Buck Corley Road (Red Bank)
 - a. Sidewalk would extend from Highway 6 (S. Lake Drive) past Red Bank Arena (existing county park) at the intersection of Buck Corley and Nazareth Roads then along Nazareth Road To Kyzer Road.
 - b. Project would tie to an existing sidewalk system along Highway 6, which links the Town of Lexington and the White Knoll area at Platt Springs Road.
 - c. Approximately 270+ residential units may utilize this project.
 - d. Population density in this area: 0.5 to 2 residential units per acre.
 - e. Provides access to the Red Bank Arena from Highway 6.
 - f. Buck Corley Road is a local connector road with light traffic volume.
 - g. Buck Corley Road speed limit: 30 mph
 - h. Currently, no provision is made for pedestrian traffic.
 - i. The total estimated cost for this project is \$205,000.

3. Archers Lane (near Columbiana Mall)

- a. Sidewalk would extend along Archers Lane from Columbiana Drive to Crossbow Drive then along Crossbow Drive to Columbiana Drive.
- b. Does not provide interconnectivity with existing sidewalks.
- c. Many residential units may utilize this project.
- d. Population density in this area: 2 to 3 residential units per acre.
- e. Project would provide access between Quail Valley Residential Subdivision and Harbison Residential Community with the Columbiana Mall, a movie theater, banks, and various restaurants and shops.
- f. Project would pass Harbison West Elementary School and allow safer pedestrian traffic access to the school.
- g. Archers Lane and Crossbow Drive are urban residential collector roads with moderate traffic volume.
- h. Archers Lane and Crossbow Drive speed limits: 30 mph
- i. This project will allow pedestrians to safely travel along this roadway and provide access to the many off-street sidewalks throughout the Harbison area.
- j. The total estimated cost for this project is \$227,000.



Buck Corley Road

County Council District 5

Streets Imagery Blend

County Council District 7

Crossbow Drive

Archers Lane

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
STORMWATER DIVISION

M E M O R A N D U M

DATE: April 13, 2012
TO: Joe Mergo, County Administrator
FROM: Synithia Williams, Environmental Coordinator
RE: Lexington County Green Business Member Recognitions

Lexington County Solid Waste and Public Works Departments are proud to induct a new organization into the Green Business Certification Program. Below is a list of the County's newest Green Business Member and its certification areas:

1. PHT Services, Ltd. Energy Efficiency, Air Quality, Waste Reduction & Recycling

We ask that this organization be recognized at the 4:30 Council Meeting.

____ 440 BALL PARK ROAD LEXINGTON, SOUTH CAROLINA 29072 803-785-8201 ____



APPOINTMENTS BOARDS & COMMISSIONS

April 24, 2012

JIM KINARD

- Assessment Appeals Board - Christopher Lykes; term expires 09/21/12; *resigned effective 04/15/12; see attached*

JOHNNY JEFFCOAT

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

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*

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

Busbee, Judy

From: Burnett, Diana
Sent: Monday, April 16, 2012 2:04 PM
To: Busbee, Judy
Subject: FW: Resignation

Please be sure to put in file.

From: Kinard, James
Sent: Monday, April 16, 2012 2:01 PM
To: Burnett, Diana
Subject: Fwd: Resignation

FYI , Jim

Sent from my iPhone

Begin forwarded message:

From: Chris Lykes <chrlykes@me.com>
Date: April 15, 2012 9:48:21 PM EDT
To: "Kinard, James" <jkinard@lex-co.com>
Subject: Resignation

Thank you for the opportunity to serve on the Appeals Board but as of April 15 I will have to resign. It was a great experience and I met some wonderful new friends. Thank you again

Sent from my iPhone

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COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: April 18, 2012

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

SUBJECT: **Western Shelter with Accessories**
Sheriff's Department

We have received a purchase request for the purchase of one (1) Western Shelter with accessories for the Sheriff's Department. The Western Shelter is an All Hazards Emergency Facility, pre-packaged, portable, emergency field facility. The 20' diameter octagonal facility comes with vinyl wall panels, screened windows, electrical wiring, electrical system, generator, HVAC, hard flooring system, and includes a vestibule conversion kit (8' x 8' x 6'H).

This item will be purchased from the Federal Government General Services Administration (GSA) Contract # GS-07F-8700C.

Colonel Allan Paavel has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$39,304.29.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>
2485-151200-5AC573	Western Shelter System & Accessories	\$39,305.00

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 April 24, 2012.

copy: Larry Porth, Director of Finance/Assistant County Administrator
Colonel Allan Paavel, Sheriff's Department

M I N U T E S
LEXINGTON COUNTY COUNCIL
February 28, 2012

Lexington County Council held its meeting on Tuesday, February 28, 2012 in Council Chambers beginning at 4:30 p.m. Chairman Banning presided.

Councilman Townsend gave the invocation and Councilman Davis led the Pledge of Allegiance.

Members attending: William B. Banning, Sr. Johnny W. Jeffcoat
 James E. Kinard, Jr. Frank J. Townsend, III
 George H. (Smokey) Davis Bobby C. Keisler
 Kenneth Brad Matthews M. Todd Cullum

Not Present: Debra B. Summers*

*Ms. Summers was attending the funeral for Cindy Wilkerson, wife of former councilman, Jacob Wilkerson.

Also attending: Joe Mergo, III, Interim Deputy County Administrator; John Fechtler, Director of Public Works/Assistant County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Lexington High School Government and Economic Class - Chairman Banning recognized students from Lexington High School attending as part of their government class assignment.

Special Recognition - Mr. Banning recognized Mayor Halfacre, Mayor of Lexington; Chris Harmon, County Auditor; and Councilman McDougal, Lexington Town Council.

Chairman's Report - No report.

Presentation - 2011 Achievement Award by the S.C. Association of Counties - Human Resources - John Henderson, SCAC Risk Manager- Mr. Robert Benfield, SCAC Risk Manager, was on hand to present to Ed Salyer, Safety & Training Manager, the 2011 Outstanding Safety Achievement Award for Risk Management.

Administrator's Report - United Way of the Midlands - Mike Gray, Vice President of United Way, recognized the following departments who either contributed in excess of \$50 per person, experienced a 10% increase at least \$500 over last year, or had 100% participation in the 2011-2012 United Way Fundraising Campaign: Central Stores, Planning & GIS, Museum, Auditor, Clerk of Court, Administrator's Office, Community Development, Emergency Medical Services, Fire Service, Public Safety; Auditor's Office, Procurement, and Veterans Affairs.

Lexington County contributed \$30,915, which is a 16% increase, for the 2011-2012 United Way Fundraising Campaign.

In addition, Mr. Gray recognized the Irmo-Chapin Recreation Commission, Lexington County Recreation and Aging Commission, and the Columbia Metropolitan Airport who also participated.

Tug-a-FireTruck - Mr. Mergo announced the County held its first Tug-a-Fire Truck and raised over \$1,000 for United Way. The winner, Lexington County Recreation and Aging Commission, won the event pulling the fire truck 25 feet in .0750 seconds.

Requested General and Non-General Budgets for FY2012-2013 - Mr. Mergo informed Council that all FY2012-2013 budget requests have been submitted. Staff is preparing to formally present the budget to Council at the April 10th Council meeting.

Ribbon Cutting and Grand Opening of Myers Finlay Pet Adoption Center - Mr. Mergo announced the ribbon cutting and grand opening of the Myers Finlay Pet Adoption Center of Lexington and Richland Counties will be Wednesday, March 7 at 4:30 p.m. at the facility on Bower Parkway.

Resolution - Resolution No. 12-01 Expressing Opposition to House Bill #4721 and Senate Bill #514- The item was delayed for two weeks for further study.

Appointments - Assessment Appeals Board - Joel T. Merrill - Mr. Cullum made a motion, seconded by Mr. Davis to appoint Joel Merrill to the Assessment Appeals Board. Mr. Merrill replaces Ms. Paige Hicks.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Davis	Mr. Kinard
	Mr. Townsend	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews

Health Services District - Rene' Derrick - Mr. Davis made a motion, seconded by Mr. Kinard to reappoint Rene' Derrick.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Kinard	Mr. Townsend
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Cullum

Health Services District - Dr. Tripp Jones - Mr. Cullum made a motion, seconded by Mr. Kinard to reappoint Dr. Jones.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews

Health Services District - Allan R. Risinger - Mr. Townsend made a motion, seconded by Mr. Kinard to reappoint Mr. Risinger.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Townsend
	Mr. Kinard	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Cullum

Bids/Purchases/RFPs - A motion was made by Mr. Davis, seconded Mr. Cullum to approve Tab L - Parking Lot Rehabilitation.

Parking Lot Rehabilitation - Public Works/Sheriff’s Department/Library - Bids were solicited for rehabilitation of the parking lots for the Cayce/West Columbia Library and the Sheriff’s Department. The project consists of full depth patching, new concrete curb installation, removal, and replacement of existing curb, 1.5” HMA overlay, and line painting. Four (4) responsive bids and three (3) “no bids” were received. Staff recommended the award of the bid to REA Contracting for Task One for the Cayce/West Columbia Library and Task Two for the Sheriff’s Department. Total cost, including tax, is \$241,272.75.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Mr. Townsend	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews

Approval of Minutes - Meeting of January 10, 2012 - Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the minutes as submitted.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Jeffcoat
	Mr. Davis	Mr. Kinard
	Mr. Townsend	Mr. Keisler
	Mr. Matthews	Mr. Cullum

Zoning Amendment - Zoning Text Amendment #11-04 - Amendments to Buffering Restrictions - 3rd and Final Reading - Mr. Jeffcoat made a motion, seconded by Mr. Kinard to approve third and final reading.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Jeffcoat
 Mr. Kinard Mr. Davis
 Mr. Keisler Mr. Matthews
 Mr. Cullum

Opposed: Mr. Townsend

Amend Agenda to add Ordinance 12-02 - Property Maintenance Ordinance - 2nd Reading - Mr. Matthews made a motion, seconded by Mr. Keisler to amend the agenda to add second reading for Ordinance 12-02.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Matthews
 Mr. Keisler Mr. Kinard
 Mr. Townsend Mr. Davis
 Mr. Jeffcoat Mr. Cullum

Ordinance 12-02 - Property Maintenance Ordinance - 2nd Reading- Mr. Matthews made a motion, seconded by Mr. Davis to approve second reading for discussion only.

Mr. Banning opened the meeting for discussion.

Mr. Davis stated that he had reservations with the ordinance as it is currently written.

Mr. Banning called for further discussion; none occurred.

In Favor: Mr. Matthews

Opposed: Mr. Banning Mr. Kinard
 Mr. Townsend Mr. Davis
 Mr. Keisler Mr. Jeffcoat
 Mr. Cullum

Motion fails.

Ordinance 11-19 - Ordinance Authorizing (1) Fee-in-Lieu Between Lex Cty & Nephron Pharm., (2) Negotiated Fees in Lieu of Ad Valorem Taxes, (3) SSC, (4) Multi-Cty Park, (5) Transfer & Conveyance of Property, & (6) Other Matters - 3rd and Final Reading- Mr. Cullum made a motion, seconded by Mr. Jeffcoat to approve third and final reading.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Cullum
 Mr. Jeffcoat Mr. Kinard
 Mr. Townsend Mr. Davis
 Mr. Keisler Mr. Matthews

Committee Reports - Planning & Administration, D. Summers, Chairman - FY2012-13 CDBG Program and HOME - In the absence of Ms. Summers, Mr. Davis reported the Planning & Administration Committee convened on Tuesday, February 14, 2012 to review the FY 2012-13 CDBG Program and HOME Program.

Mr. Ron Scott, Community Development Director, presented recommendations for the FY 2012-13 Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program along with a PowerPoint overview of both programs. Mr. Scott said that over the last 12 years both programs have brought in an estimated \$20 million used for infrastructure, road paving, water and sewer lines, and more. The United States Department of Housing and Urban Development (HUD) has notified the County of its allocation for FY 2012-13 at \$1,352,807 for the CDBG Program and \$440,547 for the HOME Program available after July 1, 2012. Mr. Scott outlined the FY 2012-13 projects proposed for both programs. CDBG Project proposals are estimated at \$1,129,214 and HOME Project proposals are estimated at \$580,493. Staff recommends Council's approval of the proposed CDBG and HOME projects and administrative budgets in order to proceed with the Annual Action Plan due to HUD by May 15, 2012.

The Planning & Administration Committee voted unanimously to recommend to full Council to approve staff's recommendations.

Mr. Davis made a motion, seconded by Mr. Jeffcoat to approve staff's recommendations.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Jeffcoat	Mr. Kinard
	Mr. Townsend	Mr. Keisler
	Mr. Matthews	Mr. Cullum

Public Works & Solid Waste Management, T. Cullum, Chairman - Columbia Avenue Project RFQ for Engineer - Mr. Cullum reported the Public Works Committee met on Tuesday, February 14, 2012, to discuss the RFQ for Columbia Avenue Project engineer.

Mr. John Fechtel, Director of Public Works, reported that the County has applied to SCDOT to be the Local Public Agency (LPA) where the County can administer all or portions of the S-48 Columbia Avenue project. He said the County should know within the next 30-45 days if the County is qualified as the LPA for the project. Mr. Fechtel said a RFQ needs to be put out for the project engineering, which is a large part of the application. Staff recommends authorization from Council for a RFQ once SCDOT approves Lexington County as the LPA for the Columbia Avenue project.

The Public Works Committee voted unanimously in favor to recommend to Council to approve authorization for staff to proceed with a RFQ for an engineer if SCDOT gives the County the clearance for designation as the LPA for the Columbia Avenue project.

Mr. Cullum made a motion, seconded by Mr. Jeffcoat to proceed with the RFQ for the Columbia Avenue (S48 –Chapin) project.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Jeffcoat	Mr. Kinard
	Mr. Townsend	Mr. Davis
	Mr. Keisler	Mr. Matthews

Old/New Business - 12-Mile Creek Watershed Water Quality Improvement Grant Application - As an item of new business, Mr. Cullum reported earlier today the Public Works and Solid Waste Management Committee considered the 12-Mile Creek Watershed Water Quality Improvement Grant application. The grant application in the amount of \$249,409 requires a county match of 40 percent. SC Department of Health & Environmental will contribute 60 and the County will match with a 40% in-kind contribution plus an additional \$25,000 from Stormwater Department’s Professional Services account.

The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve staff’s request to submit the grant application with SCDHEC with a \$25,000 match. (The \$25,000 will come from Stormwater Department’s Professional Services account. This is in addition to the 40% in-kind match that is required).

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews

Justice, S. Davis, Chairman - DUI Prosecution Program Grant Application - Mr. Davis reported the Justice Committee met to consider a DUI Prosecution Program grant application for the Solicitor’s Office. The application request of \$78,000 is for the 3rd year of funding and requires no County match. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Townsend to approve staff request to move forward with the grant application.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Townsend	Mr. Kinard
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Cullum

Health & Human Services, B. Matthews, Chairman - Communications Narrow Banding - The item was delay to the next meeting.

Budget Amendment Resolution - The following BARs were distributed and signed:

12-092 - An appropriation transfer of \$40,419 to cover the cost of the repaving project at the Sheriff's Department.

12-093 - An appropriation transfer of \$48,917 for the Urban Entitlement Community Development Block Grant in the Annual Action Plan for FY11-12 to HUD. This is to adjust the budget with the Annual Action Plan.

12-094 - An appropriation transfer of \$28,630 from the County to CMRTA for the remainder of this fiscal year. The total estimated contributions from County, West Columbia, Springdale, and Lexington Medical Center is \$117,461.46 for FY11-12.

Matters Requiring a Vote as a Result of Executive Session - Batesburg-Leesville Rescue Squad Contract - Mr. Kinard made a motion, seconded by Mr. Matthews to discontinue the contract with the Batesburg-Leesville Rescue Squad that was dated July 28, 1986 effective in 30 days and return any assets to the County.

Mr. Banning opened the meeting for discussion.

Mr. Davis asked if the motion included returning assets that belong to the County.

Mr. Kinard, replied, returning whatever assets there are.

Mr. Banning called for further discussion; none occurred.

In Favor:	Mr. Banning	Mr. Kinard
	Mr. Matthews	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

Opposed: Mr. Townsend

Old/New Business - None.

Motion to Adjourn - Mr. Davis made a motion, seconded by Mr. Kinard to adjourn.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Kinard	Mr. Townsend
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Cullum

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William B. Banning, Sr.
Chairman

M I N U T E S
LEXINGTON COUNTY COUNCIL
March 13, 2012

Lexington County Council held its meeting on Tuesday, March 13, 2012 in Council Chambers beginning at 4:30 p.m. Chairman Banning presided.

Councilman Summers gave the invocation and Councilman Matthews led the Pledge of Allegiance.

Members attending: William B. Banning, Sr. Johnny W. Jeffcoat
 James E. Kinard, Jr. Frank J. Townsend, III
 George H. (Smokey) Davis Debra B. Summers
 Bobby C. Keisler Kenneth Brad Matthews
 M. Todd Cullum

Also attending: Joe Mergo, III, Interim Deputy County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Chairman's Report - Mr. Banning reported Friday, March 9, he and fellow council members attended the first Lexington/Municipal Strategic Planning Session. Also, he attended the Criminal Justice Committee meeting that morning.

Administrator's Report - Mr. Mergo congratulated Mr. Charlie Compton, Director of Planning & GIS, on his 44th anniversary and wished Dave Eger, Director of Solid Waste Management, a happy 60th birthday.

Employee Recognition - Mr. Mergo recognized Mike Moore, Mark Hendrix and staff for their outstanding professional service.

Resolutions - Resolution No. 12-01 Expressing Opposition to House Bill #4721 and Senate Bill #514-
The item was delayed.

Kathy Maness - Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve the resolution.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Jeffcoat
 Mr. Davis Mr. Kinard
 Mr. Townsend Ms. Summers
 Mr. Keisler Mr. Matthews
 Mr. Cullum

Councilman Boyd Jones - Mr. Banning reported Councilman Boyd Jones of West Columbia City Council has been appointed to the National League of Cities 2012 Community and Economic Development Policy and Advocacy Committee and asked staff to send a letter of congratulations.

Appointments - Health Services District - Ryan Holt - Mr. Matthews made a motion, seconded by Mr. Keisler to appoint Mr. Holt. Mr. Holt replaces William “Bill” Kennedy.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Matthews
	Mr. Keisler	Mr. Townsend
	Mr. Kinard	Mr. Davis
	Ms. Summers	Mr. Jeffcoat
	Mr. Cullum	

Building Codes Board of Appeals - Gene Bishop - Ms. Summers made a motion, seconded by Mr. Kinard to appoint Mr. Bishop to represent the Gas/Mechanical sector on the Building Codes Board of Appeals.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Ms. Summers
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews
	Mr. Cullum	

Bids/Purchases/RFPs - A motion was made by Mr. Davis, seconded Mr. Matthews to approve Tabs N, O, and P).

Three (3) Replacement Mobile VHF Radios and Ten (10) Mobile VHF Radios - Public Safety/EMS- Staff recommended the purchase of three (3) replacement mobile VHF radios and ten (10) mobile VHF radios for Public Safety/EMS from Motorola, Inc. through State Contract Number DSIT.2009.01. Cost, including tax, is \$31,006.04.

Request for Approval to Utilize the Competitive Sealed Proposal Process for the Acquisition of An Inmate Phone Services Contract - Sheriff’s Department - Staff requested the use of the Request for Proposals (RFP) process to seek competitive proposals from potential qualified respondents for an inmate phone services contract. Due to the scope of the project, it is not practical or advantageous to write a comprehensive set of specifications that may limit resources or restrict competition. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

Used Oil Collection (Term Contract) - Solid Waste Management - Competitive bids were solicited for a term contract for used oil collection for Solid Waste Management. The term of the contract will 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. Five (5) responsive bids were received. Staff recommended the award of the bid to Universal Environmental Services, LLC for the estimated yearly revenue to the County of \$182,900.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Davis
 Mr. Matthews Mr. Kinard
 Mr. Townsend Ms. Summers
 Mr. Keisler Mr. Jeffcoat
 Mr. Cullum

Approval of Minutes - Meeting of January 24, 2012 - Mr. Jeffcoat made a motion, seconded by Mr. Kinard to approve the minutes as submitted.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Jeffcoat
 Mr. Kinard Mr. Townsend
 Mr. Davis Ms. Summers
 Mr. Keisler Mr. Matthews
 Mr. Cullum

Committee Reports - Public Works & Solid Waste Management, T. Cullum, Chairman - DHEC Solid Waste Management Grant Application - Mr. Cullum reported 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.

Mr. Cullum made a motion, seconded by Mr. Keisler for approval to submit the grant application.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Cullum
 Mr. Keisler Mr. Kinard
 Mr. Townsend Mr. Davis
 Ms. Summers Mr. Jeffcoat
 Mr. Matthews

DHEC Solid Waste Tire Grant Application - Also, 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 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 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 Solid Waste Tire Grant.

Mr. Cullum made a motion, seconded by Mr. Kinard for approval to submit the grant application.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

DHEC Used Oil Grant Application - Also, 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.

Mr. Cullum made a motion, seconded by Mr. Matthews for approval to submit the grant application.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Matthews	Mr. Kinard
	Mr. Townsend	Mr. Davis
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	

Amend Agenda to add Acceptance of Donated Equipment for Sheriff's Department - Mr. Kinard made a motion, seconded by Mr. Cullum to amend the agenda to add Acceptance of Donated Equipment for Sheriff's Department.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Kinard
	Mr. Cullum	Mr. Townsend
	Mr. Davis	Ms. Summers

Mr. Keisler Mr. Jeffcoat
Mr. Matthews

Justice Committee, S. Davis, Chairman - Acceptance of Donated Equipment for Sheriff's

Department - Mr. Davis reported during the earlier Committee meeting, the Committee considered accepting swift water rescue equipment from the Lexington County Sheriff's Foundation. The equipment consists of four (4) Tri-SAR Rescue harnesses and five (5) helmets. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Mr. Townsend to accept the new equipment.

Mr. Banning opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Banning Mr. Davis
 Mr. Townsend Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Matthews Mr. Cullum

Abstained: Mr. Jeffcoat

Health & Human Services, B. Matthews, Chairman - Communications Narrow banding- Mr. Matthews reported the Health and Human Services Committee met on Tuesday, February 14, 2012, to review the proposed Public Safety Communications Narrow banding.

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 Narrow banding as mandated.

Mr. Matthews made a motion, seconded by Ms. Summers to proceed with staff's recommendations.

Mr. Banning opened the meeting for discussion.

Mr. Jeffcoat asked, what kind of mandate?

Mr. Matthews replied, an unfunded mandate that if we do not comply by end of the year, December 31, 2012, the county will be fined \$16,000 (potential) per day. The cost is a one-time non-occurring expense of approximately \$520,000, which will come from the Public Safety/Fire Service fund balance.

Mr. Davis said although it is a large expense, it will give us good coverage throughout the County and

will duplicate a backup to the 800 system if that system were to go down.

Mr. Keisler said he could not support the motion, and was not saying it was not a good thing, but funds are coming from the Public Safety/Fire Service fund balance. And with the budget coming up, the timing is not right.

Mr. Kinard agreed that he did not like the County being mandated to fund the Narrow banding, but his end of the County and Councilman Jeffcoat’s will not be covered if we do not proceed with the narrow banding and is concerned for the safety of the citizens in both these areas.

Mr. Cullum asked before we take this from Public Safety/Fire Service fund balance, that staff look to see how this may impact some of the changes that were made last year in Fire Service and if there is another way to do this without using fund balance.

Mr. Banning called for further discussion; none occurred.

In Favor:	Mr. Banning	Mr. Matthews
	Ms. Summers	Mr. Davis
	Mr. Jeffcoat	Mr. Cullum

Opposed:	Mr. Kinard	Mr. Townsend
	Mr. Keisler	

Ordinance 12-04 - An Ordinance Adopting a Supplemental Appropriation for Fiscal Year 2011-2012 - 1st Reading - Mr. Matthews made a motion, seconded by Mr. Davis to approve first reading.

Mr. Banning opened the meeting for discussion.

Mr. Cullum asked that staff research all options for the best way possible to fund this project.

Mr. Banning called for further discussion; no discussion occurred.

In Favor:	Mr. Banning	Mr. Matthews
	Mr. Davis	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

Budget Amendment Resolution - The following BARs were distributed and signed:

12-095 - A supplemental appropriation increase of \$3,621 and an appropriation transfer of \$3,621 to cover the additional overtime and traveling costs the Gang Investigator has occurred and to adjust some of the costs that will be over the grant award.

12-096 - A supplemental appropriation increase of \$15,309 to record the value of donated items from the Lexington County Sheriff’s Foundation to the County’s Swift Water Rescue Team.

Old Business - Engineering on Saxe Gotha Road - Following Executive Session in Economic

Development, the Committee voted unanimously in favor to recommend to full Council to approve an estimated \$275,000 for engineering cost for the Saxe Gotha Industrial Park Road.

Mr. Davis made a motion, seconded by Mr. Cullum to approve \$275,000 that is estimated for engineering cost for the Saxe Gotha Industrial Park Road. Once the engineering has been completed, this will allow moving forward with the bid process for the road construction.

Mr. Banning opened the meeting for discussion; on discussion occurred.

In Favor:	Mr. Banning	Mr. Davis
	Mr. Cullum	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

New Business - None.

Matters Requiring a Vote as a Result of Executive Session - None.

Motion to Adjourn - Mr. Jeffcoat made a motion, seconded by Mr. Kinard to adjourn.

In Favor:	Mr. Banning	Mr. Jeffcoat
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Matthews
	Mr. Cullum	

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William B. Banning, Sr.
Chairman