

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

April 10, 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. - 3:00 p.m. - Economic Development

- (1) Resolution 12-02 - Resolution Identifying a Project Known as Project Console to Qualify for FILOT Agreement, Special Source Revenue Credit and Other Matters Related Thereto - Economic Development - Chuck Whipple, Director A
- (2) Saxe Gotha Industrial Park Engineering Services - Economic Development - Chuck Whipple, Director
- (3) Old Business/New Business
- (4) Adjournment

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

- (1) Central Midlands Regional Transportation Authority Update (Goal 1) - Community Development - Dr. Robert Schneider, CMRTA Executive Director B
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) 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

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

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April 10, 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

Presentation

- (1) Public Servant Awards - VFW Firefighter of the Year and VFW Law Enforcement Officer of the Year Presented by Hugh Gunter, Post Cmdr. VFW Post 8738; Helen Nubert, Post QM VFW Post 8738; and Augustus Singleton, Dept. Sr. Vice Cmdr.

Administrator's Report

- (1) General and Non-General Fund Requests for FY2012-2013 Presented to Council

Employee Recognition - Joe Mergo, County Administrator

Resolutions

- (1) Communicators' Week..... C
- (2) Industry Appreciation Week..... D

Appointments

- (1) Boards and Commissions E

Bids/Purchases/RFPs

- (1) Landscape and Turf Erosion Supplies-Term Contract-Solid Waste Management..... F

Ordinance(s)

- (1) Ordinance 12-04 - An Ordinance Adopting a Supplemental Appropriation to not Exceed Five Hundred Twenty Thousand (\$520,000) Dollars for Fiscal Year 2011-2012 for Narrow Banding - 3rd and Final Reading G
- (2) Ordinance 11-22 - An Ordinance Adopting Supplemental Appropriation to Not Exceed Eight Million (\$8,000,000) Dollars - 3rd & Final Reading H

Committee Report

Economic Development, J. Jeffcoat, Chairman

(1) Resolution 12-02 - Resolution Identifying a Project Known as Project Console to Qualify for
FILOT Agreement, Special Source Revenue Credit and Other Matters Related Thereto A

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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Transitions

Robert A. Schneider, PhD

Executive Director & General Manager



March 27, 2012

For the

Lexington County Council



CMRTA Update

- City of Columbia release of \$618K
- Richland County provided \$775K
- Board postponed reductions
- Allows CMRTA Staff to examine services
- Allows FY2013 budget processes to begin



Critical Financial Issues

- \$1.1M funding gap remains (now -->9/30/12)
- \$2.5M funding gap “resets” on 10/1/12
- Maintain funding from partners for FY2013
- Need funding dedication while pursuing dedicated funding
- Richland County Re-examining Referendum



Where Does the Money (\$10.4M) Go?

- 7%: Overhead
- 6%: *Direct Capital Costs*
- 10%: Fuel
- 58%: Fixed Route Services
- 14%: DART (ADA) Services
- 5%: Other & Grant Match

Rough Seas Ahead

- Richland County FY2013 budget
- City of Columbia FY2013 budget
- Funding Gaps:
 - FY2012: \$1.1M
 - FY2013: \$2.5M
- The Ballot Question & Referendum Outcome



Steering The Ship

- City & County Support
- New Board of Directors
- New Executive Director & Invigorated Staff
- Proactive Committees: Budget & Service
- Simplified Budget to Match Financials

Transitions

Opportunity #1

- “Rebranding” a service vs. an entity



Transitions

Opportunity #2

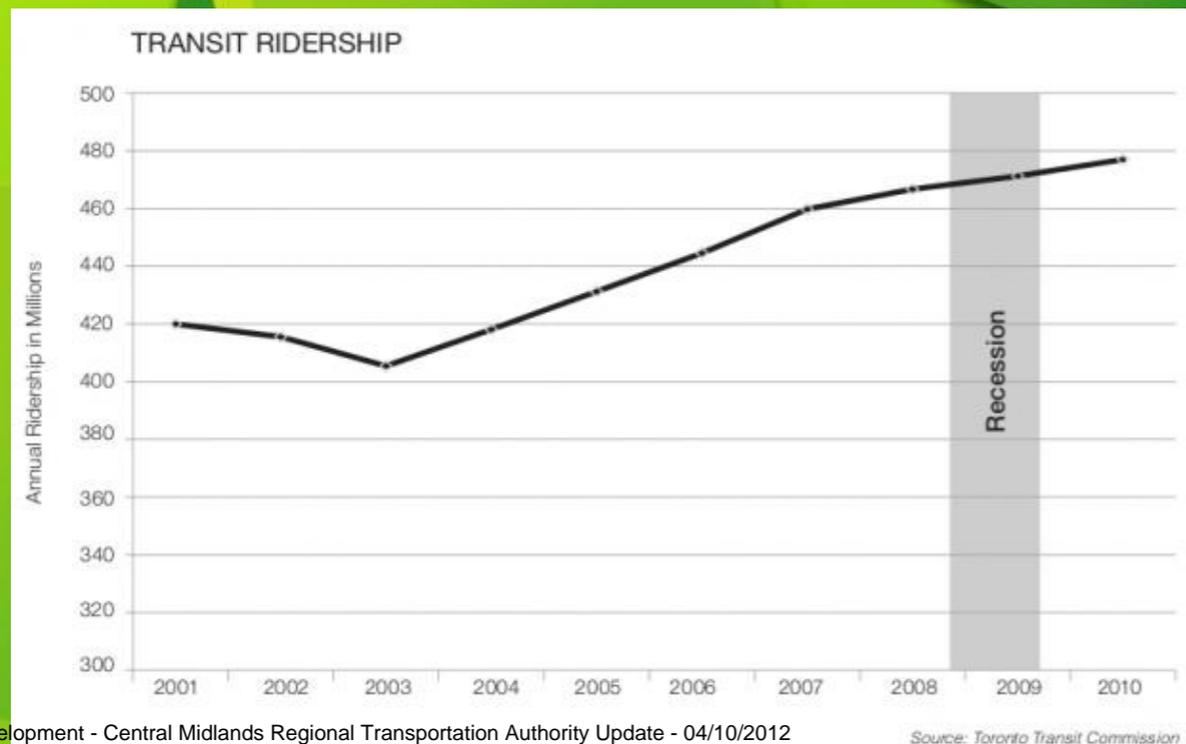
- Matching the fleet & fuels to the service



Transitions

Opportunity #3

- Improving Service Quality, Efficiency, Effectiveness & BUILDING Ridership



Risks to Organizational Success

- Continued Financial Instability
- Resistance to Innovation & Change
- Focus on boundaries vs. purpose
- Ignoring capital & infrastructure needs

Key Markets

- Major Downtown Employers
- University Students/Faculty/Staff
- Park & Ride
- Transportation Corridors

CMRTA is poised for excellence...

- Connecting People & Community
- Jobs Creation
- Aggressive Alternative Fuels Planning
- Technical Advice & Counsel
- Opportunity is before us...



The Future for the Midlands

- True Regional Transportation Authority
- Fulfill vision as Transportation Consultants
- Establish a menu of services for communities
- Build toward high capacity corridors
- Be the economic & environmental engine



POPS

robert.schneider
@veoliatransdev.com

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 10TH DAY OF APRIL, TWO THOUSAND AND TWELVE, ADOPTED THE FOLLOWING:

WHEREAS, the Telecommunicators of Lexington County serve the citizens of our County daily by responding to calls for law enforcement, fire, and emergency medical services, and by dispatching the appropriate assistance in an expeditious manner; and

WHEREAS, the critical functions performed by professional telecommunicators directly impact the safety, lives and property of the citizens of Lexington County; and

WHEREAS, professional telecommunicators work diligently to improve the emergency response capabilities of the Lexington County communications system through national Public Safety Communications Accreditation by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), participation in national level training and certification events through the Association of Public Safety Communications Officials (APCO), and their on-site development and presentation of National Crime Information Computer and APCO certification courses; and

WHEREAS, the citizens of Lexington County receive enhanced medical response through the implementation of a comprehensive Emergency Medical Dispatch program; and

WHEREAS, the Associated Public Safety Communications Officers, Inc., an organization of over 6,000 persons engaged in the design, installation and operation of emergency response communications systems, has set aside the second week in April to recognize telecommunicators and their crucial role they serve in the protection of life and property.

NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, do hereby proclaim the week of April 8-14, 2012 as **TELECOMMUNICATORS' WEEK** in Lexington County. We observe this week in conjunction with the nationally recognized event and in honor and recognition of our Lexington County Telecommunicators and the vital contributions they make to the safety and well being of our citizens.

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

Kenneth Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 10TH DAY OF APRIL, TWO THOUSAND AND TWELVE, ADOPTED THE FOLLOWING:

WHEREAS, existing industry is fundamental to the future prosperity of both the state and local economy; and

WHEREAS, Lexington County’s industries demonstrate industry leadership through contributions to various civic projects and civic organizations; and

WHEREAS, South Carolina’s existing businesses traditionally contribute the majority of new capital investment and new jobs each year; and

WHEREAS, Lexington County companies are our best Ambassador’s when new industries visit Lexington County; and

WHEREAS, collaborative efforts between education, the community and the company mean more competitive and healthy companies; and

WHEREAS Lexington County urges all citizens to support and say “thank you” to local companies for their many contributions to our community.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, do hereby proclaim April 16-20, 2012 as “**Industry Appreciation Week**” in the County of Lexington, and that all residents are urged to salute our industries and their employees for their many contributions to the community.

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

April 10, 2012

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: March 30, 2012

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffery A. Hyde
Procurement Manager

FROM: Jo Marie Brown
Procurement Officer

**SUBJECT: Landscape and Turf Erosion Supplies – Term Contract
C12024-03/26/12B
Solid Waste Management**

Competitive bids were solicited and advertised for a term contract for Landscape and Turf Erosion Supplies for Solid Waste Management. The County received four (4) responsive bids on March 26, 2012.

The bids were evaluated by Dave Eger, Solid Waste Management Director; and Jo Marie Brown, Procurement Officer. It is our recommendation to make multiple awards to the lowest bidders meeting specifications. The annual cost of this contract is estimated at \$186,113.66, including applicable sales tax. (See the attached bid tabulation)

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 two (2) 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 April 10, 2012.

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

County of Lexington

C12024
JMB
03/26/12

Bid Tabulation

Bid # C12024- 03/26/12/B

Landscape & Turf Erosion Supplies - Term Contract

Item	Qty	UOM	Description	Hanes Geo Components		Delta Landscape	
				Unit Price	Total Price	Unit Price	Total Price
1	78000	lbs	19-19-19 Fertilizer	**\$1.19	\$93,475.00	\$0.4400	\$34,320.00
2	6000	lbs	Rye Grass Seed	\$0.610	\$3,660.00	\$0.510	\$3,060.00
3	6000	lbs	Bermuda, Hulled	\$5.130	\$30,780.00	\$4.790	\$28,740.00
4	6000	lbs	Bermuda, Unhulled	na	na	\$3.750	\$22,500.00
5	6000	lbs	Brown-Top Millet	\$0.684	\$4,108.80	\$0.630	\$3,780.00
6	480	bale	Mulch, Hydro Green, Std	**\$11.23	\$5,392.80	\$11.900	\$5,712.00
7	360	bale	Mulch, Hydro Red	**\$12.00	\$4,320.00	\$16.650	\$5,994.00
8	240	gallon	Lime, Liquid	\$9.410	\$2,258.40	\$8.000	\$1,920.00
9	1500	lbs	Slope Master Winter Mix	na		\$2.500	\$3,750.00
10	1500	lbs	Slope Master Summer Blend	na		\$3.500	\$5,250.00
11	500	rolls	Curlex III Revegetation Matting	\$58.310	\$29,155.00	\$82.000	\$41,000.00
12	400	each	Sediment Logs - 12" x 10'	\$18.720	\$7,488.00	\$18.850	\$7,540.00
13	840	bale	Flextera Hydro Mulch	**\$24.61	\$20,672.40	\$36.000	\$30,240.00
14	6000	lbs	Bahia Grass, Pensacola	na	na	\$2.700	\$16,200.00
15	100	box	Sod Staples - 6"	\$25.000	\$2,500.00	\$24.500	\$2,450.00
16	100	box	Sod Staples - 8"	na	na	\$21.500	\$2,150.00
			Subtotal		\$203,810.40		\$214,606.00
			Tax		\$14,266.72		\$15,022.42
			Total Bid		\$218,077.12		\$229,628.42

Item	Qty	UOM	Description	BWI		Pennington Seed	
				Unit Price	Total Price	Unit Price	Total Price
1	78000	lbs	19-19-19 Fertilizer	na	na	\$0.380	\$29,640.00
2	6000	lbs	Rye Grass Seed	\$22.22	\$2,666.40	\$0.50	\$3,000.00
3	6000	lbs	Bermuda, Hulled	\$242.00	\$29,040.00	\$240.00	\$28,800.00
4	6000	lbs	Bermuda, Unhulled	\$190.00	\$22,800.00	\$125.00	\$15,000.00
5	6000	lbs	Brown-Top Millet	\$28.82	\$3,458.40	\$0.60	\$3,600.00
6	480	bale	Mulch, Hydro Green, Std	na	na	\$11.00	\$5,280.00
7	360	bale	Mulch, Hydro Red	na	na	\$14.80	\$5,328.00
8	240	gallon	Lime, Liquid	\$28.91	\$2,775.36	\$19.00	\$4,560.00
9	1500	lbs	Slope Master Winter Mix	na	na	\$3.12	\$4,680.00
10	1500	lbs	Slope Master Summer Blend	na	na	\$3.48	\$5,220.00
11	500	rolls	Curlex III Revegetation Matting	na	na	\$36.00	\$18,000.00
12	400	each	Sediment Logs - 12" x 10'	na	na	\$14.85	\$5,940.00
13	840	bale	Flextera Hydro Mulch	na	na	\$36.50	\$30,660.00
14	6000	lbs	Bahia Grass, Pensacola	na	na	\$2.28	\$13,680.00
15	100	box	Sod Staples - 6"	\$35.00	\$3,500.00	\$26.00	\$2,600.00
16	100	box	Sod Staples - 8"			\$37.00	\$3,700.00
			Subtotal		\$64,240.16		\$179,688.00
			Tax		\$4,496.81		\$12,578.16
			Total Bid		\$68,736.97		\$192,266.16

John Deere Landscapes deemed non-responsive for failure to acknowledge Amendments One and Two

** Denotes alternate items & pricing

Bids received and opened on 3/26/12

Jo Marie Brown, CPPB
Procurement Officer

ORDINANCE 12-04

AN ORDINANCE ADOPTING A SUPPLEMENTAL APPROPRIATION TO NOT EXCEED FIVE HUNDRED TWENTY THOUSAND (\$520,000) FOR FISCAL YEAR 2011-2012 FOR NARROW BANDING

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:

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 11-22

AN ORDINANCE ADOPTING SUPPLEMENTAL APPROPRIATION TO NOT EXCEED EIGHT MILLION (\$8,000,000) DOLLARS

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:

WHEREAS, since the adoption of the annual budget for the fiscal year 2011-2012, County Council has determined the need to make a supplemental appropriations for the purpose of real property acquisition costs and related expenses in an amount not to exceed eight million (\$8,000,000) dollars; and

WHEREAS, these funds were not appropriated in the budget for 2011-2012:

NOW, THEREFORE, BE IT ENACTED that the County hereby makes a supplemental appropriation in an amount to not exceed eight million (\$8,000,000) dollars for the purposes of real preproperty acquisitions and related expenses.

Enacted this _____ day of _____, 2012

Chairman
Lexington County Council

ATTEST:

Diana Burnett
Clerk

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