

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings

March 26, 2013

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.**

If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or dburnett@lex-co.com at least two business days prior to the scheduled meeting date.

1:00 p.m. - 1:30 p.m. - Economic Development

- (1) Update on Economic Development Parks - Economic Development
- (2) Meeting of January 22, 2013 - Approval of Minutes..... A
- (3) Old Business/New Business
- (4) Adjournment

1:30 p.m. - 1:45 p.m. - Planning and Administration

- (1) CDBG Program - Pelion Family Practice Expansion (Goal 1) - Community Development - Ron Scott B
- (2) Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bedenbaugh, Director..... C
- (3) Meeting of January 22, 2013 - Approval of Minutes..... D
- (4) Old Business/New Business
- (5) Adjournment

1:45 p.m. - 1:55 p.m. - Justice

- (1) Donation of Vehicle to Gaston Police Department (Goal 1) - Sheriff's Department - Col. Allan Paavel..... E
- (2) Violence Against Women Act Grant Application - Sheriff's Department - Col. Allan Paavel..... F
- (3) Meeting of January 22, 2013 - Approval of Minutes..... G
- (4) Old Business/New Business
- (5) Adjournment

1:55 p.m. - 2:20 p.m. - Health and Human Services

- (1) Request a Change to the Animal Control Ordinance - Ray Goodfellow, 309 Liberty Farm Court, Lexington, SC

- (2) Pawmetto Lifeline Agreement With Lexington/Richland Counties - Animal Services - Billy Derrenbacher, Animal Services Coordinator..... H
- (3) Appointment of Code Enforcement Officer - Animal Services - Billy Derrenbacher, Animal Services Coordinator I
- (4) Meeting of January 22, 2013 - Approval of Minutes..... J
- (5) Old Business/New Business
- (6) Adjournment

2:20 p.m. - 2:45 p.m. - Public Works & Solid Waste Management

- (1) Columbiana Drive (County Council District 7) Resurfacing Contract / Partnering with City of Columbia - Public Works - Wrenn Barrett, Director of Public Works K
- (2) Meeting of January 22, 2013 - Approval of Minutes..... L
- (3) Old Business/New Business – New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); and Active Construction Bond Update (Prior to FY13/14 Budget)
- (4) Adjournment

2:45 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Update on the Impact of Capital Funds Received from Lexington County in FY12-13 and FY13-14 Plans - Catherine Horne, CEO, Edventure Children's Museum
- (2) Lease Agreement Between the County of Lexington and the Town of Lexington M
- (3) Meeting of January 22, 2013 - Approval of Minutes..... N
- (4) Meeting of February 12, 2013 - Approval of Minutes..... O
- (5) Possible Executive Session if Time Permits
- (6) Old Business/New Business
- (7) 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
D. Summers, V Chairman
J. Kinard
B. Keisler
T. Cullum

Planning & Administration

D. Summers, Chairman
K. Collins, V Chairman
J. Kinard
B. Matthews
T. Cullum

Justice

J. Kinard, Chairman
J. Jeffcoat, V Chairman
K. Collins
B. Keisler
D. Summers

Health & Human Services

B. Matthews, Chairman
B. Keisler, V Chairman
J. Kinard
F. Townsend, III
K. Collins

Public Works & Solid Waste Management

T. Cullum, Chairman
D. Summers, V Chairman
B. Keisler
J. Jeffcoat
B. Matthews

Committee of the Whole

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

**AGENDA
LEXINGTON COUNTY COUNCIL**

March 26, 2013

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212 South Lake Drive, Lexington, South Carolina 29072
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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Resolutions

- (1) Lexington County Solicitor's Juvenile Arbitration National Volunteer Week P
- (2) Elizabeth L. Shockley Q
- (3) Billy R. Oswald R
- (4) J. Larry Stroud, PharmD., RPh. S

Appointments

- (1) Boards and Commissions T

Bids/Purchases/RFPs

- (1) Fiber Optic Lines and Installation - Information Services U
- (2) EOC/ECC Furniture and Workstations - 911 Communications Center/EOC V
- (3) Three (3) Replacement Automated Stretchers (Sole Source) - Public Safety/EMS W
- (4) Derrick Hollow Roadway Improvements - Public Works..... X
- (5) Parking Lot Improvements at Edmund Landfill - Solid Waste Management Y

Approval of Minutes

- (1) Strategic Retreat - Meeting of January 27 and 28, 2013 Z
- (2) Meeting of February 26, 2013..... 1

Ordinance

(1) Ordinance 13-02 - Ordinance Amending Ordinance 12-08 Authorizing the Conveyance of
8.90 Acres, More or Less, to the Town of Lexington - 1st Reading..... 2

Committee Reports

Planning & Administration, D. Summers, Chairman

(1) FY 2013-14 CDBG Program and HOME Program 3

Health & Human Services, B. Matthews, Chairman

(1) Appointment of Code Enforcement Officer I

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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County of Lexington

Community Development Department
Community Development Block Grant Program
212 South Lake Drive, Suite 401
Lexington, SC 29072
Telephone (803) 785-8121 - Fax (803) 785-8188

MEMORANDUM

To: Planning and Administration Committee
Through: Joe Mergo, III, County Administrator
From: Ron Scott, Community Development Director
Date: March 15, 2013
Subject: Community Development Block Grant (CDBG) Program – Pelion Family Practice Expansion

The Community Development Department requests approval to transfer \$100,000 of CDBG funds from the CDBG contingency account to be awarded for expansion of the Pelion Family Practice. The County currently has \$171,838 of CDBG funds in contingency from projects that were completed under budget.

The Pelion Family Practice was originally constructed in 2011 through the CDBG Program. The facility provides family medical care, pediatric, behavioral health, and dental services to the citizens of Pelion and surrounding communities. The facility had more than 9,000 patient visits during 2012 and is currently at capacity. To accommodate the growing need for medical services, the Eau Claire Cooperative Health Centers, Inc. (ECCHC) has requested \$100,000 to build four additional examination rooms and to expand nursing office space, accounting for approximately 750 square feet. This funding request will also provide necessary equipment for the expansion. The ECCHC has agreed to repay 100% of the CDBG funds awarded for the expansion.

As described in our 2010 – 2014 Consolidated Plan Citizen Participation Plan, we have determined that this request will constitute a substantial amendment to our 2011 and 2012 Annual Action Plans. If this request is approved by County Council, we will follow the steps required by HUD to proceed with this amendment.

Requested Action: The Community Development Department requests approval to award \$100,000 of CDBG funds from contingency to be used for the expansion of the Pelion Family Practice.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Library Services and Technology Act (LSTA) Grant Application

Fund: 2300 Library Operations **Department:** 230020 Library/Lexington
No. Title No. Title

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

Type of Grant: **Reimbursement** X **Block** _____

Grant Overview: A Community Baby Shower will be held at the Lexington Main Library for new or expecting parents. Library staff will demonstrate with an infant/toddler storytime and model reading and choosing developmentally appropriate books, nursery rhymes, and songs that contribute to early literacy skills. Parents will have the opportunity to get a library card and to get practical tips on ways they can introduce baby to books and the library. Participants will also make a craft, visit book displays, and enjoy refreshments and visit with other community partners. Family groups will have the opportunity to have a picture made with the book character Mittens. Participants will also be able to visit vendors and exhibitors and interact with them.

Each participant will receive a bag with the South Carolina Day-by-Day Early Literacy Calendar, Grow Chart, information on the services of Lexington County First Steps Parents as Teachers Programs, and information about the services of Lexington School District One's Parenting Center and its Teen Parenting Program. Also, in the bag will be a board book appropriate for sharing with babies and young toddlers.

Grant Period: May 1, 2013 to June 30, 2013

Responsible Departmental Grant Personnel: Ellen Stringer, Youth Service Coordinator

Date Grant Information Released: _____ **Date Grant Application Due:** April 15, 2013

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

Personnel	\$	-					
Operating	\$	529.00		* Application Amount:	\$	529	
Capital	\$	-		* Award Amount:			
Total	\$	<u>529.00</u>					

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

<u>31%</u>	<u>\$529.00</u>	* In-kind matching funds.
<u>69%</u>	<u>\$1,169.00</u>	
<u>%</u>	<u>\$ Amount</u>	

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

Submission of a written report that details how outcomes were measured and lists successes and lessons learned from the Community Baby Shower event at Lexington Main Library.

F:\windows\excel2k\forms\grants\blankgrantsummaryform.xls
 Last Updated: 10/12/12 By: AD

Dept. Prepared	EWS	3/14/2013
Dept. Approved	DHB	3/14/2013
Finance Approved	AD	3/15/2013
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
LIBRARY OPERATIONS
Annual Budget
Fiscal Year - 2012-13**

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
* LSTA Grant 2300:								
Revenues (Organization 000000):								
457000	Federal Grant Income	0	0	0	0	529	529	
** Total Revenue		0	0	0	0	529	529	
***Total Appropriation					0	529	529	
FUND BALANCE								
	Beginning of Year				0	0	0	0
FUND BALANCE - Projected								
	End of Year				0	0	0	0

This grant is funded at 100%, but the County will show in-kind match toward this project.

Fund 2300
Division: Library
Organization: 230020 - Library/Lexington

Object Code	Expenditure Classification	2010-11 Expend	2011-12 Expend (Dec)	2011-12 Budgeted (Dec)	BUDGET		
					2012-13 Requested	2012-13 Recommend	2012-13 Approved
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
525210	Conference, Meeting, & Training Expense	0	0	0	529	529	
* Total Operating		0	0	0	529	529	
** Total Personnel & Operating		0	0	0	529	529	
Capital							
** Total Capital		0	0	0	0	0	0
*** Total Budget Appropriation		0	0	0	529	529	

**Library Services and Technology Act (LSTA) Grant Application
State Fiscal Year 2013 - Federal Fiscal Year 2012
SC State Library**

Project Title: Community Baby Shower

1. Project Goals

- **State library goals for this project:**
 - To determine if this kind of project provides benefits to the target audience
 - To determine if the project can serve as a model for implementation in other public libraries

- **Public Library's goals for this project (if different)**

2. Project Summary

A Community Baby Shower will be held at the Lexington Main Library for new or expecting parents. Library staff will demonstrate with an infant/toddler storytime and model reading and choosing developmentally appropriate books, nursery rhymes, and songs that contribute to early literacy skills. Parents will have the opportunity to get a library card and to get practical tips on ways they can introduce baby to books and the library. Participants will also make a craft, visit book displays, and enjoy refreshments and visit with other community partners. Family groups will have the opportunity to have a picture made with the book character Mittens. Participants will also be able to visit vendors and exhibitors and interact with them.

Each participant will receive a bag with the South Carolina Day-by-Day Early Literacy Calendar, Grow Chart, information on the services of Lexington County First Steps Parents as Teachers Programs, and information about the services of Lexington School District One's Parenting Center and its Teen Parenting Program. Also, in the bag will be a board book appropriate for sharing with babies and young toddlers.

3. Target Audience

As is the policy for all library events the public is invited to this event with particular attention to new or expecting parents as identified by our community partners. Our community partners include the Parenting Center of Lexington School District One and Lexington County First Steps. Many of the parents served by those two entities are teen parents and we know traditionally this is a vulnerable group. They are often unequipped with the necessary parenting skills, literacy skills, and resources needed to introduce a child to language and reading. They also tend to be non-library users. We want the opportunity to introduce these families and their children to the library and to other community resources that will strengthen their families, improve their child's health, and introduce these families to needed early literacy skills.

7. Project Budget

BUDGET ITEM	LSTA GRANT FUNDS	LOCAL CONTRIBUTION	PROJECT TOTAL
Personnel			
<i>Salary/wages</i>	N/A	\$46.00 x 20 hours	\$920.00
<i>Benefits</i>	N/A		
Total Personnel	N/A	\$920.00 (in kind)	\$920.00
Library Materials			
<i>Library books</i>	N/A	N/A	0
Total library materials	N/A	N/A	0
Other expenditures; Fees for services			
<i>Professional fees</i>			
<i>Communication, transportation</i>			
<i>Printing, advertising</i>			
<i>Technology services, fees</i>	N/A	N/A	0
<i>Other fees</i>			
<i>Other expenditures (describe)</i>			
<i>Book character costume rental and shipping charge</i>	\$140.00		\$140.00
Total other expenditures, fees	\$ 140.00		\$ 140.00
Equipment and Supplies			
<i>Technology equipment</i>	N/A	N/A	0
<i>Office supplies (paper for flyers, photos)</i>	\$96.00		\$96.00
<i>Operating supplies</i>			
<i>Other supplies (describe)</i>			
<i>Paper products + plasticware</i>	\$65.00		\$65.00
<i>Craft materials</i>	\$75.00		\$75.00
<i>Refreshments</i>	\$153.00		\$153.00
Total other equipment, supplies	\$389.00		\$389.00

8. Budget Narrative

Expenses:

Four reams of paper for flyers	\$68.00
Lexington County Print Shop printing service (gratis)	
Photo Paper Canon Color Ink Paper Set	\$28.00
Paid Ad in the Lexington County Chronicle	
Costume Rental + shipping: Book Character, "Mittens"	\$140.00
Paper products (plates, cups, and tablecloths)	\$50.00
Plasticware (forks, spoons)	\$15.00
Craft materials for baby picture frames	\$75.00
Cake (Bi-lo Full sheet feeds 100)	\$53.00
Punch	\$50.00
Cookies	<u>\$50.00</u>
TOTAL	\$529.00

In-kind Match:

Salary for two YS professional staff members	
20 hours @ \$20.00	\$400.00
20 hours @ \$26.00	<u>\$520.00</u>
TOTAL	\$920.00

In-kind Match

100 Board books for parents' bags (already purchased and on hand)	\$249.00
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LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT APPLICATION
State Fiscal Year 2013 - Federal Fiscal Year 2012
SOUTH CAROLINA STATE LIBRARY
P.L. 108-81, AS AMENDED LS-00-12-0041-12 CFDA No. 45.310

Applicant information

Name of library: Lexington County Public Library

Mailing address: 5440 Augusta Road

Lexington, SC 29072

Name of Project Manager (responsible for implementing the project, overseeing the budget, and submitting grant paperwork and reports): Ellen Stringer, Youth Services Coordinator

Telephone: 803-785-2632

Fax: 803-785-2601

Email: estringer@lex.lib.sc.us

Library Director's endorsement:

I have read this LSTA grant application, I understand the requirements for expenditure of Federal funds, and I endorse this project for my community.

Library Director name: Denise H. Bedenbaugh

Library Director signature: 

Project Title: Community Baby Shower

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Lexington County Sheriff's Department
Administrative Bureau

MEMORANDUM

TO: Mr. Bill Banning, Lexington County Council Chairman
Mr. Joe Mergo, Lexington County Administrator

FROM: Colonel Allan Paavel, Lexington County Sheriff's Department

DATE: March 15, 2013

RE: Donation of Vehicle to Gaston Police Department

Chief Pat Regalis, of the Gaston Police Department, has requested the Lexington County Sheriff's Department donate one of our dead lined patrol vehicles to his agency. The ever increasing costs associated with operating a law enforcement agency have placed a financial burden on the Town of Gaston, resulting in this request for assistance to the Lexington County Sheriff's Department. Sheriff Metts has approved this request; and one marked patrol vehicle, which has already been taken out of service, is available for this donation.

Chief Regalis understands that his department must have the marked vehicle painted and marked so that it will no longer resemble a Lexington County Sheriff's Department marked vehicle. This vehicle is currently equipped with the necessary emergency equipment; and the emergency equipment will also be transferred with the vehicle. The emergency equipment installed on the vehicle is functional, but obsolete; and no longer used on the Sheriff's Department fleet.

Bill Kazmierczak, Lexington County Fleet Services Manager, has estimated the fair market value of the vehicle, with the emergency equipment, at \$3,500.00. We are asking to transfer ownership of this vehicle to the Gaston Police Department.

Thank you for your consideration in this matter.

Vehicle information:
Make- Chevrolet
Model- Impala
Year-2006
Mileage-119,461
County number- 28653
Value- \$3,500.00

**COUNTY OF LEXINGTON
VIOLENCE AGAINST WOMEN ACT
Annual Budget
FY - 2013-14 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2011-12	Received Thru Dec 2012-13	Amended Budget Thru Dec 2012-13	Projected Revenues Thru Jun 2012-13	Requested 2013-14	Recommend 2013-14	Approved 2013-14
*LE - Violence Against Women Act 2456:								
Revenues:								
457000	Federal Grant Income	115,458	35,833	74,654	74,654	78,098	78,098	
461000	Investment Interest	0	0	0	0	0	0	
801000	Op Trn from General Fund/LE	43,323	61,408	61,408	61,408	78,099	78,099	
** Total Revenue		158,781	97,241	136,062	136,062	156,197	156,197	
***Total Appropriation					180,387	156,197	156,197	
FUND BALANCE								
Beginning of Year					<u>47,626</u>	<u>3,301</u>	<u>3,301</u>	<u>3,301</u>
FUND BALANCE - Projected								
End of Year					<u>3,301</u>	<u>3,301</u>	<u>3,301</u>	<u>3,301</u>

**COUNTY OF LEXINGTON
VIOLENCE AGAINST WOMEN ACT
Annual Budget
Fiscal Year - 2013-14**

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

Object Expenditure Code Classification	2011-12 Expend	2012-13 Expend (Dec)	2012-13 Amended (Dec)	BUDGET		
				2013-14 Requested	2013-14 Recommend	2013-14 Approved
Personnel						
510100 Salaries & Wages - 2	86,219	41,344	101,043	101,043	101,043	
510199 Special Overtime	2,051	694	0	0	0	
510200 Overtime	0	0	0	0	0	
511112 FICA - Employer's Portion	6,036	2,883	9,856	9,856	9,856	
511113 State Retirement - Employer's Portion	3,835	2,039	5,119	5,119	5,119	
511114 Police Retirement - Employer's Portion	5,761	2,854	6,529	6,529	6,529	
511120 Insurance Fund Contribution - 2	15,600	7,800	19,350	15,600	15,600	
511130 Workers Compensation	1,766	838	2,496	2,496	2,496	
515600 Clothing Allowance	800	400	800	800	800	
519999 Personnel Contingency	0	0	0	0	0	
* Total Personnel	122,068	58,852	145,193	141,443	141,443	
Operating Expenses						
520303 Accounting/Auditing Services	425	0	0	0	0	
521000 Office Supplies	172	28	1,827	500	500	
521200 Operating Supplies	0	0	2,000	500	500	
522200 Small Equipment Repairs & Maintenance	0	0	0	0	0	
522300 Vehicle Repairs & Maintenance	43	161	5,437	2,000	2,000	
524100 Vehicle Insurance	0	397	1,108	546	546	
524201 General Tort Liability Insurance	798	399	1,492	800	800	
524202 Surety Bonds	15	0	5	0	0	
525004 WAN Service Charges	727	240	2,153	720	720	
525020 Pagers & Cell Phones	400	458	3,480	1,440	1,440	
525030 800 MHz Radio Service Changes	0	0	2,269	600	600	
525031 800 MHz Radio Maintenance Fee	0	0	0	200	200	
525041 E-mail Service Charges	162	81	312	168	168	
525210 Conference, Meeting & Training Expense	50	0	45	1,000	1,000	
525230 Subscriptions, Dues & Books	0	0	0	80	80	
525240 Personal Mileage Reimbursement	992	587	2,808	1,200	1,200	
525400 Gas, Fuel and Oil	2,500	1,733	11,361	5,000	5,000	
529903 Contingency	0	0	897	0	0	
* Total Operating	6,284	4,084	35,194	14,754	14,754	
** Total Personnel & Operating	128,352	62,936	180,387	156,197	156,197	
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	128,352	62,936	180,387	156,197	156,197	

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 VI. 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	0	3	3	13
Victim Assistance Coordinator	2	0	2	2	6
Totals:	5		5	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.

The estimated cost of all office supplies is \$500.

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.

The estimated cost of all operating supplies is estimated at \$ 500.

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

Vehicle repairs and maintenance are needed for the grant vehicle.

The amount budgeted is estimated.

524100 - VEHICLE INSURANCE **\$ 546**

Vehicle insurance is required for the vehicles.

The vehicle insurance cost estimate was provided by the County Risk Manager at \$546 per vehicle.

524201 - GENERAL TORT LIABILITY INSURANCE **\$ 800**

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

The general tort liability insurance cost estimate was provided by the County Risk Manager.

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.

The air card monthly service is estimated at \$60.

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.

The monthly service charge for cell phones is estimated at \$60 per month (\$60 x 12 months x 2 phones = \$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.

The monthly service charge is estimated.

525031 - 800 MHz RADIO MAINTENANCE FEES **\$ 200**

The 800 MHz radio must be maintained to operate on a 24/7 basis. Monthly maintenance fees are necessary to ensure that the radios are operational at all times.

The charges are estimated.

525041 – E-MAIL SERVICE CHARGES **\$ 168**

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

The monthly service charge is estimated.

525210 –CONFERENCE, MEETING & TRAINING EXPENSES **\$ 1,000**

Training is required for ongoing certifications for the VAWA program coordinator and investigator. The cost is estimated.

525230 – SUBSCRIPTIONS, DUES, & BOOKS **\$ 80**

The certified law enforcement officer dues for the South Carolina Law Enforcement Association are paid from this account. The cost is \$40 each for dues per CDV Investigator & Program Coordinator.

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. The budgeted amount is an estimate.

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INTEROFFICE MEMORANDUM- ANIMAL SERVICES

TO: COUNTY COUNCIL
THROUGH: JOE MERGO III, COUNTY ADMINISTRATOR
FROM: BILLY DERRENBACHER, ANIMAL SERVICES COORDINATOR
SUBJECT: APPOINTMENT OF CODE ENFORCEMENT OFFICER (ANIMAL SERVICES)
DATE: 3/21/2013
CC: FILE

Mr. Charles Alex Flenniken became employed with the County of Lexington on February 23, 2013 in the position of Animal Control Officer. I would respectfully request that Mr. Flenniken, being duly qualified, be appointed as a Lexington County Code Enforcement Officer. This appointment would allow Mr. Flenniken to be assigned to the vacant patrol area.

I would request that this be reported out to full council for their consideration on March 26, 2013.

MISSION STATEMENT:

PROVIDE QUALITY SERVICES TO OUR CITIZENS AT A REASONABLE COST.

VISION STATEMENT:

PLANNED GROWTH FOR OUR COMMUNITIES WITH ABUNDANT OPPORTUNITIES FOR ALL, IN A QUALITY

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COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

MEMORANDUM

DATE: March 14, 2013
TO: Joe Mergo, County Administrator
FROM: Wrenn Barrett, Director of Public Works
RE: Columbiana Drive (County Council District 7)
Resurfacing Contract / Partnering with City of Columbia

Please see attached letter from Mr. Robert Sweatt, City of Columbia Street Superintendent, detailing the proposed repair / resurfacing of Columbiana Drive, approximately 300 feet of which the County is responsible for the maintenance of starting at Harbison Blvd. (map attached). John Fechtel and I met with Mr. Sweat on-site Jan 18th to inspection this section of road, and we concur with this needed road maintenance. The City of Columbia has proposed partnering with the County to contract out this work.

Richland County CTC has approved funding for the project in the amount of \$860,000. The amount that Lexington County has been asked to fund is a range, from \$38,000 to \$43,000, depending on the final contract amount of the project. Given the high cost of traffic control, mobilization, and bid prices that would be associated with a separate contract for this short section of roadway, it is desirable for the County to partner with the City on this paving project.

Therefore, I am recommending that Lexington County fund the paving of our portion of Columbiana Drive in an amount up to \$43,000, which will be reimbursed to the City upon completion of the project, through this partnering paving contract with the City of Columbia.

The funding source for our portion of this project is the C FUND Road Resurfacing account (2700 - 121300 - 530001). The Available Balance in this account as of 3/14/13 is approximately \$913,000.

Requested Action: Public Works Committee recommendation to the County Transportation Committee (CTC) for approval at the April 9, 2013 meeting.

RECEIVED

MAR 4 - 2013

LEXINGTON COUNTY
ENGINEERING DEPARTMENT



We Are Columbia

Street Division, 2910 Colonial Drive, Columbia, SC 29203 • Phone: 803-545-3790 • Fax: 803-545-3785

John Fechtel, Deputy Lexington County Administrator
212 S Lake Dr
Lexington, SC 29072

Dear Mr. Fechtel

The City of Columbia has received complaints about the road condition of Columbiana Drive. After investigation, this road has multiple base failures and potholes. The Street Division has made multiple repairs to these, as well as continued pothole repairs; however this road is in need of a total rebuild. The City of Columbia contracted Terracon Consultants to give a proposal for engineering cost and a cost effective plan to rebuild Columbiana Drive. Their recommendation is to do soil/cement reclamation with a two inch asphalt overlay; the cost estimate range for the project is \$760,000 to \$860,000, this cost includes all of the above mentioned.

At the Richland County CTC meeting on 2/26/13, the portion of Columbiana Drive in the City Limits received approval for \$860,000.

The cost range for the portion that's in Lexington County is from \$38,000 to \$43,000 for the 300' +/- of Columbiana Drive north of Harbison Blvd. After our onsite meeting on 1/18/13 you indicated Lexington County CTC would be interested in repairing this section along with the City's portion.

Columbiana Drive is a collector road that provides access to both residence developments and various businesses along the roadway, as well as interconnecting through traffic from Harbison Blvd to Lake Murray Blvd and Broad River Road, the current ADT is 12,200 per 24 hrs.

The City of Columbia is requesting funding from the Lexington CTC to rebuild the Lexington County portion of this important collector road.

Sincerely,

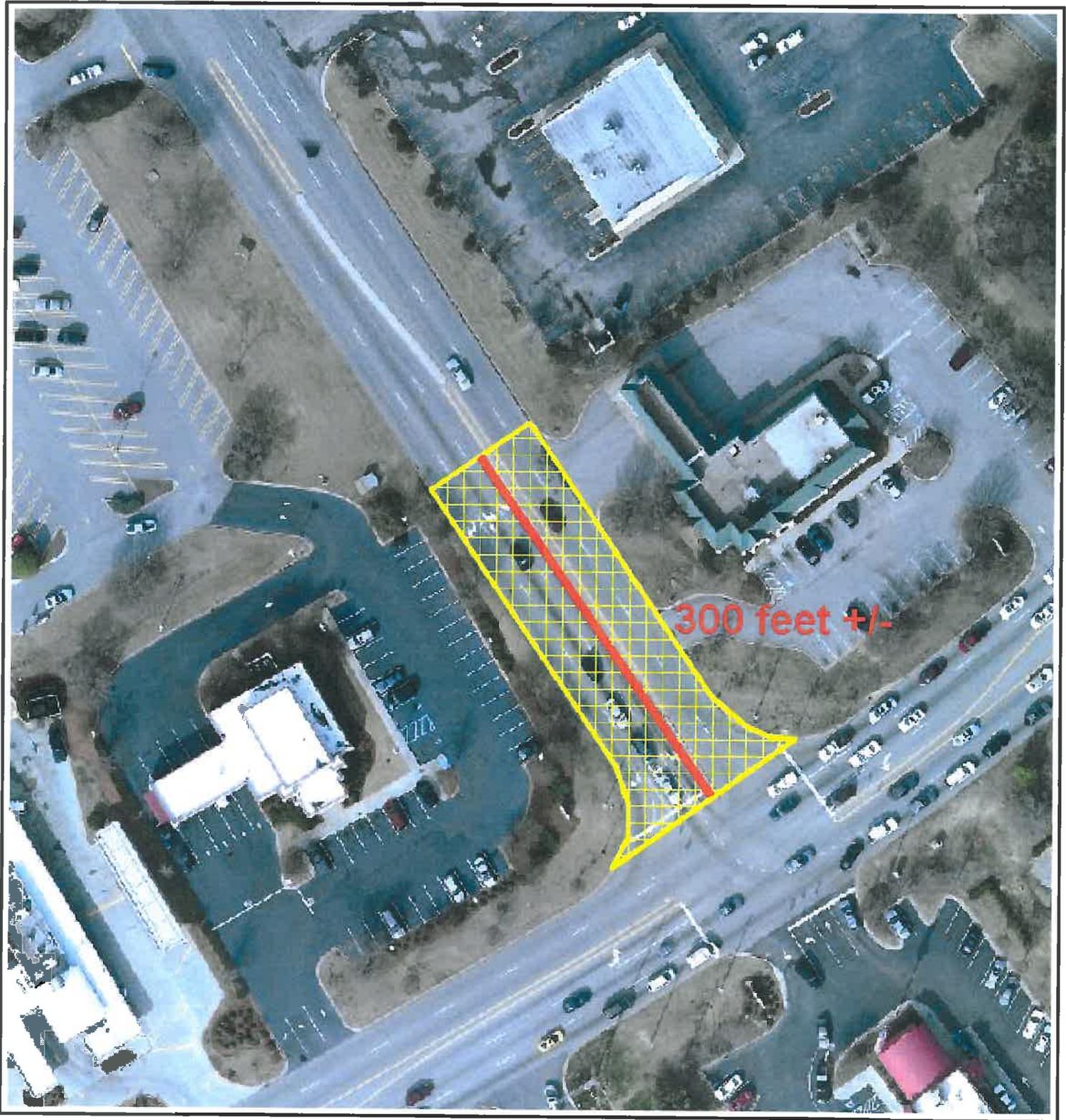


Robert Sweatt

Street Superintendent

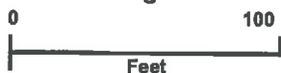
Cc: Wrenn Barrett, Public Works Director Lexington County

Cc: Robert Anderson, Public Works Director City of Columbia



Columbiana Drive Refurfacing Lexington County Council District 7

Printed: Mar 14, 2013



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R E S O L U T I O N

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA,
MEETING IN GENERAL SESSION THE 26TH DAY OF MARCH, TWO
THOUSAND AND THIRTEEN, ADOPTED THE FOLLOWING:**

WHEREAS, Volunteer Arbitrators of the 11th Judicial Circuit, Lexington County, conduct Arbitration Hearings in all local law enforcement offices across Lexington County for first time juvenile offenders referred from the Department of Juvenile Justice and approved by the Solicitor's Office; and

WHEREAS, Volunteer Arbitrators keep hundreds of juvenile offenders out of the Family Court System each year by giving them an opportunity to accept responsibility for their actions, be accountable, make restitution and compensation to their victims; and

WHEREAS, Volunteer Arbitrators are stakeholders of the County in the search for restorative justice and healing for all victims of juvenile crime; and

WHEREAS, Volunteer Arbitrators use their time, energy and wisdom to help juvenile offenders become responsible adolescents with no monetary or hourly compensation from the County; and

WHEREAS, the Volunteer Arbitrators never fail to be readily available to help all victims, juvenile offenders, parents and law enforcement officers involved in the juvenile justice system; and

WHEREAS, Volunteer Arbitrators unselfishly follow the lives of these juveniles in the hopes of helping them to be better citizens of our County.

WHEREAS, NOW, THEREFORE, BE IT RESOLVED that we, Lexington County Council, do hereby recognize the Volunteer Arbitrators of the Lexington County Solicitor's Juvenile Arbitration Program during National Volunteer Week, April 21 – April 27, as exceptional community citizens.

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

Kent Collins

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 26TH DAY OF MARCH, TWO THOUSAND AND THIRTEEN, ADOPTED THE FOLLOWING:

WHEREAS, Elizabeth L. Shockley served with honor on the Lexington County Health Services District, Inc. Board of Directors from March 2004 through March 2013; and

WHEREAS, her commitment to devoting the time necessary to fulfill the responsibilities of this appointment is a reflection of her concern for Lexington County and its citizens; and

WHEREAS, during Mrs. Shockley's tenure on the Board, she has witnessed such projects as the construction of the Lexington Medical Park, the Irmo Medical Park, the Open MRI Addition, Heart Cath Lab Addition and the construction of the \$150 million expansion to Lexington Medical Center that includes complete replacement of the Operating Room, expansion to the Laboratory and other departments and the addition of an inpatient bed tower that can accommodate 150 new beds; Lexington Medical Park 2, purchased land for a future second hospital, and the approval of a Certificate of Need to provide comprehensive cardiac services at Lexington Medical Center; and

WHEREAS, Mrs. Shockley has also served on the LEXMED Board, the Hospital's Shared Services Committee, and as Vice Chairman of the Community Outreach Committee.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, extend to **ELIZABETH L. SHOCKLEY** our sincere thanks and gratitude for the tremendous job she has done for the Board, the County, and the citizens of Lexington County.

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

Kent Collins

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 26TH DAY OF MARCH, TWO THOUSAND AND THIRTEEN, ADOPTED THE FOLLOWING:

WHEREAS, Billy R. Oswald served with honor on the Lexington County Health Services District, Inc. Board of Directors from March 2004 through March 2013; and

WHEREAS, his commitment to devoting the time necessary to fulfill the responsibilities of this appointment is a reflection of his concern for Lexington County and its citizens; and

WHEREAS, during Mr. Oswald's tenure on the Board, he has witnessed such projects as the construction of the Lexington Medical Park, the Irmo Medical Park, the Open MRI Addition, Heart Cath Lab Addition and the construction of the \$150 million expansion to Lexington Medical Center that includes complete replacement of the Operating Room, expansion to the Laboratory and other departments and the addition of an inpatient bed tower that can accommodate 150 new beds; Lexington Medical Park 2, purchased land for a future second hospital, and the approval of a Certificate of Need to provide comprehensive cardiac services at Lexington Medical Center; and

WHEREAS, Mr. Oswald has also served as Chairman and Vice Chairman of the Board of Lexington County Health Services District, Inc. and Chairman of the Community Outreach Committee. He also served on the Palmetto Health Services Board, Executive Committee, Joint Conference Committee, and Finance and Operations Committee.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, extend to **BILLY R. OSWALD** our sincere thanks and gratitude for the tremendous job he has done for the Board, the County, and the citizens of Lexington County.

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

Kent Collins

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk

RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 26TH DAY OF MARCH, TWO THOUSAND AND THIRTEEN, ADOPTED THE FOLLOWING:

WHEREAS, J. Larry Stroud, PharmD., RPh served with honor on the Lexington County Health Services District, Inc. Board of Directors from March 2004 through March 2013; and

WHEREAS, his commitment to devoting the time necessary to fulfill the responsibilities of this appointment is a reflection of his concern for Lexington County and its citizens; and

WHEREAS, during Dr. Stroud's tenure on the Board, he has witnessed such projects as the construction of the Lexington Medical Park, the Irmo Medical Park, the Open MRI Addition, Heart Cath Lab Addition and the construction of the \$150 million expansion to Lexington Medical Center that includes complete replacement of the Operating Room, expansion to the Laboratory and other departments and the addition of an inpatient bed tower that can accommodate 150 new beds; Lexington Medical Park 2, purchased land for a future second hospital, and the approval of a Certificate of Need to provide comprehensive cardiac services at Lexington Medical Center; and

WHEREAS, Dr. Stroud has also served on the Finance and Operations Committee, the Building Committee, the Infection Control Committee, and as Chairman of the Community Outreach Committee.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, extend to **J. LARRY STROUD** our sincere thanks and gratitude for the tremendous job he has done for the Board, the County, and the citizens of Lexington County.

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

Kent Collins

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk



APPOINTMENTS
BOARDS & COMMISSIONS

March 26, 2013

JIM KINARD

- **Lexington County Health Services District** - Elizabeth Shockley; term expired 03/10/13; *not eligible for reappointment*

JOHNNY JEFFCOAT

- **Children's Shelter** - Kimberly Thompson; term expires 06/30/14; resigned effective 07/10/12 due to relocation out of town; *nomination form for Lt. Jeremy Vetter attached*

BRAD MATTHEWS

- **Accommodations Tax Board** - William Teague; term expired 12/31/12; not eligible for reappointment

BILL BANNING

- **Lexington County Health Services District** - Billy R. Oswald; term expired 03/10/13; not eligible for reappointment; *nomination form for Mr. Jeff Salters attached for review only*

TODD CULLUM

- **Assessment Appeals Board** - William Power; term expired 09/21/12; *not eligible for reappointment*
- **Museum** - Carol Metts; term expires 11/01/13; resigned effective 06/27/11

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*

Midlands Workforce Development Board

- **SC Department Employment & Workforce (SCDEW)** - Felicia Ragland; term expires 06/20/13; no longer employed with SCDEW; *pending qualified board nominee*



LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Nancy K Perry Board of Trustees
Nominee: Jeremy Vetter
Address: 880 Old Orangeburg Road, Lexington SC 29073
Employed by: Lexington County Sheriff's Department
Address: 521 Gibson Road, Lexington SC 29072
Home Telephone: 803-446-6060 Business Telephone: 803-785-2704
Mobile Phone: Fax Number: 803-785-2705
Email Address: JVetter@lcsd.sc.gov

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):

See Attached Memo

Office use only
Submitted by: Johnny Jeffcoat
Council District Number: 6
Date: 3-26-13

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



MEMORANDUM

TO: JOHNNY JEFFCOAT, COUNTY COUNCIL MEMBER, DISTRICT 6
FROM: Jarrell M. Smith, Ph.D., Executive Director
SUBJECT: RECOMMENDATION FOR BOARD OF TRUSTEES POSITION
DATE: 3/19/2013

I am recommending Lieutenant Jeremy Vetter of the Lexington County Sheriff's Department for the position of Board of Trustees of the Children's Shelter. Lt. Vetter, and his wife Whitney have been some of our most active volunteers for the past few years through Radius Church and on their own behalf. They accompany the children on outings, raise money, and teach a Bible Study for the children on Wednesday nights. They have no children but have been approved as Foster Parents and are expecting their first child as a foster child with the intention of adoption.

Mr. Vetter graduated from Irmo High School and managed restaurants for the next four years. He earned a Bachelor of Arts Degree from Ashworth College in Georgia. Eight years ago, the age of 21, he joined the LCSD as a Correctional Officer. Soon he was promoted to Master Deputy, then Sergeant, and eventually Lieutenant over housing in the Detention Bureau. He is currently a member of Leadership Lexington, Class of 2013. He relates wonderfully with the children as a volunteer, is an outstanding young man and I believe he will be an asset to our Board.

I appreciate your consideration of Lt. Vetter for this position.

CONTACT INFORMATION:

Jeremy Vetter
880 Old Orangeburg Rd.
Lexington, SC 29073

Work 785-2704
Cell 446-6069
Jvetter@LCSD.sc.gov



LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Lexington Medical Center Board of Directors

Nominee: Jeff Salters

Address: 237 River Club Rd Lexington, SC 29072

Employed by: Lexington County School District One

Address: 100 Tarrar Springs Rd Lexington, SC 29072

Home Telephone: 803-917-1770 Business Telephone: 803-821-1212

Mobile Phone: 803-919-1770 Fax Number: 803-821-1210

Email Address: jsalters@sc.rr.com

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

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

(See attached)

Submitted by: Bill Banning
Council District Number: 8
Date: 3-26-13

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

JEFFREY S. SALTERS

PROFILE

Accomplished, seasoned professional with proven success in the areas of Information Technology management, project management, strategic planning, personnel supervision, educational technology, infrastructure/facility planning and budget forecasting. Strong communication skills developed through years of working with collaborative teams.

PROFESSIONAL EXPERIENCE

Lexington County School District One - Lexington, SC July 2010 – Present
Chief Operations Officer

- Serve on the superintendent's Senior Leadership Team meeting regularly to coordinate and plan the ongoing operational efforts of the district.
- Oversee the general operations of the district including Information Technology, Facilities/New Construction, Maintenance, Student Services, School Attendance Zoning, Transportation and Long Range Planning.

Lexington County School District One - Lexington, SC July 2007 – June 2010
Chief Information Officer

- Serve on the superintendent's Senior Leadership Team meeting regularly to coordinate and plan the ongoing operational efforts of the district.
- Coordinate support, maintenance, installation and development efforts of 22 administrative and technical personnel supporting 8,000 PCs and over 100 servers.
- Oversee and plan roughly \$2 million annual budget and \$15 million referendum budget for 27 school and district locations.
- Manage multiple mission critical system implementation projects on an ongoing basis including new infrastructure rollouts for building projects, software system rollouts and web development.
- Meet regularly with cross functional team to assess ever-changing technology demands of one of the fastest growing school districts in South Carolina.

Lexington County School District One - Lexington, SC Feb 1997 – June 2007
Director of Information/Communication Technologies

- Coordinate support, maintenance, installation and development efforts of 22 administrative and technical personnel supporting 8,000 PCs and over 100 servers.
- Oversee and plan roughly \$2 million annual budget and \$10 million referendum budget for 25 school and district locations.
- Manage multiple mission critical system implementation projects on an ongoing basis including new infrastructure rollouts for building projects, software system rollouts and web development.
- Meet regularly with cross functional team to assess ever-changing technology demands of one of the fastest growing school districts in South Carolina

JEFFREY S. SALTERS

Lexington County School District One - Lexington, SC Sept 1995 – Feb 1997
Assistant Coordinator of Information Technology

- Managed a staff of 2 to 8 people providing direct support for technology related problems at the school and district level.
- Provided direct technical support for district financial management system, document management system and other key network resources.

Resource Bancshares Mortgage Group - Columbia, SC May 1994 – Sept 1995
Local Area Network Administrator

- Designed, organized and managed a local area network consisting of regional and nationwide locations
- Supervised evening and night operations team and provided technical assistance as needed
- Managed Document Imaging system implementation company wide

South Carolina Department of Education - Columbia, SC May 1992 – May 1994
Operations Assistant (Part time)

- Developed procedures manual and documentation for State Needs Assessment process
- Systemized the collection of reporting output and directed to 86 South Carolina school districts
- Aided in the development of a comprehensive five year strategic planning template used by all South Carolina school districts.

EDUCATION

University of South Carolina, Columbia, South Carolina
Bachelor of Science in Business Administration, Management Information Systems -
Cum Laud Graduate

Colorado State University, Fort Collins, Colorado
Master of Business Administration

LEADERSHIP/COMMUNICATION

- Co-chair District Five Year Strategic Planning Technology Subcommittee 2000, 2005
- Co- Chair SACS District Accreditation Continuous Improvement Committee
- Foundation for Rural Education and Development(FRED) Board Member
- Lexington County Chamber of Commerce Member
- South Carolina Association of School Administrators Member

JEFFREY S. SALTERS

- South Carolina Association of Athletic Administrators Member
- Lexington County School District One Schools of the Future Task Force Member
- State Department of Education Technology Advisory Council Member
- State Longitudinal Data System Grant Advisory Committee
- State Education and Economic Development Act (EEDA) Information Technology Subcommittee Member
- State Education and Economic Development Act (EEDA) IT Implementation Team Member
- State Technology Directors Roundtable Member – IT sub-committee chair
- National School Interoperability Framework Standard Advisory Group
- Statewide presentations: South Carolina Educational Technology Conference – Myrtle Beach, South Carolina:
 - Classrooms of the Future - Building the 21st Century Classroom – Fall 2003
 - Working Wonders in a Wireless Environment – Fall 2004
- National Presentations: National School Boards Technology and Learning Conference – Denver, Colorado:
 - High Schools for 21st Century Students - Fall 2003
 - Learning With Technology: The Elementary Classrooms of the Future – Fall 2004
 - Working Wonders in a Wireless Environment – Fall 2004
- Chairman – Staff Parrish Relations Committee – Union United Methodist Church – 2000 – 2002
- Vice Chair – Board of Trustees – Salem United Methodist Church – 2006 – 2009
- Youth Sports Coach – Soccer, Basketball, Baseball – 10 years

PROFESSIONAL TRAINING/CERTIFICATIONS

- TEE – Tapping Executive Educators – SC Department of Education
- SREB – Creating a High Performance Learning Culture
- EC – Council - Computer Hacking Forensics Investigator (CHFI)
- Cisco Certified Network Associate (CCNA)
- Certified Novell Netware Engineer (CNE)
- Other Microsoft, Novell and Cisco Training courses

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 18, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Fiber Optic Lines and Installation
Information Services**

We received a purchase requisition from Information Services to procure fiber optic lines and installation for the facilities at Ball Park Road. These items are being purchased from the South Carolina State Contract number 5400002613 from the Division of State Information Technology.

Lynn Sturkie, Director of Information Services and Marlon Buff, Information Services have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$100,688.00.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Requisitions Amount</u>	<u>Account Balance</u>
1000-101420-5AD690	Fiber Optic Line/Installation (Central Stores)	\$11,599.00	\$11,599.00
1000-131400-5AD690	Fiber Optic Line/Installation (Public Safety/Emergency Management)	\$11,993.00	\$11,993.00
1000-131500-5AD690	Fiber Optic Line/Installation (Public Safety/Fire Training Center)	\$10,500.00	\$10,500.00
1000-121100-5AD690	Fiber Optic Line/Installation (Public Works)	\$10,471.00	\$10,471.00
1000-111300-5AD690	Fiber Optic Line/Installation (Building Services)	\$19,193.00	\$19,193.00
1000-111400-5AD690	Fiber Optic Line/Installation (Fleet Services)	\$19,237.00	\$19,237.00
1000-131200-5AD690	Fiber Optic Line/Installation (Animal Services)	\$17,695.00	\$17,695.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on March 26, 2013.

copy: Randy Poston, Director of Finance
Lynn Sturkie, Director of Information Services
Marlon Buff, Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 15, 2013

TO: Joseph G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: EOC/ECC Furniture and Workstations
911 Communications Center/EOC**

We received a purchase request from Public Safety for the furniture and workstations. This item will be procured under South Carolina State Contract number 4400005846 from Business Interiors by Staples.

David Kerr, Director of Public Safety has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$114,837.97.

Funds will be appropriated in the following accounts:

Account Number	Account Description	Requisition Amount	Account Balance
4507-131301-5AD441	(3) ECC Staff Cubicles	\$10,685.30	\$10,686.00
4507-131301-5AD445	(2) Admin Cubicles	\$5,244.06	\$5,245.00
4507-131301-5AD606	(2) ECC Supervisors Cubicles	\$4,209.13	\$4,210.00
4507-131301-5AD695	(12) Dispatch Chairs	\$7,866.17	\$7,867.00
4507-131301-5AD696	(3) ECC Staff Chairs	\$1,790.15	\$1,791.00
4507-131301-5AD697	(1) PS Director's Office Furniture	\$5,101.95	\$5,102.00
4507-131301-5AD698	(2) ECC Management Furniture	\$6,728.16	\$6,729.00
4507-131301-5AD699	(3) Executive Office Chairs	\$1,758.05	\$1,759.00
4507-131301-5AD700	(8) Office Side Chairs	\$1,895.91	\$1,896.00
4507-131301-5AD701	(2) Administrative Chairs	\$1,172.04	\$1,173.00
4507-131301-5AD702	(4) ECC Training Room Tables	\$1,950.11	\$1,951.00
4507-131301-5AD703	(15) ECC Training Room Chairs	\$3,613.34	\$3,614.00
4507-131301-5AD704	(2) ECC Break Room Tables	\$987.59	\$988.00
4507-131301-5AD705	(8) ECC Break Room Chairs	\$662.12	\$663.00
4507-131301-5AD706	(5) EOC Conference Room Tables	\$33,679.76	\$33,680.00
4507-131301-5AD707	(64) EOC Conference Room Chairs	\$14,259.59	\$14,260.00
4507-131301-5AD708	(4) EOC Breakout Room Tables	\$5,670.32	\$5,671.00
4507-131301-5AD709	(24) EOC Breakout Room Chairs	\$6,712.50	\$6,713.00
4507-131301-5AD710	(4) EOC Storage Cabinets/Shelves	\$851.72	\$852.00

I concur with the above recommendation and further recommend that this purchase request be placed on County Council's agenda for their next scheduled meeting on March 26, 2013.

copy: Randy Poston, Director of Finance
David Kerr, Director of Public Safety

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: March 12, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Three (3) Replacement Automated Stretchers (Sole Source)
Public Safety/EMS**

We received a purchase request from Public Safety/EMS for three (3) replacement automated stretchers. This procurement will be a “sole source” purchase from Stryker Sales as the sole vendor capable of providing these items within South Carolina.

David Kerr, Director of Public Safety and Chief T. Brian Hood, EMS Director has reviewed and recommended this purchase. The estimated total cost, including applicable sales tax, is \$44,918.56.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Requisition Amount</u>	<u>Account Balance</u>
1000-131400-5AD102	(3) Automated Stretcher - Replacement	\$44,918.56	\$45,000.00

I concur with the above recommendation and further recommend that this bid be placed on County Council’s agenda for their next scheduled meeting on March 26, 2013.

copy: Randy Poston, Director of Finance
David Kerr, Director of Public Safety
Chief T. Brian Hood, EMS Director

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 13, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Derrick Hollow Roadway Improvements
B13030-01/30/13S
Public Works**

Competitive bids were solicited and advertised for improvements to Derrick Hollow Road. This project consists of providing all materials, equipment, and labor to fine grading and surfacing by the use of Type III Double Treatment Surface Coarse and 8" cement modified base for 5,663 linear feet of a Lexington County maintained road. A mandatory pre-bid meeting was held on January 31, 2013 in which thirteen (13) contractors were represented. The County received five (5) responsive bids on February 6, 2013 (see attached Bid Tabulation).

The bids were evaluated by David Russell, Dennis Corporation; Wrenn Barrett, Director of Public Works; J. Randy Edwards, County Engineer; and Angela M. Seymour, Procurement Officer. It is our recommendation to award the base bid to J & H Grading & Paving, LLC as the lowest bidder for a total amount, including all applicable taxes, of \$227,221.75.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121300- 5R0110	Derrick Hollow Road	\$250,391.88	\$227,221.75

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 26, 2013.

copy: Randy Poston, Director of Finance
Wrenn Barrett, Director of Public Works
J. Randy Edwards, County Engineer
David Russell, Dennis Corporation



CERTIFIED BID SUMMARY
Derrick Hollow Roadway Improvements
RFB No.: B13030-01/30/13S

County of Lexington
 212 South Lake Drive
 Lexington, South Carolina 29072



Bid Opening: Wednesday, February 6, 2012 @ 3:00 PM

Bid Summary

Rank No.	Company Name	Bid Total	Alternate 1	Bid Total w/Alternate 1
1	J&H Grading & Paving, LLC	\$227,221.75	\$71,256.50	\$298,478.25
2	Cherokee, Inc.	\$233,855.25	\$72,985.75	\$306,841.00
3	Coogler Construction, Inc.	\$247,448.25	\$70,087.50	\$317,535.75
4	LCI-Lineberger, Inc.	\$335,735.15	\$112,590.00	\$448,325.15
5	Lane Construction Corporation	Non-Responsive	\$0.00	\$0.00

The attached bid tabulations are an accurate summary of all bids received for RFB No. B13030-01/30/13S. Any discrepancies in unit prices or extended totals have been identified. Based on bid tabulations herein, *J&H Grading & Paving, LLC* is identified as the lowest responsive bidder.

Certified By:

David Russell 2/8/13

 Signature

Witness:

Cherokee

 Signature



BID TABULATION
Derrick Hollow Roadway Improvements
 RFB No.: B13030-01/30/13S

Bid Opening: Wednesday, February 6, 2012 @ 3:00 PM

ITEM	DESCRIPTION	QTY	UNIT	COMPANY NAME		COMPANY NAME		COMPANY NAME		COMPANY NAME		COMPANY NAME	
				J&H Grading & Paving, LLC		Cherokee, Inc.		Coogler Construction, Inc.		LCI-Lineberger, Inc.		Lane Construction Corporation	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	Mobilization	1	LS	\$31,500.00	\$31,500.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$8,800.00	\$8,800.00		\$0.00
2	Construction Stakes, Lines, & Grades	1	LS	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$7,000.00	\$7,000.00	\$7,500.00	\$7,500.00		\$0.00
3	Traffic Control	1	LS	\$2,500.00	\$2,500.00	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00	\$9,500.00	\$9,500.00		\$0.00
4	Clearing & Grubbing	1	LS	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$9,000.00	\$9,000.00	\$42,950.00	\$42,950.00		\$0.00
5	Unclassified Excavation	2,755	CY	\$7.00	\$19,285.00	\$10.00	\$27,550.00	\$8.00	\$22,040.00	\$7.75	\$21,351.25		\$0.00
6	Cement Stabilized Earth Base Course (8" Depth)	10,925	SY	\$3.25	\$35,506.25	\$2.50	\$27,312.50	\$4.00	\$43,700.00	\$5.00	\$54,625.00		\$0.00
7	Portland Cement for Cement Stabilized Earth Base Course	160	TON	\$142.00	\$22,720.00	\$136.00	\$21,760.00	\$123.00	\$19,680.00	\$125.00	\$20,000.00		\$0.00
8	6" Graded Aggregate Base Course (Driveways Only)	670	SY	\$10.00	\$6,700.00	\$12.70	\$8,509.00	\$17.50	\$11,725.00	\$18.00	\$12,060.00		\$0.00
9	Fine Grading	1	LS	\$10,500.00	\$10,500.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00	\$18,375.00	\$18,375.00		\$0.00
10	Asphalt Surface Treatment, Type III (Double Treatment)	10,275	SY	\$3.70	\$38,017.50	\$3.60	\$36,990.00	\$4.50	\$46,237.50	\$4.50	\$46,237.50		\$0.00
11	Asphalt Surface Treatment, Type III (Double Treatment) Driveways Only	595	SY	\$18.00	\$10,710.00	\$19.25	\$11,453.75	\$11.00	\$6,545.00	\$12.50	\$7,437.50		\$0.00
12	18" RC Pipe Cul. - Class III	304	LF	\$23.00	\$6,992.00	\$30.00	\$9,120.00	\$26.00	\$7,904.00	\$85.00	\$25,840.00		\$0.00
13	24" RC Pipe Cul. - Class III	72	LF	\$28.00	\$2,016.00	\$40.00	\$2,880.00	\$34.00	\$2,448.00	\$95.00	\$6,840.00		\$0.00
14	36" RC Pipe Cul. - Class III	40	LF	\$50.00	\$2,000.00	\$70.00	\$2,800.00	\$63.00	\$2,520.00	\$150.00	\$6,000.00		\$0.00
15	Rip Rap (Class B)	35	TON	\$65.00	\$2,275.00	\$80.00	\$2,800.00	\$54.00	\$1,890.00	\$100.00	\$3,500.00		\$0.00
16	Rip Rap (Class C)	15	TON	\$65.00	\$975.00	\$100.00	\$1,500.00	\$54.00	\$810.00	\$100.00	\$1,500.00		\$0.00
17	Geotextile for Erosion Control Under Rip Rap (Class 2)	115	SY	\$8.00	\$920.00	\$6.00	\$690.00	\$7.25	\$833.75	\$1.86	\$213.90		\$0.00
18	Contingent Maintenance Stone	30	TON	\$30.00	\$900.00	\$20.00	\$600.00	\$50.00	\$1,500.00	\$30.00	\$900.00		\$0.00
19	Wire Fence Removal	550	LF	\$2.50	\$1,375.00	\$3.00	\$1,650.00	\$3.50	\$1,925.00	\$3.50	\$1,925.00		\$0.00
20	Wire Fence Replacement	900	LF	\$5.00	\$4,500.00	\$8.00	\$7,200.00	\$8.00	\$7,200.00	\$7.80	\$7,020.00		\$0.00
21	Stabilized Construction Entrance	560	SY	\$5.50	\$3,080.00	\$9.00	\$5,040.00	\$4.00	\$2,240.00	\$16.00	\$8,960.00		\$0.00
22	Erosion Control	1	LS	\$8,500.00	\$8,500.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00	\$17,950.00	\$17,950.00		\$0.00
23	Contingent Borrow Excavation	250	CY	\$15.00	\$3,750.00	\$12.00	\$3,000.00	\$15.00	\$3,750.00	\$25.00	\$6,250.00		\$0.00
				TOTAL BID	\$227,221.75	TOTAL BID	\$233,855.25	TOTAL BID	\$247,448.25	TOTAL BID	\$335,735.15	TOTAL BID	\$0.00

ITEM	DESCRIPTION	QTY	UNIT	COMPANY NAME		COMPANY NAME		COMPANY NAME		COMPANY NAME		COMPANY NAME	
				J&H Grading & Paving, LLC		Cherokee, Inc.		Coogler Construction, Inc.		LCI-Lineberger, Inc.		Lane Construction Corporation	
				UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
10-B	Asphalt Surface Treatment, Type III (Double Treatment)	-10,275	SY	\$3.70	-\$38,017.50	\$3.60	-\$36,990.00	\$4.50	-\$46,237.50	\$4.00	-\$16,100.00		\$0.00
11	Asphalt Surface Treatment, Type III (Double Treatment) Driveways Only	-595	SY	\$18.00	-\$10,710.00	\$19.25	-\$11,453.75	\$11.00	-\$6,545.00	\$8.00	-\$4,760.00		\$0.00
10-A	Hot Mix Asphalt Course, Type C (1.5" Uniform)	1,186	TON	\$94.00	\$111,484.00	\$95.15	\$112,847.90	\$95.00	\$112,670.00	\$125.00	\$148,250.00		\$0.00
11-A	Hot Mix Asphalt Course, Type C (1.5" Uniform) Driveways Only	68	TON	\$125.00	\$8,500.00	\$126.20	\$8,581.60	\$150.00	\$10,200.00	\$150.00	\$10,200.00		\$0.00
				TOTAL BID	\$71,256.50	TOTAL BID	\$72,985.75	TOTAL BID	\$70,087.50	TOTAL BID	\$112,590.00	TOTAL BID	\$0.00

DERRICK HOLLOW ROAD 1 Road Paving Improvement

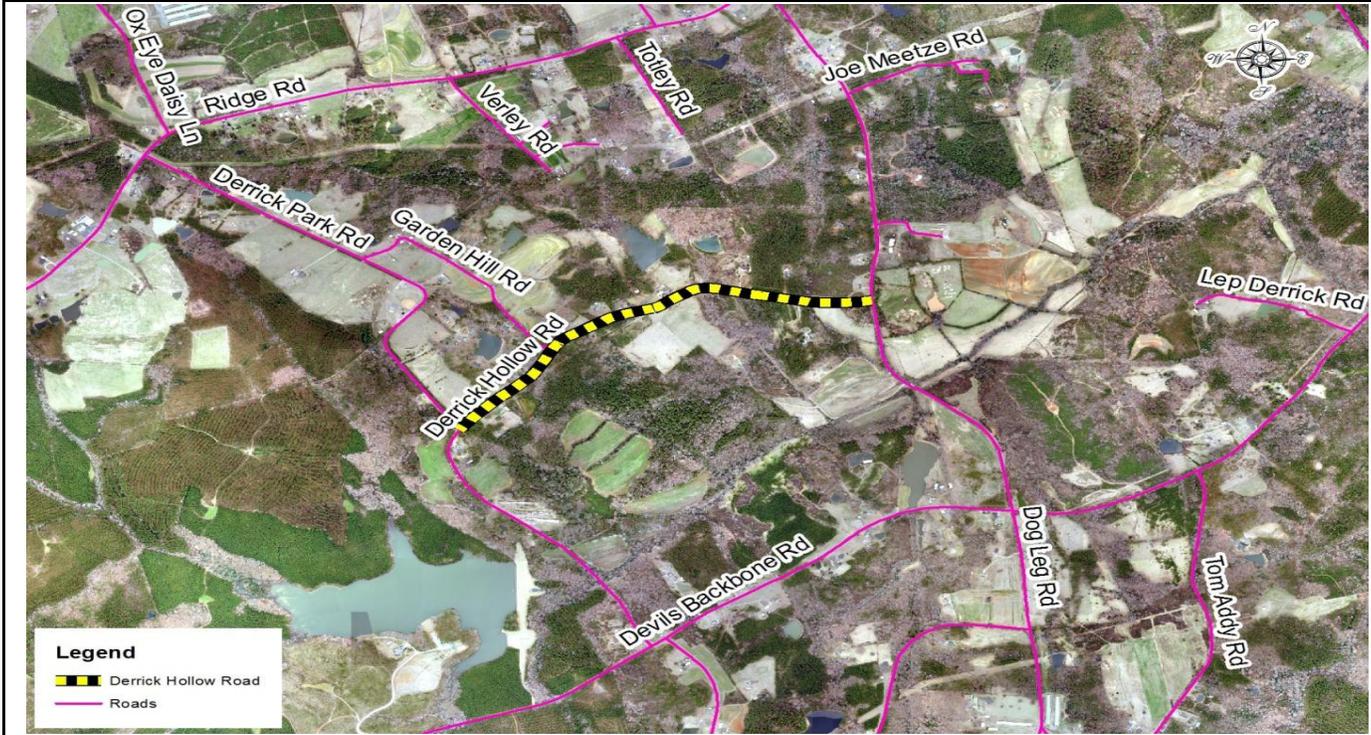
From: **Dog Leg Rd** Funding Source: **Alt Paving**

To: **Derrick Park Rd** Length: **5,708** LF = **1.08** Miles

Town / Community: **Leesville** Council District # / Member: **2 / Frank Townsend**



LEXINGTON COUNTY
SOUTH CAROLINA



Project # :	PW1201RD02	NTP:	3 / 26 / 13	Contractor:	J & H Grading	Bid:	\$227,222
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Project Description: **Provide Paved Surface using soil cement & double treatment.**

SCHEDULE / COSTS \$1000	2013				2014		
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr
PE / Design	\$25						
R/W & Utilities	\$5						
Construction		\$227					

STATUS Ant. Final Total Cost: **\$257,300**

Award on Council Agenda for 3/12/13

COUNTY OF LEXINGTON
Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 15, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Parking Lot Improvements at Edmund Landfill
B13035-02/28/13H
Solid Waste Management**

Competitive bids were solicited and advertised for improvements to the parking lot at the Edmund Landfill. This project consists of providing all materials, equipment, and labor for paving of a Lexington County parking lot. A mandatory pre-bid meeting was held on February 14, 2013 in which ten (10) contractors were represented. The County received three (3) responsive bids on February 28, 2013 (see attached Bid Tabulation).

The bids were evaluated by Kyle Clampitt, Alliance Consulting Engineers; David Eger, Director of Solid Waste Management; and Jeffrey A. Hyde, Procurement Manager. It is our recommendation to award this project to The Lane Construction Corporation as the lowest bidder for a total amount, including all applicable taxes, of \$182,663.80.

County funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
5700-121204-5AD273	Landfill Complex - Asphalt (Phase I)	\$34,500.00	\$17,663.80
5700-121204-5AD274	Landfill Complex - Asphalt (Phase II)	\$165,000.00	\$165,000.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on March 26, 2013.

copy: Randy Poston, Director of Finance
David Eger, Director of Solid Waste Management
Kyle Clampitt, Alliance Consulting Engineers

Bid Comparison Sheet

Parking Lot Improvements at the Edmund Landfill in Lexington County, South Carolina

				The Lane Construction Corporation		R&T Grading, Inc.		RJJ Construction, LLC	
No.	Quantity	Unit	Item Description	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
1	1	LS	Mobilization/Bonds	\$1,000.00	\$1,000.00	\$3,500.00	\$3,500.00	\$15,000.00	\$15,000.00
2	1	LS	Demolition (Full Depth Asphalt, Full Depth Concrete)	\$12,240.00	\$12,240.00	\$24,915.00	\$24,915.00	\$35,000.00	\$35,000.00
3	1,500	SY	3-inch Asphalt Milling	\$5.40	\$8,100.00	\$4.60	\$6,900.00	\$10.00	\$15,000.00
4	3,200	SY	6-inch Graded Aggregate Base Course	\$14.20	\$45,440.00	\$8.00	\$25,600.00	\$14.00	\$44,800.00
5	2,600	SY	2-inch Asphalt Intermediate Course (Type C)	\$10.40	\$27,040.00	\$10.80	\$28,080.00	\$18.00	\$46,800.00
6	2,600	SY	2-inch Asphalt Surface Course (Type C)	\$10.85	\$28,210.00	\$10.80	\$28,080.00	\$18.00	\$46,800.00
7	1,500	SY	3-inch Asphalt Surface Course (Type C)	\$16.40	\$24,600.00	\$16.70	\$25,050.00	\$25.00	\$37,500.00
8	600	SY	7-inch Concrete Paving with Dramix Steel Fibers	\$39.85	\$23,910.00	\$62.50	\$37,500.00	\$25.00	\$15,000.00
9	2	EA	Signage	\$100.00	\$200.00	\$450.00	\$900.00	\$500.00	\$1,000.00
10	1	LS	Striping	\$3,190.00	\$3,190.00	\$2,250.00	\$2,250.00	\$5,000.00	\$5,000.00
11	750	LF	Silt Fence	\$4.00	\$3,000.00	\$3.00	\$2,250.00	\$4.00	\$3,000.00
12	2	EA	Curb and Grate Inlet Protection	\$561.40	\$1,122.80	\$225.00	\$450.00	\$300.00	\$600.00
13	3	EA	Square Frame & Inlet Filter Assembly	\$427.00	\$1,281.00	\$450.00	\$1,350.00	\$300.00	\$900.00
14	1	LS	Traffic Control	\$3,330.00	\$3,330.00	\$4,500.00	\$4,500.00	\$6,000.00	\$6,000.00
TOTAL BASE BID (PHASES I AND II)				\$182,663.80		\$191,325.00		\$272,400.00	
				The Lane Construction Corporation		R&T Grading, Inc.		RJJ Construction, LLC	
No.	Quantity	Unit	Item Description	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
1	1	LS	Mobilization/Bonds	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$500.00	\$500.00
2	1	LS	Demolition (Full Depth Asphalt)	\$3,245.20	\$3,245.20	\$12,165.00	\$12,165.00	\$2,000.00	\$2,000.00
3	1,670	SY	3-inch Asphalt Milling	\$5.40	\$9,018.00	\$4.60	\$7,682.00	\$8.00	\$13,360.00
4	330	SY	6-inch Graded Aggregate Base Course	\$23.25	\$7,672.50	\$8.00	\$2,640.00	\$14.00	\$4,620.00
5	330	SY	2-inch Asphalt Intermediate Course (Type C)	\$11.15	\$3,679.50	\$11.15	\$3,679.50	\$15.00	\$4,950.00
6	330	SY	2-inch Asphalt Surface Course (Type C)	\$11.25	\$3,712.50	\$11.15	\$3,679.50	\$20.00	\$6,600.00
7	1,670	SY	3-inch Asphalt Surface Course (Type C)	\$15.30	\$25,551.00	\$18.00	\$30,060.00	\$20.00	\$33,400.00
8	1	LS	Striping	\$1,605.00	\$1,605.00	\$375.00	\$375.00	\$2,500.00	\$2,500.00
9	1	LS	Traffic Control	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
TOTAL BASE BID OPTION #1 (PHASE III)				\$56,983.70		\$66,281.00		\$72,930.00	

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COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 13-02

**AN ORDINANCE AMENDING ORDINANCE 12-08 AUTHORIZING THE
CONVEYANCE OF 8.90 ACRES, MORE OR LESS, TO
THE TOWN OF LEXINGTON**

WHEREAS, the County of Lexington (hereinafter “the County”) owns a tract of land located on Hendrix Street in the County of Lexington, State of South Carolina; and

WHEREAS, the County has been asked by the Town of Lexington to convey approximately 8.90 acres of property to the Town of Lexington for purposes of operating a Pet Park; and

WHEREAS, the County of Lexington has previously conveyed 1.19 acres of adjacent property to the Town of Lexington for the purposes of construction of a water tank; and

WHEREAS, the County does not have a present need for the subject property and the County finds that it would serve a proper public purpose to provide the subject property to the Town of Lexington; and

WHEREAS, this Amendment is to clarify the purpose for which the subject property may be used;

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

1. Lexington County Council hereby approves the transfer by quit-claim deed of approximately 8.90 acres of property which is shown on the plat attached hereto and designated

as Tract "A" (Shown as 10.09 acres less and except the 1.19 acres which has already previously been conveyed to the Town of Lexington and by deed as recorded in Book 12856, at page 184). The conveyance shall contain a restriction that the property be used as a Pet Park or other public purposes and not for resale by the Town and should the Town cease using the property for a public purpose, the Town shall convey the subject property back to the County. The conveyance shall also be subject to easement and restrictions of record and any governmental statute, ordinance, and regulations, including, but not limited to, any wetlands regulations since there are wetlands on the subject property.

2. The Chairman of Lexington County Council is hereby authorized to execute and deliver a Quit-claim Deed for the subject property and to further execute on other appropriate documents for the conveyance of such property

Enacted this ____ day of _____, 2013.

William B. Banning, Sr.
Chairman, Lexington County Council

ATTEST:

Diana W. Burnett, Clerk

First Reading: _____

Second Reading: _____

Third Reading: _____

Filed W/Clerk of Court: _____



COMMITTEE REPORT

RE: FY 2013-14 CDBG Program and HOME Program

DATE: March 12, 2013

COMMITTEE: Planning & Administration

MAJORITY REPORT: Yes

The Planning & Administration Committee convened on Tuesday, March 12, 2013 to review the proposed FY2013-14 CDBG and HOME Programs.

Mr. Ron Scott, Community Development Director, presented a summary of funding recommendations for 18 CDBG and 3 HOME projects. It has been recommended by the United States Department of Housing and Urban Development (HUD) to use the current FY2012/13 allocations for the CDBG (\$1,352,172) and HOME Programs (\$444,629) during budget preparations. Staff's proposal outlines expenses for the FY 2013-14 CDBG Program at \$1,404,452 and the FY 2013-14 HOME Program at \$484,381. If approved, the proposed projects will be listed in the Annual Action Plan which is due to HUD by May 15, 2013 and considered approved for the purposes of the County's FY2013-14 budget.

The Planning & Administration Committee voted to recommend that full Council approve staff's recommendations for the proposed FY2013-14 CDBG and HOME Annual Programs.