

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

April 09, 2013

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

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.

***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.**

1:00 p.m. - 2:00 p.m. - Economic Development

- (1) Update - Mike Briggs, President & CEO - Central SC Alliance
- (2) Ordinance 13-04 - Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Broad River-Friarsgate, LLC - 1st Reading - Economic Development - Chuck Whipple, Director..... A
- (3) Proposal for Conceptual Design of Industrial Park Boulevard by Chao and Associates - Economic Development - Chuck Whipple, Director; Randy Edwards, County Engineer..... B
- (4) Meeting of February 26, 2013 - Approval of Minutes C
- (5) Meeting of March 12, 2013 - Approval of Minutes..... D
- (6) Old Business/New Business
- (7) Adjournment

2:00 p.m. - 2:10 p.m. - Planning and Administration

- (1) Zoning Map Amendment #M13-01- 3506 Bush River Road, Columbia (Goal 1) - 2nd Reading Community Development - Walt McPherson, Zoning Administrator..... E
- (2) Community Development Block Grant Program and HOME Investment Partnership Program - Acquisition and Rehabilitation Program (Goal 1) - Community Development - Ron Scott, Community Development Director..... F
- (3) Meeting of March 12, 2013 - Approval of Minutes..... G
- (4) Old Business/New Business
- (5) Adjournment

2:10 p.m. - 2:20 p.m. - Justice

- (1) FY 2013 Bulletproof Vest Application - Sheriff's Department - Col. Allan Paavel..... H
- (2) FY 13 State Criminal Alien Assistance Program (SCAAP) Application - Sheriff's Department - Col. Allan Paavel I
- (3) Meeting of December 11, 2012 - Approval of Minutes J

- (4) Meeting of January 8, 2013 - Approval of Minutes..... K
- (5) Old Business/New Business
- (6) Adjournment

2:20 p.m. - 2:25 p.m. - Health and Human Services

- (1) Meeting of February 26, 2013 - Approval of Minutes..... L
- (2) Meeting of March 12, 2013 - Approval of Minutes..... M
- (3) Old Business/New Business
- (4) Adjournment

2:25 p.m. - 2:45 p.m. - Public Works & Solid Waste Management

- (1) Ball Park Road Turn Lane Improvements for Solid Waste Collection Facility - Public Works
- Wrenn Barrett, Director..... N
- (2) Old Bush River Road Turn Lane Improvements for Solid Waste Department Collection
Facility - Public Works - Wrenn Barrett, Director..... O
- (3) Meeting of February 26, 2013 - Approval of Minutes..... P
- (4) Meeting of March 12, 2013 - Approval of Minutes..... Q
- (5) 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
- (6) Adjournment

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

- (1) Meeting of February 26, 2013 - Approval of Minutes..... R
- (2) Meeting of March 12, 2013 - Approval of Minutes..... S
- (3) Possible Executive Session if Time Permits
- (4) Old Business/New Business
- (5) Adjournment

GOALS

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

Economic Development

J. Jeffcoat, Chairman
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**

April 09, 2013

**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**

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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Presentation

- (1) Lexington Richland Alcohol Drug & Abuse Council (LRADAC) Update - Ms. Deborah Francis, Esq., President & CEO

Chairman's Report

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Resolutions

- (1) Peach Festival T
- (2) Telecommunicators' Week in Lexington County U

Appointments

- (1) Boards and Commissions V

Bids/Purchases/RFPs

- (1) Term Contract for Elevator Service and Repairs at Six (6) County Locations - Building Services W
- (2) Dress Uniforms (Term Contract) - Public Safety/Fire Service X
- (3) Two Motorgraders (Replacements) - Public Works Y
- (4) Aggregate Hauling (Term Contract) - Solid Waste Management Z
- (5) Caron Traction and Contour Pin-On Caps - Sole Source - Solid Waste Management 1

Approval of Minutes

(1) Meeting of March 12, 2013 2

Ordinance(s)

(1) Ordinance 13-01 - An Ordinance to Amend Ord.95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington & Newberry Counties so as to Enlarge the Park so as to Include the Lexington County Technology Park Property - 2nd Reading 3
(2) Ordinance 13-02 - An Ordinance to Amend Ordinance 12-08 Authorizing the Conveyance of 8.90 Acres, More or Less, to the Town of Lexington - 2nd Reading..... 4

Committee Reports

Economic Development, J. Jeffcoat, Chairman

(1) Ordinance 13-04 - Ordinance Approving the Conveyance of Real Estate from the County of Lexington to Broad River-Friarsgate, LLC - 1st Reading A
(2) Proposal for Conceptual Design of Industrial Park Boulevard by Chao and Associates..... B

Planning & Administration, D. Summers, Chairman

(1) Zoning Map Amendment #M13-01- 3506 Bush River Road, Columbia (Goal 1) - 2nd Reading E
(2) CDBG Program - Pelion Family Practice Expansion 5
(3) Library Services and Technology Act (LSTA) Grant Application..... 6

Justice, J. Kinard, Jr., Chairman

(1) Violence Against Women Act Grant Application 7

Health & Human Services, B. Matthews, Chairman

(1) Pawmetto Lifeline Agreement with Lexington/Richland Counties 8

County Transportation, B. Banning, Sr, Chairman

(1) Ball Park Road Turn Lane Improvements for Solid Waste Collection Facility N
(2) Old Bush River Road Turn Lane Improvements for Solid Waste Department Collection Facility O
(3) Columbiana Drive (County Council District 7) Resurfacing Contract/Partnering with City of Columbia..... 9
(4) Meeting of January 22, 2013 - Approval of Minutes..... 10
(5) Meeting of March 12, 2013 - Approval of Minutes..... 11

Budget Amendment Resolutions

6:00 P.M. - Public Hearings

(1) Ordinance 13-01 - An Ordinance to Amend Ord. 95-12 As Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington & Newberry Counties so as to Enlarge the Park so as to Include the Lexington County Technology Park Property 12
(2) Ordinance 13-02 - An Ordinance to Amend Ordinance 12-08 Authorizing the Conveyance of 8.90 Acres, More or Less, to the Town of Lexington 13

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, SOUTH CAROLINA

Community Development

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

ZONING MAP AMENDMENT APPLICATION # M13-01

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

3506 Bush River Road Columbia SC

Zoning Classifications: (Current) C1(Neighborhood Commercial (Proposed) C2(General Commercial)

TMS#: 003696-04-008 Property Owner: David & Sally Barber

Reason for the request: C1 zoning classification does not allow for Food Services activity-See Attachment

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

Date of Application: 1/25/2013 Applicant: Property Owner [X] Authorized Agent []

Phone #(s): cell (803) 727- 2832

Signature: signature on file Printed Name: David Barber

Street/Mailing Address: 506 Kettering Drive Columbia SC 29210

Table with 2 columns: Date, Event. Rows: 1/25/2013 Application Received, 2/21/2013 Newspaper Advertisement, 2/21/2013 Notices Mailed

Table with 2 columns: Date, Event. Rows: 1/25/2013 Fee Received, 2/21/2013 Property Posted, 3/21/2013 Planning Commission

Planning Commission Recommendation: vote 7-0 to approve application

Table with 4 columns: Date, Reading Type, Date, Reading Type. Rows: 2/12/13 First Reading, 3/12/13 Public Hearing, Second Reading, Third Reading

Results:



COUNTY OF LEXINGTON

COMMUNITY DEVELOPMENT DEPARTMENT

212 South Lake Drive, Ste. 401, Lexington SC 29072 Phone: (803)785-8121 Fax: (803)785-8101

MEMORANDUM

To: Planning and Administration Committee

Through: Joe Mergo, III, County Administrator

From: Ron Scott, Community Development Director

Date: March 29, 2013

Subject: Community Development Block Grant Program and HOME Investment Partnership Program – Acquisition and Rehabilitation Program

The Community Development Department requested approval from the Planning and Administration Committee on August 28, 2012 to modify the FY 2012-13 HUD Annual Action Plan to implement the Acquisition and Rehabilitation Program up to the amount of \$674,167. The Planning and Administration Committee recommended approval of the request and the full County Council gave unanimous approval on September 11, 2012.

The Community Development Department received an application from Community Assistance Provider, Inc. (CAP) to implement the Acquisition and Rehabilitation Program. CAP is a certified Community Housing Development Organization (CHDO) under HUD rules. The Community Development Department intends to award funding up to \$510,000 to CAP to carry out this activity, subject to HUD regulations and development of a mutually agreeable subrecipient agreement between the County and CAP.

Requested action: For informational purposes only.

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COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: FY 13 Bulletproof Vest Partnership

Fund: 2414 LE/Bulletproof Vest Program **Department:** 151200 LE/Operations
No. Title No. Title

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

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

Grant Overview: The Bulletproof Vest Partnership (BVP), created by the Bulletproof Vest Partnership Grant Act of 1998, is a unique U.S. Department of Justice initiative designed to provide a critical resource to state and local law enforcement.

Since 1999, over 13,000 jurisdictions have participated in the BVP Program with \$277 million in federal funds paying for a portion of the vest, as of October 17, 2012 about 1,084,081 vests have been purchased using these funds. The Office of Justice Programs' Bureau of Justice Assistance (BJA) administers the BVP Program.

The Sheriff's Department is on a replacement schedule for the vest of every 5 years. In the FY 2014 requested budget, the Sheriff's Department has budgeted \$16,000, which will purchase about 26 vests using Federal and County funds.

Grant Period: April 1, 2013 to August 31, 2015

Responsible Departmental Grant Personnel: Sylvia Dillon (LCSD Finance Manager) & Adam DuBose (Grants Manager)

Date Grant Information Released: March 27, 2013

Date Grant Application Due: May 20, 2013

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

Personnel	\$	-			
Operating	\$	16,000.00		* Application Amount:	\$ 8,000.00
Capital	\$	-		* Award Amount:	
Total	\$	<u>16,000.00</u>			

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

	<u>50</u>		<u>\$8,000.00</u>
	<u>50</u>		<u>\$8,000.00</u>
	%		

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

None

F:\windows\excel2k\forms\grants\blankgrantssummaryform.xls

Last Updated: 12/13/06 By: AD

Dept. Preparer:		
Dept. Approval:		
Finance Approval:	<u>AD</u>	<u>3/28/2013</u>
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
BULLETPROOF VEST PROGRAM
Annual Budget
Fiscal Year - 2013-14**

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
*L/E - Bulletproof Vest Program 2414:								
Revenues:								
457000	Federal Grant Income	2,159	2,159	2,535	2,535	8,000	8,000	
461000	Investment Interest	0	0	0	0	0	0	
801000	Op Trn From General Fund/LE	2,165	2,650	2,650	2,650	8,000	8,000	
** Total Revenue		4,324	4,809	5,185	5,185	16,000	16,000	
***Total Appropriation					5,545	16,000	16,000	
FUND BALANCE								
Beginning of Year					<u>123</u>	<u>(237)</u>	<u>(237)</u>	<u>(237)</u>
FUND BALANCE - Projected					<u>(237)</u>	<u>(237)</u>	<u>(237)</u>	<u>(237)</u>
End of Year					<u>(237)</u>	<u>(237)</u>	<u>(237)</u>	<u>(237)</u>

This grant is split 50% coming from USDOJ and 50% is the County's match.

Fund 2414
Division: Law Enforcement
Organization: 151200 - Operations

Object Code	Expenditure Classification	2011-12 Expend	2012-13 Expend (Dec)	2012-13 Budgeted (Dec)	2013-14 Requested	BUDGET 2013-14 Recommend	2013-14 Approved
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
525600	Uniforms & Clothing	4,318	4,935	5,545	16,000	16,000	
529903	Contingency	0	0	0	0	0	
* Total Operating		4,318	4,935	5,545	16,000	16,000	
** Total Personnel & Operating		4,318	4,935	5,545	16,000	16,000	
Capital							
** Total Capital		0	0	0	0	0	0
*** Total Budget Appropriation		4,318	4,935	5,545	16,000	16,000	

SECTION V. – PROGRAM OVERVIEW

The Bulletproof Vest Partnership Grant funds up to 50 percent of the cost of each vest purchased or replaced by law enforcement applicants with vest models that comply with the requirements of the Office of Justice Programs' National Institute of Justice. The new allocation principle required by Congress is to fund the full 50 percent of requested vest needs for applications from jurisdictions with a population under 100,000. The remaining funds will be applied towards the applications from jurisdictions exceeding a population of 100,000 people.

SECTION VI. A. – LISTING OF REVENUE

457000 – FEDERAL GRANT INCOME **\$ 8,000**

801000 – OPERATING TRANSFER FROM GENERAL FUND/LE **\$ 8,000**

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

525600 – UNIFORMS AND CLOTHING **\$ 16,000**

A mandatory policy requires that all certified law enforcement officers must wear body armor for protection while performing their duties. The warranty on body armor is 5 years; therefore, each year a number of officers are required to receive replacement armor. The new personnel that are hired to fill vacancies must also receive body armor as part of their standard uniform issue.

(26) Bulletproof Vest * \$576.50 = \$14,989.00 + 7% tax = \$16,038.23

(There is currently a balance of Federal and matching funds that will be used to cover the difference.)

DUBOSE, ADAM

From: owner-bvp-list@ojp.usdoj.gov on behalf of Justice, BJA [bja.justice@usdoj.gov]
Sent: Wednesday, March 27, 2013 5:11 PM
To: Justice, BJA
Subject: Bulletproof Vest Partnership FY 2013 Application Announcement

Dear Bulletproof Vest Partnership (BVP) Participant:

The Bureau of Justice Assistance (BJA) is pleased to announce the Fiscal Year 2013 BVP application funding period.

Applications for FY 2013 BVP funds will be accepted beginning Monday April 8, 2013. All applications must be submitted online at <http://www.ojp.usdoj.gov/bvpbasi/> by 6:00 pm eastern time on Monday, May 20, 2013.

To ensure that program participants are submitting applications that accurately reflect their vest needs for the next two years, please review the program guidance below. Prior to submitting an application for FY 2013 BVP funds:

1. Verify that the number of vests indicated on the application does not exceed actual agency needs. Review all currently deployed vests for those that will need to be replaced during the next two years, according to the replacement cycle indicated on your BVP system profile. Applications for funds should reflect the number of vests your agency needs to replace within the next two years, and vests for officers your agency anticipates hiring in the next two years. (New hires can be anticipated based on the average number of officers hired over the most recent three years.)
2. Ensure that the application accurately reflects the current market cost for the vests identified on the application.
3. Review previous year(s) BVP funding to identify any unspent funds that might currently be available for BVP needs.

Your careful attention to actual vest needs will help ensure that all eligible jurisdictions submitting requests will receive the maximum allowable based on the appropriation and distribution guidelines.

For questions regarding this email or for assistance with the online application process, please call the BVP Help Desk at 1-877-758-3787, or email vests@usdoj.gov.

Sincerely,

The BVP Program Team
Bureau of Justice Assistance
<http://www.ojp.usdoj.gov/bvpbasi/>

DUBOSE, ADAM

From: owner-bvp-list@ojp.usdoj.gov on behalf of SCAAP [SCAAP@usdoj.gov]
Sent: Thursday, March 28, 2013 4:03 PM
Subject: State Criminal Alien Assistance Program (SCAAP) FY 2013 Application Announcement

Dear SCAAP Participant,

The State Criminal Alien Assistance Program (SCAAP) provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating certain undocumented criminal aliens. The Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice administers SCAAP.

The Grants Management System (GMS) will open on Monday, **April 1, 2013** to accept applications for Fiscal Year 2013 funds. All applications must be submitted electronically at <https://grants.ojp.usdoj.gov/> by 6pm (est) on **May 13, 2013**.

How to Apply

Enter your user name and password at the GMS site (<https://grants.ojp.usdoj.gov/>). Once you have logged in, go to Funding Opportunities link on the left hand side of the screen. Search for all Bureau of Justice Assistance grants. Locate the SCAAP solicitation after the search is complete and click the Apply Online button.

Reporting Period

The FY 2013 reporting period for inmate and salary cost data is July 1, 2011 - June 30, 2012.

Salary Costs

Salary cost data must be actual dollar amounts paid for correctional officers salaries during the reporting period. Correctional officer salary costs may include premium pay for specialized service, shift differential pay, and fixed-pay increases for time in service. It may also include overtime required by negotiated contract, statute, or regulation such as union agreements, contractual obligations, and required post staffing minimums. **This figure should not include benefits.**

Deadline

The deadline for submitting **all** completed SCAAP applications is, **May 13, 2013 at 6:00 p.m. (e.d.t.)**. **Extensions or exceptions to this deadline cannot be granted.** Because of the volume and complexities involved in verification of all submitted inmate data and the fact that BJA transmits this file to DHS immediately after the close of the solicitation, it is not possible for additional applicant data to be reviewed and sent to DHS after the deadline.

Payments for "Unknown" Alien Status Inmate Days

Many states and localities have incurred costs for detaining individuals whom they believe to be undocumented criminal aliens. Since 1996, BJA has provided variable reimbursement amounts for these inmates, whose statuses are "known," as well as "unknown" because the Department of Homeland Security (DHS) was not able to verify the criminal aliens' statuses. This practice is a recognition that some of the "unknown" inmates could have been undocumented if they had entered the United States illegally and never came into contact with DHS. Because there would have been no contact with DHS, DHS would not be able to confirm the alien's status (that is, as undocumented) for eligibility of a SCAAP payment.

BJA will continue to provide reimbursement for inmates whose statuses are unknown. Accordingly, detention costs of undocumented criminal aliens, whose statuses are determined by DHS as either known or unknown, will be counted towards the SCAAP awards in FY 2013. As a reminder, jurisdictions should submit inmate information that meets the SCAAP criteria listed in the guidelines:

- Were born outside the United States or one of its territories and had no reported or documented claim to U.S. citizenship.
- Were in the applicant's custody for 4 or more consecutive days during the reporting period.
- Were convicted of a felony or second misdemeanor for violations of state or local law.

The Department of Homeland Security determines the final known, unknown or ineligible status of each inmate record. Individual jurisdictions are responsible for submitting the inmate information that meets the criteria above.

FBI Number Requirement

For FY 2013, the FBI number field will remain optional in the SCAAP application, however jurisdictions are encouraged to enter the FBI number for each inmate record since it could allow a greater match rate with DHS records. BJA is announcing that starting in the FY 2014 SCAAP application, it is highly likely that the FBI number field for each inmate record will be **mandatory**. This number is issued by the FBI to track arrests and fingerprint records. DHS has confirmed that this field will be helpful in matching the submitted inmate records to the records in their databases. Additionally, BJA's data also shows that in the 2012 awards, over 84% of the known illegal alien days had an FBI number. While there is no guarantee that an FBI number will create a match in the DHS databases, BJA is taking this action in an effort to increase the known match rate.

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: March 28, 2013
TO: Joe Mergo, County Administrator
FROM: *EWB* Wrenn Barrett, Director of Public Works
RE: Ball Park Rd Turn Lane Improvements for Solid Waste Collection Facility

The Public Works Engineering staff has completed the road improvements design for reconfiguring the ingress/egress to Ball Park Road Collection Facility. Through the process of meeting South Carolina Department of Transportation (SCDOT) permit requirements, the project exceeded the original budget established by our Solid Waste Department. Given that Lexington County is obligated to expend 25% of its C-Fund allocation on the SCDOT roadway system, staff recommends that this project be funded in its entirety with C-Funds.

The anticipated cost to complete construction and provide inspection is \$110,000.00. The funds would be transferred into a project account from the Unclassified Account (2700-121300-539900), which currently has an available balance of approximately \$2,700,000.00.

REQUESTED ACTION: To be presented to the Public Works Committee for recommendation to the County Transportation Committee (CTC) for approval at the April 9, 2013 meeting. If approved, we respectfully request that this item be reported out to the County Transportation Committee the same day. The reason for this request is to expedite the construction advertisement and expenditure of funds during the remainder of this fiscal year.

Cc: Attachments

BALLPARK ROAD 1



LEXINGTON COUNTY
SOUTH CAROLINA

Widening for Turn Lane

From: Cats Paw Road

Funding: **Enterprise Funds**

To: Lex County Collection and Recycling

Length: 700 LF = 0.13 Miles

Town / Community: **Lexington**

Council District # / Member: **3 / Kenneth Collins**



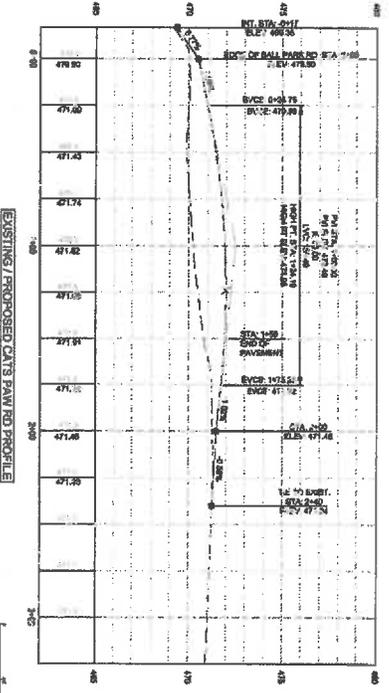
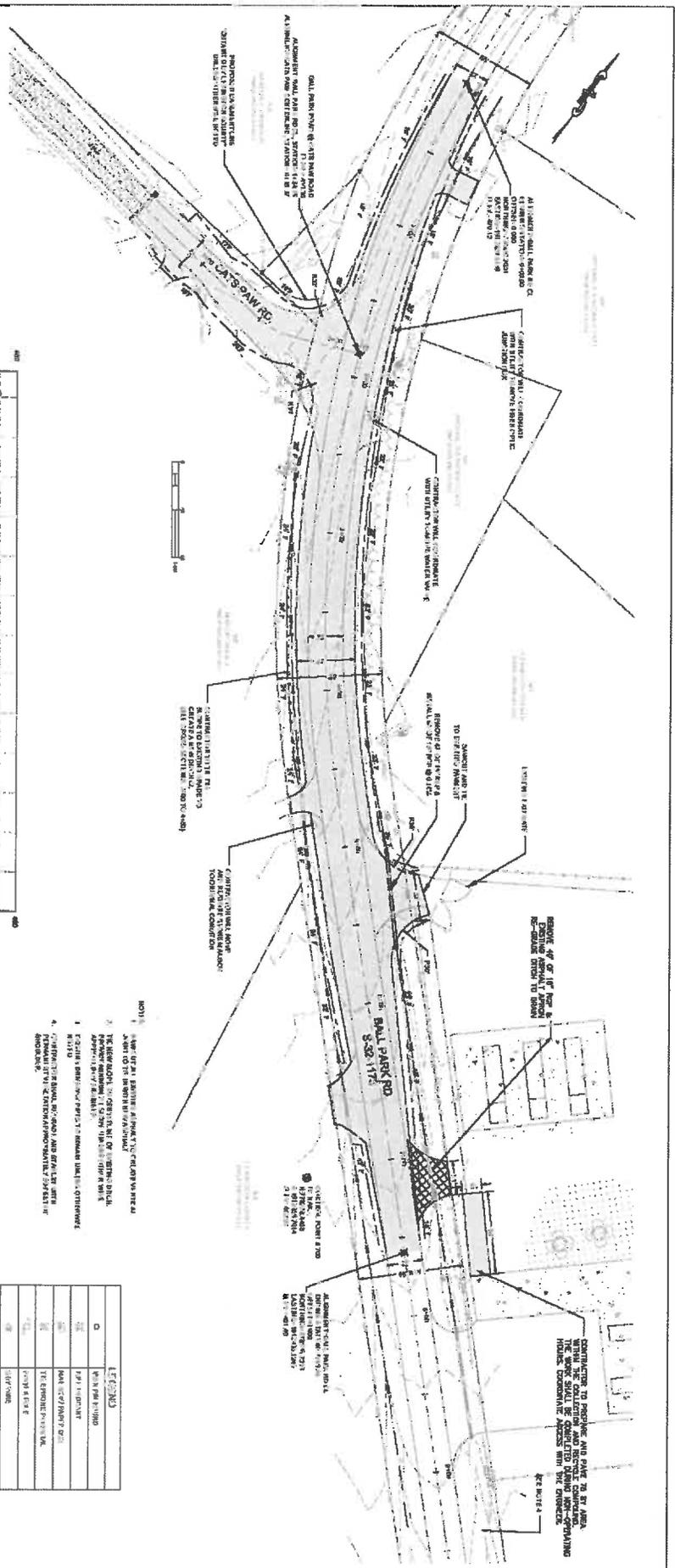
Project #:	NTP:	5/28/2013	Contractor:	Bid:	\$0.00
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Project Description: Widening Ball Park Rd (SCDOT S32-1173) to install turn lane for an improved entrance to Ball Park Rd Collection and Recycling Center for Lexington County Solid Waste Dept.

SCHEDULE / COSTS \$ 1000	2013				2014			
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
PE / DESIGN	0							
R/W & UTILITIES	0							
CONSTRUCTION		110						

STATUS Total Estimated Cost: \$110,000.00

In house Design is 100% complete, SCDOT permit is in final process.



- NOTES:
1. REFER TO ALL DRAWINGS FOR THE LOCATION OF THE CENTERLINE OF THE ROADWAY.
 2. THE NEW ROADWAY SHALL BE CONSTRUCTED TO THE CENTERLINE OF THE EXISTING ROADWAY.
 3. EXISTING UTILITIES SHALL BE MAINTAINED UNLESS OTHERWISE NOTED.
 4. CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS.

NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR PERMIT	10/15/2010	J. SMITH
2	ISSUED FOR BIDDING	11/01/2010	J. SMITH
3	ISSUED FOR CONSTRUCTION	11/01/2010	J. SMITH
4	ISSUED FOR AS-BUILT	11/01/2010	J. SMITH

**BALL PARK ROAD & CATS PAW ROAD
PLAN AND PROFILE**

3



**LEXINGTON COUNTY
PUBLIC WORKS**

411 BALL PARK ROAD, LEXINGTON, KY 40503

NO.	DATE	DESCRIPTION	BY



COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

ENGINEERING

MEMORANDUM

DATE: March 28, 2013

TO: Joe Mergo, County Administrator

FROM: *FWB* Wrenn Barrett, Director of Public Works

RE: Old Bush River Rd - Turn Lane Improvements for Solid Waste Department Collection Facility

The relocation of the entrance access roadway for the Old Bush River Road Collection and Recycling Facility will require adding left and right turn lanes from existing Old Bush River Road according to the South Carolina Department of Transportation (SCDOT) permit requirements. Given this work is on an existing SCDOT roadway, staff recommends this project be funded through the C-Fund program, since Lexington County is obligated to expend 25% of the C-Fund allocation on the SCDOT roadway system for which this project is eligible.

The anticipated cost to complete the construction and provide inspection is \$105,000.00. The funds would be transferred into a project account from the Unclassified Account (2700-121300-539900), which currently has an available balance of approximately \$2,700,000.00.

REQUESTED ACTION: To be presented to the Public Works Committee for recommendation to the County Transportation Committee (CTC) for approval at the April 9, 2013 meeting. If approved, we respectfully request that this item be reported out to the County Transportation Committee the same day. The reason for this request is to expedite the construction advertisement and expenditure of funds during the remainder of this fiscal year.

Cc: Attachments

BUSH RIVER RD TURN LANE ADDITION



**LEXINGTON COUNTY
SOUTH CAROLINA**

Widening for Turn Lane

From: 6130 Bush River Road

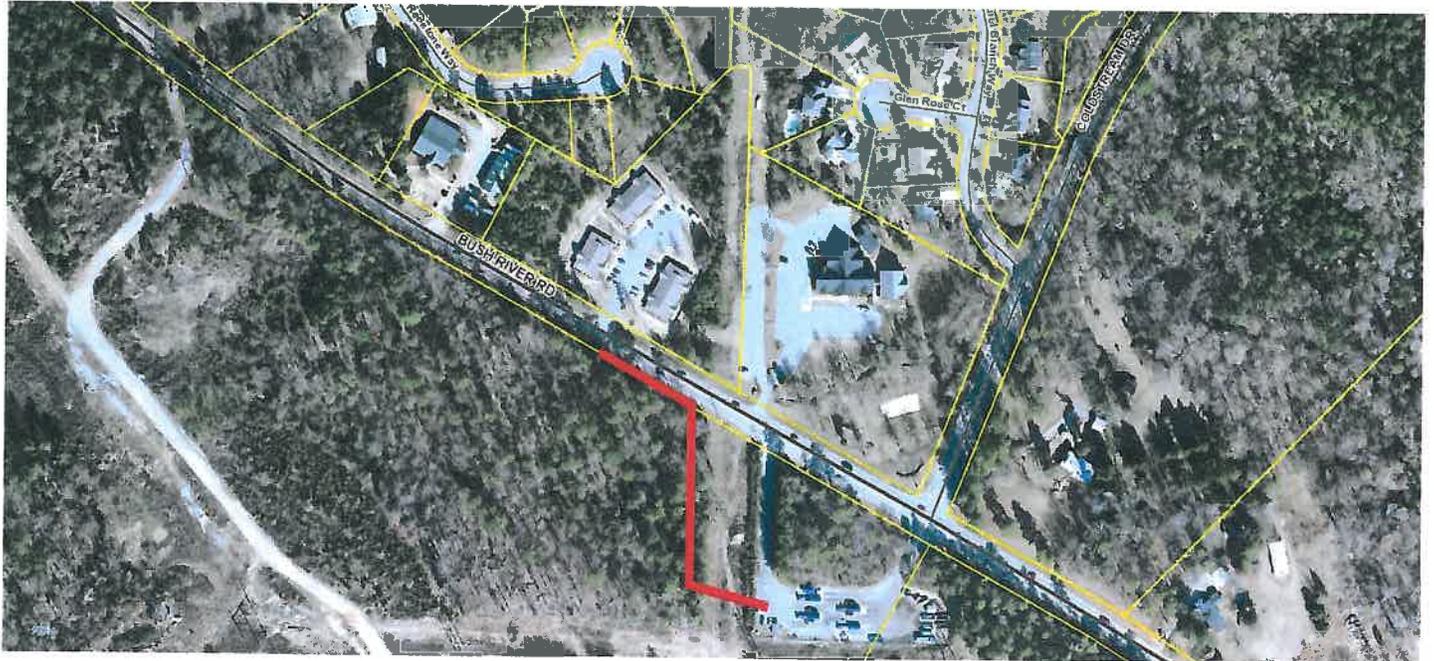
Funding: **Enterprise Funds**

To: Lex County Collection and Recycling

Length: 709 LF = 0.13 Miles

Town / Community: **Irmo**

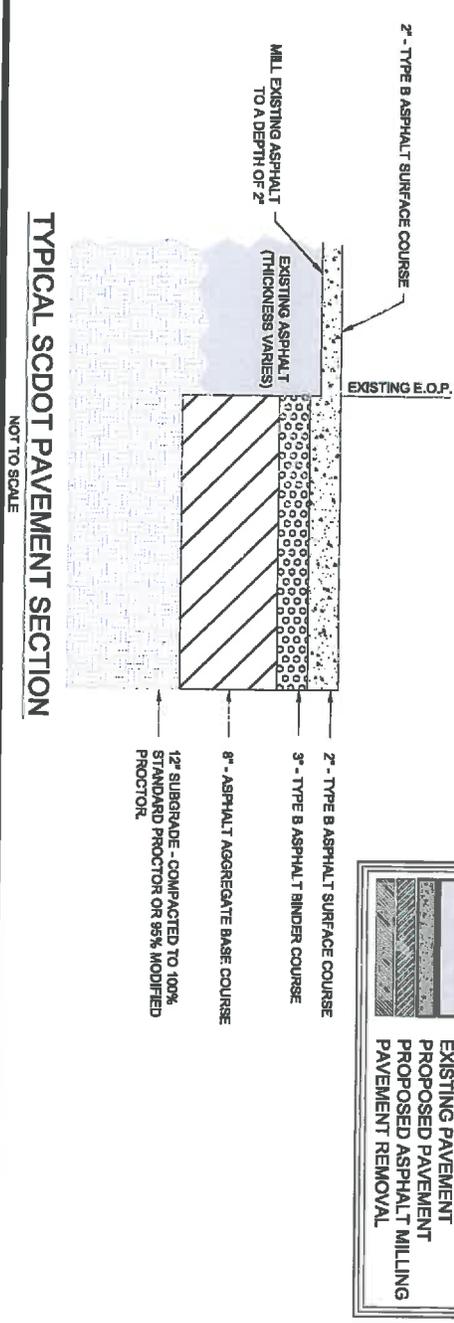
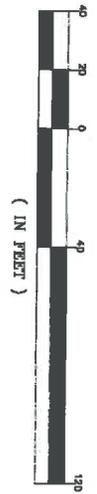
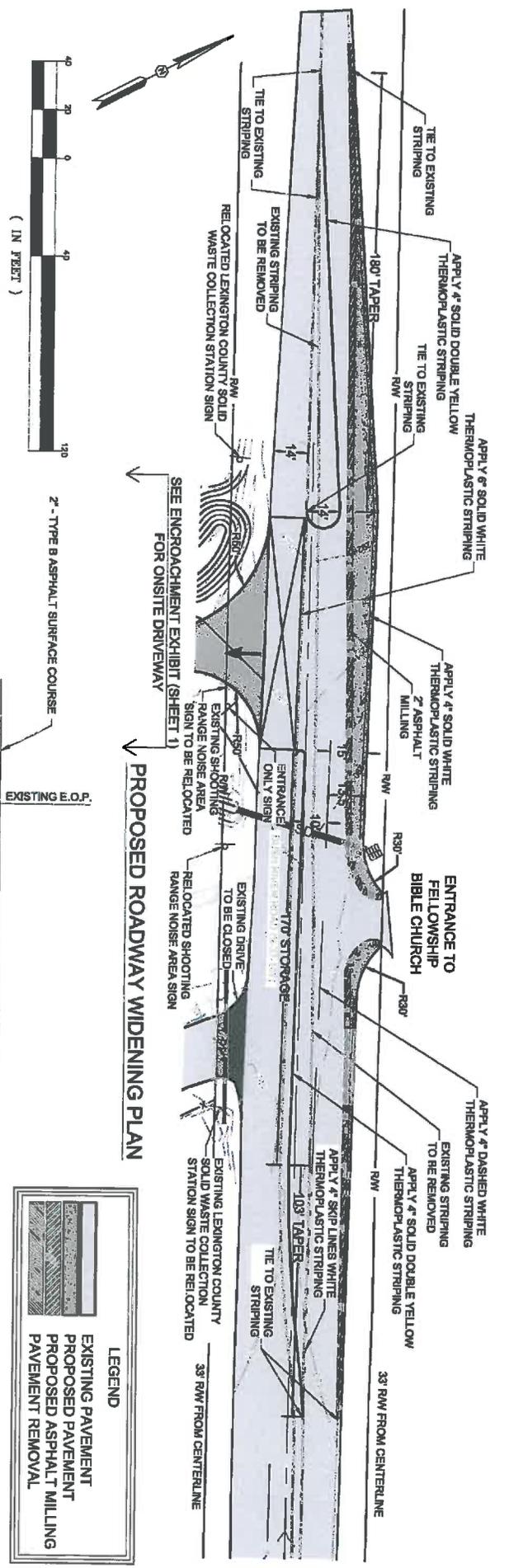
Council District # / Member: **6 / Johnny Jeffcoat**



Project #:	NTP:	Contractor:	Bid:	\$0.00
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Project Description: Construction of a left and right turn lane from Old Bush River Road to the relocated entrance for the Old Bush River Rd Collection and Recycling Station.

SCHEDULE / COSTS \$ 1000	2013				2014			
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
PE / DESIGN								
R/W & UTILITIES								
CONSTRUCTION		105						
STATUS					Total Estimated Cost:		\$105,000.00	



PROJECT NO. 11167-0032
DATE: MAY 29, 2012
REV. DATE: FEBRUARY 19, 2013

**ENCROACHMENT EXHIBIT (SHEET 2)
ROADWAY AND SITE IMPROVEMENTS FOR THE BUSH
RIVER ROAD COLLECTION AND RECYCLING CENTER
IN LEXINGTON COUNTY, SOUTH CAROLINA**



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RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 9TH DAY OF APRIL, TWO THOUSAND AND THIRTEEN ADOPTED THE FOLLOWING:

WHEREAS, 2013 marks the celebration of the 55th Lexington County Peach Festival; and

WHEREAS, the Lexington County Peach Festival has continued to serve as a unifying event in the Gilbert community since it was established in 1959; and

WHEREAS, the Lexington County Peach Festival provides a means of honoring our veterans, servicemen and servicewomen, and celebrating the freedom of this great country; and

WHEREAS, the Lexington County Peach Festival aims to celebrate the peach, honor local peach growers and promote the Lexington County peach industry; and

WHEREAS, funds raised have been used to provide scholarships, the construction and maintenance of the Gilbert Community Park, and donations to worthy community projects including over the years local schools, library, fire department, Gilbert scouting programs, and Senior Citizens' programs; and

WHEREAS, the Lexington County Peach Festival continues to operate with dedicated community volunteers who spend countless hours planning and preparing events and concession food for the Festival; and

WHEREAS, the Lexington County Peach Festival provides a family-oriented celebration of our country's birthday where the thousands who attend can enjoy wholesome activities and events.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, do hereby proclaim **Thursday, July 4, 2013** as **LEXINGTON COUNTY PEACH FESTIVAL DAY**.

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 9TH DAY OF APRIL, TWO THOUSAND AND THIRTEEN, 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 14-20, 2013 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

Kent Collins

Debra B. Summers

Bobby C. Keisler

Kenneth Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk



APPOINTMENTS BOARDS & COMMISSIONS

April 9, 2013

JIM KINARD

- **Lexington County Health Services District** - Elizabeth Shockley; term expired 03/10/13; not eligible for reappointment; *nomination form for William G. Shockley attached*

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*

* FOR. 187 Meeting April 2013 *



LEXINGTON COUNTY COUNCIL

BOARD/COMMISSION NOMINATION FORM

Name of Board/Commission: Lexington County Health Services District

Nominee: William G. Shockley (Bill)

Address: 2029 Highway 178, Swansea, SC 29160

Employed by: RETIRED - MAGISTRATE - LEXINGTON COUNTY DIST. 4 (1989-2011)

Address:

Home Telephone: 803-568-3103 Business Telephone: NA

Mobile Phone: 803-429-3242 Fax Number: NA

Email Address: wgsel60@pbtc.com.net

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

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

1958 - DREHER HS, ATTENDED WOFFORD & USC 1958-1960 - 1995-1996 - College of Charleston - 2 yr degree - The South Carolina Legal Institute for Non-lawyer Judges. SERVED ON COMMITTEE WHICH ORGANIZED & DEVELOPED LEXINGTON COUNTY FIRE SERVICE - ACTIVE VOLUNTEER FIREMAN SINCE 1974 (MACK Edisto STATION 7 - MEMBER, CHAIRMAN & FACILITATOR FIRE ADVISORY BOARD RESIDENT Deputy LCSD 1981-1989 MEMBER OLIVER Lodge #133 (48 yrs.) PAST MASTER EBENEZER United Methodist Church US ARMY RESERVES - 1957-1965 Specialist 4 Crypto Operator

Submitted by: [Signature] Council District Number: 1 Date:

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

Y:/Council/Boards and Commissions/Nomination Form.2011.doc



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) 785-8166

(F) 785-2240

DATE: March 28, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffery A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Term Contract for Elevator Service and Repairs at Six (6) County Locations
C13014-03/28/13S
Building Services**

Competitive bids were solicited and advertised for a term contract for Elevator Service and Repairs at six (6) County Locations for Building Services. The County received four (4) responsive bids on March 28, 2013.

The solicitations responses were evaluated by Mark Kerley, Building Services Manager and Angela M. Seymour, Procurement Officer. It is our recommendation to award to the lowest responsive bidder, Carolina Elevator Service. The annual cost of this contract is estimated at \$25,176.00, including applicable sales tax. (See the attached bid tabulation)

It is our recommendation to award this term contract for the initial period of three (3) years 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 9, 2013.

copy: Randy Poston, Chief Financial Officer
Mark Kerley, Building Services Manager

County of Lexington

Bid Tabulation

BID # : C13014-03/28/13S

Term Contract for Elevator Service and Repairs at Six (6) County Locations

Item	Qty	U/M	Description	Southern Elevator Company		Premier Elevator		Carolina Elevator Service		Otis Elevator	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	12	MO	Lexington County Courthouse - Elevator #32-0054	\$ 172.00	\$ 2,064.00	\$ 298.00	\$ 3,576.00	\$ 163.00	\$ 1,956.00	\$ 250.00	\$ 3,000.00
2	12	MO	Lexington County Detention Center - Elevator #32-0225 & #32-0236	\$ 217.00	\$ 2,604.00	\$ 276.00	\$ 3,312.00	\$ 232.00	\$ 2,784.00	\$ 200.00	\$ 2,400.00
3	12	MO	Lexington County Administration Building - Elevators #32-0052 and #32-0053	\$ 427.00	\$ 5,124.00	\$ 596.00	\$ 7,152.00	\$ 378.00	\$ 4,536.00	\$ 500.00	\$ 6,000.00
4	12	MO	Lexington County Jail - Elevator #32-0051	\$ 118.00	\$ 1,416.00	\$ 138.00	\$ 1,656.00	\$ 116.00	\$ 1,392.00	\$ 100.00	\$ 1,200.00
5	12	MO	Lexington Library - Elevator #32-0058	\$ 108.00	\$ 1,296.00	\$ 138.00	\$ 1,656.00	\$ 104.00	\$ 1,248.00	\$ 100.00	\$ 1,200.00
6	12	MO	Lexington Library - Elevator #32-0059 (Dumb Waiter)	\$ 72.00	\$ 864.00	\$ 100.00	\$ 1,200.00	\$ 50.00	\$ 600.00	\$ 55.00	\$ 660.00
7	12	MO	Cayce-West Columbia Library - Elevator #32-148 (Dumb Waiter)	\$ 72.00	\$ 864.00	\$ 100.00	\$ 1,200.00	\$ 50.00	\$ 600.00	\$ 55.00	\$ 660.00
8	12	MO	Cayce-West Columbia Library - Elevator #32-145, #32-146, and #32-147	\$ 186.00	\$ 2,232.00	\$ 330.00	\$ 3,960.00	\$ 105.00	\$ 1,260.00	\$ 165.00	\$ 1,980.00
9	12	MO	Lexington County Judicial Center - Elevator #32-0294, #32-0295, #32-0300, #32-0301, and #32-0302	\$ 798.00	\$ 9,576.00	\$ 1,010.00	\$ 12,120.00	\$ 900.00	\$ 10,800.00	\$ 800.00	\$ 9,600.00
Yearly Cost Total					\$ 26,040.00		\$ 35,832.00		\$ 25,176.00		\$ 26,700.00
10A	1	HR	One Mechanic Regular Working Hours	\$ 162.00	\$ 162.00	\$ 206.00	\$ 206.00	\$ 178.00	\$ 178.00	\$ 185.00	\$ 185.00
10B	1	HR	One Mechanic & Helper Regular Working Hours	\$ 121.00	\$ 121.00	\$ 309.00	\$ 309.00	\$ 314.00	\$ 314.00		N/A
10C	1	HR	One Mechanic Overtime Working Hours	\$ 223.00	\$ 223.00	\$ 309.00	\$ 309.00	\$ 264.00	\$ 264.00	\$ 370.00	\$ 370.00
10D	1	HR	One Mechanic & Helper Overtime Hours	\$ 379.00	\$ 379.00	\$ 464.00	\$ 464.00	\$ 468.00	\$ 468.00		N/A
10E	1	HR	One Mechanic Sundays and Holidays	\$ 223.00	\$ 223.00	\$ 412.00	\$ 412.00	\$ 293.00	\$ 293.00	\$ 370.00	\$ 370.00
10F	1	HR	One Mechanic & Helper Sundays and Holidays	\$ 379.00	\$ 379.00	\$ 618.00	\$ 618.00	\$ 468.00	\$ 468.00		N/A
10G	1	MI	Mileage	\$ 0.60	\$ 0.60		Unknown	\$ 0.55	\$ 0.55	\$ 0.00	\$ 0.00

Bids Received: March 28, 2013 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: March 20, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffery A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Dress Uniforms – Term Contract
C13009-12/18/12S
Public Safety/Fire Service**

Competitive bids were solicited and advertised for a term contract for Dress Uniforms for Public Safety/Fire Service. The County received one (1) responsive bid on December 18, 2013

The bid was evaluated by Brad Cox, Fire Service Coordinator; and Angela M. Seymour, Procurement Officer. It is our recommendation to award to the sole responsive bidder, Wright-Johnson Uniforms. The annual cost of this contract is estimated at \$71,778.81, 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 four (4) additional one (1) year periods, if deemed to be in the best interest of the County.

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 9, 2013.

copy: Randy Poston, Chief Financial Officer
David Kerr, Director of Public Safety
Brad Cox, Fire Service Coordinator

County of Lexington

Bid Tabulation

BID # : C13009-12/18/12S

Dress Uniforms for Public Safety/Fire Services

				Wright Johnson	
Item	Qty	U/M	Description	UNIT	TOTAL
1	60	Ea	Formal Coat	\$ 328.00	\$ 19,680.00
2	60	Ea	Men's Trouser's	\$ 110.00	\$ 6,600.00
3	60	Ea	Women's Slacks	\$ 110.00	\$ 6,600.00
4	60	Ea	Men's Long Sleeve White Dress Shirt	\$ 37.90	\$ 2,274.00
5	60	Ea	Women's Long Sleeve White Dress Shirt	\$ 37.90	\$ 2,274.00
6	60	Ea	Men's Long Sleeve Marine Blue Dress Shirt	\$37.90	\$2,274.00
7	60	Ea	Women's Long Sleeve Marine Blue Dress Shirt	\$ 37.90	\$ 2,274.00
8	60	Ea	Black Dress Belt	\$ 18.90	\$ 1,134.00
9	60	Ea	Men's Shoes (Black)	\$ 81.90	\$ 4,914.00
10	60	Ea	Women's Shoes (Black)	\$ 81.90	\$ 4,914.00
11	60	Ea	Velcro Tie (Black)	\$ 8.95	\$ 537.00
12	60	Ea	10" Round Top White Cap with Cap Stap	\$60.90	\$3,654.00
13	60	Ea	10" Round Top Black Cap with Cap Stap	\$60.90	\$3,654.00
14	60	Ea	Gold Cap Badge	\$55.50	\$3,330.00
15	60	Ea	Silver Cap Badge	\$49.50	\$2,970.00
			Subtotal	\$	67,083.00
			Taxes	\$	4,695.81
			Total	\$	71,778.81

Bids Received: December 18, 2012 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: March 28, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Two Motorgraders (Replacements)**
B13040-03/25/13S
Public Works

Competitive bids were solicited and advertised for two (2) replacement Motorgraders for Public Works.

The bids were evaluated by Wrenn Barrett, Director of Public Works; William Kazmierczak, Fleet Manager; and Angela M. Seymour, Procurement Officer. It is our recommendation that it be awarded to Flint Equipment Company as the lowest bidder that meets specifications. The County has decided to exercise the option of the trade-in offer of \$152,000.00. The itemized listed detail of the machine's total cost is listed below.

Base Units & Warranties:	\$372,674.00
<u>Less Two (2) Trade-Ins</u>	<u>- \$152,000.00</u>
Subtotal	\$220,674.00
Sales Tax	\$600.00
Total	\$221,274.00

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-121300-5AD073	(2) Motorgrader Replacements	\$460,000.00	\$221,274.00

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 April 9, 2013.

copy: Randy Poston, Director of Finance
Wrenn Barrett, Director of Public Works
William Kazmierczak, Fleet Manager

County of Lexington

Bid Tabulation

BID # : B13040-03/25/13S

Two (2) Motorgraders

Item	Qty	U/M	Description	ASC Construction Equipment		Flint Equipment		Blanchard Machinery	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	2	EA	Motorgraders (RWD) in accordance with bid specifications.	\$ 185,765.00	\$ 371,530.00	\$ 182,722.00	\$ 365,444.00	\$ 219,061.00	\$ 438,122.00
2	2	LT	Extended Power Train/Hydraulic Warranty	\$ 15,500.00	\$ 31,000.00	\$ 3,615.00	\$ 7,230.00	\$ 6,880.00	\$ 13,760.00
Subtotal					\$ 402,530.00		\$ 372,674.00		\$ 451,882.00
Sales Tax					\$ 600.00		\$ 600.00		\$ 600.00
Total					\$ 403,130.00		\$ 373,274.00		\$ 452,482.00

Equipment Options

1	1	EA	Trade In on existing Motorgrader 20466	\$ 72,000.00	\$ 72,000.00	\$ 76,000.00	\$ 76,000.00	\$ 68,000.00	\$ 68,000.00
2	1	EA	Trade In on existing Motorgrader 21078	\$ 72,000.00	\$ 72,000.00	\$ 76,000.00	\$ 76,000.00	\$ 68,000.00	\$ 68,000.00
Total					\$ 144,000.00		\$ 152,000.00		\$ 136,000.00

**** Hills Machinery Company submitted a "no bid" response because they could not meet the specifications.**

Bids Received: March 25, 2013 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: March 28, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffery A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Aggregate Hauling – Term Contract**
C13012-03/27/13S
Solid Waste Management

Competitive bids were solicited and advertised for a term contract for Aggregate Hauling for Solid Waste Management. The County received three (3) responsive bids on March 27, 2013.

The solicitation responses were evaluated by Dave Eger, Director of Solid Waste Management and Angela M. Seymour, Procurement Officer. It is our recommendation to award to the lowest responsive bidder, JC Wilkie Construction, Inc. The annual cost of this contract is estimated at \$37,315.00, including applicable sales tax.

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

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on April 9, 2013.

copy: Randy Poston, Chief Financial Officer
Dave Eger, Director of Solid Waste Management

County of Lexington

Bid Tabulation

BID # : C13012-03/27/13S

Aggregate Hauling

Item	Qty	U/M	Description	L. A. Barrier and Son, Inc.		R & T Grading		JC Wilkie Construction, LLC.	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1A	1000	Ton	Stone, #5 (Quarry A)	\$ 4.50	\$ 4,500.00	\$ 4.75	\$ 4,750.00	\$ 3.75	\$ 3,750.00
1B	1000	Ton	Stone, #5 (Quarry B)	\$ 5.00	\$ 5,000.00	\$ 4.75	\$ 4,750.00	\$ 4.00	\$ 4,000.00
2A	1500	Ton	Stone, # CR-14 (Quarry A)	\$ 4.50	\$ 6,750.00	\$ 4.50	\$ 6,750.00	\$ 3.75	\$ 5,625.00
2B	1500	Ton	Stone, # CR-14 (Quarry B)	\$ 5.00	\$ 7,500.00	\$ 4.50	\$ 6,750.00	\$ 4.00	\$ 6,000.00
3A	1500	Ton	Stone, Rip Rap Class "A" (One Man) - (Quarry A)	\$ 5.50	\$ 8,250.00	\$ 6.50	\$ 9,750.00	\$ 5.70	\$ 8,550.00
3B	1500	Ton	Stone, Rip Rap Class "A" (One Man) - (Quarry B)	\$ 6.75	\$ 10,125.00	\$ 6.50	\$ 9,750.00	\$ 6.32	\$ 9,480.00
4A	1000	Ton	Stone, #57 (Quarry A)	\$ 4.50	\$ 4,500.00	\$ 4.75	\$ 4,750.00	\$ 3.79	\$ 3,790.00
4B	1000	Ton	Stone, #57 (Quarry B)	\$ 5.00	\$ 5,000.00	\$ 4.75	\$ 4,750.00	\$ 4.00	\$ 4,000.00
5A	4000	Ton	Crushed Concrete (Quarry A)	\$ 4.50	\$ 18,000.00	\$ 3.50	\$ 14,000.00	\$ 3.90	\$ 15,600.00
5B	4000	Ton	Crushed Concrete (Quarry B)	N/A	N/A	\$ 3.50	\$ 14,000.00	\$ 4.11	\$ 16,440.00
6	1	HR	Standby	\$ 75.00	\$ 75.00	\$ 70.00	\$ 70.00	\$ 65.00	\$ 65.00
7	1	LT	Miscellaneous		N/A	\$ 130.00	\$ 130.00		N/A

Option

Item	Qty	U/M	Description	Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	1	Mile	Wood Mulch to be transported from Lexington County Landfill to several locations in Lexington County at load size of 20 cubic yards.	\$ 12.00	\$ 12.00	\$ 125.00	\$ 125.00	\$ 3.00	\$ 3.00
2	1	Mile	Wood Mulch to be transported from Lexington County Landfill to several locations in Lexington County at load size of 100 cubic yards.	\$ 15.00	\$ 15.00	\$ 625.00	\$ 625.00	\$ 3.00	\$ 3.00

Bids Received: March 27, 2013 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166
(F) 785-2240

DATE: March 25, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

SUBJECT: **Caron Traction and Contour Pin-On Caps – Sole Source
Solid Waste Management**

We received a purchase request from Solid Waste Management to remove and replace Caron Traction and Pin-O Caps. This will be a “sole source” purchase from Caron Compactor Company as they are the only vendor capable of providing this replacement.

Dave Eger, Director of Solid Waste Management has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$27,024.38.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Requisition Amount</u>	<u>Account Balance</u>
5700-121204-522100	Heavy Equipment Repairs & Maintenance	\$27,024.38	\$38,711.00

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 April 9, 2013.

copy: Randy Poston, Chief Financial Officer
Dave Eger, Director of Solid Waste Management

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ORDINANCE NO. 13-01

AN ORDINANCE TO AMEND ORDINANCE NO. 95-12 AS AMENDED BY SUBSEQUENT ORDINANCES RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND NEWBERRY COUNTIES SO AS TO ENLARGE THE PARK SO AS TO INCLUDE THE LEXINGTON COUNTY TECHNOLOGY PARK PROPERTY.

WHEREAS, Lexington County and Newberry County entered into an agreement for the development of a Joint County Park dated July 28, 1998; and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of Lexington County and Newberry County; and

WHEREAS, it is now desired that the boundaries of the Park be enlarged; and

WHEREAS, the expansion of the Park shall include a certain tracts of real estate described Exhibit A attached to this Ordinance (as such description may be hereafter refined) ("Property").

NOW, THEREFORE be it ordained by Lexington County Council that:

(1) The Park Agreement is hereby and shall be amended to include the Property and that the Chairman of Lexington County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the within enlargement.

DONE in meeting duly assembled this ____ day of _____, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
William B. Banning, Sr., Chairman of County Council
Lexington County, South Carolina

ATTEST:

By: _____
Diana W. Burnett, Clerk to County Council
Lexington County, South Carolina

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third Reading: _____

STATE OF SOUTH CAROLINA) AMENDMENT TO AGREEMENT FOR
) DEVELOPMENT OF JOINT COUNTY
 COUNTY OF NEWBERRY) INDUSTRIAL PARK DATED JULY 28, 1998
 COUNTY OF LEXINGTON) ADDING ADDITIONAL PROPERTY OF
 LEXINGTON COUNTY TECHNOLOGY PARK

THIS AMENDMENT ENTERED INTO AS OF THE ____ DAY OF _____, 2012 BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND NEWBERRY COUNTY, SOUTH CAROLINA.

By authority of Ordinance No. 13-01 adopted by the County Council of Lexington County on _____, 2013 and Ordinance No. _____ adopted by the County Council of Newberry County on _____, 2013, for value received, Lexington County and Newberry County hereby agree that the property described in Schedule I, attached hereto, which is located in Lexington County, is hereby added to and shall be deemed to be a part of Exhibit A to the Agreement for Development of Joint County Industrial Park between Lexington County and Newberry County dated as of July 28, 1998, as amended (the "Agreement"). All other terms and provisions of said Agreement shall remain in full force and effect.

WITNESS our hands and seals, effective as of the day first above written.

**LEXINGTON COUNTY,
SOUTH CAROLINA**

Signature: _____
 Name: _____
 Title: Chairman of County Council

(SEAL)
 ATTEST:

Signature: _____
 Name: _____
 Title: Clerk to County Council

**NEWBERRY COUNTY,
SOUTH CAROLINA**

Signature: _____
 Name: _____
 Title: Chairman of County Council

(SEAL)
 ATTEST:

Signature: _____
 Name: _____
 Title: Clerk to County Council

Ordinance Exhibit A/Agreement Schedule 1

All that certain piece, parcel, lot or tract of land, with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina, located off Ellett Road, being shown as 8.75 acres, more or less on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 343.

All that certain piece, parcel and lot of land, situate, lying and being Two (2) miles Northeast of the Town of Chapin, County of Lexington, State of South Carolina, and being shown as 65.98 Acres on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at page 341.

All that certain piece, parcel or tract of land, situate, lying and being in the County of Lexington, State of South Carolina, containing approximately 21.10 acres, more or less, and being more accurately depicted on a survey for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 342.

All that certain piece, parcel, lot or tract of land, with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina. Being located on the Southern side of Interstate I-26, and being shown as 65.50 Acres on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 344.

All of which now are shown as Tax Map Number: 000300-04-051.

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: CDBG Program - Pelion Family Practice Expansion

DATE: 3-27-13

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning and Administration Committee convened on Tuesday, March 26, 2013 to review staff's request for the CDBG Program - Pelion Family Practice Expansion.

Mr. Ronald Scott, Community Development Director, presented a request for approval to award \$100,000 of CDBG funds from the CDBG contingency account for expansion of the Pelion Family Practice. If approved, the funds are planned to be used by the Eau Claire Cooperative Health Centers, Inc. to expand the current facility by 750 square feet to accommodate the growing needs of the Pelion community. Eau Claire Cooperative Health Centers, Inc. has agreed to repay the county 100 percent of the award. Currently, there is \$171,838 in the CDBG contingency.

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



COMMITTEE REPORT

RE: Library Services and Technology Act (LSTA) Grant Application

DATE: 3-27-13

COMMITTEE: Planning and Administration

MAJORITY REPORT: Yes

The Planning and Administration Committee convened on Tuesday, March 26, 2013 to review staff's request to apply for the Library Services and Technology Act (LSTA) Grant.

Mrs. Dee Bedenbaugh, Library Services Director, presented a request to apply for the Library Services and Technology Act (LSTA) Grant. The grant amount is \$529 with a 69 percent in-kind match. If approved, the funds are planned for a Community Baby Shower at the Lexington Main Library for new or expecting parents. The event will provide an opportunity to share information regarding Library Services, Lexington County First Steps Parents as Teachers Programs, Lexington School District One's Parenting Center, and its Teen Parenting Program.

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



COMMITTEE REPORT

RE: Violence Against Women Act Grant Application

DATE: 3-27-13

COMMITTEE: Justice

MAJORITY REPORT: Yes

The Justice Committee convened on Tuesday, March 26, 2013 to review the Sheriff's Department request to apply for the Violence Against Women Act (VAWA) Grant.

Colonel Allen Paavel, Sheriff's Department, presented a request to apply for the Violence Against Women Act (VAWA) Grant in the amount of \$156,197. The grant is funded at 100 percent with an in-kind match of 25 percent at \$52,066 which will come from a Criminal Domestic Violence (CDV) staff salary. If approved, the funds will be used for the salary of a CDV Investigator, Program Coordinator and operations costs. This is the seventh consecutive year of VAWA funding.

The Justice Committee voted unanimously in favor to recommend full Council to approve staff's request to apply for the VAWA grant.



COMMITTEE REPORT

RE: Pawmetto Lifeline Agreement with Lexington/Richland Counties

DATE: 3-27-13

COMMITTEE: Health and Human Services

MAJORITY REPORT: Yes

The Health and Human Services Committee convened on Tuesday, March 26, 2013 to review the draft Pawmetto Lifeline agreement with Lexington/Richland Counties.

Mr. Billy Derrenbacher, Animal Services Coordinator, presented a draft agreement from Pawmetto Lifeline. In addition to the contractual agreement between Lexington and Richland Counties and Pawmetto Lifeline, the subsidy agreement outlines specific programs and/or events to be held by Pawmetto Lifeline. Animal Services representatives from both counties have reviewed and found it meets the current contractual obligations. The Committee discussed Section #4. Spray/Neuter Services to include Lexington County for free vouchers. Although the original agreement supersedes this supplemental agreement staff was asked to include Lexington County in Section #4 Spray/Neuter Services. This supplement agreement expands the educational aspects of the original agreement.

The Health and Human Services Committee voted to recommend that full Council to approve staff's recommendations for the supplemental Pawmetto Lifeline Agreement with Lexington/Richland Counties, which will include Lexington County in Section #4 Spray/Neuter Services.

Attachment: Revised Agreement

LEXINGTON/RICHLAND COUNTY AGREEMENT

1. Animal Care Fair Events

Purpose: To educate and promote/provide resources to all pet owners

At least one Animal Fair event will be held in each county. The following locations will be considered:

Richland County

Hopkins Park
Caughman Road Park
Bluff Road Park
Eastover Park
Gadsden Community Center
Friarsgate Park
Upper Richland Community Center
Old Target Mall on Decker Blvd

Lexington County (broken into four quadrants of the County)

West Region – Gilbert Park
South Region – Edmund Park (Gaston, SC)
South Region – Swansea Sports Complex (Swansea, SC)
North Region – Display Center – Saint Andrews Rd. (Columbia, SC)

Each event will include individuals who are considered experts in the area of evaluation and behavioral training, medical and adoptions. We will have representation from our medical team for each of these events as well to provide low-cost micro chipping and vaccinations available to all pets that attend an event.

2. The Animal Care Fair events will be held in addition to those events already being held (e.g. Bark to the Park) and will include open invitations for County staff participation.

2. Education Programs

Spay/Neuter Education Program

Purpose:

The Spay/Neuter Education Program will be the central focus of our larger educational programming for people of all ages in the community.

Educational materials on spay/neuter surgeries will be readily available to the public and used in all areas of our programming. The Spay/Neuter Clinic itself was designed with education in mind allowing visitors at the center the ability to witness the high-volume surgical process.

All education of spay/neuter will address the importance of the surgery as it relates to pet overpopulation, what happens to animals in shelters (i.e. emphasizing why we don't want more animals) and dispelling the myths of spay and neuter.

Objective:

To emphasize that altering pets will prevent countless future generations of unwanted dogs and cats from entering a world that has no room for them. Spaying or neutering is one of the greatest gifts a pet owner can provide not only to their pet, but also to their own family *and* their community.

Education for our communities must stress that routine medical procedures not only help control pet overpopulation, but they may also prevent medical and behavioral problems from developing, allowing pets to live a longer, healthier and happier life. Additionally, spay/neuter makes pets better companions. It makes pets less aggressive and less likely to bite, roam the neighborhood, get hit by cars and get into fights.

For people of all ages it cannot be stressed enough that spay/neuter directly impacts the number of animals that lose their lives in our shelters and on our streets. Having your pet spayed or neutered frees up homes for homeless pets that are already born. By getting your pet fixed, you are part of the campaign to reach the day when there are truly no more homeless pets.

Humane Education Program

Purpose:

Encourage youth to coexist humanely with animals, celebrate the human-animal bond, and become active in efforts to protect animals.

Our programs will teach age-appropriate, standards-based academic skills and major character concepts including: kindness, citizenship, fairness, respect, responsibility, and integrity. Meanwhile, we will reinforce those ideas as they apply to our treatment of animals. The Human Society of United States offers lesson plans we will incorporate and work sheets designed to teach age-appropriate content. Many can be adapted for higher or lower grade levels as our trainers/educators deem appropriate.

Objectives:

Provide/offer Humane Education (appropriate care for companion pets, helping other animals in need, and responsible guardianship). Our educational emphasis will be to encourage a strong foundation of values in our children with the end goal of creating a better community in which to live.

Humane Education is the term for any curriculum that teaches students to care for the animals in their homes and communities. The goal of humane education is to create a culture of empathy and caring by stimulating students' moral development and sense of responsibility. The end goal of humane education is to create a more compassionate and responsible society.

Humane education introduces children to the emotions of animals and links this knowledge to a wider understanding of environmental issues and ecosystems. It is about fostering kindness, respect and empathy for both human and non-humans (animals).

Humane education teaches people how to accept and fulfill their responsibility to companion animals. It teaches people to understand the consequences of irresponsible behavior and finally, humane education encourages the value of all living things.

Below are specific topics that our education sessions will cover:

Grades PreK – 2

- Basic animal needs and care
- Proper pet handling
- Approaching friends'/neighbors' companion animals
- The difference between being kind and cruel to animals
- The responsibilities involved with having a pet
- Animal-related careers
- Dog bite prevention
- For spay/neuter education, utilize the story “Misty, the One in a Million Cat”, which teaches the importance of spay-neuter to younger children, along with delightful illustrations by a young man.

Grades 3-5

- Basic animal needs and care
- Proper pet handling
- The responsibilities involved with having a pet
- The importance of spaying/neutering companion animals
- Exploring ways that students can help animals in their area
- The role an animal shelter plays in the community
- Dog bite prevention

Grades 6-8

- The responsibilities involved with having a pet
- The importance of spaying/neutering companion animals
- The importance of reporting animal abuse/neglect
- Exploring ways that students can help animals in their area
- Recognizing the difference between helping/hurting animals in real life situations.
- The importance of adopting a pet vs. buying one

For All Ages:

The Proper Way to Meet A Dog

Objective:

- Students will understand how to meet a stranger’s dog for the first time.

Kind vs Cruel

Objectives:

- Students will understand the difference between the words “kind” and “cruel”
- Students will understand how to treat animals with kindness
- Students will learn how to report animal cruelty

3. Adoptions from the Counties

Pawmetto Lifeline is engaged in many efforts which enable us to meet the requirements of our contract with Lexington and Richland Counties of adopting a minimum of 1200 dogs and cats per county per fiscal year. Reports will include species, County, date and YTD totals.

- Our Pawmetto Lifeline Adoption program consists of onsite adoptions at our Bower Parkway facility. We also are actively involved in offsite adoption events, currently utilizing local PetSmart outlets to adopt animals in our program.
- Pawmetto Lifeline has developed the HEART (Help Every Animal Reach Tomorrow) Program. The mission of HEART is to facilitate the rescue of companion pets scheduled for euthanasia in municipal shelters and to ensure their safety through the coordinated efforts of a network of like-minded rescue organizations. HEART truly represents collaboration in its purest sense. HEART partners with rescue organizations throughout the country in an effort to move homeless pets from the municipal shelters in the Midlands, to no-kill animal rescue organizations that can provide adoption resources for the animals that come into their care.
- We offer programs to directly assist the public in placement of unwanted pets. Through these efforts we hope to significantly reduce the number of animals entering the shelters which reduces the number of animals euthanized and prevents the taxpayers from ever having to shoulder the burden of caring for these animals.
- The Pawmetto Lifeline Public Intake Program allows us to accept animals directly into our adoption program from local citizens who come to us for assistance, thus preventing those animals from ever entering municipal shelters.

Pawmetto Lifeline assumes all responsibility for transporting all shelter animals. Adoption fees incurred by the municipalities are paid directly to those shelters either by Pawmetto Lifeline or directly by our HEART partners when applicable.

Through our board directive all animals are spayed or neutered prior to adoption.

4. Spay/Neuter Services

Actual vouchers will not be disseminated throughout the County but rather at least 500 free surgeries will be offered to citizens residing in Lexington and Richland Counties throughout the fiscal year. Issuing paper vouchers restricts the amount of income set aside for all of the vouchers that have been sent out only for people to never use them. Those funds would remain tied up when they can be better utilized offering services to those in need who would

like the opportunity to use them. The timing of the free surgeries will be determined by Pawmetto Lifeline and will likely coincide with grant funding. Most, if not all, surgeries will be performed through grants, however in the event that there would not be grant funding available to cover it, the 500 surgeries will still be provided in accordance with the contract. Citizens will be made aware of these available surgeries and the timing of them via marketing and advertising to the targeted audience.

The rate for surgeries out side of the free surgeries are currently as follows, but are subject to change:

Dog Spay	\$80
Dog Neuter	\$65
Cat Spay	\$55
Cat Neuter	\$35



Feral Cats \$20 (subject to our Feral Cat Policy)

Those free surgeries that are grant-driven that require means testing will be subject to income verification. In order to address the transportation issue for various pet owners, the transport program will consist of specific dates and times in various communities where our transport vehicle and personnel will pick up pets at designated locations and take them to our clinic for surgery. The animals would be returned to the same location the following day. The transport program will be subject to means testing.

5. Statistical Reporting

The reports will include specific dates based on the County's fiscal year calendar. This means that July – September reports will be due October 15; October – December reports will be due January 15; January – March reports will be due April 15; and April – June reports will be due July 15.



COMMITTEE REPORT

RE: Columbiana Drive (County Council District 7)
Resurfacing Contract/Partnering with City of Columbia

DATE: 3-27-13

COMMITTEE: Public Works/Solid Waste Management

MAJORITY REPORT: Yes

The Public Works/Solid Waste Management Committee convened on Tuesday, March 26, 2013 to review information presented for the Columbiana Drive (County Council District 7) Resurfacing Contract/Partnering with City of Columbia.

Mr. Wrenn Barrett, Public Works Director, presented a letter from the City of Columbia requesting to partner with the County in repairing/resurfacing a portion of Columbiana Drive. The Richland County Transportation Committee (CTC) has approved \$860,000 for the project with the County's portion ranging from \$38,000 to \$43,000, depending on the final costs. Staff recommends partnering with the City and approving up to \$43,000 of C-Funds for the County's portion of the project with approval from the County Transportation Committee (CTC). Currently there is \$913,000 in the C Funds Road Resurfacing account (2700-121300-530001).

The Public Works/Solid Waste Management Committee voted unanimously to recommend to the CTC Committee to approve staff's recommendations.

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

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

ORDINANCE NO. 13-01

AN ORDINANCE TO AMEND ORDINANCE NO. 95-12 AS AMENDED BY SUBSEQUENT ORDINANCES RELATING TO THE JOINT COUNTY INDUSTRIAL PARK OF LEXINGTON AND NEWBERRY COUNTIES SO AS TO ENLARGE THE PARK SO AS TO INCLUDE THE LEXINGTON COUNTY TECHNOLOGY PARK PROPERTY.

WHEREAS, Lexington County and Newberry County entered into an agreement for the development of a Joint County Park dated July 28, 1998; and

WHEREAS, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of Lexington County and Newberry County; and

WHEREAS, it is now desired that the boundaries of the Park be enlarged; and

WHEREAS, the expansion of the Park shall include a certain tracts of real estate described Exhibit A attached to this Ordinance (as such description may be hereafter refined) ("Property").

NOW, THEREFORE be it ordained by Lexington County Council that:

(1) The Park Agreement is hereby and shall be amended to include the Property and that the Chairman of Lexington County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the within enlargement.

DONE in meeting duly assembled this ____ day of _____, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

(SEAL)

By: _____
William B. Banning, Sr., Chairman of County Council
Lexington County, South Carolina

ATTEST:

By: _____
Diana W. Burnett, Clerk to County Council
Lexington County, South Carolina

First Reading: _____

Second Reading: _____

Public Hearing: _____

Third Reading: _____

STATE OF SOUTH CAROLINA) AMENDMENT TO AGREEMENT FOR
) DEVELOPMENT OF JOINT COUNTY
COUNTY OF NEWBERRY) INDUSTRIAL PARK DATED JULY 28, 1998
COUNTY OF LEXINGTON) ADDING ADDITIONAL PROPERTY OF
LEXINGTON COUNTY TECHNOLOGY PARK

THIS AMENDMENT ENTERED INTO AS OF THE ____ DAY OF _____,
2012 BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND NEWBERRY
COUNTY, SOUTH CAROLINA.

By authority of Ordinance No. 13-01 adopted by the County Council of Lexington
County on _____, 2013 and Ordinance No. _____ adopted by the County Council
of Newberry County on _____, 2013, for value received, Lexington County and
Newberry County hereby agree that the property described in Schedule I, attached hereto, which
is located in Lexington County, is hereby added to and shall be deemed to be a part of Exhibit A
to the Agreement for Development of Joint County Industrial Park between Lexington County
and Newberry County dated as of July 28, 1998, as amended (the "Agreement"). All other terms
and provisions of said Agreement shall remain in full force and effect.

WITNESS our hands and seals, effective as of the day first above written.

LEXINGTON COUNTY,
SOUTH CAROLINA

Signature: _____

Name: _____

Title: Chairman of County Council

(SEAL)
ATTEST:

Signature: _____

Name: _____

Title: Clerk to County Council

NEWBERRY COUNTY,
SOUTH CAROLINA

Signature: _____

Name: _____

Title: Chairman of County Council

(SEAL)
ATTEST:

Signature: _____

Name: _____

Title: Clerk to County Council

Ordinance Exhibit A/Agreement Schedule 1

All that certain piece, parcel, lot or tract of land, with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina, located off Ellett Road, being shown as 8.75 acres, more or less on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 343.

All that certain piece, parcel and lot of land, situate, lying and being Two (2) miles Northeast of the Town of Chapin, County of Lexington, State of South Carolina, and being shown as 65.98 Acres on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at page 341.

All that certain piece, parcel or tract of land, situate, lying and being in the County of Lexington, State of South Carolina, containing approximately 21.10 acres, more or less, and being more accurately depicted on a survey for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 342.

All that certain piece, parcel, lot or tract of land, with improvements thereon, situate, lying and being in the County of Lexington, State of South Carolina. Being located on the Southern side of Interstate I-26, and being shown as 65.50 Acres on that plat prepared for Lexington County by Survey One, LLC dated May 14, 2012, revised June 25, 2012 and recorded August 8, 2012 in the Office of the Register of Deeds for Lexington County in Plat Book 15684 at Page 344.

All of which now are shown as Tax Map Number: 000300-04-051.

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: _____