

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

May 28, 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.**

2:15 p.m. - 2:45 p.m. - Economic Development

- (1) Discussion of Project Furnace - Economic Development - Chuck Whipple, Director; Tracy McMillin, Vice-President for Operations, Central SC Alliance
- (2) Meeting of April 9, 2013 - Approval of Minutes..... A
- (3) Meeting of April 23, 2013 - Approval of Minutes..... B
- (4) Old Business/New Business
- (5) Adjournment

2:45 p.m. - 2:55 p.m. - Planning and Administration

- (1) Zoning Text Amendment #T13-02 - 2nd Reading (Goal 2) - Planning & GIS - Charlie Compton, Director of Planning and GIS C
- (2) Meeting of April 9, 2013 - Approval of Minutes..... D
- (3) Meeting of April 23, 2013 - Approval of Minutes..... E
- (4) Old Business/New Business
- (5) Adjournment

2:55 p.m. - 3:00 p.m. - Justice

- (1) State Homeland Security Program Grant Award - Sheriff's Department - Col. Allan Paavel F
- (2) Meeting of April 9, 2013 - Approval of Minutes..... G
- (3) Old Business/New Business
- (4) Adjournment

3:00 p.m. - 3:05 p.m. - Health and Human Services

- (1) Letter of Promulgation - Lexington County Emergency Operations Plan (Goal 1) - Public Safety/Preparedness - David Kerr, Public Safety Director..... H
- (2) Old Business/New Business
- (3) Adjournment

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

- (1) Meeting of April 9, 2013 - Approval of Minutes..... I
- (2) Meeting of April 23, 2013 - Approval of Minutes..... J
- (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

3:10 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of April 9, 2013 - Approval of Minutes..... K
- (2) Meeting of April 23, 2013 - Approval of Minutes..... L
- (3) Budget Worksession
- (4) Possible Executive Session if Time Permits
- (5) Old Business/New Business
- (6) 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**

May 28, 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

Chairman's Report

Presentations

- (1) Lexington County Economic Development Ambassador of 2012 - Robert Wilkins, Jr.
Presented by Chuck Whipple, Economic Development Director - Economic Development
- (2) Columbia Metropolitan Airport Update - Dan Mann, Executive Director

Presentation of Resolutions

- (1) Presentation of Resolution to Families of Lexington County Fallen Heroes - Presented by Councilman Cullum

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Summer Meeting Schedule

- (1) Summer Schedule..... M

Appointments

- (1) Boards and Commissions N

Bids/Purchases/RFPs

- (1) Professional Auditing Services – Finance O
- (2) Inmate Medical Services - Sheriff's Department P

Approval of Minutes

(1) Meeting of April 23, 2013 Q

Zoning Amendments

(1) Zoning Text Amendment #T13-02 - 2nd Reading (Goal 2)..... C

Ordinance

(1) Ordinance 13-04 - An Ordinance Approving the Conveyance of Real Estate From the County of Lexington to Broad River-Friarsgate, LLC - 3rd and Final Reading..... R

Committee Reports

Justice, J. Kinard, Jr., Chairman

(1) State Homeland Security Program Grant F

Health & Human Services, B. Matthews, Chairman

(1) Letter of Promulgation - Lexington County Emergency Operations Plan (Goal 1) H

Budget Amendment Resolutions

6:00 P.M. - Public Hearings

(1) Ordinance 13-05 - An Ordinance Adopting an Annual Budget for Fiscal Year 2013-2014..... S

Annual Budget for Fiscal Year 2013-2014

(1) Ordinance 13-05 - An Ordinance Adopting an Annual Budget as Amended for Fiscal Year 2013-2014 - 2nd Reading..... T

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 TEXT AMENDMENT APPLICATION # T13-02

Section(s) of the Zoning Ordinance that are affected:

ARTICLE 2. Application of Regulations

Reason for the request: To allow the permitting of Food Services activity in C1 (Neighborhood Commercial) zoning district.

Submitted on behalf of: [X] County Council [] Planning Commission

Printed Name: Charles M. Compton Title: Director of Planning/GIS

Signature: signature on file

Table with 4 columns: Date, Action, Date, Action. Rows: 04/09/13 Application Received, 04/25/13 Newspaper Advertisement, 5/16/13 Planning Commission

Planning Commission Recommendation: 6-0 Approval

Table with 4 columns: Date, Action, Date, Action. Rows: 04/09/13 First Reading, 05/14/13 Public Hearing, Second Reading, Third Reading

Results:

21.31 Chart of Permitted Activities by District

Those activities that are marked by an asterisk (*) are allowed only when granted a special exception by the Board of Zoning Appeals as outlined in Article 12 of this Ordinance.

R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
					✓	✓	✓	✓	✓	✓	Administrative Offices
					✓		✓	✓	✓	✓	Advertising Signs
				✓	✓	✓	✓	✓	✓	✓	Airports
			✓	✓	✓				✓	✓	Animal Operations
		✓		✓	✓		✓	✓	✓	✓	Boat Docks
					✓				✓	✓	Bus and Transit Terminals
					✓			✓	✓	✓	Business Services
	✓	✓	✓	✓	✓			✓	✓	✓	Cemeteries
☑	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Child or Adult Day Care
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Churches
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Communication Towers (Limited)
					✓				✓	✓	Communication Towers (Extensive)
✓	✓	✓	✓	✓	✓			✓	✓	✓	Community Education
					✓			✓	✓	✓	Construction Services
			✓	✓	✓				✓	✓	Crops
					✓				✓	✓	Detention Centers
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Essential Services (Limited)
	✓	✓	✓	✓	✓			✓	✓	✓	Essential Services (Extensive)
✓			✓	✓	✓			✓	✓	✓	Fancier's Kennel/Cattery
				✓	✓		✓	✓	✓	✓	Food Services
					✓			✓	✓	✓	General Repair and Maintenance Services
					✓		✓	✓	✓	✓	General Retail (Limited)
					✓			✓	✓	✓	General Retail (Extensive)
✓##	✓##	✓##	✓##	✓	✓	✓	✓	✓	✓	✓	Golf Courses
✓#	✓#	✓#	✓#	✓	✓		✓	✓	✓	✓	Group Assembly (Limited)
				✓	✓			✓	✓	✓	Group Assembly (Intermediate)
					✓			✓	✓	✓	Group Assembly (Extensive)
		✓	✓	✓	✓	✓	✓	✓	✓	✓	Group Housing
					✓		✓	✓	✓	✓	Hospitals
			✓	✓	✓			✓	✓	✓	Kennels, Catteries, and Stables
					✓				✓	✓	Landfills (Limited)
					✓				✓	✓	Landfills (Intermediate)
					✓				✓	✓	Landfills (Extensive)
					✓			✓	✓	✓	Manufacturing (Light Assembly)
					✓				✓	✓	Manufacturing (Limited)
					✓				✓	✓	Manufacturing (Intermediate)
					✓				✓	✓	Manufacturing (Extensive)
					✓			✓	✓	✓	Marinas
					✓	✓	✓	✓	✓	✓	Medical Services
					✓				✓	✓	Military Installations
			✓		✓			✓	✓	✓	Mining (Limited)
					✓				✓	✓	Mining (Intermediate)
					✓				✓	✓	Mining (Extensive)
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Mini-Parks
					✓			✓	✓	✓	Mini-Warehouses
	✓	✓	✓	✓	✓		✓	✓	✓	✓	Mobile Homes
		✓			✓			✓	✓	✓	Mobile Home Parks (Limited)*
		✓			✓			✓	✓	✓	Mobile Home Parks (Extensive)*

R1	R2	R3	D	RA	RD	LC	C1	C2	ID	LR	ACTIVITIES
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Natural Reserves
				✓	✓	✓	✓	✓	✓	✓	Non-Assembly Cultural
☑	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Nursing Homes
					✓		✓	✓	✓	✓	Personal Convenience Services
			✓	✓	✓	✓	✓	✓	✓	✓	Plant Nurseries
					✓				✓	✓	Power Plants
					✓	✓	✓	✓	✓	✓	Professional Services
					✓				✓	✓	Radioactive Materials Handling
					✓				✓	✓	Railroad
					✓				✓	✓	Recycling Centers
					✓			✓	✓	✓	Research Services
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Residential Detached
	✓	✓			✓	✓	✓	✓	✓	✓	Residential Attached (2 dwelling units)
		✓			✓			✓	✓	✓	Residential Attached (3 or more dwelling units)
☑	☑	✓	☑	☑	✓	✓	✓	✓	✓	✓	Retirement Centers/Assisted Living
					✓				✓	✓	Salvage/Wrecking Yard
					✓				✓	✓	Scrap Operations
					✓		✓	✓	✓	✓	Business Parks
					✓			✓	✓	✓	Shopping Centers
					✓				✓	✓	Industrial Parks
					✓			✓	✓	✓	Towing and Impoundment Lot
					✓			✓	✓	✓	Trade Enterprises
					✓			✓	✓	✓	Transient Habitation
					✓			✓	✓	✓	Transport and Warehousing (Limited)
					✓				✓	✓	Transport and Warehousing (Extensive)
					✓		✓	✓	✓	✓	Transport Services
					✓			✓	✓	✓	Undertaking
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Utilities
					✓			✓	✓	✓	Vehicle Parking
					✓			✓	✓	✓	Vehicle Repair
					✓			✓	✓	✓	Vehicle Sales
					✓		✓	✓	✓	✓	Vehicle Servicing (Limited)
					✓			✓	✓	✓	Vehicle Servicing (Extensive)
				✓	✓			✓	✓	✓	Veterinarian Services
				✓	✓				✓	✓	Zoos

The permitting of this activity in this district is allowed only if the Group Assembly (Limited) activity is a membership facility owned, operated, and used by the property owners in the surrounding residential area for which the facility is being established.

The permitting of this activity in this district is allowed only if the Golf Course activity is part of a planned development that includes residential development as a part of its design.

☑ The permitting of this activity in this district is allowed only if the access to the activity is by an Arterial (A) or Collector (C) street.

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COUNTY OF LEXINGTON
FINANCE DEPARTMENT

interoffice

MEMORANDUM

to: County Council

from: Adam DuBose, Manager of Grants Administration

subject: State Homeland Security Program Reverted Funds

date: May 17, 2013

The Sheriff's Department recently received a State Homeland Security Program award that is from Program Year 2010. This award is in the amount of \$2,792 and must be spent by July 31, 2013. These funds will be used to replace a few of the non-operable buoys that are part of the Lake Murray Dam Buffer Zone.

The Sheriff's Department notified of the reverted funds; there was not application applicable. The costs will be for the replacement buoys and a rental boat to install the buoys, which will be reimbursed at 100%.

Due to the short grant period related to this award, the Sheriff's Department requests this item to be sent to the Justice Committee and full Council at the May 28th Council meeting.

**COUNTY OF LEXINGTON
STATE HOMELAND SECURITY PROGRAM
Annual Budget
Fiscal Year - 2012-13**

Object Code	Revenue Account Title	Actual 2010-11	Received Thru May 2011-12	Amended Budget Thru May 2011-12	Projected Revenues Thru Jun 2011-12	Requested 2012-13	Recommend 2012-13	Awarded 2012-13
*L/E - State Homeland Security Program 2476:								
Revenues:								
457000	Federal Grant Income	0	0	0	0	0	0	2,792
** Total Revenue		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,792</u>
***Total Appropriation					0	0	0	2,792
FUND BALANCE								
Beginning of Year					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
End of Year					<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>

Fund 2476
Division: Law Enforcement
Organization: 151200 - Operations

Object Code	Expenditure Classification	2010-11 Expend	2011-12 Expend (Jun)	2011-12 Budgeted (Jun)	2012-13 Requested	BUDGET 2012-13 Recommend	2012-13 Awarded
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
523200	Equipment Rental	0	0	0	0	0	1,142
* Total Operating		0	0	0	0	0	1,142
** Total Personnel & Operating		0	0	0	0	0	1,142
Capital							
5AD782 (8)	Buoy Lights & Accessories	0	0	0	0	0	1,650
** Total Capital		0	0	0	0	0	1,650
*** Total Budget Appropriation		0	0	0	0	0	2,792

SECTION V. - PROGRAM OVERVIEW

In 2006, the Lexington County Sheriff's Department (LCSD) received a Buffer Zone Protection Program grant, which was installed at the base of the river, at the Saluda Dam site on Lake Murray. This system has plays a critical role in protecting the Saluda Dam site, which is listed in the top 30 across the nation, as a critical Dam site and high threat location. The Saluda Dam site is located between Lake Murray and the beginning of the Saluda River and access to the Dam can be made by following the river, which is accessible throughout Lexington County and the SCANA Power Plant.

The Buffer Zone Protection System has been in place since it was purchased in 2006. This system has played a critical role in preventing individuals from gaining access, both physically and visually, to the Saluda Dam site. Recently, during a routine inspection of the system by members of SCANA and the LCSD, it was determined that several of the lights on this system are no longer functioning and must be replaced.

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

523200 –EQUIPMENT RENTAL \$ 1,142

In order to replace the buoy lights around the Saluda Dam, it is imperative to have an inflatable boat to maneuver in the water. The boats presently owned by SCANA and LCSD cannot operate in shallow water, near the shore, near the towers on the lake, or in the waterways of the river; therefore, a boat will need to be rented to install the buoys.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

5AD782 – (8) BUOY LIGHTS, ACCESSORIES \$ 1,650

The buoy lights will be used with the Buffer Zone Protection System at the Saluda Dam location to deter individuals from gaining access to the area that surrounds the site. The area where the buoys will be placed will help both SCANA and LCSD to protect the area from unwelcome visitors.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



NIKKI R. HALEY
Governor

MARK A. KEEL
Chief

April 11, 2013

Sheriff James Metts
Lexington County Sheriff's Department
Post Office Box 639
Lexington, South Carolina 29071

RE: Fiscal Year 2010 State Homeland Security Program
Grant Number: 10SHSP45
Project Title: Critical Infrastructure Equipment Enhancements \$2,792.00

Total Amount of Award: \$2,792.00

Dear Sheriff Metts:

We are pleased to provide you with the original and one copy of the grant award approved by the South Carolina Law Enforcement Division, as the State Administrative Agency, in the amount of \$2,792.00. This award will be effective upon **final approval** of the grant application budget and program narrative to be filled out on the Homeland Security Electronic Grant Management System located on the internet at <https://www.southcarolinadhs.com>. Final approval of the grant application will be sent to you in the form of a Grant Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Additionally, in order to complete this award, it is necessary that the Official Authorized to Sign return the original grant award with an original signature no later than **April 30, 2013**. Also enclosed in this package are the grant terms and conditions and the certification pages. Please fill out, sign and return the certification pages with the signed grant award. The signed originals should be sent to the following address:

South Carolina Law Enforcement Division
Office of Homeland Security
Post Office Box 21398
Columbia, South Carolina 29221-1398

As a reminder, the Request for Payment/Quarterly Fiscal Report is due within 30 days of the end of every calendar quarter. The **final** Request for Payment/Quarterly Fiscal Report and the Program Evaluation are due 45 days after the end of the grant period. Semi-annual Progress Reports are due within 30 days after the end of the reporting period, until the expiration of the grant. Your commitment to addressing the homeland security needs in your community and throughout South Carolina is appreciated.

Sincerely,

Mark A. Keel, Chief
South Carolina Law Enforcement Division



SOUTH CAROLINA LAW ENFORCEMENT DIVISION
OFFICE OF HOMELAND SECURITY
POST OFFICE BOX 21398
COLUMBIA, SOUTH CAROLINA 29221-1398

GRANT AWARD

Subgrantee: Lexington County Sheriff's Department

Project Title(s): Critical Infrastructure Equipment Enhancements \$2,792.00

Grant Period: 04/01/13 - 7/31/13 **Date of Award:** 04/11/2013

Total Amount of Award: \$2,792.00 **Grant Number:** 10SHSP45

In accordance with the provisions of Federal Fiscal Year 2010 State Homeland Security Grant Program, the South Carolina Law Enforcement Division (SLED), as the State Administrative Agency for the Homeland Security Grant Program, hereby awards to the foregoing Subgrantee a grant in the amount shown above. The CFDA number is 97.067 and SLED's federal grant number is 2010-SS-T0-0040.

Payment of Funds: The original signed copy of this Award must be signed by the *Official Authorized to Sign* in the space below and returned to SLED **no later than April 30, 2013**. The grant shall be effective upon return of this form and final approval by SLED of the grant budget and program narrative. Final approval of the grant application will be sent in the form of a Grant Adjustment Notice. **No funds are to be obligated or expended until receipt of the Grant Adjustment Notice.** Grant funds will be disbursed to subgrantees (according to the approved project budget) upon clearance of special conditions and receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

Conditions: I certify that I understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. I also certify that I understand and agree to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the Act governing these funds and all other federal laws; that all information is correct; that there has been appropriate coordination with affected agencies; that I am duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the subgrantee; and that all agencies involved with this project understand that all federal funds are limited to the specified performance period.

Supplantation: The Act requires that subgrantees provide assurance that subgrant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, I certify that the receipt of federal funds through SLED shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

ACCEPTANCE FOR THE SUBGRANTEE

Signature of Official Authorized to Sign



Signature of SLED Chief

GRANT AWARD NOTICE: THIS AWARD IS SUBJECT TO THE GRANT SPECIAL CONDITIONS AND FINAL APPROVAL BY SLED OF THE SUBGRANTEE'S GRANT PROGRAM BUDGET AND NARRATIVE

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County of Lexington

County Council
212 South Lake Drive, Suite 601
Lexington, South Carolina 29072
TELEPHONE: (803) 785-8103 FAX: (803) 785-8101

LETTER OF PROMULGATION

James E. Kinard, Jr.
District 1

Frank J. Townsend, III
District 2

M. Kent Collins
District 3

Debra B. Summers
District 4

Bobby C. Keisler
District 5

Johnny W. Jeffcoat
District 6
Vice Chairman

K. Brad Matthews
District 7

William B. Banning, Sr.
District 8
Chairman

M. Todd Cullum
District 9
Parliamentarian

Pursuant to the Authority granted by Lexington County, Code 1976, the Lexington County Emergency Operations Plan is hereby adopted and promulgated. This county plan is intended to implement and to further the responsibility of the Lexington County Emergency Response Coordinator as set forth in South Carolina Legislative Act 199 of 1979, Section 21. This Plan is coordinated with the South Carolina Emergency Operations Plan and sets forth the specific delegation of responsibility of county and municipal agencies in Lexington County in the event of a major disaster.

Every attempt has been made to identify and designate available forces and resources at all levels of our government to be utilized in response to emergencies and disasters. Planning, preparation and timely response must be the goal of all if the people of Lexington County are to realize and enjoy the services and protection of their government.

Tasks for specific emergency functions have been assigned, where feasible, to those governmental organizations accustomed to performing such duties as primary day-to-day responsibilities. In addition, local governmental and volunteer organization decision makers have been provided with instructions and guidelines for implementing disaster response actions and programs appropriate to the emergency(ies) at hand. In so charging these officials, I strongly urge all citizens of Lexington County to render to their leaders and planners fullest support and cooperation to avert or mitigate effects of emergencies, and enhance rapid restoration of order and recovery when one does occur.

When County Council is unable to declare a state of emergency, the authority to do so is delegated, in succession to: County Council Chairperson or Vice Chairperson, any council member, County Administrator, or Lexington County Emergency Response Coordinator.

The Lexington County Emergency Response Coordinator is charged with the responsibility of implementing this Plan through coordination with all county departments, agencies and municipalities involved. When necessary or appropriate, modifications, additions, or deletions will be made to this Plan and/or Annexes.

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

Date

Diana W. Burnett
Clerk, Lexington County Council

Date

County of Lexington

County Council

212 South Lake Drive

Lexington, South Carolina 29072

TELEPHONE: (803) 785-8103 FAX: (803) 785-8101

James E. Kinard, Jr.
District 1

William C. Derrick
District 2
Chairman

George H. Davis
District 3

Debra B. Summers
District 4
Vice Chairman

Bobby C. Keisler
District 5

Johnny W. Jeffcoat
District 6

John W. Carrigg, Jr.
District 7

William B. Banning, Sr.
District 8

M. Todd Cullum
District 9
Parliamentarian

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County of Lexington County Council

212 South Lake Drive, Suite 601
Lexington, South Carolina 29072

TELEPHONE: (803) 785-8103 FAX: (803) 785-8101

MEMORANDUM

TO: County Council

FROM: Diana Burnett

DATE: May 28, 2013

RE: Summer Schedule 2013

Council may want to review the scheduled meeting dates for the upcoming summer months of July and August. At present, Council is scheduled to meet July 9 and 23 and August 13 and 27, 2013. County offices will be closed on Thursday, July 4 in observance of the Independence Day holiday. Also, the South Carolina Association of Counties Conference is scheduled for August 3 through August 7.

If Council wishes to make revisions to the July and August meeting schedule, it would be helpful to make a decision as soon as possible so that staff can plan accordingly. Of course, the Chairman can always call a special meeting if needed.

Thank you.

Attachments (2)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
July 2013					
	1	2	3	4 Offices Closed	5
7	8	9 Council meeting	10	11	12
14	15	16	17	18	19
21	22	23 Council meeting	24	25	26
28	29	30	31		

August 2013

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
				1	2
4 SCAC	5 SCAC	6 SCAC	7 SCAC	8	9
11	12	13 Council meeting	14	15	16
18	19	20	21	22	23
25	26	27 Council meeting	28	29	30



**APPOINTMENTS
BOARDS & COMMISSIONS
May 28, 2013**

FRANK TOWNSEND

- **Nancy K. Perry Children's Shelter** - Ronald Lockhart; term expires 06/30/13; eligible for reappointment; *pending confirmation to serve another term*

DEBRA SUMMERS

- **Nancy K. Perry Children's Shelter** - Rob Winchester; term expires 06/30/13; eligible for reappointment; confirmed desire NOT to serve another term; see attached resignation; *pending qualified board nominee*

BRAD MATTHEWS

- **Accommodations Tax Board** - William Teague; term expired 12/31/12; *not eligible for reappointment*
- **Nancy K. Perry Children's Shelter** - Marianne Papacoda; term expires 06/30/13; eligible for reappointment; *pending confirmation to serve another term*

TODD CULLUM

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

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; *pending qualified board nominee*

Central Midlands Council of Government

- Clabie Edmond - Citizen Appointee; term expires 06/30/13; eligible for reappointment; *confirmed desire to serve another term*

Cultural Council of Richland and Lexington Counties Board

- Debra Summers - term expires 06/30/13; eligible for reappointment; *confirmed desire to serve another term*

Midlands Authority Conventions, Sports & Tourism

- Tammy Shoffstall - term expires 06/30/13; eligible for reappointment; *confirmed desire to serve another term*

Filename: APPOINTMENTS\APPOINTMENT MEMO.word

Midlands Workforce Development Board

- **Adult Education-Myles Newman;** term expires 06/30/13; eligible for reappointment; *confirmed desire to serve another term*
- **Private Sector-Thomas T. Mathias;** term expires 06/30/13; NOT eligible for reappointment; *nomination form attached for Allen Wise*
- **Vocational Rehabilitation-Rhonda Pitts;** term expires 06/30/13; moved upstate; *nomination form attached for Darline Graham*

Midlands Workforce Development Board - Pending Appointments:

- **Private Sector-Anthony White;** term expires 06/30/13; resigned; *pending qualified board nominee*
- **Private Sector-Doug Combs;** term expires 06/30/13; eligible for reappointment; *pending confirmation to serve another term*
- **Economic Development-Dan Gensamer;** term expires 06/30/13; NOT eligible for reappointment; *pending qualified board nominee*
- **Lexington Youth-experienced Agency- Kathy Olson;** term expires **June 30, 2013**; eligible for reappointment; ; *pending confirmation to serve another term*
- **SC Department Employment & Workforce (SCDEW) - Felicia Ragland;** term expires 06/20/13; no longer employed with SCDEW; *pending qualified board nominee*

Busbee, Judy

From: Rob Winchester [rob@rowin-partners.com]
Sent: Friday, May 17, 2013 10:13 AM
To: Jarrell Smith
Cc: Busbee, Judy
Subject: Re: IMMEDIATE RESPONSE REQUESTED: Nancy K. Perry Children's Shelter Board Appointment Terms

Importance: High

Good Morning Dr Smith,

It was brought to my attention that my term for the board is up for renewal.

After careful consideration, I have decided to withdraw myself from the NKP board at the end of my current term (June 30, 2013).

The past 3 years have been a very rewarding experience!

I have enjoyed getting to know that NKP team, serving children of the shelter, and offering financial support through community relationships.

I plan to be at the June 2013 meeting and available month to month afternoon if necessary until a replacement for my position is found.

If you have any further questions please let me know.

Rob

Best Regards,

Rob Winchester



P.O. Box 2043
Lexington, SC 29071

Tel: 803.233.6877
Fax: 803.233.1746
Cell: 803.518.9804
Email: rob@rowin-partners.com

Visit us at: www.rowinpartners.com

**LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM**

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Allen C Wise

Address: 205 Rocky Point Drive Columbia, SC 29212

Employed by: Control Management, Inc. (1988 to present)

Address: 3101 Carlisle Street Columbia SC 29205

Home Telephone: 803-749-1729 **Business Telephone:** 803-765-9070

Mobile Phone: 803-351-0894 **Beeper Number:** _____

Fax Number: 803-7738191

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

Background information (include education, community- service activities, previous service on county boards/commissions):

BS Mechanical Engineering Clemson University 1984

South Carolina Professional Engineer (License #12623)

Association of Energy Engineers – Certified Energy Manager (AEE #5557)

Member of West Metro Rotary Club

Member of Mt Tabor Lutheran Church (former council member and financial secretary)

Member of American Society of Heating, Refrigerating and Air-Conditioning Engineers

Youth Baseball and Football Coach – Seven Oaks Recreation Center ICRC

Submitted by: 

Date: 11-12-12

**LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM**

Name of Board/Commission: Midlands Workforce Development Board

Nominee: Darline Graham

Address: 277 Bridleridge Rd. Lexington SC 29073

Employed by: SC Vocational Rehabilitation Department

Address: 1410 Boston Ave. West Columbia SC 29170

Home Telephone: _____ Business Telephone: 803-896-6668

Mobile Phone: 803-521-7220 Beeper Number: _____

Fax Number: 803-896-6510

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

Background information (include education, community- service activities, previous service or county boards/commissions):

B.S. Sociology

M.A. Rehabilitation Counseling

Submitted by: *Darline Graham*

Date: 1/30/12

**COUNTY OF LEXINGTON
PROFESSIONAL AUDITING SERVICES**

***Evaluation Committee Report and Recommendation
Request for Proposals No.: P13007-01/17/13B***

May 20, 2013

PURPOSE

The County of Lexington issued a Request for Proposal (RFP) to establish a contract with a firm to provide professional auditing services for the County of Lexington. The current auditing services contract ends June 30, 2013.

EVALUATION COMMITTEE

On December 04, 2012, as required by the County's Purchasing Ordinance and RFP Criteria, an evaluation committee was approved by Mr. Joe G. Mergo, III, County Administrator, to evaluate and review the proposals and ultimately report its recommendation to County Council for their consideration. Committee members were Joe G. Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randolph Poston, Chief Financial Officer; and non-voting member Jeffrey A. Hyde, Procurement Manager. Mr. John Fechtel was later replaced by Ms. Susan Roben, Assistant Financial Officer prior to his pending retirement.

SOLICITATION REQUIREMENTS

The required legal advertisement soliciting proposals from qualified firms was placed and appeared in the South Carolina Business Opportunities (SCBO) Publication on December 27, 2012. Notification was also posted on our County website, Demandstar and emailed to several local accounting firms.

Proposals were due and received by 2:00 p.m. on January 24, 2013. At that time, the County received proposals from three (3) firms:

- Elliott Davis, LLC;
- Newsome & Company, P.C.; and
- Brittingham, Brown, Prince, & Hancock, LLC.

EVALUATION PROCESS

To begin the evaluation process, copies of the proposals were distributed to each committee member on January 30, 2013 for individual evaluation.

The committee met for a first initial evaluation on April 12, 2013 for a detailed discussion of the individual evaluation of the proposals/qualifications and respective scoring of each criteria factor. Each proposal under consideration was evaluated and scored on the following selection criteria listed in the order of their relative importance: (a) Proposal content and responsiveness; (b) financial stability; (c) overall qualifications; (d) references; and (e) total cost.

After the evaluation committee was in agreement that it had obtained, reviewed, and analyzed all information and documentation presented it was determined that only two (2) proposers met the minimum requirements of the proposal requirements. On April 26, 2013 the Committee met again to discuss the scoring and rankings of the remaining proposers. As the scoring was exceptionally close, it was determined that oral presentations would be necessary. On May 02, 2013 the Committee then conducted interviews with the top two (2) firms - Elliott Davis, LLC and Brittingham, Brown, Prince, & Hancock, LLC. Both firms were highly competent and made professional presentations during the interview process and addressed all of the County's questions and concerns.

On May 06, 2013 the outcomes of the tabulated scores from the previous meetings resulted in a unanimous recommendation to enter into negotiations with Brittingham, Brown, Prince, & Hancock, LLC as they presented the highest overall point score. Negotiations were then held between the company and the County on May 16, 2013. The outcome from that meeting was for the company to review their proposal and submit their best and final offer.

RECOMMENDATION

The committee recommends having a contract with Brittingham, Brown, Prince, & Hancock, LLC to provide annual auditing services for a total cost of \$55,000.00 per fiscal year for the next three (3) calendar years, with the option to extend four (4) additional one (1) year periods, if deemed to be in the County's best interest.

The committee hereby submits this recommendation for Council's consideration and approval. We further recommend that this proposal be placed on County Council agenda for their next scheduled meeting on May 28, 2013.

Jeffrey A. Hyde, CPPB
Procurement Manager

**COUNTY OF LEXINGTON
INMATE MEDICAL SERVICES**

***Evaluation Committee Report and Recommendation
Request for Proposals No. P13006-03/21/13S***

May 17, 2013

PURPOSE

The County of Lexington issued a Request for Proposal (RFP) to establish a contract with a vendor to provide Inmate Medical Services for the Sheriff's Department. This contract will provide quality comprehensive services including medical, dental, and mental health care services to the inmate population of the Lexington County Sheriff's Department in the most cost effective manner possible. The current health care services contract ends June 30, 2013.

The average daily population at our Detention Center for 2012 was 714 inmates. Lexington County Sheriff's Department booked approximately 12,698 inmates in 2012. On-site the County has an operational clinic that services all inmates. Currently, our clinic operates under the direction of one contract medical provider who provides medical services 24 hours per day, seven (7) days per week. Mental Health services are currently contracted and provided through Lexington County Mental Health.

Our objectives are to deliver quality health care services that will meet or exceed standards established by the National Commission on Correctional Health Care (NCCHC) for detention centers and maintain NCCHC accreditation at the Lexington County Detention Center; to operate the health care program in a cost effective manner with full reporting and accountability to the Sheriff and County Council; to operate the health care program at adequate staffing for no less than 24 hours per day, seven (7) days per week; to implement a written health care plan with clear objectives, policies, and procedures with an annual evaluation of compliance; to maintain complete and accurate records of health care and to collect and analyze health statistics on a regular basis; and to operate the health care program in a humane manner with respect to basic health care needs/services for inmates.

EVALUATION COMMITTEE

On October 23, 2012, County Council approved the use of the Request for Proposal (RFP) process to select a vendor for this solicitation. On February 1, 2013, as required by the County's Purchasing Ordinance and RFP Criteria, an evaluation committee was approved by Mr. Joe G. Mergo, III, County Administrator, to evaluate and review the proposals and ultimately report its recommendation to County Council for their consideration. Committee members were Major Kevin Jones, Sheriff's Department; Captain Mark Joyner, Sheriff's Department; Lt. Jeremy Vetter, Sheriff's Department; Lt. Cain Mayrant, Sheriff's Department; Sylvia Dillon, Sheriff's Department; and non-voting member Angela M. Seymour, Procurement Officer.

SOLICITATION REQUIREMENTS

The required legal advertisement soliciting proposals from qualified firms was placed and appeared in the South Carolina Business Opportunities Publication on February 21, 2013. Notification was also posted on our website, Demandstar and mailed to firms on our vendors list.

A mandatory pre-proposal conference was held on March 6, 2013 and was attended by representatives from three (3) companies. Amendment One was issued on March 15, 2013.

Proposals were due and received by 4:00 p.m. on March 21, 2013. At that time, the County received proposals from two (2) firms:

- Correct Care Solutions; and
- Correctional Healthcare Companies.

EVALUATION PROCESS

To begin the evaluation process, copies of the proposals were distributed to each committee member on March 22, 2013 for individual evaluation.

The committee met for a first initial evaluation on April 5, 2013 for a detailed discussion of the individual evaluation of the proposals/qualifications and respective scoring of each criteria factor. Each proposal under consideration was evaluated and scored on the following selection criteria listed in the order of their relative importance: (a) corporate experience; (b) quality of response; (c) corporate capability; (d) total cost; and (e) references.

After the evaluation committee was in agreement that it had obtained, reviewed, and analyzed all information and documentation presented and collected in the evaluation process, Major Jones and Angela Seymour conducted interviews on April 12, 2013 and April 16, 2013, with the two responding vendors. These firms were highly qualified and they all made very professional presentations during the interview process and were able to answer all of the County's questions and concerns.

The outcome of the tabulated scores during that meeting resulted in a unanimous recommendation to enter into negotiations with Correct Care Solutions as presenting the most favorable health care systems for the jail staff and inmates. Negotiations were entered in between the vendor and the County on April 17, 2013. The outcome from that meeting was for the vendor to revise their scope of work and consequent price.

RECOMMENDATION

The committee recommends having a contract with Correct Care Solutions to provide Inmate Medical Services for the James R. Metts Detention Center for a total cost of \$2,886,097.00 per fiscal year.

The committee hereby submits this recommendation for Council's consideration and approval. We further recommend that this proposal be placed on County Council agenda for their next scheduled meeting on May 28, 2013.

Angela M. Seymour
Procurement Officer

Jeffrey A. Hyde
Procurement Manager

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

COUNTY OF LEXINGTON, SOUTH CAROLINA

ORDINANCE NO. 13-04

**AN ORDINANCE APPROVING THE CONVEYANCE OF REAL ESTATE
FROM THE COUNTY OF LEXINGTON TO BROAD RIVER-
FRIARSGATE, LLC**

WHEREAS, the County of Lexington (hereinafter “the County”) and Broad River-Friarsgate, LLC (hereinafter “Broad River”) own adjacent property; and

WHEREAS, it would be beneficial to both the County and Broad River to swap certain property in order to make their property more suitable for development; and

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

1. The Lexington County Council hereby approves the swap of property between the County and Broad River. The property to be conveyed to Broad River is shown as .98 acres and designated as Parcel P and the property to be conveyed to the County by Broad River is shown as .97 acres and designated as Parcel O on the Plat attached hereto as Exhibit A.
2. In return for the conveyance of Parcel O to the County of Lexington, the Chairman of the Lexington County Council is authorized and directed to execute and deliver to Broad River all appropriate documents for the conveyance of Parcel P by limited warranty deed. Such conveyance shall be subject to all easements and restrictions of record and to all governmental ordinances statutes.

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: _____

Line	Bearing	Length
B1	S27°28'52"E	65.30
B2	S48°47'03"E	10.43
B3	N36°04'25"E	39.33
B4	N30°08'05"E	38.99
B5	N32°46'34"E	51.08
B6	N28°46'57"E	42.53
B7	N18°45'46"E	18.67
B8	N00°32'00"W	20.79
B9	N00°28'57"W	30.84
B10	N01°31'03"W	13.94
B11	N01°31'03"W	13.94
B12	N01°31'03"W	13.94
B13	N01°31'03"W	13.94
B14	N01°31'03"W	13.94
B15	N01°31'03"W	13.94
B16	N01°31'03"W	13.94
B17	N01°31'03"W	13.94
B18	N01°31'03"W	13.94
B19	N01°31'03"W	13.94
B20	N01°31'03"W	13.94
B21	N01°31'03"W	13.94
B22	N01°31'03"W	13.94
B23	N01°31'03"W	13.94
B24	N01°31'03"W	13.94
B25	N01°31'03"W	13.94
B26	N01°31'03"W	13.94
B27	N01°31'03"W	13.94
B28	N01°31'03"W	13.94
B29	N01°31'03"W	13.94
B30	N01°31'03"W	13.94
B31	N01°31'03"W	13.94
B32	N01°31'03"W	13.94
B33	N01°31'03"W	13.94
B34	N01°31'03"W	13.94
B35	N01°31'03"W	13.94
B36	N01°31'03"W	13.94
B37	N01°31'03"W	13.94
B38	N01°31'03"W	13.94
B39	N01°31'03"W	13.94
B40	N01°31'03"W	13.94
B41	N01°31'03"W	13.94
B42	N01°31'03"W	13.94
B43	N01°31'03"W	13.94
B44	N01°31'03"W	13.94
B45	N01°31'03"W	13.94
B46	N01°31'03"W	13.94
B47	N01°31'03"W	13.94
B48	N01°31'03"W	13.94
B49	N01°31'03"W	13.94
B50	N01°31'03"W	13.94
B51	N01°31'03"W	13.94
B52	N01°31'03"W	13.94
B53	N01°31'03"W	13.94
B54	N01°31'03"W	13.94

LINE	LENGTH	BEARING
L1	127.48	S12°32'07"W
L2	40.34	S47°45'17"W
L3	24.64	S12°32'07"W
L4	65.48	S55°23'38"W
L5	155.61	N13°53'05"W
L6	14.99	N24°52'15"W
L7	35.09	N22°40'40"W
L8	41.94	N22°37'54"E
L9	27.28	N39°31'55"W
L10	56.19	N01°12'24"E
L11	56.19	N01°12'24"E
L12	28.64	N08°36'45"W
L13	18.40	N37°17'29"E
L14	35.46	N1°37'07"E
L15	43.91	N59°41'42"E
L16	39.21	N59°41'42"E
L17	23.98	N12°43'44"W
L18	23.98	N12°43'44"W
L19	23.98	N12°43'44"W
L20	83.05	N18°24'39"W
L21	57.62	N10°16'40"W
L22	42.27	N03°31'26"E
L23	17.72	N45°42'51"E
L24	19.16	N23°16'00"E
L25	19.16	N23°16'00"E
L26	42.24	N1°59'07"W
L27	42.57	N03°03'46"E
L28	35.02	N13°03'35"E
L29	55.95	N08°24'26"E
L30	40.39	N03°51'03"E
L31	40.39	N03°51'03"E
L32	50.77	N21°14'57"E
L33	44.11	N28°33'09"W
L34	40.71	N28°42'29"W
L35	8.37	N88°03'40"W
L36	18.98	S12°32'07"W
L37	5.61	S59°12'00"W
L38	5.61	S59°12'00"W
L39	56.69	N24°48'05"W
L40	79.21	N19°48'54"W
L41	48.12	N49°41'55"W
L42	29.91	S81°38'12"W
L43	14.45	N57°30'39"W
L44	42.60	N13°43'07"W
L45	42.60	N13°43'07"W
L46	41.90	N02°31'03"W
L47	84.94	N18°53'11"E
L48	77.74	N12°51'11"W
L49	36.11	N45°28'48"E
L50	39.30	N12°54'52"E
L51	21.66	N38°08'40"E
L52	21.66	N38°08'40"E
L53	43.98	N77°25'45"E
L54	102.44	S48°55'56"E
L55	349.45	S48°55'56"E
L56	274.42	S85°39'01"E
L57	184.21	S52°37'44"E
L58	351.33	N48°55'56"W
L59	382.95	S85°39'01"W
L60	44.37	S47°45'13"W
L61	78.54	N12°32'07"E
L62	78.54	N12°32'07"E
L63	90.09	S39°40'54"E

General Notes:

1. Eminent locations shown are approximate.
2. Boundary survey is based on existing physical evidence and existing condition observed on date of survey.
3. This survey was performed without the benefit of a title examination by an attorney.
4. Property may be subject to recorded or unrecorded easements, encroachments and/or right of way not shown.
5. Individual power poles, guy wires and power lines may be subject to easements.
6. RR = Right of Way
7. Location of underground utilities not shown, are unknown.
8. A portion of the subject property within zone "X" by aerial location and graphic plotting only, per Flood Insurance Rate Map 4506300040C, dated February 9, 2000.

1. hereby state that to the best of my knowledge, information and belief, the survey shown herein was made in accordance with the requirements of The Minimum Standards Manual for the Practice of Land Surveying in South Carolina, and meets or exceeds the requirements for a class "A" survey as specified therein, also there are no visible encroachments or projections other than shown."

RUSSELL S. OWENS
S.C. Registered Land Surveyor no. 19404

PROJECT NUMBER: 14120.DMC
DATE: 11/20/13

FIELD BOOK: COCO FILE
REVISION: REVISION

Revised March 21, 2013, to add Proposed Parcel O, P & Q.
Revised March 11, 2013, to add Proposed Parcels W & N.

Total Area Surveyed = 220.68 Acres

PREPARED FOR: LEXINGTON COUNTY, SOUTH CAROLINA

BOUNDARY SURVEY

LEXINGTON COUNTY, SOUTH CAROLINA



ORDINANCE 13-05
AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2013-2014

WHEREAS, South Carolina Code § 4-9-120 and § 4-9-130 require that County Council shall adopt an annual budget; and

WHEREAS, the annual budget shall be based upon estimated revenues and shall provide appropriations for County operations and debt service for all County departments and agencies.

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

SECTION 1 - GENERAL

The fiscal year 2013-2014 County budget for Lexington County, South Carolina, a copy of which is attached hereto and incorporated herein by way of reference, is hereby adopted.

SECTION 2 – COUNTY-WIDE TAX LEVY

There shall be levied, for County operations and for County designated millage agencies (Midlands Technical College and Riverbanks Park) on all taxable property in Lexington County, sufficient taxes to fund the referenced budget in the number of mills allowed in Code Section 6-1-320.

County Ordinary	24.541
Law Enforcement	32.872
Fire Service	17.068
Library	6.211
Solid Waste	8.217
Indigent Care	0.887
Total County Operating Millage	89.796
Midlands Technical College	2.970
Midlands Tech – Capital	1.404
Riverbanks Park	1.093
Mental Health	0.500

SECTION 3 - DEBT SERVICE TAX LEVY

The County Auditor is hereby authorized and directed to levy millages for all county and special district debt service funds in amounts sufficient to retire their respective debts.

SECTION 4 – SPECIAL PURPOSE DISTRICT TAX LEVY

There shall be levied, for the special purpose districts (Lexington County Recreation and Aging Commission, Irmo-Chapin Recreation Commission, and Irmo Fire District) on all taxable property in their respective districts, sufficient taxes to fund their respective budgets in the number of mills, allowed in Code Section 6-1-320.

Lexington Recreation Commission	12.315
Irmo-Chapin Recreation Commission	13.354
Irmo-Fire District	17.068

SECTION 5 - BUDGETARY ESTIMATES

Anticipated revenues are stated as estimates and the respective appropriations are maximum and conditional. Should actual funding sources for any such fund be less than projected, the Administrator shall reduce budgeted expenditures attributable to said fund.

SECTION 6 - BUDGETARY CONTROL

Departments and/or other organizational units are bound to the appropriated expenditures incorporated herein. Upon the written request of the department head, the County Administrator, or his designated representative, is hereby authorized to effect transfers between line items.

Any departments which overspend their spending levels for two consecutive months shall have sufficient personnel in their department removed from the County payroll to fully compensate, prior to June 30, 2014, the impending overrun.

SECTION 7 - LINE ITEM CARRYOVERS

Any line items previously appropriated and/or properly encumbered as of June 30, 2013 shall be carried forward as an appropriation of fiscal year 2013-2014 upon the recommendation of the County Administrator, and by passage of a budgetary amendment resolution by County Council.

SECTION 8 - NEW GRANTS

Grant funds applied for or received after the budget year, and therefore not stated in this budget ordinance, shall, by passage of a budgetary amendment resolution by County Council authorizing the acceptance of the grant and its appropriations, be accounted for in appropriate special revenues funds. The specific grant provisions shall direct the manner of expenditure of these funds.

SECTION 9 - OTHER MISCELLANEOUS RECEIPTS

Revenues other than those originally budgeted may be expended as directed by their respective revenue source after they are accepted and appropriated by the County Council by passage of the budgetary amendment resolution. Such funds include, but are not limited to, contributions, donations, special events, insurance and similar recoveries. These funds may be appropriated for any costs or overruns or new projects upon approval of County Council.

SECTION 10 - LINE OF CREDIT AUTHORIZATION

From time to time it may be necessary for the administration of the County (or any other agency for which the county levies taxes) to borrow in anticipation of tax revenues to guarantee continuity in regular operations. To provide for such contingencies, the administration of the county (or the respective agencies) is hereby authorized to borrow in anticipation of ad valorem tax collections. Such authorization may only be exercised upon certification of need by both the County Treasurer and the Chief Financial Officer (or the CEO of the agency) and any amount borrowed must be obtained at the lowest possible interest rate and repaid as quickly as practical.

SECTION 11 - SEVERABILITY

If for any reason any provision of this Ordinance shall be declared invalid or unconstitutional, such shall not affect the remaining provisions of this Ordinance.

This Ordinance shall become effective July 1, 2013.

Enacted this _____ day of _____, 2013.

William B. Banning, Sr., Chairman

ATTEST:

Diana W. Burnett, Clerk

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



ORDINANCE 13-05
AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR
FISCAL YEAR 2013-2014

WHEREAS, South Carolina Code § 4-9-120 and § 4-9-130 require that County Council shall adopt an annual budget; and

WHEREAS, the annual budget shall be based upon estimated revenues and shall provide appropriations for County operations and debt service for all County departments and agencies.

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

SECTION 1 - GENERAL

The fiscal year 2013-2014 County budget for Lexington County, South Carolina, a copy of which is attached hereto and incorporated herein by way of reference, is hereby adopted.

SECTION 2 – COUNTY-WIDE TAX LEVY

There shall be levied, for County operations and for County designated millage agencies (Midlands Technical College and Riverbanks Park) on all taxable property in Lexington County, sufficient taxes to fund the referenced budget in the number of mills allowed in Code Section 6-1-320.

County Ordinary	24.541
Law Enforcement	32.872
Fire Service	17.068
Library	6.211
Solid Waste	8.217
Indigent Care	0.887
Total County Operating Millage	89.796

Midlands Technical College	2.970
Midlands Tech – Capital	1.404
Riverbanks Park	1.093
Mental Health	0.500

SECTION 3 - DEBT SERVICE TAX LEVY

The County Auditor is hereby authorized and directed to levy millages for all county and special district debt service funds in amounts sufficient to retire their respective debts.

SECTION 4 – SPECIAL PURPOSE DISTRICT TAX LEVY

There shall be levied, for the special purpose districts (Lexington County Recreation and Aging Commission, Irmo-Chapin Recreation Commission, and Irmo Fire District) on all taxable property in their respective districts, sufficient taxes to fund their respective budgets in the number of mills, allowed in Code Section 6-1-320.

Lexington Recreation Commission	12.315
Irmo-Chapin Recreation Commission	13.354
Irmo-Fire District	17.068

SECTION 5 - BUDGETARY ESTIMATES

Anticipated revenues are stated as estimates and the respective appropriations are maximum and conditional. Should actual funding sources for any such fund be less than projected, the Administrator shall reduce budgeted expenditures attributable to said fund.

SECTION 6 - BUDGETARY CONTROL

Departments and/or other organizational units are bound to the appropriated expenditures incorporated herein. Upon the written request of the department head, the County Administrator, or his designated representative, is hereby authorized to effect transfers between line items.

Any departments which overspend their spending levels for two consecutive months shall have sufficient personnel in their department removed from the County payroll to fully compensate, prior to June 30, 2014, the impending overrun.

SECTION 7 - LINE ITEM CARRYOVERS

Any line items previously appropriated and/or properly encumbered as of June 30, 2013 shall be carried forward as an appropriation of fiscal year 2013-2014 upon the recommendation of the County Administrator, and by passage of a budgetary amendment resolution by County Council.

SECTION 8 - NEW GRANTS

Grant funds applied for or received after the budget year, and therefore not stated in this budget ordinance, shall, by passage of a budgetary amendment resolution by County Council authorizing the acceptance of the grant and its appropriations, be accounted for in appropriate special revenues funds. The specific grant provisions shall direct the manner of expenditure of these funds.

SECTION 9 - OTHER MISCELLANEOUS RECEIPTS

Revenues other than those originally budgeted may be expended as directed by their respective revenue source after they are accepted and appropriated by the County Council by passage of the budgetary amendment resolution. Such funds include, but are not limited to, contributions, donations, special events, insurance and similar recoveries. These funds may be appropriated for any costs or overruns or new projects upon approval of County Council.

SECTION 10 - LINE OF CREDIT AUTHORIZATION

From time to time it may be necessary for the administration of the County (or any other agency for which the county levies taxes) to borrow in anticipation of tax revenues to guarantee continuity in regular operations. To provide for such contingencies, the administration of the county (or the respective agencies) is hereby authorized to borrow in anticipation of ad valorem tax collections. Such authorization may only be exercised upon certification of need by both the County Treasurer and the Chief Financial Officer (or the CEO of the agency) and any amount borrowed must be obtained at the lowest possible interest rate and repaid as quickly as practical.

SECTION 11 - SEVERABILITY

If for any reason any provision of this Ordinance shall be declared invalid or unconstitutional, such shall not affect the remaining provisions of this Ordinance.

This Ordinance shall become effective July 1, 2013.

Enacted this _____ day of _____, 2013.

William B. Banning, Sr., Chairman

ATTEST:

Diana W. Burnett, Clerk

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