

**AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings**

October 08, 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) Project Spirit - Economic Development - Chuck Whipple, Director and Stephen Roddey, Senior Project Manager, Central SC Alliance A
- (2) Ordinance 13-09 - First Reading by Title of an Amendment to the 2010 FILOT with Project Spirit - Chuck Whipple, Director
- (3) HFL Inc. (Sprayfield) - Economic Development - Chuck Whipple, Director B
- (4) Project Julep - Economic Development - Chuck Whipple, Director; Traci McMillin, Vice President of Operations, Central SC Alliance
- (5) Meeting of June 25, 2013 - Approval of Minutes C
- (6) Old Business/New Business
- (7) Adjournment

2:00 p.m. - 2:10 p.m. - Justice

- (1) 11th Judicial Circuit Law Enforcement Network (LEN) Grant Award - Sheriff's Department - Col. Allan Paavel D
- (2) Meeting of June 25, 2013 - Approval of Minutes E
- (3) Old Business/New Business
- (4) Adjournment

2:10 p.m. - 2:40 p.m. - Health and Human Services

- (1) Ordinance 13-08 - An Ordinance Authorizing the Lexington County Recreation and Aging Commission on Behalf of the Lexington County Rural Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$23,000,000; and Other Matters Related Thereto - 1st Reading - Randy Gibson, Executive Director F
- (2) Resolution - R13-6 - Ordering a Public Hearing to be Held for the Purpose of Determining Whether it May be in the Interest of the Lexington County Recreation District for the County Council of Lexington County to Authorize the Lexington County Recreation District to Issue General Obligation Bonds in an Amount Not Exceeding \$23,000,000; Providing for

- Notice of a Public Hearing; and Other Matters Relating Thereto - Randy Gibson, Executive Director..... G
- (3) Meeting of June 25, 2013 - Approval of Minutes..... H
- (4) Old Business/New Business
- (5) Adjournment

2:40 p.m. - 2:55 p.m. - Public Works & Solid Waste Management

- (1) National Flood Insurance Program (NFIP) Recertification - Public Works - Chris Stone, Floodplain Manager I
- (2) Meeting of June 25, 2013 - Approval of Minutes..... J
- (3) Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update; Stormwater Utility Fee; Pine Glenn Alternate Exit (Emergency Access Road Cost); Bonds (Chapter 7); List of County SCDOT Roads to be Paved and County Roads to be Resurfaced
- (4) Adjournment

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

- (1) Meeting of June 25, 2013 - Approval of Minutes..... K
- (2) Old Business/New Business
- (3) Adjournment

3:00 p.m. - 3:05 p.m. - County Transportation

- (1) Meeting of June 26, 2013 Special Called Meeting - Approval of Minutes..... L
- (2) Old Business/New Business
- (3) Adjournment

3:05 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of June 25, 2013 - Approval of Minutes..... M
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business
- (4) Adjournment

GOALS

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

Economic Development

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

Airport

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

County Transportation

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

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**

October 08, 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) Base Realignment and Closure (BRAC) Update - Major General (Retired) George W. Goldsmith, Chair of the Greater Columbia Chamber of Commerce Military Affairs Committee
- (2) Lexington County Recreation Commission Update - Randy Gibson, Executive Director
- (3) River Alliance Update - Mike Dawson, Executive Director

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Appointments

- (1) Boards and Commissions N

Bids/Purchases/RFPs

- (1) GPS Devices and Web Based Monitoring Software for Lexington County Vehicles - Fleet Services..... O
- (2) Request for Approval to Utilize the Competitive Sealed Proposal Process for Financial Management System - Auditor / Treasurer / Information Services P
- (3) Request for Approval to Utilize the Competitive Sealed Proposal Process for Tax Billing/Collection System - Treasurer/Auditor/Information Services Q
- (4) Eight (8) 800 MHz Radios - Public Safety/Fire Service R
- (5) Sixty-One (61) Motorola 800 MHz Radios - Sheriff's Department..... S
- (6) Fleet Additional Vehicle - Sheriff's Department T

Approval of Minutes

(1) Meeting of August 27, 2013 U

Zoning Amendment

(1) Zoning Map Amendment Application #M13-03 - 1st Reading (Goal 2) - Community Development V

Committee Reports

Economic Development, J. Jeffcoat, Chairman

(1) Ordinance 13-09 - First Reading by Title of an Amendment to the 2010 FILOT with Project Spirit

Justice, J. Kinard, Jr., Chairman

(1) 11th Judicial Circuit Law Enforcement Network (LEN) Grant Award D

Health & Human Services, B. Matthews, Chairman

(1) Ordinance 13-08 - An Ordinance Authoring the Lexington County Recreation and Aging Commission on Behalf of the Lexington County Rural Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$23,000,000; and Other Matters Related Thereto - 1st Reading - Randy Gibson, Executive Director F

(2) Resolution - R13-6 - Ordering a Public Hearing to be Held for the Purpose of Determining Whether it May be in the Interest of the Lexington County Recreation District for the County Council of Lexington County to Authorize the Lexington County Recreation District to Issue General Obligation Bonds in an Amount Not Exceeding \$23,000,000; Providing for Notice of a Public Hearing, and Other Matters Relating Thereto - Randy Gibson, Executive Director G

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

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**COUNTY OF LEXINGTON
11TH CIRCUIT LAW ENFORCEMENT NETWORK
Annual Budget
Fiscal Year - 2013-14**

Object Code	Revenue Account Title	Actual 2011-12	Received Thru Jun 2012-13	Amended Budget Thru Jun 2012-13	Projected Revenues Thru Jun 2012-13	Requested 2013-14	Approved 2013-14	Awarded 2013-14
* LE - 11th Circuit LEN Grant 2416:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	30,830	25,046	25,046	28,000	0	0	28,000
461000	Investment Interest	0	0	0	0	0	0	0
469100	Gifts & Donations	0	0	0	0	0	0	0
** Total Revenue		30,830	25,046	25,046	28,000	0	0	28,000
***Total Appropriation					28,000	0	0	28,000
FUND BALANCE								
Beginning of Year					<u>(917)</u>	<u>(917)</u>	<u>(917)</u>	<u>(917)</u>
FUND BALANCE - Projected								
End of Year					<u>(917)</u>	<u>(917)</u>	<u>(917)</u>	<u>(917)</u>

* Grant will be funded 100% from DPS.

Fund: 2416
Division: Law Enforcement
Organization: 151200 - LE/Operations

					BUDGET		
Object Code	Expenditure Classification	2010-11 Expend	2011-12 Expend (Jun)	2011-12 Amended (Jun)	2012-13 Requested	2012-13 Approved	2012-13 Awarded
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
521200	Operating Supplies	0	399	400	0	0	0
521208	Police Supplies	2,068	1,387	1,395	0	0	0
525210	Conference, Meeting & Training Expense	989	2,161	4,595	0	0	3,850
525230	Subscriptions, Dues, & Books	0	0	115	0	0	0
525600	Uniforms & Clothing	1,458	1,397	1,400	0	0	1,500
529903	Contingency	0	0	0	0	0	357
* Total Operating		4,515	5,344	7,905	0	0	5,707
** Total Personnel & Operating		4,515	5,344	7,905	0	0	5,707
Capital							
540000	Small Tools & Minor Equipment	0	0	0	0	0	3,465
540010	Minor Software	0	0	0	0	0	0
	All Other Equipment	27,304	19,702	20,095	0	0	
5AE426	(1) Dual Band Radar Unit						2,516
5AE427	(3) In-car Radar Units						2,565
5AE428	(10) Tint Meters						1,000
5AE429	(2) Lidar Units						5,283
5AE430	(5) K-A Band In-car Radar Units						7,464
** Total Capital		27,304	19,702	20,095	0	0	22,293
*** Total Budget Appropriation		31,819	25,046	28,000	0	0	28,000

SECTION III. – PROGRAM OVERVIEW

The Lexington County Sheriff's Department has been awarded a mini-grant totaling \$28,000 as the Coordinating Host Agency for the 11th Judicial Circuit Law Enforcement Network. The Law Enforcement Network Traffic Support Agencies will be allocated \$21,000 of the awarded funds to increase the efficiency and effectiveness of the traffic enforcement units in all Lexington County law enforcement agencies. The remaining \$7,000 is mandated for use by the Host Agency for the same purpose. The grant does not have a match amount.

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

525210 – CONFERENCE, MEETING, AND TRAINING EXPENSES \$ 3,850

The LEN Highway Safety grant terms and conditions require that the Coordinator and the Assistant Coordinator attend the National Highway Safety Law Enforcement Conference. The grant also requires that meetings are held monthly for the purpose of training for the Eleventh Judicial Circuit Law Enforcement Traffic Teams.

The cost is estimated for the Coordinator and Assistant Coordinator to attend the National Highway Safety Law Enforcement Conference to be held at a location to be determined. The cost is estimated for the monthly meetings because the amount charged will be based on the number of attendees. There will be a monthly meeting for the 11th Judicial Circuit agencies.

525600 – UNIFORMS AND CLOTHING \$ 1,500

The 11th Judicial Circuit LEN will require specific shirts and uniforms to quickly identify each law enforcement personnel working the required traffic stop enforcement saturation teams and all of the LEN required Sober or Slammer operations.

529903 – CONTINGENCY \$ 357

The remainder of funds allowable for grant purchases will be determined as the agencies have an emergency need that may arise for LEN traffic purposes.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS & MINOR EQUIPMENT \$ 3,465

The traffic cones that have been used over the years are damaged and weathered making them difficult to use for LEN functions. The purchase of lime green traffic cones will be heavier and will distinguish between other highway cones that are used for construction purposes. A portable speed bump will be used to slow drivers down as they enter a checkpoint to ensure officer safety. A small cart will be purchased to transport items from the trailer to the checkpoint area. The memory cards for the existing digital video cameras for the host agency of LEN have an 8 gigabyte memory and have reached capacity for the internal memory of the digital video cameras. The memory cards will allow additional memory for the cameras for recording purposes for court presentations.

5AE426 – (1) DUAL BAND RADAR UNIT \$ 2,516

The dual band radar unit will target specific problem areas of traffic speed enforcement for the protection of citizens in the 11th Judicial Circuit. The radar unit will log the speed of violators and will aid in the documentation of traffic enforcement. The units will be purchased for the host agency under State Contract.

5AE427 – (3) IN-CAR RADAR UNITS \$ 2,565

The in-car radar units are used to measure speed and as a tool to convict offenders. As a result, a reduction in the number of speed related collisions. The radar units will be used by the host LEN agency for the use at each region for continuous enforcement. The units will be purchased under State Contract.

5AE428 – (10) TINT METERS \$ 1,000

The tint meters check the darkness of a vehicle's windows; this will be purchased as an incentive item for the support LEN agencies. These meters are the standard tint meters used by law enforcement.

5AE429 – (2) LIDAR UNITS \$ 5,283

The Lidar radar units are necessary to enforce traffic laws for the 11th Judicial Circuit. These are laser speed detection devices that will be distributed as incentive items for the support LEN agencies. The units will be purchased for the support agencies under State Contract.

5AE430 – (5) K-A BAND IN CAR RADAR UNITS \$ 7,464

The K-A Band in car radar units will be used by the support agencies of the LEN to enforce the traffic laws in the 11th Judicial Circuit. These units will be distributed as incentive items for the support agencies. The units will be purchased for the support agencies under State Contract.



South Carolina Department of Public Safety

Office of Highway Safety and Justice Programs

September 10, 2013

Sheriff James Metts
Lexington County Sheriff's Office
P.O. Box 639
Lexington, SC 29071

LEXINGTON COUNTY

SEP 16 2013

FINANCE DEPT

Re: Highway Safety Grant Number: 2JC14011

Dear Sheriff Metts:

I am pleased to provide you, as the Host Agency for the 11th Judicial Circuit Law Enforcement Network, with a grant award approved by this office in the amount of **\$28,000** (\$7,000 for the Host Agency and \$21,000 for LEN Support), with funding beginning October 1, 2013. In order to complete the contract for this award, it is necessary for you, as the Sheriff, to return the original mini-grant award with an original signature within 30 days. The signed original should be sent to:

Dr. Ed Harmon, Assistant Director
Office of Highway Safety & Justice Programs
S. C. Department of Public Safety
P. O. Box 1993
Blythewood, South Carolina 29016

A copy of the Request for Payment form is available online at www.scdps.gov/ohs. This form is to be completed and submitted quarterly. The first Request for Payment for this grant is due February 1, 2014 for the quarter ending December 31, 2013. Timely submission of the request will ensure that reimbursement of eligible claims filed against this grant is not hindered.

Also included are the Special Conditions and the approved budget. Please review them carefully as returning the signed grant award indicates your willingness to accept the Special Conditions placed upon you as the subgrantee and the budget as presented.

Congratulations on your network's funding for FFY 2014. Our staff looks forward to working with you in our joint mission to reduce the incidence and severity of traffic crashes in our state. Please contact your assigned Law Enforcement Liaison, Brent Kelly, toll free at 1-877-349-7187, if you have any questions regarding this award.

Sincerely,

Phil Riley
Director

Enclosures

cc: Sgt. Brad White
Brent Kelly
Craig Luccy
Grant File

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HIGHWAY SAFETY AND JUSTICE PROGRAMS
P. O. BOX 1993
BLYTHEWOOD, SOUTH CAROLINA 29016

MINI-GRANT AWARD

Subgrantee: Lexington County Sheriff's Office

Grant Period: 10/1/2013 – 9/30/2014

Date of Award: October 1, 2013

Amount of Award: \$28,000

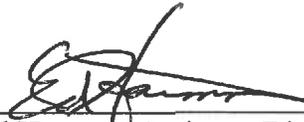
Mini-Grant Number: 2JC14011

In accordance with the provisions of the Highway Safety Act of 1966, 72 Stat. 885, as amended, CFDA No. 20.600, the S. C. Department of Public Safety hereby awards to the foregoing Subgrantee, a mini-grant in the amount shown above for the continuation of the 11th Judicial Circuit Law Enforcement Network and within the purposes and categories authorized for the Highway Safety grants.

The grant shall become effective as of the date of the award, contingent upon the return of the original of this form to the Office of Highway Safety and Justice Programs, signed by the Subgrantee in the space provided below. This award must be accepted within 30 days, and such progress and other reports required by the S. C. Department of Public Safety must be submitted to the Office of Highway Safety and Justice Programs in accordance with regulations.



Phil Riley, Director
Office of Highway Safety
and Justice Programs



Ed Harmon, Assistant Director
Office of Highway Safety
and Justice Programs

Acceptance of Grant Award:

Signature of Sheriff

Signature – Other Required Official

THIS MINI-GRANT AWARD IS SUBJECT TO SPECIAL CONDITIONS ATTACHED.

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ORDINANCE NO. 13-08

AUTHORIZING THE LEXINGTON COUNTY RECREATION AND AGING COMMISSION ON BEHALF OF THE LEXINGTON COUNTY RURAL RECREATION DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$23,000,000; AND OTHER MATTERS RELATING THERETO.

BE IT ORDAINED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. The County Council (the “County Council”) of Lexington County, South Carolina (the “County”), hereby finds and determines:

(a) The Lexington County Recreation and Aging Commission (the “Commission”) is the governing body of the Lexington County Rural Recreation District (the “District”) and has submitted a petition dated September 4, 2013, to the County Council requesting authorization to issue not exceeding \$23,000,000 principal amount general obligation bonds of the District (the “Bonds”).

(b) The District was established pursuant to Act No. 1201 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, Regular Session of 1968, as amended (the “Act”).

(c) The corporate powers and responsibilities of the District are performed by the Commission and as such the Commission is the governing body of the District. The Act committed to the Commission the power to acquire, by gift, purchase or through the exercise of eminent domain, lands, or interest thereon whereon to establish physical education and recreation facilities.

(d) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, provides that special purpose districts shall have the power to issue bonded indebtedness only for a purpose which is a public purpose and a corporate purpose in an amount not exceeding eight percent (8%) of the assessed value of all taxable property therein upon such terms and conditions as the General Assembly shall prescribe by general law.

(e) The Council constitutes the “county board” of the County and the District constitutes a “special purpose district,” as such quoted terms are defined in the Code.

(f) Pursuant to Title 6, Chapter 11, Article 5, Code of Laws of South Carolina, 1976, as amended (the “Code”), the county boards of all counties of the State of South Carolina wherein special purpose districts exist are empowered to authorize the governing body of such special purpose district to issue bonds of the special purpose district whose proceeds shall be used in furtherance of any power of the special purpose district.

(g) Pursuant to the Code the County Council is empowered to authorize the Commission of the District to issue bonds of the District whose proceeds shall be used in furtherance of any power of the District.

(h) The assessed value of all taxable property of the District as of June 30, 2013 is \$825,462,500. Eight percent of such assessed value is \$66,037,000. The District's outstanding general obligation debt for computation purposes under Article X, Section 14, of the Constitution of the State of South Carolina, 1895, as amended, is \$19,200,000. Thus, the District may incur \$46,837,000 of general obligation debt within its applicable debt limitation.

(i) It is now in the best interest of the District for the Commission to provide for the issuance and sale of the Bonds of the District pursuant to the aforesaid provisions of the Constitution and laws of the State of South Carolina in the principal amount of not exceeding \$23,000,000, the proceeds of which will be used for improvements and enlargements to the District and costs of issuance of the Bonds.

(j) Prior to the enactment of this Ordinance, County Council shall hold a public hearing on the question of the issuance of the Bonds as required by Section 6-11-830, Code of Laws of South Carolina 1976 as amended.

SECTION 2. Pursuant to the aforementioned constitutional and statutory provisions, the Commission, on behalf of the District, is hereby authorized to issue the Bonds. The Bonds shall be dated, shall mature, shall be in such denomination, shall bear such interest, shall have such redemption provisions, shall be executed and shall contain such other provisions as the Commission shall determine.

SECTION 3. No election shall be held as a condition to the issuance of Bonds.

SECTION 4. For the payment of the principal and interest on the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary to provide for the prompt payment thereof, the full faith, credit, taxing power and resources of the District shall be irrevocably pledged, and there shall be levied annually by the Auditor of Lexington County and collected by the Treasurer of Lexington County, in the same manner as county taxes are levied and collected, a tax without limit on all taxable property of the District sufficient to pay the principal and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

SECTION 5. The Commission is authorized to do all things necessary or convenient in accordance with applicable law to effect the issuance of the Bonds at such time as it deems necessary and in the interest of the District.

SECTION 6. Following the enactment of this Ordinance, a Notice in substantially the form attached as Exhibit A shall be published in a newspaper of general circulation in the County for three successive weeks.

SECTION 7. All orders, resolutions, ordinances and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the General Obligation Bonds are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its passage and approval.

SECTION 8. This Ordinance shall become effective upon its enactment.

Enacted this ____ day of November, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

Chair, County Council

(SEAL)

ATTEST:

Clerk to County Council

Approved:

County Attorney

Date of First Reading:	October 8, 2013 (Tentative)
Date of Second Reading:	October 29, 2013 (Tentative)
Date of Public Hearing:	October 29, 2013 (Tentative)
Date of Third Reading:	November 12, 2013 (Tentative)

FORM OF
NOTICE PURSUANT TO SECTION 6-11-870, CODE OF LAWS
OF SOUTH CAROLINA, 1976, AS AMENDED,
OF APPROVAL BY THE COUNTY COUNCIL
OF LEXINGTON COUNTY, SOUTH CAROLINA
OF THE ISSUANCE OF
NOT EXCEEDING \$23,000,000 GENERAL OBLIGATION BONDS
OF THE LEXINGTON COUNTY RURAL RECREATION DISTRICT

On September 4, 2013, the Lexington County Recreation and Aging Commission (the "Commission") on behalf of the Lexington County Rural Recreation District (the "District") petitioned the County Council of Lexington County, South Carolina (the "County Council") requesting that County Council (a) accept the filing of a Petition; (b) make a finding that it is in the best interest of the District for County Council to authorize the Commission to issue not exceeding \$23,000,000 general obligation bonds (the "General Obligation Bonds") (the "Bonds"), (c) order a public hearing upon the question of the issuance of the Bonds of the District; and (d) enact an ordinance authorizing the Commission on behalf of the District to issue Bonds of the District without the necessity of an election in the District upon the question of the issuance of such Bonds.

The County Council caused the required notice to be published in a newspaper of general circulation in Lexington County and on _____, 2013, held a public hearing in Council Chambers, Lexington County Administration Building, 212 South Lake Drive, Lexington, South Carolina, on the question of the issuance of the Bonds. The hearing was conducted publicly and both proponents and opponents were given full opportunity to be heard.

The Bonds will be issued at such time as the Commission determines. For the payment of the principal and interest on the Bonds as they respectively mature and for the creation of such sinking fund as may be necessary to provide for the prompt payment thereof, the full faith, credit, taxing power and resources of the District shall be irrevocably pledged, and there shall be levied and collected annually upon all taxable property of the District a tax, without limitation as to rate or amount, sufficient for such purposes.

County Council determined that no election shall be ordered in the District upon the question of the issuance of the Bonds.

Any person affected by the action of the County Council may, by action de novo instituted in the Court of Common Pleas for Lexington County, within twenty (20) days following the last publication of this notice, but not afterwards, challenge the action of the County Council.

Chairman, County Council of Lexington County,
South Carolina

A RESOLUTION
R13-6

ORDERING A PUBLIC HEARING TO BE HELD FOR THE PURPOSE OF DETERMINING WHETHER IT MAY BE IN THE INTEREST OF THE LEXINGTON COUNTY RECREATION DISTRICT FOR THE COUNTY COUNCIL OF LEXINGTON COUNTY TO AUTHORIZE THE LEXINGTON COUNTY RECREATION DISTRICT TO ISSUE GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEEDING \$23,000,000; PROVIDING FOR NOTICE OF A PUBLIC HEARING; AND OTHER MATTERS RELATING THERETO.

BE IT RESOLVED BY THE COUNTY COUNCIL OF LEXINGTON COUNTY, SOUTH CAROLINA, AS FOLLOWS:

SECTION 1. The Lexington County Recreation and Aging Commission (the "Commission") on behalf of the Lexington County Recreation District (the "District"), has filed a petition, dated September 4, 2013 (the "Petition") with the County Council of Lexington County, South Carolina (the "County Council") requesting that County Council:

- (a) accept the filing of the Petition;
- (b) find that it is in the interest of the District for the County Council to authorize the Commission to issue not exceeding \$23,000,000 general obligation bonds (the "Bonds");
- (c) order a public hearing upon the question of the issuance of the Bonds; and
- (d) enact an ordinance authorizing the Commission on behalf of the District to issue the Bonds in the principal amount of not exceeding \$23,000,000 without the necessity of an election upon the question of the issuance of such general obligation bonds in anticipation of improvements and enlargements to the District pursuant to the provisions of Title 6, Chapter 11, Article 5, Code of Laws of South Carolina, 1976, as amended.

SECTION 2. The County Council hereby accepts the filing of the Petition, attached hereto as Exhibit A, and its provisions are incorporated herein by reference.

SECTION 3. The County Council hereby finds and determines that it may be in the interest of the District to issue the General Obligation Bonds in anticipation of improvements and enlargements to the District.

As required by Section 6-11-830, the County Council hereby orders a public hearing to be held upon the question of the issuance of the Bonds in Council Chambers, 212 S. Lake Drive, Lexington, South Carolina, at 6:00 p.m. South Carolina time on October 29, 2013.

SECTION 4. Notice of such public hearing shall be published once a week for three (3) successive weeks in a newspaper of general circulation in Lexington County, South Carolina.

The Notice of Public Hearing shall be in substantially the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION 5. Following the aforesaid public hearing, the County Council shall make a finding as to whether and to what extent Bonds of the District should be issued and may thereupon authorize the Commission to issue the Bonds to the extent the County Council shall find necessary.

SECTION 6. The Clerk of County Council shall thereupon cause notice of the action of County Council to be published for three successive weeks in a newspaper of general circulation in Lexington County which shall state (a) the results of the County Council's action, (b) the extent to which Bonds are to be issued and the method to be provided for their payment and (c) whether or not an election shall be ordered in the District upon the question of the issuance of the Bonds.

SECTION 7. Done this 8th day of October, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

Chair of County Council

(SEAL)

ATTEST:

Clerk to County Council

EXHIBIT A

(FORM OF NOTICE OF PUBLIC HEARING)

NOTICE OF PUBLIC HEARING
COUNTY COUNCIL OF LEXINGTON COUNTY
LEXINGTON, SOUTH CAROLINA

Notice is hereby given that a public hearing will be held by the County Council of Lexington County, South Carolina (the "County Council"), in Council Chambers, 212 S. Lake Drive, Lexington, South Carolina, at 6:00 p.m. South Carolina time on _____, 2013.

The purpose of such public hearing is to make a finding as to whether it may be in the interest of the Lexington County Rural Recreation District (the "District") to authorize the District to issue general bonds of the District in the principal amount of not exceeding \$23,000,000 (the "Bonds"). The are to be issued in anticipation of improvements and enlargements to the District.

For the payment of the principal and interest on the Bonds, as they respectively mature, and for the creation of such sinking fund as may be necessary to provide for the prompt payment thereof, the full faith, credit, taxing power and resources of the District shall be irrevocably pledged, and there shall be levied annually by the Auditor of Lexington County and collected by the Treasurer of Lexington County, in the same manner as county taxes are levied and collected, a tax without limit on all taxable property of the District sufficient to pay the principal and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

Both proponents and opponents of the proposed action shall be given full opportunity to be heard.

LEXINGTON COUNTY COUNCIL

STATE OF SOUTH CAROLINA)
)
 COUNTY OF LEXINGTON)
 _____)
 TO: COUNTY COUNCIL OF)
 LEXINGTON COUNTY,)
 SOUTH CAROLINA)
 _____)

PETITION

This Petition of the Lexington County Recreation and Aging Commission (the "Commission"), on behalf of the Lexington County Rural Recreation District (the "District"), pursuant to Title 6, Chapter 11, Article 5, Code of Laws of South Carolina, 1976, as amended (the "Code"), respectfully shows:

1. The District is a special purpose district created pursuant to the provisions of Act. No. 1201 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, Regular Session of 1968, as amended by subsequent acts of the General Assembly (the "Act").
2. The corporate powers and responsibilities of the District are performed by the Commission and as such the Commission is the governing body of the District.
3. The Act committed to the District the power to acquire, by gift, purchase, or through the exercise of eminent domain, lands or interest thereon whereupon to establish physical education and recreation facilities.
4. Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, provides that special purpose districts shall have the power to issue bonded indebtedness only for a purpose which is a public purpose and a corporate purpose in an amount not exceeding eight percent (8%) of the assessed value of all taxable property therein upon such terms and conditions as the General Assembly shall prescribe by general law.
5. Pursuant to the aforesaid provisions of the Code, the county boards of all counties of the State of South Carolina wherein special purpose districts exist are empowered to authorize the governing body of such special purpose district to issue bonds whose proceeds shall be used in furtherance of any power of the special purpose district.
6. The County Council of Lexington County (the "County Council") constitutes a "county board;" the District constitutes a "special purpose district;" the Commission constitutes a "Commission;" the not exceeding \$23,000,000 general obligation bonds (the "Bonds") constitute "Bonds" as such quoted words is defined in the aforesaid provisions of the Code.
7. In order to provide funds in anticipation of improvements and enlargements to the District, the Commission, on behalf of the District, proposes to issue not exceeding \$23,000,000 General Obligation Bonds of the District.

8. The Commission has determined that it is in the best interest of the District to issue not exceeding \$23,000,000 general obligation bonds in anticipation of improvements and enlargements to the District.

Upon the basis of the foregoing, the Commission respectfully requests that the County Council:

- (a) accept the filing of this Petition;
- (b) after due consideration find that it is in the best interest of the District to authorize the Commission to issue the General Obligation Bonds;
- (c) order a public hearing upon the question of the issuance of the Bonds; and
- (d) enact an ordinance authorizing the Commission on behalf of the District to issue the Bonds without the necessity of an election in the District upon the question of the issuance of such Bonds pursuant to the Code.

Respectfully submitted,

LEXINGTON COUNTY RURAL RECREATION
DISTRICT, SOUTH CAROLINA

By: 
Chairman, Lexington County Recreation
and Aging Commission

(SEAL)

ATTEST:


Secretary, Lexington County
Recreation and Aging Commission

Dated: September 4, 2013

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COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

ENGINEERING

MEMORANDUM

DATE: September 27, 2013

TO: Joe Mergo, County Administrator

FROM: *WNB* Wrenn Barrett, Public Works Director
Christopher Stone, Floodplain Manager

RE: National Flood Insurance Program (NFIP)

Lexington County is a participant in the Community Rating System (CRS), administered by the Insurance Services Office (ISO). The CRS program is similar to the fire service ratings in that by adopting higher regulatory standards, the County qualifies for different levels of reduced flood insurance rates. Every Fall, these activities are validated by reports and a renewal letter to the ISO.

Recently, Lexington County verified these higher regulatory standards and received a letter from the ISO confirming recertification of a CRS Class 8 Community (See Exhibit A). The higher regulatory standards and floodplain management activities implemented by the County will continue to qualify flood insurance policy holders for a 10 percent discount in flood insurance rates. This translates into an approximate savings of \$58.00 per policy or an aggregate savings of \$59,316.00 throughout the Lexington County community.



INSURANCE SERVICES OFFICE, INC.

P.O. Box 1204, 213 W. Broad St. Beulaville, NC 28518 , (910) 298-2303 jbratcher@iso.com

EXHIBIT A

Lexington County, SC
NFIP # 450129

September 16, 2013

Dear CRS Coordinator:

This is to acknowledge receipt of your 2013 Community Rating System (CRS) Recertification for your community. The completed and signed AW-214 and requested enclosures have been reviewed and everything appears to be in order. This completes the recertification process for 2013 and your community remains in good standing in the CRS for the next year.

Thank you for your continuing effort and participation in the CRS Program and your cooperation in completing the annual CRS Recertification form. Please do not hesitate to contact me when I can be of future assistance.

Yours very truly,

Mike Bratcher

Mike Bratcher, CFM
ISO/CRS Specialist

cc: Ms. Sherry Harper – ISO, Crestview, FL
Mr. William Trakimas – ISO, Indianapolis, IN

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**APPOINTMENTS
BOARDS & COMMISSIONS
October 8, 2013**

DEBRA SUMMERS

- **Assessment Appeals Board** - Linda Ham; term expired 09/21/13; confirmed desire **NOT** to serve another term; *pending qualified board nominee*
- **Nancy K. Perry Children's Shelter** - Rob Winchester; term expired 06/30/13; confirmed desire **NOT** to serve another term; *pending qualified board nominee*

JOHNNY JEFFCOAT

- **Library Board** - Sara Caldwell; term expired 09/26/13; not eligible for reappointment; *pending qualified board nominee*

BOBBY KEISLER

- **Museum Board** - Isaac Porter; term expires 11/01/13; not eligible for reappointment; *pending qualified board nominee*

BRAD MATTHEWS

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

BILL BANNING

- **Museum Board** - Linda Reynolds; term expires 11/01/13; eligible for reappointment; *pending consent 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:

Central Midlands Development Board

- **Art Guerry** - term expires 12/31/2013; *pending recommendation by Central Midlands Development Board at their October 9th board meeting*

Central Midlands Regional Transit Authority (COMET)

- **Lil Mood** - term expires 11/01/13; eligible to serve another term; *confirmed consent to serve another term* (attached)

Lexington County Wrecker Rotation Disciplinary Board

- **Richard Allen Adams** - term expires 11/10/13; eligible for reappointment; *pending consent to serve another term*

Lexington/Richland Alcohol and Drug Abuse Council

- **Don Richards** - term expires 12/31/13; eligible for reappointment; *pending consent to serve another term*
- **Steve Hatchell** - term expires 12/31/13; eligible for reappointment; *pending consent to serve another term*

Midlands Authority Conventions, Sports & Tourism

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

River Alliance

- **Mike Crapps** - resigned effective as of 08/03/13 (attached); *pending qualified board nominee*

Busbee, Judy

From: Lil Mood [lh mood@bellsouth.net]
Sent: Sunday, September 22, 2013 7:21 AM
To: Busbee, Judy
Subject: RE: COMET (Central Midlands Regional Transit Authority) Board Member Term

I will be delighted to serve another term. It is my privilege and pleasure to represent Lexington County on the CMRTA Board.
Lill

From: Busbee, Judy [mailto:jbusbee@lex-co.com]
Sent: Thursday, September 19, 2013 11:07 AM
To: l mood
Cc: Burnett, Diana; Stutts, Kimberly
Subject: COMET (Central Midlands Regional Transit Authority) Board Member Term

Ms. Mood:

Our records indicate your term with the Central Midlands Regional Transit Authority board is scheduled to expire on November 1, 2013 and that you are eligible to serve another term.

Please advise if you are willing to continue to serve another term on the Board.

Ms. Lill Mood
628 Shallow Cove Court
Chapin, SC 29036
Phone: 803-345-3460
Mobile: 803-465-1609
lh mood@bellsouth.net

Thank you for all you continue to do for the citizens of Lexington County.

Judy

Judy R. Busbee
Lexington County Council
803-785-8103
Direct: 803-513-5332
jbusbee@lex-co.com

Burnett, Diana

From: Summers, Debbie
Sent: Friday, September 20, 2013 4:45 PM
To: Burnett, Diana
Subject: FW: River Alliance

From: Mike Crapps [MCrapps@FirstCommunitySC.com]
Sent: Friday, August 30, 2013 8:54 AM
To: Summers, Debbie
Subject: River Alliance

Debbie,

I was greatly honored that you nominated me to represent you and your fellow council members on the Board of the River Alliance. Given my recent appointment by the Council to the Lexington County Penny Sales Tax Commission, I believe that I should offer my resignation from the River Alliance Board of Directors. While there may never be an issue, I wish to remove any potential, real or perceived, conflict of interest by being involved in both at the same time. I value my relationship with you, and the Council, and look forward to our work together.

With best regards,
Mike



Mike Crapps | President and CEO | NMLS 491964 | First Community Bank | 5455 Sunset Blvd | Lexington, SC 29072 | 803-951-0501
| mcrapps@FirstCommunitySC.com

Come See the Difference

This communication is solely for the individual or entity to whom it is addressed and may contain information that is privileged and confidential and exempted from disclosure under applicable law. If the reader of this notice is not the intended recipient, you are hereby advised that dissemination, distribution or copying of this information is strictly prohibited. If you receive this communication in error, please reply to the sender immediately and delete this original message.

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: September 30, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

SUBJECT: **GPS Devices and Web Based Monitoring Software for Lexington County Vehicles Fleet Services**

Competitive bids were solicited and advertised for GPS devices and web based monitoring software to be installed in fleet vehicles. On July 30, 2013, we received 12 responsive bids (see attached bid tabulation).

The bids were evaluated by Bill Kazmierczak, Fleet Manager and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder Virtual Fleet Supervisor for the total amount of \$40,280.48 for the base bid. Additional bid option years two (2) and three (3) will be for services only, at a cost of \$26,833.20 annually.

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 October 8, 2013.

copy: Randolph C. Poston, Chief Financial Officer
Bill Kazmierczak, Fleet Manager
Lynn Sturkie, Director of Information Services

County of Lexington

Bid Tabulation

BID # : B14003-07/30/13K

GPS Devices and Web Based Monitoring Software for Lexington County Vehicles

Item	Qty	U/M	Description	Blackline GPS		Location Technologies * (NON-RESPONSIVE)		SageQuest, LLC** (NON-RESPONSIVE)		Jeff A. Warner (PreCise MRM)		T-Mobile USA, Inc.	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	1	Unit	GPS hardware unit to include activation	\$199.00	\$199.00	\$330.00	\$330.00	\$0.00	\$0.00	\$150.00	\$150.00	\$75.00	\$75.00
2	1	Unit/Mo.	Monthly monitoring and warranty support for 12 months	\$14.92	\$179.04	\$14.49	\$173.88	\$36.00	\$432.00	\$22.00	\$264.00	\$24.90	\$298.80
Subtotal					\$378.04		\$503.88		\$432.00		\$414.00		\$373.80
Sales Tax					\$13.93		\$23.10		\$0.00		\$10.50		\$5.25
Base Bid Total (Year 1)					\$391.97		\$526.98		\$432.00		\$424.50		\$379.05
Grand Total for 118 Units (Year 1)					\$46,252.46		\$62,183.64		\$50,976.00		\$50,091.00		\$44,727.90

OPTIONS

1	1	Unit	GPS upgrade to report vehicle location if battery is removed	\$190.00	\$190.00	N/A	N/A	\$3.00	\$72.00	Feature Not Offered	Feature Not Offered	\$0.00	\$0.00
2	1	Unit	GPS upgrade for towing notification alert	Included	Included	N/A	N/A	\$0.00	\$0.00	Provided Above	Cost Provided Above	\$0.00	\$0.00
3	1	Unit	GPS upgrade to provide Geo-Fence notification alert	Included	Included	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4	1	Unit/Mo.	GPS upgrade for 90 second interval reporting frequency	Included	Included	\$0.00	\$0.00	\$0.00	\$0.00	As Bid	As Bid	\$0.00	\$0.00
5	1	Unit/Mo.	GPS upgrade for 60 second interval reporting frequency	Included	Included	\$0.00	\$0.00	\$2.00	\$48.00	As Bid	As Bid	\$0.00	\$0.00
6	1	Unit/Mo.	GPS upgrade for 30 second interval reporting frequency	Included	Included	\$0.00	\$0.00	N/A	N/A	As Bid	As Bid	\$0.00	\$0.00
7	1	Unit/Mo.	GPS upgrade for 10 second interval reporting frequency	Included	Included	\$0.00	\$0.00	N/A	N/A	Not Available	Not Available	\$1.50	\$36.00
8	1	Unit/Mo.	Monthly monitoring and warranty support for additional 24 months	\$14.92	\$358.08	\$16.70	\$400.80	\$36.00	\$864.00	\$22.00	\$528.00	\$24.90	\$597.60
9	1	Year	Maximum annual rate increase after 3 year period	0%	0%	0%	0%	0%	0%	15%	15%	0%	0%
Options Total (Years 2-3)					\$548.08		\$400.80		\$984.00		\$528.00		\$633.60
Options Total (Years 4-5)					\$358.08		\$400.80		\$984.00		\$607.20		\$633.60
Base Bid and Options Total Per Unit (Years 1-3)					\$940.05		\$927.78		\$1,416.00		\$952.50		\$1,012.65
Grand Total for 118 Units (Years 1-3)					\$110,925.90		\$109,478.04		\$167,088.00		\$112,395.00		\$119,492.70
Base Bid and Options Total Per Unit (Years 1-5)					\$1,298.13		\$1,328.58		\$2,400.00		\$1,559.70		\$1,646.25
Grand Total for 118 Units (Years 1-5)					\$153,179.34		\$156,772.44		\$283,200.00		\$184,044.60		\$194,257.50

Item	Qty	U/M	Description	ATTI (Advanced Tracking Technologies, Inc.) *** (NON-RESPONSIVE)		Virtual Fleet Supervisor		Iler Group, Inc. dba Fleetistics		Paul Washicko (TransCore, LP)		Gotrack Inc.	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	1	Unit	GPS hardware unit to include activation	\$32.95	\$32.95	\$106.50	\$106.50	\$190.80	\$190.80	\$165.00	\$165.00	\$199.00	\$199.00
2	1	Unit/Mo.	Monthly monitoring and warranty support for 12 months	\$23.95	\$287.40	\$18.95	\$227.40	\$26.95	\$323.40	\$17.95	\$215.40	\$16.67	\$200.04
			Subtotal		\$320.35		\$333.90		\$514.20		\$380.40		\$399.04
			Sales Tax		\$2.31		\$7.46		\$13.36		\$11.55		\$13.93
			Base Bid Total (Year 1)		\$322.66		\$341.36		\$527.56		\$391.95		\$412.97
			Grand Total for 118 Units (Year 1)		\$38,073.88		\$40,280.48		\$62,252.08		\$46,250.10		\$48,730.46

OPTIONS

1	1	Unit	GPS upgrade to report vehicle location if battery is removed	N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$5.00	N/A	N/A
2	1	Unit	GPS upgrade for towing notification alert	N/A	N/A	N/A	N/A	\$0.00	\$0.00	Included	Included	Reports Every Hour	Reports Every Hour
3	1	Unit	GPS upgrade to provide Geo-Fence notification alert	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No Charge	No Charge	Included	Included
4	1	Unit	GPS upgrade for 90 second interval reporting frequency	\$0.00	\$0.00	N/A	N/A	N/A	N/A	No Charge	No Charge	N/A	N/A
5	1	Unit	GPS upgrade for 60 second interval reporting frequency	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00	\$24.00	No Charge	No Charge	Included	Included
6	1	Unit	GPS upgrade for 30 second interval reporting frequency	\$0.00	\$0.00	N/A	N/A	N/A	N/A	\$3.00	\$72.00	N/A	N/A
7	1	Unit	GPS upgrade for 10 second interval reporting frequency	\$0.00	\$0.00	N/A	N/A	Not Available	Not Available	\$8.50	\$204.00	N/A	N/A
8	1	Unit/Mo.	Monthly monitoring and warranty support for additional 24 months	\$23.95	\$574.80	\$18.95	\$454.80	\$26.95	\$646.80	\$17.95	\$430.80	\$16.67	\$400.08
9	1	Year	Maximum annual rate increase after 3 year period	0%	0%	10%	10%	5%	5%	8%	8%	0%	0%
			Options Total (Years 2-3)		\$574.80		\$454.80		\$670.80		\$711.80		\$400.08
			Options Total (Years 4-5)		\$574.80		\$500.28		\$704.34		\$768.74		\$400.08
			Base Bid and Options Total Per Unit (Years 1-3)		\$897.46		\$796.16		\$1,198.36		\$1,103.75		\$813.05
			Grand Total for 118 Units (Years 1-3)		\$105,900.28		\$93,946.88		\$141,406.48		\$130,242.50		\$95,939.90
			Base Bid and Options Total Per Unit (Years 1-5)		\$1,472.26		\$1,296.44		\$1,902.70		\$1,872.49		\$1,213.13
			Grand Total for 118 Units (Years 1-5)		\$173,726.68		\$152,979.92		\$224,518.60		\$220,953.82		\$143,149.34

Item	Qty	U/M	Description	Sprint Solutions, Inc. (Sprint)**** (NON-RESPONSIVE)		Davisco, Inc.		Reltronics Technologies Inc.***** (NON-RESPONSIVE)		Productivity Apex, Inc.		International Road Dynamics Corp.	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	1	Unit	GPS hardware unit to include activation	\$99.00	\$99.00	\$198.00	\$198.00	\$199.95	\$199.95	\$299.00	\$299.00	\$550.00	\$550.00
2	1	Unit/Mo.	Monthly monitoring and warranty support for 12 months	\$21.25	\$255.00	\$20.00	\$240.00	\$16.95	\$203.40	\$24.15	\$289.80	\$30.00	\$360.00
Subtotal					\$354.00		\$438.00		\$403.35		\$588.80		\$910.00
Sales Tax					\$6.93		\$13.86		\$14.00		\$20.93		\$38.50
Base Bid Total (Year 1)					\$360.93		\$451.86		\$417.35		\$609.73		\$948.50
Grand Total for 118 Units (Year 1)					\$42,589.74		\$53,319.48		\$49,247.30		\$71,948.14		\$111,923.00

OPTIONS

1	1	Unit	GPS upgrade to report vehicle location if battery is removed	N/A	N/A	\$0.00	\$0.00	\$99.95	\$99.95	N/A	N/A	\$0.00	\$0.00
2	1	Unit	GPS upgrade for towing notification alert	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3	1	Unit	GPS upgrade to provide Geo-Fence notification alert	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4	1	Unit	GPS upgrade for 90 second interval reporting frequency	N/A	N/A	\$0.65	\$15.60	\$2.95	\$2.95	\$0.00	\$0.00	\$0.00	\$0.00
5	1	Unit	GPS upgrade for 60 second interval reporting frequency	N/A	N/A	\$0.85	\$20.40	\$4.95	\$4.95	\$0.00	\$0.00	\$0.00	\$0.00
6	1	Unit	GPS upgrade for 30 second interval reporting frequency	\$0.00	\$0.00	\$1.25	\$30.00	\$6.95	\$6.95	\$0.00	\$0.00	\$0.00	\$0.00
7	1	Unit	GPS upgrade for 10 second interval reporting frequency	N/A	N/A	\$2.25	\$54.00	\$8.95	\$8.95	\$0.00	\$0.00	\$0.00	\$0.00
8	1	Unit/Mo.	Monthly monitoring and warranty support for additional 24 months	\$25.00	\$600.00	\$20.00	\$480.00	\$16.95	\$406.80	\$21.95	\$526.80	\$30.00	\$720.00
9	1	Year	Maximum annual rate increase after 3 year period	0%	0%	10%	10%	\$2.95	\$2.95	3%	3%		2%
Options Total (Years 2-3)					\$600.00		\$600.00		\$530.55		\$526.80		\$720.00
Options Total (Years 4-5)					\$600.00		\$660.00		\$409.75		\$542.60		\$734.40
Base Bid and Options Total Per Unit (Years 1-3)					\$960.93		\$1,051.86		\$947.90		\$1,136.53		\$1,668.50
Grand Total for 118 Units (Years 1-3)					\$113,389.74		\$124,119.48		\$111,852.20		\$134,110.54		\$196,883.00
Base Bid and Options Total Per Unit (Years 1-5)					\$1,560.93		\$1,711.86		\$1,357.65		\$1,679.13		\$2,402.90
Grand Total for 118 Units (Years 1-5)					\$184,189.74		\$201,999.48		\$160,202.70		\$198,137.34		\$283,542.20

Item	Qty	U/M	Description	Radio Satellite Integrators*****		Todd Lewis (GPS North America)	
				Unit Cost	Total Cost	Unit Cost	Total Cost
1	1	Unit	GPS hardware unit to include activation	\$195.00	\$195.00	\$199.00	\$199.00
2	1	Unit/Mo.	Monthly monitoring and warranty support for 12 months	\$24.00	\$288.00	\$25.00	\$300.00
			Subtotal		\$483.00		\$499.00
			Sales Tax		\$13.65		\$13.93
			Base Bid Total (Year 1)		\$496.65		\$512.93
			Grand Total for 118 Units (Year 1)		\$58,604.70		\$60,525.74
OPTIONS							
1	1	Unit	GPS upgrade to report vehicle location if battery is removed	\$35.00	\$35.00	\$75.00	\$75.00
2	1	Unit	GPS upgrade for towing notification alert	Included	Included	\$0.00	\$0.00
3	1	Unit	GPS upgrade to provide Geo-Fence notification alert	Included	Included	\$0.00	\$0.00
4	1	Unit	GPS upgrade for 90 second interval reporting frequency	\$2.00	\$48.00	N/A	N/A
5	1	Unit	GPS upgrade for 60 second interval reporting frequency	\$4.00	\$96.00	\$4.95	\$4.95
6	1	Unit	GPS upgrade for 30 second interval reporting frequency	\$6.00	\$144.00	\$9.90	\$9.90
7	1	Unit	GPS upgrade for 10 second interval reporting frequency	\$10.00	\$240.00	N/A	N/A
8	1	Unit/Mo.	Monthly monitoring and warranty support for additional 24 months	\$24.00	\$576.00	\$25.00	\$600.00
9	1	Year	Maximum annual rate increase after 3 year period	0%	0%	0%	0%
			Options Total (Years 2-3)	\$81.00	\$1,139.00	\$114.85	\$689.85
			Options Total (Years 4-5)		\$1,139.00		\$689.85
			Base Bid and Options Total Per Unit (Years 1-3)		\$1,635.65		\$1,202.78
			Grand Total for 118 Units (Years 1-3)		\$193,006.70		\$141,928.04
			Base Bid and Options Total Per Unit (Years 1-5)		\$2,774.65		\$1,892.63
			Grand Total for 118 Units (Years 1-5)		\$327,408.70		\$223,330.34

* Location Technologies: Non-Responsive - Failure to provide units for evaluation purposes.

** SageQuest, LLC: Non-Responsive - Failure to provide quoted prices on County of Lexington Bidders Schedule.

*** ATTI (Advanced Tracking Technologies, Inc.): Non-Responsive - Equipment bid does not meet specifications and does not offer a dispatch feature. (Per Page 9 of Minimum Specifications section it states, "Monitoring software must allow for vehicle dispatching by identifying closest response vehicle to provided address, establish quickest response route, and have a provision to text or email directions to vehicle operator without leaving the web." The equipment bid does it offer the required ALDL or OBD2 direct plug in device. Per Page 9 of the Minimum Specifications section it states, "The devices shall be of the hardwire variety or ALDL direct connect at our option and may be a mix of the two types.")

**** Sprint Solutions, Inc. (Sprint): Non-Responsive - Failure to provide required references.

***** Reltronics Technologies Inc.: Non-Responsive - Failure to provide County of Lexington Bidders Schedule document with signature and failure to provide required number of references.

*****Radio Satellite Integrators: Options 4-7 are per month charges.

Bids Received: July 30, 2013 @ 3:00 PM E.S.T.

Kay Keisler, Procurement Officer

Page 4

B14003 Bid Tabulation

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM
(O) 803- 785-8319
(F) 803- 785-2240

DATE: September 26, 2013

TO: Joe G. Mergo, III
County Administrator

THRU: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Request for Approval to Utilize the Competitive Sealed Proposal Process for
Financial Management System
Treasurer/Auditor/Information Services**

We are requesting the use of the Request for Proposals (RFP) process in order to seek competitive proposals from potential qualified respondents for the Financial Management System for the Lexington County Treasurer, Auditor, and Information Services. The Procurement Office in coordination with these departments feels that it would be in the best interest of the County to request proposals from outside sources.

Due to the scope of this project, we feel that it would not be practical or to our advantage to prepare a comprehensive set of specifications that may limit our resources or restrict competition. In selecting a contracted vendor, it will be advantageous to consider award criteria other than cost. Proposals shall be reviewed and evaluated by a review panel based upon specific evaluation factors such as overall system capabilities and experience of the firm and personnel assigned to the project, demonstrated understanding of the scope and future objectives, technical resources and work plan, references, and proposed commission.

It is therefore our recommendation to utilize the competitive sealed proposal procedure established in the County ordinance. We further recommend that we seek approval at the next scheduled County Council meeting set for October 8, 2013.

copy: Randolph C. Poston, Chief Financial Officer
Chris Harmon, Auditor
Billy Martin, Deputy Auditor
Jim Eckstrom, Treasurer
Angie McInchok, Chief Deputy Treasurer
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 803- 785-8319

(F) 803- 785-2240

DATE: September 26, 2013

TO: Joe G. Mergo, III
County Administrator

THRU: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Request for Approval to Utilize the Competitive Sealed Proposal Process for Tax Billing/Collection System
Treasurer/Auditor/Information Services**

We are requesting the use of the Request for Proposals (RFP) process in order to seek competitive proposals from potential qualified respondents for the Tax Billing/Collection System for the Lexington County Treasurer, Auditor, and Information Services. The Procurement Office in coordination with these departments feels that it would be in the best interest of the County to request proposals from outside sources.

Due to the scope of this project, we feel that it would not be practical or to our advantage to prepare a comprehensive set of specifications that may limit our resources or restrict competition. In selecting a contracted vendor, it will be advantageous to consider award criteria other than cost. Proposals shall be reviewed and evaluated by a review panel based upon specific evaluation factors such as overall system capabilities and experience of the firm and personnel assigned to the project, demonstrated understanding of the scope and future objectives, technical resources and work plan, references, and proposed commission.

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copy: Randolph C. Poston, Chief Financial Officer
Chris Harmon, Auditor
Billy Martin, Deputy Auditor
Jim Eckstrom, Treasurer
Angie McInchok, Chief Deputy Treasurer
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: September 26, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Eight (8) 800 MHz Radios
Public Safety/Fire Service**

We have received one (1) purchase requisition from Public Safety/Fire Service for the purchase of eight (8) replacement 800 MHz radios. These radios will be purchased under SC State Contract #5000011320 from Motorola.

David Kerr, Director of Public Safety and Brad Cox, Fire Service Coordinator have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$30,170.98.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-131500-5AE143	(8) 800 MHz Radios	\$33,980.00	\$30,170.98

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on October 8, 2013.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: September 27, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

**SUBJECT: Sixty-One (61) Motorola 800 MHz Radios
Sheriff's Department**

We have received two (2) purchase requisitions from the Sheriff's Department for the purchase of sixty-one (61) Motorola 800 MHz radios with accessories (chargers, speaker mic, batteries, etc.). Fifty-five (55) of the radios are replacement radios and the remaining six (6) radios will be additional units. These radios will be purchased under SC State Contract #5000011320 from Motorola.

Captain Luke Fossum, Sheriff's Department has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$282,867.61.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-151200-5AE393	(55) 800 MHz Radios	\$255,000.00	\$255,000.00
2641-151200-5AE331	(5) 800 MHz Radios	\$25,500.00	\$23,223.01
2641-151200-5AE305	(1) 800 MHz Radios	\$5,100.00	\$4,644.60

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on October 8, 2013.

copy: Randy Poston, Chief Financial Officer
Colonel Alan Paavel, Sheriff's Department
Captain Luke Fossum, Sheriff's Department
Sylvia Dillon, Sheriff's Department

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: September 23, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Fleet Additional Vehicle (Grant Funds)**
Sheriff's Department

We are in receipt of a purchase requisition for one (1) new vehicle for the Sheriff's Department to be purchased under "School Resource Officer" grant funds. This Chevrolet Tahoe Police Pursuit Vehicle (PPV) and accessories are being purchased from Love Chevrolet through South Carolina state contract number 4400005789. Additional accessories will be purchased from Dana Safety Supply through the South Carolina state contract number 4400001051. This vehicle has also been recommended and approved in accordance with the Fleet Management Policy by Bill Kazmierczak, Fleet Manager.

The total cost including applicable sales tax for all vehicles and accessories is \$30,198.24. It is recommended that the awards be made to multiple vendors as follows:

Love Chevrolet	\$27,969.00
Dana Safety Supply	\$2,229.24

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2437-151200-5AE352	(1) Marked Utility Vehicle With Equipment	\$30,200.00	\$30,198.24

I concur with the above recommendation and further recommend that this purchase be placed on County Council's agenda for their next scheduled meeting on October 8, 2013.

copy: Randy Poston, Chief Financial Officer
Chief Keith Kirchner, Assistant Sheriff
Colonel Alan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Bill Kazmierczak, Fleet Manager

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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 # M13-03

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

property along Lake Murray Boulevard

Zoning Classifications: (Current) R1, R3, D (Proposed) C2

TMS#: 002697-01-006,10,11,35,36,37,38 & 27 p/o Property Owner: Wateree Plaza LTD

Reason for the request: for a proposed Residential Attached activity (Apartment Complex)

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: 9/20/2013 Applicant: Property Owner [] Authorized Agent [x]

Phone #(s): cell 609-3777

Signature: signature on file Printed Name: Brant Taylor

Street/Mailing Address: 117 Moontide Court Lexington SC 29072

Table with 2 columns: Date, Action. Rows: 09/20/13 Application Received, Newspaper Advertisement, Notices Mailed

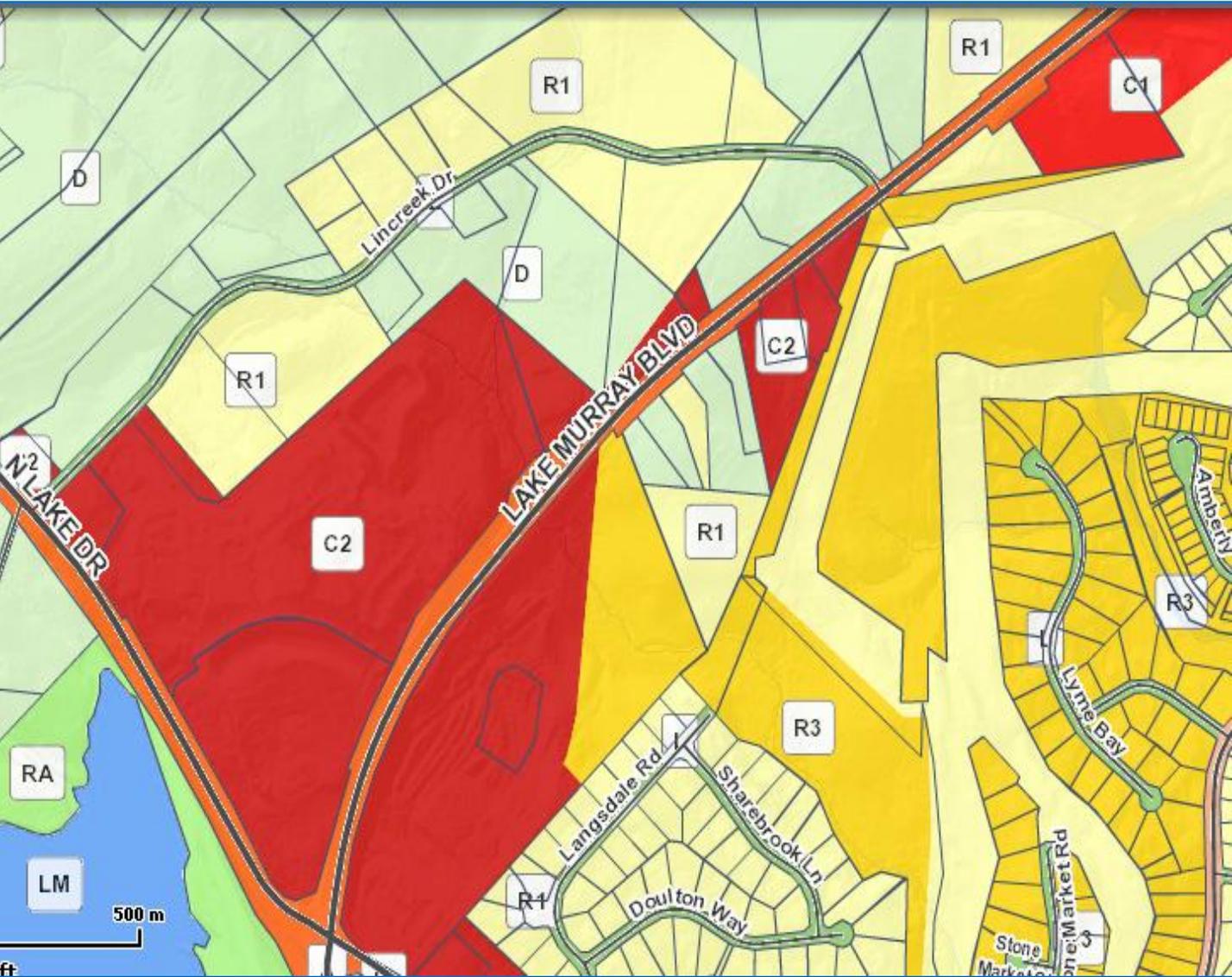
Table with 2 columns: Date, Action. Rows: 09/20/13 Fee Received, Property Posted, Planning Commission

Planning Commission Recommendation: _____

Table with 5 columns: Date, Action, Public Hearing, Second Reading, Third Reading. Row: 10/08/13 First Reading

Results: _____

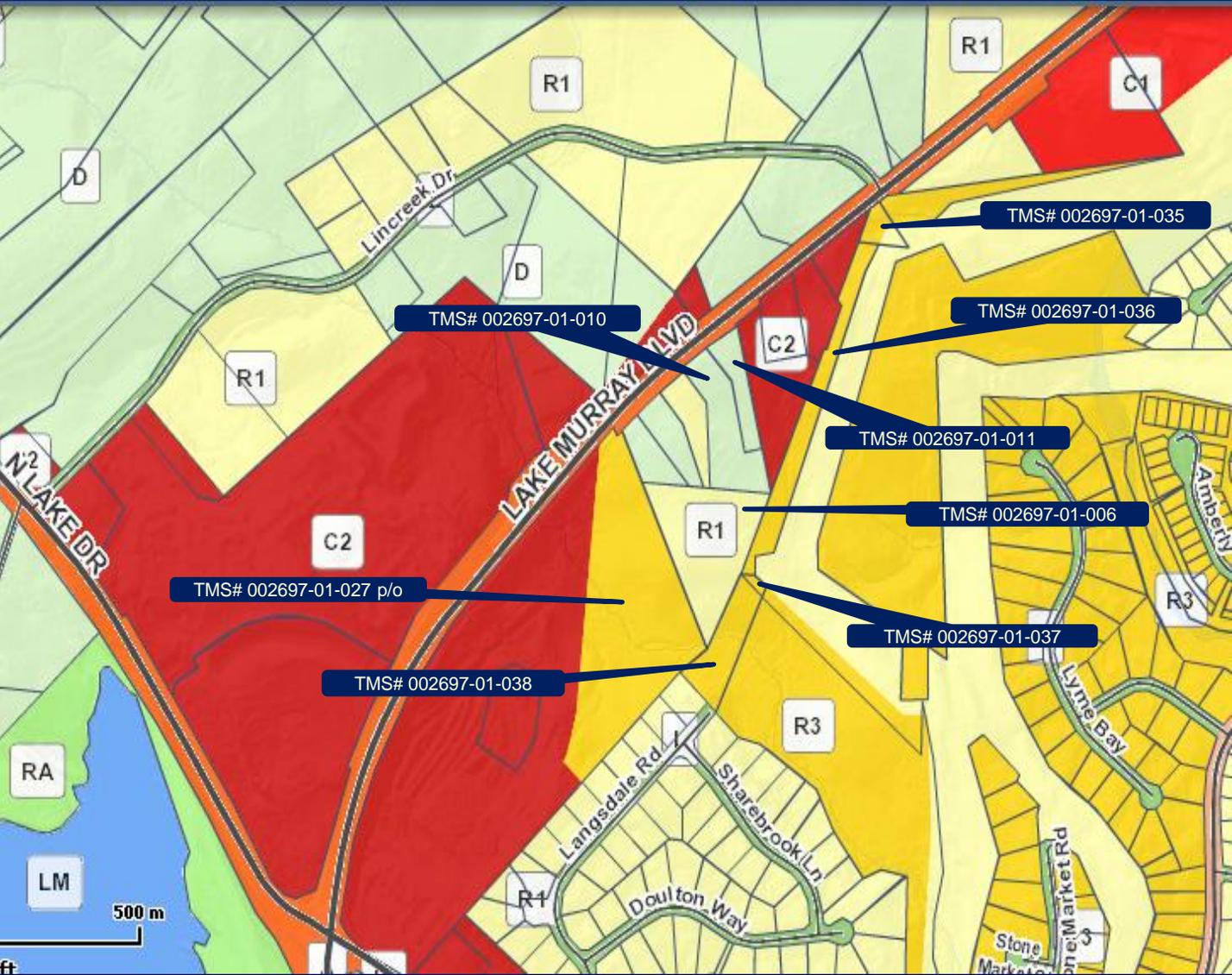
Zoning Map Amendment Application #M13-03



ZONING LEGEND

	I - Interstate		RL5 - Residential Local 5		ID - Intensive Development
	A - Arterial Road		RL6 - Residential Local 6		PD - Planned Development
	C - Collector Road		LC - Limited Commercial		R1 - Low Density Residential
	L - Local Road		C1 - Neighborhood Commercial		R2 - Medium Density Residential
	LL - Limited Local Road		C2 - General Commercial		R3 - High Density Residential
	RL4 - Residential Local 4		D - Development		RD - Restrictive Development

Zoning Map Amendment Application #M13-03



ZONING LEGEND

	I - Interstate		RL5 - Residential Local 5		ID - Intensive Development
	A - Arterial Road		RL6 - Residential Local 6		PD - Planned Development
	C - Collector Road		LC - Limited Commercial		R1 - Low Density Residential
	L - Local Road		C1 - Neighborhood Commercial		R2 - Medium Density Residential
	LL - Limited Local Road		C2 - General Commercial		R3 - High Density Residential
	RL4 - Residential Local 4		D - Development		RD - Restrictive Development

Aerial Photo Zoning Map Amendment Application #M13-03



