

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
December 10, 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.

12:30 p.m. - 1:45 p.m. - Economic Development

- (1) Ordinance 13-10 - Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Devro, Inc.) - 1st Reading - Chuck Whipple, Director..... A
- (2) Batesburg-Leesville Wastewater Layout - Economic Development - Chuck Whipple, Director..... B
- (3) Cayce Gateway Sign - Economic Development - Chuck Whipple, Director..... C
- (4) Economic Development Speculative Building - Economic Development - Chuck Whipple, Director..... D
- (5) Update on Wetlands Credits - Economic Development - Chuck Whipple, Director
- (6) UTC Funds - Economic Development - Chuck Whipple, Director
- (7) Meeting of October 8, 2013 - Approval of Minutes E
- (8) Meeting of October 29, 2013 - Approval of Minutes..... F
- (9) Old Business/New Business
- (10)Adjournment

1:45 p.m. - 2:00 p.m. - Planning and Administration

- (1) Community Development Acquisition and Rehabilitation Program (Goal 1) - Community Development - Ron Scott, Director..... G
- (2) Zoning Map Amendment Application #M13-03 - 2nd Reading (Goal 2) - Community Development - Walt McPherson, Zoning Administrator H
- (3) Old Business/New Business
- (4) Adjournment

2:00 p.m. - 2:40 p.m. - Justice

- (1) Pretrial Service Program Grant Application - Magistrate Court Services - Ed Lewis, Chief Court Administrator I
- (2) Advanced Impaired Driver Enforcement (AIDE) Grant Application - Sheriff's Department - Col. Allan Paavel J
- (3) Drug Parcel Interdiction Unit Grant Application - Sheriff's Department - Col. Allan Paavel K
- (4) Highway Interdiction Drug Enforcement (HIDE) Grant Application - Sheriff's Department - Col. Allan Paavel L
- (5) School Resource Officer (Meadow Glen Middle) Grant Application - Sheriff's Department - Col. Allan Paavel M
- (6) School Resource Officer (River Bluff High) Grant Application - Sheriff's Department - Col. Allan Paavel N
- (7) Meeting of October 8, 2013 - Approval of Minutes O
- (8) Meeting of October 29, 2013 - Approval of Minutes P
- (9) Old Business/New Business
- (10) Adjournment

2:40 p.m. - 2:55 p.m. - Health and Human Services

- (1) Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bedenbaugh, Director Q
- (2) DHEC Grant-in-Aid Grant Award - Public Safety/EMS - Chief Brian Hood R
- (3) Regional Medical Assistance Team (RMAT) Grant Award - Public Safety/EMS - Chief Brian Hood S
- (4) Hospital Preparedness Program (HPP) Grant Award - Public Safety/EMS - Chief Brian Hood T
- (5) Meeting of October 8, 2013 - Approval of Minutes U
- (6) Meeting of October 29, 2013 - Approval of Minutes V
- (7) Old Business/New Business
- (8) Adjournment

2:55 p.m. - 4:05 p.m. - Public Works & Solid Waste Management

- (1) Archers Lane Sidewalk - Engineering Funding - Public Works - Wrenn Barrett, Director W
- (2) Bush River Road Sidewalk - Engineering Funding - Public Works - Wrenn Barrett, Director X
- (3) Dirt Road Evaluation and Asset Inventory - Public Works - Wrenn Barrett, Director Y
- (4) Stutman Road Traffic Counts - Public Works - Wrenn Barrett, Director Z
- (5) Westgate Drive Traffic Evaluation - Public Works - Wrenn Barrett, Director 1
- (6) Ben Kyzer Road Closing - Councilman Townsend 2
- (7) Meeting of October 8, 2013 - Approval of Minutes 3
- (8) Meeting of October 29, 2013 - Approval of Minutes 4
- (9) Old Business/New Business - New Road/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; and Pine Gleen Alternate Exit (Emergency Access Road Cost); Nursery Road Bridge Update; Permanent Water Quality Buffer Requirement Concerns; Dixired Road; Stormwater Ordinance
- (10) Adjournment

4:05 p.m. - 4:10 p.m. - Airport

- (1) FY 2015 - 2019 Airport Capital Improvement Plan (ACIP) - Public Works - Wrenn Barrett, Director of Public Works..... 5
- (2) Old Business/New Business
- (3) Adjournment

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

- (1) Meeting of October 8, 2013 - Approval of Minutes 6
- (2) Meeting of October 29, 2013 - Approval of Minutes..... 7
- (3) Possible Executive Session if Time Permits
- (4) Old Business/New Business
- (5) Adjournment

GOALS

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

Economic Development

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

Planning & Administration

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

Justice

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

Health & Human Services

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

Public Works & Solid Waste Management

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

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**

December 10, 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

Presentations

- (1) Midlands Technical College Update - Dr. Marshall "Sonny" White, President
- (2) Keep the Midlands Beautiful Update - Jacqueline Buck, Executive Director
- (3) Riverbanks Zoo and Garden Update - Palmer "Satch" Krantz, President and CEO

Chairman's Report

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Resolution

- (1) Resolution for Lance Corporal Kyle Carpenter 8

Appointments

- (1) Boards and Commissions 9

Bids/Purchases/RFPs

- (1) Catch Basin Supplies (Term Contract) - Public Works..... 10
- (2) Eighteen (18) MCT (Mobile Computer Terminal) Client License Renewals - Sheriff's Department..... 11
- (3) Engineering Design Services for 12th Street Extension Water System Improvements - Economic Development 12
- (4) Engineering Design Services for Foremost Drive - Public Works 13
- (5) Engineering Design Services for Windy Wood Improvements Project - Public Works..... 14

(6) Expansion to the Mattress Recycling Center and Tire Dock Improvements at the Edmund Landfill for Lexington County, SC - Solid Waste Management	15
(7) Housing Rehabilitation Project: 1109 Kitty Hawk Drive, West Columbia, SC 29070 - Community Development.....	16
(8) One (1) Gaumard HPS (Human Patient Simulator) Manikin (Sole Source) - Public Safety/EMS.....	17
(9) Seventy-Two (72) Ruggedized Laptops with Accessories - Sheriff's Department.....	18
(10)Sourcing Director Program (E-Procurement) - Procurement.....	19
(11)Weapons Purchase and Disposal of Used and Confiscated Firearms - Sheriff's Department	20

Approval of Minutes

(1) Meeting of October 29, 2013.....	21
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Ordinance

(1) Ordinance 13-09 - An Ordinance Authorizing the Execution and Delivery of an Amendment to Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between RNDC South Carolina, LLC, RNDC South Carolina Re Holdings, LLC and Lexington County, South Carolina Whereby the County Will Covenant to Accept Certain Fees in Lieu of Ad Valorem Taxes With Respect to Certain Property and Make Available to RNDC South Carolina, LLC and RNDC South Carolina Re Holdings, LLC Other Economic Benefits and Incentives and Such Property Will be Added to the Joint Park with Calhoun County - 3 rd and Final Reading	22
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Committee Reports

Economic Development, J. Jeffcoat, Chairman

(1) Ordinance 13-10 - Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinances Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (Devro, Inc.) - 1 st Reading.....	A
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Planning & Administration, D. Summers, Chairman

(1) Community Development Acquisition and Rehabilitation Program (Goal 1)	G
(2) Zoning Map Amendment Application #M13-03 - 2 nd Reading (Goal 2).....	H

Justice, J. Kinard, Jr., Chairman

(1) Pretrial Service Program Grant Application.....	I
(2) Advanced Impaired Driver Enforcement (AIDE) Grant Application.....	J
(3) Drug Parcel Interdiction Unit Grant Application.....	K
(4) Highway Interdiction Drug Enforcement (HIDE) Grant Application	L
(5) School Resource Officer (Meadow Glen Middle) Grant Application	M
(6) School Resource Officer (River Bluff High) Grant Application	N

Health & Human Services, B. Matthews, Chairman

(1) Library Services and Technology Act (LSTA) Grant Application.....	Q
(2) DHEC Grant-in-Aid Grant Award	R
(3) Regional Medical Assistance Team (RMAT) Grant Award	S
(4) Hospital Preparedness Program (HPP) Grant Award	T

Public Works & Solid Waste Management, T. Cullum, Chairman

(1) Ben Kyzer Road Closing 2

Airport, F. Townsend, III, Chairman

(1) FY 2015 - 2019 Airport Capital Improvement Plan (ACIP) 5

County Transportation, B. Banning, Sr., Chairman

(1) Archers Lane Sidewalk - Engineering Funding W
(2) Bush River Road Sidewalk - Engineering Funding X
(3) Dirt Road Evaluation and Asset Inventory Y
(4) Meeting of October 8, 2013 - Approval of Minutes 23

Budget Amendment Resolutions

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

DONE, RATIFIED AND ADOPTED this ___ day of _____, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

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

ATTEST:

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

First Reading: _____
Second Reading: _____
Public Hearing: _____
Third Reading: _____

EXHIBIT A

DEVRO INC. PROPERTY
CALHOUN COUNTY

All that certain piece, parcel or tract of land, situate, lying and being in Sandy Run Township, School District Number 1, Calhoun County, South Carolina, containing thirty-nine and sixty-nine one hundredths (39.69) acres, more or less, and shown and delineated on a plat prepared for TEEPAC, INC. by Heaner Engineering Company, Inc., dated November 19, 1975, recorded in the Office of the Clerk of Court for Calhoun County, South Carolina, as Plat 875, which plat is incorporated herein by reference and made a part hereof. Said tract has such metes, bounds, courses and distances as are indicated on the aforesaid plat and is bounded on the North by lands of Mrs. Annie Mae Wolfe, et al., to be conveyed to TEEPAC, INC., East by lands formerly of Fraley, Hendrix, et al., now of Phillips Builders, Inc., and of A.S. Smoke; South by lands of Robert M. Fraley and Thomas W. Hendrix; and West by lands now or formerly of O. R. Franck. Being a part of the lands conveyed to Robert M. Fraley, et al., by Ila R. Caughman by deed dated March 16, 1961, recorded in Deed Book 32, Page 449, and to Robert M. Fraley and Thomas W. Hendrix by James Robert Jenkins by deed dated April 4, 1968, recorded as Deed 743, Office of the Clerk of Court for Calhoun County, South Carolina.

Grantors reserve unto themselves, their heirs and assigns, a right of way thirty (30') feet in width for the purpose of ingress and egress over and across an existing dirt road beginning at the right of way of the County Road as shown on the plat hereinabove referred to which travels in a generally northerly direction along the easternmost boundary of the property hereinabove described to a point where the same crosses the easternmost boundary unto property formerly owned by grantors conveyed by them to Multiplex Building Corporation by deed dated 7/19/71 recorded in the Office of the Clerk of Court for Calhoun County as Deed 2169.

And

All that certain piece, parcel or tract of land, situate, lying and being in Sandy Run Township, School District Number 1, Calhoun County, South Carolina, containing thirty-five and fourteen one-hundredths (35.14) acres, more or less, and shown and delineated on a plat prepared for TEEPAC, INC., by Heaner Engineering Company, Inc., dated November 19, 1975, recorded in the Office of the Clerk of Court for Calhoun County, South Carolina, as Plat 875, which plat is incorporated herein by reference and made a part hereof. Said tract has such metes, bounds, courses and distances as are indicated on the aforesaid plat and is bounded on the North by the Congaree River and estate lands of Mrs. Ida C. Wolfe and J.J. Wolfe; East by lands formerly of Robert M. Fraley, et al., now of Phillips Builders, Inc., South by lands of Robert M. Fraley, et al., to be conveyed to TEEPAC, INC., and West by lands now or formerly of O.R. Franck. Being a part of the lands conveyed to Hampton L. Wolfe by M.L. Wolfe, et al., by deed dated January 22, 1916, recorded in Deed Book 1, Page 492, Clerk of Court's Office for Calhoun County, South Carolina. Hampton L. Wolfe died testate on May 15, 1959, and by his Last Will and Testament on file in the Office of the Judge of Probate for Calhoun County, South Carolina, in Apartment 84, Package 1898, devised said property to Mrs. Annie Mae Wolfe, as will more fully appear by reference to said Will and the terms and provisions thereof.

**CALHOUN COUNTY,
SOUTH CAROLINA**

By: _____
David K. Summers, Jr., Chairman of County Council
Calhoun County, South Carolina

ATTEST:

By: _____
Vickie Stoudemire
Clerk to Calhoun County Council

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in Apartment 84, Package 1898, devised said property to Mrs. Annie Mae Wolfe, as will more fully appear by reference to said Will and the terms and provisions thereof.

STATE OF SOUTH CAROLINA) AMENDMENT TO AGREEMENT FOR THE
COUNTY OF LEXINGTON) DEVELOPMENT OF A JOINT COUNTY
COUNTY OF CALHOUN) INDUSTRIAL AND BUSINESS PARK DATED
) SEPTEMBER 11, 1995
) (DEVRO INC.)

THIS AMENDMENT ENTERED INTO AS OF THE ___ DAY OF _____, 2013
BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND CALHOUN COUNTY,
SOUTH CAROLINA

By authority of Ordinance No. _____ enacted by the County Council of Lexington
County on _____, 2013 and Ordinance No. _____ enacted by the County Council of
Calhoun County on _____, 2013, for value received, Lexington County and Calhoun
County hereby agree that: (i) the property described in Exhibit A attached hereto is hereby added to
and shall be deemed to be a part of the Agreement for Development of a Joint County Industrial
and Business Park between Lexington County and Calhoun County dated as of September 11, 1995
(the "Park Agreement"), and (ii) the Park Agreement shall not be terminated, and the property
described in Exhibit A shall not be removed from the Park Agreement, for at least the duration of
the Fee Agreement between Calhoun County and Devro Inc. dated as of December 9, 2013. All
other terms and provisions of said Agreement shall remain in full force and effect.

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

**LEXINGTON COUNTY,
SOUTH CAROLINA**

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

ATTEST:

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

**CALHOUN COUNTY,
SOUTH CAROLINA**

By: _____
David K. Summers, Jr., Chairman of County Council
Calhoun County, South Carolina

ATTEST:

By: _____
Vickie Stoudemire
Clerk to Calhoun County Council

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CITY OF CAYCE

MAYOR
ELISE PARTIN

MAYOR PRO-TEM
JAMES E. JENKINS

COUNCIL MEMBERS
TARA S. ALMOND
EVA CORLEY
TIMOTHY M. JAMES

CITY MANAGER
REBECCA V. RHODES

ASSISTANT CITY MANAGER
SHAUN M. GREENWOOD

November 21, 2013

Councilmember Johnny Jeffcoat
Economic Development Committee
212 Lake Drive
Lexington, SC 29072

Dear Mr. Jeffcoat:

The City of Cayce has partnered with the Cayce Beautification Foundation to construct an entryway sign for the City on Knox Abbott Drive at the foot of the Blossom Street Bridge. This sign will have the City of Cayce name, as well as Lexington County's name, on it and will welcome visitors to both the City and County. The City would like to request that the County donate \$10,000 from their Economic Development Funds to the funding of this sign as was done for the City of West Columbia. Please feel free to contact me at my direct number, 550-9522, should you have any questions or need more information.

Kind Regards,

Rebecca Vance, AICP, ICMA-CM
City Manager

RV/kwd

cc: Mr. Todd Cullum
Mr. Butch Kelly



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County of Lexington

Community Development Department
Grant Programs Division
212 South Lake Drive, Suite 401
Lexington, SC 29072

Telephone (803) 785-8121 - Fax (803) 785-8188

MEMORANDUM

To: Planning and Administration Committee
Through: Joe Mergo, III, County Administrator
From: Ron Scott, Community Development Director
Date: November 27, 2013
Subject: **Community Development Block Grant Program and HOME Investment Partnerships Program – Acquisition and Rehabilitation Program**

In April 2013, the Community Development Department began its Housing Acquisition and Rehabilitation Program. Through this program, foreclosed and/or substandard housing is purchased, rehabilitated, and converted to affordable housing units. The Community Development Department made its first award of \$510,000 in the form of a loan to Community Assistance Provider, Inc. (CAP) to implement an Acquisition and Rehabilitation Program in the Lloydwoods Subdivision. CAP is a HUD certified Community Housing Development Organization (CHDO). Initial funding was used to purchase and rehabilitate five (5) housing units in and around the Lloydwoods Subdivision for the purpose of creating improved, sustainable, and affordable housing. The project has been successful thus far.

The Community Development Department requests approval to allocate \$335,000 of CDBG and HOME Program funding to the following two entities:

1. We request approval to allocate up to \$150,000 in HOME Program funding to CAP to further expand the Lloydwoods Subdivision Project. CAP has identified additional housing units which can be purchased for greater neighborhood revitalization and sustainability. CAP will carry out this activity subject to HUD regulations and the development of an amendment to the existing subrecipient agreement between the County and CAP. This action will also satisfy HUD's requirement that the County commit the funding to an eligible CHDO project. Funding for this activity was previously approved by County Council during the FY 2013-14 budget process and is available for immediate allocation.
2. We request approval to allocate up to \$185,000 in CDBG Program funding to Mary's Lighthouse. Mary's Lighthouse is a non-profit organization that specializes in housing development activities. Funding will be used to acquire, rehabilitate, and create affordable housing units in Lexington County. Funding for this activity was previously approved by County Council during the FY 2013-14 budget process and is available for immediate allocation.

Requested Action: Recommendation to the full County Council for allocation of up to \$150,000 in HOME Program funds to Community Assistance Provider, Inc. for expansion of the Lloydwoods Subdivision Project and up to \$185,000 in CDBG Program funds to Mary's Lighthouse for eligible housing activities in Lexington County.



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

Phone #(s): cell 809-3777 _____

Signature: _____ *signature on file* Printed Name: Brant Taylor

Street/Mailing Address: 117 Moontide Court Lexington SC 29072

09/20/13	Application Received
10/24/13	Newspaper Advertisement
11/01/13	Notices Mailed

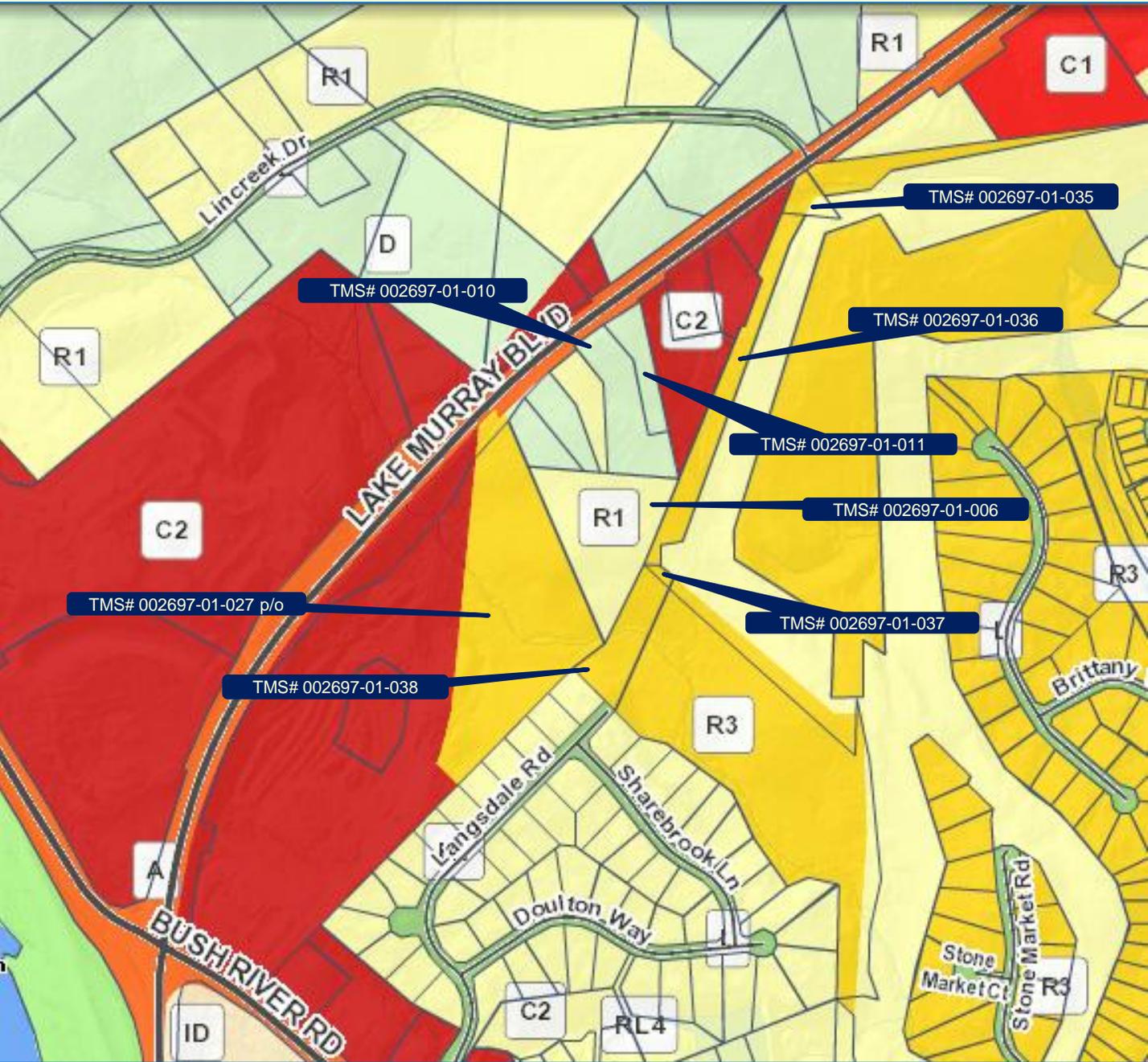
09/20/13	Fee Received
10/23/13	Property Posted
11/21/13	Planning Commission

Planning Commission Recommendation: vote 5-0 to approve as R3 instead of C2 to better match the existing zoning and request that the applicant communicate which of the out parcels actually need a C2 classification

10/08/13	First Reading	11/12/13	Public Hearing	Second Reading	Third Reading
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Results: _____

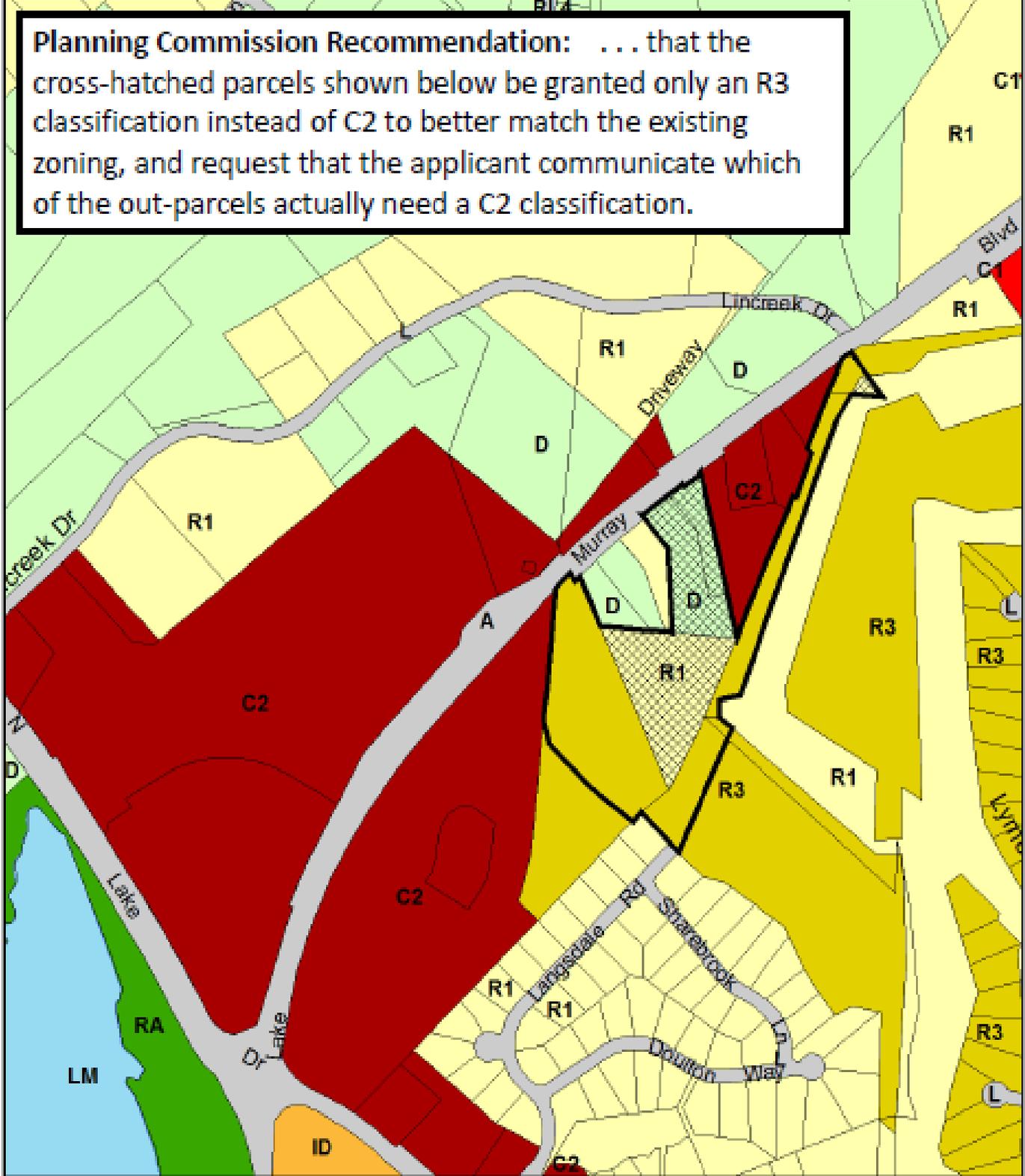
Current Zoning Map Amendment Application #M13-03



ZONING LEGEND

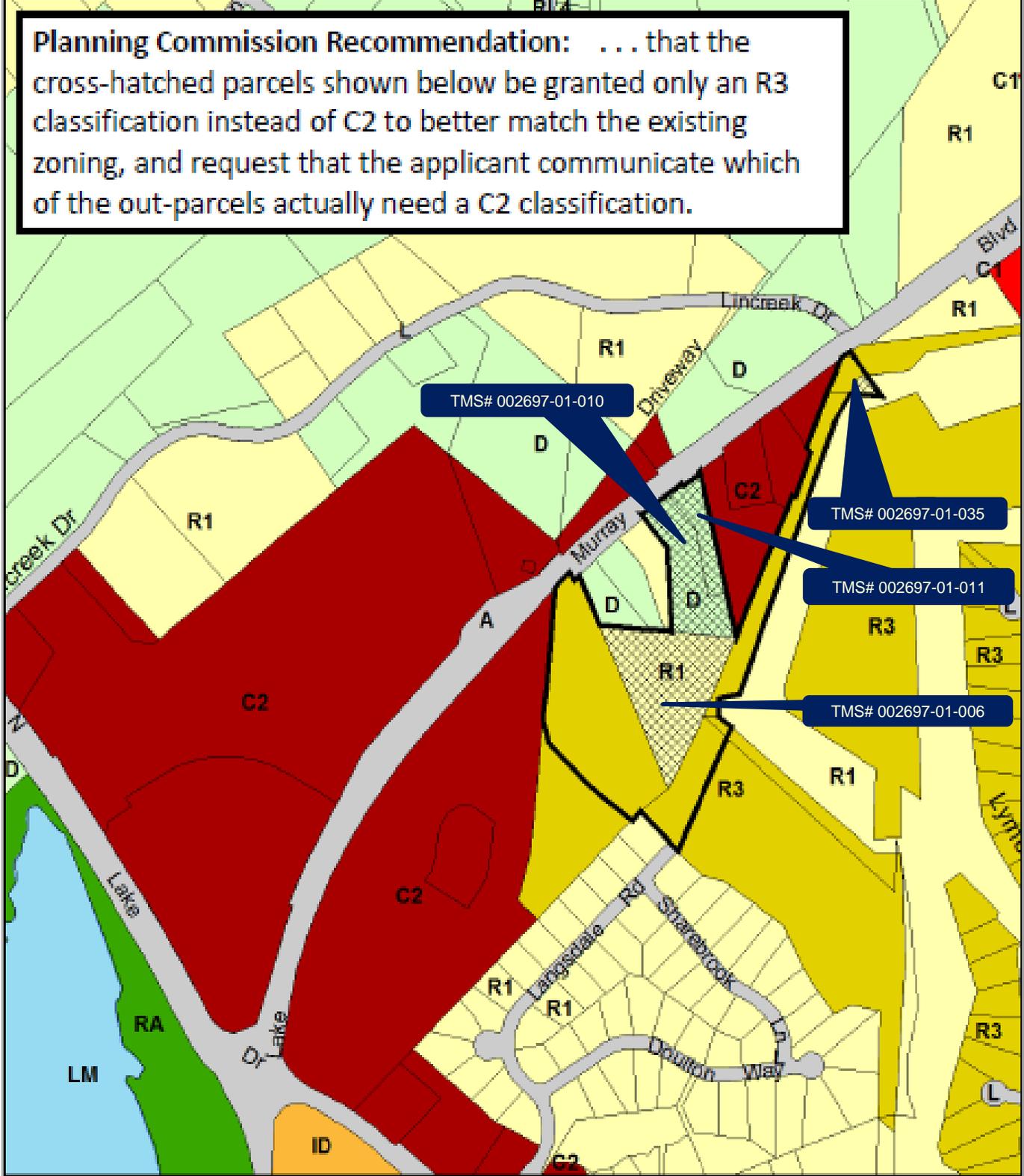
	I - Interstate		RL5 - Residential Local 5		ID - Intensive Development
	A - Arterial Road		RL6 - Residential Local 6		PD - Planned Development
	C - Collector Road		LC - Limited Commercial		R1 - Low Density Residential
	L - Local Road		C1 - Neighborhood Commercial		R2 - Medium Density Residential
	LL -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

Planning Commission Recommendation: ... that the cross-hatched parcels shown below be granted only an R3 classification instead of C2 to better match the existing zoning, and request that the applicant communicate which of the out-parcels actually need a C2 classification.



**Map Amendment # M13-03
 Planning Commission Recommendation
 Shown With Existing Zoning**

Planning Commission Recommendation: ... that the cross-hatched parcels shown below be granted only an R3 classification instead of C2 to better match the existing zoning, and request that the applicant communicate which of the out-parcels actually need a C2 classification.

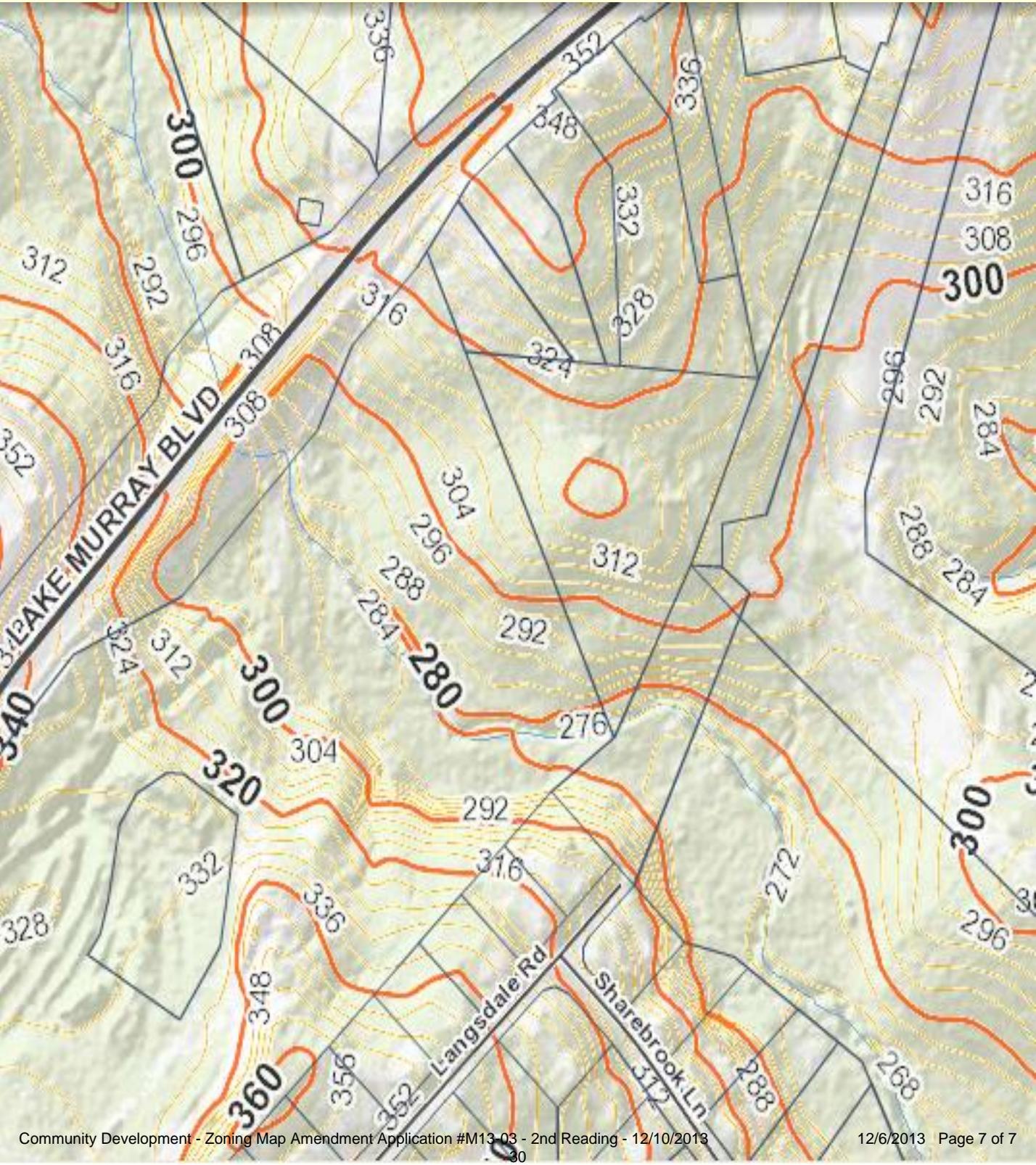


**Map Amendment # M13-03
 Planning Commission Recommendation
 Shown With Existing Zoning**

Stream & Pond Reference



Topography



**COUNTY OF LEXINGTON
PRETRIAL SERVICE PROGRAM
Annual Budget
FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2012-13	Received Thru Nov 2013-14	Amended Budget Thru Nov 2013-14	Projected Revenues Thru Jun 2013-14	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*Pretrial Service Proram 2487:								
Revenues:								
457000	Federal Grant Income	23,100	0	0	0	274,657	274,657	
801000	Op Trn from General Fund/LE	3,500	0	0	0	30,517	30,517	
** Total Revenue		<u>26,600</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>305,174</u>	<u>305,174</u>	
***Total Appropriation					0	305,174	305,174	
FUND BALANCE								
Beginning of Year								
					<u>131</u>	<u>131</u>	<u>131</u>	
FUND BALANCE - Projected								
End of Year								
					<u>131</u>	<u>131</u>	<u>131</u>	

**COUNTY OF LEXINGTON
PRETRIAL SERVICE PROGRAM
Annual Budget
Fiscal Year - 2014-15**

Fund: 2487
Division: Judicial
Organization: 142000 - Magistrate Court Services

Object Expenditure Code Classification		2012-13 Expenditure	2013-14 Expend. (Nov)	2013-14 Amended (Nov)	<i>BUDGET</i>	
					2014-15 Requested	2014-15 Recommend
Personnel						
510100	Salaries & Wages - 5	0	0	0	182,521	182,521
511112	FICA - Employer's Portion	0	0	0	13,963	13,963
511114	Police Retirement - Employer's Portion	0	0	0	19,347	19,347
511120	Insurance Fund Contribution - 5	0	0	0	39,000	39,000
511130	Workers Compensation	0	0	0	588	588
519999	Personnel Contingency	0	0	0	0	0
* Total Personnel		0	0	0	255,419	255,419
Operating Expenses						
520200	Contracted Services	0	0	0	1,500	1,500
520300	Professional Services	26,469	0	0	0	0
521000	Office Supplies	0	0	0	3,000	3,000
521100	Duplicating	0	0	0	800	800
524201	General Tort Liability Insurance	0	0	0	120	120
524202	Surety Bonds	0	0	0	50	50
525000	Telephone	0	0	0	1,006	1,006
525041	E-mail Service Charge - 5	0	0	0	405	405
525100	Postage	0	0	0	2,409	2,409
525210	Conference, Meeting & Training Expense	0	0	0	250	250
525230	Subscription, Dues & Books	0	0	0	375	375
525240	Personal Mileage Reimbursement	0	0	0	110	110
* Total Operating		26,469	0	0	10,025	10,025
** Total Personnel & Operating		26,469	0	0	265,444	265,444
Capital						
540000	Small Tools & Minor Equipment	0	0	0	400	400
540010	Minor Software	0	0	0	31,905	31,905
	(5) Laptops w/ Docking Stations				5,150	5,150
	(5) Desks				450	450
	(5) Office Chairs				1,200	1,200
	(5) Side Chairs				625	625
** Total Capital		0	0	0	39,730	39,730
*** Total Budget Appropriation		26,469	0	0	305,174	305,174

SECTION V. – PROGRAM OVERVIEW

The goal of the Lexington County Summary Court is to advance the judicial process in Lexington County by creating a Pretrial Services Program that follows national standards. During FY2012-13, the Lexington County Summary Court was awarded \$35,000 in grant funding from the South Carolina Department of Public Safety Justice Assistance Grant (JAG) to hire a consultant to develop Phase I of the pretrial service program. A Pretrial Service Request for Proposal Committee (RFP) was developed and selected the Pretrial Justice Institute (PJI) as its preferred vendor. The Pretrial Justice's Scope of Services included:

1. Development of a pretrial screening and evaluation process.
2. Development of a validated risk assessment method to use during screening.
3. Conducting a review and assessment of the legal framework for pretrial services as related to South Carolina law.
4. Developing a vision, mission and goals statement for the pretrial services program.
5. Compiling a template for the pretrial services program's written policies and procedures manual.
6. Identifying the level of staffing needed to operate the program as designed.
7. Identifying the personnel and operational costs to run the program as designed.
8. Establishing performance measurements, reporting guidelines and mechanisms consistent with nationally accepted best practices in Pretrial Services.

For FY2014-15, the Lexington County Summary Court is requesting \$305,858 in funding to begin Phase II of implementation of the Pretrial Service Program as outlined in the Lexington County Pretrial Service: Implementation Guide. Phase II will consist of hiring and training personnel to manage the program, educating Magistrates on the use of the risk assessment tool, determining the level of supervision needed to properly monitor defendants, monitoring defendant compliance while in the program, court date reminders and the collection of statistical data which will later be used to validate the program.

Multiple departments within the County to include the Lexington County Sheriff, Solicitor and Information Services believe there are benefits to Pretrial Service and have participated in the development of our proposed model. South Carolina Court Administration along with Chief Justice Toal, agree to this being a program worthy of further exploration and have agreed to the Lexington County Summary Court operating a Pretrial Services pilot program.

In 2009, members of Lexington County Council viewed similar programs in action while visiting Rappahannock County, Virginia and Washington D.C. Council Members as well as County Administration also attended the 2009 National Association of Pretrial Service Agencies (NAPSA) conference in Charlotte, North Carolina to familiarize themselves with the benefits of Pretrial Services. After a follow up visit to Rappahannock County, Virginia and Washington D.C. in 2011, council members asked the Magistrate Court to seek federal or state grant funding as seed money to start a similar program.

This reimbursable grant requires a 10% cash match by Lexington County. If awarded, the State will pay 90% (\$274,657) and the County obligation would be 10% (\$30,517). This program would be the first of its kind in the state and is intended to become a state model.

Program:

Pretrial Services

FUND: 2487 – PRETRIAL SERVICE PROGRAM
MAGISTRATE COURT SERVICE (142000)
FY 2014-15 BUDGET REQUEST

Objectives:

The objective of the Pretrial Services Program is to provide the Magistrate with a risk assessment tool to determine a defendant’s risk level during the bond hearing. This tool will assist in the quick identification of defendants deemed eligible by the Magistrate for non-monetary release with supervision and monitoring options. The risk assessment tool is not intended to supersede the discretion of the Magistrate in all cases nor is it intended to release high-risk defendants who pose a danger to the community or risk of failure to appear back to court.

Service Standards:

- Magistrate completes Risk Assessment Tool on each defendant during bond hearing.
- Magistrate scores each defendant's risk level to determine pretrial risk of failure to appear and danger to the community.
- Magistrate selects the appropriate level of supervision needed to ensure defendants reappear for future court appearances and comply with conditions imposed by the judge.
- Magistrate places eligible defendants into the Pretrial Release Program.
- Pretrial Services Officers monitor defendant’s compliance until adjudication.

Service Levels:

The chart below indicates the number of defendants seen annually by a Magistrate on new charges and the type of bond received. Approximately one third of defendants are currently released on Personal Recognizance Bond (PR) and would be considered low risk while the remaining two thirds received a Surety Bond or No Bond and are considered to be moderate to high risk. The plan presented in PJI’s Implementation Guide represents a major change in current practices, which relies heavily on Surety Bonds to address perceived risks. The target population for pretrial services would be moderate risk defendants who currently receive surety bonds and place them into the program for monitoring.

	Total Defendants	PR Bond	% Receiving PR Bond	Surety Bond	% Receiving Surety Bond	No Bond	% Receiving No Bond
2011	9162	2830	31%	6189	68%	143	2%
2012	8715	3376	38%	5339	61%	131	1%
Jan-Oct 2013	6828	2242	32%	4586	67%	91	1%

Defendants released into the program report to and are screened by a Pretrial Officer who will ensure that the defendant understands release conditions and what is required to stay in compliance. Monitoring conditions for moderate level defendants vary from maintaining residence or employment, staying away from particular individuals (no contact orders) to reporting in by telephone or in person as required. All defendants who enter into the program will receive court date reminders and notification to minimize failure to appear rates.

During FY 2014-15, the Pretrial Services Committee will also submit a Request for Proposal (RFP) to determine the cost of outsourcing electronic monitoring for high-risk defendants. If cost effective then this would be submitted during the third year of JAG funding from the State.

FUND: 2487 – PRETRIAL SERVICE PROGRAM
MAGISTRATE COURT SERVICES (142000)
FY 2014-15 BUDGET REQUEST

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 274,657**

Federal funds are awarded to the agency at 90%.

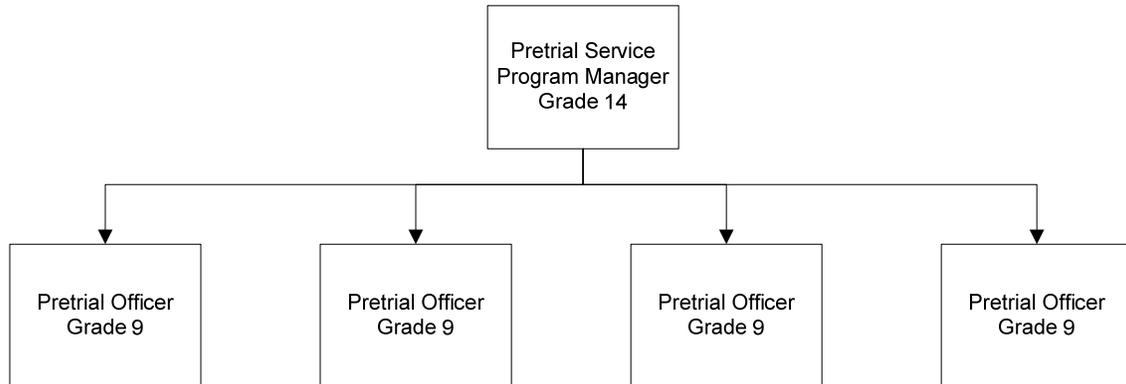
801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 30,517**

This account is to cover the 10% matching funds.

SECTION VI. B. – LISTING OF POSITIONS

	Positions	Full Time Equivalent		Total	Grade
		General Fund	Other Fund		
Requested Staffing Level:					
Program Manager	1	0	1	1	14
Pretrial Officer	4	0	4	4	9
Total:	<u>5</u>	<u>0</u>	<u>5</u>	<u>5</u>	

Proposed Organizational Flow Chart: 1



SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

520200 - CONTRACTED SERVICES **\$ 1,500**

This fund will be used for an automated telephone reminder system to notify defendants of upcoming court appearances. The cost per call has been estimated by Information Services at \$0.15 per call. The estimated number of calls is 10,000 annually (10,000 x \$0.15 = \$1,500).

521000 - OFFICE SUPPLIES **\$ 3,000**

Paper, pens, envelopes, cassette tapes, scotch tape, folders, storage boxes, household supplies, court forms, rubber bands, computer backup tapes and disks, ribbon for printers, fax and calculators, index and business cards, business checks, etc.

521100 - DUPLICATING **\$ 800**

Copier machine duplicating of Pretrial Service Program forms, correspondence to employees and defendants, etc. Used in the daily accomplishments of the Pretrial Service Program operations.

524201 - GENERAL TORT LIABILITY INSURANCE **\$ 120**

Figures for general tort liability insurance are provided by Risk Management. (5 employees x \$24 = \$120).

524202 - SURETY BONDS **\$ 50**

Figures for Surety Bond Renewal are provided by Risk Management. (5 employees x \$10 = \$50).

525000 - TELEPHONE **\$ 1,006**

The Pretrial Service Program will need two telephone lines with voicemail. Comporium has provided a basic fee for their services, which includes free long distance. (\$21 per line x 2 lines x 12 months = \$504 + possible one time fees \$502 = \$1,006)

525041 - EMAIL SERVICE CHARGE **\$ 405**

This account will be used to purchase e-mail service for five employees of the Pretrial Service Program. (\$6.75 per month x 5 accounts x 12 months = \$405).

525100 - POSTAGE **\$ 2,409**

The Pretrial Service Program will mail defendant notices, court date notices, etc and other routine correspondence in the accomplishment of daily operations. (\$6.60 per day x 365 days = \$2,409)

FUND: 2487 – PRETRIAL SERVICE PROGRAM
MAGISTRATE COURT SERVICES (142000)
FY 2014-15 BUDGET REQUEST

525210 – CONFERENCE, MEETING & TRAINING EXPENSES **\$ 250**

The exam fee to become certified through the National Association of Pretrial Service Agencies (NAPSA) is \$50.00 for each employee. (\$50 x 5 employees = \$250)

525230 - SUBSCRIPTION, DUES & BOOKS **\$ 375**

These funds are to be used cover the NAPSA membership fees of \$75 for five Pretrial Service Program employees. (\$75 x 5 employees = \$375)

5215240 - PERSONAL MILEAGE REIMBURSEMENT **\$ 110**

Mileage reimbursement required for training, meetings, and district courts. Mileage is reimbursed at the federal mileage rate.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

540000 - SMALL TOOLS & MINOR EQUIPMENT \$ 400

These funds will also be used to purchase any other minor equipment (electric staplers, telephones, chairs, furniture, calculators, etc.) that may be needed throughout the year.

2 telephones @ \$90 each = \$180
2 calculators at \$45 each = \$90
2 filing cabinets at \$65 each = \$130

540010 - MINOR SOFTWARE \$ 31,905

This fund will be used to purchase computer licenses and software. It will also be used for in house development of the Pretrial Information system.

Boss License 5 @ \$26 each = \$130
Symantec Antivirus License 5 @ \$41 each = \$205
Microsoft Office License 5 @ \$314 = \$1,570
Pretrial in house Software Development \$30,000

(5) LAPTOPS W/ DOCKING STATIONS \$ 5,150

The 5 laptops with Docking Stations will be purchased to be used by the staff of the Pretrial Service Program.

5 Laptops @ \$900 each = \$4,500
5 Docking Stations @ \$130 each = \$650

(5) DESKS \$ 450

Five desks will be purchased and used in the offices for the Pretrial Service Program staff. Each desk can be purchased from Central Stores at a cost of \$90 each. (\$90 x 5 desks = \$450)

(5) EXECUTIVE CHAIRS \$ 1,200

Five chairs will be purchased and used in the offices for the Pretrial Service Program staff. Each chair can be purchased from State Contract at a cost of \$240 each. (\$240 x 5 chairs = \$1,200)

(5) SIDE CHAIRS \$ 625

Five chairs will be purchased for the defendants being screened by the staff of the Pretrial Service Program. (\$125 x 5 chairs = \$625)

**COUNTY OF LEXINGTON
 ADVANCED IMPAIRED DRIVER ENFORCEMENT
 Annual Budget
 FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2012-13	Received Thru Nov 2013-14	Amended Budget Thru Nov 2013-14	Projected Revenues Thru Jun 2013-14	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*LE - Advanced Impaired Driver Enforcement 2425:								
Revenues:								
457000	Federal Grant Income	0	0	270,547	270,547	171,005	171,005	
801000	Op Trn from General Fund/LE	0	17,436	17,436	17,436	0	0	
	** Total Revenue	0	17,436	287,983	287,983	171,005	171,005	
	***Total Appropriation				287,983	171,005	171,005	
FUND BALANCE								
Beginning of Year						<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
End of Year						<u>0</u>	<u>0</u>	<u>0</u>

COUNTY OF LEXINGTON
ADVANCED IMPAIRED DRIVER ENFORCEMENT
Annual Budget
Fiscal Year - 2014-15

Fund: 2425
Division: Law Enforcement
Organization: 151200 - LE/Operations

Object Expenditure		2012-13	2013-14	2013-14	2014-15	<i>BUDGET</i>	
Code	Classification	Expend	Expend	Amended	Requested	2014-15	2014-15
			(Nov)	(Nov)		Recommend	Approved
Personnel							
510100	Salaries & Wages - 2	0	0	92,500	86,000	86,000	
510199	Special Overtime	0	0	0	0	0	
510200	Overtime	0	0	0	0	0	
511112	FICA - Employer's Portion	0	0	7,076	6,579	6,579	
511114	Police Retirement - Employer's Portion	0	0	11,877	11,042	11,042	
511120	Insurance Fund Contribution - 2	0	0	15,600	16,000	16,000	
511130	Workers Compensation	0	0	3,324	3,090	3,090	
519999	Personnel Contingency	0	0	0	0	0	
* Total Personnel		0	0	130,377	122,711	122,711	
Operating Expenses							
521000	Office Supplies	0	0	500	240	240	
521200	Operating Supplies	0	0	1,000	600	600	
521208	Police Supplies	0	0	0	0	0	
522300	Vehicle Repairs & Maintenance - 2	0	0	1,200	1,200	1,200	
524100	Vehicle Insurance - 2	0	0	1,092	1,150	1,150	
524201	General Tort Liability Insurance	0	0	1,490	1,490	1,490	
524202	Surety Bonds	0	0	0	0	0	
525004	WAN Service Charges - 2	0	0	1,440	940	940	
525020	Pagers & Cell Phones - 2	0	0	1,440	1,440	1,440	
525030	800 MHz Radio Service Changes - 2	0	0	1,200	1,362	1,362	
525041	E-mail Service Charges - 2	0	0	162	162	162	
525210	Conference, Meeting & Training Expense	0	0	4,600	4,000	4,000	
525400	Gas, Fuel and Oil	0	0	19,396	24,860	24,860	
529903	Contingency	0	0	0	0	0	
* Total Operating		0	0	33,520	37,444	37,444	
** Total Personnel & Operating		0	0	163,897	160,155	160,155	
Capital							
540000	Small Tools & Minor Equipment	0	0	450	0	0	
540010	Minor Software	0	0	0	0	0	
	All Other Equipment	0	0	123,636			
	(2) LIDAR Speed Measurement Devices				10,850	10,850	
** Total Capital		0	0	124,086	10,850	10,850	
*** Total Budget Appropriation		0	0	287,983	171,005	171,005	

SECTION V. – PROGRAM OVERVIEW

The ultimate goal of the Advanced Impaired Driver Enforcement Traffic Unit in Lexington County is to combine resources to effect a positive change in the collision, injury, and arrest rate of traffic speed violations. By consolidating the resources and expanding knowledge and skills to perform traffic enforcement, the quality of enforcing the traffic laws will result in an effort to reduce severe and fatal traffic collisions. The expertise and knowledge gained from the specialized training will enhance the unit's capability by using technologically sound equipment and techniques to collect and process evidence for court cases for effective discovery, documentation, and judicial prosecution of criminal offenders.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 171,005**

Federal funds are awarded to the agency at 100%.

SECTION VI. B. – LISTING OF POSITIONS

	<u>Positions</u>	<u>Full Time Equivalent</u>		<u>Total</u>	<u>Grade</u>
		<u>General Fund</u>	<u>Other Fund</u>		
Grant Staffing:					
AIDE Traffic Deputies	2	0	2	2	12
Totals:	<u>2</u>	<u>0</u>	<u>2</u>	<u>2</u>	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES \$ 240

Items to be purchased include, but are not limited to pens, file jackets, folders, DVDs, DVD holders, clip boards, chair mats, envelopes, calendars and other general supplies used daily.

521200 - OPERATING SUPPLIES \$ 600

Items to be purchased include traffic supplies such as video and audio tapes, computer cleaning pads, OSHA kits, traffic books, disks, batteries etc. are required for operational purposes for the traffic officers.

522300 - VEHICLE REPAIRS AND MAINTENANCE \$ 1,200

Vehicle repairs and maintenance is needed for the grant vehicles.

524100 - VEHICLE INSURANCE \$ 1,150

Vehicle insurance is required for the grant vehicles.

524201 - GENERAL TORT LIABILITY INSURANCE \$ 1,490

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

525004 – WAN SERVICE CHARGES \$ 940

Air card service will allow the traffic officers to have wireless access to the web GNET and other databases from other counties as well as LCSD to obtain immediate information on the person in question.

525020 - PAGERS AND CELL PHONES \$ 1,440

Mobile telephones will allow the traffic officers to communicate effectively with each other and to make contact to those individuals that are involved in traffic situations.

525030 – 800 MHz RADIO SERVICE CHARGES \$ 1,362

The 800 MHz radio fees plus roaming fees is required for the operation of the two 800 MHz radios.

525041 – E-MAIL SERVICE CHARGES \$ 162

The email service is required for immediate communication and immediate transfer of documents for investigative purposes.

525210 – CONFERENCE, MEETING AND TRAINING EXPENSE **\$ 4,000**

The grant requires that each grant funded person attend at least two training seminars per grant year. The registration fees are required to secure attendance to training classes which will be announced in the upcoming year. The training will be in state at a time and location that will be announced later. These training seminars will teach the most current technological approaches to DUI, vehicle inspections, laws, and investigations that will allow the traffic officers to present cases in court for prosecution purposes.

525400 - GAS, FUEL, AND OIL **\$ 24,860**

The grant reimburses the mileage at the federal rate of \$0.565 for the grant-funded personnel to allow them to travel to work while performing their duties.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

5AE450 – (2) LIDARS UNITS

\$ 10,850

The LIDAR units enable the apprehension of traffic violators. These particular LIDAR units record a digital photograph of the violator's vehicle with the speed, time, date, and location stamped on the picture. This evidence will be used in court to aide in the prosecution of DUI cases.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Drug Parcel Interdiction Unit

Fund: 2446 Drug Parcel Interdiction Unit **Department:** 151200 LE/Operations
No. Title No. Title

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

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

Grant Overview: The large drug trafficking organizations now have employed full-time personnel who rely on private shipping companies, freight carriers, and the US Post Office to ship illicit narcotics to the "demand " areas. The same type of shipment methods are used to ship currency back to the drug trafficking organizations. Lexington County is the location for these shipping companies that are used by the large drug dealers. Because of this new trend for shipment and the potential to seize drug money and shipment of drugs, the narcotics unit has received permission from the shipping companies such as FedEx, UPS, and DHL, as well as freight forwarders to randomly inspect the shipments being handled by their company. The trucking companies such as Saia Trucking, R&L Carriers, Southeastern Freight Lines, and Old Dominion Freight Lines also allow random inspection of their shipments for drug and money. Because the drug dealers know that the parcels arriving and leaving daily are unchecked, these shipping companies are very appealing for the drug dealers to use the shipment locations in Lexington County. In order to curtail these drug and money shipments, the specialized drug parcel investigator is dedicated to check these parcels and follow up on the drug dealers. The money, drugs, and the danger associated with these parcels require a constant check for the contents of the packaged item to enforce the laws and make arrests for prosecution.

The Sheriff's Department was awarded this grant in FY 2013 & 2014 for a drug parcel interdiction investigator to aggressively identify, detect, prosecute, educate, inform, and ensure the prosecution of drug trafficking.

Grant Period: July 1, 2014 to June 30, 2015

Responsible Departmental Grant Personnel: Nandalyn Heaitley, LCSD Grants Coordinator

Date Grant Information Released: November 6, 2013

Date Grant Application Due: January 10, 2014

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

Personnel	\$ 66,941.00		
Operating	\$ 16,922.00	* Application Amount:	\$ 75,477
Capital	\$ -	* Award Amount:	
Total	<u>\$ 83,863.00</u>		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

90	<u>\$75,477.00</u>
10	<u>\$8,386.00</u>
%	

Requirements at the End of this Grant (please explain in detail): The Drug Parcel Interdiction Unit will be continued with funds received from asset seizures, tax and other revenues allocated within the Lexington County Sheriff's Department's fiscal year budget.

F:\windows\excel2k\forms\grants\blankgrantsummaryform.xls
 Last Updated: 12/13/06 By: AD

Dept. Preparer:	<u>NH</u>	<u>11/26/2013</u>
Dept. Approval:	<u>AP</u>	<u>11/26/2013</u>
Finance Approval:	<u>AD</u>	<u>11/27/2013</u>
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
 DRUG PARCEL INTERDICTION UNIT
 Annual Budget
 FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2012-13	Received Thru Nov 2013-14	Amended Budget Thru Nov 2013-14	Projected Revenues Thru Jun 2013-14	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*LE - Drug Parcel Interdiction Unit 2446:								
Revenues:								
456100	Program Income	2,265	1,380	0	0	0	0	
457000	Federal Grant Income	104,793	22,436	73,266	73,266	75,477	75,477	
801000	Op Trn from General Fund/LE	14,100	8,240	8,240	8,240	8,386	8,386	
** Total Revenue		121,158	32,056	81,506	81,506	83,863	83,863	
***Total Appropriation					81,506	83,863	83,863	
FUND BALANCE								
Beginning of Year					<u>0</u>	<u>0</u>	<u>0</u>	
FUND BALANCE - Projected								
End of Year					<u>0</u>	<u>0</u>	<u>0</u>	

**COUNTY OF LEXINGTON
DRUG PARCEL INTERDICTION UNIT**

**Annual Budget
Fiscal Year - 2014-15**

Fund: 2446
Division: Law Enforcement
Organization: 151200 - LE/Operations

Object Expenditure		2012-13	2013-14	2013-14	2014-15	BUDGET	
Code	Classification	Expenditure	Expend. (Nov)	Amended (Nov)	Requested	2014-15 Recommend	2014-15 Approved
Personnel							
510100	Salaries & Wages - 1	38,176	17,550	42,504	44,500	44,500	
510199	Special Overtime	3,149	3,283	3,000	3,000	3,000	
511112	FICA - Employer's Portion	3,084	1,536	3,481	3,634	3,634	
511114	Police Retirement - Employer's Portion	5,161	2,701	5,843	6,100	6,100	
511120	Insurance Fund Contribution - 1	6,500	3,250	7,800	8,000	8,000	
511130	Workers Compensation	1,409	707	1,635	1,707	1,707	
515600	Clothing Allowance	600	200	800	0	0	
519999	Personnel Contingency	0	0	1,648	0	0	
	* Total Personnel	58,079	29,227	66,711	66,941	66,941	
Operating Expenses							
521000	Office Supplies	95	0	0	100	100	
521200	Operating Supplies	119	0	100	600	600	
521208	Police Supplies	0	0	0	0	0	
522300	Vehicle Repairs & Maintenance - 1	175	578	1,000	1,000	1,000	
524100	Vehicle Insurance - 1	0	0	546	575	575	
524201	General Tort Liability Insurance	0	361	745	745	745	
524202	Surety Bonds	0	0	0	0	0	
525004	WAN Service Charges - 1	391	169	550	470	470	
525021	Smart Phone Charges - 1	418	221	900	720	720	
525030	800 MHz Radio Service Changes - 1	214	171	740	681	681	
525031	800 MHz Radio Maintenance Contract - 1	0	0	50	50	50	
525041	E-mail Service Charge - 1	0	0	81	81	81	
525210	Conference, Meeting & Training Expense	1,488	0	3,500	3,500	3,500	
525230	Subscription, Dues & Books	0	0	0	0	0	
525400	Gas, Fuel and Oil	3,228	2,301	5,110	8,400	8,400	
526400	Appraiser Licensing Fees	28	0	0	0	0	
529903	Contingency	0	0	1,473	0	0	
	* Total Operating	6,156	3,801	14,795	16,922	16,922	
	** Total Personnel & Operating	64,235	33,028	81,506	83,863	83,863	
Capital							
540000	Small Tools & Minor Equipment	127	0	0	0	0	
540010	Minor Software	0	0	0	0	0	
	All Other Equipment	40,639	0	0			
	** Total Capital	40,766	0	0	0	0	
	*** Total Budget Appropriation	105,001	33,028	81,506	83,863	83,863	

SECTION V. - PROGRAM OVERVIEW

The large drug trafficking organizations now have employed full-time personnel who rely on private shipping companies, freight carriers, and the US Post Office to ship illicit narcotics to the "demand" areas. The same type of shipment methods are used to ship currency back to the drug trafficking organizations. Lexington County is the location for these shipping companies that are used by the large drug dealers. Because of this new trend for shipment and the potential to seize drug money and shipment of drugs, the narcotics unit has received permission from the shipping companies such as FedEx, UPS, and DHL, as well as freight forwarders to randomly inspect the shipments being handled by their company. The trucking companies such as Saia Trucking, R&L Carriers, Southeastern Freight Lines, and Old Dominion Freight Lines also allow random inspection of their shipments for drug and money. Because the drug dealers know that the parcels arriving and leaving daily are unchecked, these shipping companies are very appealing for the drug dealers to use the shipment locations in Lexington County. In order to curtail these drug and money shipments, the specialized drug parcel investigator is dedicated to check these parcels and follow up on the drug dealers. The money, drugs, and the danger associated with these parcels require a constant check for the contents of the packaged item to enforce the laws and make arrests for prosecution.

The Sheriff's Department was awarded this grant in FY 2013 & 2014 for a drug parcel interdiction investigator to aggressively identify, detect, prosecute, educate, inform, and ensure the prosecution of drug trafficking.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 75,477**

Federal funds are awarded to the agency at 90%.

801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 8,386**

This account is to cover the 10% matching funds.

SECTION VI. B. – LISTING OF POSITIONS

	Positions	Full Time Equivalent		Total	Grade
		General Fund	Other Fund		
Grant Staffing:					
Drug Parcel Investigator	1	0	1	1	13
Totals:	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES \$ 100

General office supplies such as pens, clips, folders, binders, disks, paper, toner cartridges, and other supplies as needed for daily grant operations.

521200 - OPERATING SUPPLIES \$ 600

The investigator will need supplies for the operation of equipment and daily operations. Some items that will be used are audio and video tapes, memory cards, disks, batteries, weight scales, drug test kits and other supplies as required for the grant.

522300 - VEHICLE REPAIRS AND MAINTENANCE \$ 1,000

The amount budgeted is a projection for extraordinary maintenance; however, the minimum budget per vehicle is \$1,000. The extraordinary maintenance includes transmission overhauls and rear end replacements.

524100 - VEHICLE INSURANCE \$ 575

The budget amount is the estimate provided by the County's Risk Manager.

524201 - GENERAL TORT LIABILITY INSURANCE \$ 745

General tort liability insurance amounts as allocated based on number and liability classification of personnel. The budget amount is the estimate provided by the County's Risk Manager.

525004 – WAN SERVICE CHARGES \$ 470

Wireless service charges are required for daily operations and internet service for the records management system and databases from other counties to obtain immediate information on a person in question.

525021 – SMART PHONE CHARGES \$ 720

The investigator is required to have a telephone for safety purposes and immediate communication with the department, county, and other agencies.

525030 – 800 MHz RADIO SERVICE CHARGES \$ 681

The 800 MHz radios are required for communication.

525031 – 800 MHz RADIO MAINTENANCE CONTRACT \$ 50

A maintenance fee is charged on radios after the first year of service for repair purposes.

525041 – E-MAIL SERVICE CHARGES **\$ 81**

Monthly service is required for the e-mail communication used by the investigator.

525210 – CONFERENCE, MEETING & TRAINING EXP. **\$ 3,500**

The terms and conditions of the grant require that all grant personnel attend at least two training conferences per year to make them more efficient and in compliance with the laws governing the tasks of the investigator.

525400 - GAS, FUEL, AND OIL **\$ 8,400**

The grant reimburses the mileage at the federal rate for the grant-funded personnel to allow them to travel to work and scenes while performing their duties.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: Highway Interdiction Drug Enforcement (HIDE)

Fund: NEW Highway Interdiction Drug Enf. **Department:** 151200 LE/Operations
No. Title No. Title

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

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

Grant Overview: Three Interstate Highways run through Lexington County: Interstate I-20, Interstate I-26, and Interstate I-77. Interstate highway I-20 is a route used to traffic drugs to West Texas and to Atlanta, Georgia before being smuggled into Mexico. Intelligence indicates that the narcotic and currency transporters use I-20 to avoid the efforts of other enforcement teams heavily working Interstate I-85 and the drug traffickers from the Eastern seaboard travel I-20 when they exit I-95. The Interstate highway I-26 provides a route from Charleston, South Carolina to the Mid-Western states. Charleston has a very active sea port and smugglers will travel from Charleston via I-26 to Florida off of I-95 to I-26 and then to I-77 which ends at Cleveland, Ohio. Lexington County interstates are a main route for these drug traffickers.

Drug traffickers now have employed full-time professionals who use sophisticated vehicle compartments and attachments to hide contraband. With the amount of travelers using these routes of travel, the potential for interceding on these illicit drug traffickers will lead to numerous arrests and will prove to be a substantial force on the transporting of drugs and drug money and other contraband.

The Lexington County Sheriff's Department is requesting four enforcement investigators to aggressively identify, detect, prosecute, educate, inform, and ensure that the crime of drug trafficking and money transporting is significantly reduced in Lexington County.

Grant Period: July 1, 2014 to June 30, 2015

Responsible Departmental Grant Personnel: Nandalyn Heaitley, LCSD Grants Coordinator

Date Grant Information Released: November 6, 2013 **Date Grant Application Due:** January 10, 2014

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

Personnel	\$ 280,166		
Operating	\$ 100,524	* Application Amount:	\$ 599,495
Capital	\$ 285,415	* Award Amount:	
Total	\$ 666,105		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

90	\$599,495.00	
10	\$66,610.00	
%	\$ Amount	

Requirements at the End of this Grant (please explain in detail): The Highway Interdiction Drug Enforcement (HIDE) team will be continued with funds received the assets and currency confiscated, from tax and other revenues allocated within the Lexington County Sheriff's Department Fiscal Year Budget.

F:\windows\excel2k\forms\grants\blankgrantssummaryform.xls
 Last Updated: 12/13/06 By: AD

Dept. Preparer:	NH	11/26/2013
Dept. Approval:	AP	11/26/2013
Finance Approval:	AD	11/27/2013
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
HIGHWAY INTERDICTION DRUG ENFORCEMENT
Annual Budget
FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*LE - Highway Interdiction Drug Enforcement:				
Revenues:				
457000	Federal Grant Income	599,495	599,495	
461000	Investment Interest	0	0	
801000	Op Trn from General Fund/LE	66,610	66,610	
	** Total Revenue	666,105	666,105	
	***Total Appropriation	666,105	666,105	
FUND BALANCE				
	Beginning of Year	0	0	
FUND BALANCE - Projected				
	End of Year	0	0	

**COUNTY OF LEXINGTON
HIGHWAY INTERDICTION DRUG ENFORCEMENT
Annual Budget
Fiscal Year - 2014-15**

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

		BUDGET		
Object Expenditure		2014-15	2014-15	2014-15
Code	Classification	Requested	Recommend	Approved
Personnel				
510100	Salaries & Wages - 4	200,000	200,000	
510199	Special Overtime	0	0	
511112	FICA - Employer's Portion	15,300	15,300	
511114	Police Retirement - Employer's Portion	25,680	25,680	
511120	Insurance Fund Contribution - 4	32,000	32,000	
511130	Workers Compensation	7,186	7,186	
	* Total Personnel	280,166	280,166	
Operating Expenses				
521000	Office Supplies	480	480	
521200	Operating Supplies	1,200	1,200	
521208	Police Supplies	3,200	3,200	
522300	Vehicle Repairs & Maintenance	2,400	2,400	
524100	Vehicle Insurance	2,300	2,300	
524201	General Tort Liability Insurance	2,980	2,980	
524202	Surety Bonds	0	0	
525004	WAN Service Charges	2,880	2,880	
525020	Pagers & Cell Phones	2,880	2,880	
525030	800 MHz Radio Service Charges	2,880	2,880	
525041	E-mail Service Charges	324	324	
525210	Conference, Meeting & Training Expense	7,000	7,000	
525230	Subscription, Dues & Books	0	0	
525400	Gas, Fuel and Oil	60,000	60,000	
525600	Uniforms & Clothing	12,000	12,000	
	* Total Operating	100,524	100,524	
	** Total Personnel & Operating	380,690	380,690	
Capital				
540000	Small Tools & Minor Equipment	2,070	2,070	
	(4) Driver's License Barcode Scanners	1,500	1,500	
	(4) Electronic Control Devices w/ Accessories	6,600	6,600	
	(4) Personal Protective Equipment	3,600	3,600	
	(4) 800 MHz Radio w/ Accessories	22,000	22,000	
	(4) Ruggedized Laptop w/ Accessories	22,000	22,000	
	(4) Handgun w/ Accessories	2,400	2,400	
	(4) Marked Utility Vehicle w/ Equipment	140,000	140,000	
	(4) MCT/MFR Licenses	15,200	15,200	
	(4) In-Car Radar Units	10,200	10,200	
	(4) In-Car Video Cameras w/ Accessories	21,400	21,400	
	(1) Full Service Police Canine	14,500	14,500	
	(1) Canine Transport Unit w/ Hear Monitoring & Rescue System	3,000	3,000	
	(1) Contraband Detector Kit	20,445	20,445	
	(2) Monitors & Accessories	500	500	
	** Total Capital	285,415	285,415	
	*** Total Budget Appropriation	666,105	666,105	

SECTION V. - PROGRAM OVERVIEW

The County of Lexington consists of three interstate highways that run through the county: Interstate I-20, Interstate I-26, and Interstate I-77. Interstate highway I-20 is a route used to traffic drugs to West Texas and to Atlanta, Georgia before being smuggled into Mexico. Intelligence indicates that the narcotic and currency transporters use I-20 to avoid the efforts of other enforcement teams heavily working Interstate I-85. The drug traffickers from the Eastern seaboard travel I-20 when they exit I-95. The Interstate highway I-26 provides a route from Charleston, South Carolina to the Mid-Western states. Charleston has a very active sea port and smugglers will travel from Charleston via I-26 to Florida off of I-95 to I-26 and then to I-77 which ends at Cleveland, Ohio. Lexington County interstates are a main route for these drug traffickers.

Drug traffickers now have employed full-time professionals who use sophisticated vehicle compartments and attachments to hide contraband. With the amount of travelers using these routes of travel, the potential for interceding on these illicit drug traffickers will lead to numerous arrests and will prove to be a substantial force on the transporting of drugs and drug money and other contraband.

The Lexington County Sheriff's Department is requesting two investigators to aggressively identify, detect, prosecute, educate, inform, and ensure that the crime of drug trafficking and money transporting is significantly reduced in Lexington County.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 599,495**

Federal funds are awarded to the agency at 90%.

801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 66,610**

This account is to cover the 10% matching funds.

SECTION VI. B. – LISTING OF POSITIONS

	Positions	Full Time Equivalent		Total	Grade
		General Fund	Other Fund		
Grant Staffing:					
Highway Interdiction Drug Enforcement	4	0	4	4	13
Totals:	<u>4</u>	<u>0</u>	<u>4</u>	<u>4</u>	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES **\$ 480**

Office supplies are required for the Highway Interdiction Drug Enforcement deputies to perform their daily job tasks. Items requested are pens, file jackets, folders, calendars, printer cartridges, and other general supplies that are used daily. The individual items along with their costs may vary slightly; therefore, an itemized cost breakdown is not provided.

521200 - OPERATING SUPPLIES **\$ 1,200**

The deputies will need supplies for the operation of equipment and daily job functions. Some items that will be used are audio and video tapes, memory cards, disks, batteries, and other supplies as required for the grant. The individual items may vary slightly; therefore, an itemized cost breakdown is not provided.

521208 – POLICE SUPPLIES **\$ 3,200**

This account will be used to purchase law enforcement supplies such as duty gear, harnesses, OC spray, handcuffs, pouches, flashlights, carrying pouches, and ammunition for the deputies. The individual items may vary slightly; therefore, an itemized cost breakdown is not provided.

522300 - VEHICLE REPAIRS AND MAINTENANCE **\$ 2,400**

Vehicle repair and maintenance is needed for grant vehicles. It is estimated that \$600 per vehicle for the first grant year will be sufficient.

524100 - VEHICLE INSURANCE **\$ 2,300**

Vehicle insurance is required for the vehicles. The vehicle insurance cost is estimated for 4 vehicles.

524201 - GENERAL TORT LIABILITY INSURANCE **\$ 2,980**

General Tort Liability Insurance is required for each person employed by the County. The amount budgeted is based on the amount paid per officer for the current fiscal year. The cost is estimated at 4 deputies X \$745 = \$2,980.

525004 – WAN SERVICE CHARGES **\$ 2,880**

The air card service charges will be charged to this account. The wireless access to the web and various databases is required to obtain immediate information on a suspect. The cost is estimated at \$60/month X 4 deputies X 12 months = \$2,880.

525020 - PAGERS AND CELL PHONES **\$ 2,880**

The grant personnel are required to have a mobile telephone for communication that cannot occur over the channels of the 800 MHz radio. The cost is estimated at \$60/month X 4 deputies X 12 months = \$2,880.

525030 – 800 MHz RADIO SERVICE CHARGES **\$ 2,880**

Monthly service is required for the 800 MHz radios used by the investigators for communication purposes. The cost is estimated at \$60/month X 4 deputies X 12 months = \$2,880.

525041 – E-MAIL SERVICE **\$ 324**

Monthly service is required for the email communication used by the crime unit. The cost is estimated at \$6.75/month X 4 deputies X 12 months = \$324.

525210 – CONFERENCE AND MEETING EXPENSES **\$ 7,000**

The terms and conditions of the grants require that all grant employees attend a minimum of two training conferences per year to make them more efficient and in compliance with the laws governing the tasks of the deputies.

525400 - GAS, FUEL, AND OIL **\$ 60,000**

The grant reimburses the mileage at the federal rate for the grant-funded personnel to allow them to perform their duties. The deputies will continuously be traveling the interstate highway investigating possible drug trafficking; thereby, traveling numerous miles.

525600 – UNIFORMS AND CLOTHING **\$ 12,000**

Uniforms are required to perform duties according to County Policy under Section 23-13-30 of the SC Code of Laws. Uniforms and vests must be worn for recognition and safety purposes.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS AND MINOR EQUIPMENT \$ 2,070

Cell phones equipped with an air card is necessary for the deputies to enable the receipt email and internet access. Those connections will enable the deputies to receive and forward information to allied agencies within the county and state to facilitate and support cases. A multi tool kit containing screwdrivers, sockets, wrenches in metric and standard measurements, a portable drill, impact tool, and a hydraulic jack are required to facilitate the dismantling of parts both small and large to locate contraband that is concealed within the vehicle. The costs listed below are estimates.

Cell Phones	\$450
Rechargeable Flashlights w/ car charger	\$400
Digital Camera w/ case & memory card	\$500
Multi Tool Kit	\$200
Cordless Drill	\$180
Impact Tool	\$140
Hydraulic Jack	\$200

(4) DRIVER'S LICENSE BARCODE SCANNERS \$ 1,500

Each deputy needs these scanners to read the barcode on the back of the driver's license. This reduces data entry of data that is already available and increases the efficiency and accuracy of the data captured. The total estimated cost per deputy is \$375.

(4) ELECTRONIC CONTROL DEVICE WITH ACCESSORIES \$ 6,600

Electronic Control Devices are becoming an effective way to issue less lethal force when needed to detain combative subjects. One electronic control device with accessories consist of the electronic control device, a battery, a duty holster, four (4) training cartridges and two (2) duty cartridges. The total estimated cost per deputy is \$1,650.

(4) PERSONEL PROTECTIVE EQUIPMENT KITS \$ 3,600

These personal protective equipment kits are used in the event of a hazardous chemical or substance spill. These kits are needed for our deputies to keep them OSHA compliant. The total estimated cost per deputy is \$900.

(4) 800 MHz RADIOS W/ ACCESSORIES \$ 22,000

These radios are needed for deputy safety. They enable the deputy to communicate with County Communication and the reverse. The total estimated cost per deputy is \$5,500.

(4) RUGGEDIZED LAPTOPS W/ ACCESSORIES \$ 22,000

The laptops are transported in the deputy's vehicles and are required for access to the records management system. The total estimated cost per deputy is \$5,500.

(4) HANDGUNS AND ACCESSORIES **\$ 2,400**

Handguns are required to the duties of a law enforcement officer. The total estimated cost per deputy is \$600.

(4) MARKED UTILITY VEHICLES W/ EQUIPMENT **\$ 140,000**

A marked vehicle is required to perform the duties of a deputy. The total estimated cost per vehicle is \$35,000.

Vehicle	\$27,500
Equipment	\$3,575
Equipment mounts	\$1,200
Security Box	\$1,000
Push Bumper	\$375
Decals	\$375
Paint	\$975

(4) MCT/MFR LICENSING **\$ 15,200**

This licensing is required for field reporting and access to the records management system. The total estimated cost per deputy is \$3,800.

(4) IN-CAR RADAR UNITS **\$ 10,200**

The radar units will enable the apprehension of traffic violators, which could be carrying contraband. The total cost is based on state contract pricing.

(4) IN-CAR VIDEO CAMERAS AND ACCESSORIES **\$ 21,400**

The use of digital in-car video is paramount for evidentiary purposes, which will assist in successful prosecution of each case. The video medium is regarded as the most effective tool to prosecute any type of criminal activity, especially on a highway. The total cost is based on state contract pricing.

(1) FULL SERVICE POLICE CANINE **\$ 14,500**

A canine that will detect and identify narcotics, provide protection for the officer, and assist in the apprehension and tracking of criminals that are attempting to flee or flee. The cost of the canine will include training and lodging for the canine and for the handler. The total cost is estimated based on previous expenditures for a canine.

(1) CANINE TRANSPORT SYSTEM WITH HEAT MONITOR AND RESCUE SYSTEM **\$ 3,000**

The canine must be contained during transportation to ensure the safety of the officer and the canine. The transport units will require a heat monitor to ensure that the temperature of the animal is appropriate. In the event, the vehicles engine fails the monitor also contain an alarm that will sound to alert the officer. The rescue system allows the officer to deploy the dog from the transportation unit and vehicle by using a remote control. The cost is estimated.

(1) CONTRABAND DETECTOR KIT

\$ 20,445

This kit consists of 30 different types of sophisticated devices that will allow the detection of well-hidden contraband. These tools assist in locating hidden drugs, explosives, weapons, secret compartments, currency, works of art, jewelry and other items by using fiber optic scopes. These tools will detect hidden compartments found inside tires, altered gas tanks, false floors, walls, and ceilings. The cost is estimated.

(2) MONITORS AND ACCESSORIES

\$ 500

An additional full size monitor is needed to accommodate a larger working screen for the compilation of data in an office environment. The cost is based on state contract pricing.

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: School Resource Officer - Meadow Glen Middle School

Fund: New SRO - Meadow Glen Middle **Department:** 151200 LE/Operations
No. Title No. Title

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

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

Grant Overview: The School Resource Officer program is provided to for the safety and security of the students in each middle schools in the Lexington County School Districts. The Lexington County Sheriff's Department and the school officials are working together to provide a safe learning environment for the students. The State of South Carolina has seen the crime rate rise and Lexington County has also experienced an increase of school related incidents involving gangs, drugs, and bullying.

This application is to provide salary, operating and capital costs for a SRO for Meadow Glen Middle School.

Grant Period: July 1, 2014 to June 30, 2015

Responsible Departmental Grant Personnel: Nandalyn Heaitley, LCSD Grants Coordinator

Date Grant Information Released: November 6, 2013 **Date Grant Application Due:** January 10, 2014

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

Personnel	\$ 68,802.00		
Operating	\$ 16,492.00	* Application Amount:	\$ 125,477
Capital	\$ 54,125.00	* Award Amount:	
Total	\$ 139,419.00		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

90	\$125,477.00	
10	\$13,942.00	
%		

Requirements at the End of this Grant (please explain in detail): The SRO will be continued with funds received from contractual agreement and from tax and other revenues allocated within the Lexington County Sheriff's Department's fiscal year budget.

F:\windows\excel2k\forms\grants\blankgrantssummaryform.xls
 Last Updated: 12/13/06 By: AD

Dept. Preparer:	NH	11/26/2013
Dept. Approval:	AP	11/26/2013
Finance Approval:	AD	11/27/2013
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
SCHOOL RESOURCE OFFICER - MGMS
Annual Budget
FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*LE - SRO - Meadow Glen Middle School:				
Revenues:				
457000	Federal Grant Income	125,477	125,477	
461000	Investment Interest	0	0	
801000	Op Trn from General Fund/LE	13,942	13,942	
	** Total Revenue	139,419	139,419	
	***Total Appropriation	139,419	139,419	
FUND BALANCE				
	Beginning of Year	0	0	
FUND BALANCE - Projected				
	End of Year	0	0	

**COUNTY OF LEXINGTON
SCHOOL RESOURCE OFFICER - MGMS
Annual Budget
Fiscal Year - 2014-15**

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

Object Expenditure Code Classification	<i>BUDGET</i>		
	2014-15 Requested	2014-15 Recommend	2014-15 Approved
Personnel			
510100 Salaries & Wages - 1	46,000	46,000	
510199 Special Overtime	3,000	3,000	
511112 FICA - Employer's Portion	3,749	3,749	
511114 Police Retirement - Employer's Portion	6,292	6,292	
511120 Insurance Fund Contribution - 1	8,000	8,000	
511130 Workers Compensation	1,761	1,761	
519999 Personnel Contingency	0	0	
* Total Personnel	68,802	68,802	
Operating Expenses			
521000 Office Supplies	120	120	
521200 Operating Supplies	300	300	
521208 Police Supplies	800	800	
522300 Vehicle Repairs & Maintenance - 1	1,000	1,000	
524100 Vehicle Insurance - 1	575	575	
524201 General Tort Liability Insurance	745	745	
524202 Surety Bonds	0	0	
525004 WAN Service Charges - 1	470	470	
525020 Pagers & Cell Phones - 1	720	720	
525030 800 MHz Radio Service Changes - 1	681	681	
525041 E-mail Service Charges - 1	81	81	
525210 Conference, Meeting & Training Expense	2,000	2,000	
525230 Subscription, Dues & Books	0	0	
525400 Gas, Fuel and Oil	6,000	6,000	
525600 Uniforms & Clothing	3,000	3,000	
* Total Operating	16,492	16,492	
** Total Personnel & Operating	85,294	85,294	
Capital			
540000 Small Tools & Minor Equipment	225	225	
(1) Drivers License Barcode Scanner	375	375	
(1) Electronic Control Device w/ Accessories	1,650	1,650	
(1) Personal Protection Equipment Kit	900	900	
(1) 800 MHz Radio w/ Accessories	5,500	5,500	
(1) Ruggedized Laptop w/ Mount	5,500	5,500	
(1) Handgun w/ Accessories	600	600	
(1) Marked Vehicle and Equipment	35,000	35,000	
(1) MCT/MFR Licensing	3,800	3,800	
(1) Printer/Fax/Scanner	575	575	
** Total Capital	54,125	54,125	
*** Total Budget Appropriation	139,419	139,419	

SECTION V. - PROGRAM OVERVIEW

The School Resource Officer program is provided to for the safety and security of the students in most of the middle schools in the Lexington County School Districts. The Lexington County Sheriff's Department and the school officials are working together to provide a safe learning environment for the students. The State of South Carolina has seen the crime rate rise and Lexington County has also experienced an increase in school related incidents such as gangs and drugs activity.

This application is to provide salary, operating and capital costs for a SRO for Meadow Glen Middle School.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 125,477**

Federal funds are awarded to the agency at 90%.

801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 13,942**

This account is to cover the 10% matching funds.

SECTION VI. B. – LISTING OF POSITIONS

	Positions	Full Time Equivalent		Total	Grade
		General Fund	Other Fund		
Grant Staffing:					
School Resource Officer	1	0	1	1	13
Totals:	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES \$ 120

Office supplies are required for School Resource Officers to perform their daily job tasks. Items requested are pens, file jackets, folders, diskettes, calendars and other general supplies that are used daily.

521200 - OPERATING SUPPLIES \$ 300

The School Resource Officers will need supplies for the operation of equipment and daily operations. Some items that will be used are audio and video tapes, film, disks, batteries, and other supplies as required for the grant.

521208 – POLICE SUPPLIES \$ 800

Police supplies are needed to purchase mace, OSHA kits, ASP batons, handcuffs, etc., as required by policy.

522300 - VEHICLE REPAIRS AND MAINTENANCE \$ 1,000

The amount budgeted is a projection for extraordinary maintenance; however, the minimum budget per vehicle is \$1,000. The extraordinary maintenance includes transmission overhauls and rear end replacements.

524100 - VEHICLE INSURANCE \$ 575

The budget amount is the estimate provided by the County's Risk Manager.

524201 - GENERAL TORT LIABILITY INSURANCE \$ 745

General tort liability insurance amounts as allocated based on number and liability classification of personnel. The budget amount is the estimate provided by the County's Risk Manager.

525004 –WAN Service Charges \$ 470

Wireless service charges are required for daily operations and internet service for the records management system.

525020 - PAGERS AND CELL PHONES \$ 720

The School Resource Officers are required to have a pager for safety purposes and emergency communication.

525030 – 800 MHz RADIO SERVICE CHARGES \$ 681

The 800 MHz radios are required for communication.

525041 – E-MAIL SERVICE CHARGES **\$ 81**

E-mail service is a vital tool for communication among all individuals not just within Lexington County.

525210 – CONFERENCE, MEETING & TRAINING EXP. **\$ 2,000**

School Resource officers must be sent for training per grant terms and conditions. They also must maintain their certification and acquire advancement in technical fields.

525400 - GAS, FUEL, AND OIL **\$ 6,000**

The amount budgeted is based on estimated miles for the SRO to drive to the schools and perform their duty as a School Resource Officer.

525600 – UNIFORMS AND CLOTHING **\$ 3,000**

Uniforms are required to perform duties according to County Policy under Section 23-13-30 of the SC Code of Laws. Uniforms must be worn for recognition purposes and for safety purposes. These uniforms will be standard issue and are required for safety and recognition of the School Resource Officers.

SECTION VI. D. - CAPITAL LINE ITEM NARRATIVES

540000 - SMALL TOOLS AND MINOR EQUIPMENT **\$ 225**

These items are needed by each deputy to perform their duties.

Digital Camera w/ Case & Memory Card	\$125
Rechargeable Flashlight w/ Car charger	\$100

(1) DRIVERS LICENSE BARCODE SCANNER **\$ 375**

Each deputy needs a scanner to read the bar codes on the back of the driver's license. This reduces data entry of data already available and increases the efficiency and accuracy of the data captured.

(1) ELECTRONIC CONTROL DEVISE WITH ACCESSORIES **\$ 1,650**

Electronic Control Devices are becoming an effective way to issue less lethal force when needed to detain combative subjects. One electronic control device with accessories consist of the electronic control device, a duty holster, four (4) training cartridges, and two (2) duty cartridges.

(1) PERSONAL PROTECTIVE EQUIPMENT KIT **\$ 900**

This personal protective equipment kit is used in the event of a hazardous chemical or substance spill. These kits are needed to keep them OSHA compliant.

(1) 800 MHz RADIO **\$ 5,500**

These radios are needed for officer safety. They enable the officer to communicate with County Communication and the reverse.

(1) RUGGEDIZED LAPTOP W/ MOUNT **\$ 5,500**

This ruggedized laptop is transported in the deputy's vehicle and is required for records management.

(1) HANDGUN WITH ACCESSORIES **\$ 600**

A handgun is required to perform the duties of a law enforcement officer.

(1) MARKED VEHICLE W/ ACCESSORIES **\$ 35,000**

A marked utility vehicle is required to perform the duties of a School Resource Officer.

Vehicle	\$27,500
Equipment	\$3,575
Equipment Mounts	\$1,200
Security Box	\$1,000
Push Bumper	\$375
Decals	\$375
Paint	\$975

(1) MCT/MFR LICENSING **\$ 3,800**

This licensing is required for our field reporting and records management system.

(1) PRINTER/FAX/SCANNER **\$ 575**

A multi-purpose printer/fax/scanner is required for the School Resource Officer to have confidential access to information that is printed, scanned or faxed.

**COUNTY OF LEXINGTON
SCHOOL RESOURCE OFFICER (RBHS)
Annual Budget
FY 2014-15 Estimated Revenue**

Object Code	Revenue Account Title	Actual 2012-13	Received Thru Nov 2013-14	Amended Budget Thru Nov 2013-14	Projected Revenues Thru Jun 2013-14	Requested 2014-15	Recommend 2014-15	Approved 2014-15
*LE - School Resource Officer - River Bluff High School (2437):								
Revenues:								
457000	Federal Grant Income	0	0	108,168	108,168	81,036	81,036	
461000	Investment Interest	0	0	0	0	0	0	
801000	Op Trn from General Fund/LE	0	12,019	12,019	12,019	9,004	9,004	
** Total Revenue		0	12,019	120,187	120,187	90,040	90,040	
***Total Appropriation					120,187	90,040	90,040	
FUND BALANCE								
Beginning of Year								
						<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
End of Year								
						<u>0</u>	<u>0</u>	<u>0</u>

**COUNTY OF LEXINGTON
SCHOOL RESOURCE OFFICER (RBHS)
Annual Budget
Fiscal Year - 2014-15**

Fund: 2437
Division: Law Enforcement
Organization: 151200 - LE/Operations

Object Expenditure		2012-13	2013-14	2013-14	2014-15	<i>BUDGET</i>	
Code	Classification	Expenditure	Expend. (Nov)	Amended (Nov)	Requested	2014-15 Recommend	2014-15 Approved
Personnel							
510100	Salaries & Wages - 1	0	12,969	42,000	50,500	50,500	
510199	Special Overtime	0	65	3,000	3,000	3,000	
511112	FICA - Employer's Portion	0	963	3,443	4,093	4,093	
511114	Police Retirement - Employer's Portion	0	0	5,778	6,869	6,869	
511120	Insurance Fund Contribution - 1	0	1,950	7,800	8,000	8,000	
511130	Workers Compensation	0	438	1,617	1,922	1,922	
511214	Police Retirement - Emplr. Port. (Retiree)	0	1,674	0	0	0	
* Total Personnel		0	18,059	63,638	74,384	74,384	
Operating Expenses							
521000	Office Supplies	0	0	150	120	120	
521200	Operating Supplies	0	0	200	300	300	
521208	Police Supplies	0	0	700	800	800	
522300	Vehicle Repairs & Maintenance - 1	0	0	500	500	500	
524100	Vehicle Insurance - 1	0	0	550	575	575	
524201	General Tort Liability Insurance	0	0	795	745	745	
524202	Surety Bonds	0	0	0	0	0	
525004	WAN Service Charges - 1	0	77	470	470	470	
525020	Pagers & Cell Phones - 1	0	0	260	720	720	
525030	800 MHz Radio Service Changes - 1	0	0	480	681	681	
525031	800 MHz Radio Maintenance Contract - 1	0	0	0	50	50	
525041	E-mail Service Charges - 1	0	0	0	0	0	
525210	Conference, Meeting & Training Expense	0	170	2,500	2,000	2,000	
525230	Subscription, Dues & Books	0	0	0	0	0	
525400	Gas, Fuel and Oil	0	0	5,694	5,695	5,695	
525600	Uniforms & Clothing	0	0	1,500	3,000	3,000	
* Total Operating		0	247	13,799	15,656	15,656	
** Total Personnel & Operating		0	18,306	77,437	90,040	90,040	
Capital							
540000	Small Tools & Minor Equipment	0	0	400	0	0	
540010	Minor Software	0	0	0	0	0	
	All Other Equipment	0	4,645	42,350			
** Total Capital		0	4,645	42,750	0	0	
*** Total Budget Appropriation		0	22,951	120,187	90,040	90,040	

SECTION V. - PROGRAM OVERVIEW

The School Resource Officer program is provided to for the safety and security of the students in most of the middle schools in the Lexington County School Districts. The Lexington County Sheriff's Department and the school officials are working together to provide a safe learning environment for the students. The State of South Carolina has seen the crime rate rise and Lexington County has also experienced an increase in school related incidents such as gangs and drugs activity.

This application is to provide salary and operating costs for a SRO for River Bluff High School.

SECTION VI. A. - SUMMARY OF REVENUES

457000 –FEDERAL GRANT INCOME **\$ 81,036**

Federal funds are awarded to the agency at 90%.

801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 9,004**

This account is to cover the 10% matching funds.

SECTION VI. B. – LISTING OF POSITIONS

	Positions	Full Time Equivalent		Total	Grade
		General Fund	Other Fund		
Grant Staffing:					
School Resource Officer	1	0	1	1	13
Totals:	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521000 - OFFICE SUPPLIES \$ 120

Office supplies are required for School Resource Officers to perform their daily job tasks. Items requested are pens, file jackets, folders, diskettes, calendars and other general supplies that are used daily.

521200 - OPERATING SUPPLIES \$ 300

The School Resource Officers will need supplies for the operation of equipment and daily operations. Some items that will be used are audio and video tapes, film, disks, batteries, and other supplies as required for the grant.

521208 – POLICE SUPPLIES \$ 800

Police supplies are needed to purchase mace, OSHA kits, ASP batons, handcuffs, etc., as required by policy.

522300 - VEHICLE REPAIRS AND MAINTENANCE \$ 500

The amount budgeted is a projection for extraordinary maintenance; however, the minimum budget per vehicle is \$500. The extraordinary maintenance includes transmission overhauls and rear end replacements.

524100 - VEHICLE INSURANCE \$ 575

The budget amount is the estimate provided by the County's Risk Manager.

524201 - GENERAL TORT LIABILITY INSURANCE \$ 745

General tort liability insurance amounts as allocated based on number and liability classification of personnel. The budget amount is the estimate provided by the County's Risk Manager.

525004 –WAN SERVICE CHARGES \$ 470

Wireless service charges are required for daily operations and internet service for the records management system.

525020 - PAGERS AND CELL PHONES \$ 720

The School Resource Officers are required to have a pager for safety purposes and emergency communication.

525030 – 800 MHz RADIO SERVICE CHARGES \$ 681

The 800 MHz radios are required for communication.

525031 – 800 MHz RADIO MAINTENANCE CONTRACT **\$ 50**

A maintenance fee is charged on radios after the first year of service for repair purposes.

525210 – CONFERENCE, MEETING & TRAINING EXP. **\$ 2,000**

School Resource officers must be sent for training per grant terms and conditions. They also must maintain their certification and acquire advancement in technical fields.

525400 - GAS, FUEL, AND OIL **\$ 5,695**

The amount budgeted is based on estimated miles for the SRO to drive to the schools and perform their duty as a School Resource Officer.

525600 – UNIFORMS AND CLOTHING **\$ 3,000**

Uniforms are required to perform duties according to County Policy under Section 23-13-30 of the SC Code of Laws. Uniforms must be worn for recognition purposes and for safety purposes. These uniforms will be standard issue and are required for safety and recognition of the School Resource Officers.

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**COUNTY OF LEXINGTON
LIBRARY FEDERAL FUNDS
Annual Budget
Fiscal Year - 2014-15**

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	Recommend 2013-14	Approved 2013-14
* Library Federal Funds 2340:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	0	450	529	529	1,988	1,988	
** Total Revenue		0	450	529	529	1,988	1,988	
***Total Appropriation					529	1,988	1,988	
FUND BALANCE								
Beginning of Year					0	0	0	
FUND BALANCE - Projected								
End of Year					0	0	0	

Fund: 2340
Division: Library
Organization: 230099 - Library/Non-Departmental

BUDGET							
Object Expenditure Code	Classification	2010-11 Expend	2011-12 Expend (Jun)	2011-12 Amended (Jun)	2012-13 Requested	2012-13 Recommend	2012-13 Approved
Personnel							
* Total Personnel		0	0	0	0	0	
Operating Expenses							
521200	Operating Supplies	0	450	529	0	0	
525210	Conference, Meeting & Training Expense	0	0	0	1,988	1,988	
* Total Operating		0	450	529	1,988	1,988	
** Total Personnel & Operating		0	450	529	1,988	1,988	
Capital							
** Total Capital		0	0	0	0	0	
*** Total Budget Appropriation		0	450	529	1,988	1,988	

12/

**South Carolina State Library
LSTA Tuition Assistance - Guidelines and Application Directions
State FY2014 - LSTA FFY13**

Grants of Library Services and Technology Act (LSTA) funds are available for reimbursement of tuition paid by a County Library for a Library employees' coursework completed in pursuit of the Masters Degree in Library and Information Science.

Refer to these guidelines and directions for completing and submitting an application for Tuition Assistance grants and requests for reimbursement.

General information

- Tuition grants are made to the applicant library on a reimbursement basis only – no pre-pays.
- Grants can be used only to reimburse tuition; fees, books, and other expenditures (such as travel expenses, parking, etc.) are the student's responsibility. Those expenses can be used as part of the student's matching funds for the grant (see below.)
- A public library as a unit of a County is the applicant for this grant (not the participating employee).
- Grants are available on a first come, first served basis, determined by the date applications are received at the State Library. Applications with all required elements in place will take priority over incomplete applications received on the same date.
- When adequate funds are available, a library may seek a grant on behalf of no more than two employees for one course each per semester, or one employee taking no more than two courses per semester.
- Consideration should be given to the difficulty of working a full-time job as well as completing graduate coursework. Library Directors must be prepared to work with employees to be sure all responsibilities can reasonably be met.
- Contact the LSTA Coordinator about additional applicants; additional grants may be awarded if funds are available.
- Information about graduate tuition at USC-SLIS is found on the college website:
<http://www.libsci.sc.edu/program/fees.htm>

Eligibility

- Full-time Library staff only may receive assistance under this program. "Full time" means that the employee holds a paid permanent position at the library and works the number of hours defined as a full week by the county.
- The employee must be enrolled in a Masters program at an accredited, ALA-approved school of librarianship.
- Only coursework in preparation for the MLIS is reimbursable under this grant (no Ph.D., B.S., or certificate programs are eligible for reimbursement.)
- Participant must have successfully completed at least nine (9) hours of prior coursework in library and information studies before applying for this award.
- Assistance can only be given for coursework that meets at least one of the six Federal purposes for LSTA as stated in the SCSL 2013-2017 Five Year Plan. Courses which are general introductions to librarianship do not meet these specific goals, and are not eligible for assistance. Students are advised to take introductory courses as the first nine hours of their program of study. Most subsequent coursework will likely correspond to the LSTA purposes.

Application process for the Tuition Assistance Grant

- Applications will be received beginning in August 2012 for the Fall semester (begins August 23 at SLIS in Columbia.)
- Fill out and sign the application form as indicated (both sections.)
- The employee must provide documented proof of completion of at least 9 hours of coursework in an MLIS program for inclusion with the initial application (does not need to be included in subsequent applications.)
- The employee must provide documented proof of having received passing grades in all prior coursework for the degree. The current GPA must meet the level required for graduating from the institution (3.0 for USC-SLIS in 2012.)
- Attach a photocopy of the institution's description of the coursework for which tuition is being paid (catalog page, printed web page, etc.)
- Libraries must commit matching funds of at least 34% of total expenses (i.e., the entire cost for the semester, including tuition, fees, books, travel expenses and parking, student's wages if attending class on work time.) Matching funds may consist of local funds, State Aid, or student contribution. LSTA funds may comprise up to 66% of total expenses.
- Return the application with original signatures and accompanying documents to: Kathy Sheppard, LSTA Coordinator, South Carolina State Library, P.O. Box 11469, Columbia SC, 29211.
- Applications may be submitted by IMS or U.S. Mail at any time beginning in August 20, 2013 through May 31, 2014.
- If an award is made, the State Librarian will sign an award which will be mailed to the library director. Receipt of the award packet is the official notification of the award.

Reimbursement process

1. Reimbursement requests for completed coursework for each semester may be submitted following a semester.
2. Reimbursement requests must include:
 - ✓ A Reimbursement Request form completed and signed by the Library Director and the employee.
 - ✓ Receipt for tuition paid (any of the following) showing name of student, name/number of course taken, and amount paid/zero balance:
 - i. University receipt OR
 - ii. Photocopy of a check or voucher showing payment amount and the university as payee OR
 - iii. Credit card statement (mark through any account numbers to preserve confidentiality)
 - ✓ Documentation (generally a transcript) showing satisfactory completion of the coursework described in the application, and satisfactory GPA.
3. Reimbursements will be made when all items have been received and approved. Reimbursement checks are made out to the County and are mailed to the County Treasurer. The library may then reimburse the student if personal funds were expended. Libraries are encouraged to check on the progress of the reimbursement check once mailed from the State Library to ensure it is properly applied at the County level.
4. Return the one-page reimbursement request form and all accompanying documents with original signatures to: Kathy Sheppard, LSTA Coordinator, South Carolina State Library, P. O. Box 11469 Columbia, SC 29211.

FOR SCSL USE ONLY

LSTA Grant Award #: _____

Program Year Funds: ____FFY11____

South Carolina State Library

P.O. Box 11469

Columbia, SC 29211

LIBRARY SERVICE AND TECHNOLOGY ACT (LSTA) – TUITION ASSISTANCE GRANT APPLICATION

State Fiscal Year 2014 - Federal Fiscal Year 2013

SOUTH CAROLINA STATE LIBRARY**P.L. 108-81, AS AMENDED - LS-00-13-0041-13 - CFDA No. 45.310**

Read the Guidelines for this grant before completing the application; use MS Word or write legibly by hand. Submit with original signatures to: Kathy Sheppard, LSTA Coordinator, SC State Library, P.O. Box 11469, Columbia, SC 29211-1469. Do not fax or email.

Employee Name and Position at Library: Amanda Brown, Library Assistant II
 Applicant Library: Lexington County Public Library

Employee's date of hire: 10/8/2002 Full time employee? Yes No

Title and number of course:

SLIS 757 Young Adult Materials and SLIS 766 Collection Development

Attach photocopy of institution's course description.

Credit hours to be earned: 6

Library School: USC-Columbia, School of Library and Information Science

Academic term/semester and year: Fall 2013

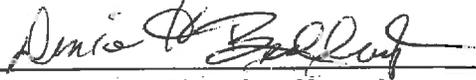
Calculate tuition expenses and matching funds (see sample budget):

	LSTA Funds Requested*	Matching Funds: Local library funds, personal or other contribution, State Aid (public libraries only) or other local funding	TOTAL EXPENSES
Tuition	\$1,988 (66% of total expense)	\$922	\$2,910
Other expenses		\$102 Tech Fee	\$102 Tech Fee
TOTALS	\$1,988	\$1,024	\$3,012

S.C. State Library 08/2013 for FFY13

To be completed by the Library Director:

I have read and understand the guidelines and requirements undertaken by my employee for this LSTA Tuition Assistance Grant. All information provided in this application, and all statements made, are true and correct.



Library Director Signature

11-21-13

Date

Student/Employee Section

This section is to be completed by the student/employee. (Type or legibly hand-write, or attach separate page.)

1. Briefly describe your current position and responsibilities OR attach your current position description.

Please see attached.

2. Describe your expectation as to how the coursework funded by this LSTA grant will enhance your ability to work with library users in relation to the Federal purpose(s) selected.

Please see attached.

I have read and understand the guidelines and requirements for this LSTA Tuition Assistance Grant. All information provided in this application, and all statements made, are true and correct.



Employee signature

8-22-13

Date

Student Detail Schedule

G97613739
Amanda L.
Brown
Fall 2013
Jul 12, 2013
09:31 am

Total Credit Hours: 6.000

Young Adult Materials - SLIS 757 - J50

Associated Term: Fall 2013
CRN: 90262
Status: Web Registered on Jun 10, 2013
Assigned Instructor: Karen W. Gavigan 
Grade Mode: Standard Letter
Credits: 3.000
Level: Graduate
Campus: USC Columbia

Scheduled Meeting Times

Type	Time	Days	Where	Date Range	Schedule Type	Instructors
Class	TBA		TBA	Aug 22, 2013 - Dec 06, 2013	Lecture	Karen Weyher Gavigan (P) 

Collection Development and Acquisitions - SLIS 766 - J50

Associated Term: Fall 2013
CRN: 90268
Status: Web Registered on Jul 11, 2013
Assigned Instructor: Jennifer W. Arns  , Stanislav Trembach 
Grade Mode: Standard Letter
Credits: 3.000
Level: Graduate
Campus: USC Columbia

Scheduled Meeting Times

Type	Time	Days	Where	Date Range	Schedule Type	Instructors
Class	TBA		TBA	Aug 22, 2013 - Dec 06, 2013	Lecture	Jennifer W. Arns (P)  , Stanislav Trembach 

[Return to Previous](#)

Sign Out Help

Account Summary by Period

G97613739
Amanda L.
Brown
Aug 23, 2013
08:38 am



Review summarized charges and payments to your account by Financial Aid Enrollment Period. Anticipated third party contract payments, financial aid payments, and memo items are NOT included in this summary.

Summary

Account Balance:	\$0.00	
Fall 2013		
Description	Charge	Payment
COL Health Ctr Fee GR 6-8	\$113.00	
COL Technology Fee	\$102.00	
COL Graduate Resident Tuition	\$2,910.00	
Web Echeck		\$3,012.00
COL Hlth Fee GR 6-8 Waiver		\$113.00
Period Charges:	\$3,125.00	
Period Credits and Payments:	\$3,125.00	
Period Balance:	\$0.00	
Account Balance:	\$0.00	

Overall Financial Aid Status	Statement and Payment History	Pay Now
--	---	-------------------------

RELEASE: 8.6.1

[SITE MAP](#)

**COUNTY OF LEXINGTON
LIBRARY FEDERAL FUNDS
Annual Budget
Fiscal Year - 2014-15**

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	Recommend 2013-14	Approved 2013-14
* Library Federal Funds 2340:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	0	450	529	529	1,988	1,988	
** Total Revenue		0	450	529	529	1,988	1,988	
***Total Appropriation					529	1,988	1,988	
FUND BALANCE								
Beginning of Year					0	0	0	
FUND BALANCE - Projected								
End of Year					0	0	0	

Fund: 2340
Division: Library
Organization: 230099 - Library/Non-Departmental

BUDGET							
Object Expenditure Code	Classification	2010-11 Expend	2011-12 Expend (Jun)	2011-12 Amended (Jun)	2012-13 Requested	2012-13 Recommend	2012-13 Approved
Personnel							
* Total Personnel		0	0	0	0	0	
Operating Expenses							
521200	Operating Supplies	0	450	529	0	0	
525210	Conference, Meeting & Training Expense	0	0	0	1,988	1,988	
* Total Operating		0	450	529	1,988	1,988	
** Total Personnel & Operating		0	450	529	1,988	1,988	
Capital							
** Total Capital		0	0	0	0	0	
*** Total Budget Appropriation		0	450	529	1,988	1,988	

**South Carolina State Library
LSTA Tuition Assistance - Guidelines and Application Directions
State FY2014 - LSTA FFY13**

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- Grants are available on a first come, first served basis, determined by the date applications are received at the State Library. Applications with all required elements in place will take priority over incomplete applications received on the same date.
- When adequate funds are available, a library may seek a grant on behalf of no more than two employees for one course each per semester, or one employee taking no more than two courses per semester.
- Consideration should be given to the difficulty of working a full-time job as well as completing graduate coursework. Library Directors must be prepared to work with employees to be sure all responsibilities can reasonably be met.
- Contact the LSTA Coordinator about additional applicants; additional grants may be awarded if funds are available.
- Information about graduate tuition at USC-SLIS is found on the college website:
<http://www.libsci.sc.edu/program/fees.htm>

Eligibility

- Full-time Library staff only may receive assistance under this program. "Full time" means that the employee holds a paid permanent position at the library and works the number of hours defined as a full week by the county.
- The employee must be enrolled in a Masters program at an accredited, ALA-approved school of librarianship.
- Only coursework in preparation for the MLIS is reimbursable under this grant (no Ph.D., B.S., or certificate programs are eligible for reimbursement.)
- Participant must have successfully completed at least nine (9) hours of prior coursework in library and information studies before applying for this award.
- Assistance can only be given for coursework that meets at least one of the six Federal purposes for LSTA as stated in the SCSL 2013-2017 Five Year Plan. Courses which are general introductions to librarianship do not meet these specific goals, and are not eligible for assistance. Students are advised to take introductory courses as the first nine hours of their program of study. Most subsequent coursework will likely correspond to the LSTA purposes.

Application process for the Tuition Assistance Grant

- Applications will be received beginning in August 2012 for the Fall semester (begins August 23 at SLIS in Columbia.)
- Fill out and sign the application form as indicated (both sections.)
- The employee must provide documented proof of completion of at least 9 hours of coursework in an MLIS program for inclusion with the initial application (does not need to be included in subsequent applications.)
- The employee must provide documented proof of having received passing grades in all prior coursework for the degree. The current GPA must meet the level required for graduating from the institution (3.0 for USC-SLIS in 2012.)
- Attach a photocopy of the institution's description of the coursework for which tuition is being paid (catalog page, printed web page, etc.)
- Libraries must commit matching funds of at least 34% of total expenses (i.e., the entire cost for the semester, including tuition, fees, books, travel expenses and parking, student's wages if attending class on work time.) Matching funds may consist of local funds, State Aid, or student contribution. LSTA funds may comprise up to 66% of total expenses.
- Return the application with original signatures and accompanying documents to: Kathy Sheppard, LSTA Coordinator, South Carolina State Library, P.O. Box 11469, Columbia SC, 29211.
- Applications may be submitted by IMS or U.S. Mail at any time beginning in August 20, 2013 through May 31, 2014.
- If an award is made, the State Librarian will sign an award which will be mailed to the library director. Receipt of the award packet is the official notification of the award.

Reimbursement process

1. Reimbursement requests for completed coursework for each semester may be submitted following a semester.
2. Reimbursement requests must include:
 - ✓ A Reimbursement Request form completed and signed by the Library Director and the employee.
 - ✓ Receipt for tuition paid (any of the following) showing name of student, name/number of course taken, and amount paid/zero balance:
 - i. University receipt OR
 - ii. Photocopy of a check or voucher showing payment amount and the university as payee OR
 - iii. Credit card statement (mark through any account numbers to preserve confidentiality)
 - ✓ Documentation (generally a transcript) showing satisfactory completion of the coursework described in the application, and satisfactory GPA.
3. Reimbursements will be made when all items have been received and approved. Reimbursement checks are made out to the County and are mailed to the County Treasurer. The library may then reimburse the student if personal funds were expended. Libraries are encouraged to check on the progress of the reimbursement check once mailed from the State Library to ensure it is properly applied at the County level.
4. Return the one-page reimbursement request form and all accompanying documents with original signatures to: Kathy Sheppard, LSTA Coordinator, South Carolina State Library, P. O. Box 11469 Columbia, SC 29211.

FOR SCSL USE ONLY

LSTA Grant Award #: _____

Program Year Funds: ____FFY11____

South Carolina State Library

P.O. Box 11469

Columbia, SC 29211

LIBRARY SERVICE AND TECHNOLOGY ACT (LSTA) – TUITION ASSISTANCE GRANT APPLICATION

State Fiscal Year 2014 - Federal Fiscal Year 2013

SOUTH CAROLINA STATE LIBRARY**P.L. 108-81, AS AMENDED - LS-00-13-0041-13 - CFDA No. 45.310**

Read the Guidelines for this grant before completing the application; use MS Word or write legibly by hand. Submit with original signatures to: Kathy Sheppard, LSTA Coordinator, SC State Library, P.O. Box 11469, Columbia, SC 29211-1469. Do not fax or email.

Employee Name and Position at Library: Amanda Brown, Library Assistant II
 Applicant Library: Lexington County Public Library

Employee's date of hire: 10/8/2002 Full time employee? Yes No

Title and number of course:

SLIS 757 Young Adult Materials and SLIS 766 Collection Development

Attach photocopy of institution's course description.

Credit hours to be earned: 6

Library School: USC-Columbia, School of Library and Information Science

Academic term/semester and year: Fall 2013

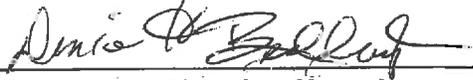
Calculate tuition expenses and matching funds (see sample budget):

	LSTA Funds Requested*	Matching Funds: Local library funds, personal or other contribution, State Aid (public libraries only) or other local funding	TOTAL EXPENSES
Tuition	\$1,988 (66% of total expense)	\$922	\$2,910
Other expenses		\$102 Tech Fee	\$102 Tech Fee
TOTALS	\$1,988	\$1,024	\$3,012

S.C. State Library 08/2013 for FFY13

To be completed by the Library Director:

I have read and understand the guidelines and requirements undertaken by my employee for this LSTA Tuition Assistance Grant. All information provided in this application, and all statements made, are true and correct.



Library Director Signature

11-21-13

Date

Student/Employee Section

This section is to be completed by the student/employee. (Type or legibly hand-write, or attach separate page.)

1. Briefly describe your current position and responsibilities OR attach your current position description.

Please see attached.

2. Describe your expectation as to how the coursework funded by this LSTA grant will enhance your ability to work with library users in relation to the Federal purpose(s) selected.

Please see attached.

I have read and understand the guidelines and requirements for this LSTA Tuition Assistance Grant. All information provided in this application, and all statements made, are true and correct.



Employee signature

8-22-13

Date

Student Detail Schedule

G97613739
Amanda L.
Brown
Fall 2013
Jul 12, 2013
09:31 am

Total Credit Hours: 6.000

Young Adult Materials - SLIS 757 - J50

Associated Term: Fall 2013
CRN: 90262
Status: Web Registered on Jun 10, 2013
Assigned Instructor: Karen W. Gavigan 
Grade Mode: Standard Letter
Credits: 3.000
Level: Graduate
Campus: USC Columbia

Scheduled Meeting Times

Type	Time	Days	Where	Date Range	Schedule Type	Instructors
Class	TBA		TBA	Aug 22, 2013 - Dec 06, 2013	Lecture	Karen Weyher Gavigan (P) 

Collection Development and Acquisitions - SLIS 766 - J50

Associated Term: Fall 2013
CRN: 90268
Status: Web Registered on Jul 11, 2013
Assigned Instructor: Jennifer W. Arns  , Stanislav Trembach 
Grade Mode: Standard Letter
Credits: 3.000
Level: Graduate
Campus: USC Columbia

Scheduled Meeting Times

Type	Time	Days	Where	Date Range	Schedule Type	Instructors
Class	TBA		TBA	Aug 22, 2013 - Dec 06, 2013	Lecture	Jennifer W. Arns (P)  , Stanislav Trembach 

[Return to Previous](#)

Sign Out Help

Account Summary by Period

G97613739
Amanda L.
Brown
Aug 23, 2013
08:38 am



Review summarized charges and payments to your account by Financial Aid Enrollment Period. Anticipated third party contract payments, financial aid payments, and memo items are NOT included in this summary.

Summary

Account Balance:	\$0.00	
Fall 2013		
Description	Charge	Payment
COL Health Ctr Fee GR 6-8	\$113.00	
COL Technology Fee	\$102.00	
COL Graduate Resident Tuition	\$2,910.00	
Web Echeck		\$3,012.00
COL Hlth Fee GR 6-8 Waiver		\$113.00
Period Charges:	\$3,125.00	
Period Credits and Payments:	\$3,125.00	
Period Balance:	\$0.00	
Account Balance:	\$0.00	

Overall Financial Aid Status	Statement and Payment History	Pay Now
--	---	-------------------------

RELEASE: 8.6.1

SITE MAP

COUNTY OF LEXINGTON Grant Request Summary Form

Title of Grant: DHEC Grant-in-Aid

Fund: 2520 DHEC Grant-in-Aid **Department:** 131400 PS / Emergency Medical Services
No. Title No. Title

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

Type of Grant: Reimbursement X **Block**

Grant Overview: The DHEC Grant-in-Aid Program is intended to provide financial assistance to counties to improve and upgrade EMS system in order to reduce injuries and the loss of life. All DHEC licensed ambulance services who provide emergency treatment and transport service are eligible to receive grant funds. Grant funds are awarded on a 94.5% state portion and 5.5% county match portion.

This year EMS is focusing more on physical fitness. These funds will be used to evaluate the fitness of current employees and will develop a validated physical agility assessment for future job candidates.

EMS budgeted for the grant funding and match for this program in the budget process, so this application will not require any additional funds.

Grant Period: July 1, 2013 to June 30, 2014

Responsible Departmental Grant Personnel: Chief T. Brian Hood

Date Grant Information Released: September 6, 2013 **Date Grant Application Due:** December 11, 2013

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

Personnel	\$	-		
Operating	\$	4,269.00		** Application Amount: This is an automatic award
Capital	\$	18,000.00		** Award Amount: \$ 21,044
Total	\$	<u>22,269.00</u>		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount:

<u>94.5</u>	<u>\$21,044.00</u>
<u>5.5</u>	<u>\$1,225.00</u>
<i>%</i>	<i>\$ Amount</i>

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

None

Dept. Preparer:		
Dept. Approval:	<u>TBH</u>	<u>11/27/2013</u>
Finance Approval:	<u>AD</u>	<u>12/2/2013</u>
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
DHEC GRANT-IN-AID
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	Recommend 2013-14	Approved 2013-14
* DHEC Grant-in-Aid 2520:								
Revenues (Organization: 000000)								
459100	DHEC-EMS Grant-in-Aid		20,372	21,026	21,026	21,044	21,044	
801000	Op Trn from General Fund		1,450	1,450	1,450	1,225	1,225	
** Total Revenue		0	21,822	22,476	22,476	22,269	22,269	
***Total Appropriation					22,250	22,269	22,269	
FUND BALANCE								
Beginning of Year								
					(226)	0	0	
FUND BALANCE - Projected								
End of Year								
					0	0	0	

Fund: 2520
Division: Public Safety
Organization: 131400 - Emergency Medical Services

		BUDGET					
Object Expenditure Code	Classification	2011-12 Expend	2012-13 Expend (Jun)	2012-13 Amended (Jun)	2013-14 Requested	2013-14 Recommend	2013-14 Approved
Personnel							
* Total Personnel		0	0	0	0	0	0
Operating Expenses							
520201	Physical Fitness Program	0	0	0	4,197	4,197	
525210	Conference, Meeting & Training Expense	0	17,000	17,000	0	0	
529903	Contingency	0	0	0	72	72	
* Total Operating		0	17,000	17,000	4,269	4,269	
** Total Personnel & Operating		0	17,000	17,000	4,269	4,269	
Capital							
540000	Small Tools & Minor Equipment	0	0	0	0	0	
	All Other Equipment	0	4,558	5,250			
	Physical Agility Test Development & Validation				5,400	5,400	
	Physical Fitness Assessment Validation				12,600	12,600	
** Total Capital		0	4,558	5,250	18,000	18,000	
*** Total Budget Appropriation		0	21,558	22,250	22,269	22,269	

SECTION VI. A. - SUMMARY OF REVENUES

459100 – DHEC-EMS GRANT-IN-AID **\$ 21,044**

Grant-in-Aid funds are awarded to the agency at 94.5%.

801000 - OPERATING TRANSFER FROM GENERAL FUND **\$ 1,225**

This account is to cover the 5.5% matching funds.

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

520201 – PHYSICAL FITNESS PROGRAM

\$ 4,197

During this fiscal year we are focusing more on physical fitness and 100% of our field level personnel will be required to have cardio/respiratory fitness evaluations. The cost is approximately \$225 for each evaluation. Due to the strenuous physical demands of pre-hospital settings, EMS personnel are required under NFPA 1582 and OSHA regulation 1910.134 to receive a medical evaluation to include a respiratory clearance. These funds will be used to assist our general fund physical fitness program to enable not only our existing employees to be evaluated, but also new hires.

As part of our Wellness Program and with this grant, we are validating our physical fitness assessment to determine what the minimum VO2Max will be. The funds in this account will also be used to assist an employee that is tested and fails to meet the minimum by them to a fitness advisor to learn physical fitness techniques to improve their VO2Max.

529903 – CONTINGENCY

\$ 72

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

5AE501 - PHYSICAL AGILITY TEST DEVELOPMENT & VALIDATION **\$ 5,400**

Lexington County Emergency Medical Services does not currently have a validated physical agility assessment for job candidates and this is necessary and required before VO2Max validation can be completed. These funds will be used to validate our physical agility assessment.

5AE502 - PHYSICAL FITNESS ASSESSMENT VALIDATION **\$ 12,600**

Working in the Emergency Medical field requires the performance of physically strenuous duties, often under extreme physical and emotional stressful conditions. In addition to their duties, EMTs must carry in excess of 50 pounds of medical gear further increasing the physical demands of the job. A healthy cardiovascular system is necessary to meet the demands of the EMT. Even a highly fit EMT may exert themselves at 75% of their cardiovascular capacity, where as a less fit EMT may operate at 90% or greater of their maximal capacity, limiting their effectiveness and exposing their co-workers to greater risk.

Minimal oxygen uptake (VO2Max) is a functional assessment of the cardiovascular system and is inversely associated with mortality. The larger the VO2Max, the more work that the heart can perform while lower values indicate an inability to sustain high work performance as well as poor overall health. Being an EMT places sustained heavy demands on the cardiovascular system.

The methodology for validating this assessment is clear and straightforward, and has been conducted in numerous studies over the past 20 years. The challenge comes in setting a “cut-off” score that separated the fit from the unfit. Setting the score too high may eliminate employees who in fact can perform the physically demanding tasks of the job. Setting the score too low may endanger the lives of the employee, their co-workers and those they serve, leaving the Emergency Medical Services open to possible liability claims. With these funds, we will work with a vendor to develop a method to establish “cut-offs” for the VO2Max for EMTs based on the physical demands of the profession using the validated physical agility test.



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

September 6, 2013

Adam DuBose
County Administrator
Lexington County
212 South Lake Drive
Lexington SC 29072

Re: FY2014 Grant-in-Aid fund

Dear Mr. DuBose:

The South Carolina Department of Health and Environmental Control (“DHEC”), in accordance with Section 34.8 of the Part IB Provisos of the 2013-2014 Appropriations Act, will distribute state appropriated funds among Counties for the purpose of improving and upgrading the Emergency Medical Services system throughout the state. The funds are allocated in accordance with the following methodology or formula, 50% of the funds appropriated will be allocated equally among the 46 counties in SC and the remaining 50% will be allocated based on the proportion of the population in each county. Lexington County’s allocation for Fiscal Year 2013-2014 is determined to be \$21,044.37.

By signing and returning this letter to DHEC, Lexington County agrees that it is entitled to a portion of funds and understands how the money was allocated. The funds will be used in accordance with Section 34.8 of the 2013-2014 Appropriations Act and any appropriate statutes, and regulations.

Section 117.22 in the Miscellaneous Provisions section of the Act requires organizations receiving contributions from DHEC in the Appropriations Act to provide the following documentation by November 1st of the year that the funds are to be received:

1. An accounting of how the state funds will be spent;
2. A copy of your adopted budget for the current year; and
3. A copy of your organization’s most recent operating financial statement.

In addition to these requirements, Proviso 34.8 requires local matching funds to be provided by the recipients of the allocations. In order to meet these requirements we will need the following:

4. Documentation that the receiving party meets the 5.5% matching amount and a description of local Matching funds.

Disbursement of these funds will take place once this information has been received and processed by DHEC. If the funds are used in any way that is different from what was described in the submission under item #1, please submit a letter stating what was funded differently and how the funds were actually spent with a statement that the funds were spent in a manner appropriate to the requirements of the Proviso.

The above documentation must be sent to Sonia Wright, Grants Manager, Division of EMS and Trauma at 2600 Bull Street, Columbia, SC 29201. Please contact Sonia Wright at 803-545-4274 or email at wrightsy@dhec.sc.gov if you have any questions or need further assistance.

Sincerely,



Stefanie Corbett

Deputy Director of Health Regulation

I have reviewed the methodology provided by DHEC and I agree both that the method is reasonable and this is the correct amount using this formula. I also verify that there are local matching funds as indicated. I am an authorized party of Lexington County to legally commit this organization.

Print Name (Authorized Party)

Signature (Authorized Party)

Date

**COUNTY OF LEXINGTON
SUPPLEMENTAL HOMELAND SECURITY GRANT
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	Recommend 2013-14	Approved 2013-14
* Supplemental Homeland Security Grant 2477:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	86,532	99,271	246,670	246,670	40,000	40,000	
** Total Revenue		86,532	99,271	246,670	246,670	40,000	40,000	
***Total Appropriation					246,670	40,000	40,000	
FUND BALANCE								
Beginning of Year								
					(12,740)	(12,740)	(12,740)	
FUND BALANCE - Projected								
End of Year					(12,740)	(12,740)	(12,740)	

Fund: 2477
Division: Public Safety
Organization: 131400 - Emergency Medical Service

		BUDGET					
Object Expenditure Code	Classification	2011-12 Expend	2012-13 Expend (Jun)	2012-13 Amended (Jun)	2013-14 Requested	2013-14 Recommend	2013-14 Approved
Personnel							
* Total Personnel		0	0	0	0	0	
Operating Expenses							
520300	Accounting/Auditing Services	400	0	0	0	0	
520700	Technical Services	4,500	0	0	0	0	
520702	Technical Currency & Support	21,186	0	0	0	0	
521200	Operating Supplies	2,775	0	0	1,000	1,000	
521400	Health Supplies	0	1,215	1,915	1,500	1,500	
522200	Small Equipment Repairs & Maintenance	0	0	385	500	500	
525210	Conference, Meeting & Training Expense	3,150	0	0	0	0	
* Total Operating		32,011	1,215	2,300	3,000	3,000	
** Total Personnel & Operating		32,011	1,215	2,300	3,000	3,000	
Capital							
540000	Small Tools & Minor Equipment	0	0	400	4,900	4,900	
	All Other Equipment	54,921	98,056	243,970			
5AE503	(1) AED				1,500	1,500	
5AE504	Triage Kit				600	600	
5AE505	Medical Shelter				2,200	2,200	
5AE506	(1) 12k Winch for Tow Vehicle				2,800	2,800	
5AE507	(3) HVAC Systems for Tents				25,000	25,000	
** Total Capital		54,921	98,056	244,370	37,000	37,000	
*** Total Budget Appropriation		86,932	99,271	246,670	40,000	40,000	

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

521200 – OPERATING SUPPLIES **\$ 1,000**

Funds are requested for sustainment of our current operating supplies and various tools for the Midlands RMAT team. Some items have aged packaging or have expired and must be replaced.

521400 – HEALTH SUPPLIES **\$ 1,500**

Funds are requested for sustainment and maintenance of current medical supplies and various pieces of equipment for the Midlands RMAT team. Some items have aged packaging or have expired and must be replaced.

522200 – SMALL EQUIPMENT REPAIRS & MAINTENANCE **\$ 500**

Replacement parts are needed to repair aging equipment and carts.

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

540000 – SMALL TOOLS & MINOR EQUIPMENT \$ 4,900

Various minor equipment is needed to enhance our current cache of items needed for the RMAT team. A portion of the RMAT treatment and biomedical equipment has reached or exceeded its lifespan and must be replaced. Safety equipment, for example hard hats, gloves, vests, cones, flashlights, etc. are needed to ensure the safety of the team members, patients, and bystanders.

5AE503 – (1) AED \$ 1,500

The RMAT team identified a need for an automated external defibrillator that can be used when one of our cardiac monitors are needed for other patients.

5AE504 – TRIAGE KIT \$ 600

RMAT responds to situations that require rapid triage capabilities. A system that provides a quick method for triage and victim identification is needed.

5AE505 – MEDICAL SHELTER \$ 2,200

Minor damage to some components of the sheltering system is inevitable in deployment situations. Repair and replacement of these components is essential to rapid deployment of this equipment.

5AE506 – 12K WINCH FOR TOW VEHICLE \$ 2,800

None of the current fleet of RMAT vehicles is equipped with a winch. This need has been identified on previous scenes where a winch was needed and not available. We plan to install a heavy duty winch on the primary mover designated for towing to insure availability on scene.

5AE507 – (3) HVAC SYSTEMS FOR TENTS \$ 25,000

Current HVAC units were purchased approximately 7 years ago for our first sheltering system, which has been placed on reserve and is now a “second out” system. While still functional, these units are not designed specifically for our current sheltering solution and do not perform as intended. Units designed for use with the Western Shelter systems are needed to replace the current units of the “first out” system. Reliable climate control during emergency deployments is crucial to effective treatment of the sick and injured as well as the functionality of the shelter. We will retain and maintain the current units for backup.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

October 11, 2013

Chief Brian Hood
Lexington County Emergency Medical Services
212 South Lake Drive
Lexington, South Carolina 29073

RE: Fiscal Year 2013 State Homeland Security Program
Grant Number: 13SHSP32
Project Title: Midlands Regional Medical Assistance Team - Lexington \$40,000.00
Total Amount of Award: \$40,000.00

Dear Chief Hood:

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 \$40,000.00. 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 **November 15, 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



P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7588

**COUNTY OF LEXINGTON
SUPPLEMENTAL HOMELAND SECURITY GRANT
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	Recommend 2013-14	Approved 2013-14
* Supplemental Homeland Security Grant 2477:								
Revenues (Organization: 000000)								
457000	Federal Grant Income	86,532	99,271	246,670	246,670	83,081	83,081	
** Total Revenue		86,532	99,271	246,670	246,670	83,081	83,081	
***Total Appropriation					246,670	83,081	83,081	
FUND BALANCE								
Beginning of Year								
					(12,740)	(12,740)	(12,740)	
FUND BALANCE - Projected								
					(12,740)	(12,740)	(12,740)	

Fund: 2477
Division: Public Safety
Organization: 131400 - Emergency Medical Service

							BUDGET	
Object Expenditure Code	Classification	2011-12 Expend	2012-13 Expend (Jun)	2012-13 Amended (Jun)	2013-14 Requested	2013-14 Recommend	2013-14 Approved	
Personnel								
510100	Salaries & Wages	0	0	0	27,206	27,206		
511112	FICA - Employer's Portion	0	0	0	2,081	2,081		
511113	State Retirement - Employer's Portion	0	0	0	2,884	2,884		
511130	Workers Compensation	0	0	0	2,511	2,511		
* Total Personnel		0	0	0	34,682	34,682		
Operating Expenses								
520300	Accounting/Auditing Services	400	0	0	0	0		
520700	Technical Services	4,500	0	0	0	0		
520702	Technical Currency & Support	21,186	0	0	0	0		
521200	Operating Supplies	2,775	0	0	0	0		
521400	Health Supplies	0	1,215	1,915	0	0		
522200	Small Equipment Repairs & Maintenance	0	0	385	0	0		
525210	Conference, Meeting & Training Expense	3,150	0	0	42,900	42,900		
529903	Contingency	0	0	0	905	905		
* Total Operating		32,011	1,215	2,300	43,805	43,805		
** Total Personnel & Operating		32,011	1,215	2,300	78,487	78,487		
Capital								
540000	Small Tools & Minor Equipment	0	0	400	0	0		
	All Other Equipment	54,921	98,056	243,970				
5AE508	(30) Pro Slide Boards				3,564	3,564		
5AE509	(30) Soft Stretchers				1,030	1,030		
** Total Capital		54,921	98,056	244,370	4,594	4,594		
*** Total Budget Appropriation		86,932	99,271	246,670	83,081	83,081		

SECTION VI. C. – OPERATING LINE ITEM NARRATIVES

525210 – CONFERENCE, MEETING & TRAINING **\$ 42,900**

Funds are requested to send twelve instructor candidates to the Pre-hospital Trauma Life Support (PHTLS) Class and the Advanced Medical Life Support (AMLS) Class. These Train-the-Trainer courses will then allow for all of our current employees to receive the same course taught in-house. These funds will cover the purchase of (150) books for each course and certification cards for all who successfully completes the course.

PHTLS Course

12 Candidates at \$100 each =	\$ 1,200
150 Books at \$60 each =	\$ 9,000
Certification Cards =	\$11,250

AMLS Course

12 Candidates at \$100 each =	\$ 1,200
150 Books at \$60 each =	\$ 9,000
Certification Cards =	\$11,250

529903 – CONTINGENCY **\$ 905**

SECTION VI. D. – CAPITAL LINE ITEM NARRATIVES

5AE508 – (30) PRO SLIDE BOARDS \$ 3,564

These slide boards make transferring a patient from stretcher to bed much less stressful on the caretakers and the patient. The boards have 10 hand holds to enable a better quip and they are made from anti-static plastic which is durable and easy to disinfect.

5AE509 – (30) SOFT STETCHERS \$ 1,030

These soft stretchers make carrying a patient in and around areas that a stiff board will not go much easier. They are made to hold up to 1,500 LBS so while handling a bariatric patient it is safer for the patient and the EMS crews. These stretchers are made of strong nylon which also means they are foldable and washable.

COOPERATIVE AGREEMENT CONTRACT

BETWEEN

SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL

AND

LEXINGTON COUNTY EMS/RMAT

The South Carolina Department of Health and Environmental Control, (hereafter referred to as DHEC) enters into a Cooperative Agreement Contract with Lexington County EMS/RMAT (hereafter referred to as the Contractor) to fulfill the requirements for the grants from the U.S. Department of Health and Human Services (HHS), Assistant Secretary for Preparedness and Response (ASPR) and Centers for Disease Control (CDC) grants, Catalog of Federal Domestic Assistance (CFDA) Number 93.074 awarded to DHEC (July 1, 2013 - June 30, 2014).

PURPOSE:

Under the South Carolina Hospital Preparedness Program with the leadership of DHEC, the contractor will cooperate with DHEC in planning for, responding to, and recovering from disasters that have health consequences. Contractors will assist with meeting the Healthcare Preparedness Capabilities outlined in the ASPR Hospital Preparedness Program. The specific activities for this contract period are outlined in section A. Scope Of Services. This contract will serve to establish the guidelines, roles, and responsibilities of each party.

The parties to the contract agree as follows:

A. SCOPE OF SERVICES

1. The Contractor shall
 - a. Use the funds under this contract, not to exceed \$83,081.00, within project guidelines defined by the Midlands Region Healthcare Coalition, in alignment with the Healthcare Preparedness Capabilities as defined by the Office of the Assistant Secretary for Preparedness and Response Hospital Preparedness Program and the South Carolina Hospital Preparedness Program.
 - b. Provide DHEC Midlands Office of Public Health Preparedness with applicable documentation of measureable outcomes as defined within Section D. Evaluation.
 - c. Submit to SC DHEC Midlands Region annual in-kind match documentation for expenses incurred between July 1 2013 and June 30 2014, due to the Midlands HPP Coordinator no later than June 30 2014.
 - d. Participate in the Midlands Regional Healthcare Coalition meetings by attending a minimum of 80% of meetings during the contract period (10 meetings annually).
 - e. Be willing to share regional assets within the coalition as applicable, needed and/or requested by partners and approved by the regional PHP Director.
 - f. Participate and cooperate in state, regional and local planning, exercises and trainings as needed, or applicable, through active membership in the Midlands Regional Healthcare Coalition.
 - g. Actively participate and respond to local needs should a public health emergency occur.

- h. Work with DHEC Midlands Office of Public Health Preparedness to assess, plan, evaluate, and improve emergency preparedness based on the Healthcare Preparedness Capabilities as defined by the Office of the Assistant Secretary for Preparedness and Response Hospital Preparedness Program and the South Carolina Hospital Preparedness Program.
- i. Meet all requirements found in Section F. Terms and Conditions.

2. DHEC shall

- a. Provide oversight for Regional HPP Grant Funds to include contracts and amendments, approved budget tools, reimbursement of funds according to Grant terms and conditions, and maintain all required documentation.
- b. Provide guidance for how the grant money may be used based on the Capabilities and Functions defined by the SC Hospital Preparedness Program (SC HPP).
- c. Provide guidance and interpretation for hospital and regional planning based on the Capabilities and Functions defined by the SC Hospital Preparedness Program (SC HPP).
- d. Provide support for fulfilling the contract requirements.
- e. Make staff aware of training opportunities for emergency preparedness and response.
- f. Develop and distribute assessment, templates, and checklists that support regional planning activities.
- g. Provide assistance and guidance in developing mass fatalities plan.

B. TIME OF PERFORMANCE

Contract shall be effective when it is signed by both parties and shall terminate on June 30, 2014. This contract is renewable for four additional one year periods contingent upon an annual review based on Evaluation Criteria listed in Section E, continuing financial support from funding source listed in section C and agreement by both parties. Internal deadlines will be clarified under the Scope of Services section within this contract. Only work done in accordance with the effective dates of the contract shall be compensated. The maximum term is June 30, 2018.

C. COMPENSATION

- 1. DHEC agrees to compensate the Contractor for the provision of services in Section A in the amount up to \$83,081.00.
- 2. In no event will the total amount to be paid under the contract exceed \$83,081.00 and payment is contingent upon continued financial support from:
 - U.S. Department of Health and Human Services (HHS)
 - Office of the Assistant Secretary for Preparedness and Response (ASPR), Centers for Disease Control (CDC), Coordinating Office For Terrorism Preparedness and Emergency Response (CTPER)
 - Grant No. 5U90TP000551-02
 - Budget Period July 1, 2013 through June 30, 2014
 - CFDA No. 93.074
- 3. DHEC's point of contact for financial information regarding payments made under this contract is:

- Ronnie Belleggia, Assistant Bureau Director
- Bureau of Financial Management
- 2600 Bull Street
- Columbia, SC 29201

D. METHOD OF PAYMENT

The Contractor shall submit a **quarterly** invoice for payment of services rendered as outlined in the Scope of Services, as follows:

1. The invoice must be on the contractor's company letterhead and include the name and address of the Contractor, the DHEC Contract Number, period of time covered by this invoice, an itemized list of expenses, date when the expense was incurred and the total cost requested for reimbursement in the invoice.
2. The invoice should be sent with supporting documentation showing the item was received and payment was made. Only items appearing on the approved budget that have been purchased, received and paid for within the contract period will be considered for reimbursement. Information about acceptable supporting documentation can be found in the DHEC contractor's guide.
3. Reimbursement will be for actual allowable costs incurred. Only expenditures incurred during the contract period can be submitted for reimbursement. The invoice should be received by DHEC on or before the following dates: *12.30.2013, 3.30.2014, 6.30.2014*. The last invoice is due June 30, 2014.

Mail requests for payment to:
Department of Health and Environmental Control,
Midlands Office of Public Health Preparedness
2000 Hampton Street Room 4076
Columbia, SC 29204

E. EVALUATION

1. Agreed upon outcomes as follows:
 - a. **MHCC Project:** Sustainment; 10.2
HPP BP02 Program Measure: Continuity of Healthcare Operations, Indicator 6
Activity: Purchase of patient slides and stretchers for use in a mass casualty incident.
Output: Purchase of 30 Pro Slides and 30 Titan Soft Stretchers.
Outcome: Provide First Responders with equipment that will enable them to quickly and safely move patients during a MCI while decreasing potential injury to responders in a time of limited staffing.
 - b. **MHCC Project:** Training/Exercises; 10.2
HPP BP02 Program Measure: Medical Surge Indicator 5
Activity: Fund, plan and execute centralized training and certification in Pre Trauma Life Support and Advanced Medical Life Support for Midlands Region first responders and healthcare providers. SC-RMAT-03 has identified the educational benefits of PHTLS Provider course curriculum and AMLS provider course curriculum as a means to achieving Capability 10: Medical Surge,

Function 2: Coordination and integration of healthcare surge operations with pre-hospital healthcare organizations. Training is expected to meet coordination of local EMS disaster triage and treatment methodologies in mass casualty operations from natural and man-made disasters.

Output: Provision and funding of Pre Hospital Trauma Life Support (PHTLS) and Advanced Medical Life Support (AMLS) Instructor training for 12 Lexington County EMS employees; creation of PHTLS and AMLS lending library of 150 course books, for each course, and ability to train and certify up to 750 Midlands area responders for both PHTLS and AMLS during BP02.

Outcome: SC-RMAT-03 will function as a regional training center to other coalition partners within the Midlands Region in Pre-Hospital Trauma Life Support (PHTLS) and Advanced Medical Life Support (AMLS.) The expectation is that within a 4 year period, the 12 counties that comprise the Midlands HPP Coalition as well as any hospital within those counties will be offered training in PHTLS and AMLS at no cost. For the period of four years we will offer three PHTLS and three AMLS courses per year. The courses will be offered at various locations throughout the Midlands Region on a bimonthly basis and will be free of charge to any personnel working for an emergency medical provider with the Midlands Region to include hospital emergency department staff.

This program will be sustained through the inclusion and training of additional PHTLS and AMLS course instructors from Midlands DHEC counties so that even without continued funding after BP05 our coalition partners will be able to train and certify their own staff at minimal costs in the future.

In BP01: Offer 3 courses of PHTLS and AMLS in the Midlands Region. Train and certify up to 750 people in each area at no cost to participants. Provide Midlands Healthcare Coalition with quantitative outcomes for all participants at the end of this grant period (June 30, 2013).

2. Each contract will be reviewed quarterly for compliance with expected outcomes and Terms and Conditions.
3. The funds for this contract are provided by Federal Grants that have audit requirements. Contractor's records pertaining to this grant could be audited by DHEC, State, and/or Federal auditors. See Terms and Conditions item 16.

F. TERMS AND CONDITIONS

1. The Contractor must agree to make positive efforts to use small and minority owned businesses and individuals. Use DHEC Form 128 for providing this information.
2. The Contractor may subcontract with a DHEC approved entity for execution of this contract's Scope of Services. Prior to entering into a subcontract, Contractor must send to DHEC a completed Hospital Preparedness Program Budget Form and a description of the proposed subcontractors' scope of work for review and approval. A contract between the Contractor and a subcontractor does not constitute a contract between DHEC and the subcontractor. Any disputes or concerns between the Contractor and subcontractor shall be resolved between those parties in accordance with the involved parties' contract. DHEC will not be responsible for resolving any disputes or discrepancies between the Contractor and any subcontracting parties.

3. Any change to this contract, is considered an amendment to the contract, which must be mutually agreed to and executed in the same manner as the contract. Changes to the approved budget that do not change the total amount allowed, do not require a contract amendment.
4. Records with respect to all matters covered by this contract shall be retained by the Contractor for 6 years after the end of the contract period, and shall be available for audit and inspection at any time such audit is deemed necessary by DHEC. If audit has begun but is not completed at the end of the 6-year period, or if audit findings have not been resolved at the end of the 6-year period, the records shall be retained until resolution of the audit findings.
5. Termination:
 - a. Subject to the provisions contained below, this contract may be terminated by either party providing written notice of that intent to the other party thirty (30) days in advance.
 - b. Funds for this contract are payable from State and/or Federal and/or other appropriations as allowed by law. In the event sufficient appropriations are not available to pay the charges under this contract, it shall terminate immediately without any further obligation by DHEC.
 - c. DHEC may terminate this contract for cause, default or negligence on the part of the Contractor at any time without thirty days advance written notice.
6. No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in relation to activities carried out under this contract on the grounds of race, age, health status, disability, color, sex, religion or national origin. This includes the provision of language assistance services to individuals of limited English proficiency eligible for services provided by DHEC.
7. Each of the parties agrees to maintain professional, malpractice and general liability insurance, and may be required to provide the other with satisfactory evidence of such coverage. Neither party will provide individual coverage for the other party's employees, with each party being responsible for coverage of its respective employees.
8. By signing this contract, Contractor certifies that it will comply with all applicable provisions of The Drug-free Workplace Act, S. C. Code of Laws, Section 44-107-10 et. seq. as amended.
9. Travel:
 - a. The Contractor's travel expenses, including room and board, incurred in connection with the services described in the Scope of Services will be limited to reimbursement at the standard State rate in effect during the period of this contract and will be included within the maximum amount of the contract.
 - b. The State of South Carolina's standard rate for hotels will be at the established federal Government Services Administration rate or below for the area of travel. These rates can be found at <http://www.gsa.gov>.

- c. When seeking reimbursement for overnight lodging the Contractor must submit lodging receipts showing a zero balance. If the travel was for attending a training/conference, a certificate of training needs to be submitted to verify that an individual attended. If the travel was for conducting a training or exercise, the Contractor must submit an attendance roster for reimbursement of expenses. Only persons described in the approved travel section of the budget form can be considered for reimbursement.
10. Neither party shall be liable for any claims, demands, expenses, liabilities and losses (including reasonable attorney's fees) which may arise out of any acts or failures to act by the other party, its employee or agents, in connection with the performance of services pursuant to this contract.
11. The contract, any dispute, claim, or controversy relating to the contract and all the rights and obligations of the parties shall, in all respects, be interpreted, construed, enforced and governed by and under the laws of the State of South Carolina, except its choice of law rules. All disputes, claims, or controversies relating to the contract shall be resolved in accordance with the South Carolina Procurement Code, Section 11-35-10 et seq, or in the absence of jurisdiction, only in the Court of Common Pleas for, or a federal court located in Richland County, South Carolina.
12. The Contractor certifies that they have not been debarred or suspended under OMB Circular A-133 Compliance Supplement or otherwise from doing business with any governmental entity.
13. Preventing and Reporting Fraud, Waste and Abuse.
- a. DHEC has procedures and policies concerning the prevention and reporting of fraud, waste and abuse (FWA) in agency-funded programs, including but not limited to those funded by federal grants such as Medicaid. No agency employee, agent, or Contractor shall direct, participate in, approve, or tolerate any violation of federal or state laws regarding FWA in government programs.
- b. Federal law prohibits any person or company from knowingly submitting false or fraudulent claims or statements to a federally funded program, including false claims for payment or conspiracy to get such a claim approved or paid. The False Claims Act includes "whistleblower" remedies for employees who are retaliated against in their employment for reporting violations of the Act. Under State law, persons may be criminally prosecuted for false claims made for health care benefits, for Medicaid fraud, for insurance fraud, or for using a computer in a fraud scheme or to obtain money or services by false representations. Additional information regarding the federal and state laws prohibiting false claims and DHEC's policies and procedures regarding false claims may be obtained from the agency's Contracts Manager or Bureau of Business Management.
- c. Any employee, agent, or contractor of DHEC who submits a false claim in violation of federal or state laws will be reported to appropriate authorities.
- d. If the Contractor, Contractor's agents or employees have reason to suspect FWA in agency programs, this information should be reported in confidence to the agency. A report may be made by writing to the Office of Internal Audits, DHEC, 2600 Bull Street, Columbia, South Carolina 29201; or by calling the Agency Fraud, Waste and Abuse Hotline at 803-896-0650 or toll-free at 1-866-206-5202. The Contractor is required to

inform Contractor's employees of the existence of DHEC's policy prohibiting FWA and the procedures for reporting FWA to the agency.

14. The parties agree that during the term of this contract, each party shall maintain its respective federal and state licenses, certifications, and accreditations required for the provision of services herein. The Contractor will immediately notify DHEC if a board, association, or other licensing authority takes any action to revoke or suspend the license, certification, or accreditation of Contractor.
15. DHEC shall have sole ownership and copyright for any tangible product (report, survey, film, etc.) developed under this contract. All items purchased with these funds remain subject to the requirements of the grant(s) until they are no longer needed or are unusable. An inventory form and written approval from a grant manager for transfer or disposal of property is required.
16. Audits:
 - a. The Contractor including sub-recipient, except for-profit entities, whose fiscal year ends after December 31, 2003, shall have a single or program-specific audit conducted for that fiscal year if they expend \$500,000 or more in Federal awards from all sources during their fiscal year in accordance with the provisions of Office of Management and Budget (OMB) Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, dated June 27, 2003.
 - b. The Audit shall be completed and submitted within the earlier of 30 days after receipt of the auditor's reports(s), or nine months after the end of the audit period. The Contractor including sub-recipient agrees to send one copy of any audit conducted under the provisions of OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, dated June 27, 2003, if applicable, to: **SC DHEC, Office of Internal Audits, 2600 Bull Street, Columbia, SC, 29201.**
 - c. Entities which are audited as part of the State of South Carolina Statewide Single Audit are not required to furnish a copy of that audit report to DHEC's Office of Internal Audits.
 - d. Non-Federal entities that expend less than \$500,000 a year in total Federal awards, from all sources, are exempt from the Federal audit requirements of OMB Circular A-133 for that year, but records must be available for review or audit by appropriate officials of the Federal agency, pass-through entity, and General Accounting Office (GAO).
 - e. The Contractor including sub-recipient is prohibited from charging the cost of an audit to Federal awards if the Contractor expended less than \$500,000 from all sources of federal funding in the Contractor's fiscal year. If the Contractor expends less than \$500,000 in federal funding from all sources in the Contractor's fiscal year, but obtains an audit paid for by non-federal funding, then DHEC requests a copy of that audit to be sent to: **SC DHEC, Office of Public Health Preparedness, 2600 Bull Street, Columbia, S.C. 29201.**
 - f. Sub-recipients, which utilize an indirect cost rate, must provide:
 1. A copy of the approved indirect cost rate letter from your federal cognizant agency.

OR

2. An indirect cost rate reviewed and approved by an external auditor in accordance with GAAP.

Otherwise, only direct charges will be allowed under the terms and conditions of this contract.

17. All recipients of the HPP funds are required to comply with the Federal Funding Accountability and Transparency Act (FFATA) by providing DHEC with the required information. Form and Instructions will be provided with this contract. The contract will not be approved by DHEC until the required information is provided.
18. Contractors who are not required to obtain a single or program specific audit may be required to obtain limited scope audits if the quarterly compliance reports, site visits and other information obtained by the department raise reasonable concern regarding compliance with contract conditions. Such engagements may not be paid for by DHEC pass through funds.
19. The provisions of this contract are contingent upon any possible revision of State or Federal regulations and requirements governing the ASPR and CDC grants, CFDA No. 93.074 for the period of July 1, 2013 through June 30, 2014.
20. Equipment:
 - a. All equipment purchased with federal grant funds remain the property of the federal government. (See paragraph 15 above.)
 - b. All equipment approved in the budget and purchased with federal grant funds can remain in the possession of the contractual partners as long as it is being used for the intended purpose and they remain a participant in the program.
 - c. The intended purpose for the equipment can be found in the justification section of the contract budget. In some specific cases the intended purpose of the equipment may include having the equipment available for use during emergencies, exercises, or training within a geographic region or state.
 - d. Contractual partners are considered participants in the program as long as they have a signed contract or MOA. Contractual Partners continue to be considered participants in the program during the interim between contracts. DHEC will formally notify contractual partners if they do not intend to renew the contract or MOA.
 - e. For the purposes of this contract equipment is defined as tangible / non-consumable items with an initial purchase price of \$1,000 or more per item.
 - f. Purchased equipment must be maintained and tested to insure that it is available for use when needed. Records and inventory of the purchase, location, and final disposition of the equipment must be maintained for 6 years and available for audit.
 - g. When the custodian of the equipment is no longer a participant in the program or the equipment is no longer needed, becomes obsolete, or broken beyond repair, the DHEC program representative must be contacted for written instructions on disposition of the equipment.

21. Published Papers:

This contract is funded by CTPER. Any papers published under the auspices of this award must cite the funding support of CTPER.

The parties to the contract hereby agree to any and all provisions of the contract as stipulated herein.

LEXINGTON COUNTY,
LEXINGTON COUNTY EMS/RMAT

SOUTH CAROLINA DEPARTMENT OF HEALTH
AND ENVIRONMENTAL CONTROL,
MIDLANDS PUBLIC HEALTH REGION

BY: _____
Signature

County Administrator
Title

BY: _____
Signature

Karen G. Hutto
Midlands Region PHP Director
DHEC Office of Public Health Preparedness

DATE: _____

DATE: _____

WITNESS: _____

WITNESS: _____

CONTACT(S) and MAILING ADDRESS:

Attn: Brian Hood
Address: Lexington Co. EMS
407 Ball Park Road.
Lexington, SC 29072

FEIN: 57-6000379

SC DEPARTMENT OF HEALTH & ENVIRONMENTAL CONTROL
COOPERATIVE AGREEMENT AUTHORIZATION

CONTRACT NUMBER: ML-4-519

Originating Office: Midlands Public Health Region
Britt Hicks

Contractor: Lexington County EMS/RMAT

SS # or EI #: 57-6000379

Mailing Address: 407 Ball Park Road
Lexington, SC 29072

Contract Type: COOPERATIVE AGREEMENT GRANT X

Contract Purpose: Cooperate with DHEC in planning for, responding to and recovering from disasters that have health consequences.

Contract Period: From: Date of last signature To: 6/30/18

Maximum Amount: \$83,081.00

Rate of Payment: Quarterly based on actual services provided

Method of Procurement: Grant

Exemption Date:

Method of Payment:

Comments:


Ronald W. Brock
Contracts Manager
Date: 10/22/13

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 26, 2013
TO: Joe Mergo, III, County Administrator
FROM: *EUB* Wrenn Barrett, P.E., Public Works Director
RE: Archers Lane Sidewalk - Engineering Funding

In April 2013 SCDOT approved Lexington County's receipt of an enhancement grant to fund a portion of sidewalk along Archers Lane. To facilitate this work, Lexington County requested to manage the project through the SCDOT Local Public Agency program. During this process, staff learned that all work funded with enhancement dollars would be subject to federal procurement requirements. Therefore, an on-call engineering firm would not be eligible to do the design, but rather a federally approved solicitation would be required.

Given this information, we hereby request the County Transportation Committee's approval to fund the design component of this work using C-funds from our unclassified account. We have received a lump sum price proposal in the amount of \$57,800 from our on-call engineer, URS. This will cover all aspects of the survey, design and construction inspection for the project. The entire Enhancement Grant amount of \$241,000 would then be applied towards the construction costs for the project.

REQUESTED ACTION: We hereby request Lexington County Transportation Committee approve the expenditure of \$57,800 in engineering fees to URS.



Archer Ln & Crossbow Dr Sidewalk (Council District 7)

Total length 4,300 feet

Printed: Nov 26, 2013



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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 26, 2013
TO: Joe Mergo, III, County Administrator
FROM: *Ewb* Wrenn Barrett, P.E., Public Works Director
RE: Bush River Rd Sidewalk - Engineering Funding

In April 2013 SCDOT approved Lexington County's receipt of an enhancement grant to fund a portion of sidewalk along Old Bush River Rd. To facilitate this work, Lexington County requested to manage the project through the SCDOT Local Public Agency program. During this process, staff learned that all work funded with enhancement dollars would be subject to federal procurement requirements. Therefore, an on-call engineering firm would not be eligible to do the design, but rather a federally approved solicitation would be required.

Given this information, we hereby request County Transportation Committee's approval to fund the design component of this work using C-funds from our unclassified account. We have received a lump sum price proposal in the amount of \$70,600 from our on-call engineer, URS. This will cover all aspects of the survey, design and construction inspection for the project. The entire Enhancement Grant amount of \$241,000 would then be applied towards the construction costs for the project.

This project is located on the SCDOT transportation network making these funds applicable towards the 25% SCDOT requirements of the C-Fund law.

REQUESTED ACTION: We hereby request Lexington County Transportation Committee approve the expenditure of \$70,600 in engineering fees to URS.



Bush River Rd Sidewalk Project (Council District 7)

Total length 3,560 feet

Printed: Nov 26, 2013



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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

MEMORANDUM

DATE: November 21, 2013
TO: Joe Mergo, III, County Administrator
FROM: *WBS* Wrenn Barrett, PE, Public Works Director
RE: Dirt Road Evaluation and Asset Inventory

During the June 26, 2013 County Transportation Committee meeting, staff discussed the current method used to prioritize Lexington County Dirt Roads for paving and the improvements that could be made to this process. One improvement was to evaluate all of the county maintained dirt roads and to develop ranking factors that consider: maintenance, environmental impact, engineering, function and safety. In an effort to define these factors and improve the current process, staff proposes to provide a comprehensive features inventory of the County's dirt road system. This system would be similar to the Asset and Pavement Management System currently under development and be the platform for providing a comprehensive asset database for all roadway features. These additional features could include the location and condition of all signage, guardrail, drainage culverts and outfalls.

We are hereby requesting County Council's approval to move forward in soliciting qualified engineering firms to provide an inventory and evaluation of all 675 miles of Lexington County Dirt Road System. This would not include the 115 miles of privately maintained dirt roads in the county.

The requested budget to fund this program is \$225,000 for which funds could be made available from the Unclassified Account 2700-12300-539900.

REQUESTED ACTION: To be presented to County Transportation Committee for approval to expend up to \$225,000 in C-Funds on a comprehensive features inventory and evaluation of the County's dirt road system.

EWB/jre



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT

MEMORANDUM

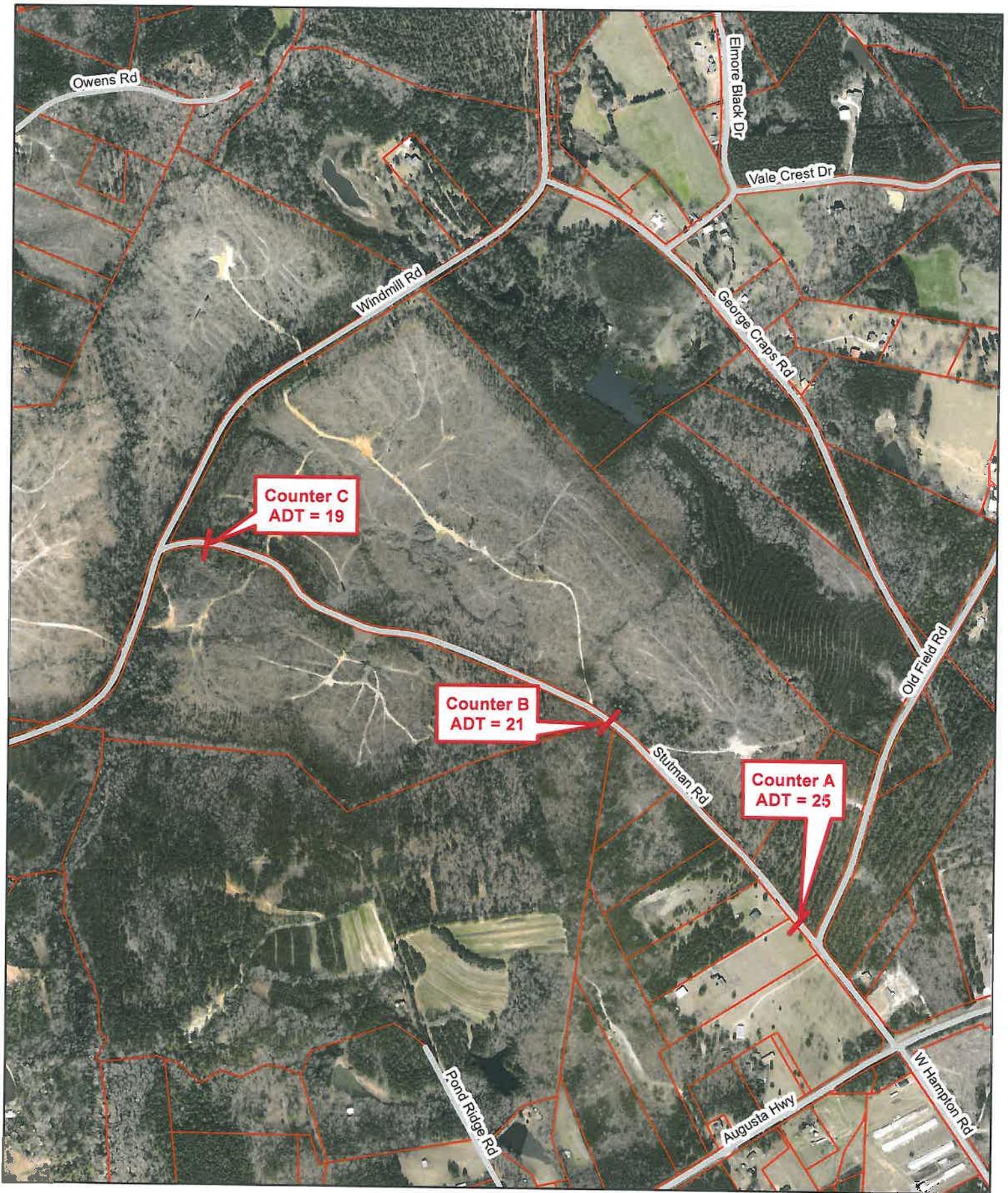
DATE: November 26, 2013
TO: Joe Mergo, III, County Administrator
FROM: *EWB* Wrenn Barrett, PE, Public Works Director
RE: Stutman Road Traffic Counts

Attached is the traffic count data collected along Stutman Road, showing counts at three locations on the location map of the study area. The counters were set out on Tuesday November 19th and picked up Thursday November 21st.

Near the intersection of Windmill Road, the average daily traffic count is 19 vehicles per day. The average daily traffic count near the center of the road is 21 vehicles per day. Near the intersection of Old Field Road, the average daily traffic count is 25 vehicles per day.

Also attached for reference is the traffic study on Stutman Road by Tollison Engineering, conducted on August 28th and September 16th, which showed an average daily traffic count of four vehicles per day.

REQUESTED ACTION: Report this information back to County Council as requested during their October 29, 2013 meeting.



**STUTMAN ROAD
ADT = 22**

Data Collected from 11/19/13 to 11/21/13

17 September 2013

Vulcan Materials Company / SE Div.
202 Brown Road
Piedmont SC 29673

(via e-mail & PDF)

Attn: Rick Allen / Manager

Re: **Stutman Road #5508 Traffic Count
Proposed Road Closure Petition**
Lexington County, SC
Tolleson No: C-177-13

Dear Mr. Allen:

As requested, *The Tolleson Limited Company* has performed additional traffic count studies on Stutman Road located in Lexington County, SC. Stutman Road (County No. 5508) is located in the unincorporated vicinity of the Batesburg-Leesville and is an unpaved connector between Windmill Road (S-32-158) and Old Field Road(s) (S-32-31). The Stutman road traffic count indicates negligible daytime traffic usage and closure of the west segment will have negligible effects to traffic patterns. The total road segment is roughly 1.0 miles and includes a total of nine (9) contiguous parcels. Stutman Road is in the County maintained inventory and serves a total of two (2) occupied residences on the east segment that intersects with Old Field Road. To date, Tolleson Limited Company has performed traffic counts on Stutman Road, Windmill Road, Old Field Road, George Craps and US-1 (Augusta Highway) as part of traffic impact studies associated with the proposed development.

The proposed quarry development requires closure of the west 0.80 mile segment of Stutman and its intersection with Windmill Road. *Manual daytime traffic counts performed in August and September 2013 on the segment of Stutman Road proposed for closure equate to four (4) passenger vehicles per day and zero truck / commercial vehicles observed.* We observe no school bus traffic in our traffic counts to date. The unaffected east segment of Stutman Road will not be closed (0.20 miles) and has been observed to generate roughly ten (10) daytime trips per day. The proposed closure of the west segment of Stutman Road will have negligible impact to traffic patterns and alternate paved routes are available. Table 1.0 (below) presents an hourly calendar day report of the traffic count data. Please review and advise if you have any questions or comments.

Sincerely,
The Tolleson Limited Company



Andrew R. Tolleson, PE, D.GE
President / Principal Engineer



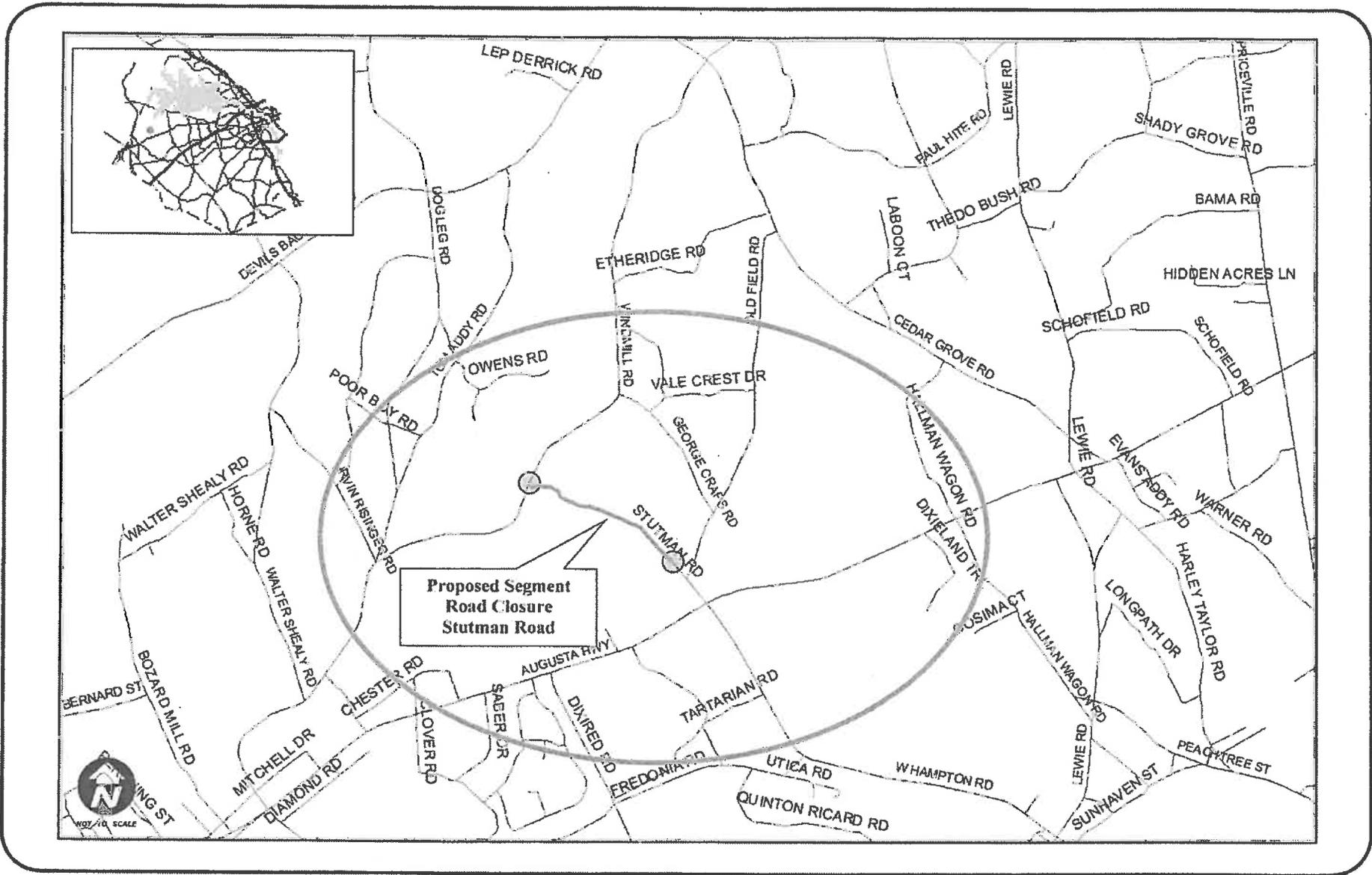
THE TOLLESON LTD. CO.

136 Stonemark Lane; Suite 110
Columbia, South Carolina 29210
(803) 783-9001 FAX (803) 783-9210
www.tollesonltd.com



**Table 1.0 – Daytime Traffic Count Data
Stutman Road (No. 5508)
Lexington County, SC**

Road Length: 1.0 miles		Surface: Unpaved			
Inspection Date: 08/28/2013 & 09/16/2013		Method: Manual Count			
Time Increments		East (To Remain) 0.20 mile Segment		West (Closure) 0.8 mile Segment	
		Passenger	Multi Axel	Passenger	Multi Axel
6:00 AM	6:15 AM	0	0	0	0
6:15 AM	6:30 AM	0	0	0	0
6:30 AM	6:45 AM	0	0	0	0
6:45 AM	7:00 AM	0	0	0	0
7:00 AM	7:15 AM	0	0	0	0
7:15 AM	7:30 AM	0	0	0	0
7:30 AM	7:45 AM	0	0	0	0
7:45 AM	8:00 AM	1	0	0	0
8:00 AM	8:15 AM	0	0	0	0
8:15 AM	8:30 AM	0	0	0	0
8:30 AM	8:45 AM	0	0	0	0
8:45 AM	9:00 AM	0	0	0	0
9:00 AM	9:15 AM	1	0	0	0
9:15 AM	9:30 AM	0	0	0	0
9:30 AM	9:45 AM	0	0	0	0
9:45 AM	10:00 AM	0	0	1	0
10:00 AM	10:15 AM	0	0	0	0
10:15 AM	10:30 AM	0	0	1	0
10:30 AM	10:45 AM	1	0	0	0
10:45 AM	11:00 AM	0	0	0	0
11:00 AM	11:15 AM	0	0	0	0
11:15 AM	11:30 AM	0	0	0	0
11:30 AM	11:45 AM	0	0	0	0
11:45 AM	12:00 PM	0	0	0	0
12:00 PM	12:15 PM	0	0	0	0
12:15 PM	12:30 PM	0	0	0	0
12:30 PM	12:45 PM	0	0	0	0
12:45 PM	1:00 PM	0	0	0	0
1:00 PM	1:15 PM	0	0	0	0
1:15 PM	1:30 PM	0	0	0	0
1:30 PM	1:45 PM	3	0	1	0
1:45 PM	2:00 PM	0	0	0	0
2:00 PM	2:15 PM	0	0	0	0
2:15 PM	2:30 PM	0	0	0	0
2:30 PM	2:45 PM	0	0	0	0
2:45 PM	3:00 PM	1	0	0	0
3:00 PM	3:15 PM	0	0	0	0
3:15 PM	3:30 PM	0	0	0	0
3:30 PM	3:45 PM	0	0	0	0
3:45 PM	4:00 PM	0	0	0	0
4:00 PM	4:15 PM	2	0	0	0
4:15 PM	4:30 PM	0	0	0	0
4:30 PM	4:45 PM	0	0	0	0
4:45 PM	5:00 PM	0	0	0	0
5:00 PM	5:15 PM	1	0	0	0
5:15 PM	5:30 PM	0	0	0	0
5:30 PM	5:45 PM	0	0	0	0
5:45 PM	6:00 PM	0	0	1	0
Total		10	0	4	0



Title:
**Vicinity Map
 Stutman Road (No. 5508)
 Lexington County, SC**

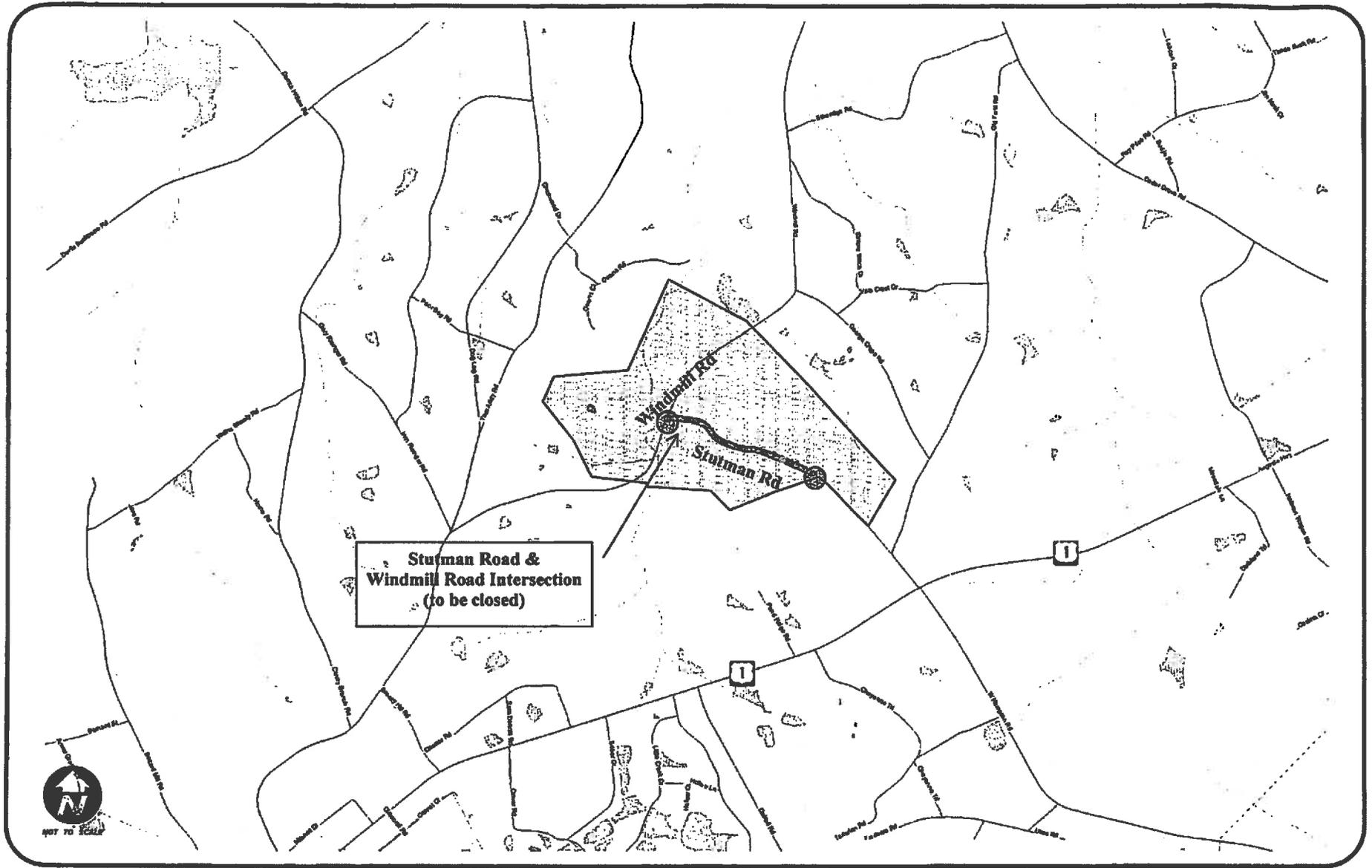
Developer/Applicant:

Vulcan Materials Company
Vulcan Materials Company
 Southeast Division
 Piedmont, SC

Prepared by:

Tolleson
 Engineering and Planning Consultants
 Columbia, South Carolina

**Traffic Count Study
 Stutman Road (No. 5508)
 Lexington County, SC**
 Tolleson No. C-177-13



Title:
**Stutman Road &
 Windmill Road Intersection**
 Lexington County, SC

Developer/Applicant:
Vulcan
 Materials Company

Vulcan Materials Company
 Southeast Division
 Piedmont, SC

Prepared by:
 the tolleson limited company
Tolleson
 Engineering and Planning Consultants

Columbia, South Carolina

Traffic Count Study
Stutman Road (No. 5508)
 Lexington County, SC

Tolleson No. C-177-13



Title:

**Segment of Stutman Road
Proposed for Closure**

Developer/Applicant:



**Vulcan Materials Company
Southeast Division
Piedmont, SC**

Prepared by:



Columbia, South Carolina

**Traffic Count Study
Stutman Road (No. 5508)
Lexington County, SC**

Tolleson No. C-177-13



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT

MEMORANDUM

DATE: November 26, 2013
TO: Joe Mergo, III, County Administrator
FROM: *BBB* Wrenn Barrett, PE, Public Works Director
RE: Westgate Drive Traffic Evaluation

Attached are the traffic studies collected along Westgate Drive, showing the count and class of vehicles, a location map of the study area, and a vehicle classification sheet. The Wilton Road end of Westgate Drive is a split road intersection so the evaluator was placed just North of Buckeye Drive. Evaluators were set out on Tuesday November 19th and picked up Friday November 22nd. The Wednesday and Thursday data sets are highlighted since they are full 24 hour counts.

At the intersection of Wilton Road, the two day count showed a total of ten (10) trucks out of a total of 1,380 vehicles or 0.73% traveling through this leg of Westgate Road. At the intersection of Delree Street, the two day count showed a total of twenty (20) trucks out of a total of 1,616 vehicles or 1.24% traveling through this leg of Westgate Road. As additional information, the directional movements of these 10 and 20 truck counts are shown on the attached location map.

REQUESTED ACTION: To report this information back to County Council as requested during their November 12, 2013 meeting.

MetroCount Traffic Executive Daily Classes

DailyClass-453 -- English (ENU)

Datasets:

Site: [Westgate@Wilton] MCSetup factory setup
Direction: 1 - North bound, A hit first., Lane: 0
Survey Duration: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
File: F:\Traffic Data\Data\Westgate@Wilton22Nov2013.EC0 (Plus)
Identifier: CF552CB5 MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14
Speed range: 0 - 100 mph.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Factory default profile
Scheme: Vehicle classification (Scheme F2)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 1953 / 1953 (100.00%)

Daily Classes

DailyClass-453

Site: Westgate@Wilton.ON
 Description: MCSetup factory setup
 Filter time: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
 Scheme: Vehicle classification (Scheme F2)
 Filter: C1s(1 2 3 4 5 6 7 8 9 10 11 12 13 14) Dir(NESW) Sp(0,100) Headway(>0)

Monday, November 18, 2013

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Mon*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Tue*	1	315	77	0	8	0	0	0	0	0	0	0	0	0	401
(%)	0.2	78.6	19.2	0.0	2.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Wed	1	565	121	1	16	3	0	0	0	0	0	0	0	0	707
(%)	0.1	79.9	17.1	0.1	2.3	0.4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Thu	0	520	131	1	14	6	0	1	0	0	0	0	0	0	673
(%)	0.0	77.3	19.5	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	0
Fri*	0	141	30	0	1	0	0	0	0	0	0	0	0	0	172
(%)	0.0	82.0	17.4	0.0	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Sat*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Sun*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0

WED & THUR

9

1

10

Average daily volume

Entire week	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
(%)	0.0	78.6	18.1	0.0	2.2	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	690

Weekdays	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
(%)	0.0	78.6	18.1	0.0	2.2	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	690

Weekend No complete days

* - Incomplete

At Wilton Intersection on WED & THUR a Total of 10 Trucks
 went thru. 10/1380 or 0.73%

MetroCount Traffic Executive Daily Classes

DailyClass-452 -- English (ENU)

Datasets:

Site: [Westgate@Delree] ^
Direction: 1 - North bound, A hit first., Lane: 0
Survey Duration: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013
File: F:\Traffic Data\Data\Westgate@Delree22Nov2013.EC0 (Plus)
Identifier: U722B317 MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14
Speed range: 0 - 100 mph.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Factory default profile
Scheme: Vehicle classification (Scheme F2)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 2307 / 2307 (100.00%)

Daily Classes

DailyClass-452

Site: Westgate@Delree.0N

Description: A

Filter time: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013

Scheme: Vehicle classification (Scheme F2)

Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12 13 14) Dir(NESW) Sp(0,100) Headway(>0)

Monday, November 18, 2013

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Mon*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0
Tue*	0	385	104	0	2	2	0	0	0	0	0	0	0	1	494
(%)	0.0	77.9	21.1	0.0	0.4	0.4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.2	
Wed	1	585	197	1	20	5	0	1	1	0	0	0	0	0	811
(%)	0.1	72.1	24.3	0.1	2.5	0.6	0.0	0.1	0.1	0.0	0.0	0.0	0.0	0.0	
Thu	1	553	222	1	15	9	1	3	0	0	0	0	0	0	805
(%)	0.1	68.7	27.6	0.1	1.9	1.1	0.1	0.4	0.0	0.0	0.0	0.0	0.0	0.0	
Fri*	0	117	74	0	5	1	0	0	0	0	0	0	0	0	197
(%)	0.0	59.4	37.6	0.0	2.5	0.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
Sat*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	
Sun*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	

WED + THUR

14 1 4 1

20

Average daily volume

Entire week

	1	569	209	1	17	7	0	1	0	0	0	0	0	0	807
(%)	0.1	70.5	25.9	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	

Weekdays

	1	569	209	1	17	7	0	1	0	0	0	0	0	0	807
(%)	0.1	70.5	25.9	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	

Weekend No complete days.

* - Incomplete

At Delree Intersection on WED + THURS a Total of 20 Trucks went thru. 20/1616 or 1.24%

MetroCount Traffic Executive Daily Classes by Direction

DayClassSplit-459 -- English (ENU)

Datasets:

Site: [Westgate@Wilton] MCSetup factory setup
Direction: 1 - North bound, A hit first., Lane: 0
Survey Duration: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
File: F:\Traffic Data\Data\Westgate@Wilton22Nov2013.EC0 (Plus)
Identifier: CF552CB5 MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14
Speed range: 0 - 100 mph.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Factory default profile
Scheme: Vehicle classification (Scheme F2)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 1953 / 1953 (100.00%)

Daily Classes by Direction

DayClassSpilt-458

Site: Westgate@Delree.0N

Description: A

Filter time: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013

Scheme: Vehicle classification (Scheme F2)

Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12 13 14) Dir(NESW) Sp(0,100) Headway(>0)

Monday, November 18, 2013

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Mon*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Tue*	0	385	104	0	2	2	0	0	0	0	0	0	0	1	494
(%)	0.0	77.9	21.1	0.0	0.4	0.4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.2	100.0
AB	0	213	40	0	0	0	0	0	0	0	0	0	0	1	254
AB%	0.0	55.3	38.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	100.0	51.4
BA	0	172	64	0	2	2	0	0	0	0	0	0	0	0	240
BA%	0.0	44.7	61.5	0.0	100.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	48.6
Wed	1	585	197	1	20	5	0	1	1	0	0	0	0	0	811
(%)	0.1	72.1	24.3	0.1	2.5	0.6	0.0	0.1	0.1	0.0	0.0	0.0	0.0	0.0	100.0
AB	0	282	55	0	5	1	0	0	0	0	0	0	0	0	343
AB%	0.0	42.2	27.9	0.0	25.0	20.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.3
BA	1	303	142	1	15	4	0	1	1	0	0	0	0	0	468
BA%	100.0	51.8	72.1	100.0	75.0	80.0	0.0	100.0	100.0	0.0	0.0	0.0	0.0	0.0	57.7
Thu	1	553	222	1	15	9	1	3	0	0	0	0	0	0	805
(%)	0.1	69.7	27.6	0.1	1.9	1.1	0.1	0.4	0.0	0.0	0.0	0.0	0.0	0.0	100.0
AB	0	260	69	0	7	3	0	1	0	0	0	0	0	0	340
AB%	0.0	47.0	31.1	0.0	46.7	33.3	0.0	33.3	0.0	0.0	0.0	0.0	0.0	0.0	42.2
BA	1	293	153	1	8	6	1	2	0	0	0	0	0	0	465
BA%	100.0	53.0	68.9	100.0	53.3	66.7	100.0	66.7	0.0	0.0	0.0	0.0	0.0	0.0	57.8
Fri*	0	117	74	0	5	1	0	0	0	0	0	0	0	0	197
(%)	0.0	59.4	37.6	0.0	2.5	0.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	100.0
AB	0	22	7	0	0	0	0	0	0	0	0	0	0	0	29
AB%	0.0	18.8	9.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	14.7
BA	0	95	67	0	5	1	0	0	0	0	0	0	0	0	168
BA%	0.0	81.2	90.5	0.0	100.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	85.3
Sat*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Sun*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

Average daily volume

Entire week

1	559	209	1	17	7	0	1	0	0	0	0	0	0	0	807
(%)	0.1	70.5	25.3	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	100.0
AB	0	271	62	0	5	2	0	0	0	0	0	0	0	0	341
AB%	0.0	47.6	29.7	0.0	35.3	28.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.3
BA	1	298	147	1	11	5	0	1	0	0	0	0	0	0	466
BA%	100.0	52.4	70.3	100.0	64.7	71.4	0.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	57.7

Weekdays

1	559	209	1	17	7	0	1	0	0	0	0	0	0	0	807
(%)	0.1	70.5	25.9	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	100.0
AB	0	271	62	0	6	2	0	0	0	0	0	0	0	0	341
AB%	0.0	47.6	29.7	0.0	35.3	28.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.3
BA	1	298	147	1	11	5	0	1	0	0	0	0	0	0	466
BA%	100.0	52.4	70.3	100.0	64.7	71.4	0.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	57.7

Weekend No complete days.

* - Incomplete

5 A-B From Delree
15 B-A To Delree

MetroCount Traffic Executive Daily Classes by Direction

DayClassSplit-458 -- English (ENU)

Datasets:

Site: [Westgate@Delree] ^
Direction: 1 - North bound, A hit first., Lane: 0
Survey Duration: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013
File: F:\Traffic Data\Data\Westgate@Delree22Nov2013.EC0 (Plus)
Identifier: U722B317 MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:40 Tuesday, November 19, 2013 => 11:13 Friday, November 22, 2013
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14
Speed range: 0 - 100 mph.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Factory default profile
Scheme: Vehicle classification (Scheme F2)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 2307 / 2307 (100.00%)

Daily Classes by Direction

DayClassSplit-459

Site: Westgate@Wilton.ON
 Description: MCSetup factory setup
 Filter time: 8:41 Tuesday, November 19, 2013 => 11:14 Friday, November 22, 2013
 Scheme: Vehicle classification (Scheme F2)
 Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12 13 14) Dir(NESW) Sp(0,100) Headway(>0)

Monday, November 18, 2013															
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total
Mon*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Tue*	1	315	77	0	8	0	0	0	0	0	0	0	0	0	401
(%)	0.2	78.6	19.2	0.0	2.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	1	181	47	0	4	0	0	0	0	0	0	0	0	0	233
AB%	100.0	57.5	61.0	0.0	50.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	58.1
BA	0	134	30	0	4	0	0	0	0	0	0	0	0	0	168
BA%	0.0	42.5	39.0	0.0	50.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	41.9
Wed	1	565	121	1	16	3	0	0	0	0	0	0	0	0	707
(%)	0.1	79.9	17.1	0.1	2.3	0.4	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	1	312	77	0	10	1	0	0	0	0	0	0	0	0	401
AB%	100.0	55.2	63.5	0.0	62.5	33.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	56.7
BA	0	253	44	1	6	2	0	0	0	0	0	0	0	0	306
BA%	0.0	44.8	36.4	100.0	37.5	66.7	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	43.3
Thu	0	520	131	1	14	6	0	1	0	0	0	0	0	0	673
(%)	0.0	77.3	19.5	0.1	2.1	0.9	0.0	0.1	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	302	76	1	8	1	0	1	0	0	0	0	0	0	389
AB%	0.0	58.1	58.0	100.0	57.1	16.7	0.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	57.8
BA	0	218	55	0	6	5	0	0	0	0	0	0	0	0	284
BA%	0.0	41.9	42.0	0.0	42.9	83.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.2
Fri*	0	141	30	0	1	0	0	0	0	0	0	0	0	0	172
(%)	0.0	82.0	17.4	0.0	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	76	16	0	0	0	0	0	0	0	0	0	0	0	92
AB%	0.0	53.5	53.3	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	53.5
BA	0	65	14	0	1	0	0	0	0	0	0	0	0	0	80
BA%	0.0	46.1	46.7	0.0	100.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	46.5
Sat*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Sun*	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(%)	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
AB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AB%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
BA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BA%	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0

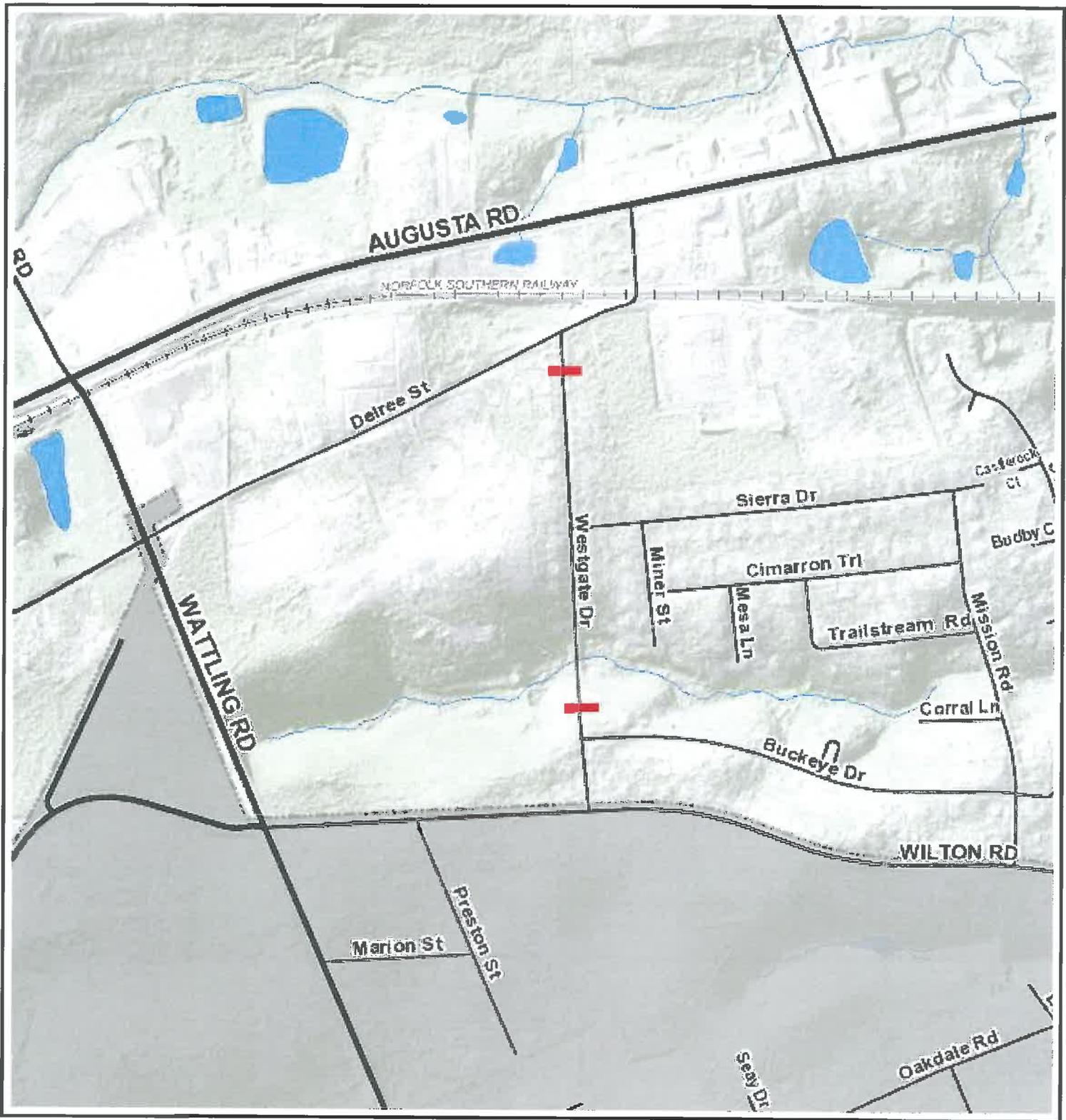
Average daily volume

Entire week															
(%)	0.0	78.6	18.1	0.0	2.2	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	690
AB	0	307	76	0	9	1	0	0	0	0	0	0	0	0	395
AB%	0.0	56.6	60.8	0.0	60.0	25.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	57.2
BA	0	235	49	0	6	3	0	0	0	0	0	0	0	0	295
BA%	0.0	43.4	39.2	0.0	40.0	75.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.8
Weekdays															
(%)	0.0	78.6	18.1	0.0	2.2	0.6	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	690
AB	0	307	76	0	9	1	0	0	0	0	0	0	0	0	395
AB%	0.0	56.6	60.8	0.0	60.0	25.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	57.2
BA	0	235	49	0	6	3	0	0	0	0	0	0	0	0	295
BA%	0.0	43.4	39.2	0.0	40.0	75.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	42.8

Weekend No complete days.

* - Incomplete

3 A-B To Wilton
 7 B-A From Wilton



Westgate Drive Traffic Study

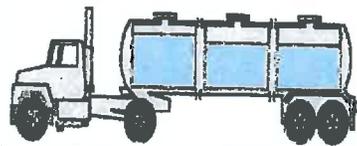
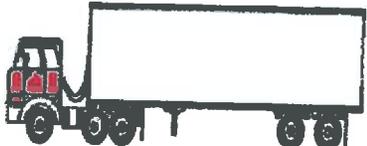
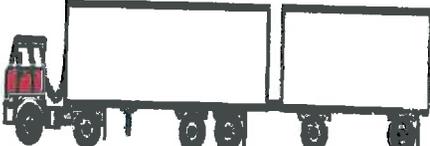
Printed: Nov 22, 2013

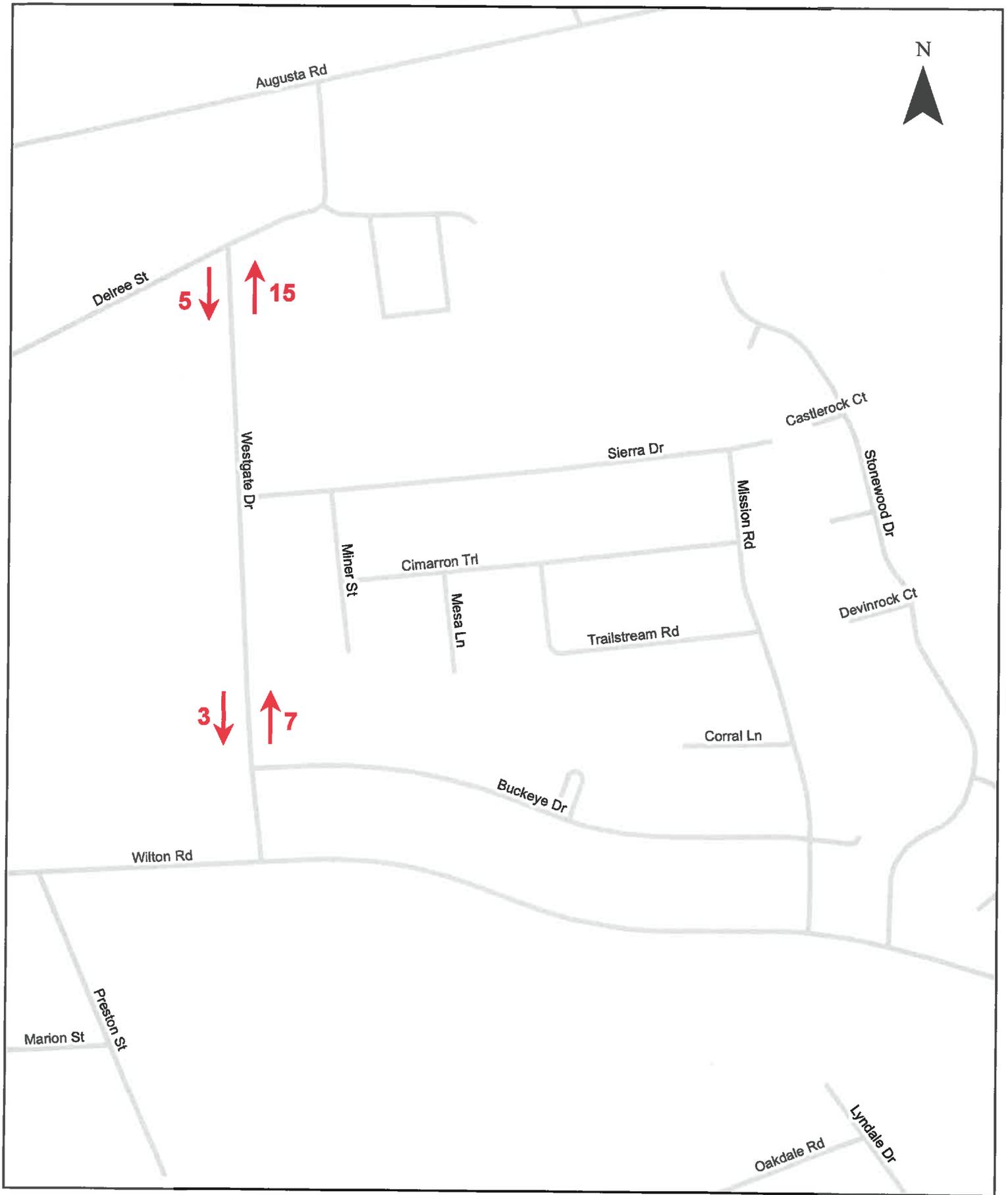


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FHWA VEHICLE CLASSIFICATIONS

<p>1 Motorcycles</p> 	<p>2 Passenger Cars</p> 	<p>3 Two Axle, 4 Tire Single Units</p> 	<p>4 Buses</p> 
<p>5 Two Axle, 6 Tire Single Units</p> 	<p>6 Three Axle Single Units</p> 	<p>7 Four or More Axle Single Units</p> 	<p>8 Four or Less Axle Single Trailers</p> 
<p>9 Five Axle Single Trailers</p> 	<p>10 Six or More Axle Single Trailers</p> 	<p>11 Five or Less Axle Multi-Trailers</p> 	
<p>12 Six Axle Multi-Trailers</p> 	<p>13 Seven or More Axle Multi-Trailers</p> 	<p><i>**Many vehicles not fitting into the Road classes will be automatically placed into Class Fourteen.</i></p> <p><i>**Our NTE software is not "scheme dependent". MetroCount Class Schemes are user definable and may be refined at any time based upon user needs.</i></p> <p><i>**Have a special Class need? Let us know and we'll make a scheme to fit.</i></p> <p>MetroCount. The World Counts On Us.™</p>	



WESTGATE DRIVE Traffic Study

indicates direction of trucks

**PUBLIC WORKS COMMITTEE
MINUTES
OCTOBER 11, 2011**

The Public Works Committee met on Tuesday, October 11, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman Bobby C. Keisler, V Chairman
K. Brad Matthews

Absent:

*William B. Banning, Sr.
**James E. Kinard, Jr.

*Mr. Banning was not present due to a meeting with SCDOT.

**Mr. Kinard was not present due to his work schedule.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Update on the Legal Closure (Portion) of Ben Kyzer Drive - Public Works - John Fechtel, Director of Public Works/Assistant County Administrator - Mr. Randy Edwards, Public Works Engineer, presented information regarding the civil action filed to close approximately 0.75 miles of Ben Kyzer Drive. Ben Kyzer Drive is a dirt road approximately 1.2 miles long and located in between Crout Pond Way and Two Notch Road in Gilbert with a portion of the road located on top of a pond dam. The closure would add approximately 0.72 miles in travel distance. Staff reported the daily traffic count ranges from 82-160 per day. Fire Service, EMS, and the Sheriff's Department expressed concerns about the additional travel distance on the adjoining dirt roads. The County has received a petition with 61 signatures from residents opposing the road closure. Public Works staff is not opposed to the closing as it would be less maintenance cost and safety issues for the County.

A motion was made by Mr. Keisler, seconded by Mr. Matthews to recommend full Council oppose the closure of a portion of Ben Kyzer Drive.

The civil court will recognize Council's decision based on recommendations from Public Safety; however, it will be the court's final decision.

The vote in favor was unanimous.

Meeting of September 13, 2011 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Keisler to approve the September 13, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business - Frye Road - Mr. Edwards reported that Frye Road, adjacent to the new River Bluff High School, is currently number 44 on the list of County roads scheduled to be paved. Based on the current funding, it is estimated that it would be 10-12 years before it is actually paved. There are some right-of-way issues due to opposition and wetlands fill issues. Mr. Cullum said he understood the School was to pay half of the paving. The Committee requested the County's cost to pave the other half of Frye Road.

Old Business - Status of Chaney Road Closing - Mr. Edwards reported that two property owners' heirs have not responded. Chaney Road is located in Pelion.

Old Business - Nursery Road Bridge Update - Mr. Edwards said he had provided an email with status last week. He reported that currently work was in full force doing investigations and should see construction begin in June 2012. Mr. Edwards briefly listed the schedule as follows: October 2011 - Wetlands, Survey, Traffic Study, Geotechnical; November 2011 - Hydraulic Design; Dec 2011 - Foundation Design; February 1, 2012 - Preliminary Road Plans Complete; April, 2012 - Receive Dam Permit; April 7, 2012 - Advertise for Construction; June 2012 - Begin Construction.

Old Business - Kinley Creek - Mr. Matthews reported he received an email about a large tree down in Kinley Creek near Locklear Road. The constituent indicated that the County owned part of the plat and understood that Mr. Don Rumbaugh with Public Works was looking into this matter. Mr. Edwards said he was aware of the incident but did not know the status.

Old Business - New Road/Corley Mill/Riverchase - Mr. Cullum reported there was a meeting yesterday with Lexington School District One, SCDOT and Council concerning the Corley Mill and Riverchase road project. The Committee asked to get a review of the school's bond documents.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, Flooding Issues/Kinley Creek Criteria, Stormwater Land Development Manual Chapter 7, Stormwater Utility Fee Update - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk

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COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

12/

MEMORANDUM

DATE: November 26, 2013
TO: Joe Mergo, III, County Administrator
FROM: *WMB* Wrenn Barrett, PE, Public Works Director
RE: FY 2015 – 2019 Airport Capital Improvement Plan (ACIP)

The Federal Aviation Administration (FAA) is requesting that Lexington County submit the FY 2015-2019 Airport Capital Improvement Plan (ACIP) by January 1, 2014. We hereby request that this item be placed on the December 10, 2013 Airport Committee agenda for review and approval.

REQUESTED ACTION: To be presented to the Airport Committee for review and approval. If approved we respectfully request that this item be reported out to County Council the same day. The reason for this request is to meet the deadline for submittal to the FAA.

Pu

AIRPORT CAPITAL IMPROVEMENT PLAN

FY 2015 - 2019 (Including FY 2013 & 2014 for reference)

The information presented below is based on the best information available at the time of preparation.

Last Updated: 11/22/13

Lexington County Airport at Pellion (6J0)

Fiscal Year	Description	Project Total Cost	Eligible Federal Share (90%)				Eligible State Share	Sponsor Share
			Carryover	Entitlements	Discretionary and/or State Apportionment	Total		
	All costs are estimated therefore accuracy cannot be fully guaranteed.							
2013	CARRYOVER FUNDS INTO FY 2013		\$150,000					
	AVAILABLE FEDERAL FUNDS FOR FY 2013 T-Hangar, Taxiways & Fence Relocation	\$814,095	\$150,000	\$150,000		\$300,000		
	Annual Total:	\$814,095	\$150,000	\$150,000	\$0	\$300,000	\$19,779	
2014	CARRYOVER FUNDS INTO FY 2014		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2014 T-Hangar, Taxiways & Fence Relocation Construction (Reimbursement)	\$0	\$0	\$150,000	\$282,686	\$150,000		
	Annual Total:	\$0	\$0	\$150,000	\$282,686	\$432,686	\$0	
2015	CARRYOVER FUNDS INTO FY 2015		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2015 No Project	\$0	\$0	\$150,000		\$150,000		
	Annual Total:	\$0	\$0	\$0	\$0	\$0	\$0	
2016	CARRYOVER FUNDS INTO FY 2016		\$150,000					
	AVAILABLE FEDERAL FUNDS FOR FY 2016 No Project	\$0	\$150,000	\$150,000		\$300,000		
	Annual Total:	\$0	\$0	\$0	\$0	\$0	\$0	
2017	CARRYOVER FUNDS INTO FY 2017		\$300,000					
	AVAILABLE FEDERAL FUNDS FOR FY 2017 Runway Widening/Strengthen/RSA Improv - Construction	\$ 3,000,000	\$300,000	\$150,000	\$2,250,000	\$450,000		
	Annual Total:	\$3,000,000	\$300,000	\$150,000	\$2,250,000	\$2,700,000	\$150,000	
2018	CARRYOVER FUNDS INTO FY 2018		\$0					
	AVAILABLE FEDERAL FUNDS FOR FY 2018 Acquire Avigation Easements for Exist. & Ult. RPZ on Runway 38 End (+ 5.59 Acres)	\$28,354	\$0	\$150,000		\$150,000		
	Annual Total:	\$28,354	\$0	\$25,519	\$0	\$25,519	\$0	
2019	CARRYOVER FUNDS INTO FY 2019		\$124,481					
	AVAILABLE FEDERAL FUNDS FOR FY 2019 Runway End Identifier Lighting (REIL) - Design, Bid, Construct	\$100,000	\$124,481	\$150,000		\$274,481		
	Annual Total:	\$100,000	\$90,000	\$0	\$0	\$90,000	\$5,000	
	CARRYOVER FUNDS INTO FY 2020		\$184,481					

11/22/2013



U. S. Department
of Transportation
Federal Aviation
Administration

GRANT AGREEMENT

Date of Offer: September 16, 2013
Project Number: 3-49-0067-014-2013
Recipient: Lexington County (Herein called Sponsors)
Airport: Lexington County Airport

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety percent of the allowable costs incurred in accomplishing the project consisting of the following:

Relocate Perimeter Fence (4100LF);
Taxilane & Site Prep for 10 Unit T-Hangar Building (Including Design);

as more particularly described in the Project Application dated September 4, 2013.

The maximum obligation of the United States payable under this Offer shall be \$300,000. This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

Scott A. Seitt
Manager Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated April 3, 2013

Executed this 17th day of September, 2013.
(Seal)

Dorcas W. Burnett
Attest
Clerk to Council
Title

Lexington County
Name of Sponsor

[Signature]
Signature of Sponsor's Designated Official Representative
County Administrator
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Jeff M. Anderson, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of the State of South Carolina. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Jeff M. Anderson
Signature of Sponsor's Attorney

9-17-13
Date (Date must be on or later than execution date above)

APPLICATION FOR FEDERAL ASSISTANCE

1. TYPE OF SUBMISSION: Application <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction Preapplication <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED September 4, 2013	Applicant Identifier	
		3. DATE RECEIVED BY STATE	State Application Identifier	
		4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier 3-45-0067-014-2013	
5. APPLICANT INFORMATION				
Legal Name: LEXINGTON COUNTY, SOUTH CAROLINA		Organizational Unit: LEXINGTON COUNTY, SOUTH CAROLINA		
Organizational DUNS: 030115885		Department: DEPARTMENT OF PUBLIC WORKS		
Address: Street: 212 SOUTH LAKE DRIVE		Division: LEXINGTON COUNTY AIRPORT at PELION		
City: LEXINGTON		Name and telephone number of the person to be contacted on matters involving this application (give area code): Prefix: MR. First Name: MICHAEL		
County: LEXINGTON		Middle Name:		
State: SC Zip Code: 29072-3437		Last Name: SPIRES		
Country: UNITED STATES		Suffix: ENGINEERING ASSOCIATE, DPW		
8. EMPLOYER IDENTIFICATION NUMBER (EIN): 57 - 6000379		Email: mspires@lex-co.com		
II. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es) (See back of form for description of letters.)		7. TYPE OF APPLICANT: (See back of form for Application Types) B; COUNTY		
Other (specify)		9. NAME OF FEDERAL AGENCY: FEDERAL AVIATION ADMINISTRATION		
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: TITLE (Name of Program): 20 - 106 AIRPORT IMPROVEMENT PROGRAM		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: T-HANGAR, TAXILANE & FENCING PROJECT (SITE WORK ONLY)		
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.): TOWN OF PELION, SOUTH CAROLINA COUNTY OF LEXINGTON, SOUTH CAROLINA				
13. PROPOSED PROJECT Start Date: ASAP Ending Date:		14. CONGRESSIONAL DISTRICTS OF: a. Applicant SECOND b. Project SECOND		
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?		
a. Federal	\$300,000	a. Yes. <input checked="" type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE: TBD		
b. Applicant	\$494,316	b. No. <input type="checkbox"/> PROGRAM IS NOT COVERED BY E.O. 12372		
c. State	\$19,779	<input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW		
d. Local				
e. Other				
f. Program Income		17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes. If "Yes" attach an explanation. <input checked="" type="checkbox"/> No		
g. TOTAL	\$814,095			
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.				
a. Authorized Representative				
Prefix	MR.	First Name	JOE	
Last Name	MERGO	Middle Name	G.	
b. Title:	COUNTY ADMINISTRATOR		Suffix	III
d. Signature of Authorized Representative			c. Telephone Number (give area code)	803-785-8100
		e. Date Signed	Sept. 4, 2013	

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PART III - BUDGET INFORMATION - CONSTRUCTION

SECTION A - GENERAL

1. Federal Domestic Assistance Catalog No. **20-106**
 2. Functional or Other Breakout **Airport Improvement Program**

SECTION B - CALCULATION OF FEDERAL GRANT

Cost Classification	Use only for revisions		Total Amount Required
	Latest Approved Amount	Adjustment + or (-)	
1. Administration expense			
2. Preliminary expense			
3. Land, structures, right-of-way			
4. Architectural engineering basic fees			\$53,423
5. Other architectural engineering fees			\$27,481
6. Project inspection fees			\$67,000
7. Land development			
8. Relocation expenses			
9. Relocation payments to individuals and businesses			
10. Demolition and removal			
11. Construction and project improvement			\$666,191
12. Equipment			
13. Miscellaneous			
14. Total (Line 1 through 13)			\$814,095
15. Estimated income (if applicable)			
16. Net Project Amount (Line 14 minus 15)			\$814,095
17. Less: Ineligible Exclusions			
18. Add: Contingencies			
19. Total Project Amt. (Excluding Rehabilitation Grants)			\$814,095
20. Federal Share requested of Line 19			\$300,000
21. Add Rehabilitation Grants Requested (100 Percent)			
22. Total Federal grant requested (Lines 20 & 21)			\$300,000
23. Grantee share			\$494,316
24. Other shares			\$19,779
25. Total project (Lines 22, 23 & 24)			\$814,095

SECTION C - EXCLUSIONS

26. Classification	Ineligible for Participation (1)	Excluded from Contingency Provision (2)
a.	\$	\$
b.		
c.		
d.		
e.		
f.		
g.	\$	\$

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE

27. Grantee Share

a. Securities	
b. Mortgages	
c. Appropriations (By Applicant)	\$494,316
d. Bonds	
e. Tax Levies	
f. Non Cash	
g. Other (Explain)	
h. TOTAL -Grantee Share	\$494,316

28. Other Shares

a. State	\$19,779
b. Other	
c. Total Other Shares	\$19,779
29. TOTAL	\$514,095

SECTION E - REMARKS

PART IV PROGRAM NARRATIVE (ATTACH - SEE INSTRUCTIONS)

LINE ITEM BREAKDOWN
SECTION B - CALCULATION OF FEDERAL GRANT
LEXINGTON COUNTY AIRPORT AT PELION
FAA A.I.P. 3-45-0067-014-2013

	T-HANGAR, TAXILANE & FENCING PROJECT
<u>Line Item 4 - A/E Basic Fees</u>	
Fence Relocation Design	\$5,150
Engineer's Report	\$3,294
Bidding Services	\$9,979
Construction Administration (Estimate)	\$35,000
	\$53,423
<u>Line Item 5 - Other A/E Fees</u>	
Pre-Construction Permitting	\$13,670
Form 7460 Prep & Submission	\$673
DBE Planning: 3-Year Plan Update	\$9,978
Grant Services	\$3,160
	\$27,481
<u>Line Item 6 - Project Inspection Fees</u>	
Project Inspection (3 months - Part-time) (Estimate)	\$55,000
QA Testing (Estimate)	\$12,000
	\$67,000
<u>Line Item 11 - Construction</u>	
Tree Removal (Estimate)	\$12,690
Remaining Fence Relocation (±4,100 LF) (Bid Price)	\$55,461
10-Unit T-Hangar Building (Bid Price)	\$418,523
Site Prep. & Taxilane for 10 Unit T-Hangar Bldg. (Bid Price)	\$179,517
	\$666,191
TOTAL PROJECT	\$814,095
FAA ELIGIBLE	\$814,095
FAA AVAILABLE AMOUNT	\$300,000
STATE SHARE	\$19,779
LOCAL SHARE	\$494,316

PART IV
PROGRAM NARRATIVE

LEXINGTON COUNTY AIRPORT AT PELION
FAA A.I.P. 3-45-0067-014-2013 APPLICATION

T-HANGAR, TAXILANE & FENCING PROJECT

This application requests funding for the bidding, permitting and construction of a 10-unit T-Hangar, associated Taxilanes and relocation of the remaining portions of the existing perimeter security fence to incorporate the newly acquired property.

The need for this facility has grown in recent years as evidenced by the fact that the Airport maintains a waiting list.

The proposed T-Hangar and Taxilanes and the location of the fence relocation are indicated on the attached sketch.

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RESOLUTION

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

WHEREAS, the Members of the Lexington County Council, on behalf of all the citizens of Lexington County, South Carolina, express their deep admiration and appreciation for all members of the United States Military both past and present who provide for the freedom of all Americans every day; and

WHEREAS, Lance Corporal Kyle Carpenter, son of Jim and Robin Carpenter, residents of the Town of Gilbert in Lexington County South Carolina, has served with honor in the 2nd Battalion, 9th Marines, 6th Marine Regiment as a Squad Automatic Weapon Gunner (SAW) in Afghanistan, during Operation Enduring Freedom from July to November 2010, and is currently retired from active duty with the United States Marines Corps; and

WHEREAS, on November 21, 2010, Lance Corporal Carpenter, was seriously wounded in an act of courage and sacrifice when he risked his life to protect a fellow Marine from a grenade blast; as a result, he suffered extensive injuries that have required years of medical treatment and rehabilitation; and

WHEREAS, Lance Corporal Carpenter has been awarded the Purple Heart in December 2010 for injuries sustained in the line of duty and has been recognized by the South Carolina General Assembly in a resolution on March 8, 2011; and

WHEREAS, the citizens of Lexington County and their representatives are proud of Lance Corporal Carpenter for his service to our great country, the United States of America, the State of South Carolina, and the County of Lexington; and

WHEREAS, Lance Corporal Carpenter is currently enrolled as a student at The University of South Carolina.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, extend to **LANCE CORPORAL KYLE CARPENTER** our sincere appreciation for his service, for which we will forever be indebted. This body also extends to Lance Corporal Carpenter its support and best wishes for all his future endeavors. May God continue to bless and keep him in His care.

William B. Banning, Sr., Chairman

Johnny W. Jeffcoat, Vice Chairman

James E. Kinard, Jr.

Frank J. Townsend, III

Kent Collins

Debra B. Summers

Bobby C. Keisler

K. Brad Matthews

M. Todd Cullum

ATTEST:

Diana W. Burnett, Clerk



**APPOINTMENTS
BOARDS & COMMISSIONS
December 10, 2013**

DEBRA SUMMERS

- **Assessment Appeals Board** - Linda Ham; term expired 09/21/13; confirmed desire **NOT** to serve another term; *pending qualified board nominee*
- **Board of Zoning Appeals** - Mark Bostic; term expires 12/31/13; 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; *nomination form for Mickey Lindler* (attached)

BOBBY KEISLER

- **Museum Board** - Isaac Porter; term expired 11/01/13; not eligible for reappointment; *nomination form for Wanda Porter* (attached)

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 expired 11/01/13; eligible for reappointment; *confirmed desire 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 expired 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

River Alliance

- **Mike Crapps** - resigned effective as of 08/30/13; *pending qualified board nominee*



LEXINGTON COUNTY COUNCIL

BOARD/COMMISSION NOMINATION FORM

Lexington County Library Board
(Name of Board/Commission to which you are applying)

Name: Lindler, Frances Parnell "Mickey"
(Last) (First) (Middle)

Home Address (Please provide both physical and mailing address if different)

Street 300 Press Lindler Road
City Columbia State SC Zip 29212

Address:
(Former address if less than five (5) years at current address)

Telephone: Home 803 781-2349 Office () Mobile 803 422-0664

E-mail Address: lindlern@bellsouth.net

Are you a permanent resident of Lexington County? Yes [checked] No

Are you related to anyone that is employed by the County or affiliated with the Board/Commission for which you are applying? Yes No [checked]

If yes, please list the relative's name

Voter Registration Number: D-660-056 Driver's License State/Number 001505957 SC

Occupation: Retired

Employer: Part time - House of Representatives, Brannon, Finley, Doven, Quinn

Address: 530 Blatt Bldg. City Columbia State SC Zip 29201

Why would you like to serve on this Board/Commission? Interested in serving children through services provided by the Library System

Do you serve on any local or state board, commission, committee or in an elected position? Yes [checked] No

* If yes, please give details. State United Way Board, President Dutch Fork Repub Women, Chair Richland Lexington Republican Club, Board Assessment Appeals Board, Chair John de la Howe Agency, Vice Chair, Wil Owen Gray Opportunity School, Midlands Tech

Have you ever been convicted of a crime other than a minor traffic violation? Yes No [checked]

* Board Member, Retreat for Homeless Veterans
Board Member, LMC Foundation

See Attached Resume

If yes, please explain.

Highest Level of Education: 2 years college + additional courses

High School Graduate Lexington High GED Equivalent _____

College/University Attended Palmer College

Degree Associate

Do you have any interest in any business that has, is, or will do business with the County of Lexington or with the Board or Commission entity for which you are applying? Yes _____

No

If yes, please provide details. _____

Initial fpl I understand that my appointment to this Board/Commission may/will require some training and/or certification, and if selected to serve, I agree to give the time necessary for such training and/or certification.

Initial fpl I understand that my attendance at all meetings is important. I hereby agree to attend all of the staff and called meetings of this entity to which I am begin considered for appointment, and I further agree that I will resign my appointment should I miss:

- A. As per Section 2-133. Absences - 25 percent of the meetings within a one-year period. The Council may, in its discretion waive enforcement of this section in the case or illness, death of a family member, court appearance or other similar circumstance beyond the control of the appointee.

CERTIFICATION OF APPLICANT

By signing below, applicant certifies that his/her statements are true, accurate, and complete, and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the County Council as their assignee. I understand that my application will be considered by County Council and voted upon by Council. I further understand that if I am selected for service, I will receive written confirmation by Council.

At the County's discretion, the County and/or its agents may conduct a criminal background check and that information can be used for or against an appointment on a board/commission for Lexington County.

[Signature]
Witness

Frances Parnell "Mickey" Linder
Applicant's Signature

12/3/2013
Date

Submitted by: Johnny Jeffcoat
 New Appointee or Reappointee: New
 Council District Number: 6
 Date: 12/4/13

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

FRANCES P. "MICKEY" LINDLER
300 PRESS LINDLER ROAD
COLUMBIA, SC 29212
LEXINGTON COUNTY
781-2349 (R) 407-3534 (Fax)

PERSONAL

Date of Birth: January 5, 1941 Sumter, South Carolina

Married: CARL PRESTON LINDLER - August 28, 1960
Owner, Concrete Placing Company
Sons: CARL MICHAEL LINDLER, Pilot, PSA
BARRY PRESTON LINDLER, Teacher/Coach
Dutch Fork High School

PROFESSIONAL

Retired form the State of South Carolina January 1998
Previous: SC Workers' Compensation Commission - Judicial Docketing
Process Appeals to Full Commission, Circuit Court,
Court of Appeals and Supreme Court of South Carolina
August 1992 - January 1998
Former Assistant Director, Medical Division 1984-1992
Previous: SC Vocational Rehabilitation Department - 1970-1984
Previous: State Development Board 1969-1970

EDUCATION

Lexington High School - Diploma 1959
Palmer College - Business Degree
2 years Undergraduate-Journalism and Accounting
Continuing Education Courses - Banking Institute
Continuing Education Courses - University of SC
Continuing Education Courses - Rehabilitation Mgmt.
Silver and Gold Pins - SC School Boards Association
Training for Leaders and Board Members - 6 years
Management Training - Norman, Oklahoma - 2 weeks
Management Training - Human Resource Management
Human Relations Skills - Human Resource Management
Medical Management Training - Clemson University

CIVIC

Order of the Palmetto January 1998 by Governor Beasley for outstanding
Service to the State - Designated a "Palmetto Lady"
Palmetto Patriot commissioned by Lieutenant Governor Andre' Bauer
1995, 1996 State Employee of the Year (Female) Richland/Lexington
1997, 2008, 2010 Retired State Employee of the Year Richland/Lexington
Midlands Technical College Commission - Nominated by the Lexington
Delegation-Appointed by the Governor; Appointed to the SC Association
of Technical College Commissioners from Midlands Technical College
Lexington Medical Center Foundation Board 11/2012 - June 2014
Board, Central Midlands Retreat for Homeless Veterans 2009 - Present

Board of Trustees, Member and Chairman John de la Howe School (Agency)
1997- 2003 Appointed by Governor - confirmed by the State Senate

Board of Trustees, Wil Lou Gray Opportunity School 1985-1993

Elected by the General Assembly for two 4-year terms

Executive Committee 4 years; Chairman, School and Agency

Programs (Mission, DMP, Courses: Diploma, GED, Trades);

Buildings, Budget and Foundation Committees;

Annual Parnell-Lindler Scholarship Donor - 4 years

Board of Directors, Easter Seal Society (Lexington) - 13 years

State Employees Assn. - Board of Directors 16 years; Board of
Directors, Richland/Lexington Chapter; President 1997-1999;

Legislative Liaison - General Assembly; State Legislative
Committee, Membership Committee, Annual Meeting Committee

Board of Directors, First Tuesday Republican Club-22 years

Chair 1996-1999; Chair 2011-2015; VC-4 years Secretary-2 years

Life Member, PTA - Helen Stokes Award 1978

PTA President, Board Member, Membership Chair, Advisory Board

Beta Sigma Phi Sorority, Inactive Status

Boy Scouts of America - 10 years - Qualified Cub Master/Den Mother

Youth Baseball Programs- Board of Directors - 6 years

Former Member, Reassessment Appeals Board, Lexington County 1996-1997

Former Member, Lexington County Museum Board - 3 years

Former Member, Churchill Heights Woman's Club

President, Dutch Fork Republican Women's Club - 2012-2015

Former President, Lexington Republican Women's Club-4 years

Former Treasurer, Lexington County Republican Party - 8 years

Executive Committeeman, St. Michael's Precinct - 4 years

President - 4 years; Cayce 2-A Precinct - 8 years

Former Member, Resolutions Committee, State Republican Convention

Credentials Committee, County Republican Convention

Recruitment Committee, Rally Committee, Membership Chairman,

Silver Elephant Club

Member, St. Michael's Lutheran Church - Coordinator of Music, Choir

Director, Co-Chairman Worship/Music Committee, Adult/ Handbell

Choirs, Sunday School/ Bible School Teacher, Pianist



LEXINGTON COUNTY COUNCIL

BOARD/COMMISSION NOMINATION FORM

Lexington County Museum Board
(Name of Board/Commission to which you are applying)

Name: Porter Wanda Faye
(Last) (First) (Middle)

Home Address (Please provide both physical and mailing address if different)

Street 183 Rabbit Rd
City Lexington State S.C Zip 29072

Address: _____
(Former address if less than five (5) years at current address)

Telephone: Home () 359-4877 Office () _____ Mobile () 530-1078

E-mail Address: rabbit183@windstream.net

Are you a permanent resident of Lexington County? Yes No _____

Are you related to anyone that is employed by the County or affiliated with the Board/Commission for which you are applying? Yes No _____

If yes, please list the relative's name I.D. Porter

Voter Registration Number: _____ Driver's License State/Number SC 001672705

Occupation: retired

Employer: _____

Address: _____ City _____ State _____ Zip _____

Why would you like to serve on this Board/Commission? I am a lifetime resident of Lexington County & am interested in its history

Do you serve on any local or state board, commission, committee or in an elected position? Yes _____ No
If yes, please give details. _____

List other Boards/Commissions on which you currently serve and have served and dates None

Have you ever been convicted of a crime other than a minor traffic violation? Yes _____ No
If yes, please explain. _____

Highest Level of Education: 2 years @ USC

High School Graduate Lexington High GED Equivalent _____

College/University Attended USC

Degree _____

Do you have any interest in any business that has, is, or will do business with the County of Lexington or with the Board or Commission entity for which you are applying? Yes _____

No

If yes, please provide details. _____

Initial wfp I understand that my appointment to this Board/Commission may/will require some training and/or certification, and if selected to serve, I agree to give the time necessary for such training and/or certification.

Initial wfp I understand that my attendance at all meetings is important. I hereby agree to attend all of the stated and called meetings of this entity to which I am begin considered for appointment, and I further agree that I will resign my appointment should I miss:

- A. As per Section 2-133. Absences - 25 percent of the meetings within a one-year period. The Council may, in its discretion waive enforcement of this section in the case or illness, death of a family member, court appearance or other similar circumstance beyond the control of the appointee.

CERTIFICATION OF APPLICANT

By signing below, applicant certifies that his/her statements are true, accurate, and complete, and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the County Council as their assignee. I understand that my application will be considered by County Council and voted upon by Council. I further understand that if I am selected for service, I will receive written confirmation by Council.

At the County's discretion, the County and/or its agents may conduct a criminal background check and that information can be used for or against an appointment on a board/commission for Lexington County.

W. D. Porter
Witness

Wanda Pater
Applicant's Signature

12-4-13
Date

Submitted by: Bobby Keister
 New Appointee or Reappointee: None
 Council District Number: 5
 Date: 12/4/13

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: November 18, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffery A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Catch Basin Supplies (Term Contract)
C14006-09/11/13S
Public Works**

Competitive bids were solicited and advertised for a term contract for catch basin supplies for Public Works. The County received one (1) responsive bid on September 11, 2013 (see attached bid tabulation). The bids were evaluated by Wrenn Barrett, Director of Public Works; and Angela M. Seymour, Procurement Officer.

It is our recommendation to award this 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. It is our recommendation to award to the lowest responsive, responsible bidder, Mid-Atlantic Drainage, Inc. The annual cost of this contract is estimated at \$58,903.50, including applicable sales tax (see the attached bid tabulation).

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 December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Wrenn Barrett, Director of Public Works

County of Lexington

Bid Tabulation

BID # : C14006-09/11/13S

CATCH BASIN SUPPLIES - TERM CONTRACT

Item	Qty	U/M	Description	Mid-Atlantic Drainage, Inc.	
				Unit Total	Total Cost
1	50	EA	LID w/Ring and Cover, Catch-basin, Florida Type	\$ 375.00	\$ 18,750.00
2	50	EA	LID w/Ring and Cover, Catch-basin, Standard	\$ 238.00	\$ 11,900.00
3	50	EA	BOTTOM, Catch-basin	\$ 188.00	\$ 9,400.00
4	50	EA	BOTTOM, Catch-basin 5' 6" To 6' Square	\$ 300.00	\$ 15,000.00
5	50	EA	Storm Drain Marker		No Bid
			Subtotal		\$ 55,050.00
			Taxes		\$ 3,853.50
			Total		\$ 58,903.50

Bids Received: September 11, 2013 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 28, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Eighteen (18) MCT Client License Renewals
Sheriff's Department**

A purchase requisition from the Sheriff's Department has been received by Procurement to obtain renewals of eighteen (18) MCT client licenses. This service will be purchased from Sungard Public Sector as it is an extension of the existing licenses for the current records management system.

Colonel Allan Paavel, Sheriff's Department and Lynn Sturkie, Director of Information Services have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$50,120.00.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-151200-5AD190	(7) MCT/MFR Licensing	\$21,000.00	\$19,491.15
1000-151200-5AE219	(4) MCT/MFR Licensing	\$12,000.00	\$11,137.80
2639-151201-5AE301	(1) MCT/MFR Licensing	\$3,000.00	\$2,784.45
2641-151201-5AE309	(1) MCT/MCR Licensing	\$3,000.00	\$2,784.35
2641-151201-5AE335	(5) MCT/MFR Licensing	\$15,000.00	\$13,922.25

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 December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Chief Keith Kirchner, Assistant Sheriff
Colonel Alan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 18, 2013

TO: Joseph G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Engineering Design Services for 12th Street Extension Water System Improvements
Economic Development**

We received two purchase requisitions from Economic Development for the engineering design services for the water system improvements to 12th Street Extension. This item will be procured under Lexington County contract number PQ13001-08/01/12S from Alliance Consulting Engineers.

Chuck Whipple, Director of Economic Development has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$264,500.00.

Funds will be appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
4522-181100-5AD664	Water Engineering Cost	\$74,000.00	\$74,000.00
4522-181100-5AD667	Wastewater Engineering Cost	\$190,500.00	\$190,500.00

I concur with the above recommendation and further recommend that this purchase request be placed on County Council's agenda for their next scheduled meeting on December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Chuck Whipple, Director of Economic Development

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 18, 2013

TO: Joseph G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Engineering Design Services for Foremost Drive
Public Works**

We received a purchase requisition from Public Works for the engineering design services for Foremost Drive. This service will be procured under Lexington County contract number PQ13001-08/01/12S from ICA Engineering, Inc.

Wrenn Barrett, Director of Public Works has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$31,900.00.

Funds will be appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121300-5R0170	Foremost Drive	\$220,000.00	\$31,900.00

I concur with the above recommendation and further recommend that this purchase request be placed on County Council's agenda for their next scheduled meeting on December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Wrenn Barrett, Director of Public Works
J. Randy Edwards, County Engineer
Joey Derby, "C" Funds Manager

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 22, 2013

TO: Joseph G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Engineering Design Services for Windy Wood Improvements Project
Public Works**

We received a purchase requisition from Public Works for the engineering design services for Windy Wood Road. This service will be procured under Lexington County contract number PQ13001-08/01/12S from Mead & Hunt, Inc.

Wrenn Barrett, Director of Public Works has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$53,136.60.

Funds will be appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121300-539817	Windy Wood Road	\$1,248,385.96	\$53,136.60

I concur with the above recommendation and further recommend that this purchase request be placed on County Council's agenda for their next scheduled meeting on December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Wrenn Barrett, Director of Public Works
J. Randy Edwards, County Engineer
Joey Derby, "C" Funds Manager

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: November 25, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

SUBJECT: **Expansion to the Mattress Recycling Center and Tire Dock Improvements at the Edmund Landfill for Lexington County, SC
Solid Waste Management**

Competitive bids were solicited and advertised for mattress recycling and tire dock improvements at the Edmund Landfill. On November 13, 2013, we received 3 responsive bids (see attached bid tabulation).

The bids were evaluated by Kyle Clampitt, P.E., Alliance Consulting Engineers, Inc.; Dave Eger, Director, Solid Waste Management; and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder Core Construction Company, Inc. for the total amount of \$71,011.00 for the base bid plus option one (1).

County funds will be appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
5700-121207-5AD285	Expand Mattress/E- Waste Load Dock	\$35,000.00	\$34,984.00
5721-121207-5AD288	Construction (Tire Loading Dock)	\$30,000.00	\$30,000.00
5710-121204-5AD288	Construction (Tire Loading Dock)	\$30,000.00	\$6,027.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on December 10, 2013.

copy: Randolph C. Poston, Chief Financial Officer
Dave Eger, Director, Solid Waste Management
Kyle Clampitt, P.E., Alliance Consulting Engineers, Inc.

County of Lexington

Bid Tabulation

BID # : B14017-11/13/13K

Expansion to the Mattress Recycling Center & Tire Dock Improvements at the Edmund Landfill for Lexington County, SC

Base Bid

Item	Qty	U/M	Description	Core Construction Co., Inc.		JF Contractors LLC		Blutide Marine Construction *	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	1	LS	Mobilization/Bonds	\$ 1,075.00	\$ 1,075.00	\$ 3,500.00	\$ 3,500.00	\$ 1,682.00	\$ 1,682.00
2	1	LS	Excavation and Backfill for Concrete Retaining Wall	\$ 15,120.00	\$ 15,120.00	\$ 9,500.00	\$ 9,500.00	\$ 6,100.00	\$ 6,100.00
3	35	LF	Concrete Retaining Wall with Associated Footing, Reinforcement, and Underdrain	\$ 444.00	\$ 15,540.00	\$ 499.00	\$ 17,465.00	\$ 671.00	\$ 23,485.00
4	45	SY	6-inch Concrete Pad with Reinforcement	\$ 72.20	\$ 3,249.00	\$ 64.00	\$ 2,880.00	\$ 84.00	\$ 3,780.00
Total Base Bid					\$ 34,984.00		\$ 33,345.00		\$ 35,047.00

Base Bid Option #1

1	1	LS	Mobilization/Bonds	\$ 1,085.00	\$ 1,085.00	\$ 4,500.00	\$ 4,500.00	\$ 2,041.13	\$ 2,041.13
2	1	LS	Earthwork (Excavation/Backfill/Compaction)	\$ 2,525.00	\$ 2,525.00	\$ 9,000.00	\$ 9,000.00	\$ 4,270.00	\$ 4,270.00
3	1	LS	Demolish and Remove Asphalt, Retaining Wall portion of Concrete Pad, and Riprap	\$ 2,590.00	\$ 2,590.00	\$ 4,000.00	\$ 4,000.00	\$ 6,500.00	\$ 6,500.00
4	260	SY	6-inch Stone Base	\$ 12.60	\$ 3,276.00	\$ 23.00	\$ 5,980.00	\$ 25.62	\$ 6,661.20
5	35	LF	Concrete Retaining Wall with Associated Footing and Reinforcement	\$ 439.00	\$ 15,365.00	\$ 369.00	\$ 12,915.00	\$ 549.00	\$ 19,215.00
6	71.5	SY	6-inch Concrete Pad	\$ 64.00	\$ 4,576.00	\$ 61.00	\$ 4,361.50	\$ 70.76	\$ 5,059.34
7	100	LF	12-inch x 12-inch Concrete Key	\$ 36.20	\$ 3,620.00	\$ 25.00	\$ 2,500.00	\$ 21.96	\$ 2,196.00
8	5	SY	Rip-Rap (Grouted)	\$ 264.00	\$ 1,320.00	\$ 300.00	\$ 1,500.00	\$ 488.00	\$ 2,440.00
9	2	EA	Check Dam	\$ 175.00	\$ 350.00	\$ 450.00	\$ 900.00	\$ 1,220.00	\$ 2,440.00
10	230	LF	Silt Fencing	\$ 4.00	\$ 920.00	\$ 5.00	\$ 1,150.00	\$ 6.00	\$ 1,380.00
11	8	LF	18-inch RCP Storm Drainage Piping	\$ 50.00	\$ 400.00	\$ 30.00	\$ 240.00	\$ 125.00	\$ 1,000.00
Total Base Bid Option #1					\$ 36,027.00		\$ 47,046.50		\$ 53,202.67
Total Base Bid plus Option #1					\$ 71,011.00		\$ 80,391.50		\$ 88,249.67

* Blutide Marine Construction had calculation errors listed on their bid document for Base Bid Option #1 Items #4 and #6. This spreadsheet lists the correct bid amounts.

Bids Received: November 13, 2013 @ 2:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: November 26, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

**SUBJECT: Housing Rehabilitation Project: 1109 Kitty Hawk Drive, West Columbia, SC
29070
Community Development**

Competitive bids were solicited and advertised for a housing rehabilitation project at 1109 Kitty Hawk Drive, West Columbia, SC. A pre-bid meeting was held on October 29, 2013 and nine (9) potential bidders were in attendance. On November 1, 2013, we received two (2) responsive bids and two (2) “no bids” (see attached bid tabulation).

The bids were evaluated by Caleb Pozsik, EIT, Construction Services, Mead & Hunt, Inc.; Ronald T. Scott, Director, Community Development; Camillia Powell, HOME Administrator, Community Development; Fran Mullaney, Grant Assistant, Community Development; and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder DonWin Development for the total amount of \$27,865.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2401-181201-537140	Housing Rehabilitation Program	\$370,364.00	\$27,865.00

I concur with the above recommendation and further recommend that this bid be placed on County Council’s agenda for their next scheduled meeting on December 10, 2013.

copy: Randolph C. Poston, Chief Financial Officer
Ronald T. Scott, Director, Community Development
Camillia Powell, HOME Administrator, Community Development
Fran Mullaney, Grant Assistant, Community Development
Caleb Pozsik, EIT, Construction Services, Mead & Hunt, Inc.

County of Lexington

Bid Tabulation

BID # : B14014-10/29/13K

HOUSING REHABILITATION PROJECT: 1109 KITTY HAWK DRIVE, WEST COLUMBIA, SC 29070

				DonWin Development	Associated Contractors
Item	Qty	U/M	Description	Total Cost	Total Cost
1	1	Job	Provide all materials, equipment and labor for the Housing Rehabilitation Project: 1109 Kitty Hawk Drive, West Columbia, SC 29170	\$27,865.00	\$28,970.00

				Carolina Real Estate Developers	Homeowner Service/Lindler Construction
Item	Qty	U/M	Description	Total Cost	Total Cost
1	1	Job	Provide all materials, equipment and labor for the Housing Rehabilitation Project: 1109 Kitty Hawk Drive, West Columbia, SC 29170	NO BID	NO BID

Bids Received: November 1, 2013 @ 3:00 PM EST

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 25, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: One (1) Gaumard HPS Manikin (Sole Source)
Public Safety/EMS**

A purchase requisition from Public Safety/EMS has been received by Procurement to obtain one (1) Gaumard HPS Manikin. This will be a "sole source" purchase from Gaumard Scientific Company as they are they are the sole provider and manufacturer of this item.

David Kerr, Director of Public Safety and Chief T. Brian Hood, EMS Coordinator have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$46,821.86.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-131400-5AE124	One (1) Gaumard HPS Manikin	\$47,810.00	\$46,821.86

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 December 10, 2013.

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

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 28, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Seventy-Two (72) Ruggedized Laptops with Accessories
Sheriff's Department**

Several purchase requisitions from the Sheriff's Department have been received by Procurement to obtain seventy-two (72) ruggedized laptops with accessories. These items will be purchased from Synnex Corporation under South Carolina state contract number 5000010881.

Colonel Allan Paavel, Sheriff's Department and Lynn Sturkie, Director of Information Services have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$374,611.61.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2641-151201-5AE306	(1) Ruggedized Laptop w/Mount	\$5,300.00	\$5,084.61
2641-151201-5AE332	(5) Ruggedized Laptops w/Mounts	\$26,500.00	\$25,423.04
1000-151200-5AE396	(60) Ruggedized Laptops w/Mounts	\$318,000.00	\$312,952.00
1000-151200-5AE216	(4) Ruggedized Computers with Vehicle Mounts	\$21,200.00	\$20,982.74
2437-151200-5AE350	(1) Ruggedized Laptop w/Accessories	\$5,200.00	\$5,084.61
2639-151201-5AE298	(1) Ruggedized Laptop w/Mounts	\$5,300.00	\$5,084.61

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 December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Chief Keith Kirchner, Assistant Sheriff
Colonel Alan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 18, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Sourcing Director Program (E-Procurement)
Procurement**

A purchase requisition from Procurement has been created to obtain the Sourcing Director program (E-Procurement) and associated license fees. These items are being purchased from the South Carolina State Contract number 4400003184 from Sci-Quest, Inc.

Jeffrey A. Hyde, Procurement Manager and Lynn Sturkie, Director of Information Services have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$50,786.00.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-101410-5AE017	Sourcing Director Program (E-Procurement)	\$29,050.00	\$29,050.00
1000-101410-520702	Technical Currency & Support	\$21,736.00	\$21,736.00

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on December 10, 2013.

copy: Randy Poston, Chief Financial Officer
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: November 13, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Weapons Purchase and Disposal of Used and Confiscated Firearms
B14006-10/24/13S
Sheriff's Department**

Competitive bids were solicited and advertised for Weapons Purchase and Disposal of Used and Confiscated Firearms for the Sheriff's Department. The Lexington County Sheriff's Department is selling seized and confiscated firearms, along with old service weapons, to a firearms dealer in order to acquire new holsters and accessories without using appropriated funds in our existing accounts.

On October 24, 2013, the County received seven (7) bids (see attached bid tabulation). Bids were evaluated by Lieutenant Bill Wright, Sheriff's Department and Angela M. Seymour, Procurement Officer. The bid was created to allow vendors to bid on three (3) separate lots. Lot #1 and Lot #2 were for the purchase of holsters and guards. Lot #3 was for the sale of the disposal of existing service weapons and confiscated firearms.

It is our recommendation to award Lot #2 to Lawmen's Safety Supply, Inc. as being the lowest responsible bidder for the weapons, Lot #3 to Phoenix Distributors, Inc. as being the highest offer on the sales of used service weapons and confiscated firearms. Funds for the purchase will be appropriated from the net sales of the weapons. Including the sales tax, this will result in a total gain to the County of \$13,227.59. Due to budgetary constraints, Lot #1 will not be awarded.

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 December 10, 2013.

Attachment

copy: Randolph C. Poston, Chief Financial Officer
Chief Keith Kirchner, Assistant Sheriff
Colonel Allan Paavel, Sheriff's Department
Sylvia Dillon, Sheriff's Department

County of Lexington

Bid Tabulation

BID: B14006-10/24/13S

Weapons Purchase and Disposal of Used and Confiscated Firearms

Lot #1			Lawemen's Safety Supply, Inc.	Phoenix Distributors		OMB Guns		Craig's Firearm Supply, Inc.			
Item	Qty	U/M	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	220	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Right hand		No Award		No Award		No Award		No Award
2	30	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Lef hand		No Award		No Award		No Award		No Award
3	5	ea	Safariland Model 6006-1-21 ALS Guard Left hand		No Award		No Award		No Award		No Award
4	50	ea	Safariland Model 6006-1-21 ALS Guard Right hand (Vendor Offer XX)		No Award		No Award		No Award		No Award
			Subtotal		No Award		No Award		No Award		No Award
			Tax		No Award		No Award		No Award		No Award
			Total		No Award		No Award		No Award		No Award

Lot #2

1	220	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Right hand	\$ 65.85	\$ 14,487.00		No Bid		No Bid		No Bid
2	30	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Lef hand	\$ 65.85	\$ 1,975.50		No Bid		No Bid		No Bid
3	40	ea	Safariland Model 6006-1-21 ALS Guard Left hand (Vendor Offer XX)	\$ 7.11	\$ 284.40		No Bid		No Bid		No Bid
4	30	ea	Safariland Model 6006-1-21 ALS Guard Right hand (Vendor Offer XX)	\$ 7.11	\$ 213.30		No Bid		No Bid		No Bid
			Subtotal		\$ 16,960.20		No Bid		No Bid		No Bid
			Tax		\$ 1,187.21		No Bid		No Bid		No Bid
			Total		\$ 18,147.41		No Bid		No Bid		No Bid

Lot #3

1	1	lot	Offer To Purchase Used Service And Confiscated Firearms	\$25,905.00	\$25,905.00	\$ 31,375.00	\$ 31,375.00	\$28,620.00	\$28,620.00	\$ 21,854.00	\$ 21,854.00
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Lot #1			Dana Safety Supply		Kings Firearms and More, LLC.		144 Firearms		
Item	Qty	U/M	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	220	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Right hand		No Award		No Award		No Award
2	30	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Lef hand		No Award		No Award		No Award
3	5	ea	Safariland Model 6006-1-21 ALS Guard Left hand		No Award		No Award		No Award
4	1	ea	Safariland Model 6006-1-21 ALS Guard Right hand (Vendor Offer XX)		No Award		No Award		No Award
			Subtotal		No Award		No Award		No Award
			Tax		No Award		No Award		No Award
			Total		No Award		No Award		No Award

Lot #2

1	220	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Right hand		No Bid		No Bid		No Bid
2	30	ea	Safariland Model 7360 holsters in in plain black STX finish to fit GLOCK Model 17 – Lef hand		No Bid		No Bid		No Bid
3	1	ea	Safariland Model 6006-1-21 ALS Guard Left hand (Vendor Offer XX)		No Bid		No Bid		No Bid
4	1	ea	Safariland Model 6006-1-21 ALS Guard Right hand (Vendor Offer XX)		No Bid		No Bid		No Bid
			Subtotal		No Bid		No Bid		No Bid
			Tax		No Bid		No Bid		No Bid
			Total		No Bid		No Bid		No Bid

Lot #3

1	1	lot	Offer To Purchase Used Service And Confiscated Firearms	\$19,375.00	\$19,375.00	\$ 15,200.00	\$ 15,200.00	\$ 14,127.00	\$ 14,127.00
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Bids opened October 24, 2013 @ 3:00 PM E.S.T.

Angela M. Seymour
Procurement Officer

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ORDINANCE 13-09

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO FEE-IN-LIEU OF *AD VALOREM* TAXES AGREEMENT BY AND BETWEEN RNDC SOUTH CAROLINA, LLC, RNDC SOUTH CAROLINA RE HOLDINGS, LLC AND LEXINGTON COUNTY, SOUTH CAROLINA WHEREBY THE COUNTY WILL COVENANT TO ACCEPT CERTAIN FEES IN LIEU OF *AD VALOREM* TAXES WITH RESPECT TO CERTAIN PROPERTY AND MAKE AVAILABLE TO RNDC SOUTH CAROLINA, LLC AND RNDC SOUTH CAROLINA RE HOLDINGS, LLC OTHER ECONOMIC BENEFITS AND INCENTIVES AND SUCH PROPERTY WILL BE ADDED TO THE JOINT PARK WITH CALHOUN COUNTY.

WHEREAS, Lexington County, South Carolina (the “County”), entered into a Fee in Lieu of Tax arrangement pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended (the “Act”) with RNDC South Carolina, LLC and RNDC South Carolina RE Holdings, LLC (collectively, the “Company”) in connection with which the County and the Company entered into a Fee in Lieu of Tax and Incentive Agreement dated as of February 23, 2010 (the “2010 Fee Agreement”) concerning the project; and,

WHEREAS, the Company contemplates increasing its initial promised minimum investment of \$11,850,000.00, of which must consist of a real estate investment of not less than \$7,150,000.00, by making an additional investment of a minimum of \$14,495,000.00, of which, \$5,600,000.00 will be in real estate and improvements and by creating fifty-four (54) new, full-time jobs; and,

WHEREAS, the Lexington County Council (“County Council”) having found that the additional investment and jobs will serve the County and assist the County in its economic development efforts and, contingent on such investment and jobs, has agreed to amend the 2010 Fee Agreement to extend the investment period for the project under the 2010 Fee Agreement by five (5) years; and,

WHEREAS, in order to make the additional investment, the Company has requested to add additional property to the Joint Park with Calhoun County; and,

WHEREAS, the County Council has cause to be prepared and presented to this meeting the form of the First Amendment to the Fee in Lieu of Tax and Incentive Agreement between the County and the Company, which the County proposes to execute and deliver; and,

WHEREAS, it appears that the document above referred to is now before this meeting, is in appropriate form, and is an appropriate document to be executed and delivered by the County for the purposes intended; and,

NOW, THEREFORE, BE IT ORDAINED by Lexington County Council in meeting duly assembled as follows:

Section 1. the County finds that the form, terms and provisions of the First Amendment to the Fee in Lieu of Tax Incentive Agreement which is before this meeting and filed with the Clerk to County Council is hereby approved and all the terms, provisions, and conditions thereof are hereby incorporated herein by reference as if the Amended Fee Agreement was set out in this Ordinance in its entirety. The Chair of County Council and the Clerk to County Council be and they are hereby authorized to execute and deliver the Amended Fee Agreement to the Company. The Amended Fee Agreement is to be in substantially the form now before this meeting and hereby approved, or with such changes therein as shall be approved by the officials of the County executing the Agreement, their execution thereof to constitute conclusive evidence of their approval of any and all changes or revisions thereof from the former amended Fee Agreement now before this meeting.

Section 2. The property set forth and attached hereto in Exhibit A is hereby added to the Joint Park with Calhoun County.

Section 3. The consummation of all transactions contemplated by the Amended Fee Agreement is hereby approved.

Section 4. This Ordinance shall be construed and interpreted in accordance with the laws of the State of South Carolina.

Section 5. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared by a Court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the Sections, phrases and provisions hereunder.

Section 6. All orders, resolutions, ordinances and parts thereof 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.

DONE, RATIFIED AND ADOPTED this _____ day of _____, 2013.

LEXINGTON COUNTY, SOUTH CAROLINA

William B. Banning, Sr.,
Chair of Lexington County Council

ATTEST:

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

First Reading: _____
Second Reading: _____
Public Hearing: _____
Third Reading: _____
Filed W/ Clerk of Court _____

EXHIBIT A

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, together with improvements thereon, if any, situate, lying and being in County of Lexington, State of South Carolina, containing approximately 11.102 acres as shown on an ALTA/ACSM Land Title Survey prepared for RNDC South Carolina RE Holdings, LLC by Power Engineering Company, Inc., dated March 29, 2010, revised April 1, 2010 (the "Plat"), and recorded in the Office of the Lexington County ROD in Book 14169, page 347, and according to said plat having the following metes and bounds, to-wit:

Commencing at the centerline intersection of Sandhills Parkway and Foster Brothers Drive; thence turning and running S45°38'24"W for a distance of 65.18 feet to a 5/8" rebar and cap iron pin found on the western right-of-way of Foster Brothers Drive, said iron pin set being the **Point of Beginning**; thence turning and running along lands now or formerly of RNDC South Carolina RE Holdings, LLC, S79°08'51"W for a distance of 876.39 feet to a 5/8" rebar and cap iron pin found at lands now or formerly of Midway Logistics I, LLC; thence turning and running along lands now or formerly of Midway Logistics I, LLC, N11°17'37"W for a distance of 247.02 feet to a Mag nail iron pin set on the southern right-of-way of Kelsey Court; thence along the eastern right of way of Kelsey Court the following two courses: 1) along a curve to the left having a radius of 70.00 feet, a length of 185.54 feet, and being subtended by a chord bearing N2°44'25"E for a distance of 135.80 feet to a 5/8" rebar and cap iron pin set; 2) N11°18'41"W for a distance of 259.89 feet to a 5/8" rebar and cap iron pin found at the southern right-of-way of Foster Brothers Drive; thence turning and running along the southern right-of-way of Foster Brothers Drive the following seven courses: 1) along a curve to the right having a radius of 30.50 feet, a length of 47.91 feet, and being subtended by a chord bearing N33°41'19"E for a distance of 43.13 feet to a 5/8" rebar and cap iron pin set; 2) N78°41'19"E for a distance of 126.88 feet to a 5/8" rebar and cap iron pin set; 3) along a curve to the right having a radius of 1,219.88 feet, a length of 360.11 feet, and being subtended by a chord bearing N87°07'01"E for a distance of 358.81 feet to a 1/2" rebar iron pin found; 4) along a curve to the right having a radius of 277.00 feet, a length of 246.24 feet, and being subtended by a chord bearing S58°54'46"E for a distance of 238.21 feet to a 5/8" rebar found disturbed; 5) S33°23'59"E for a distance of 404.99 feet to a 5/8" rebar and cap iron pin set; 6) along a curve to the right having a radius of 30.50 feet, a length of 47.91 feet, and being subtended by a chord bearing S11°40'01"W for a distance of 43.13 feet to a 5/8" rebar and cap iron pin set; 7) S33°34'44"E for a distance of 51.84 feet to the place and **Point of Beginning**; said parcel containing 11.102 acres, all measurements being a little more or less.

Portion of TMS Nos.: 007997-04-001; 007997-04-002; and 006898-02-048

FIRST AMENDMENT TO FEE AGREEMENT

THIS FIRST AMENDMENT TO FEE AGREEMENT (the “Amendment”) is made and entered into as of _____, 2013, by and between **LEXINGTON COUNTY, SOUTH CAROLINA** (the “County”), a body politic and corporate and political subdivision of the State of South Carolina, acting by and through its County Council (the “County Council”) as governing body of the County, and **RNDC SOUTH CAROLINA, LLC** (“RNDCSC”), a Delaware limited liability company, and **RNDC SOUTH CAROLINA RE HOLDINGS, LLC** (“RE Holdings”), a South Carolina limited liability company (RNDCSC and RE Holdings are collectively, the “Sponsors”).

WHEREAS, the County entered into a Fee in Lieu of Tax arrangement pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended (the “Act”) with the Sponsors in connection with which the County and the Sponsors entered into a Fee in Lieu of Tax and Incentive Agreement dated as of February 23, 2010 (the “2010 Fee Agreement”) concerning the project;

WHEREAS, the Sponsors contemplate increasing the initial promised minimum investment of \$11,850,000, which must consist of a real estate investment of not less than \$7,150,000, by making an additional investment of a minimum of \$14,495,000, of which \$5,600,000 will be in real estate and improvements, and by creating fifty-four (54) new, full-time jobs;

WHEREAS, in order to make the additional investment, the Sponsors desire to add additional property to the Joint Park with Calhoun County;

WHEREAS, the County has agreed to extend the investment period for the project under the 2010 Fee Agreement by five (5) years; and

WHEREAS, the County and the Sponsors desire to enter into this Amendment to amend the 2010 Fee Agreement as described above.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective representations and agreements hereinafter contained and other value, the parties hereto agree as follows:

1. **Recitals.** The recitals set forth above are true and correct and are incorporated herein by this reference; provided, however, that such recitals shall not be deemed to modify the express provisions hereinafter set forth.

2. **Investment Period Extended.** Pursuant to Section 3.2(b) of the 2010 Fee Agreement, the County hereby extends the Investment Period for an additional five (5) years. The parties hereby acknowledge and agree that the Investment Period began on February 24, 2010 and, as extended, will end on December 31, 2020.

3. **Section 3.3(f).** Section 3.3(f) of the 2010 Fee Agreement is hereby deleted in its entirety and replaced with the following:

In accordance with and as required by Section 12-44-40(F) of the Act, the Sponsors commit to the Project with a cumulative minimum investment of \$26,345,000.00, which shall be made up of at least \$12,750,000.00 in Real Estate and improvements and which is subject to Section 5.4 of this Agreement.

4. Section 5.4. Section 5.4 of the 2010 Fee Agreement is hereby deleted in its entirety and replaced with the following:

SECTION 5.4. *Minimum Investment; Failure to Maintain Minimum Investment.*

(a) The Sponsors shall invest a cumulative minimum investment of \$11,850,000.00 (without regard to depreciation) in the Project by the end of the first five (5) years of the Investment Period and any extensions granted pursuant to Section 3.2(b) of this Agreement which must consist of a Real Estate investment of not less than \$7,150,000.00 (collectively, the “Initial Investment”).

(b) In the event the Real Estate portion of the Initial Investment does not reach a level of \$7,150,000.00 (without regard to depreciation) during the first five (5) years of the Investment Period and any extensions, then this Fee Agreement shall terminate with respect to the Initial Investment and each Sponsor shall pay the County an additional amount equal (if any) to that Sponsor's total savings from the time the first Payment-in-Lieu-of-Taxes was made to that point (that is, the difference between the fee amount paid by each Sponsor and the amount which would have been otherwise due in case of normal property taxes with all applicable exemptions). Subject to Section 5.2(a), this Fee Agreement shall not terminate with respect to the Real Estate invested in the Project as part of the Initial Investment, so long as there is a Real Estate investment of at least \$7,150,000.00 (without regard to depreciation) during the first five (5) years of the Investment Period and any extensions.

(c) In the event the Sponsors fail to reach the cumulative minimum Initial Investment of \$11,850,000.00 (without regard to depreciation) during the first five (5) years of the Investment Period and any extensions, or fail to maintain the cumulative minimum Initial Investment of \$11,850,000.00 for the remainder of the term of this Fee Agreement, and provided that at such time the Equipment invested in the Project as part of the Initial Investment has not reached a level of \$4,700,000.00, then this Fee Agreement shall terminate with respect to the Equipment invested (but not the Real Estate invested) in the Project as part of the Initial Investment and the Sponsor(s) investing the Equipment shall pay the County an additional amount equal (if any) to such Sponsor(s)' total savings with regard to its/their investment in the Equipment for the Project from the time the first Payment-in-Lieu-of-Taxes was made to that point (that is, the difference between the fee amount paid by such Sponsor(s) and the amount which would have been otherwise due in case of normal property taxes with all applicable exemptions).

(d) In addition to the Initial Investment to be made as provided in subsections (a), (b) and (c) of this Section, the Sponsors shall invest a cumulative minimum investment of \$14,495,000.00 (without regard to depreciation) in the Project by the end of the

Investment Period and any extensions granted pursuant to Section 3.2(b) of this Agreement, which must consist of a Real Estate investment of not less than \$5,600,000.00 (collectively, the “Expansion Investment”).

(e) In addition to the Initial Investment and the Expansion Investment, the Sponsors must also create a minimum of fifty-four (54) new, full-time jobs during the Investment Period such that the total number of full-time employees working for the Sponsors at the site located on the Real Property is three hundred forty-nine (349) (the “Labor Investment”).

(f) In the event that: (i) the Expansion Investment does not reach a cumulative minimum investment of \$14,495,000.00 (without regard to depreciation) during the Investment Period and any extensions; or (ii) the Sponsors fail to make the required Labor Investment during the Investment Period, then this Fee Agreement shall terminate with respect to the Real Estate and Equipment invested in the Project as part of the Expansion Investment and the Sponsor(s) investing such Real Estate and Equipment shall pay the County an additional amount equal (if any) to such Sponsor(s)’ total savings with regard to its/their investment in the Real Estate and Equipment for the Project as part of the Expansion Investment from the time the first Payment-in-Lieu-of-Taxes was made to that point (that is, the difference between the fee amount paid by such Sponsor(s) and the amount which would have been otherwise due in case of normal property taxes with all applicable exemptions).

(g) In the event that: (i) the Sponsors fail to maintain the Expansion Investment at a cumulative minimum investment of \$14,495,000.00 (without regard to depreciation) for the remainder of the term of this Fee Agreement after the end of the Investment Period and any extensions; or (ii) the Sponsors fail to maintain the required Labor Investment for the remainder of the term of this Fee Agreement after the end of the Investment Period and any extensions ((i) and (ii) are each a “Maintenance Failure”), then this Fee Agreement shall terminate as of the date of the Maintenance Failure with respect to the Real Estate and Equipment invested in the Project as part of the Expansion Investment. Beginning on the date of the Maintenance Failure, the Sponsors shall pay *ad valorem* property taxes for the Real Estate and Equipment invested in the Project as part of the Expansion Investment; however, a Maintenance Failure shall not require the Sponsor(s) to pay an additional amount equal to such Sponsor(s)’ total savings with regard to its/their investment in the Real Estate and Equipment for the Project as part of the Expansion Investment.

5. Exhibit A. Exhibit A to the 2010 Fee Agreement is hereby deleted in its entirety and replaced with Exhibit A attached to this Amendment.

6. Initial Investment Met; Expansion and Labor Investments Prospective. The County hereby acknowledges and agrees that the Sponsors have met the cumulative minimum Initial Investment as of the date of this Amendment. Exhibit B attached to this Amendment shows the amounts that have been made to date as part of the Initial Investment. The Sponsors and the County agree that none of the investments shown on Exhibit B as part of the Initial Investment shall count toward the Expansion Investment. All investments made as part of the

Expansion Investment and Labor Investment shall be made after the date of this Amendment, and all investments made after the date of this Amendment shall be counted toward the Expansion Investment.

7. Multi-County Industrial and Business Park. As provided in the 2010 Fee Agreement, the County has, with the appropriate consent of Lexington County Council and Calhoun County Council, amended an existing multi-county industrial and business park agreement (the “Multi-County Industrial and Business Park Agreement”) to include Parcel 1 as described on Exhibit A attached to this Amendment in such Multi-County Industrial and Business Park between the County and the County of Calhoun (the “Multi-County Park”), pursuant to Section 13 of Article VIII of the South Carolina Constitution and Section 4-1-170, Code of Laws of South Carolina 1976, as amended. In connection with this Amendment, the County has agreed, with the appropriate consent of Lexington County Council and Calhoun County Council, to further amend the Multi-County Industrial and Business Park Agreement to include Parcel 2 as shown on Exhibit A attached to this Amendment in such Multi-County Park, and to undertake and execute those procedures, instruments, ordinances, resolutions and documents as may be reasonably required to accomplish same.

8. Notice to Department of Revenue. The County agrees to cooperate with the Sponsors by filing a copy of this Amendment with the South Carolina Department of Revenue within thirty (30) days of the execution hereof by the County.

9. Ratification and Confirmation. The parties hereby ratify the 2010 Fee Agreement as amended by this Amendment, which represents the entire agreement of the parties.

10. Legal Effect. Except as modified herein, the 2010 Fee Agreement remains unchanged and in full force and effect in accordance with the terms and conditions stated therein.

11. Counterparts; Facsimile and Electronic Versions. This document may be executed simultaneously or in separate counterparts, and any of the parties to this document may execute it by signing counterpart signature pages, all of which taken together shall constitute one and the same document. Signatures transmitted by facsimile or as emailed PDF or other similar electronic version shall be binding as originals, and hereby waive any defenses to the enforcement of the terms of this document based upon the form of signature. If facsimile signatures or emailed PDF or other electronic copies are used to exchange signed documents, the Parties will each forward original counterpart signatures to the other promptly after delivery of the facsimile signatures or PDF copies, but the failure to do shall not invalidate this Amendment.

[REMAINDER OF DOCUMENT INTENTIONALLY LEFT BLANK –
SIGNATURE PAGE FOLLOWS]

SIGNATURE PAGE FOR
FIRST AMENDMENT TO FEE AGREEMENT

IN WITNESS WHEREOF, LEXINGTON COUNTY, SOUTH CAROLINA, and the SPONSORS, each pursuant to due authority, have duly executed this Amendment, all as of the date first above written.

LEXINGTON COUNTY, SOUTH CAROLINA

By: _____
William B. Banning, Sr.
Chair of Lexington County Council

ATTEST:

Diana W. Burnett
Clerk, Lexington County Council

RNDC SOUTH CAROLINA, LLC

By: _____
Peter G. Fawcett, President

RNDC SOUTH CAROLINA RE HOLDINGS, LLC

By: _____
Print Name:
Title:

EXHIBIT A

(Description of Property)

Parcel 1:

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, together with improvements thereon, if any, situate, lying and being in County of Lexington, State of South Carolina, containing approximately 13.406 acres as shown on an ALTA/ACSM Land Title Survey prepared for RNDC South Carolina RE Holdings, LLC by Power Engineering Company, Inc., dated February 17, 2010 (the "Plat"), and recorded in the Office of the Lexington County ROD in Book 14109, page 197, and according to said plat having the following metes and bounds, to-wit:

Commencing at the centerline intersection of Sandhills Parkway and Foster Brothers Drive; thence turning and running S45°38'24"W for a distance of 65.18 feet to a 5/8" rebar and cap iron pin set on the western right-of-way of Foster Brothers Drive, said iron pin set being the Point of Beginning; thence turning and running along said western right-of-way of Foster Brothers Drive the following three courses: 1) S33°34'44"E for a distance of 28.11 feet to a 5/8" rebar and cap iron pin set; 2) along a curve to the right having a radius of 30.50 feet, a length of 47.97 feet, and being subtended by a chord bearing S78°19'08"E for a distance of 43.17 feet to a 1/2" rebar iron pin found; 3) S33°28'51"E for a distance of 571.52 feet to a 5/8" rebar and cap iron pin set at lands now or formerly of Foster Brothers Dixiana Sand Company; thence turning and running along lands now or formerly of Foster Brothers Dixiana Sand Company S79°08'51"W for a distance of 1,142.64 feet to a 5/8" rebar and cap iron pin set at lands now or formerly of Midway Logistics I, LLC; thence turning and running along lands now or formerly of Midway Logistics I, LLC, N11°17'37"W for a distance of 570.02 feet to a 5/8" rebar and cap iron pin set at lands now or formerly of Foster Brothers Dixiana Sand Company; thence turning and running along lands now or formerly of Foster Brothers Dixiana Sand Company N79°08'51"E for a distance of 876.39 feet to the place and Point of Beginning; said parcel containing 13.406 acres, all measurements being a little more or less.

Portions of: TMS 007997-04-001, 007997-04-002, and 005898-02-048

Parcel 2:

ALL THAT CERTAIN PIECE, PARCEL OR LOT OF LAND, together with improvements thereon, if any, situate, lying and being in County of Lexington, State of South Carolina, containing approximately 11.102 acres as shown on an ALTA/ACSM Land Title Survey prepared for RNDC South Carolina RE Holdings, LLC by Power Engineering Company, Inc., dated March 29, 2010, revised April 1, 2010 (the "Plat"), and recorded in the Office of the

Lexington County ROD in Book 14169, page 347, and according to said plat having the following metes and bounds, to-wit:

Commencing at the centerline intersection of Sandhills Parkway and Foster Brothers Drive; thence turning and running S45°38'24"W for a distance of 65.18 feet to a 5/8" rebar and cap iron pin found on the western right-of-way of Foster Brothers Drive, said iron pin set being the **Point of Beginning**; thence turning and running along lands now or formerly of RNDC South Carolina RE Holdings, LLC, S79°08'51"W for a distance of 876.39 feet to a 5/8" rebar and cap iron pin found at lands now or formerly of Midway Logistics I, LLC; thence turning and running along lands now or formerly of Midway Logistics I, LLC, N11°17'37"W for a distance of 247.02 feet to a Mag nail iron pin set on the southern right-of-way of Kelsey Court; thence along the eastern right of way of Kelsey Court the following two courses: 1) along a curve to the left having a radius of 70.00 feet, a length of 185.54 feet, and being subtended by a chord bearing N2°44'25"E for a distance of 135.80 feet to a 5/8" rebar and cap iron pin set; 2) N11°18'41"W for a distance of 259.89 feet to a 5/8" rebar and cap iron pin found at the southern right-of-way of Foster Brothers Drive; thence turning and running along the southern right-of-way of Foster Brothers Drive the following seven courses: 1) along a curve to the right having a radius of 30.50 feet, a length of 47.91 feet, and being subtended by a chord bearing N33°41'19"E for a distance of 43.13 feet to a 5/8" rebar and cap iron pin set; 2) N78°41'19"E for a distance of 126.88 feet to a 5/8" rebar and cap iron pin set; 3) along a curve to the right having a radius of 1,219.88 feet, a length of 360.11 feet, and being subtended by a chord bearing N87°07'01"E for a distance of 358.81 feet to a 1/2" rebar iron pin found; 4) along a curve to the right having a radius of 277.00 feet, a length of 246.24 feet, and being subtended by a chord bearing S58°54'46"E for a distance of 238.21 feet to a 5/8" rebar found disturbed; 5) S33°23'59"E for a distance of 404.99 feet to a 5/8" rebar and cap iron pin set; 6) along a curve to the right having a radius of 30.50 feet, a length of 47.91 feet, and being subtended by a chord bearing S11°40'01"W for a distance of 43.13 feet to a 5/8" rebar and cap iron pin set; 7) S33°34'44"E for a distance of 51.84 feet to the place and **Point of Beginning**; said parcel containing 11.102 acres, all measurements being a little more or less.

Portion of TMS Nos.: 007997-04-001; 007997-04-002; and 006898-02-048

EXHIBIT B

(Initial Investment to Date)

Real Estate: \$8,373,465 (\$670,300 raw land and \$7,703,165 improvements)

Equipment: \$7,486,153

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