

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
January 14, 2014
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

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

Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.

1:30 p.m. - 1:55 p.m. - Economic Development

- (1) Project Access - Economic Development - Chuck Whipple, Director A
- (2) Project Singer - Economic Development - Chuck Whipple, Director B
- (3) Meeting of November 12, 2013 - Approval of Minutes..... C
- (4) Old Business/New Business
- (5) Adjournment

1:55 p.m. - 2:25 p.m. - Planning and Administration

- (1) Building Permitting and Inspections for the Town of South Congaree (Goal 1) - Community Development - Ron Scott, Director..... D
- (2) Community Development Block Grant Program - Acquisition and Rehabilitation Program (Goal 1) - Community Development - Ron Scott, Director E
- (3) Zoning Text Amendment #T13-04 - 1st Reading (Goal 2) - Planning & GIS - Charlie Compton, Director..... F
- (4) Old Business/New Business
- (5) Adjournment

2:25 p.m. - 2:30 p.m. - Justice

- (1) Meeting of November 12, 2013 - Approval of Minutes..... G
- (2) Old Business/New Business
- (3) Adjournment

2:30 p.m. - 2:35 p.m. - Health and Human Services

- (1) Meeting of November 12, 2013 - Approval of Minutes..... H
- (2) Old Business/New Business
- (3) Adjournment

2:35 p.m. - 3:25 p.m. - Public Works & Solid Waste Management

- (1) Public Works Projects Status Report Update - Public Works - Wrenn Barrett, Director I
- (2) DRAFT Standard Operating Procedure for Road Closings - Public Works - Wrenn Barrett, Director J
- (3) Michael Taylor Road Closing - Council District 2 - Public Works - Wrenn Barrett, Director K
- (4) PalmettoPride Community Pride Grant Award - Solid Waste Management - Dave Eger, Director L
- (5) Meeting of November 12, 2013 - Approval of Minutes..... M
- (6) Old Business/New Business - 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
- (7) Adjournment

3:25 p.m. - 3:30 p.m. - Airport

- (1) Meeting of November 12, 2013 - Approval of Minutes..... N
- (2) Old Business/New Business
- (3) Adjournment

3:30 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Reel Tourism - Miriam Atria, President/CEO
- (2) Meeting of November 12, 2013 - Approval of Minutes..... O
- (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

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**

January 14, 2014

**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

Election of Officers

- (1) Chairman
- (2) Vice-Chairman
- (3) Parliamentarian

Presentation

- (1) Edventure Update - Catherine Horne, President/CEO

Chairman's Report

Presentation of Resolutions

- (1) Resolution Presented to Lance Corporal Kyle Carpenter by Councilman Townsend

Administrator's Report

- (1) Comprehensive Annual Financial Report - Warren Counts, Jr., CPA - Brittingham Group

Employee Recognition - Joe Mergo, County Administrator

January 28, 2014 Council Meeting

- (1) Possible Reschedule of the January 28, 2014 Council Meeting

Resolution

- (1) EMS..... P

Appointments

- (1) Boards & Commissions Q

Bids/Purchases/RFPs

(1) Lighting Retrofit for Cayce-West Columbia Library - Lexington County Public Library System R
(2) Request for Approval to Utilize the Competitive Sealed Proposal Process for Probate Court Software System - Probate Court..... S
(3) Fire Stations-Sectional Bay Door Replacement Project-Public Safety/Fire Services..... T
(4) Engineering Design Services for Bush River Road Sidewalk Project - Public Works..... U
(5) Engineering Design Services for Archers Lane Road Sidewalk Project - Public Works V
(6) Twenty-One (21) Desktop Computers and Fifty-Seven (57) Laptop Computers with Accessories - Sheriff's Department W
(7) Phase III Parking Lot Improvements at the Edmund Landfill - Solid Waste Management X
(8) Exhaust Fan Replacements at Edmund Landfill - Solid Waste Management Y
(9) Asphalt/Concrete Replacement at Collection and Recycling Centers - Solid Waste Management..... Z
(10) Utility Pole Relocation (Sole Source) - Public Works – Procurement 1

Approval of Minutes

(1) Meeting of November 12, 2013 2

Ordinance(s)

(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.) - 2nd Reading 3

Committee Reports

Planning & Administration, D. Summers, Chairman

(1) Building Permitting and Inspections for the Town of South Congaree (Goal 1) D
(2) Community Development Block Grant Program - Acquisition and Rehabilitation Program (Goal 1)..... E
(3) Zoning Text Amendment #T13-04 - 1st Reading (Goal 2)..... F

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

(1) PalmettoPride Community Pride Grant Award L

Budget Amendment Resolutions

6:00 P.M. - Public Hearing

(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.)..... 4

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT

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County of Lexington

Community Development Department
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: January 3, 2014
Subject: **Building Permitting and Inspections for the Town of South Congaree**

In December 2013, the County of Lexington received a request from the Town of South Congaree to perform building permitting and inspection services within the municipal boundaries of the Town of South Congaree. The County currently performs this function for several of its municipalities. If County Council approves of the request, the Town of South Congaree will need to adopt the County's Building Code Ordinance and enter into an Intergovernmental Agreement with the County to perform building permitting and inspection services.

Requested action: Recommendation to the full County Council to allow the County Administrator and County Attorney to proceed with creating and executing an Intergovernmental Agreement with the Town of South Congaree for building permitting and inspection services within the municipal boundaries of the Town.



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MEMORANDUM

To: Planning and Administration Committee
Through: Joe Mergo, III, County Administrator
From: Ron Scott, Community Development Director
Date: January 3, 2014
Subject: **Community Development Block Grant Program – Acquisition and Rehabilitation Program**

The Community Development Department requests approval to allocate \$45,000 of FY 2013-14 CDBG contingency funds to further expand the Acquisition and Rehabilitation Program. This program is designed to purchase and rehabilitate single family housing units within the County and is to be carried out by Mary's Lighthouse, a CDBG subrecipient agency. The County has the opportunity to leverage matching funds to equal or exceed its investment of CDBG funding in this program. Allocation of additional funding will also satisfy HUD's requirement to commit CDBG funds to eligible housing activities.

Requested action: Recommendation to the full County Council for allocation of \$45,000 in CDBG Program contingency funds to the Acquisition and Rehabilitation Program.



COUNTY OF LEXINGTON, SOUTH CAROLINA

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

ZONING TEXT AMENDMENT APPLICATION # **T13-04**

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

ARTICLE 2--APPLICATION OF REGULATIONS and ARTICLE 8--MINING OPERATIONS

Reason for the request: To address compatibility of mining operations with surrounding areas

Submitted on behalf of: County Council Planning Commission

Printed Name: Charles M. Compton Title: Secretary

Signature: signature on file

12/19/2013	Application Received		Newspaper Advertisement
	Planning Commission		

Planning Commission Recommendation: _____

First Reading	Public Hearing	Second Reading	Third Reading
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Results: _____

Make the following changes and additions to this Article:

ARTICLE 8 – MINING OPERATIONS

Chapter 1. General Provisions

81.00 Purpose

The purpose of this article is to address the unique needs of Mining Operations in order that these activities function in a manner that is compatible with the surrounding area.

81.10 Jurisdiction

The regulations set forth herein shall apply to any property located within the jurisdiction of this Ordinance that is now or is proposed to be developed as a Mining Operation.

81.20 Definitions

Minerals are solids, liquids, or gases found in natural deposits on or in the earth, including, but not limited to, soil, sand, clay, gravel, stone, rock, coal, phosphate, metallic ore, petroleum, or natural gas.

Mining Area is the area of land from which overburden or minerals have been removed, or upon which overburden has been deposited, including the location of on-site mineral processing, stockpiles, settling ponds, mining vehicle operation, and active reclamation areas. The mining area does not include land which has been reclaimed, the access road or ~~overburden deposits~~ and earthen berms which are part of County approved screening.

Mining includes the extraction or removal of minerals for sale, processing, or consumption even if the mining activity is not required to obtain a mining permit from the South Carolina Department of Health and Environmental Control (SCDHEC). It does not include grading, backfilling, plowing, or excavating areas for agriculture or on-site construction, unless the extraction or removal of materials exceeds 25,000 cubic yards or the activity continues for longer than six months.

Mining (Limited) includes all mining operations where the mining area does not exceed five (5) acres. This activity category does not permit on-site mineral processing, including, but not limited to, milling, crushing, screening, washing, flotation, or refining. This activity category does not include chemical leaching of minerals, hard rock quarrying, or blasting.

Mining (Intermediate) includes all mining operations where the mining area does not exceed twenty-five (25) acres. This activity category permits on-site mineral processing, chemical leaching of minerals, hard rock quarrying, or blasting, provided that the blasting or chemical leaching of minerals meets the buffering restrictions of the Mining (Extensive) category.

Mining (Extensive) includes all other mining activities not included within the definition of Mining (Limited) or Mining (Intermediate). This activity category permits on-site mineral processing, chemical leaching, and blasting.

81.30 Application of Regulations

Upon the effective date of these regulations, Mining Operations can be developed or expanded only in accordance with the applicable restrictions contained herein. Legally nonconforming Mining Operations are subject to the provisions found in Article 11.

81.40 Zoning Permit

It shall be the sole responsibility of a Mining Operation owner to establish and operate a Mining Operation in accordance with the regulations as set forth in this article. The zoning permit shall be issued on the basis of compliance with all applicable state and local regulations.

Chapter 2. Mining Regulations

82.10 Adherence to Other Regulations

The Mining Operation regulations contained herein are in addition to any applicable regulations from the South Carolina Department of Health and Environmental Control (SCDHEC) and any other state or federal agencies. If a Mining Operation is regulated by SCDHEC it shall be issued a zoning permit after meeting all zoning requirements and after receiving a mining permit from that agency. There may be Mining Operations that are governed only by this ordinance and other regulations of Lexington County.

82.20 Buffering Restrictions

Each Mining Operation shall adhere to the Buffering Restrictions covering height regulations, buffers, setbacks, and screening as outlined in Chapter 3 of Article 2, **except where more restrictive regulations exist in this Article or elsewhere in this Ordinance. Where an existing residence is located less than 500 feet from the property line of a mining activity, the required buffering restrictions shall be doubled. Where an existing residence is located between 500 and 1000 feet from the property line of a mining activity, the required buffering restrictions shall be increased 1½ times.**

82.21 Buffers

In the event that an encroachment appears to be within the buffer area, and/or the buffer area is likely to be encroached unintentionally, the designated area may be required to be clearly delineated by a material approved by the Zoning Administrator.

82.22 Setbacks

While accessory activities such as driveways and parking and reclamation thereof can occur within the designated setback, mining operations may not encroach on any part of the setback area. ~~Sites with natural vegetation may qualify for a reduction as stated in Section 82.23, paragraph 1 below.~~

82.23 Screening

- 1. In a Restrictive Development (RD) District none of the mining activity shall be visible from any adjoining property. This shall include, but is not limited to, buildings, structures, stockpiles, overburden storage areas, etc.**
- ~~1.2. All Mining operations must use natural or landscaped vegetation for screening. The screening shall also include the use of earthen berms to insure noise containment and does not exclude the use of fencing for safety reasons. In an Intensive Development (ID) District the berms must be located beyond the required buffer. In a Restrictive Development (RD) District the berms must be located beyond the required setback and be totally screened. Existing natural vegetation shall be left undisturbed in the buffer areas located in an Intensive Development District and in the setback areas in a Restrictive Development District. Additional vegetation must be added as necessary to meet the screening requirements and shall be planted in a random manner to replicate natural forest conditions. The vegetation used must include sufficient quantities that are evergreen, drought-tolerant, and disease resistant to insure that the screening requirements of the Ordinance are met during all seasons of the year. A setback reduction of 25% may be obtained if existing natural vegetation meeting the partial screening requirement, as determined by the Zoning Administrator, is left undisturbed.~~
- 2.3. Total road frontage screening is required in all districts, and the entrance shall be designed such that none of the mining activity shall be visible from the road.**

82.30 Access

A Mining (Intermediate) activity is allowed access by a local road provided that road is paved, and a Mining (Extensive) activity is allowed access by a collector road provided that road is paved.

82.40 Driveways

Driveway access to a paved road must consist of an asphalt apron 100 feet in length. Driveway access to an unpaved road must be stabilized in a manner to reduce excessive fugitive dust. Those driveways may also be required to have deceleration and/or acceleration lanes as a part of an encroachment permit from either Lexington County or the South Carolina Department of Transportation.

82.50 Hours of Operation

The following hours of operation restrictions shall apply:

Mining (Limited):	7am to 7pm, Monday through Friday
Mining (Intermediate):	7am to 7pm, Monday through Saturday
Mining (Extensive):	7am to 7pm, Monday through Saturday in an RD District No restriction for hours of operation in an ID District

82.60 Performance Standards

Each Mining Operation shall adhere to the Performance Standards as outlined in Chapter 4 of Article 2. In addition to those standards mining activities with on-site mineral processing or blasting shall not create vibrations on any off-site properties and shall not create any off-site noise when located in a Restrictive Development (RD) District.

82.70 Reclamation

An applicant for a mine not regulated by the SCDHEC shall submit a proposed Reclamation Plan with his application for a permit. The Plan must include as a minimum the following information:

- a. proposed practices to protect adjacent surface resources;
- b. specifications for surface gradient restoration to a surface suitable for the proposed use of the land after reclamation is completed, which must not exceed a 3 to 1 slope;
- c. manner and type of revegetation or other surface treatment of the affected areas;
- d. method of compliance with Lexington County's Stormwater Management and Sediment Control Ordinance;
- e. method of rehabilitation of settling ponds;
- f. method of restoration or establishment of stream channels and stream banks to a condition minimizing erosion, siltation, and other pollution;

To the extent feasible the Reclamation Plan must be conducted simultaneously with mining operations and be initiated at the earliest practicable time after completion or termination of mining on a segment of the permitted land. The Plan must provide that reclamation activities will be completed within six months after completion or termination of mining on each segment of the area for which a permit is requested.

82.80 Bonding

Each applicant for a zoning permit for a mine that is not regulated by the SCDHEC shall file with the Zoning Administrator, upon approval of the application, and maintain in force a performance bond to ensure the satisfactory completion of the Reclamation Plan. All bonds must be in favor of Lexington County with surety and procedures as determined by the County Council. The amount of each bond must be based upon the area of affected land to be reclaimed under the approved Plan to which it pertains, less any area whose reclamation has been complete and released from coverage by the County.

Excerpt from Section 23.60 – Chart of Maximum Buffering Restrictions

ACTIVITIES		HEIGHT (#/1)	BUFFER	SETBACKS from		SCREENING	
				Adjoining Property	Road R.O.W.	Total	Partial
Mining (Limited)	R	¼	50	150	30	700	1000
	I	1	20	75	20	300	600
Mining (Intermediate)	R	¼	100	200	50	900	1200
	I	1	30	100	20	400	700
Mining (Extensive)	R	¼	200	300	100	1200	1800
	I	1	70	100	50	600	900
Total road frontage screening is required in all districts.							

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COUNTY OF LEXINGTON

PUBLIC WORKS DEPARTMENT

ENGINEERING

MEMORANDUM

DATE: January 3, 2014

TO: Joe Mergo, III, County Administrator

FROM: *WMB* Wrenn Barrett, PE, Public Works Director

RE: Public Works Projects Status Report Update

The attached Public Works Projects Status Report Update is being provided to you and Council as a reference tool, to be updated on a quarterly basis. The report highlights only the most active Public Works projects.

This January 14th report does not include the bonding projects at this time; the update on these projects will be presented to you and Council during the next Council meeting on January 28, 2014.

Requested Action: To be presented to the Public Works Committee for information at the January 14, 2014 meeting.

PROJECT STATUS REPORT			1/3/14		LEXINGTON COUNTY PUBLIC WORKS DEPARTMENT			
KEY: PE=Preliminary Engineering, R/W=Right-of-way, UT=Utility Relocations, CONST=Construction								
Project Name	Fund	CC	Cost Est	Bud-get	Length	Status % Complete	Status Comments	
	d-	Dist	(\$1,000K)		h Mi.			
C FUND Projects								
WINDY WOOD RD, #1 (Calks Ferry Rd to Ben Franklin Rd) TT	C-2	1	\$1,260	\$769	2.52	CONST 0%	Construction scheduled to start Jan 2014. Bid open 10/9/13; Awarded 11/12/13. USACOE permit received 8/19/13. Eagle Construction low bidder at \$1.175 million.	
JIM SPENCE RD (SC 6 to SC 302 Edmund Hwy)	C-3	1	\$598	\$848	1.45	CONST 100%	Final Walk thru - 10/11/13; Contractor Cherokee.	
D.E. CLARK RD (Fairview Rd to Water Tank Rd)	C-5	1	\$1,145	\$1,100	2.29	PE 95%	Unable to obtain drainage easement from Johnson property; alternate plan from expected M&H in Jan '14. Jewel Boone closing approved, need to close.	
FIRST CREEK RD (Busbee Rd to End)	C-6	9	\$278	\$386	0.71	CONST 95%	Punch list work underway by Lane.	
BUB SHUMPERT RD (Hartley Quarter to Hwy 302)	C-7	1	\$1,590	\$0	3.18	R/W 89% obtained 62/70	Town Meeting held Sept 30. to obtain remaining easements. 60 days deadline extended to Jan 30 to try to obtain remaining 8 easements needed, 1 no response and 7 definite no's. Jim Kinard to gain council concurrence for partial pave recommendation.	
HARVESTVIEW RD (E. Boundary to John Lindler Rd)	C-8	6	\$460	\$0	0.92	R/W 100% obtained 16/16	Right of Way issues resolved June 2013. Baker to submit Scope & Fee in Jan.	
WATER TANK RD (Harvey Berry Rd to D.E. Clark)	C-9	1	\$1,375	\$0	2.75	R/W 100%	Design to begin FY 14-15	
PHAETON DR (US 321 to Leland Dr)	C-10	1	\$35	\$0	0.07	R/W 100% obtained 1/1	Landowner agreed to R/W easement but request reduced R/W to 40' for 1 easement. Also, awaiting Pound Road drainage resolution. In-House paving project.	
RUTH VISTA RD (Calks Ferry Rd to Sherwood Dr)	C-11	5	\$980	\$0	1.96	R/W 70% obtained 31/44	Unable to obtain 13 of 44 easements needed, Stage 3 R/W meeting held 12/5/13, deadline extended to Feb 5 to try to obtain remaining 13 easements needed. 2nd Mtg planned for late Jan, will show concept plan.	
A.C. BOUKNIGHT RD	C-M1 2	2	\$1,080	\$1,200	2.16	PE 65%	**THIS PROJECT IS SCDOT MATCH FOR 2012 and 2013** Design by SCDOT is 65% complete. Right-of-Way acquisition in progress. Anticipating LET date 3/2014.	
BUB SHUMPERT RD (Hartley Quarter Rd to Hwy 178)	C-13	1	\$700	\$0	1.4	R/W 97% obtained 34/35	Town Meeting held Sept 30. to obtain remaining easements. 60 days deadline extended to Jan 30 to try to obtain remaining 8 easements needed, 1 no response and 7 definite no's. Jim Kinard to gain council concurrence for partial pave recommendation.	
COOL WATER CT	C-14	2	\$75	\$60	0.15	CONST 50%	In-house design by JD/FL. Drainage easement obtained, SCDOT permit submitted. In-house construction in progress.	
HARVESTVIEW RD (Crooked Creek Rd to John Lindler Rd)	C-15	6	\$275	\$0	0.55	R/W 100% obtained 13/13	Right of Way Issues resolved June 2013. Baker to submit Scope & Fee in Jan.	
ALICE DR, #1	C-16	9	\$70	\$56	0.14	On Hold	Funding is proposed in FY 14 budget, therefore we expect to start design work in FY 14. Pave in-house. Also need Pound Road drainage resolution.	
OLD CHARLESTON RD (Pond Branch Rd to Calks Ferry Rd)	C-17	2	\$590	\$0	1.18	R/W 90% obtained 46/51	1.) Willis property in negotiations, survey needed to avoid R/W conflict. 2.) Kelsler -wants to see drainage design.	
HOLLY TREE ST (Emanuel Church Rd to End) TT	C-18	4	\$100	\$80	0.2	PE 100%	Ready for Construction. Design and pave in-house. Drainage easement in place.	
PINE PLAIN RD (Redmond Mill Rd to St Matthews Rd) TT	C-19	1	\$1,060	\$1	2.12	R/W 100%	Roadway shifted away from Riley property (declined R/W).	
GOLDEN JUBILEE RD (Hwy 1 to Windy Rd)	C-20	2	\$500	\$400	1	PE 50%	65% plans expected in Jan. PO issued in August, \$48K, Field review held 11/7/13...private pond dam leaking into roadway, need to address in design.	
ROLAND DR (Old Barnwell Rd to End) TT	C-22	5	\$285	\$0	0.57	PE 95%	Final plans expected in Jan; plan to advertise in Feb/Mar. Field review held 10/3/13, Derby review plans for drainage discharge locations and design speed.	
JOHNS CREEK RD (Wessinger Rd to Mallard Dr)	C-23	6	\$365	\$0	0.73	R/W 82% obtained 14/17	Unable to obtain 3 of 17 easements.	
FOREMOST DR (Nazareth Rd to Fredia Rd) TT	C-24	5	\$275	\$220	0.55	PE 5%	Design to begin in Jan. Bobby Kiesler and RE discussed proceeding w/ partial paving at Fredia end of project.	
BACKMAN AVENUE (Platts Springs Rd to Central St) TT	C-25	5	\$175	\$0	0.35	R/W On Hold	S/D road off Platt Springs Road ties to two other "C" Fund roads. Unable to obtain 3 of 16 easements. Terry Kimley still in negotiations.	
LIMESTONE RD (Wessinger Rd to St. Thomas Church Rd)	C-33	6	\$645	\$0	1.29	PE 35%	PO issued in August, \$90K, design underway by CECS - improve drainage crossings at 7 locations in preparation for paving #33. Design of complete road underway. Field Review held 10/29/13.	
Chariot Street	C-	3	\$125	\$145	0.29	CONST 100%	All corrective work completed 12/30/13. Held meeting on 10/1/13, punch list provided. JD developed punch list on 9/6/13. Meeting held 11/14/13 w/ R&T Grading to discuss final solution to punch list items.	
Nursery Rd Bridge	C	7	\$1,075	\$1,355	0.64	PE 98%	Bid opening 1/3/14. Owner at Kiawah wants paid for R/W, Rick Dolan checking, Assessors value \$5000; RE to make final call 12/4 prior to removing from bid ; Utilities Incorp. wants reimburse. for relocation; RE has passed on to WB and JA for direction. Pre-Bid held 12/4/13.	

PROJECT STATUS REPORT **1/3/14** **LEXINGTON COUNTY PUBLIC WORKS DEPARTMENT**

KEY: PE=Preliminary Engineering, R/W=Right-of-way, UT=Utility Relocations, CONST=Construction

Project Name	Fun d-	CC Dist	Cost Est (\$1,000K)	Bud-get	Length Mi.	Status % Complete	Status Comments
Sandy/Spruce Ln	C-M	9	\$425	\$84	0.44	PE 65%	Coordinate SCDOT improvements w/ M&H in design. Field meeting w/ M&H on 6/19/13. Design and R/W is 65% complete. Discussed at 9/11/13 meeting w Town of Pine Ridge. Have \$75,000 in municipal funds, but total project cost is projected at \$400,000.
CAMPING CREEK RD (R.B. Baker Dr to End) TT	C-35	6	\$440	\$0	0.88	PE15%	Survey; Reclaim existing RAP. Improve horizontal and vertical alignment. Prep for chip seal. (summer of 2013) RE & BH reviewed on 10/14/13. Dennis Corp developing soil cement analysis for paving. Propose taking to council for forward funding.
General Roadway Projects							
12th St Extension Widening	ED	9	\$5,500	\$0	1.1	CONST 10%	Project Bid Open was 9/11/13 - low bid was eagle Construction \$4.05 million. Approx. \$550K needed to cover bottomless culvert.
12th St. Ext to US 21 (DAK Property)	ED	9	\$0	\$0	0	0	DAK & Alliance to review traffic impact study. Talks are ongoing w/ SCDOT, DAK, SC Alliance, and Lexington County on reconstruction of US21 at I-26 Exit 119.
Ashby Drive (Mntc Pave)	0	1	\$0	\$50	0	PE 50%	Design new intersection alignment; size drainage network. obtain R/W. Prep road in-house
Bluefield Rd	PP	5	\$0	\$0	0	0	Mungo 400-ft / Lexington County Soccer Club rap remaining portion to entrance (consider joint). Proposed Public - Private partner to RAP or pave 1.1 miles of road. RE response to Mungo realignment proposal WB on 9/23. Mtg w Bill Dixon held October 2013 about realignment of
Corley Mill Rd Realignment / Round About	C-M	4	\$900	\$900	0.5	PE	Design by School District; Proposed Contract Management by County; Right-of-way acquisition approved for condemnation.
Columbia Ave (S-48)	ST	6	\$7,000	\$0	1.99	PE	Finalizing Scope fee between consultant with SCDOT. RE met w/ SCDOT on 10/10 to discuss Fee. RE develop fee for Consultant.
Chapin Tech - Phase 1	ED	6	\$1,350	\$0	0.41	PE UW	Advertise 9/12/13. RE developed Addendums 1, 2, 3 and 4. Pond redesign due to USACE stream determination. Project Awarded to Coogler Construction on 10/29/13. Pre-Con held 11/15/13. RE & CW to meet w/ Lindler on sewer line easement December 2013.
Chapin Tech - Phase 2	ED	6	\$1,350	\$0	0.41	PE UW	Advertise 9/12/13. RE developed Addendums 1, 2, 3 and 4. Pond redesign due to USACE stream determination. Project Awarded to Coogler Construction on 10/29/13. Pre-Con held 11/15/13. RE & CW to meet w/ Lindler on sewer line easement December 2013.
Goldstone Bridge	?	0	\$0	\$0	0	0	Received a recommendation from Chao and Associates to repair 4 suspect piles; will allow bridge to stay open until Nursery Rd bridge is completed.
John Kinard Ct and Circle (AP)	AP	6	\$9	\$0	0.68	0	Develop Bid Package - RE met w/ Rick Howell on project delay and future schedule on 9/30/13. RE to review and advertise for construction.
Lampighter Rd	0	0	\$0	\$0	0	0	Prep 286 feet of road for Public Private Partnership Paving.
Pine Glen Sub- Alternate Access	0	7	\$210	\$0	0.42	PE UW	Mr. Wright w SCE&G is now proposing an alternate route parallel to RR tracks due to low clearance under guy wire on previous route. Coordinate with SCE&G about alignment to avoid wetlands. Don Rumbaugh to hold meeting with SCE&G.
Road Resurfacing Projects							
Bronte Rd (FDR Project)	0	7	\$0	\$0	0	0	Add to 2014 Asphalt Maintenance Program; subject to pavement evaluation program.
Columbiana Drive	0	0	\$38	\$38	0	0	Reimbursement contact with City of Columbia
Drainage Projects							
507 Sulgrave Rd	C-D	7	\$0	\$0	0	0	K-1, Water leaves street side. ; survey site and determine appropriate remediation.
Ben Franklin Rd Drainage at Marcellus	C-D	2	\$0	\$0	0	0	Easements acquired, stake easement and develop profile for drainage swale and install new culvert. Rebuild driveways upon completion.
Berwick Drive (AJ Frank)	C-D	7	\$0	\$0	0	0	Complete drawings to intercept upstream ditch flow into pipe.
Black Avenue - Drainage Protection	C-D	3	\$0	\$0	0	PE 10%	Will propose as a Penny Project. M&H to do feasibility study. Develop alternatives and submit to USACE. RE met w/ USACE in August 2013 to discuss options. RE met w/ M&H 9/20, learned that USACE changed position and will require mitigation credits. M&H provide report in October.
Bridle Ridge Repair	C-D	5	\$0	\$0	0	PE 35%	Established PO. ABT for Funds and Signed PO by October NTP.
Brokenhill Pipe Improvements	C-D	7	\$0	\$0	0	CONST UW	MET WITH PROPERTY OWNER , LEFT EASEMENT FOR THEM TO LOOK OVER, TREE TO BE REMOVED BY CONTRACR SERVICES
Brookshire Drive / Hines Property	C-D	7	\$0	\$0	0	0	Have consultant review alternatives

PROJECT STATUS REPORT **1/3/14** **LEXINGTON COUNTY PUBLIC WORKS DEPARTMENT**

KEY: PE=Preliminary Engineering, R/W=Right-of-way, UT=Utility Relocations, CONST=Construction

Project Name	Fun d-	CC Dist	Cost Est (\$1,000K)	Bud-get	Len ^g th Mi.	Status % Complete	Status Comments
Brookshire Subdivision / Huddleston Property	C-D	4	\$0	\$0	0	0	MET WITH PROPERTY OWNER TO TIE DOWN EASEMENT LOCATION
Millwood Avenue	C-D	5	\$0	\$0	0	0	Drainage issue off Southwood and Old Orangeburg
Fred Ott Property (Lakewood Estates)	C-D	5	\$0	\$0	0	ON HOLD	Property Owner drained old lake; discharge from Lakewood Estates has caused significant erosion.
Fred Rast Rd	C-D	1	\$0	\$0	0	0	Met with property owner to obtain permission to install outfall and discharge pipe to base of hill; restore road grade
Gardendale Ct (Repair Curb)	C-D	7	\$0	\$0	0	0	install new curbing so drainage does not impact down hill property.
Hawkview Ct	C-D	6	\$0	\$0	0	0	drainage improvement to county dirt road; currently discharges across private property.
Holly Brook - outfall	C-D	3	\$0	\$0	0	0	No R/W for improvements
Howitzer Circle	0	0	\$0	\$0	0	PE 10%	Have the two required drainage easements, Joe to schedule construction of outfalls with Doug.
Kenwood Drainage system retrofit	C-D	6	\$0	\$0	0	0	Design and install system to handle drainage from Wolfe property; surveys complete - consider alternate route to be discussed w/ Wolfe
Kinley Creek Drainage Shed Analysis	C-D	7	\$38	\$0	0	PE UW	Kickoff mtg conducted 12/13. Council approved 8/27/13. Awaiting for USACE to return final approved agreement. Funding is pending.
Pershing Street	C-D	2	\$0	\$0	0	CONST UW	Obtained R/W for SCDOT to construct cul-de-sac.
Pound Rd	C-D	1	\$0	\$0	0	0	Documentation for lawsuit; select CECS solution; coordinate installation. Phenton Dr. and Alice Dr. drain to Pound Rd. Discuss alternatives with Jeff Anderson to see if solution with CECS Funds.
Sparrow Point	C-D	4	\$0	\$0	0	0	Randy Edwards deposed 5/30/13. Judgment pending 7/16/13 RE to review proposals and comment.
Stamford Bridge Rd - Intersection Drainage	C-D	7	\$0	\$0	0	0	Reconstruct the ditch line and wedge /level. Intersection to get drainage to outfall.
Woodford Rd	0	0	\$0	\$0	0	0	farm field drainage impacting private residence and county road.
Wild Duck	C-D	6	\$0	\$0	0	0	Ditch line improvements / lake discharge permit obtained; cleaned out sediment from cove.
Wren Wood Subdiv.	C-D	5	\$0	\$0	0	0	SWM Facility discharge to SCDOT ROW - need SCDOT permit
County Annex Bldg.	C-D	0	\$0	\$0	0	0	SWM Facility improvements
Enhancement Projects							
Old Bush River Rd - Sidewalk	0	7	\$0	\$0	0	0	Design to start in Jan '14.
Archers Ln Sidewalk	0	6	\$0	\$0	0	0	Design to start in Jan '14.
Economic Development Projects							
Biarritz Ct	CDBG	2	\$0	\$0	0	0	Estimate for B/L and plan in-house paving w/ CDBG funds. Funds approved March 2013. R/W meeting 6/18/13 with Community Development. RE/BH to develop sketch plan for in-house paving winter 2014. NEEDS SURVEY COMPLETED
Municipal Projects							
Shumpert St - Town of South Congaree	C	5	\$60	\$30	0	Pending Council Approval	Town has requested an additional \$30K in order to fund the entire estimated project cost of \$60K.
Traffic Study Projects							
Ben Franklin Rd	0	2	\$0	\$0	0	0	Evaluate posted speed limit for entire road

PROJECT STATUS REPORT			1/3/14		LEXINGTON COUNTY PUBLIC WORKS DEPARTMENT			
KEY: PE=Preliminary Engineering, R/W=Right-of-way, UT=Utility Relocations, CONST=Construction								
Project Name	Fund-	CC Dist	Cost Est (\$1,000K)	Bud-get	Length h Mi.	Status % Complete	Status Comments	
Blackhawk Trail	0	8	\$0	\$0	0	0	Speed Evaluation	
Creekwood Sub Div.	0	3	\$0	\$0	0	0	Cut-Thru Study at Rawl Rd; sketch improvement plan to SCDOT	
Hulon Circle	0	8	\$0	\$0	0	0	Evaluate Speed and site distance (ck if sign relocated)	
Quail Valley Cut Thru	0	7	\$0	\$0	0	0	Meet w/ HOA; install Speed tables if possible / Letter to Spencer / Map. Develop plan for maintaining per Wrenn Barrett's email 4/13/13.	
Airport Projects								
Fence Relocation	0	1	\$5	\$5	0	PE 100%	Phase I- Fence Relocation Project completed 5/13/13.	
T-Hangar Project	0	1	\$824	\$824	0	0	Construction to begin late Feb to early March. Awaiting preconstruction meeting and shop drawings	
Miscellaneous Projects								
Land Development Manual / Standards	0	0	\$0	\$0	0	0	Ch 3 and 4. Randy Edwards to review Chapter 4 with J. Barker.	
EMS Storage Garage @ 412 Ballpark	0	3	\$0	\$0	0	0	Design slab and footing for proposed garage. Brian Hood to provide sketch of area.	
Longview Sub-Division	0	5	\$0	\$0	0	0	Georgia SWM manual case study w/ Essex Homes	
Pavement Manage. Software	0	0	\$95	\$0	0	-1	ICA w/ Chao & Assoc.to conduct training sessions with staff next month.	
Road database/ Index / Map	0	0	\$0	\$0	0	0	First Edition created by GIS / PW staff in Dec '13; Staff is doing quality control of map now; Plan is to post Map on website.	
Spring Farm Lane	0	3	\$0	\$0	0	0	HOA - change entrance island	
Edmund Landfill Curb Repair at Scale House	0	na	\$0	\$0	0	CONST UW	0	
Road Closings / Right-of-way Issues								
Ben Kyzer Rd	n/a	2	\$0	\$0	0	0	Per Council, road is to remain open.	
Dixired Rd	n/a	2	\$0	\$0	0	0	Working on land swap between Ms Frye and Ms. McAbee for two triangle areas.	
Kittal Road	n/a	1	\$0	\$0	0	0	Complete closing process w/ JA; include sketch w/ Pre-Bid package. Jeff Anderson to finalize legal closing.	
Michael Taylor Rd	n/a	2	\$0	\$0	0	0	CMC Recycling wants to expand their plant and needs to close road to do so; has requested to make presentation to Council in Jan '14.	
Old State Road	n/a	9	\$0	\$0	0	0	Need to Close from near Old Wire to bridge posted 5 tons	
Pershing Street	n/a	2	\$0	\$0	0	0	County closing section from Dogwood Ln to Skyline Dr	
Stutman Rd	n/a	2	\$0	\$0	0	0	Road to remain open per Council. Vulcan Quarry petitioned to close road, prelim info presented to Council on 10/29/13.	
T.A. Fore	n/a	1	\$0	\$0	0	0	Owner relocated per JJF; JA agrees must legally close; owners want perm. closure	
Wildlife Ct	n/a	0	\$0	\$0	0	0	Adjacent landowner has petitioned for closing, cc Co on letter	



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

M E M O R A N D U M

DATE: January 8, 2014
TO: Joe Mergo, III, County Administrator
FROM: **WNB** Wrenn Barrett, PE, Public Works Director
RE: DRAFT Standard Operating Procedure for Road Closings

Due to the increasing number of requests for road closings being received by the Public Works Department, the attached DRAFT Standard Operating Procedure (SOP) for Road Closings is being presented as a guide and for preliminary approval at this time.

This SOP is based on the South Carolina Code of Laws Section 57, Chapter 9 – Abandonment or closing of streets, roads or Highways and also references SCDOT's Statuary Authority Chapter 63 – Sign Requirements for Petitions to Close Roads.

The Public Works Department works in conjunction with the Public Safety Department on these roads closing issues, and requires the opinion of Council on these closings as detailed in Item 6 of the attached DRAFT Standard Operating Procedure.

Requested Action: To be presented to the Public Works Committee for information and approval at the January 14, 2014 meeting.

DRAFT LR 12/31/13

STANDARD OPERATING PROCEDURE FOR THE CLOSING OF LEXINGTON COUNTY ROADS

1. Petitioner shall create a Road Closing Package to include the following: Petition Letter, Location Map of the subject road closing with the road or section of road to be closed clearly designated (map area should include a minimum of two intersection roads), length of road petitioned to be closed, listing of abutting property owner names and address information / contact information and TMS numbers, name and contact information (including email if available) of road closing petitioner. Petition Letter should clearly state whether the road is to be permanently closed or converted to a private road for the purposes of retaining present addresses; ***Petition Letter shall also state that Petitioner, or other(s) if applicable, will pay for all costs associated with the road closing.*** If road is to be closed, traffic count data and circuitous routing information shall be included in the Road Closing Package. Include this Road Closing Package with ALL correspondence.
2. Petitioner shall present the Road Closing Package to the County's Department of Public Works and Public Safety in order to receive written determination of the impacts to the traffic system and emergency response.
3. Prior to filing the petition in the Court of Common Pleas, notice of intention to file shall be published by petitioner once a week for three consecutive weeks in a newspaper published in the county where such street, road or highway is situated.
4. Petitioner shall also send notice of intend of road closing by mail requiring a return receipt to the last known address of all abutting property owners whose property would be affected by any such change.
5. Notice shall also be posted, for a period of 30 days, by the petitioning party along the street, road, or highway, subject to approval of the location of the posting by the governmental entity responsible for maintenance of the street, road, or highway. For signing requirements, see *SCDOT's Statuary Authority Chapter 63 – Sign Requirements for Petitions to Close Roads*.
6. In order to ascertain County Council's opinion on the road closing, the Petitioner will need to present all information and findings from the Notices of road closing, including all information from items 1, 2, 3, 4, & 5 above, to the County's Public Works and Solid Waste Management Committee. This Committee will make a recommendation on the road closing to the Petitioner; if there is any documented opposition to the closing of the road, this Committee will also send its recommendation onto the full County Council for vote.
7. If the road is to be closed and not converted to private, the County's Public Works Department shall remove the road signs and discontinue maintenance on the road.
8. If the road is to be converted to a private road, Petitioner shall forward the Road Closing Package to the County's Planning and Development Department for the purpose of retaining the present addresses on the road, make the proper changes on the County's index map, and forward this information to the Public Works Department to discontinue road maintenance but leave the signs in place.
9. Copies, or originals if the County is the Petitioner, of the Road Closing Package along with all other associated correspondence shall be kept in the Public Works Road files and/or Road Closed files. Note: If made private or only a portion is closed, Road Closing Package should be filed in the Road file.
10. If the court shall determine that it is to be the best interest of all concerned that such street, road or highway be abandoned or closed, the court shall then determine in whom the title thereto shall be vested and issue an appropriate order.
11. The clerk of court or register of deeds of the county where the property is situated shall record the order of the court and index the same in the book of deeds to real property.

GENERAL NOTE: Lexington County adheres to the South Carolina Code of Laws Section 57, Chapter 9 – Abandonment or closing of streets, roads or Highways and uses reference to SCDOT's Statuary Authority Chapter 63 – Sign Requirements for Petitions to Close Roads

SOUTH CAROLINA CODE OF LAWS GOVERNING ROAD CLOSINGS

CHAPTER 9.

ABANDONMENT OR CLOSING OF STREETS, ROADS OR HIGHWAYS

1/9

SECTION 57-9-10. Petition to abandon or close street, road or highway; notice thereof.

Any interested person, the State or any of its political subdivisions or agencies may petition a court of competent jurisdiction to abandon or close any street, road or highway whether opened or not. Prior to filing the petition, notice of intention to file shall be published once a week for three consecutive weeks in a newspaper published in the county where such street, road or highway is situated. Notice also shall be sent by mail requiring a return receipt to the last known address of all abutting property owners whose property would be affected by any such change, and posted by the petitioning party along the street, road, or highway, subject to approval of the location of the posting by the governmental entity responsible for maintenance of the street, road, or highway. The Department of Transportation shall promulgate regulations which once effective will establish the minimum mandatory size, language, and specific positioning of signs pursuant to this section.

HISTORY: 1962 Code Section 33-521; 1962 (52) 2183; 2012 Act No. 184, Section 1, eff June 7, 2012.

SECTION 57-9-20. Court shall make determination.

If the court shall determine that it is to be the best interest of all concerned that such street, road or highway be abandoned or closed, the court shall then determine in whom the title thereto shall be vested and issue an appropriate order.

HISTORY: 1962 Code Section 33-522; 1962 (52) 2183.

SECTION 57-9-30. Recording of court order.

The clerk of court or register of deeds of the county where the property is situated shall record the order of the court and index the same in the book of deeds to real property.

HISTORY: 1962 Code Section 33-523; 1962 (52) 2183.

SECTION 57-9-40. Chapter construed as cumulative to other laws.

This chapter shall not be construed to repeal any other provision of law but shall be cumulative thereto.

HISTORY: 1962 Code Section 33-524; 1962 (52) 2183.

Pu

Document No. 4311
DEPARTMENT OF TRANSPORTATION
CHAPTER 63
Statutory Authority: 1976 Code Section 57-9-10

63-1000. Sign Requirements for Petitions to Close Road

Synopsis:

The South Carolina Department of Transportation seeks to promulgate Regulation 63-1000, Sign Requirements for Petitions to Close Road. These new regulations are being proposed to comply with the 2012 amendment to Section 57-9-10 requiring the promulgation of regulations to establish the minimum mandatory size, language and specific positioning of signs to give notice of petitions to close any street, road or highway.

Notice of Drafting was published in the *State Register* on September 28, 2012.

Instructions:

63-1000. Print as shown below.

Indicates Matter Existing
Indicates New Matter

Text:

63-1000. Sign Requirements for Petitions to Close Road.

A. Costs. Signs required by parties petitioning to abandon or close any street, road or highway pursuant to Section 57-9-10 must be fabricated and posted by the petitioning party. All costs for the fabrication and placement of the signs shall be the responsibility of the petitioner.

B. Minimum Sign. The sign shall have a minimum width of 30 inches, a minimum height of 36 inches and shall comply with the general requirements for sign materials set forth in the Federal Highway Administration's Manual on Uniform Traffic Control Devices (MUTCD).

C. Design and Content. The sign shall be in substantial compliance with the illustration and table shown below. A detailed layout is available from the South Carolina Department of Transportation by contacting the Director of Traffic Engineering.



Yellow

White

SIGN ELEMENT	LEGEND COLOR	BACKGROUND COLOR	LEGEND SIZE	LEGEND FONT	BORDER INSET
BORDER	BLACK	YELLOW/WHITE	0.625"	NA	3/16"
NOTICE	BLACK	YELLOW	4"	HWY D	NA
PENDING RD	BLACK	WHITE	3"	HWY D	NA
CLOSURE	BLACK	WHITE	3"	HWY D	NA
DIVIDER LINE	BLACK	WHITE	0.625"	NA	4"
§ 57-9-10	BLACK	WHITE	2"	HWY D	NA
DIVIDER LINE	BLACK	WHITE	0.625"	NA	4"
FOR INFORMATION	BLACK	WHITE	2"	HWY D	NA
CALL	BLACK	WHITE	2"	HWY D	NA
(000) 000-0000	BLACK	WHITE	2.25"	HWY D	NA

D. Contact number. The petitioning party shall provide a phone number, shown on the sign layout as (000) 000-0000, for the public to call for the purpose of obtaining additional information about the proposed road closure. The phone number shall be either the petitioning party's local or toll free number, or that of their legal counsel. A representative shall be available during normal weekday business hours, 9:00 am to 5:00 pm, to provide information and answers to inquiries, or a mechanism shall be in place to allow a person to leave a message which will be returned at a convenient time for both parties.

E. Installation. Each sign shall be installed on a single u-channel or square pipe breakaway post. The signs shall be installed in compliance with the requirements of MUTCD. For rural roadways where no sidewalk is present, the signs shall be erected within the public right-of-way, but no less than 6 feet horizontally from the edge of pavement. The vertical distance from the edge of pavement to the bottom of the sign (mounting height) shall be a minimum of 7 feet. For roadways having curb and gutter and sidewalk, the signs shall be erected no less than 2 feet horizontally from the face of the curb. In this situation, the mounting height shall be no less than 7 feet.

F. Positioning. If the entire road is to be closed, one sign shall be erected within 100 feet of each terminal end on the right shoulder of the road in the direction of traffic and facing traffic entering the portion the petitioner proposes to close. If only a portion of the road is proposed to be closed, signs shall be erected at the beginning and ending points to be described in the petition and shall be oriented as detailed previously. Additional signs shall also be erected along the roadway where any public road

intersect the affected portion. Such additional signs shall be erected within 100 feet of the intersection in both directions on the right shoulder of the road in the direction of traffic and facing traffic departing from the intersection.

G. Permits. Prior to installation of any signs, the petitioning party must submit a request for approval to encroach upon the public right-of-way to the governmental entity having authority over the road. Such request shall include a detailed description or diagram of the proposed sign locations. The petitioner shall also be responsible for locating any existing utilities prior to driving any sign posts.

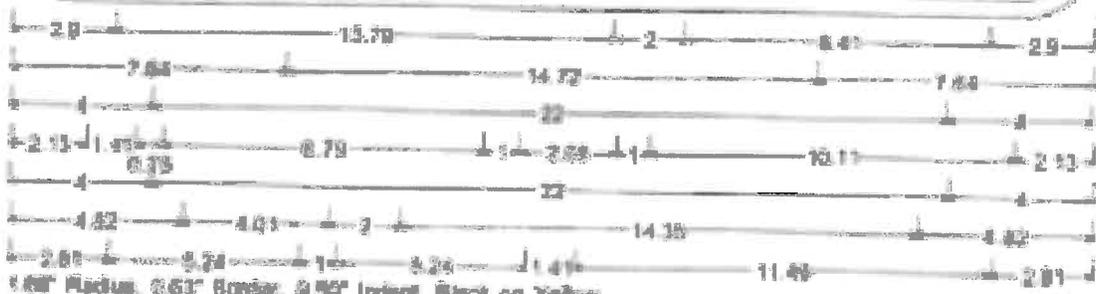
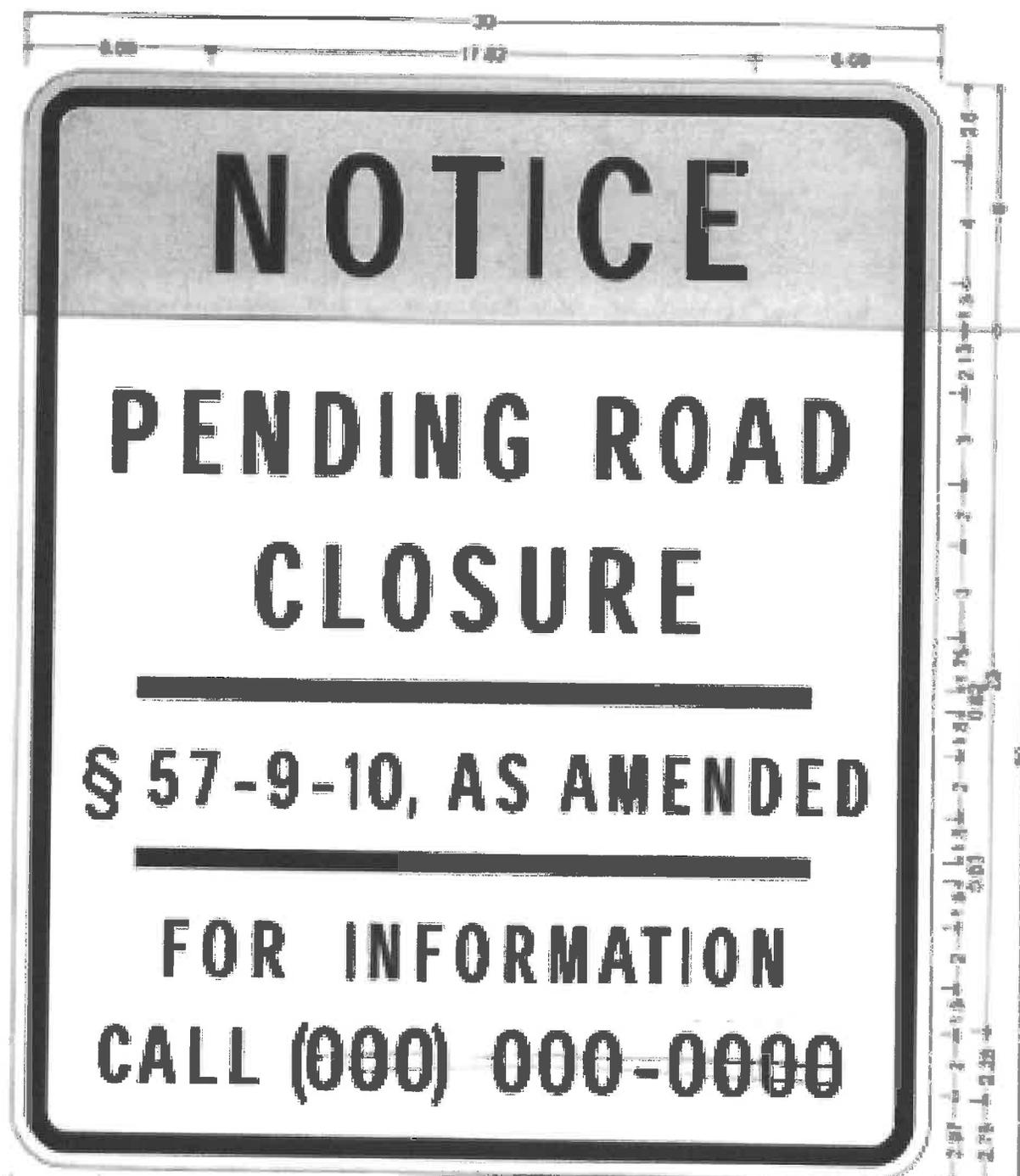
H. Removal. Upon the court ruling on the road closure petition, the petitioner shall remove all signs erected under these regulations at its expense.

Fiscal Impact Statement:

There will be no increased costs incurred by the State or any of its political subdivisions

Statement of Rationale:

The purpose of amending Regulation 63-1000 is to comply with the amendment to Section 57-9-10 requiring that the South Carolina Department of Transportation promulgate regulations which establish the minimum mandatory size, language and specific positioning of signs to be posted by parties petitioning to close a street, road or highway.



1.68" Radius, 0.63" Border, 0.55" Indent, Black on Yellow.
 "NOTICE" B,
 90-10-36, 1.68" Radius, 0.63" Border, 0.55" Indent, Black on White.
 "PENDING" C, "ROAD" C, "CLOSURE" C, 1/2" Arial "57-9-10," C 75% spacing, "AS" C, "AMENDED" C,
 "FOR" C, "INFORMATION" C, "CALL" C, "(000) 000-0000" C 50% spacing



COUNTY OF LEXINGTON
PUBLIC WORKS DEPARTMENT
ENGINEERING

M E M O R A N D U M

1/9

DATE: January 8, 2014
TO: Joe Mergo, III, County Administrator
FROM: *EWB* Whenn Barrett, PE, Public Works Director
RE: Michael Taylor Road Closing – Council District 2

Lexington County Public Works has received a request from CMC Americas Engineering (CMC) to close Michael Taylor Road located between Neely Wingard Road (S-32-774) and Nathan Miller Road.

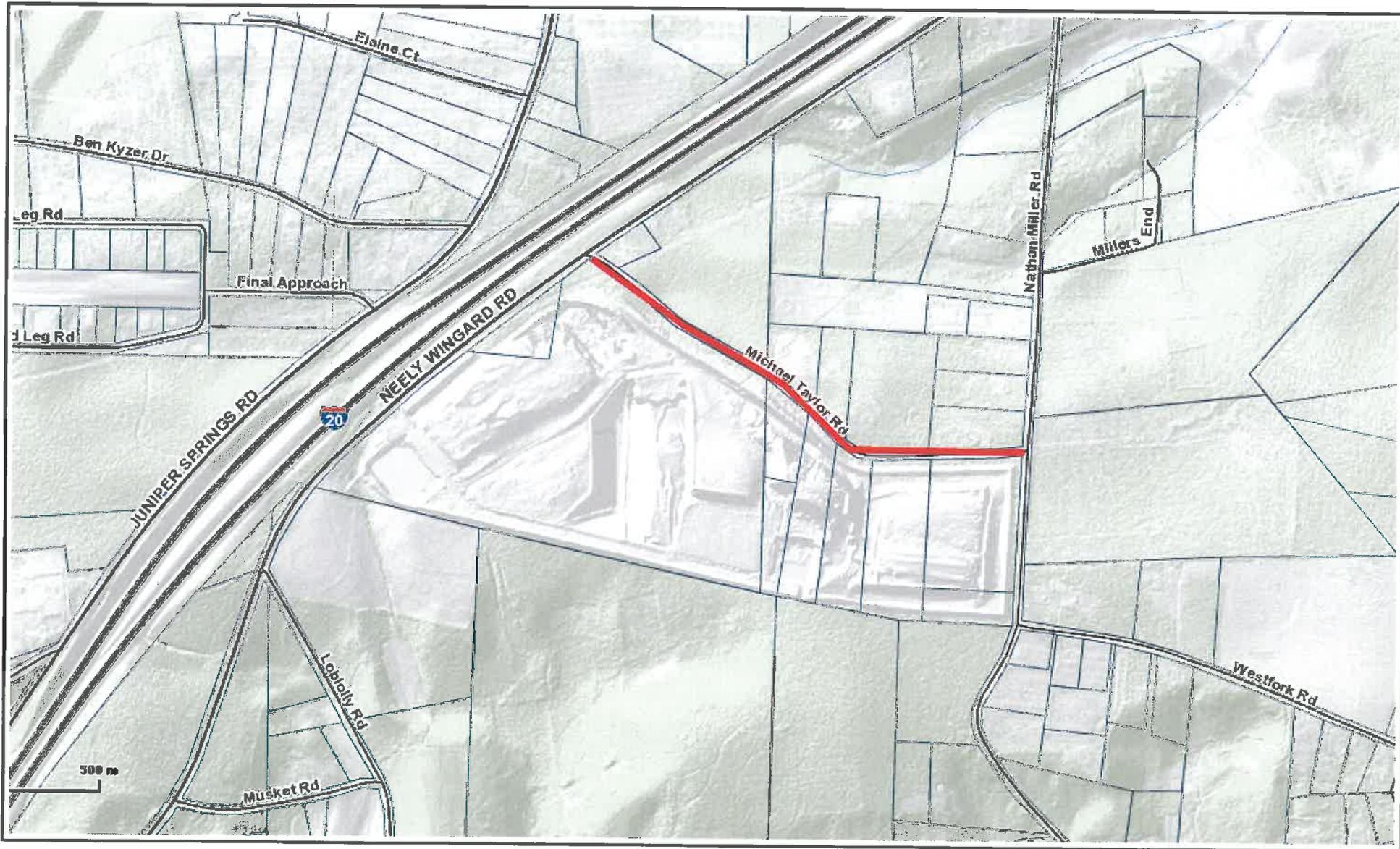
CMC, as the Petitioner, has informed Public Works that they will pay for all costs associated with this road closing.

CMC is the sole owner of the abutting properties along both sides of this road for the entire length being requested for closure.

CMC has requested to make a presentation to Council's Public Works Committee during its January 14, 2014 meeting.

Based on the preliminary information provided to Public Works and given that this action will result in a net decrease of approximately 0.5 miles of dirt road maintenance for Lexington County, the Public Works Department has no objection with this road closing.

Requested Action: To be presented to the Public Works Committee for information and approval at the January 14, 2014 meeting.



Lexington County Michael Taylor Road

Printed: Jan 03, 2014



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December 12, 2013

Mr. Wrenn Barrett
Lexington County
Public Works Director
440 Ball Park Road
Lexington, SC 29072

Dear Mr. Barrett:

This letter is being presented as a request for the closure of Michael Taylor Road in Lexington County, located between State Rd S-32-774 / Neely Wingard Road and Nathen Miller Road. This is a non-paved road.

In November 2013, we became the sole property owner of all properties bordering Michael Taylor Road, both sides. We feel it is in our best interest to close this road for future business needs.

On December 5, 2013 we met with Frank Townsend (District 1 Council Rep) to discuss this matter. Based on his experience, he felt it would be best if we do not post anything about the closure until after this request has been brought to Council.

We will wait to hear from you about our next move on this request. Thank you for guidance and we look forward to working with Lexington County.

Sincerely,

A handwritten signature in black ink that reads "Scott Henderson".

Scott Henderson
Project Manager
CMC Americas Engineering

County of Lexington

Department of Solid Waste Management

498 Landfill Lane

Lexington, South Carolina 29073

Telephone: (803) 755-3325

Facsimile: (803) 755-3833

To: Adam DuBose
Through: Dave Eger, Solid Waste Director
From: Amanda Edwards, Recycling Coordinator
Date: January 2, 2014
Re: Palmetto Pride Grant Award

Solid Waste Management is requesting Council's approval to accept \$8,000 in funds from PalmettoPride's Community Pride Grant.

These funds will be used to purchase indigenous and/or drought-resistant perennials for the beautification projects at the Lexington County Sheriff's Department Training Center and the Sandhills Collection & Recycling Center. Beautification plans have been drawn up and any additional funds within this beautification project will go towards streetscaping Landfill Lane.

In addition, we plan to purchase additional recycling containers to add to the existing project to encourage recycling at parks and sports complexes. We also plan on purchasing additional event recycling containers (cardboard), which will be distributed for use at events with the County. These initiatives will help to increase our recycling rate and efforts to reduce litter.

We ask that the award be considered by Committee and Full Council at the January 14th meeting.

We appreciate your understanding and consideration of this matter. If you have any questions, please let me know.

COUNTY OF LEXINGTON

Grant Request Summary Form

Title of Grant: PalmettoPride Community Pride Grant

Fund: 5725 SW/PalmettoPride **Department:** 121207 SW/Recycling
No. Title No. Title

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

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

Grant Overview: It has been determined that there is a need to enhance the aesthetics at the Lexington County Sheriff's Department Training Center and the Sandhills Collection & Recycling Center. Beautification plans have been drawn up and these grant funds will be used to purchase indigenous and/or drought-resistant perennials for the landscaping at both locations. Any additional funds within this project will go towards streetscaping Landfill Lane.

Additional we plan to purchase 5 additional recycling containers to add to the existing project to encourage recycling at parks and sports complexes. We also plan on purchasing additional event recycling containers (cardboard), which will be distributed for use at events with the County. These initiatives will help to increase our recycling rate and efforts to reduce litter.

Grant Period: January 1, 2014 to December 31, 2014

Responsible Departmental Grant Personnel: Amanda Edwards, SW Recycling Coordinator

Date Grant Information Released: October 1, 2013 **Date Grant Application Due:** November 15, 2013

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

Personnel	\$ -		
Operating	\$ 6,500.00	* Application Amount:	\$ 8,000
Capital	\$ 1,500.00	* Award Amount:	\$ 8,000
Total	<u>\$ 8,000.00</u>		

Local Match Required: Yes No

If Yes, What is the Percentage / Amount: _____

 % \$ Amount

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

Participate in the Great American Cleanup (SWM proposes to do this through Keep the Midlands Beautiful), submit a mid year progress report and submit results of initiatives at the end of the year.

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

Dept. Prepared	AE	1/3/2014
Dept. Approved	DE	1/3/2014
Finance Approved	AD	1/7/2014
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON
SW/PALMETTO PRIDE 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	Approved 2013-14	Awarded 2013-14
* SW/Palmetto Pride Grant 5725:								
Revenues:								
459900	Miscellaneous Payments & Grants	5,880	6,891	5,500	5,500	8,000	8,000	8,000
461000	Investment Interest	1	0	0	0	0	0	0
** Total Revenue		5,881	6,891	5,500	5,500	8,000	8,000	8,000
***Total Appropriation					10,000	8,000	8,000	8,000
Deferred Revenue					4,542			
FUND BALANCE								
Beginning of Year					142	184	184	184
FUND BALANCE - Projected								
End of Year					184	184	184	184

Fund: 5725
Division: Public Works
Organization: 121207 - Solid Waste / Recycling

					BUDGET		
Object Expenditure Code	Classification	2011-12 Expend	2012-13 Expend (Jun)	2012-13 Amended (Jun)	2013-14 Requested	2013-14 Approved	2013-14 Awarded
Operating Expenses							
520103	Landscaping/Ground Maintenance	0	6,891	10,000	5,000	5,000	5,000
521200	Operating Supplies	5,880	0	0	1,500	1,500	1,500
* Total Operating		5,880	6,891	10,000	6,500	6,500	6,500
**Total Personnel & Operating		5,880	6,891	10,000	6,500	6,500	6,500
Capital							
599999	Capital Clearing	(5,880)	0	0	0	0	0
	All Other Equipment	5,880	0	0	0	0	0
5AE528	(5) Recycling Containers				1,500	1,500	1,500
**Total Capital		0	0	0	1,500	1,500	1,500
** Total Appropriation		5,880	6,891	10,000	8,000	8,000	8,000

Community Pride Grant Recipients

<u>COUNTY</u>	<u>ORGANIZATION</u>	<u>AWARDS</u>
Greenville	Brandon Community Assoc. Beautification Committee	\$ 1,700.00
Richland	City Center Partnership	\$ 2,230.00
Aiken	City of Aiken	\$ 4,200.00
Barnwell	City of Barnwell	\$ 5,000.00
Lexington	City of Cayce	\$ 4,391.00
Laurens	City of Clinton	\$ 4,800.00
Richland	City of Columbia Parks and Recreation Department	\$ 5,000.00
Greenville	City of Fountain Inn	\$ 5,000.00
Greenville	City of Greenville Parks & Recreation	\$ 5,000.00
Darlington	City of Hartsville	\$ 4,967.00
Florence	City of Lake City	\$ 5,000.00
Charleston	City of North Charleston	\$ 5,000.00
York	City of Rock Hill Public Works	\$ 4,500.00
Dorchester	Courtyards at Wescott Plantation HOA	\$ 2,500.00
Lee	Dorothy Mills, Group, Inc.	\$ 410.00
Spartanburg	Fairforest Garden Club	\$ 2,500.00
Georgetown	Georgetown County	\$ 8,000.00
Greenville	Greenville County Solid Waste Division	\$ 5,972.00
Greenwood	Greenwood Mill Village Neighborhood Association	\$ 1,100.00
Horry	Harbour Towne HOA	\$ 2,500.00
Greenville	Heritage Historic Neighborhood Association	\$ 300.00
Lexington	Irmo Chapin Recreation Commission	\$ 8,000.00
Lexington	Lexington County Solid Waste Management	\$ 8,000.00
Marion	Marion County	\$ 8,000.00
Greenville	Monaghan Revitalization Association	\$ 2,500.00
Greenwood	Ninety Six Mill Village NA	\$ 700.00
Oconee	Oconee County Solid Waste	\$ 4,000.00
Pickens	Pickens County	\$ 8,000.00
Greenwood	Promised Land Community Assoc.	\$ 2,500.00
Richland	Ridgewood/Barony Neighborhood Association (RBNA)	\$ 2,260.00
Anderson	Roberts Presbyterian Church	\$ 2,020.00
Greenwood	Southview Community Club	\$ 1,130.00
Spartanburg	Spartanburg County Environmental Enforcement	\$ 2,670.00
Abbeville	Town of Calhoun Falls	\$ 5,000.00
Richland	Town of Irmo	\$ 5,000.00
Dillon	Town of Lake View	\$ 2,799.00
Newberry	Town of Little Mountain	\$ 4,519.00
Lee	Town of Lynchburg	\$ 5,000.00
Anderson	Town of Pendleton	\$ 2,090.00
Marion	Town of Sellers Revitalization Committee	\$ 3,011.00
Greenwood/Abbeville	Town of Ware Shoals	\$ 3,600.00
Williamsburg	Trio Community Action Organization	\$ 2,500.00
Richland	University of South Carolina	\$ 4,268.00
Beaufort	University of South Carolina Beaufort	\$ 2,730.00
Greenville	Upstate Circle of Friends	\$ 2,500.00
Greenwood	Wheatfield Association	\$ 2,500.00
York	Winthrop University	\$ 5,000.00
Greenwood	Wisewood Neighborhood Association	\$ 2,500.00
York	York County Collection & Recycling	\$ 4,000.00

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RESOLUTION

THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 14TH DAY OF JANUARY, TWO THOUSAND AND FOURTEEN, ADOPTED THE FOLLOWING:

WHEREAS, in 1973 Lexington County Council had a vision to “develop a separate ambulance service solely for the citizens of Lexington County”; establishing the Lexington County Emergency Medical Services on January 1, 1974; and

WHEREAS, these professionals helped turn the dedicated delivery of basic emergency care into a systematic Emergency Medical Services and Advanced Life Support for the State of South Carolina; during a period of history when most people never thought it was possible for ordinary people like them to be entrusted by the medical community with the establishment of IVs, medication administration, endotracheal airway insertions, or cardiac monitoring in the field, these individuals proved they could be a valuable resource to the medical community; and

WHEREAS, advances in the Lexington County Emergency Medical Services have significantly improved the quality of life in Lexington County by minimizing the mortality of victims of sudden illness and injury; and

WHEREAS, this service has continually expanded its outreach to our citizens with the establishment of a Regional Medical Assistance Team (RMAT), Marine Patrol, Emergency Response Team (ERT), and a Community Action Team (CAT) to provide a higher level of emergency response in catastrophic events; and

WHEREAS, the visitors and residents of Lexington County, South Carolina benefit daily from the legacy of encouragement, commitment, knowledge, and skills of these trained individuals who lead the way for all of the State of South Carolina in Emergency Medical Services.

NOW, THEREFORE, BE IT RESOLVED that we, the members of Lexington County Council, do hereby recognize the efforts and sacrifices made by these individuals and those that have followed and extend our gratitude to all the members of the Lexington County Emergency Medical Services, both past and present for a job well done. Their courage and devotion to work toward a vision that was unheard of in the early years of Emergency Medical Services has helped to establish Lexington County as one of the premier Emergency Medical Services in the State of South Carolina and still today sets the standard 40 years after its establishment.

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
January 14, 2014**

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 expired 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*

BRAD MATTHEWS

- **Accommodations Tax Board** – William Teague; term expired 12/31/12; not eligible for reappointment; *nomination form for Bill Dukes (attached).*

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 expired 12/31/2013

River Alliance

- **Mike Crapps** – term expires 01/26/16; resigned effective as of 08/30/13; *pending qualified board nominee*



LEXINGTON COUNTY COUNCIL
BOARD/COMMISSION NOMINATION FORM

Accommodations Tax Advisory Board
(Name of Board/Commission to which you are applying)

Name: Dukes William R
(Last) (First) (Middle)

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

Street 521 CARD Lane
City Chapin State SC Zip 29036
Address: 523 CARD Lane Chapin SC 29036
(Former address if less than five (5) years at current address)

Telephone: Home () 312-5554 Office () 789-3888 Mobile () _____

E-mail Address: rdukes@signaturecatering.com

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 _____

Voter Registration Number: _____ Driver's License State/Number 0007579300

Occupation: Restaurant owner

Employer: Blue Marlin / Signature Catering

Address: 1200 Linden st City Colm State SC Zip 29201

Why would you like to serve on this Board/Commission? work with other Hospitality professionals to make educated recommendations to council

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

If yes, please give details. Palmetto Health Foundation / Capital City Lakes Murray

List other Boards/Commissions on which you currently serve and have served and dates
Lexington Accommodations tax

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

Highest Level of Education: BS

High School Graduate yes GED Equivalent _____

College/University Attended USC / Johnson + Wales

Degree Business / Culinary Arts

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 RO 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 RO 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 being 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 of 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.

Dorothy S. Team
Witness

[Signature]
Applicant's Signature

Date

Submitted by: Brad Matthews
 New Appointee or Reappointee: New
 Council District Number: 7
 Date: 1/7/14

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: December 23, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

SUBJECT: **Lighting Retrofit for Cayce-West Columbia Library
Lexington County Public Library Systems**

Competitive bids were solicited and advertised for a lighting retrofit project at the Cayce-West Columbia Library. A pre-bid meeting was held on November 19, 2013 and twelve (12) potential bidders were in attendance. On December 5, 2013, we received six (6) responsive bids (see attached bid tabulation).

The bids were evaluated by Denise Bedenbaugh, Director, Lexington County Public Library Systems; Mark Kerley, Building Services Manager; Bob Hall, Assistant Building Services Manager; and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder MFP Electric Inc. for the total amount of \$49,810.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2300-230099-5AE269	New Interior Lights (CWC)	\$60,000.00	\$49,810.00

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 January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officer
Denise Bedenbaugh, Director, Lexington County Public Library Systems
Mark Kerley, Building Services Manager
Bob Hall, Assistant Building Services Manager

County of Lexington

Bid Tabulation

BID # : B14020-12/05/13K

Lighting Retrofit for Cayce-West Columbia Library

				MFP Electric Inc.	Burriss Electrical, Inc.	South Eastern Construction of the Midlands
Item	Qty	U/M	Description	Total Cost	Total Cost	Total Cost
1	1	Job	Provide all materials, equipment, and labor for the Lighting Retrofit at the Cayce-West Columbia Library in accordance with the specifications, conditions, and provisions as applicable to the solicitation.	\$ 49,810.00	\$ 51,870.00	\$ 57,755.00

UNIT COST:

1	1	Each	Provide a unit cost for seismic connections per fixture (installed)	\$ 10.00	\$ 20.00	\$ 75.00
2	1	LF	Provide a unit cost per linear foot of wiring (installed)	\$ 1.20	\$ 3.00	\$ 1.50

				Cayce Company, Inc.	Electric Services Inc.	Constructure, Inc.
Item	Qty	U/M	Description	Total Cost	Total Cost	Total Cost
1	1	Job	Provide all materials, equipment, and labor for the Lighting Retrofit at the Cayce-West Columbia Library in accordance with the specifications, conditions, and provisions as applicable to the solicitation.	\$ 57,997.00	\$ 62,800.00	\$ 90,170.00

UNIT COST:

1	1	Each	Provide a unit cost for seismic connections per fixture (installed)	\$ 60.00	\$ 18.00	\$ 10.00
2	1	LF	Provide a unit cost per linear foot of wiring (installed)	\$ 7.00	\$ 3.00	\$ 0.45

Bids Received: December 5, 2013 @ 3:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

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

DATE: December 13, 2013

TO: Joe G. Mergo, III
County Administrator

THRU: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Request for Approval to Utilize the Competitive Sealed Proposal Process for
Probate Court Software System
Probate Court**

We are requesting the use of the Request for Proposals (RFP) process in order to seek competitive proposals from potential qualified respondents for a Probate Court Software System. The Procurement Office in coordination with Probate Court feels that it would be in the best interest of the County to request proposals from outside sources.

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

It is therefore our recommendation to utilize the competitive sealed proposal procedure established in the County ordinance. We further recommend that we seek approval at the next scheduled County Council meeting set for January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officer
Judge Julie Thompson, Probate Court
Lynn Sturkie, Director of Information Services
Mike Ujcich, Chief Information Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: December 27, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

**SUBJECT: Fire Stations-Sectional Bay Door Replacement Project
Public Safety/Fire Services**

Competitive bids were solicited and advertised for sectional bay door replacements at the Lexington, South Congaree and Oak Grove Fire Stations. A pre-bid meeting was held on November 20, 2013 and three (3) potential bidders were in attendance. On December 3, 2013, we received two (2) responsive bids (see attached bid tabulation).

The bids were evaluated by David Kerr, Director, Public Safety; Brad Cox, Chief of Fire Services; Eddie Turner, Assistant Chief-Administration, Fire Services; Mark Kerley, Building Services Manager; Bob Hall, Assistant Building Services Manager; and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder Advanced Door Systems, Inc. for the total amount of \$52,100.00.

County funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-131500-5AE146	Bay Door Replace-South Congaree	\$15,650.00	\$15,650.00
1000-131500-5AE149	Bay Door Replace-Lexington	\$21,750.00	\$21,750.00
1000-131500-5AE152	Bay Door Replace-Oak Grove	\$14,700.00	\$14,700.00

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 January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officer
David Kerr, Director, Public Safety
Brad Cox, Chief of Fire Services
Eddie Turner, Assistant Chief-Administration, Fire Services
Mark Kerley, Building Services Manager
Bob Hall, Assistant Building Services Manager

County of Lexington

Bid Tabulation

BID # : B14008-11/21/13K

FIRE STATIONS - SECTIONAL BAY DOOR REPLACEMENT PROJECT

Item	Qty	U/M	Description	Advanced Door Systems, Inc.		American Door Co. Inc. *	
				Unit Total	Total Cost	Unit Total	Total Cost
1	5	EA	Provide all materials, equipment, and labor for the replacement of sectional bay doors at the South Congaree Fire Station	\$ 3,130.00	\$ 15,650.00	\$ 4,500.00	\$ 22,500.00
2	6	EA	Provide all materials, equipment, and labor for the replacement of sectional bay doors at the Lexington Fire Station	\$ 3,625.00	\$ 21,750.00	\$ 4,166.00	\$ 24,996.00
3	5	EA	Provide all materials, equipment, and labor for the replacement of sectional bay doors at the Oak Grove Fire Station	\$ 2,940.00	\$ 14,700.00	\$ 4,500.00	\$ 22,500.00
TOTAL BASE BID					\$ 52,100.00		\$ 69,996.00

* American Door Co. Inc. had a calculation error on their bid document for Base Bid Item #2. This spreadsheet reflects the correct Total Cost for Item #2.

Bids Received: December 3, 2013 @ 2:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: December 30, 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 Bush River Road Sidewalk Project
Public Works**

We received a purchase request from Public Works for the engineering design services for the Bush River Road sidewalk project. This item will be procured under Lexington County contract number PQ13001-08/01/12S from URS Corporation.

Wrenn Barrett, Director of Public Works has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$64,700.00.

Funds will be appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121302-5R148	Bush River Rd Sidewalk – Enh Grt	\$167,267.00	\$64,700.00

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 January 14, 2014.

copy: Randy Poston, Chief Financial Officer
Wrenn Barrett, Director of Public Works
J. Randy Edwards, County Engineer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: December 30, 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 Archers Lane Road Sidewalk Project
Public Works**

We received a purchase request from Public Works for the engineering design services for the Archers Lane sidewalk project. This item will be procured under Lexington County contract number PQ13001-08/01/12S from URS Corporation.

Wrenn Barrett, Director of Public Works has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$53,900.00.

Funds will be appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121302-5R178	Archers Lane Sidewalk – Enh Grt	\$154,467.00	\$53,900.00

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 January 14, 2014.

copy: Randy Poston, Chief Financial Officer
Wrenn Barrett, Director of Public Works
J. Randy Edwards, County Engineer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: January 3, 2014

TO: Joseph G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

SUBJECT: **Twenty-One (21) Desktop Computers and Fifty-Seven (57) Laptop Computers with Accessories
Sheriff's Department**

We received a purchase request from the Sheriff's Department for twenty-one (21) desktop/personal computers and fifty-seven (57) laptops with accessories. The items are being purchased from Dell through the South Carolina State Contract SC # 5000008961-WN27ACA.

Lynn Sturkie, Director of Information Services and Colonel Allan Paavel, Sheriff's Department, have reviewed and recommended this purchase. The estimated total cost, including applicable sales tax, is \$99,920.72.

Funds are appropriated in the following accounts:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
1000-151100-5AE207	(1) Personal Computer	\$1,320.00	\$979.37
1000-151100-5AE391	(5) Personal Computers	\$6,600.00	\$4,896.86
1000-151200-5AE395	(5) Personal Computers	\$6,600.00	\$4,896.86
1000-151300-5AE405	(5) Personal Computers	\$6,600.00	\$4,896.86
2493-151200-5AE412	(4) Desktops with Accessories (Grant Funds) - Replacement	\$5,280.00	\$3,917.48
2638-151200-5AE292	(1) Personal Computer	\$1,320.00	\$979.37
1000-151100-5AE208	(1) Laptop Computer	\$2,200.00	\$1,269.93
1000-151100-5AE392	(8) Laptop Computers - Replacement	\$17,600.00	\$10,159.44
1000-151200-5AE397	(21) Laptop Computers - Replacement	\$46,200.00	\$26,668.52
1000-151300-5AE406	(6) Laptop Computers - Replacement	\$13,200.00	\$7,619.58
2493-151200-5AE413	(7) Laptops Computers with Accessories - Replacement (Grant Funds)	\$15,400.00	\$8,889.51
2632-151300-5AE288	(6) Laptop Computers	\$13,200.00	\$7,619.58
1000-151200-5AE398	(8) Laptop Computers - Replacement	\$26,400.00	\$17,127.36

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 January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officers
Colonel Allan Paavel, Administration Bureau, Sheriff's Department
Sylvia Dillon, Sheriff's Department
Lynn Sturkie, Director of Information Services

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: January 3, 2014

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

**SUBJECT: Phase III Parking Lot Improvements at the Edmund Landfill
Solid Waste Management**

Competitive bids were solicited and advertised for parking lot improvements at the Edmund Landfill. A pre-bid meeting was held on December 5, 2013 and eight (8) potential bidders were in attendance. On December 19, 2013, we received three (3) responsive bids (see attached bid tabulation).

The bids were evaluated by Kyle M. Clampitt, P.E., Senior Project Manager, Alliance Consulting Engineers; Dave Eger, Director, Solid Waste Management; and Kay Keisler, Procurement Officer. It is our recommendation to award the base bid to the lowest responsive bidder Charlie Price Paving Company Inc. for the total amount of \$92,485.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
5700-121204-5AE256	Phase 3 Resurfacing Asphalt-Landfill	\$146,000.00	\$92,485.00

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 January 14, 2014.

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

County of Lexington

Bid Tabulation

BID # : B14022-12/19/13K

Phase III Parking Lot Improvements at the Edmund Landfill

Base Bid

Item	Qty	U/M	Description	Charlie Price Paving Inc.		Sloan Construction (A Division of Reeves Construction)		C. R. Jackson, Inc.	
				Unit Total	Total Cost	Unit Total	Total Cost	Unit Total	Total Cost
1	1	LS	Mobilization/Bonds	\$ 6,000.00	\$ 6,000.00	\$ 12,500.00	\$ 12,500.00	\$ 3,500.00	\$ 3,500.00
2	400	LF	Silt Fence	\$ 3.50	\$ 1,400.00	\$ 8.50	\$ 3,400.00	\$ 3.30	\$ 1,320.00
3	1	LS	Demolition (Full Depth Asphalt)	\$ 2,000.00	\$ 2,000.00	\$ 2,100.00	\$ 2,100.00	\$ 9,500.00	\$ 9,500.00
4A	1,525	SY	Subgrade Preparation (24-Inch Depth)	\$ 6.00	\$ 9,150.00	\$ 10.20	\$ 15,555.00	\$ 4.60	\$ 7,015.00
4B	250	SY	2-Inch Asphalt Milling	\$ 10.00	\$ 2,500.00	\$ 35.00	\$ 8,750.00	\$ 18.50	\$ 4,625.00
5	1,525	SY	6-Inch Graded Aggregate Base Course	\$ 11.00	\$ 16,775.00	\$ 14.90	\$ 22,722.50	\$ 11.50	\$ 17,537.50
6	325	SY	1 1/2-Inch Asphalt Surface Course (Type C)	\$ 9.80	\$ 3,185.00	\$ 6.60	\$ 2,145.00	\$ 10.30	\$ 3,347.50
7	325	SY	1 1/2-Inch Asphalt Binder Course (Type C)	\$ 9.80	\$ 3,185.00	\$ 6.20	\$ 2,015.00	\$ 10.70	\$ 3,477.50
8	3,200	SY	2-Inch Asphalt Surface Course (Type C)	\$ 10.10	\$ 32,320.00	\$ 8.80	\$ 28,160.00	\$ 12.40	\$ 39,680.00
9	1,200	SY	2-Inch Asphalt Binder Course (Type C)	\$ 10.10	\$ 12,120.00	\$ 8.40	\$ 10,080.00	\$ 13.50	\$ 16,200.00
10	1	LS	Stiping	\$ 1,850.00	\$ 1,850.00	\$ 1,000.00	\$ 1,000.00	\$ 825.00	\$ 825.00
11	1	LS	Traffic Control	\$ 2,000.00	\$ 2,000.00	\$ 600.00	\$ 600.00	\$ 6,700.00	\$ 6,700.00
TOTAL BASE BID					\$ 92,485.00		\$ 109,027.50		\$ 113,727.50

Bids Received: December 19, 2013 @ 2:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: December 23, 2013

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

**SUBJECT: Exhaust Fan Replacements at Edmund Landfill
Solid Waste Management**

Competitive bids were solicited and advertised for the replacement of four (4) exhaust fans at the Edmund Landfill. A pre-bid meeting was held on November 14, 2013 and four (4) potential bidders were in attendance. On December 3, 2013, we received three (3) responsive bids (see attached bid tabulation).

The bids were evaluated by Dave Eger, Director, Solid Waste Management; Mark Kerley, Building Services Manager; Bob Hall, Assistant Building Services Manager; and Kay Keisler, Procurement Officer. It is our recommendation to award to the lowest responsive bidder Carolina Supply & Services for the total amount of \$29,840.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
5700-121206-5AE260	(4) Exhaust Fans	\$29,840.00	\$29,840.00

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 January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officer
Dave Eger, Director, Solid Waste Management
Mark Kerley, Building Services Manager
Bob Hall, Assistant Building Services Manager

County of Lexington

Bid Tabulation

BID # : B14018-12/03/13K

EXHAUST FAN REPLACEMENTS AT EDMUND LANDFILL

				Carolina Supply & Services	Cullum Services	McCarter Mechanical, Inc.
Item	Qty	U/M	Description	Total Cost	Total Cost	Total Cost
1	1	Job	Provide all materials, equipment, and labor for the replacement of four (4) sidewall exhaust fans at the Edmund Landfill	\$ 22,640.00	\$ 22,560.00	\$ 36,770.00

OPTION:

1	1	Job	Provide all materials, equipment, and labor for weather guard enclosure sized appropriately for the size and type of fan being installed.	\$ 7,200.00	\$ 7,640.00	\$ 2,327.00
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			TOTAL BASE BID PLUS OPTION	\$ 29,840.00	\$ 30,200.00	\$ 39,097.00
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UNIT COST:

1	1	Foot	Provide a unit cost per foot of installed wiring.	\$ 14.00	\$ 2.00	\$ 6.31
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Bids Received: December 3, 2013 @ 3:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

DATE: January 3, 2014

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Kay Keisler
Procurement Officer

SUBJECT: **Asphalt/Concrete Replacement at Collection and Recycling Centers
Solid Waste Management**

Competitive bids were solicited and advertised for the replacement of asphalt and concrete at the Pelion, Summit and Hollow Creek Collection and Recycling Centers. A pre-bid meeting was held on December 5, 2013 and eight (8) potential bidders were in attendance. On December 17, 2013, we received four (4) responsive bids (see attached bid tabulation).

The bids were evaluated by Dave Eger, Director, Solid Waste Management; Tom Harmalik, Deputy Director, Solid Waste Management; D. J. Yandle, Collection and Recycling Center Coordinator, Solid Waste Management; and Kay Keisler, Procurement Officer. It is our recommendation to award the base bid to the lowest responsive bidder Core Construction Company Inc. for the total amount of \$40,471.00.

County funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
5700-121203-5AE245	Concrete Pads	\$43,505.00	\$40,471.00

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 January 14, 2014.

copy: Randolph C. Poston, Chief Financial Officer
Dave Eger, Director, Solid Waste Management
Tom Harmalik, Deputy Director, Solid Waste Management
D. J. Yandle, Collection and Recycling Center Coordinator, Solid Waste Management

County of Lexington

Bid Tabulation

BID # : B14021-12/17/13K

ASPHALT/CONCRETE REPLACEMENT AT COLLECTION AND RECYCLING CENTERS

				Core Construction Co., Inc.*	Cherokee, Inc.	C. R. Jackson, Inc.	FBI Construction
Item	Qty	U/M	Description	TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST
1	1	JOB	Provide all materials, equipment, and labor for the replacement of asphalt with nine (9) concrete slabs at the Pelion Collection and Recycling Center.	\$ 17,987.00	\$ 28,000.00	\$ 28,400.00	\$ 36,500.00
2	1	JOB	Provide all materials, equipment, and labor for the replacement of concrete with asphalt at the Pelion Collection and Recycling Center.	\$ 5,460.00	\$ 6,500.00	\$ 12,600.00	\$ 7,050.00
3	1	JOB	Provide all materials, equipment, and labor for the replacement of concrete and asphalt with three (3) concrete slabs at the Summit Collection and Recycling Center.	\$ 7,616.00	\$ 9,870.00	\$ 11,600.00	\$ 13,400.00
4	1	JOB	Provide all materials, equipment, and labor for the replacement of asphalt with two (2) concrete slabs at the Hollow Creek Collection and Recycling Center.	\$ 9,408.00	\$ 15,200.00	\$ 17,900.00	\$ 18,050.00
TOTAL BASE BIDS				\$ 40,471.00	\$ 59,570.00	\$ 70,500.00	\$ 75,000.00

OPTION/ALTERNATE BID:

1	1	JOB	Provide all materials, equipment, and labor for the replacement of asphalt with two (2) concrete slabs at the Leesville Collection and Recycling Center.	\$ 9,408.00	\$ 14,500.00	\$ 17,100.00	\$ 14,380.00
2	1	JOB	Provide all materials, equipment, and labor for the replacement of asphalt with asphalt at the Ball Park Collection and Recycling Center.	\$ 4,032.00	\$ 4,000.00	\$ 7,300.00	\$ 7,755.00
TOTAL OPTION/ALTERNATE BIDS				\$ 13,440.00	\$ 18,500.00	\$ 24,400.00	\$ 22,135.00

TOTAL BID (BASE BID PLUS OPTIONS/ALTERNATES)				\$ 53,911.00	\$ 78,070.00	\$ 94,900.00	\$ 97,135.00
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*Core Construction Co. Inc. had a calculation error on "Total Bid (Base Bid Plus Options)" amount on their bid document. This bid tabulation reflects the correct total.

Bids Received: December 17, 2013 @ 3:00 PM E.S.T.

Kay Keisler
Procurement Officer

COUNTY OF LEXINGTON

Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

DATE: January 2, 2014

TO: Joe G. Mergo, III
County Administrator

THROUGH: Jeffrey A. Hyde
Procurement Manager

FROM: Angela M. Seymour
Procurement Officer

**SUBJECT: Utility Pole Relocation (Sole Source)
Public Works**

A purchase requisition from Public Works has been received by Procurement for the relocation of utility poles on 2.4 miles of Windy Wood Road. This will be a "sole source" purchase from Mid Carolina Electric Cooperative as they are the owners and have established rights to the existing poles.

Wrenn Barrett, Director of Public Works has reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$26,948.32.

Funds are appropriated in the following account:

<u>Account Number</u>	<u>Account Description</u>	<u>Account Balance</u>	<u>Requisition Amount</u>
2700-121300-539817	Windy Wood Road	\$1,195,249.36	\$26,948.32

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 January 14, 2014.

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

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DONE, RATIFIED AND ADOPTED this ___ day of _____, 2014.

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: December 10, 2013
Second Reading: January 14, 2014
Public Hearing: January 14, 2014
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

EXHIBIT A

DEVRO INC. PROPERTY
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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
) DEVELOPMENT OF A JOINT COUNTY
COUNTY OF LEXINGTON) INDUSTRIAL AND BUSINESS PARK DATED
) DECEMBER 11, 1995
COUNTY OF CALHOUN) (DEVRO INC.)

THIS AMENDMENT ENTERED INTO AS OF THE ___ DAY OF _____, 2014
BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND CALHOUN COUNTY,
SOUTH CAROLINA

By authority of Ordinance No. 13-10 enacted by the County Council of Lexington County on _____, 2014 and Ordinance No. _____ enacted by the County Council of Calhoun County on _____, 2014, 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 December 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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DEVRO INC. PROPERTY
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And

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DONE, RATIFIED AND ADOPTED this ___ day of _____, 2014.

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: December 10, 2013
Second Reading: January 14, 2014
Public Hearing: January 14, 2014
Third Reading: _____

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEXINGTON)

I, the undersigned Clerk to County Council of Lexington County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of an ordinance which was given reading, and received majority approval, by the County Council at meetings of _____, 2013, _____, 2013, and _____, 2014, at which meetings a quorum of members of County Council were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.

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

Dated: _____, 2014

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**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

EXHIBIT A

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STATE OF SOUTH CAROLINA)
)
 COUNTY OF LEXINGTON)
)
 COUNTY OF CALHOUN)

AMENDMENT TO AGREEMENT FOR THE
 DEVELOPMENT OF A JOINT COUNTY
 INDUSTRIAL AND BUSINESS PARK DATED
 DECEMBER 11, 1995
 (DEVRO INC.)

THIS AMENDMENT ENTERED INTO AS OF THE ___ DAY OF _____, 2014
 BETWEEN LEXINGTON COUNTY, SOUTH CAROLINA AND CALHOUN COUNTY,
 SOUTH CAROLINA

By authority of Ordinance No. 13-10 enacted by the County Council of Lexington County on _____, 2014 and Ordinance No. _____ enacted by the County Council of Calhoun County on _____, 2014, 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 December 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

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.