

M I N U T E S
LEXINGTON COUNTY COUNCIL
August 26, 2008

Lexington County Council held its regular meeting on Tuesday, August 26, 2008 in Council Chambers beginning at 4:30 p.m. Mr. Derrick presided.

Rev. Daryl Humphries, Chaplain with Lexington Medical Center, gave the invocation. Jill Derrick, granddaughter of Chairman Derrick, led the Pledge of Allegiance.

Members attending:	William C. Billy Derrick	James E. Kinard, Jr.
	Debra B. Summers	Bobby C. Keisler
	Johnny W. Jeffcoat	John W. Carrigg, Jr.
	William B. Banning, Sr.	M. Todd Cullum

Not Present: *George H. Smokey Davis

*Mr. Davis was absent due to medical reasons.

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

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

Presentation of the 2007 Golden Palmetto Award to County of Lexington and Solid Waste Management by the South Carolina Commission on Disabilities and Special Needs – Presented by Ms. Lois Park Mole, Program Director-Executive Compliance and Dr. Bill Bishop, Board Member 2nd Congressional District - In addition to Ms. Lois Park Mole and Dr. Bill Bishop, Dr. Judy Johnson, Executive Director of Babcock Center was on hand to make the presentation of the 2007 Golden Palmetto Award to the County and Solid Waste Management for their exemplary support of people with disabilities and special needs.

Dr. Bishop recognized several Babcock employees in attendance that work at the County's Solid Waste Convenience Stations. Mr. Kwame White was recognized by Dr. Bishop for receiving the Lexington County "Recycle Guy" award.

The 2008 J. Mitchell Graham Memorial Award - Power Point Presentation of the 2008 J. Mitchell Graham Memorial Competition for the Jail Overcrowding Committee - Presented by Joe Mergo, Deputy County Administrator and Keith Kirchner, Chief Deputy, LCSD -

Mr. Mergo and Chief Kirchner gave the power point presentation of the Jail Overcrowding Committee that was presented to the panel of judges at South Carolina Association of Counties in July 2008.

Presentation of the 2008 J. Mitchell Graham Memorial Award by the South Carolina Association of Counties - Presented by Mr. L. Gregory Pearce, Jr., President - Mr. L. Gregory Pearce, Jr., President of the South Carolina Association of Counties, presented the 2008 J. Mitchell Graham Memorial Award to Chairman Derrick, on behalf of the County, that was awarded during the South Carolina Association of Counties Conference in July 2008. This marks the third time the County has won the award.

Chairman's Report - Councilman Davis - Mr. Derrick reported that Councilman Davis is still in the hospital and asked everyone to keep Councilman Davis in their thoughts and prayers.

Lexington High School Economic Class - Mr. Derrick recognized students from Lexington High School who were in attendance as part of their economic class.

Public Safety Leadership Training - Mr. Derrick reported he briefly attended the Public Safety Leadership Training seminar on Thursday, August 21 that was conducted by Frank Chapman of RDA and recommended those who are able to attend to do so as it is a worthwhile seminar.

South Carolina State Farmer's Market - Mr. Derrick announced that the groundbreaking of the South Carolina State Farmer's Market will be Wednesday, August 27 at 10:00. A formal invitation was extended to members of Richland County Council.

Comments from Council Members - Forrest L. Wood (FLW) Fishing Tournament - Mr. Jeffcoat commended Miriam Atria and her staff of Capital City Lake Murray Country for the outstanding job they did in promoting Lake Murray, Lexington County, and the Midlands.

In addition, Mr. Banning reported he and Mr. Kinard attended the FLW annual meeting and noted there were over 280 media representatives present from around the world.

Lexington County Municipal Association Meeting - Mr. Banning reported he, Mr. Cullum and Ms. Summers attended the Lexington County Municipal Association Meeting in Springdale on Tuesday, August 19.

Administrator's Report - 911 Memorial Dedication - Ms. Hubbard announced there will be a 911 Memorial Dedication at the Marc H. Westbrook Judicial Center on Thursday, September 11 at 10:00 in remembrance of the fallen victims of September 11, 2001.

Law Enforcement Reaccreditation Team - Ms. Hubbard recognized Asst. Police Chief Thomas E. Bennett of Newport News, Va., Iowa Police Capt. Paul R. Barrows of West Des

Moines, and Police Lt. Raymond C. Cornford with Rapid City, S.D., a team of specially trained assessors with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), who are conducting a five-day, on-site assessment of the Lexington County Sheriff's Department.

MDA Boot Drive - Ms. Hubbard reported Fire Service participated in the Muscular Dystrophy Association Boot Drive on Saturday, August 23 and raised over \$17,000.

Recycling Matters - Ms. Hubbard noted in this issue of the County's Solid Waste Management publication of *Recycling Matters* there are several upcoming recycling events or tips on recycling.

Solicitor's Office - Jail Overcrowding - Ms. Hubbard related that she received a letter from Solicitor Myers indicating that his office had been very busy in General Session the week of August 11. She said in three days, his office disposed of 46 jail cases, an average of more than 15 jail cases per day.

Labor Day - Ms. Hubbard reported the County Administrative offices will be closed Monday, September 1 in observance of Labor Day.

Employee Recognition - Katherine Hubbard, County Administrator - Employee of the 2nd Quarter 2008 - Nominees for the 2nd Quarter were: Natalie C. Rowell, Paramedic with Public Safety/EMS and Charles Hutchison, part-time Programmer Analyst with Information Services.

Ms. Hubbard announced that the Employee Committee selected Ms. Rowell as the Employee of the 2nd Quarter. On behalf of Ms. Rowell, Brian Hood, EMS Coordinator, accepted Ms. Rowell's plaque in her absence. A Certificate of Excellence was presented to Mr. Hutchison.

Employee Recognition - Ms. Hubbard recognized Angela Seymour, Procurement Officer in the County's Procurement Office. Mr. Reggie Murphy, Procurement Manager, received a letter from a Lexington business owner and County vendor about Angela's assistance of going above and beyond what was required of her.

Additional Comments from Council Members - Mr. Banning reported he and Mr. Keisler attended the Unified Chiefs Meeting on Thursday, August 2.

Mayor Bob Malpass of Cayce - Mr. Banning and Council recognized the new mayor of Cayce, Mayor Bob Malpass.

Resolutions - Family Day, Resident Deputy Wayne Wilson, Lieutenant John E. "J.J." Jones, and Life Insurance Awareness Month - Mr. Jeffcoat made a motion, seconded by Mr. Cullum to approve the proposed resolutions.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning

Appointments - Health Services District - Dan E. Jones - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to appoint Mr. Dan Jones to the Health Services District Board of Directors. Mr. Jones replaces Mr. Robert O. Heilman.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Banning

Planning Commission - Robert Lee Matthews - Mr. Banning made a motion, seconded by Mr. Cullum to appoint Mr. Robert Matthews to the Planning Commission. Mr. Matthews replaces Mr. William E. Unthank, Jr.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Bids/Purchases/RFPs - Mr. Derrick requested to hold Bid/Purchases/RFP Tab 3 (Fleet Vehicle Replacement) until after Executive Session.

A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve the following Bids/Purchases/RFPs (Tabs V-2 and 4, 5, and 6):

Replacement Switches - Administration Building - Information Services - Staff recommended the purchase of replacement network switches for Information Services for the Administration Building. The switches will be purchased directly from the manufacturer, Data Network Solutions, through State Contract Number 06-S6983-A11898. Total cost, including tax, is \$64,871.67.

Wireless Access Point Upgrade - Information Services - Staff recommended the purchase of wireless access point upgrade for Information Services directly from the manufacturer, Data

Network Solutions, through State Contract Number 06-S6982-A11898. The hardware will allow upgrading gear for wireless hotspots at several locations throughout the County. Total cost, including tax, is \$55,962.58.

Construction of Gaston Library Building Addition - Library Services - Competitive bids were solicited for the construction of an addition to the Gaston Branch Library. The addition consists of approximately a 1,525 square foot brick veneer structure. The base bid for the project included site improvements, landscaping, and concrete sidewalks. The bid required, as alternate number one, additional pricing for re-roofing the existing shingled roof. Nine (9) bids and one (1) no bid were received. Staff recommended the award of the bid to Lyn-Rich Contracting, Inc. in the amount of \$287,750. The total bid amount includes the base bid of \$282,800 and Alternate One for the re-roofing of the existing shingled roof in the amount of \$4,950.

Gaston Library Building Addition - Architectural and Engineering - Library Services - Staff recommended the architectural, engineering, and interior design services for the design and construction of an addition to the Gaston Branch Library to James, Durant, Matthews, & Shelley, Inc. This is the same architectural firm that was selected by the Library Board in 1992 to design the construction and renovations projects for the Lexington County library system. Total cost, including tax, is \$24,200.

Crushed Concrete - Term Contract - Public Works - Competitive bids were solicited for a term contract to purchase crushed concrete to be picked up on an as needed basis by the Public Works Department. The term of the contract is for the initial period of one (1) year with the option to extend the contract for two (2) additional one (1) year periods, if deemed to be in the best interest of the County. Two (2) bids were received. Because it is more cost effective to obtain the product from the closest vendor to the job site and ensure that the material is readily available, staff recommended the award of the bid to both of the bidders, JC Wilkie Construction, LLC and Sloan Construction Company. Total cost, including tax, is \$114,222.50.

Eight (8) 800 MHz Radios with Accessories - Sheriff's Department - Staff recommended the purchase of eight (8) 800 MHz radios with accessories for the Sheriff's Department directly from the manufacturer, Motorola, through State Contract Number OIR2002.07. Total cost, including tax, is \$38,196.09.

Desktop Computers, Laptops and Accessories - Sheriff's Department/Information Services - Staff recommended the purchase of a number of desktop computers, laptops and accessories for the Sheriff's Department. The items will be purchased directly from the manufacturer, Dell, through State Contract Number A63307. Total cost, including tax, is \$40,040.01.

Request for Approval to Utilize the Competitive Sealed Proposal Process for the Acquisition of a Comprehensive Law Enforcement Records Management System - Sheriff's Department - Staff requested the use of the Request for Proposals (RFP) process to seek

competitive proposals from potential qualified bidders for the acquisition of a comprehensive law enforcement records management system for the Sheriff's Department.

Fleet Vehicle Replacements/Additions - Various Departments - Staff recommended the purchase of fleet vehicle replacements/additions for various departments through the appropriate State contract for the following departments: Sheriff's Department - Forty-One (41) marked/unmarked vehicles with equipment and one (1) utility truck, Building Services – One (1) service truck, Motor Pool - One (1) 4-WD utility vehicle and one (1) ¾ ton service truck with air compressor, Public Safety/Fire Service - One (1) vehicle, Public Works - One (1) single axle dump truck, Solicitor's Office - One (1) vehicle with lights and accessories, and Solid Waste Management - One (1) 4-WD crew cab pickup truck, one (1) pickup truck, and one (1) service vehicle. Total cost of the approved vehicles, including tax, is \$1,320,188.75.

Technical and Currency Support Software -Various Departments/Planning & GIS - Requisitions were submitted by various departments for technical currency support software. The software will be purchased from the sole source provider, ESRI, as they are the only source for the maintenance and support of ESRI products. Total cost, including tax, is \$33,731.19.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Cullum

Approval of Minutes - Meeting of June 24, 2008 - A motion was made by Mr. Banning, seconded by Mr. Cullum to approve the June 24, 2008 minutes as submitted.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Zoning Amendments - Zoning Map Amendment M08-04 - East Side of Garden Valley Lane and South of the CSX Railroad - 3rd and Final Reading (Tab 8); Zoning Text Amendment T08-06 - To Amend the Lexington County Zoning Ordinance for the Purpose of Defining the Qualifications for Those Who May Request Map or Text Amendments - 3rd and Final Reading (Tab 9) ; and Zoning Map Amendment M08-09 - Southern Intersection of Tram Road and Jamil Road - 1st Reading by Title (Tab 10) - Mr. Banning made a motion, seconded by Mr. Cullum to approve Tabs 8,9, and 10.

Mr. Derrick opened the meeting for discussion.

Mr. Carrigg noted that the Zoning Amendments would need to be voted on separately.

Zoning Map Amendment M08-04 - East Side of Garden Valley Lane and South of the CSX Railroad - 3rd and Final Reading - Mr. Banning amended his motion, seconded by Mr. Cullum to approve third and final reading of Zoning Map Amendment M08-04 (Tab 8).

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Zoning Text Amendment T08-06 - To Amend the Lexington County Zoning Ordinance for the Purpose of Defining the Qualifications for Those Who May Request Map or Text Amendments - 3rd and Final Reading - Mr. Kinard made a motion, seconded by Mr. Cullum to approve third and final reading of Zoning Text Amendment T08-06 (Tab 9).

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Kinard
	Mr. Cullum	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning

Zoning Map Amendment M08-09 - Southern Intersection of Tram Road and Jamil Road - 1st Reading by Title - Mr. Derrick announced first reading of Zoning Map Amendment M08-09.

Ordinance - Ordinance 08-09 - An Ordinance for the Approval of a Fee in Lieu of Tax and Special Source Tax Credit Agreement With CMC - 3rd and Final Reading - Mr. Banning made a motion, seconded by Mr. Cullum to approve third and final reading of Ordinance 08-09.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Cullum	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Jeffcoat	Mr. Carrigg

Committee Reports - Justice, B. Banning, Sr., Chairman - FY 08 Justice Assistance Grant (JAG) Program Grant Award (Goal 1); Crime Scene Investigation Unit Grant Award

(Goals 1, 2); School Resource Officers Grant Award (Goal 1); and Violent Crime Task Force Grant Award (Goal 1) - Mr. Banning reported the Justice Committee met during the afternoon to review and consider the acceptance of the above four grant awards. The Committee voted unanimously to recommend to full Council for approval.

FY 08 Justice Assistance Grant (JAG) Program Grant Award is in the amount of \$18,999. Funds will be used by the Sheriff's Department to renovate their evidence room, Magistrate Court Services will use a portion of their funds to purchase a recorder, and Sistercare will be reimbursed a portion of their costs for providing counseling services for Lexington County residents. There is no County match.

Crime Scene Investigation Unit Grant Award is in the amount of \$129,595. The original grant application was in the amount of \$172,793 with a 25 percent match or \$43,198. The funds will be used to fund personnel, operating and equipment costs for two Crime Scene Investigators. This is the second year of funding.

School Resource Officers Grant Award is in the amount of \$175,936. The original grant application was in the amount of \$234,581 with a 25 percent match or \$58,645. The funds will be used to fund the personnel and operating costs for the School Resource Officers at Carolina Springs, Batesburg/Leesville, and Sandhills Middle Schools.

Violent Crime Task Force Grant Award is in the amount of \$88,207. The original grant application was in the amount of \$121,510 with a 25 percent match or \$33,303. The funds will be used to fund the personnel, operating, and equipment costs for an Investigator and Case Manager for the Violent Crime Task Force.

Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve the grant awards.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Carrigg	Mr. Cullum

Health & Human Services, J. Carrigg, Jr., Chairman - Appointment of Code Enforcement Officer - Animal Services (Goals 1) - Mr. Carrigg reported that the Health and Human Services Committee met earlier during the day to consider the appointment of John Wilson as a Code Enforcement Officer. The committee voted to recommend to full Council for approval.

Mr. Carrigg made a motion, seconded by Mr. Jeffcoat to appoint Mr. John Wilson as a Code Enforcement Officer.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Carrigg
	Mr. Jeffcoat	Mr. Kinard
	Ms. Summers	Mr. Keisler
	Mr. Banning	Mr. Cullum

Public Works, D. Summers, Chairman - FY 08-09 “C” Fund Update (Goal 1) - On behalf of Ms. Summers, Mr. Cullum, Committee Vice-Chairman reported that the Public Works Committee met to review a request to allocate \$3,130,119 in “C” Funds for the following programmed roads to be paved: Pelion Road; Backman Dr., Elbert Taylor Road, 2; Jayne Lane; Pleasant Court; and Payne Lane. It is noted that Martin Neese Rd. was on the original paving list; however, funds have not been identified. The Committee voted to recommend to full Council for approval.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to accept staff’s recommendation on the FY08-09 “C” fund expenditures.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Cullum
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Banning

SCDOT FY 08-09 Match Program (Goal 2) - Mr. Cullum reported the Public Works Committee also discussed the SCDOT FY 08-09 Match Program and voted unanimously to recommend to full Council for approval. Total project cost is \$848,000 with a 50/50 percent match of \$424,000 each from SCDOT and the County. The list of roads to be paved are 13th St., from Augusta Rd. to C. Ave., Walter Price from 12th St. to Holland Ave., 8th St. from Holland Ave. to L Ave., Laurie St. from Sunnyside to Frink St., N. Brown from Double Branch to Holland St., Eptings Camp from Old Lexington Hwy. to Stucks Point Dr., Middleton St. from Charleston Hwy. to Dunbar Rd., Apple Street from Summerland Dr. to Tiffany Trail, Hartley St. from Oak St. to Fair St., Overland Dr. from Dunbar Rd. to end of state maintenance, Fox St. North R.R. Ave. to Church St., and Fox St. from Hill St. to Highland Av. However, any remaining funds will go toward Lown Dr. from Platt Springs Rd. to Kittyhawk Dr. and Armory St. from Summerland Ave. to Mitchell St.

A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the SCDOT FY 08-09 Match Program.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Derrick Mr. Cullum
 Mr. Banning Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg

Taylor Road Update - Mr. Cullum reported that the Committee met to get an update on the request from the City of Cayce for “C” funds to pave 2,200 feet of Taylor Road that was discussed on July 22. The Committee recommended to full Council for approval.

A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the expenditure of up to \$275,000 towards the paving of Taylor Road.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Derrick Mr. Cullum
 Mr. Banning Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg

Committee of the Whole, B. Derrick, Chairman - Frequency Reconfiguration Agreement with Nextel - Mr. Derrick reported that the Committee of the Whole met during the afternoon to review and consider approving the Frequency Reconfiguration Agreement with Nextel. The Committee voted unanimously to recommend to full Council for approval subject to the County attorney’s review and approval.

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve the Frequency Reconfiguration Agreement with Nextel subject to the County attorney’s review and approval.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor: Mr. Derrick Mr. Banning
 Mr. Cullum Mr. Kinard
 Ms. Summers Mr. Keisler
 Mr. Jeffcoat Mr. Carrigg

Budget Amendment Resolutions - The following BARs were distributed and signed:

09-013 - A supplemental appropriation increase in the amount of \$1,735,405 to appropriate carryover funds for capital items for the 911 Communication Center and a supplemental appropriation increase of \$21,125 to appropriate the interest earned.

09-014 - A supplemental appropriation increase in the amount of \$1,500,000 to appropriate

carryover funds for capital items for Animal Services project.

09-015 - A supplemental appropriation increase in the amount of \$74,975 to appropriate carryover funds for capital items for EMS Healthcare Delivery Systems and a supplemental appropriation increase of \$2,564 to appropriate the interest earned.

09-016 - A supplemental appropriation increase in the amount of \$114,654 to appropriate carryover funds for capital items for the CAMA and ROD Systems Development and a supplemental appropriation increase of \$21,458 to appropriate the interest earned.

09-017 - A supplemental appropriation increase in the amount of \$1,613 to appropriate carryover funds for capital items for the Lexington Bar Association and a supplemental appropriation increase of \$34 to appropriate the interest earned.

09-019 - A supplemental appropriation increase in the amount of \$5,808,313 to appropriate carryover funds for capital items for the DSS and fire station construction and a supplemental appropriation increase of \$206,011 to appropriate the interest earned.

09-020 - A supplemental appropriation increase in the amount of \$2,938,222 to carryover capital items for the Saxe Gotha Industrial Park and a supplemental appropriation increase of \$2,265,361 to appropriate the interest earned and other additional revenue sources.

09-001 - A supplemental appropriation increase in the amount of \$1,627,373 to appropriate carryover funds for federal grants.

09-002 - A supplemental appropriation increase in the amount of \$5,063,610 for County Council's special revenues.

09-003 - A supplemental appropriation increase in the amount of \$4,828,002 to appropriate carryover funds for state supplements and special revenue funds.

09-004 - A supplemental appropriation increase in the amount of \$367,307 to carryover funds for Solid Waste Management.

09-005 - A supplemental appropriation increase in the amount of \$7,261,328 to appropriate carryover funds for capital and operating items for County Ordinary – \$3,193,584; Fire Service - \$3,142,318; and Law Enforcement - \$925,426.

09-008 - A supplemental appropriation increase in the amount of \$596,785 to appropriate carryover funds for Library Services.

09-012 - A supplemental appropriation increase in the amount of \$21,385 to carryover funds for capital items for Motor Pool.

09-026 - A supplemental appropriation decrease in the amount of \$399,861 as a result of the 3% cut enacted by the State Budget & Control Board on August 12, 2008 for FY2008-09 local

government funds.

09-031- A supplemental appropriation decrease in the amount of \$10,120 for the School Resource Officers grant. The grant received from the SC Department of Public Safety was less than what the County applied for.

09-032 - A supplemental appropriation decrease in the amount of \$74,050 for the Violent Crime Task Force grant. The grant award from the SC Department of Public Safety was less than what the County applied for.

09-030 - A supplemental appropriation decrease in the amount of \$43,871 for the Multi-Crime Scene Investigation Unit grant. The grant from the SC Department of Public Safety was less than what the County applied for.

09-024 - An appropriation transfer of \$42,234 for Master-in-Equity. This is for the new position of an Administrative Assistant that was approved after the budget process for FY08-09.

09-025 - An appropriation transfer of \$200,000 from Library Services contingency account to Library Services material account. State regulations require Library Operating expenses to be no more than 20% of the Library's total budget. Currently, the operating expenses are budgeted at 23%, which is out of state compliance. This transfer will put the library back into compliance with state regulations.

09-027 - A supplemental appropriation increase in the amount of \$200 from a donation received from Palmetto Language & Speech Center, LLC for a CPR training course conducted by Public Safety/EMS.

09-029 - A supplemental appropriation increase in the amount of \$18,999 for the FY08 Justice Assistance Grant award from the US Department of Justice.

09-009 - A supplemental appropriation increase in the amount of \$2,859,442 to appropriate carryover funds for Schedule "C" Funds.

Old Business/New Business - Republican Party - Mr. Jeffcoat reported that the Lexington County Republican Party will be honoring Lexington County Council at a special event on October 23. The invitation is for ALL Council members.

Executive Session/Legal Briefing - Mr. Derrick stated Executive Session will consist of one personnel matter, two contractual matters and eight legal matters.

Mr. Jeffcoat made a motion, seconded by Ms. Summers to enter into Executive Session.

In Favor:	Mr. Derrick	Mr. Jeffcoat
	Ms. Summers	Mr. Kinard
	Mr. Keisler	Mr. Banning

Mr. Cullum

Not Present: Mr. Carrigg *

*Mr. Carrigg was not present when the vote was taken.

Matters Requiring a Vote as a Result of Executive - Mr. Derrick reconvened the meeting in open session and reported Council discussed the contractual and legal matters during Executive Session and there was one motion to be considered as a result.

The following was transcribed from notes as we were experiencing difficulty with the recording device.

GASB 45 – Mr. Derrick appointed Councilmen Banning and Jeffcoat to join him on a subcommittee to work out the logistic for the change in post employee health benefits.

Fleet Vehicle Replacement - Sheriff's Department - Staff recommended the purchase of one (1) new 2009 patrol sedan from Vic Bailey Ford through State Contract Number 08-S7608-A13407 for the Sheriff's Department. Total cost, including tax, is \$21,813. The funds are being donated by an anonymous donor for the Sheriff's Department Reserve Program.

Mr. Banning made a motion, seconded by Mr. Kinard to approve the anonymous donation for the purchase of a 2009 patrol sedan for the Sheriff's Department Reserve Program.

Mr. Derrick opened the meeting for discussion; no discussion occurred.

In Favor:	Mr. Derrick	Mr. Banning
	Mr. Kinard	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Carrigg	Mr. Cullum

Budget Amendment Resolutions - The below Budget Amendment Resolution was distributed and signed:

09-028 - A supplemental appropriation increase in the amount of \$21,813 from a donation received from an anonymous donor for the Sheriff's Department Reserve Program to purchase a 2009 patrol sedan.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Diana W. Burnett
Clerk

William C. Derrick
Chairman