

M I N U T E S
LEXINGTON COUNTY COUNCIL
May 8, 2012

Lexington County Council held its meeting on Tuesday, May 8, 2012 in Council Chambers beginning at 4:30 p.m. Chairman Banning presided.

Mr. Brad Matthews gave the invocation. Mr. Rod Pimental, Retired US Army veteran and Lexington County Central Stores Manager, led the Pledge of Allegiance.

Members attending:	William B. Banning, Sr.	Johnny W. Jeffcoat
	James E. Kinard, Jr.	Frank J. Townsend, III
	George H. (Smokey) Davis	Debra B. Summers
	Bobby C. Keisler	Kenneth Brad Matthews
	M. Todd Cullum	

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

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

Lexington High School Economic Class - Chairman Banning recognized students from Lexington High School attending as part of their economic class assignment.

Chairman's Report - Mr. Banning reported he and several members of council attended the ribbon cutting of "The Coop," USC's new golf training facility.

Presentation - Lexington County Economic Development Ambassador of 2011 - Scott Adams - Chuck Whipple, Economic Development Director, stated the SC Department of Commerce and the Governor's Office honored Economic Development leaders throughout the state on April 1. Fifty-one individuals from 46 counties were recognized for their outstanding efforts in advocating economic development prospects in their respective regions.

Mr. Whipple recognized Mr. Scott Adams, Vice President and General Counsel for Prysmian Cables & Systems, as the 2011 Ambassador for Economic Development for Lexington County and presented him with the 2011 Ambassador Award and an engraved Palmetto Tree.

Administrator's Report - Mr. Mergo formally introduced Mr. Lynn Sturkie, the County's new I.S. Manager.

Confederate Memorial Day - Mr. Mergo announced the County offices will be closed on Thursday, May 10th in observance of Confederate Memorial Day. The County's convenience stations and curbside collection will continue as normal.

Excellence in Site Reuse Award - Mr. Mergo said the County was recognized by the Environmental Protection Agency (EPA) for redeveloping the Lexington County Landfill Superfund Site and presented Lexington County with the Excellence in Site Reuse award.

2012-13 Recommended General Fund Budget - Prior to Mr. Mergo's presentation, Council was provided the Annual Budget Overview (dated 05-08-2012) as recommended. The base revenue estimates are estimated at \$101,755,368. The recommended general fund budget is \$101,806,841 or \$51,473 over estimates, which will come from fund balance. The recommended budget presented does not include a millage increase.

Mr. Mergo reviewed the budget process. May 15 - 2012-13 Recommended Non-General Fund Budget presented to Council and 1st Reading; May 22 - budget worksession beginning at 12:00 p.m. starting with the millage agencies and go through the general fund; June 14 - budget worksession beginning at 12:00 p.m. with the non-general funds, etc.

Resolutions - Emergency Medical Services Week; National Public Works Week; Davis, Frawley, Anderson, McCauley, Ayer, Fisher & Smith LLC 50th Anniversary; and Peach Festival - Mr. Cullum made a motion, seconded by Ms. Summers to approve the resolutions.

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

In Favor:	Mr. Banning	Mr. Cullum
	Ms. Summers	Mr. Kinard
	Mr. Townsend	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

Appointments - Children's Shelter - Jerald Sanders - Mr. Cullum made a motion, seconded by Mr. Kinard to reappoint Mr. Sanders.

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

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

Bids/Purchases/RFPs - A motion was made by Mr. Keisler, seconded by Mr. Kinard to approve the Request for Approval to Utilize the Competitive Sealed Proposal Process for the Acquisition of an Electronic Patient Care Reporting System (ePCR) for EMS With Integrated Billing Suite.

Request for Approval to Utilize the Competitive Sealed Proposal Process for the Acquisition of an Electronic Patient Care Reporting System (ePCR) for EMS With Integrated Billing Suite - Public Safety/EMS - Staff requested the use of the Request for Proposals (RFP) process in order to seek competitive proposals from potential qualified respondents for the acquisition of an Electronic Patient Care Reporting System (ePCR) with integrated billing suite. Due to the scope of the project, it is not

Ms. Summers	Mr. Keisler
Mr. Jeffcoat	Mr. Matthews
Mr. Cullum	

Committee Reports - Economic Development, J. Jeffcoat, Chairman - Ordinance 12-05 - Authorize the Execution & Delivery of a FILOT by Lexington County & Project Console to Provide for an Incentive, to Include the Inclusion of the Company in a Multi-County Park, Granting of Certain Special Source Revenue Credits (SSRC) & Other Matters Related Thereto - 1st Reading - Mr. Jeffcoat reported the Economic Development met and discussed Ordinance 12-05 and voted unanimously to recommend to full Council for approval.

Mr. Jeffcoat made a motion, seconded by Mr. Davis to approve first reading.

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

In Favor:	Mr. Banning	Mr. Jeffcoat
	Mr. Davis	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Matthews
	Mr. Cullum	

Public Works & Solid Waste Management - 321 Landfill - Institutional Controls - Mr. Cullum reported the Public Works & Solid Waste Management Committee met earlier in the afternoon to consider the Institutional Controls for the 321 Landfill.

In 1995, the County entered into a Unilateral Administrative Order (UAO) for Remedial Design and Remedial Action with the U.S. Environmental Protection Agency (EPA) for the 321 Landfill Superfund Site. Section XVIII of the UAO requires the County to implement Institutional Controls (Declaration of Covenants and Restrictions) for the site to protect the integrity of the 321 Landfill Cap and address the potential for exposure to groundwater during any future development of the landfill site. The County attorney has reviewed. The committee voted unanimously in favor to recommend to full Council to approve staff's recommendation.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve staff's recommendation.

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

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

Justice, S. Davis, Chairman - FY 12 Edward Byrne Memorial Justice Assistance Grant (JAG) Application - Mr. Davis reported the Justice Committee met earlier in the day to consider the submittal of the JAG application. The grant application in the amount of \$39,035 requires no County match. If approved, the award will be split between Magistrate Court Services (\$4,684), Sheriff's Department (\$30,057), and Sistercare (\$4,294). The Committee voted unanimously in favor to recommend to full

Council for approval.

Mr. Davis made a motion, seconded by Mr. Matthews to approve the submittal of the application.

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

In Favor:	Mr. Banning	Mr. Davis
	Mr. Matthews	Mr. Kinard
	Mr. Townsend	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

Airport, F. Townsend, III, Chairman - Revised FY 2013 ACIP - On behalf of Chairman Townsend, Vice-Chairman Cullum reported the Committee met earlier in the day to review and make a recommendation on the Revised FY2013-2017 ACIP. The original FY 2013-2017 ACIP was approved on December 13, 2011. Because the FAA will not approve the use of Discretionary and/or State Apportionment Funds for the construction of T-hangars, a revised ACIP has to be submitted. The revised ACIP reflects the use of FAA Entitlement funding for the T-hangar construction and the use of Discretionary and/or State Apportionment funding for property acquisition, fence relocation, and tree removal. The Committee voted unanimously in favor to recommend to full Council to approve staff's recommendation.

Mr. Cullum made a motion, seconded by Mr. Townsend to approve staff's recommendation.

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

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Townsend	Mr. Kinard
	Mr. Davis	Ms. Summers
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	

Budget Amendment Resolution - The following BAR was distributed and signed:

12-107 - An appropriation transfer of \$3,500 from General Fund contingency and an appropriation transfer of \$25,000 from Unclassified in "C" funds and a supplemental appropriation increase of \$28,500 to the Lexington Memorial Plaza fund to cover a portion of the cost for the Lexington Memorial Plaza.

Old/New Business - Lexington Memorial - As an item of new business it was reported that the dedication of the Law Enforcement Memorial will be Thursday, May 17.

Batesburg/Leesville Poultry Festival and the Lexington Wine Walk - Mr. Banning reminded Council that the Poultry Festival is this weekend in Batesburg/Leesville as well as the Wine Walk on Main Street in Lexington.

Council Members' Reports/Comments - Royal Rangers Presentation - Mr. Cullum said, on behalf of Councilman Keisler, he visited Ebenezer Pentecostal Holiness Church on Sunday and presented resolutions to Alex Boone, Buddy Mobley, Caleb Henderson, and Tyler Moore on their achievement of

receiving the Gold Medal Achievement award in the Royal Rangers Program.

Gilbert Train Depot Museum Grand Opening - Mr. Townsend reported he attended the grand opening of the Gilbert Train Depot Museum on Sunday and advised anyone that has not seen it to do so.

LCLLEN - Mr. Banning said during the Lexington County Law Enforcement Network (LCLLEN) meeting, it was announced that Lexington County sadly leads the state in traffic fatalities and suggested that we talk with our children, etc.

Caughman-Harman Funeral Home Public Safety Appreciation Day - Mr. Keisler announced that 475 plates were served during the event.

Executive Session/Legal Briefing - Executive Session items were completed during the afternoon Committee of the Whole and there were no matters to be vote on.

Matters Requiring a Vote as a Result of Executive Session - None.

Adjourn - Mr. Banning adjourned the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William B. Banning, Sr.
Chairman