

MINUTES  
LEXINGTON COUNTY COUNCIL  
August 27, 2013

Lexington County Council held its regularly scheduled meeting on Tuesday, August 27, 2013 in Council Chambers beginning at 4:30 p.m. Chairman Banning presided.

Councilman Kinard gave the invocation. Kyle Carpenter, retired United States Marine, led the Pledge of Allegiance.

Members attending:	William B. Banning, Sr.	James E. Kinard, Jr.
	Frank J. Townsend, III	M. Kent Collins
	Debra B. Summers	Bobby C. Keisler
	Johnny W. Jeffcoat	Kenneth Brad Matthews
	M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Chief Financial Officer; 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.

**Note:** The following Council meeting proceedings can be viewed in its entirety on the Lexington County Video Portal at [www.lex-co.sc.gov](http://www.lex-co.sc.gov).

**Chairman's Report** - None.

**SC Works Center** - Mr. Reggie Murphy invited Council to SC Works Center's open house from 4 p.m. - 7 p.m. on Tuesday, September 10. SC Works Center is located at 201 Duffie Road, Lexington, SC

**Kim Stutts** - Chairman Banning introduced Ms. Stutts. Ms. Stutts is a permanent part-time assistant in the Council office.

**Lexington County State Championship Recognitions** - Chairman Banning recognized the following Lexington County Schools or individual(s) who won a state championship: **Lexington School District One** - Lexington High School Varsity Baseball Team; Lexington High School Girls' Golf Team; Lexington High School Wrestling Team/Individual Titles - 113 lbs. - Jackson Myers, 120 lbs. - Andy Szalwinski, and 220 lbs. - Nate Meagher; Lexington High School Boys & Girls Cross Country Teams; Lexington High School Individual Track and Field Titles - Boys 1600 meter - Zach Langston, 200 meter - Curtis Walker; Boys 400 Meter - Curtis Walker; Girls 4/800 Relay - Bari Robinson, Meri Heneage, Katelin Killman, and Haylee Love; Girls 1600 meter - Halyee Love; Pelion High School Individual Track and Field Title - Aubrey Hite; White Knoll High School 4A Heavyweight Wrestling Title - Patton Gossett. **Lexington School District Two**- Airport High School Individual Cross Country Title - Meghan Stahlberger; Airport High School JROTC State Title; Brookland Cayce High School Individual Wrestling Title - 113 lbs 3A Champion De'Onte Patterson. **Lexington School District Three**- Batesburg-Leesville High School Individual Track and Field Titles - Megan Goodson and Kaliyah Andrews. **Lexington-Richland School District Five**- Chapin High School Varsity Cheerleading; Dutch Fork High School

Varsity Girls Basketball Team; Irmo High School Boys Varsity Basketball Team; Irmo High School Boys Varsity Soccer Team.

**Employee Recognition - Employee of the Second Quarter-** Mr. Mergo recognized the following nominees for the Employee of the Second Quarter: Kevin Blackmon, Sheriff's Department; John Thivierge and Daniel Sadowski with Public Safety/EMS.

Mr. Mergo presented an Employee of the Quarter certificate and pen to Mr. Blackmon and a pen to Messrs. Thivierge and Sadowski.

**Presentations - Navigating Good to Great Update - Mike Crapps, Chairman -** Mr. Crapps gave an overview of the Navigating Good to Great Foundation and provided information of past activities and accomplishments, present activities and initiatives, and future plans. He said the Foundation was formed in 2007 and its mission is to identify opportunities that we, as a region, can take advantage of and obstacles we can overcome to move our region collectively to greatness. The whole belief is predicated on that we are not going to accomplish anything alone; we've got to work together with other organizations, Council, and other municipalities and governmental bodies in order to accomplish something that is really significant for our region.

**Nancy K. Perry Children's Shelter Update - Dr. Jarrell Smith, Director -** Dr. Smith gave an overview of the Nancy K. Perry Children's Shelter and provided past accomplishments, present initiatives, and future plans. He said the Shelter's mission is to provide a temporary, safe, loving, residential home environment for Lexington County children who are victims of sexual or physical abuse, abandonment, neglect, exploitation or caregiver emergency.

In addition, Dr. Smith provided background history of the shelter. He said the shelter was founded in 1972 and Nancy K. Perry, formerly Reynolds, was the first house mother. The shelter, originally named Welcome Home, first stood as a remodeled WW2 Army Barracks approximately where the County Administration Building now stands. In 1974 Lexington County constructed a new facility on Gibson Road near the Sheriff's Department. Later, Ted, Carroll, and the late Larue McGee donated land for the present shelter, which was dedicated on February 14, 1993, and renamed as the Nancy K. Perry Children's Shelter.

**Administrator's Report - Joe Mergo, County Administrator - Public Safety Day -** Mr. David Kerr, Director of Public Safety reported Public Safety held its 4<sup>th</sup> Public Safety Day at Saxe Gotha Presbyterian Church.

**Tunnel to Tower Run -** Mr. Kerr reminded everyone of the upcoming Tunnel to Tower Run that will be held on Friday, September 6 at 7:30 p.m. The Tunnel to Tower Run serves as a living memorial to honor the life and legacy of Stephen Siller and to champion the heroism of our first responders, who serve, save and sacrifice every day. Stephen Siller was an off-duty New York City fighter when the World Trade Center was hit on September 11, 2001. With 60 lbs. of gear, Stephen ran from the Brooklyn Battery Tunnel to the World Trade Center to meet up with his company, Squad 1. He was last seen with his brothers of Squad 1, saving lives.

**Deputy County Administrator** - Mr. Mergo formally introduced Chris Folsom as the new Deputy County Administrator.

**Labor Day** - Mr. Mergo announced the County Administration offices will be closed on Monday, September 2 for Labor Day. Garbage collection will continue as normal.

**Ball Park Road Collection Recycling Center** - Mr. Mergo reported on September 4 the entrance and exit gates at the Ball Park Road Collection station will be reversed. The center will have a new wood waste compactor that will help reduce waste at the County's landfill.

**Electronic Recycling Event** - Solid Waste Management will be hosting an electronics recycling event at the Southeast Collection Recycling Center located at 528 Martin Neese Road, in Swansea on Saturday, September 7 from 10:00 a.m. - 2:00 p.m.

Mr. Banning asked for an update on the new 911/ EOC facility.

Mr. Mergo responded that the ribbon cutting is scheduled for September 12 at 10:00 a.m. with an anticipated live cutover the first part of October.

**Resolution - Canine (K-9) Abednego** - No action taken.

**Appointments - Lexington County Penny for Progress Commission - William Lee Bussell, Sr.** - Mr. Jeffcoat made a motion, seconded by Mr. Matthews to appoint Mr. Bussell.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Jeffcoat
	Mr. Matthews	Mr. Kinard
	Mr. Townsend	Mr. Collins
	Mr. Keisler	Mr. Cullum

Not Present: Ms. Summers \*

Ms. Summers left to attend a previous scheduled engagement.

**Lexington County Penny for Progress Commission - Larry Stroud** - Mr. Cullum made a motion, seconded by Mr. Keisler to appoint Mr. Stroud.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
-----------	-------------	------------

Mr. Kinard                      Mr. Townsend  
Mr. Collins                     Mr. Jeffcoat  
Mr. Matthews

Not Present:   Ms. Summers              Mr. Keisler \*

\*Mr. Keisler left prior to the vote to attend a previous engagement.

**Assessment Appeals Board - Joel Merrill** - Mr. Cullum made a motion, seconded by Mr. Collins to reappoint Mr. Merrill.

Chairman Banning called for the vote.

In Favor:           Mr. Banning              Mr. Cullum  
                         Mr. Collins                Mr. Kinard  
                         Mr. Townsend            Mr. Jeffcoat  
                         Mr. Matthews

Not Present:   Ms. Summers              Mr. Keisler

**Library Board - Sandra Harley** - Mr. Cullum made a motion, seconded by Mr. Collins to reappoint Ms. Harley.

Chairman Banning called for the vote.

In Favor:           Mr. Banning              Mr. Cullum  
                         Mr. Collins                Mr. Kinard  
                         Mr. Townsend            Mr. Jeffcoat  
                         Mr. Matthews

Not Present:   Ms. Summers              Mr. Keisler

**Library Board - Louise Riley** - Mr. Townsend made a motion, seconded by Mr. Kinard to reappoint Ms. Riley.

Chairman Banning called for the vote.

In Favor:           Mr. Banning              Mr. Townsend  
                         Mr. Kinard                Mr. Collins  
                         Mr. Jeffcoat               Mr. Matthews  
                         Mr. Cullum

Not Present:   Ms. Summers              Mr. Keisler

**Bids/Purchases/RFPs** - Prior to taking action, Mr. Banning removed Tab U - Landfill Seeding Material (Term Contract) - Solid Waste Management.

Mr. Matthews made a motion, seconded by Mr. Cullum to approve Tabs K, L, M, N, O, P, Q, R, S, T, V,

W, X, Y, Z, & 1 with one exception to Tab S.

Mr. Cullum said should the motion be approved to go through with the purchase of Tab S (the vehicle replacements), the Sheriff's Department has in the bid auto decorations (2 Color Print Design) that he feels can be achieved at a significant cost savings if we obtain additional bids.

**One (1) SAN Storage Device - Sole Source - Information Services** - Staff recommended the purchase of a SAN storage device from the sole source provider, Veristor. This has been deemed a sole source as Veristor is the current provider of the existing SAN storage unit. Total cost, including tax, is \$58,152.84.

**Class "B" Flame Resistant Uniforms - Term Contract - Public Safety/Fire Service** - Bids were solicited for a term contract for class "B" flame resistant uniforms for Public Safety/Fire Service. One (1) bid was received. The term of the contract shall be for the initial period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods, if deemed to be in the best interest of the County. Staff recommended the award of the contract to Lion Apparel. The annual cost of the contract is estimated at \$66,436.30, including tax.

**Core Router and Switch Replacement with Accessories - Sheriff's Department** - Staff recommended the purchase of a replacement core router and switches with accessories for the Sheriff's Department from Data Network Solutions through State Contract Number 4400002812. Total cost, including tax, is \$259,296.35.

**Engineering for the Sandhills Collections & Recycling Center Expansion - Solid Waste Management** - Staff recommended procuring the engineering services for the expansion of the Sandhills Collection and Recycling Center from Alliance Consulting Engineering, Inc. through Lexington County Contract Number PQ04005-05/14/04H. Total cost, including tax, is \$36,750.

**Engineering Services for Golden Jubilee Road Improvements Project - Public Works** - Staff recommended procuring the engineering services for the Golden Jubilee Road improvement project from Hussey, Gay, Bell & DeYoung, Inc. through Lexington County Contract Number PQ13001-08/01/13S. Total cost, including tax, is \$47,850.

**Engineering Services for Limestone Road Improvement Project - Public Works** - Staff recommended procuring the engineering services for the Limestone Road improvement project from Civil Engineering, Consulting Services, Inc. through Lexington County Contract Number PQ13001-08/01/13S. Total cost, including tax, is \$89,355.54.

**Engineering Services for Roland Drive Paving Project - Public Works** - Staff recommended procuring the engineering services for the Roland Drive paving project from Dennis Corporation through Lexington County Contract Number PQ13001-08/01/13S. Total cost, including tax, is \$32,483.30.

**Five (5) Compactors - Sole Source - Solid Waste Management** - Staff recommended the purchase of five (5) replacement compactors for Solid Waste Management from the sole source provider, Amick Equipment Company, Inc. This has been deemed a sole source as they are the only vendor capable of providing the equipment with installation. Total cost, including tax, is \$186,627.96.

**Fleet Vehicle Replacement and Accessories - Sheriff's Department** - Staff recommended the purchase of thirty-five (35) fleet vehicle replacements including any emergency equipment/installation and

accessories for the Sheriff's Department. The vehicles will be purchased from Love Chevrolet through State Contract Number 4400005789. Council did not approve the stripping of the vehicles through the current vendor. Staff was requested to obtain additional bids for the stripping. The emergency accessories will be purchased from Dana Safety Supply and West Chatham Warning Devices. Total cost, excluding the stripping (Summit Collision), is \$1,052,717.43 with tax.

**Fleet Vehicle Replacements - Building Services and Solicitor's Office** - Staff recommended the purchase of two (2) vehicle replacements for Building Services and the Solicitor's Office from Love Chevrolet through State Contract Number 4400005821 and 4400004327. The vehicle for the Solicitor's Office will require the purchase and installation of emergency equipment and accessories that will be purchased from West Chatham Warning Devices through Lexington County procurement process. Total cost, including accessories and tax, is \$47,666.14.

**One (1) Core Network Phase I - Information Services** - Staff recommended the purchase of a core network (Phase I) for Information Services. These items will be purchased from the Division of State Information Technology through State Contract Number 4400002812. Total cost, including tax, is \$198,510.09.

**On-Site Medical Clinic (County Insured Eligible Employees) - Countywide** - A Request for Proposal (RFP) was utilized to establish a contract with a vendor to provide an On-Site Medical Clinical for medical services and a pharmacy. The contract will provide quality comprehensive medical care services, to the insured Lexington County employees and their families in a cost effective manner. Eight (8) firms submitted proposals. The Committee recommended the award of the contract to Marathon Health, Inc. to provide an On-site Medical Clinic, including an outcome based wellness program. The cost of the annual service agreement will be an amount Not to Exceed \$729,596, which includes an initial one-time implementation fee of Not to Exceed \$88,657. The County will also have to negotiate the construction fees for remodeling and establishing the clinic facility.

**Request for Approval to Utilize the Competitive Sealed Proposal Process for a Classification and Compensation Study - Human Resources** - Staff requested the use of the Request for Proposals (RFP) process to seek competitive proposals from qualified respondents for employees job classification and compensation study for Human Resources. Due to the scope of the project, it is not practical or advantageous to prepare a comprehensive set of specifications that may limit resources or restrict competition. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

**Three (3) Life-Stat Model 1008MI CPR Systems with Accessories - Sole Source - Public Safety/EMS**- Staff recommended the purchase of three (3) Life-Stat Model 1008MII CRP systems with accessories from the sole source provider, Michigan Instruments. This has been deemed a sole source as Michigan Instruments are the only vendor that can provide the equipment and still maintain standardization of Public Safety/EMS inventory and training.

**Two (2) Heavy Duty Dump Trucks - Public Works** - Bids were solicited for two (2) heavy duty dump trucks. Four (4) bids were received. Staff recommended the award of the bid to Columbia Truck Center for a total cost, including tax, of \$247,006.

**Work Uniforms (Term Contract) - Countywide** - Bids were solicited for a term contract for work uniforms countywide. Five (5) bids were received. The term of the contract shall be for the initial period

of one (1) year with the option to extend the contract for four (4) additional one (1) year periods, if deemed to be in the best interest of the County. Staff recommended the award of the contract to American Hotel Register. The annual cost of the contract is estimated, including tax, at \$30,849.57.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Matthews
	Mr. Cullum	Mr. Kinard
	Mr. Townsend	Mr. Collins
	Mr. Jeffcoat	

Not Present:	Ms. Summers	Mr. Keisler
--------------	-------------	-------------

For clarification on the decorations (stripping), Mr. Cullum said he had spoken with Mr. Kazmierczak, Fleet Services Manager, and he feels we could see a possible one-third savings.

Col. Paavel said the question he heard was, is the current quote part of a contract or is it part of the County's contract to paint and repair vehicles? He said it is not a separate contract so we can go out and seek other bids.

Chairman Banning referred back to Tab W - On-Site Medical Clinic (County Insured Eligible Employees) and asked Mr. Mergo give a brief overview.

Mr. Mergo said we will be contracting with a third party to provide an on-site doctor with staff and an on-site pharmacy with generic medicine that the doctor will be able to prescribe to our employees at a reduced rate.

**Approval of Minutes - Meeting of June 25, 2013** - Mr. Kinard made a motion, seconded by Mr. Townsend to approve the minutes.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Kinard
	Mr. Townsend	Mr. Collins
	Mr. Jeffcoat	Mr. Cullum

Not Present:	Mr. Summers	Mr. Keisler
	Mr. Matthews*	

\*Mr. Matthews left to attend a previous engagement.

**Ordinances - Ordinance 13-06 - Ordinance Authorizing the Execution and Delivery of a First Amendment to Fee In Lieu of Tax and Incentive Agreement Between Lexington County, South Carolina and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina (Formerly D/B/A SMI Steel South Carolina) and its Affiliates and Project Sponsors to Provide for an Additional Investment in Lexington County by Owen Steel Company of South Carolina D/B/A**

**CMC Steel South Carolina and Affiliates and Project Sponsors; and Matters Related Thereto - 3<sup>rd</sup> and Final Reading** - Mr. Cullum made a motion, seconded by Mr. Jeffcoat to approve third and final reading.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Jeffcoat	Mr. Kinard
	Mr. Collins	

Abstained: Mr. Townsend\*

Not Present:	Ms. Summers	Mr. Keisler
	Mr. Matthews	

\*Mr. Townsend abstained as his company does business with CMC Steel South Carolina.

**Ordinance 13-07 - Ordinance Authorizing the Lease of the Property Located on Duffie Drive to the Lexington County Recreation and Aging Commission - 1<sup>st</sup> Reading** - Mr. Cullum made a motion, seconded by Mr. Kinard to approve first reading.

Chairman Banning opened the floor for discussions; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Collins	Mr. Jeffcoat

Not Present:	Ms. Summers	Mr. Keisler
	Mr. Matthews	

**Committee Reports - Justice, J. Kinard, Jr., Chairman - School Resource Officer Grant Award -**

Mr. Kinard reported during the afternoon Committee meeting, the Committee met to consider the acceptance of the grant award. The School Resource Officer will be working at the new River Bluff High School. The grant is funded 90/10 with the 10% match coming from the Sheriff's Department's budget. The Committee voted unanimously to recommend the full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Jeffcoat to approve acceptance of the grant award.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Kinard
	Mr. Jeffcoat	Mr. Townsend

Mr. Collins                      Mr. Cullum

Not Present:    Ms. Summers                      Mr. Keisler  
                         Mr. Matthews

**Health & Human Services, B. Matthews, Chairman - 2013 Local Emergency Management Performance Grant (LEMPG) Award** - In the absence of Chairman Matthews, Mr. Kinard reported the Committee met to consider the acceptance the LEMPG award. The award in the amount of \$68,460 requires a 50/50 match. The County's match will come from salaries of the Emergency Management staff. The Committee voted unanimously to recommend to full Council for approval.

Mr. Kinard made a motion, seconded by Mr. Jeffcoat to approve acceptance of the grant award.

Chairman Banning called for the vote.

In Favor:            Mr. Banning                      Mr. Kinard  
                         Mr. Jeffcoat                      Mr. Townsend  
                         Mr. Collins                        Mr. Cullum

Not Present:    Ms. Summers                      Mr. Keisler  
                         Mr. Matthews

**Public Works & Solid Waste Management, T. Cullum, Chairman - Kinley Creek Watershed Mitigation Study Agreement Grant Application** - Mr. Cullum reported the Committee and Council voted unanimously in July to allow staff to put together an application and pursue a Planning Assistance to the States grant through the US Army Corps of Engineers to develop a flood mitigation plan for the Kinley Creek Watershed. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Jeffcoat to give staff the ability to apply and sign (Chairman) the agreement only after our County attorney has approved the language in which we will agree to.

Chairman Banning called for the vote.

In Favor:            Mr. Banning                      Mr. Cullum  
                         Mr. Jeffcoat                      Mr. Kinard  
                         Mr. Townsend                    Mr. Collins

Not Present:    Ms. Summers                      Mr. Keisler  
                         Mr. Matthews

**DHEC Solid Waste Management Grant Award** - The Committee voted unanimously to recommend to full Council for approval. The award in the amount of \$37,399 requires no County match.

Mr. Cullum made a motion, seconded by Mr. Townsend to accept the grant for the reimbursement of a portion of our e-waste expenses.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Townsend	Mr. Kinard
	Mr. Collins	Mr. Jeffcoat

Not Present:	Ms. Summers	Mr. Keisler
	Mr. Matthews	

**DHEC Used Oil Grant Award** - The Committee met to consider the acceptance of the Used Oil Grant award. The award in the amount of \$16,850 requires no County match. The funds will be used for conversion of two existing oil tanks to accept oil mixed with fuel, operation and educational supplies. The Committee voted unanimously to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve the acceptance of the grant award.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Collins	Mr. Jeffcoat

Not Present:	Ms. Summers	Mr. Keisler
	Mr. Matthews	

**DHEC Waste Tire Grant Award** - The Committee met to consider the acceptance of the Waste Tire Grant award. The award in the amount of \$3,750 requires no County match. The funds will be used for education supplies to promote proper tire disposal/recycling and professional development. The Committee voted unanimously to recommend to full Council for approval.

Mr. Cullum made a motion, seconded by Mr. Kinard to approve the acceptance of the grant award.

Chairman Banning opened the floor for discussion; no discussion occurred.

Chairman Banning called for the vote.

In Favor:	Mr. Banning	Mr. Cullum
	Mr. Kinard	Mr. Townsend
	Mr. Collins	Mr. Jeffcoat

Not Present:	Ms. Summers	Mr. Keisler
	Mr. Matthews	

**Budget Amendment Resolutions** - The following BARs were signed:

13-146 - An appropriation transfer of \$1,312,007 to reallocate appropriation funds to the correct contingency accounts that were generated from additional millage for equipment replacement over the past years.

13-147 - An appropriation transfer of \$800,099 to reappropriate funds to contingency accounts for Fiscal Year end 2013 from Law Enforcement.

14-001 - A supplemental appropriation increase in the amount of \$2,587,509 to appropriate carryover funds for federal grants.

14-002 - A supplemental appropriation increase in the amount of \$6,956,045 to appropriate carryover funds for County Council's special revenues.

14-003 - A supplemental appropriation increase in the amount of \$2,618,475 to appropriate carryover funds for state supplements and special revenue funds.

14-004 - A supplemental appropriation increase in the amount of \$4,248,463 to appropriate carryover funds for Solid Waste Management.

14-005 - A supplemental appropriation increase of \$13,211,449 to appropriate carryover funds for capital and operating items for County Ordinary - \$8,981,769; Fire Service - \$3,000,846; and Law Enforcement - \$1,228,834.

14-006 - A supplemental appropriation increase in the amount of \$755,520 to appropriate carryover funds for Airport Capital Projects.

14-007 - A supplemental appropriation increase of \$161,077 to appropriate carryover funds for capital items for the Dispatch/Records Management Project and a supplemental appropriation increase of \$406 to appropriate the interest earned.

14-008 - A supplemental appropriation increase in the amount of \$736,996 to appropriate carryover funds for Library Services.

14-009 - A supplemental appropriation increase in the amount of \$10,547,920 to appropriate carryover funds for Schedule "C" Funds, road improvement private contributions, the alternative road paving program, Stormwater improvements (Hollow Creek & 12-Mile Creek) and SCDOT S-48 Columbia Avenue project.

14-010 - A supplemental appropriation increase of \$1,218,105 to appropriate carryover funds for capital items for Economic Development GO Bonds and a supplemental appropriation increase of \$942 to appropriate the interest earned.

14-010-A - A supplemental appropriation increase of \$8,303,349 to appropriate carryover funds for capital items for the Chapin Technology Park and a supplemental appropriation increase of \$7,235 to appropriate the interest earned.

14-010-B - A supplemental appropriation increase of \$3,750,000 to appropriate carryover funds for capital items for the Saxe Gotha Industrial Park GO Bond and a supplemental appropriation increase of \$2,872 to appropriate the interest earned.

14-010-C - A supplemental appropriation increase of \$2,195,000 to appropriate carryover funds for

capital items for the B/L Industrial Park GO Bond and a supplemental appropriation increase of \$1,723 to appropriate the interest earned.

14-010-D - A supplemental appropriation increase in the amount of \$0.0 to appropriate carryover funds for capital items for the EOC/ECC GO Bond and a supplemental appropriation increase of \$1,025 to appropriate the interest earned.

14-011 - A supplemental appropriation increase of \$158,783 to appropriate carryover funds for capital items for the Auxiliary Building Renovations and a supplemental appropriation increase of \$1,290 to appropriate the interest earned.

14-012 - A supplemental appropriation increase of \$161,513 to appropriate carryover funds for capital items for the Old DSS Building Renovations and a supplemental appropriation increase of \$1,612 to appropriate the interest earned.

14-013 - A supplemental appropriation increase of \$3,496,213 to appropriate carryover funds for capital items for the 911 Communications Center and a supplemental appropriation increase of \$13,902 to appropriate the interest earned.

14-015 - A supplemental appropriation increase in the amount of \$6,346 to appropriate carryover funds for capital items for EMS Healthcare Delivery Systems and a supplemental appropriation increase of \$15 to appropriate the interest earned.

14-016 - A supplemental appropriation increase in the amount of \$3,327 to appropriate carryover funds for capital items for the CAMA and ROD Systems Development and a supplemental appropriation increase of \$7 to appropriate the interest earned.

14-020 - A supplemental appropriation increase in the amount of \$4,374, 373 to carryover capital items for the Saxe Gotha Industrial Park and a supplemental appropriation increase of \$9,864 to appropriate the interest earned.

14-020-A - A supplemental appropriation increase in the amount of \$1,125,173 to carryover capital items for the Saxe Gotha Industrial Park II and a supplemental appropriation increase of \$276 to appropriate the interest earned

14-020-B - A supplemental appropriation increase in the amount of \$758,074 to appropriate carryover funds for capital items for the Chapin Technology Park.

14-018 - A supplemental appropriation increase in the amount of \$104,104 to appropriate carryover funds for capital items for the Narrowbanding Project.

14-031 - A supplemental appropriation increase in the amount of \$6,079 received from fundraisers to purchase a new golf cart for Station 19 to use to respond to calls at the Pine Grove Sports Complex.

14-032 - A supplemental appropriation increase in the amount of \$68,460 for the 2013 Local Emergency Management Performance Grant (LEMPG) award received.

14-033 - An appropriation transfer of \$12,019 and a supplemental appropriation increase of \$120,187 for

the School Resource Officer grant award received for the new River Bluff High School. This is to establish a budget for the grant award.

14-034 - A supplemental appropriation decrease in the amount of \$2,601 in Solid Waste Management. The DHEC Management Grant award received was less than budgeted for and this transaction is to adjust the budget to match the award.

14-035 - A supplemental appropriation increase in the amount of \$111,891 in the Public Defender's Office. The Public Defender's Office received updated revenue projections from the State Office of Indigent Defense for Fiscal Year 2014. This transaction is to realign the Public Defender's budget to match the new revenue figures.

14-036 - A supplemental appropriation increase in the amount of \$6,000. The US Probation Office and the Lexington Detention Center entered into an agreement to provide video conferencing capabilities for federal detainees housed in the Lexington County Detention Center.

14-037 - A supplemental appropriation decrease of \$10. The amount of support funds budgeted from SCE&G was less than the actual amount received. This transaction is to adjust the budget to match the amount received.

14-038 - A supplemental appropriation increase of \$3,526. During the budget process, we budgeted to receive \$1,000 from the LCSD Foundation. However, the actual amount received was \$5,526. This transaction is to adjust the budget to match the amount received.

14-039 - A supplemental appropriation increase of \$2,000. A contractor did not fulfill his grassing agreement for the Crestwell Subdivision, which forfeited their NPDES Performance Bond. Public Works will use these funds to complete the grassing.

13-040 - A supplemental appropriation increase of \$6,000. The Homeownership Assistance Program, which is a project funded through the HUD HOME program, offers \$5,000 down payment assistance loans. This loan is forgivable after the homeowner resides in the residence for five years. Two individuals who received the loan moved prior to their five years. This transaction represents a portion of the loan that the homeowner had to repay.

13-041 - A supplemental appropriation decrease in the amount of \$35,618. The Worthless Check Unit has eliminated a position in their budget and this is to adjust their budget.

14-042 - A supplemental appropriation decrease in the amount of \$75,000 and a supplemental appropriation increase of \$76,000. In the State's FY2014, State funding was appropriated to cover the cost of a DUI Prosecutor in each of the 16 Judicial Circuit Solicitor's Offices effective 7/1/13. As a result of the State funding, the DUI Prosecutor grant that ran until 9/30/13, will end as of 6/30/13. This transaction will zero out the grant budget that was approved and move it to the State DUI/Drug Prosecutor Fund that was established this past fiscal year.

14-043 - An appropriation transfer of \$77,722. During the contract negotiations for the additional SRO at School District 3, it was determined that School District 3 would not be able to pay 100% for the SRO. To cover the difference, the Sheriff's Department will pick up the additional costs.

**Old Business/New Business** - None.

**Executive Session** - During the Committee of the Whole, Council went into executive session to discuss 13 legal and 3 personnel matters but did not complete. Chairman Banning asked for a motion to go back into Executive Session to continue discussions on six contractual and one personnel matter.

Mr. Kinard made a motion, seconded by Mr. Townsend to go into Executive Session.

In Favor:        Mr. Banning                Mr. Kinard  
                      Mr. Townsend                Mr. Collins  
                      Mr. Jeffcoat                 Mr. Cullum

Not Present:    Ms. Summers                Mr. Keisler  
                      Mr. Matthews

**Matters Requiring a Vote as a Result of Executive Session** - Chairman Banning reported Council completed discussions and there were no motions to be consider

**Motion to Adjourn** - Mr. Kinard made a motion, seconded by Mr. Townsend to adjourn.

In Favor:        Mr. Banning                Mr. Kinard  
                      Mr. Townsend                Mr. Jeffcoat  
                      Mr. Cullum

Not Present:    Mr. Collins\*                 Ms. Summers  
                      Mr. Keisler                 Mr. Matthews

\*Mr. Collins was not present when the vote was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

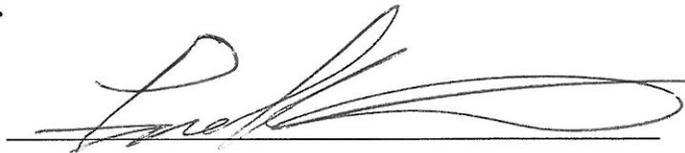
Diana W. Burnett  
Clerk

William B. Banning, Sr.  
Chairman

**ABSTENTION FROM VOTING AND DELIBERATING**

I am hereby asking the Chairman to excuse me from voting and deliberating on the matter of **Ordinance 13-06 - Ordinance Authorizing the Execution & Delivery of a First Amendment to Fee In Lieu of Tax and Incentive Agreement Between Lexington County, South Carolina and Owen Electric Steel Company of South Carolina D/B/A CMC Steel South Carolina (Formerly D/B/A SMI Steel South Carolina) and Its Affiliates and Project Sponsors to Provide for an Additional Investment in Lexington County by Owen Steel Company of South Carolina D/B/A CMC Steel South Carolina and Affiliates and Project Sponsors; and Matters Related Thereto - 3<sup>rd</sup> and Final Reading** because of a potential conflict of interest because of the following: **CMC Steel Company of South Carolina is one of his business clients**

I am furnishing this statement to the Chairman and I request that this statement be printed in the Minutes of this meeting.



Dr. Frank J. Townsend, III

Date: Aug 27 2013