

M I N U T E S
L E X I N G T O N C O U N C I L
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Lexington County Council held its regular scheduled meeting on Tuesday, March 11, 2014 in Council Chambers beginning at 4:30 p.m. Chairman Jeffcoat presided.

Councilwoman Summers provided the invocation. Mr. Jake Kyzer, USAF Retired, led the Pledge of Allegiance.

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

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Adam Dubose, Asst. Finance Director; 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, posted on the County's website, and posted on the bulletin board located in the lobby of the County Administration Building.

Chairman's Report - Chairman Jeffcoat reported on the following events he attended: meeting in Chapin to discuss the wastewater service for the new Chapin Technology Park; he and Ms. Summers attended the retirement event for retiring CEO, Ms Debbie Frances, of LRADAC; ribbon cutting for Brewpub; lunch meeting with a LMC Board member; the Town of Lexington's State of the Town Address; the Chapin Town Council meeting; he and several council members attended the reception for newly elected SCDOT Commissioner, John Hardee; Penny for Progress meeting; met with David Kerr and Chief Cox; and made visits to Fire Service Administration, Public Works, Central Stores, and Fleet Services.

Council Members' Reports/Comments - Ms. Summers reported she and Councilman Banning attended the Town of Springdale Town meeting and the West Metro Chamber meeting. Ms. Summers also attended Lexington 1 – Celebration of Excellence hosted by Pelion High School.

Ms. Summers recognized Cindy Thompson. Ms. Thompson is mentoring with Ms. Summers while she is working on her Doctorate of Nursing at USC.

Councilman Cullum reported he attended the February 27th Lexington County Delegation meeting. In addition, met with Mr. Wrenn Barrett regarding topics or issues with Public Works.

Councilman Townsend reported he attended the Batesburg/Leesville Town Council meeting.

Presentation - American Heart Association 2014 Gold Level Fit Friendly Company Award - Valerie Bridges, Senior Development Director, Midlands Heart Walk, American Heart Association - Item

delayed.

Administrator’s Report - William “Bill” Ellen, President/CEO-Midlands Authority for Conventions, Sports, and Tourism - Delayed to the March 25th meeting.

Employee Recognition - Joe Mergo, County Administrator - Mr. Mergo recognized the “Friends of the Library”. The “Friends of the Library” hosted their 8th Annual Father/Daughter Valentine Dance with 915 fathers and daughters in attendance.

Mr. Mergo recognized Capt. Rusty Rivers with Fire Service. Mr. Mergo received an email from Howard Flemming, National Sales Director of the Fire Service Uniform vendor, commending Capt. Rivers on how smoothly the Fire Service fitting went. He said this was by far the best organized fitting he has been a part of, of anywhere in the country. Mr. Flemming said he was thoroughly impressed with the level of professional behavior demonstrated by all of the Lexington County Fire Service personnel, both paid and volunteer.

Mr. Mergo reported he presented a Penny for Progress presentation to 130 realtors.

Resolution - Dr. Karen Woodward - Mr. Banning made a motion, seconded by Ms. Summers to approve.

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

Chairman Jeffcoat called for the vote.

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

Appointments - None.

Bids/Purchases/RFPs - Mr. Matthews made a motion, seconded by Ms. Summers to approve the following bids/purchases/RFPs (Tabs F-I).

Crushing/Grinding and Screening of Used Concrete and Asphalt Materials at the Edmund Landfill - Solid Waste Management - Bids were solicited for the crushing, grinding, and screening of concrete and asphalt materials at the Edmund Landfill. Three (3) bids were received. Staff recommended the award of the bid to Ashmore Bros., Inc. for the unit price of \$10.75 per ton. The estimated cost for this service is approximately \$35,991.

Kinley Creek Watershed Study - Public Works - Staff recommended services for the data collection and report analysis for the Kinley Creek Watershed be procured from AMEC Environment and Infrastructure, Inc under Lexington County Contract Number PQ09010-02/27/09H. Total cost, including tax, is \$148,281.

New Nursery Road Bridge and Corridor Improvements - Public Works - Bids were solicited for the

improvements to the Nursery Road Bridge and Corridor for Public Works. The project consists of the installation of a prefabricated steel truss bridge and will require additional roadway work including stormwater upgrades, curb replacement, intersection improvements, traffic calming, resurfacing and all other work associated with the construction of the bridge. Three (3) bids were received. Staff recommended the award of Task 1 (Nursery) and Task 3 (Resurf) to Cherokee, Inc. Total cost, including tax, is \$2,044,614.93.

Two (2) Marked Vehicles with Accessories - Sheriff's Department - Staff recommended the purchase of two (2) additional marked cars with accessories for the Sheriff's Department from Love Chevrolet through State Contract Number 4400005789. The accessories will be purchased from Dana Safety Supply through State Contract Number 4400001051. Total cost, including tax, is \$63,081.65

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

Chairman Jeffcoat called for the vote.

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

Approval of Minutes - Meeting of January 14, 2014 - Mr. Banning made a motion, seconded by Mr. Kinard to approve.

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

Chairman Jeffcoat called for the vote.

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

Ordinance(s) - Ordinance 14-02 - An Ordinance Adopting a Supplemental Appropriation to Not Exceed Five Million, Nine Hundred Thousand (\$5,900,000.00) Dollars - 2nd Reading (Goal 3) - Ms. Summers made a motion, seconded by Mr. Cullum to approve second reading.

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

Chairman Jeffcoat called for the vote.

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

Committee Reports - Economic Development, B. Banning, Sr., Chairman - Ordinance 14-01 - Ordinance Authorizing the Execution and Delivery of an Infrastructure Credit Agreement by & Among Lexington County, South Carolina, McQueen Holdings, LLC, and the Marwin Company, Inc., and Other Matters Related Thereto - 1st Reading - Mr. Banning reported the Economic Development Committee met earlier in the day and vote unanimously to recommend to full Council for first reading.

Mr. Banning made a motion, seconded by Mr. Townsend to approve first reading.

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

Chairman Jeffcoat called for the vote.

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

Mr. Banning reported the project will bring 45 new jobs to the County and a couple of million of new investment and equipment over and above the building they purchased. Also, the next item, Ordinance 14-03 is adding the property to the Joint County Industrial Park with Calhoun County.

Ordinance 14-03 - An Ordinance to Amend Ordinance No. 95-12 as Amended by Subsequent Ordinance Relating to the Joint County Industrial Park of Lexington and Calhoun Counties so as to Enlarge the Park (McQueen Holdings, LLC and the Marwin Company, Inc.) - 1st Reading - Mr. Banning made a motion, seconded by Ms. Summers to approve first reading.

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

Chairman Jeffcoat called for the vote.

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

Health & Human Services, B. Matthews, Chairman - Local Emergency Management Performance Grants (LEMPS) Supplemental Award (Goal 1) - Mr. Matthews reported during the earlier meeting of the Health & Human Services Committee meeting, the Committee received a request from staff to consider the acceptance of the Local Emergency Management Performance Grant (LEMPS) Supplemental Award in the amount of \$11,000. The award requires a 50% in-kind match which will come from existing salaries. The Committee voted unanimously to recommend to full Council for approval.

Mr. Matthews made a motion, seconded by Mr. Banning to approve.

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

Chairman Jeffcoat called for the vote.

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

Public Works & Solid Waste Management, T. Cullum, Chairman - Wildlife Curt Proposed Road Closing - District 3 (Goal 2) - Mr. Cullum reported Public Works/Solid Waste Management Committee convened on Tuesday, February 25, 2014 to review the Wildlife Court Proposed road closing.

Mr. Don Rumbaugh, Public Works Engineering Associate IV, presented a request from Barr Lake Associations, LLC for the proposed closure of Wildlife Court. He reported the road is a County maintained road of approximately 1,240 feet and is a dead end road. Three tracts of land adjoin Wildlife Court, two of the three are owned by the petitioner and the third owner, Ms. Margaret Testruth, is in agreement with the closing. Mr. Rumbaugh said the Average Daily Traffic (ADT) count conducted showed four vehicles per day during the period of January 14-17, 2014. Public Safety has confirmed there would be no issues with response time pertaining to the closure. Public Safety staff has no objections with the road closure based on the preliminary information provided.

The Public Works/Solid Waste Committee voted unanimously in favor to recommend to full Council to approve staff's recommendations to close the road.

Mr. Cullum made a motion, seconded by Mr. Kinard that we have no objection to the closing of Wildlife Court.

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

Chairman Jeffcoat called for the vote.

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

Abstained: Mr. Collins*

*Mr. Collins abstained as his property line backs up to the property.

Proposed Rate - Wood Compost Sales - Mr. Cullum reported the Public Works/Solid Waste Management Committee convened on Tuesday, February 25, 2014 to review the proposed rate for wood compost sales.

Mr. Dave Eger, Solid Waste Management Director, presented staff recommendations for the proposed rate to sell wood compost processed at the Edmund Wood Grinding and Compost Facility from wood

waste diverted from landfill disposal. He reported they anticipate generating approximately 1,000 tons of material for sale to residents and commercial companies. Staff recommends selling the compost at \$30 per ton for Resident or Commercial/Municipal Vehicle Load (Any Size Vehicle) below the commercial compost rates. The proposed rate is designed to provide an additional outlet for the compost, generate additional revenue for the program and provide a service to residents and businesses.

The Public Works/Solid Waste Committee voted unanimously in favor to recommend to full Council to approve staff's recommendations.

Mr. Cullum made a motion, seconded by Mr. Townsend to approve to set the rate to \$30 per ton.

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

Chairman Jeffcoat called for the vote.

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

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

14-105 - An appropriation transfer of \$10,112 and a supplemental appropriation (existing funds) increase of \$11,000. Emergency Preparedness received a grant to pay for a portion of a Bi-Directional Amplifier Antenna System, with the balance coming out of the ECC/EOC project budget. The system will allow for anyone entering the ECC/EOC building to receive radio traffic and be able to transfer from their 800 MHz handheld radios.

14-106 - An appropriation transfer of \$150,000 and a supplemental appropriation (existing funds) increase of \$100,000. The engineers for the 12th Street Extension widening project notified the County of unsuitable soil in the roadbed. To replace with suitable soil in the roadbed, an estimate of \$249,000 was given to the County. SCANA is donating \$100,000 toward the widening project, with the remaining balance coming from contingency.

14-107 - A supplemental appropriation (existing funds) increase of \$128. The Oak Grove Fire Department had an old vending machine they sold for scrap. The proceeds from the scrap metal will be put into the department's Fire Prevention Supplies account.

14-108 - An appropriation transfer of \$89,706. The Cayce/West Columbia Library is updating their computer section and will be purchasing new furniture, which will require some upgrades to their current wiring. Also, a couple of libraries are in need of some general building repairs and maintenance (i.e. interior painting, laminated surface repair, etc.).

14-109 - A supplemental appropriation (existing funds) increase of \$9,787. This transaction is to pick up the donations that the LCSD Foundation made to the Sheriff's Department. These items will receive asset tags and be tracked on our fixed asset system.

14-110 - A supplemental appropriation (existing funds) increase of \$13,624. This transaction is to pick up the donations that the Friends of the Library made to two of the library branches. These items will receive asset tags and be tracked on our fixed asset system.

Old Business/New Business - None.

Executive Session/Legal Briefing - Chairman Jeffcoat reported earlier during the Committee of the Whole, Council went into Executive Session to discuss three legal and one personnel matter. As a result, there were no motions to be considered.

Adjournment - Ms. Summers made a motion, seconded by Mr. Kinard to adjourn.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

Johnny W. Jeffcoat
Chairman