The Committee of the Whole Committee held a Budget Worksession on Tuesday, May 8, 2007 in the Council Chambers, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:
- William C. Billy Derrick, Chairman
- James E. Kinard, Jr.
- Bobby C. Keisler
- John W. Carrigg, Jr.
- M. Todd Cullum
- Debra B. Debbie Summers, V Chairman
- George H. Smokey Davis
- Johnny W. Jeffcoat
- William B. Banning, Sr.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/Assistant County Administrator; 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.

Ms. Hubbard indicated that any realignments were part of staff’s recommended budgets.

**Solid Waste**
- 5700 - 121201 - Administration
- 5700 - 121202 - Accounting & Collections
- 5700 - 121203 - Convenience Stations
- 5700 - 121204 - Landfill Operations
- 5700 - 121205 - Landfill Reclamation / Close/ Superfund
- 5700 - 121206 - Transfer Station
- 5700 - 121207 – Recycling
- 5700 - 121299 - Non-Departmental
- 5710 - Solid Waste Tires (State Funds)
- 5720 - DHEC Management Grant
- 5722 - DHEC Used Oil Grant

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff’s recommended budget.

In Favor: Mr. Derrick Mr. Davis
Mr. Keisler Mr. Kinard
Ms. Summers Mr. Jeffcoat
A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff’s recommended budget for only the existing programs. This does not include new programs or the Victim Witness Program.

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

New Program - Violent Crime Task Force ($223,829)

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve the new program with the 75% from Federal funding and 25% from the Solicitor’s State Funds.

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

LE-Jail Overcrowding

Chief Kirchner gave a brief update on the Jail Overcrowding Committee.

Law Enforcement Funds

151100-159999 - 
2411 - Title IV-D Child Support Process Server Grant 
2414 - Bulletproof Vest Program 
2630 - LE / Forfeiture Funds (Narcotics)
A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff’s recommended budget but not the new programs for Law Enforcement.

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

**New Programs:**
- Crime Scene Investigation Unit ($395,583)
- School Resource Officers ($662,637)
- Highway Safety DUI Enforcement ($997,360)

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to approve all three new programs and the match to come from the Sheriff’s contingency already appropriated in the budget.

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

**Other Miscellaneous Grant:**

**2400 Urban Entitlement Community Development**

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve staff’s recommended budget.

In Favor: Mr. Derrick Mr. Keisler
A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff’s recommended budget.

In Favor:  
Mr. Derrick 
Mr. Banning 
Ms. Summers 
Mr. Jeffcoat 
Mr. Cullum

Other Special Revenue Funds:

2000 - Economic Development

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff’s recommended budget.

In Favor:  
Mr. Derrick 
Mr. Kinard 
Mr. Keisler 
Mr. Carrigg 
Mr. Cullum

2001 - Rural Development Act

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to approve staff’s recommended budget.

In Favor:  
Mr. Derrick 
Mr. Jeffcoat 
Mr. Davis 
Mr. Keisler 
Mr. Cullum
2120 - Accommodations Tax

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to fund all the Chamber of Commerce at the same level of as FY2006-07.

Mr. Cullum made a motion to amend the motion, seconded by Mr. Jeffcoat to leave West Metro Chamber of Commerce at $14,000.

Mr. Cullum withdrew his amendment; Mr. Jeffcoat withdrew his second.

Mr. Jeffcoat withdrew his motion; Mr. Cullum withdrew his second.

The Committee agreed to postpone consideration of the Accommodations Tax budget until later during the Budget Worksession.

2130 - Tourism Development Fee

The Committee agreed to postpone consideration of the Tourism Development Fee budget until later during the Budget Worksession.

2140 - Temporary Alcohol Beverage License Fee

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff’s recommended budget.

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

2141 - Minibottle Tax Fund

A motion was made by Mr. Kinard, seconded by Ms. Summers to approve staff’s recommended budget.

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

Not Present: Mr. Carrigg *
*Mr. Carrigg was not present when the vote was taken.

**2200 - Indigent Care**

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff’s recommended budget.

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<th>Mr. Jeffcoat</th>
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**New Program - Medical Indigent Clerk @60 hours to 80 hours - Grade 5 ($6,463)**

A motion was made by Mr. Cullum, seconded by Mr. Davis to delete the new program for consideration and that Lexington Medical Center receive a request for funding.

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<td>Mr. Carrigg</td>
<td>Mr. Banning</td>
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**Opposed:** Mr. Kinard

**2600 - Clerk of Court Professional Bond Fees**

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff’s recommended budget.

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<td>Mr. Cullum</td>
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**2605 - Emergency Telephone System E-911**

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff’s recommended budget.

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<th>Mr. Davis</th>
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Mr. Keisler  Mr. Kinard
Ms. Summers  Mr. Jeffcoat
Mr. Carrigg  Mr. Banning
Mr. Cullum

New Programs:
Administrative Assistant Grade 9 ($43,262)
Computer Aided Dispatch Specialist ($47,279)
911 Public Education Liaison ($45,271)
Training Coordinator – Position Change ($9,000)

A motion was made by Mr. Kinard, seconded by Mr. Davis to place the new program on the list to be considered later during the Budget Worksession.

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

2606 - SCE & G Support Fund

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff’s recommended budget.

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

2620 - Victims’ Bill of Rights

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff’s amended recommended budget.

In Favor:  Mr. Derrick  Mr. Davis
           Mr. Cullum  Mr. Kinard
           Ms. Summers  Mr. Keisler
           Mr. Jeffcoat  Mr. Carrigg
           Mr. Banning
2700 - Schedule “C” Funds

A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff’s recommended budget.

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

2920 - Campus Parking Fund

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff’s recommended budget.

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

Not Present:  Mr. Banning *

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

2930 - Personnel / Employee Committee

A motion was made by Mr. Davis, seconded by Mr. Cullum to approve staff’s recommended budget.

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

Not Present:  Mr. Banning *

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

2950 - Delinquent Tax Collections

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff’s recommended budget.

In Favor:  Mr. Derrick  Mr. Davis
Mr. Kinard  Ms. Summers
New Program - Delinquent Tax Collector Grade 13 to Grade 17 ($3,821)

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to put on the list of new programs to be considered later during the budget worksession.

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

2990 - Grants Administration

A motion was made by Mr. Davis, seconded by Mr. Kinard to approve staff’s recommended budget.

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

2999 - Pass – Thru – Grants

A motion was made by Mr. Davis, seconded by Mr. Banning to approve staff’s recommended budget.

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

Enterprise Funds:
Lexington County Airport at Pelion
5800-580010 - Administration
5800-580020 - Projects

A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve staff’s recommended budget.

In Favor: Mr. Derrick Mr. Cullum
Mr. Kinard Mr. Davis
Ms. Summers Mr. Keisler

Opposed: Mr. Banning Mr. Carrigg

Abstained: Mr. Jeffcoat

New Program - Part-time Airport Manager Grade 13 Est. ($22,170)

A motion was made by Mr. Davis, seconded by Mr. Cullum to place the new program on the list to be considered at a later Budget Worksession.

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

Internal Service Funds:

6590-1011500 - Motor Pool Fund

A motion was made by Mr. Davis, seconded by Mr. Keisler to approve staff’s recommended budget.

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

6710-999900 - Worker’s Compensation Insurance Fund

A motion was made by Mr. Davis, seconded by Ms. Summers to approve staff’s recommended
A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve staff’s recommended budget.

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

6790-101500 - Risk Management Administration

A motion was made by Mr. Cullum, seconded by Ms. Summers to approve staff’s recommended budget.

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

Millage Agencies:

7610 - Lexington County Community Mental Health

A motion was made by Mr. Keisler, seconded by Mr. Davis to approve staff’s recommended budget.

In Favor: Mr. Derrick, Mr. Keisler, Mr. Davis, Mr. Kinard, Ms. Summers, Mr. Jeffcoat, Mr. Carrigg, Mr. Banning, Mr. Cullum
7620 - Lexington County Recreation & Aging Commission

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff’s recommended budget.

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

7630 - Irmo Chapin Recreation Commission

A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve staff’s recommended budget.

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

7650-7652 - Midlands Technical College

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff’s recommended budget.

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

7680 - Riverbanks Zoological Park & Botanical Garden

A motion was made by Mr. Banning, seconded by Mr. Cullum to approve staff’s rec
7800-7802 - Irmo Fire District

A motion was made by Mr. Jeffcoat, seconded by Mr. Carrigg to approve staff’s recommended budget.

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

New Programs:
   Fire Station Construction
   Fire Station Operations

A motion was made by Mr. Carrigg, seconded by Mr. Jeffcoat to accept Chief Sonefeld’s recommendation to do nothing as millages cannot be raised.

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

The following additional budget requests will be discussed at the next Budget Worksession: MEBA, Project Pet, Dept. of Juvenile Justice, Airport, Ground Maintenance, Software Upgrades, USC Incubator, and 911 Communications.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  William C. Billy Derrick
Assistant to Clerk  Chairman

Diana W. Burnett, Clerk