

M I N U T E S
LEXINGTON COUNTY COUNCIL
MARCH 24, 2009

Lexington County Council held its regular meeting on Tuesday, March 24, 2009 in Council Chambers, beginning at 4:30 p.m. Ms. Summers presided.

Reverend Betty Franks, Outreach Pastor with Christ Central and an Associate Chaplain at Lexington Medical Center, gave the invocation. Karen Wooten, Senior at Airport High School, led the Pledge of Allegiance.

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

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy 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.

Lexington High School Economic Classes - Ms. Summers recognized students from Lexington High School attending as part of their economic class assignment.

2008 Outstanding Local Government Used Oil Recycling Program - Mr. Kent M. Coleman, Director, Division of Mining and Solid Waste Management, South Carolina Department of Health and Environmental Control formally, presented the 2008 Outstanding Local Government Used Oil Recycling award to Dave Eger, Director of Solid Waste Management, that the County received during DHEC's 2008 Recycle Guys Awards ceremony on March 3, 2009.

Chairman's Report - No report.

Council members' Activity - South Congaree Water Line Project Groundbreaking- Mr. Keisler reported he participated in the Town of South Congaree's water line groundbreaking that was held on Wednesday, March 18.

Employee Recognition - Katherine Hubbard, County Administrator - Ms. Hubbard reported that the requested general and non-general fund budgets, as well as the revenue projections, will be presented to Council on April 14.

Ms. Hubbard recognized Ms. Deborah Raulerson, Shift Supervisor with Public Safety/911 Communications, who recently celebrated her 20th anniversary with the County.

Megan Weidner, Recycling Coordinator - Ms. Hubbard introduced Ms. Megan Weidner, the County's new Recycling Coordinator for Solid Waste Management.

Shining Stars for the Second Quarter of 2009 - Ms. Hubbard recognized Cynthia Sexton, Part-time Library Assistant I and Barbara Johnson, Systems Assistant, with Library Services; Sharon Butler, Data Entry Operator, Auditor's Office; and Deborah Myers, Part-time Veteran's Affairs Clerk with Veteran's Affairs as the winners of the second quarter for the Customer Service Shining Star award. Each recipient received an engraved acrylic "Shining Star."

Appointments - None.

Bids/Purchases/RFPs - Prior to Council taking action, Ms. Hubbard requested that Tab Q – 12th Street Extension to Serve the Saxe Gotha Industrial Park be postponed until after executive session.

A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the following Bids/Purchases/RFPs (Tabs P,R & S).

Request for Approval to Utilize the Competitive Sealed Proposal Process for Retiree Health Reimbursement Arrangement - Human Resources - Staff requested authorization to use the Request for Proposal (RFP) process to seek competitive proposals from potential qualified bidders for retiree health reimbursement arrangement for County employees. Due to the scope of the project, it is not practical or advantageous to write a comprehensive set of specifications that may limit resources or restrict competition. In selecting a contractor, other award criteria in addition to cost will be considered. A review panel will be responsible for reviewing and evaluating proposals based upon specific evaluation factors.

Relocation of Red Bank Station - Public Works - Two purchase requisitions were submitted from Solid Waste Management for the Edmund landfill expansion. The requisitions are for 730 cubic yards of 4000 psi concrete with fiber mesh and to procure various types of rebar and miscellaneous metals for the concrete slab reinforcement. Three (3) written quotes were solicited. Staff recommended the award of the quote for concrete to Coastal Concrete in the amount of \$74,204.50, including tax, and the quote for rebar and miscellaneous metals to Seaber & Aiken, Inc. in the amount of \$31,284.29, including tax. Total cost for both awards is \$105,516.61.

Institutional Clothing - Term Contract - Sheriff's Department- Competitive bids were solicited for a term contract for institutional clothing for the Detention Center at the Sheriff's Department. Seven (7) bids were received. Staff recommended making multiple awards to the following lowest bidders meeting specifications. Items 1,2,3,4,6,7,8, & 10 (orange shirts & trousers; red shirts & trousers; shoes, sandals; B&W striped shirts & pants; and light blue shirts) to Bob Barker Company, Inc. in the amount, including tax, of \$23,954.20; Items 9,11, & 12 (demin trouser w/stripes and tans shirts and pants) to Uniforms Mfg., Inc. in the amount of \$10,600.49, including tax; and Item 5 (shoes, clogs) to Shoe Corp. of Birmingham, Inc. in the amount, including tax, of \$1,120.29. Total cost, including tax, is \$35,674.98.

The term of the contract is 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.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Approval of Minutes - Meetings of February 10 and 24, 2009 - A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to approve the February 10 and 24, 2009 minutes as submitted.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Ordinance - Ordinance 09-04 - An Ordinance Approving the Lease of Real Estate from the County of Lexington to the Lexington/Richland Alcohol and Drug Abuse Council - 1st Reading - Mr. Banning made a motion, seconded by Mr. Derrick to approve first reading of Ordinance 09-04.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Committee Reports - Planning & Administration, S. Davis, Chairman - FY2009 -10 Community Development Block Grant (CDBG) Program and FY2009 -10 HOME Investment Partnerships (HOME) Program - Mr. Davis reported the Committee met during the afternoon to review and consider the proposed eligible projects recommended by the CDBG Advisory Committee and Community Development staff.

The FY2009-10 recommended projects for the CDBG Program are: City of Cayce - \$266,774 - State Street Streetscaping Phase IV; Town of Batesburg/Leesville - \$165,640 - Oak Street Sidewalk; Babcock Center, Inc. - \$15,433 - Activity Center Improvements; Town of Lexington - \$126,500 - George Street Sidewalk; Harvest Hope Food Bank - \$51,765 - Lexington County Emergency Food Pantry; Town of Lexington - \$98,305 - Keeping Every Youth Safe Program; Lexington Family YMCA - \$27,390 - Summer Day Camp Scholarships; Sistercare, Inc. - \$35,650 - Sistercare Facility Improvements; Lexington Interfaith Community Services - \$27,000 - Cargo Truck Purchase; County of Lexington - \$150,000 - Minor Home Repair Program; and the County of Lexington - \$200,000 - Demolition and Clearance Program for a total of \$1,164,457.

The FY2009-10 recommended projects for the HOME Investment Partnership Program are: Community Housing Development Organizations (CHDO) - \$200,000; Homeownership Assistance Program - \$132,000; and the Housing Rehabilitation Program - \$160,588 for a total of \$492,588.

Mr. Davis made a motion, seconded by Mr. Banning to approve staff's recommended projects for the FY2009-10 CDBG and HOME Investment Partnership Programs funding.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Zoning Map Amendment M09-01 - North Lake Drive - 2nd Reading - Mr. Davis reported the

Mr. Davis Mr. Keisler
Mr. Jeffcoat Mr. Carrigg
Mr. Banning

Zoning Amendment - Zoning Map Amendment M08-10 - Parcels Between Lincreek Drive and Lake Murray Boulevard - 3rd and Final Reading - A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve third and final reading of Zoning Map Amendment M08-10.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

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

09-065 - A supplemental appropriation increase in the amount of a \$200 donation received from the Chapin Optimist Club to be used toward the purchase of smoke detectors.

09-063 - An appropriation transfer of \$20,000 and a supplemental appropriation increase of \$35,000 from AT&T that will be set aside to have the Saxe Gotha Industrial Park certified .

09-062 - A supplemental appropriation increase in the amount of \$895 to correct the carryover amount and budget for Solid Waste Management and a supplemental appropriation increase of \$300,000 to appropriate the estimated revenue that will be generated from the sale of the Red Bank Convenience Station property to expand the Edmund Convenience Station.

09-064 – A supplemental appropriation decrease in the amount of \$1,161,650 and a supplemental appropriation increase of \$358,237 to adjust revenues to match year-end estimates.

For the record, at the request of Mr. Davis, the following is the breakdown of the (\$1,161,650).

430105 - No Transport Fees -	4,848	430110 - Transport Mileage Fees -	188,650
430120 - Ambulance Collections - LC	81,508	430165 - Ambulance Set-off Debt Fees	103,443
430900 - Cable Franchise Fees	74,498	432000 - RD Filing Fees	(178,161)
432100 - County Recoding Fees	(889,556)	432200 - State Recording Fees	(51,140)
436000 - Building Permits-New	(301,665)	437700 - Subdiv. Regulation Fees	(42,000)
437800 - Stormwater/Sediment Fees	(212,459)	438000 - Zoning Ordinance Fees	(54,000)
438900 - Action Sales	104,000	444000 - Central Traffic Court	250,000
447000 - Pollution Control Fees	10,075	451200 - FEMA EPD Op. Reimb.	8,504
451950 - Indirect Cost Reimb.	19,233	461000 - Investment Interest	(277,428)

Old Business/New Business - None.

Executive Session/Legal Briefing - A motion was made by Mr. Davis and seconded by Mr. Kinard to go into Executive Session to discuss three personnel matters, five contractual matters, and four legal matters.

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

Mr. Cullum

Matters Requiring a Vote as a Result of Executive Session - Ms. Summers reconvened the meeting in open session and reported there were two motions to be considered.

Agreement of Gift of Property - A motion was made by Mr. Davis, seconded by Mr. Banning that the County of Lexington agree in contract with South Carolina Electric & Gas in reference to the road on the Saxe Gotha Industrial Park in appreciation of their help with us in this road and give our thanks, as well as \$1.00.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

Bid/Purchase/RFP - Tab Q - 12th Street Extension to Serve the Saxe Gotha Industrial Park - Public Works - Bids were solicited for the 12th Street Extension to serve the Saxe Gotha Industrial Park. The project consists of constructing and paving approximately 5,600 LF, pavement markings and storm drainage piping. Nineteen (19) bids were received. Staff recommended the award of the bid to the Walter L. Hunter Construction Co., Inc. in the amount of \$1,188,169, which includes the base bid and the two (2) alternates. The two alternates are: 16,200 S.Y. of 4" Graded Aggregate Base Course and 16,200 S.Y. of 10" Sand/Clay Base.

Mr. Banning made a motion, seconded by Mr. Kinard to approve pending approval of the easement/encroachment permit.

Ms. Summers opened the meeting for discussion; no discussion occurred.

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

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

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

Debra B. Summers
Chairman