

M I N U T E S
LEXINGTON COUNTY COUNCIL
June 22, 2010

Lexington County Council held its regular meeting on Tuesday, June 22, 2010 in Council Chambers beginning at 4:30 p.m. Chairman Kinard presided.

Ms. Linda Hite, Associate Chaplain with Lexington Medical Center, gave the invocation. Eddie Enfinger, Mayor Pro Tem of South Congaree and retired Command Sergeant Major, led the Pledge of Allegiance.

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

Not Present: M. Todd Cullum *

*Mr. Cullum was out of town.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

Chairman's Report - Chairman Kinard reported he and several Council members attended the following events: Lexington Medical Center reception to celebrate the open heart surgery CON, the ribbon cuttings for the new Lexington County Health & Human Services Building at Red Bank Crossing and the Lexington Richland Alcohol and Drug Abuse Council, and the Fire Service Hose Uncurling for their new administration headquarters.

Mr. Kinard reminded everyone that the dedication of the Johnny W. Jeffcoat Dam Walkway will be held at 5:30 p.m. on Thursday, June 24 at the Town of Lexington Municipal Complex.

Administrator's Report - Independence Day, July 4, 2010 - Ms. Hubbard announced the administration offices will be closed on Monday, July 5 in observance of the Fourth of July holiday.

Presentation of Resolution - Grace Baptist Church presented by Councilman Bill Banning - Mr. Banning presented a framed resolution to Pastor Egerdahl in celebration of the church's 50th anniversary.

Appointments - Cultural Council of Richland and Lexington Counties - Debra B. Summers - Mr. Jeffcoat made a motion, seconded by Mr. Davis to reappoint Ms. Debra Summers

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

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

Abstained: Ms. Summers

Midlands Workforce Development - Kathy Olsen, Doug Combs, and Roy Hewett - Mr. Davis made a motion, seconded by Mr. Jeffcoat to reappoint Ms. Kathy Olsen, Mr. Doug Combs and Mr. Roy Hewett. Ms. Olsen is the Community-Based Organization Representative, Mr. Combs is the Private Sector Representative, and Mr. Hewett is the Vocational Rehabilitation Representative.

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

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

Central Midlands Council of Governments (COG) - William B. Banning and John Carrigg, Jr. - Mr. Derrick made a motion, seconded by Mr. Jeffcoat to allow Mr. Banning to serve as the elected official appointee representative currently filled by Mr. Carrigg and allow Mr. Carrigg to serve as the citizen appointee representative currently filled by Mr. Banning. Mr. Banning's term as the elected official representative is scheduled to expire December 31, 2010 and Mr. Carrigg's term as the citizen representative is scheduled to expire June 15, 2011.

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

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

Bids/Purchases/RFPs - Mr. Keisler made a motion, seconded by Mr. Banning to approve the following Bids/Purchases/RFPs (Tabs I, J, and K).

Netmotion and Netclock - Public Safety/Communications and Information Services - Competitive bids were solicited for Netmotion Mobility software and Netclock time synchronization system for Public Safety/Communications and Information Systems. Two (2) responsive bids were received. Staff recommended the award of the bid to Newcom Wireless Service as the lowest responsive bidder. Total cost, including tax, is \$52,616.18.

Courthouse Camera System - Sheriff's Department - Competitive proposals were solicited to establish a contract for a vendor to provide a camera system in the Marc H. Westbrook Judicial Center. Four (4) proposals were received. Staff recommended the award to Browder Electronics Company, Inc. for a total cost of \$27,500.

FY2010 - 2011 Wrecker Vendors - Countywide - Staff recommended the following wrecker vendors for FY2010/2011 Lexington County wrecker rotation on a conditional basis pending the outcome of their application review and the approval of the highlighted changes in both wrecker agreement documents (County of Lexington Wrecker Regulations for Public and County-Owned Vehicles): A-1 Wrecker Service; Absolute Towing; Automotive Center of Lexington; Carolina Fleet, LLC; Columbia Auto Parts; Day's Paint & Body/Day's Towing; Dozier's Paint & Body, Inc.; Eagle One Tow and Transport; Extreme Towing and Recovery, LLC; Hartley Towing; M&W Towing, LLC; McCurdy Towing LLC; Mishoe's Towing; R&F Automotive, LLC; Schroeder's Towing, Inc.; Sharpe's Body Shop; Sharpe's Towing, LLP; Showtime Automotive; and Wingard Towing Service, LLC.

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

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

Committee Reports - Health & Human Services, J. Jeffcoat, Chairman - FY2008 Local Emergency Management Performance Competitive Grant Award - Mr. Jeffcoat reported the Committee met earlier in the day to discuss and consider the acceptance of the FY2008 Local Emergency Management Performance Competitive Grant Award in the amount of \$6,310. The grant requires no County match and will be used to purchase Disaster Damage Assessment "Go-Kits". The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Keisler made a motion, seconded by Ms. Summers to approve acceptance of the grant award.

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

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

FY 10 Local Emergency Management Performance Grant Award - In addition, Mr. Jeffcoat reported the Committee discussed the FY10 Local Emergency Management Performance Grant. The grant of \$63,157 requires a fifty percent in-kind match that will come from the percentage of the Emergency Preparedness salaries covered by the General Fund. The funds will be used to offset the salaries of Emergency Management staff (\$31,017), support the functions of Emergency Management (\$31,240), and training events/workshops for the Emergency Response Coordinator (\$900). In addition, the South Carolina Emergency Management Division will pay \$4,500 for the County's WebEOC software renewal maintenance through March 31, 2011. The Committee voted in favor to recommend to full Council for approval.

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

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

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

Lexington County Dispatch for all Airport 911 Calls - Mr. Jeffcoat reported the Committee also discussed the request from Chief Stephen Baxter with the Columbia Metropolitan Airport to dispatch all their 911 calls.

Mr. Jeffcoat made a motion, seconded by Mr. Keisler to allow the Lexington County ECC to dispatch all emergency calls for fire and EMS for the Columbia Metropolitan Airport Fire Rescue Department. Columbia Metropolitan Airport Fire Rescue will pay for the necessary start up cost. And allow the Lexington County ECC to become the primary dispatch center for the Columbia Metropolitan Airport Police Department. This will ensure officer safety and to continue to maintain a safe environment for the traveling public. The Committee voted in favor to recommend to full Council for approval.

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

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

Public Works, B. Derrick, Chairman - Town of Pelion - Additional "C" Fund Request - Mr. Derrick reported the Public Works Committee met to consider a request from Pelion Town Mayor Charles Haggard to provide up to \$20,000 in "C" Funds to complete the town's 2008 Enhancement grant. The Committee voted in favor to recommend to full Council for approval.

Mr. Derrick made a motion, seconded by Mr. Keisler to contribute up to \$20,000 in "C" Funds toward the Town of Pelion's 2008 Enhancement grant to complete the project.

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

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

Committee of the Whole, J. Kinard, Chairman - Midlands Housing Alliance Request - Mr. Kinard reported during the afternoon Committee meeting, the Committee voted in favor to a one-time contribution of \$125,000 from contingency for the Midlands Housing Alliance.

Mr. Kinard made a motion, seconded by Mr. Jeffcoat to approve a one-time contribution of \$125,000 from contingency to help get the project started.

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

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

Opposed: Mr. Keisler

Old Business/New Business - As an item of old business, Mr. Banning requested to bring forth the following recommendations from the afternoon's Economic Committee meeting.

Corps of Engineers - Mr. Banning made a motion, seconded by Mr. Davis to approve the restrictions for the Saxe Gotha property for the Wetlands delineation for the Corp of Engineers.

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

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

Saxe Gotha Spec Building RFP - Mr. Banning made a motion, seconded by Mr. Davis to approve the RFP (Request for Proposal) process for the Saxe Gotha Industrial Park spec building.

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

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

Saxe Gotha Landscaping, Irrigation, Signage and Lighting RFP- Mr. Banning made a motion, seconded by Mr. Jeffcoat to approve the RFP (Request for Proposal) process for the landscaping, lighting, irrigation, and signage for the Saxe Gotha Industrial Park.

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

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

Carolina Culinary Fee-in-Lieu - Ms. Summers made a motion, seconded by Mr. Banning to approve the termination of the Carolina Culinary Fee-in-Lieu transaction and deed the subject property back to Carolina Culinary.

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

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

Budget Amendment Resolutions - The following Bar was distributed and signed:

10-131 - A supplemental appropriation increase of \$36,737 for reimbursement from the Budget and Control Board for expenditures made from January 1, 2010 to March 31, 2010 for upgrades Public Safety/ Communications made toward the Phase 2 part of the enhanced 911 service.

10-132 - A supplemental appropriation increase of \$63,157 for funds received from the FY10 Local Emergency Management Performance Grant (LEMPG) award.

10-133 - A supplemental appropriation increase in the amount of \$6,310 for funds received from the FY08 Local Emergency Management Performance Competitive Grant (LEMPG) award.

11-021 - An appropriation transfer of \$6,980 to appropriate funding from H.R. Manager full-time position to part-time for six pay periods.

Executive Session/Legal Briefing - During the afternoon Committee of the Whole meeting, Council entered into Executive Session to discuss two contractual and seven legal matters.

Motion to Recess - Mr. Kinard reported Council has concluded Executive Session but will need to reconvene at 6:00 p.m. for a public hearing.

Mr. Banning made a motion, seconded by Ms. Summers to recess until the 6:00 p.m. public hearing.

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

Mr. Kinard called the meeting back to order.

6:00 P.M. - Public Hearing - FY 10 Justice Assistance Grant (JAG) Program - Prior to opening the public hearing, Mr. Kinard reviewed the guidelines for public hearings. He stated the purpose of the hearing is to obtain comments from proponents and opponents regarding specific subject matter. He asked that each speaker provide their name and mailing address and that comments be limited to three (3) minutes. Mr. Kinard asked that if there was anyone present who had signed up to speak but chose not to speak, but wanted to concur with what has been said, it was acceptable to indicate concurrence. Also, Mr. Kinard said there will be no disruptions including cheering, clapping, head counts, etc.

Mr. Kinard opened the public hearing.

Mr. Kinard stated no one had signed up in favor or in opposition and closed the public hearing.

Committee Report - Justice, S. Davis, Chairman - FY 10 Justice Assistance Grant (JAG) Grant

Application - Mr. Davis reported during the Justice Committee meeting, the Committee reviewed the Sheriff's Department's request to apply for the FY10 Justice Assistance Grant. The grant is split between Magistrate Court Services, the Sheriff's Department, and Sistercare. The Committee voted unanimously in favor to recommend to full Council for approval.

Mr. Davis made a motion, seconded by Ms. Summers to approve staff's request to move forward with the submittal of the FY10 Justice Assistance Grant application.

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

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

Not Present: Mr. Carrigg *

*Mr. Carrigg left prior to the public hearing.

Motion to Adjourn - Mr. Keisler made a motion, seconded by Mr. Davis to adjourn.

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

Not Present: Mr. Carrigg

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

James E. Kinard, Jr.
Chairman