# RICHLAND COUNTY COUNCIL REGULAR SESSION APRIL 1, 2003 6:00 P.M.

**MEMBERS PRESENT**: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony G. Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

**OTHERS PRESENT**: T. Cary McSwain; Ashley Bloom; Larry Smith; Stephany Snowden, Milton Pope, Amelia Linder, Michielle Cannon-Finch, Pam Davis, Roxanne Matthews, Carrie Neal, Michael Chris

**I. CALL TO ORDER** – The meeting was called to order at approximately 6:00 p.m.

INVOCATION Honorable Bernice G. Scott, Chairwoman

# PLEDGE OF ALLEGIANCE

#### **ADOPTION OF AGENDA**

Mr. Livingston requested for a presentation to be added by Black Expo.

It was also noted that Lexington/Richland Alcohol and Drug Abuse Council needed to make a presentation.

Ms. Brady requested adding a personnel matter to the agenda to be discussed in Executive Session.

The agenda was adopted as amended unanimously.

**CITIZEN'S INPUT –** No one signed up to speak at this time.

### REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Larry Smith, County Attorney, stated there were no items on the agenda, besides the Personnel Matter, which need to be discussed in Executive Session.

### **PRESENTATIONS**

**Black Expo** - Mr. Darren Thomas, President of Black Expo, made a presentation to Council.

**LRADAC** – Mr. Jack Claypool, Executive Director, made a presentation.

#### **APPROVAL OF MINUTES**

**Regular Session:** March 18, 2003 – Ms. Tillis moved, seconded by Mr. Livingston, to adopt the minutes with a reflection that the minutes approved as March 18<sup>th</sup> and not March 25<sup>th</sup>. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL REGULAR SESSION APRIL 1, 2003 Page Two

#### REPORT OF COUNTY ADMINISTRATOR

On behalf of Administration and the Richland County Family, Mr. Milton Pope, Assistant County Administrator, recognized Mr. Greg Sox (who heads the Emergency Preparedness Division) on his relocation to Washington D.C. He reported that Friday, April 4<sup>th</sup> will be Mr. Sox's last day with the County.

### REPORT OF CLERK OF COUNCIL

Ms. Michielle Cannon-Finch, Clerk of Council, informed Council of a meeting sponsored by the Chamber of Commerce to give an update on a Wet Shelter and other topics related to homelessness. She stated this meeting will take place on Thursday, April 17<sup>th</sup> at 8:00 a.m. in the Palmetto Room at the Greater Columbia Chamber of Commerce.

### **OPEN/CLOSE PUBLIC HEARING ITEMS:**

Ms. Scott opened the floor to the following public hearings:

- An Ordinance providing for the Issuance and Sale of Sewer System General Obligation Refunding Bonds
- An Ordinance providing for the Issuance and Sale of General Obligation Refunding Bonds

No one signed up to speak to the public hearings. The floor was closed to the public hearings.

#### APPROVAL OF CONSENT ITEMS

Ms. Brady moved, seconded by Mr. Livingston, to adopt the following Consent Items:

- 03-01MA, Greg Douglas, From D-1 to RS-3, Single Family Detached S/D, TMS 19803-03-07, Windsor Lake Blvd [Third Reading]
- 03-19MA, Charles Baker, D-1 to M-1, A Warehouse Park, 09405-02-04, Blue Ridge Terrace East of Monticello Road [Second Reading]
- 03-28MA, Mike Deloach, RU to RS-1, Single Family Detached S/D, TMS 02600-052-10
   & 03500-01-32, W. Shady Grove Road adjacent to Ashford S/D [Second Reading]
- 03-37MA, Roger Crouch, C-1 to C-3, Establish a Retail Business, 06012-02-23, North Side of St. Andrews Rd, East of I-26 [Second Reading]
- 03-38MA, Roger Crouch, C-1 to C-3, Establish a Retail Business, 06012-02-24, North Side of St. Andrews Rd, East of I-26 [Second Reading]
- 03-39MA, Cheryse Tapp, RU to C-3, Mixed Use Commercial Development, 02415-02-02, NE Corner of Bickley Road and Dutch Fork Road, North of the Railroad [Second Reading]
- An Ordinance providing for the Issuance and Sale of Sewer System General Obligation Refunding Bonds [Second Reading]
- An Ordinance providing for the Issuance and Sale of General Obligation Refunding Bonds [Second Reading]

RICHLAND COUNTY COUNCIL REGULAR SESSION APRIL 1, 2003 Page Three

- Quitclaim of Gateway Corporate Boulevard to Sisters of Charity Providence Hospitals [First Reading]
- Broad River Regional Wastewater Treatment Plant [First Reading]
- Stormwater Drainage System Inventory Contract
- Coroner: Professional Pathology Services Contract
- Detention Center Contracts
- Administration: Resolution Against Senate Bill 110
- IT: Resolution Against House Bill 3513-Prohibiting E-gov
- IT: Microsoft Licensing
- EMS: Purchase Orders for Services
- EMS: 9-1-1 Dispatch Console Equipment
- Procurement: Minolta Copier Contract Extension
- Grants: Fair Housing Resolution
- Administration: National County Government Week
- Sheriff's Department: Firearms Lab [First Reading]
- Council: \$15,000 Appropriation for the Black Expo [First Reading]
- Council: Resolution against Senate Bill 280
- Farmer's Market

The vote in favor to approve the Consent agenda was unanimous.

#### SECOND READING ITEMS

03-28MA, Mike Deloach, RU to RS-1, Single Family Detached S/D, 02600-05-10 & 03500-01-32, W. Shady Grove Road adjacent to Ashford S/D

Ms. Brady moved, seconded by Mr. Tuten, to approve this item for Second Reading. The vote in favor was unanimous.

Ordinance regarding Prohibition of parking truck tractors, etc., with more than 2 axles

Ms. Brady moved, seconded by Mr. McEachern, to approve this item for Second Reading. The vote in favor was unanimoius.

# FIRST READING ITEM

### Ordinance regarding East Richland County Public Service Commission

Ms. Brady moved, seconded by Mr. Tuten, to approve this item for First Reading. The vote was in favor. Mr. McEachern opposed.

Industrial Park Fund - (Appropriation of Revenue from Multi-County Industrial Park Agency and Expenditure associated with CCEDA Collaborative Economics Project) [

RICHLAND COUNTY COUNCIL REGULAR SESSION APRIL 1, 2003 Page Four

Mr. Livingston moved, seconded by Mr. Mizzell, to approve this item for First Reading.

A discussion took place.

The vote in favor was unanimous.

### 6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

# a. Notification of vacancy to the Arts Task Force-2

Mr. McEachern moved, seconded by Ms. Brady, to advertise for the two vacancies on this task force.

Ms. Smith stated this is an AdHoc Committee and does not require advertisement. She stated it is an informal group that will be meeting for only two or three months. She recommended Council to consult with members of Council and make appointments.

Mr. McEachern and Ms. Brady withdrew their motions.

Ms. Smith moved, seconded by Mr. Livingston, to designate the Chair to make appointments to the task force as soon as possible. The vote in favor was unanimous.

#### 7. PROPOSED COMMUNITY RESIDENTIAL CARE FACILITIES

- a. Reginald C. Jones 10115 Farrow Road Blythewood, SC 29016
- b. Albert Boyd 2005 Joe Frazier Court Columbia, SC 29209

These items were received as information.

**8. CITIZEN'S INPUT -** No one signed up to speak at this time.

#### 9. MOTION PERIOD/ANNOUNCEMENTS

Mr. Livingston moved, seconded by Mr. McEachern, to give First Reading approval by title only for a \$15,000.00 Appropriation for the Black Expo from the Accommodation Tax surplus. The vote in favor was unanimous.

McEachern – requested that the Internal Auditor look at FILOTs, tipping and franchise fees and for these reports to come through the Administration and Finance Committee.

RICHLAND COUNTY COUNCIL REGULAR SESSION APRIL 1, 2003 Page Five

# **EXECUTIVE SESSION**

Personnel Matter  Ms. Smith moved, seconded by Mr. Livingston, to go into Executive Session. The vote in favor was unanimous.  ———————————————————————————————————			
		It was moved and seconded to come out of unanimous.	Executive Session. The vote in favor was
		Council received information about a person McSwain and the Council.	nnel matter and played an April Fool's joke on Mr.
10. ADJOURNMENT – The meeting adju	ourned at approximately 7:00 p.m.		
Bernice G. Scott, Chair	Joan B. Brady, Vice-Chair		
Susan Brill	Paul Livingston		
Joseph McEachern	Anthony G. Mizzell		
L. Gregory Pearce, Jr.	Kit Smith		
Thelma M. Tillis	James Tuten		

The meeting was transcribed by Marsheika G. Martin