



**RICHLAND COUNTY  
GOVERNMENT**  
Office of the County Administrator

Joyce Dickerson  
District 2

Paul Livingston  
District 4

Greg Pearce (Chair)  
District 6

Jim Manning  
District 8

Kelvin Washington  
District 10

**Administration and Finance Committee Actions Report  
Tuesday, June 23rd, 2015  
6:00PM**

**Call To Order:** Pearce

**Approval of Minutes**

1. Regular Session: May 26, 2015: Approved as published.

**Adoption of Agenda:** Adopted published.

**Items for Action:**

2. Funding Requests Submitted to the County During the Budgetary Process: The Committee tabled this item.
3. Motion to Direct the Administrator and Staff to Abide by all Policies, Directives, Guidelines and Ordinances set by Council; Action Plan for Violations: The Committee recommended that Council direct staff to compile all County departmental policies, and forward the policies to Council for their consideration. This information was previously provided by Staff, and is currently pending review in the Rules and Appointments Committee. **CONSENT**
4. Motion to Request that Educational Institutions provide the County with a Long Range Needs Assessment of Student Housing Needs Prior to Approving Financial Incentives for Privately Owned Student Housing Construction in the County: The Committee tabled this item.
5. One Year Extension of County-City 911 Intergovernmental Agreement: The Committee recommended that Council approve the request to implement a one year extension of the County's intergovernmental agreement with the City of Columbia to provide a joint 911 Communications Center. The one year extension of the current agreement will provide Staff with additional time to explore and negotiate a new intergovernmental agreement. The Committee directed Staff to incorporate all of the applicable County operations (e.g., Sheriff, Coroner, and Fire Departments) into the new agreement, and to ensure that the concerns of the Sheriff's Department are addressed. **CONSENT**



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6. Midlands Healthcare Collaborative - Dental and Eye Care Clinic Expansion: The Committee recommended that Council give first reading approval of the ordinance. Staff will include a copy of the lease in the July 7<sup>th</sup>, 2015 Council meeting agenda packet. **CONSENT**
7. Lease Agreement; Warehouse for Richland Library during Capital Program: The Committee recommended that Council approve the request to enter into a lease agreement which will allow the library to securely store furnishings and equipment in an accessible location, contingent upon Legal review and inclusion of any amendments in the lease agreement.
8. Approval of Sponsorship/Donation Payments: The Committee recommended that Council approve the sponsorship/donation payments, totaling \$1,690.00, made between September 2014 and December 2014 to be in compliance with the “South Carolina Transparency – Political Subdivision Appropriation of Funds” and Richland County “Individual Recommended Agency Funding” Policies. **CONSENT**

## ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

9. Amending Section 2-261, Geographic Information System (GIS), so as to eliminate the fees for GIS data: Received as information. No action taken.
10. Reclassification and Promotion Handbook Revisions – One Year Review: Received as information. No action taken.

**Adjournment:** 6:31PM