



**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, October 27th, 2015
6:00PM**

Call To Order: Pearce

Approval of Minutes

1. Regular Session: September 22, 2015: Approved as published.

Adoption of Agenda: Adopted published.

Items for Action:

2. Airport Capital Improvement Project – Southeast Airfield Clearing and Grading Improvements (formerly known as Taxiway ‘A’ Extension), Change Order 1 Approval: The Committee recommended that Council approve a change order in the amount of \$476,255 to the contract with Graham County Land Company for additional work previously identified for award in a second phase Airport Improvement Program (AIP) construction project contract. **CONSENT**
3. Approval of an amendment of an existing FAA Airport Improvement Program (AIP) Grant: The Committee recommended that Council approve Amendment No. 01 to AIP Grant 020-2014 which increases the amount of the grant by \$375,312 (from \$2,502,108 to \$2,877,420). **CONSENT**
4. Council-Administrator Form of Government Training; Council Rule Amendment; Disciplinary Policy for Employees: This item was held in Committee. Staff will provide Council with a copy of the language currently included in the County’s Employee Handbook regarding the chain of command policy, and the communication between employees and Council members.
5. Creation of Three New CASA Caseworker Positions: The Committee recommended that Council refer this item to the County’s FY 17 budgetary process.
6. Motion to Change the way Vehicles are Taxed by the County: The Committee recommended that Council direct the County’s lobbyist to contact the South Carolina



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Department of Revenue to explore whether or not the South Carolina State Code of Laws, Sec. 12-37-2680; Determination of assessed value of vehicle, can be amended to allow for the use of the current month “Black Book” value as the method for assessing the value of vehicles for taxation purposes. **CONSENT**

7. Motion to fund the Famously Hot New Year an Additional \$89,000: The Committee recommended that Council give first reading approval to the budget amendment in the amount of \$75,000 to fund the Famously Hot New Year. The funding will come from the Hospitality Tax fund balance.
8. Motion to fund the Governor's Cup Road Race in the amount of \$7,000: The Committee recommended that Council approve funding the Governor’s Cup Road Race in the amount of \$5,000. The funding will come from the FY 16 Discretionary Hospitality Tax line item. **CONSENT**
9. County Approval Process for Special Events on County Owned Property; Alcohol on County Owned Property: The Committee recommended that Council approve the process for granting a special event permit to an organization for the utilization of County owned property through the submission of a special events application and review of the application by a Special Events Committee, made up of representatives from the County Departments that will be impacted by the event, and allow the sale and/or consumption of alcohol on County property. Staff will bring back the details of the special event approval process (e.g., Special Events Committee members, permit application process) to Council for their consideration at a future Council meeting. **CONSENT**

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

10. Motion to Review County’s Human Resources Policy: Received as information. No action taken.

Adjournment: 7:08PM