



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston  
District 4

Mike Montgomery  
District 8

Joyce Dickerson, Chair  
District 2

Greg Pearce  
District 6

Val Hutchinson  
District 9

*Tuesday, November 25, 2008*  
*6:00 PM*

### Report of Actions

**CALL TO ORDER**                      Joyce Dickerson called the meeting to order.

#### APPROVAL OF MINUTES

Regular Session: October 28, 2008 – The minutes of the October 28, 2008 meeting were approved as submitted.

**ADOPTION OF AGENDA**            The agenda was adopted as published.

#### ITEMS FOR ACTION

- Consent**    1.    Sheriff: Request to approve a \$5,000 grant from Palmetto Pride (No personnel or matching funds required) – The committee recommended that council approve the grant. The vote in favor was unanimous.
- Consent**    2.    Emergency Services: Request to approve a contract with Walter L. Hunter Construction Company, Inc. for storage building site work – The committee recommended that council approve the contract. The vote in favor was unanimous.
- Consent**    3.    Emergency Services: Request to approve the purchase of a Medical Ambulance Bus from Sartin Services, Inc. in an amount not to exceed \$350,000 – The committee recommended that council approve the purchase. The vote in favor was unanimous.
4.    Business License Appeal: Dick Smith Automotive Group, Inc. – The committee determined that they did not have the authority to review this item, and referred consideration to the full council. The committee also requested a legal briefing from independent legal counsel prior to council voting on this item. The vote in favor was unanimous.

5. Business License Appeal: FN Manufacturing, LLC – The committee determined that they did not have the authority to review this item, and referred consideration to the full council. The committee also requested a legal briefing from independent legal counsel prior to council voting on this item. The vote in favor was unanimous.
6. Business License Appeal: McEntire Produce – The committee determined that they did not have the authority to review this item, and referred consideration to the full council. The committee also requested a legal briefing from independent legal counsel prior to council voting on this item. The vote in favor was unanimous.

**Consent**

7. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VIII, Personnel Regulations; Division 6, Conditions of Employment; so as to amend the county's holiday schedule [RECOMMENDATION TO DENY] – The committee recommended that council deny the ordinance. The vote in favor was unanimous.
8. Eastover Sewer Budget Amendment – Mr. Pope provided the committee with an update. No action was taken. This item will appear on the December 2, 2008 council agenda.

**ITEMS FOR DISCUSSION / INFORMATION**

9. Discussion of the rule and duties of the Business Service Center Appeals Board – The committee recommended that staff draft an amendment to the ordinance that addresses the concerns expressed by the Board. This item shall be included on the action agenda in January. **[Action: Business Service Center, Legal, Administration]**

**Adjournment**

Staffed by Joe Cronin