



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington  
District 10

Greg Pearce  
District 6

Joyce Dickerson, Chair  
District 2

Kit Smith  
District 5

Val Hutchinson  
District 9

*Tuesday, March 24, 2009*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order.

#### APPROVAL OF MINUTES

Regular Session: February 24, 2009 – The minutes of the February 24, 2009 meeting were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as published.

#### ITEMS FOR ACTION

- Consent** 1. A resolution to allocate \$54,100.30 in Military Forest Funds – The committee recommended that council approve the resolution, with 50% of funds dedicated to schools, and 50% dedicated to public roads. The vote in favor was unanimous.
- Consent** 2. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bonds (Lexington-Richland Alcohol and Drug Abuse Council, Inc. Project) Series 2009, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended, in the aggregate principal amount of not exceeding \$4,500,000 [Request to authorize a public hearing on April 21, 2009] – The committee recommended that council hold a public hearing on April 21<sup>st</sup>, and recommended approval of the resolution upon completion of the public hearing. The vote in favor was unanimous.
- Consent** 3. Request to develop a working plan for establishing public-private partnerships for county projects and initiatives – The committee recommended that council encourage public-private partnerships on a case-by-case basis for county projects and initiatives. The vote in favor was unanimous.

- Consent** 4. Request to approve an intermediate contract with Lowcountry Billing Services – The committee recommended that council approve the intermediate contract with Lowcountry Billing Services. The vote in favor was unanimous.
- Consent** 5. A resolution affirming Richland County’s commitment to fair housing – The committee recommended that council approve the resolution. The vote in favor was unanimous.

**ITEMS FOR DISCUSSION / INFORMATION**

There were no items for discussion / information.

**POINT OF PERSONAL PRIVILEGE [WASHINGTON]**

Kelvin Washington presented a resolution to representatives of Mrs. J’s African-American Centered Family Institute, who were visiting Columbia, SC from Columbia, Missouri.

**Adjournment**

Staffed by Joe Cronin