



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, April 28, 2009
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

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

ADOPTION OF AGENDA

The committee voted to add a funding request from the SC Hospitality Association in the amount of \$500,000. The Administrator noted that item #9 (property purchase) was eligible for executive session. The agenda was adopted as amended.

ITEMS FOR ACTION

- Consent** 2. Request to approve a contract in the amount of \$1,466,434.19 to ABL Food Service for food service management at the Alvin S. Glenn Detention Center – The committee recommended that council approve the contract with ABL Food Service. The vote in favor was unanimous.
- Consent** 3. Request to approve a contract in the amount of \$3,571,090.93 to Correct Care Solutions for prison health services at the Alvin S. Glenn Detention Center – The committee recommended that council approve the contract with CCS. The vote in favor was unanimous.
- Consent** 4. Request to approve a contract in the amount of \$259,201.00 to Honeywell, Inc. for full maintenance coverage on the fire and security system at the Alvin S. Glenn Detention

Center – The committee recommended that council approve the contract with Honeywell, Inc. The vote in favor was unanimous.

- Consent** 5. Request to approve a contract with PayTel Communication for inmate telephone services at the Alvin S. Glenn Detention Center – The committee recommended that council approve the contract with PayTel Communication. The vote in favor was unanimous.
- Consent** 6. Request to approve a contract in the amount of \$143,748.00 to W.B. Guimarin & Company for heating and air conditioning system maintenance at the Alvin S. Glenn Detention Center – The committee recommended that council approve the contract with W.B. Guimarin & Company. The vote in favor was unanimous.
- Consent** 7. Request to approve funding from undesignated Hospitality Tax funds for repairs to the Hampton-Preston Mansion – The committee recommended that council approve the request to use \$15,000 in undesignated Hospitality Tax funds for emergency repairs to the Hampton-Preston Mansion. The committee also recommended that council give first reading approval to a budget amendment for up to \$100,000 from the Hospitality Tax Fund Balance for additional repairs to the mansion based on a full assessment and cost evaluation. The vote in favor was unanimous.
- Consent** 8. Request to approve a contract with Palmetto Posting, Inc. for the purpose of posting properties with delinquent ad valorem property taxes – The committee recommended that council approve the contract with Palmetto Posting, Inc. The vote in favor was unanimous.
- Consent** 9. Request to authorize the County Administrator to proceed with negotiations for the purchase of a 17,000 square foot public safety facility on 2.89 acres on Pineview Drive – The committee recommended that council authorize the county administrator to proceed with the property purchase as directed in executive session. The vote in favor was unanimous.
- Consent** 10. Request to approve a construction contract with the lowest responsive bidder for renovation of the Township Auditorium – The committee recommended that council approve the awarding of a contract to the lowest responsible and responsive bidder. The vote in favor was unanimous.
- Consent** 11. Request to approve a budget revision to the VAWA Criminal Domestic Violence Grant – The committee recommended that council approve the amendments to the VAWA Criminal Domestic Violent Grant budget. The vote in favor was unanimous.
12. Request to approve a funding request in the amount of \$500,000 from the South Carolina Hospitality Association for marketing and tourism promotions in unincorporated Richland County – The committee recommended that council approve the request in the amount of \$500,000. Staff was directed to provide an analysis of the Hospitality Tax Fund Balance prior to council approval. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

There were no items for discussion / information.

Adjournment

Staffed by Joe Cronin