



# 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, June 23, 2009*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order.

#### APPROVAL OF MINUTES

1. Regular Session: May 26, 2009 – The minutes of the May 26, 2009 meeting were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as published.

#### ITEMS FOR ACTION

- Consent** 2. Request to approve the renewal of a contract with Iron Mountain, Inc. for records storage and management services – The committee recommended that council approve the contract renewal with Iron Mountain. The vote in favor was unanimous.
- Consent** 3. Request to approve a contract with FleetCor Technologies to provide and maintain the County's Fleet Fuel Card program for the purchase of gasoline, diesel and other designated fuels – The committee recommended that council approve the contract with FleetCor. The vote in favor was unanimous.
- Consent** 4. Request to award a contract to the Dennis Corporation for construction management services related to the renovation and construction at the Township Auditorium – The committee recommended that council approve the contract with the Dennis Corporation. The vote in favor was unanimous.
- Deferred** 5. Request to approve the establishment of a list of qualified engineering and surveying

firms with whom Richland County may negotiate and award contracts on an “as-needed” basis – The committee voted to defer this item to the July A&F Committee Meeting.

- Consent** 6. A resolution to reaffirm the Richland County Emergency Planning Zone (EPZ) for two new power plants to be built at the V.S. Summer Nuclear Station in Fairfield County – The committee recommended that council adopt the resolution. The vote in favor was unanimous.
- Consent** 7. An ordinance authorizing the issuance and sale of not to exceed \$9,000,000 General Obligation Bonds, Series 2009A, or such other appropriate series designation, of Richland County, South Carolina; Authorizing the bonds to be issued as Build America Bonds, if appropriate; Fixing the form and details of the bonds; Delegating to the County Administrator certain authority related to the bonds; Providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent** 8. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not exceeding \$150,000,000 Hospital Refunding and Improvement Revenue Bonds, in one or more series, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as amended – The committee recommended that council vote to authorize a public hearing, as required by statute, on July 21<sup>st</sup>, and to approve the resolution after the public hearing. The vote in favor was unanimous.
- No Action** 9. Council Motion (Washington): Request to approve a sponsorship for the South Carolina State University National Alumni Association’s 20th Annual National Convention – The motion died for lack of a second. No action was taken.
10. Request to consider salary adjustments and amendments to existing county policies and procedures for the following elected and appointed positions:
- a) Columbia Magistrate – The committee recommended that council communicate with the Columbia magistrate regarding the status of the existing appeal.
  - b) Treasurer – The committee voted to forward this request to the full council without a recommendation.
  - c) Board of Voter Registration – The committee recommended that council authorize a classification and compensation evaluation of the Board of Voter Registration positions, and to consider amending the existing policy to authorize a 2.5% increase with each reappointment.
- Deferred** 11. Request to consider a property donation and purchase (\$2 million) proposal from South Capital Group, Inc. for approximately 189 acres of property located on Ridge Road in the Lower Richland Community – The committee voted to defer this item to the July A&F

Committee Meeting.

- Consent** 12. Purchase offer for property owned by Richland County – The committee recommended that council deny the offer to purchase county-owned property. The vote in favor was unanimous.

**ITEMS FOR DISCUSSION / INFORMATION**

There were no items for discussion / information.

**Adjournment**

Staffed by Joe Cronin