



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, December 21, 2010
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: November 23, 2010 – The minutes of the November 23, 2010 committee were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as amended to add an executive session to action item number seven.

ITEMS FOR ACTION

- Consent** 2. Automatic Vehicle Locations Systems – Sheriff’s Department – The committee recommended that Council table this item. The vote in favor was unanimous.
- Consent** 3. Change Order Approval for Landfill Phase 1A Closure Project - The committee recommended that Council approve a \$40,796 change order for the landfill phase 1A closure project. The vote in favor was unanimous.
- Consent** 4. Establish a formal review of financial data – The committee recommended that Council table this item. The vote in favor was unanimous.
- Consent** 5. Ordinance to amend Chapter 6, Building and Building Regulations, regarding language affecting the Building Code Board of Adjustment – The committee recommended that Council approve an ordinance to amend Chapter 6, Building and Building Regulations, so as to properly empower the Building Code Board of Adjustments to hear appeals under

the International Fire Code. The vote in favor was unanimous.

Consent 6. The Chair of County Council request and schedule a joint meeting with Lexington County officials to consider the feasibility of a collaborative impact fee study for both counties - The committee recommended that Council direct the Chair of Council to work with Administrative staff to convene a joint meeting with Lexington County officials to consider the feasibility of a collaborative impact fee study for both counties. The vote in favor was unanimous.

Consent 7. Update on negotiations for property purchase on the Northern Boundary of the C&D County Landfill - The committee forwarded this item to Council without a recommendation; however, the committee recommended that Council have an executive session to discuss this matter during the January 4th council meeting. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

8. Caughman Creek Property Appraisal – The committee deferred this item to its January committee meeting.

Staffed by Randy Cherry