

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Joan Brady
District 8

Paul Livingston
District 4

Anthony Mizzell
District 11

James Tuten
District 2

*Tuesday, September 23, 2003
6:00 PM*

Report of Actions

Call To Order – Committee Chair Kit Smith called the meeting to order at 6:00.

Approval of Minutes – The minutes of the July 22, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

Items for Action

- A. Register of Deeds: Records Storage and Services Contract – The Committee recommended that Council approve the authority of the Director of Procurement to negotiate and award a contract to the highest rated proposal. This will be a one-year contract renewable annually upon mutual agreement by both parties not to exceed five years.
- B. EMS: Radio Equipment Purchase – The Committee recommended that Council approve the purchase of 110 Motorola portable radios and 30 Motorola mobile radios for a total of \$360,831.14.
- C. EMS: DHEC Grant-in-Aid – The Committee recommended that Council accept the DHEC grant, an amount not to exceed \$60,723, so that Richland County can improve its emergency medical service
- D. Library Promissory Note – The Committee recommended that the Council approve the issuance of a promissory note to Richland County Library in the amount of \$1,100,000 with terms and conditions as indicated in the promissory note.
- E. Hospitality Tax Report – The Committee recommended that Council approve the “Hospitality Tax Guidelines for Distribution of Funds,” “Hospitality Tax Funds Request Application,” and “Hospitality Tax Capital Projects Plan” in order to proceed with plans for Hospitality Tax funds distribution and allocations. All final decisions relating to actual appropriations and expenditures will be made by the Council.
- F. Election Commission: Transfer of Authority for Blythewood Elections – The Committee recommended that County Council adopt an ordinance agreeing to the transfer of authority for conducting the Town of Blythewood’s municipal elections to the County Election Commission at no cost to the County.

- G. Administration: Solicitation Ordinance Amendment – The Committee recommended that Council amend Ordinance 031-02HR to prohibit all soliciting in the rights-of-way in the unincorporated areas of the County.
- H. Nonprofit Solicitation on County Roadways, #1 – The Committee recommended that Council deny this application by “Family in Need” to solicit in County rights-of-way based on the recommendation above that all soliciting in the rights-of-way be prohibited.
- I. Nonprofit Solicitation on County Roadways, #2 – The Committee recommended that Council deny this application by “Helping Single Parents in Need” to solicit in County rights-of-way based on the recommendation above that all soliciting in the rights-of-way be prohibited.

Items Pending Analysis

There are no items for this section.

Items for Discussion / Information

There are no items for this section.

Adjournment - Chairperson Kit Smith adjourned the meeting at 6:15.