

Richland County Council



Administration and Finance Committee

February 28, 2006

5:00 PM

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: Kit Smith
Member: Paul Livingston
Member: Joseph McEachern
Member: Valerie Hutchinson
Member: Mike Montgomery

ALSO PRESENT: Bernice G. Scott, Greg Pearce, Joyce Dickerson, Milton Pope, Michielle Cannon-Finch, Tony McDonald, Joe Cronin, Roxanne Matthews, Larry Smith, Amelia Linder, Chief Harrell, Monique Walters, Stephany Snowden, Kendall Johnson, Jennifer Dowden, Michael Criss, Daniel Driggers, Rodolfo Callwood, John Hixon, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:00 p.m.

APPROVAL OF MINUTES

January 24, 2005 (Regular Session) – Mr. McEachern moved, seconded by Ms. Hutchinson to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Montgomery moved, seconded by Ms. Hutchinson, to adopt the agenda. The vote in favor was unanimous.

ITEMS FOR ACTION

Funding Request: Woode & Partners, Task 2, Entertainment/Recreation Complex—Mr. McEachern moved, seconded by Ms. Hutchinson, to forward this item to Council without a recommendation and to schedule a work session prior to the March 7th Council Meeting. A discussion took place.

The vote in favor was unanimous.

Adoption of Internal Audit Project List and Consideration of Project Funding for FY '06—Mr. McEachern moved, seconded by Mr. Montgomery, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Public Works Purchase Request: Purchase of One (1) Tractor/Mower—Ms. Hutchinson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Sheriff Grants

- 1. Approval of Four Grants—No personnel costs or financial match required**—Mr. Montgomery moved, seconded by Mr. McEachern, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.
- 2. Approval of Two Grants—No personnel costs, \$7,488 matching funds required**—Mr. Montgomery moved, seconded by Mr. McEachern, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.
- 3. Approval of Grant for One AFIS Work Station and Two Live Scan Devices and Printers--\$47,000 match required**—Mr. Montgomery moved, seconded by Mr. McEachern, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Approval of Qualified GIS Contractor List—Ms. Hutchinson moved, seconded by Mr. Montgomery, to forward this item to Council with a recommendation for approval. A discussion took place.

The vote in favor was unanimous.

Acquisition of Land to the North of the Richland County C&D Landfill—Mr. Livingston moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Exemptions to Road Maintenance Fee—Mr. McEachern moved, seconded by Ms. Hutchinson, to forward to Council with a recommendation for approval the proposal of a road maintenance fee exemption for disabled veterans to be implemented July 1, 2006. A discussion took place.

The vote in favor was unanimous.

Local Option Sales Tax—Ms. Hutchinson moved, seconded by Mr. Montgomery, to forward this item to Council with a recommendation for approval with the amendment that the municipalities benefiting from this process contribute a pro rata share to purchase the software. A discussion took place.

The vote in favor was unanimous.

Allocation of \$10,000 in Unallocated HTAX Funds to City-Center Partnership for International Downtown Association Spring Conference Sponsorship—Mr. Montgomery moved, seconded by Mr. McEachern, to forward this item to Council with a recommendation for disapproval. A discussion took place.

The vote was in favor.

ITEMS FOR DISCUSSION/INFORMATION

Demographic Pay Information—This item was deferred to the March committee meeting.

ITEMS PENDING ANALYSIS

Business Service Center Ordinance—This item is still be analyzed.

ADJOURNMENT – The meeting adjourned at approximately 6:41.

Submitted by,

Kit Smith, Chair

The minutes were transcribed by Michelle M. Onley