

MINUTES OF



**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
SEPTEMBER 27, 2005
Immediately Following the
A&F Committee Meeting**

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

Chair	Damon Jeter
Member	Joyce Dickerson
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Doris M. Corley

OTHERS PRESENT: Anthony G. Mizzell, Kit Smith, Mike Montgomery, Paul Livingston, Joseph McEachern, Valerie Hutchinson, Tony McDonald, Milton Pope, Amelia Linder, Michielle Cannon-Finch; Rodolfo Callwood, Ashley Bloom, Roxanne Matthews, Joe Cronin, Chief Harrell, Pam Davis, Michael Criss, Marsheika Martin, Kendall Johnson, Stephany Snowden

CALL TO ORDER

The meeting was called to order at approximately 5:58 p.m.

APPROVAL OF MINUTES

Ms. Dickerson moved, seconded by Ms. Corley, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Pearce, to adopt the agenda as presented. The vote in favor was unanimous.

PRESENTATION – North East Columbia Soccer Association: Mr. Ron Tryon

Mr. Jeter stated Mr. Tryon would not be able to meet tonight and will reschedule a time when he could come before the body.

ITEMS FOR ACTION

Sloan Access Road

Mr. McDonald briefed the Committee on the road. He stated Sloan Construction has requested access to its relocated property across the county's property where the boat ramp is located off of Rosewood Drive. He stated staff has no objections to it and feels it could be of benefit to the county's property; such as, landscaping, paving of a portion of the road.

Ms. Scott moved, seconded by Ms. Dickerson, to approve the item. The vote in favor was unanimous.

Advisory Committee for the Farmer's Market

Mr. Jeter stated the committee has received information and asked if there were any questions or comments.

Mr. Pearce moved, seconded by Ms. Corley, to send forward with a positive recommendation. The vote in favor was unanimous.

Ms. Scott stated she will serve on this committee.

Quit Claim Deed on Eisenhower Drive

Ms. Scott moved, seconded by Ms. Dickerson, to approve the quit claim.

Mr. McDonald reported there are two options: one, to require the property owner to pay the fair market value for the property; two, to not require the property owner to pay. Staff recommends payment for the property at fair market value.

Ms. Scott/Ms. Dickerson amended their motion to approve but require payment. The vote in favor was unanimous.

Sarah Matthews Road Paving

Mr. Jeter informed the Committee that he had conversations with persons from the community and Mr. McEachern, the representative in this area, and discussed what took place. He recommends deferment until further discussions take place and recommendations from staff are received.

Mr. Pearce moved, seconded by Ms. Dickerson, to defer this issue to the next Development and Services Committee meeting.

Mr. McDonald stated a community meeting was held on Thursday, September 22nd. He stated Mr. McEachern is re-working the priority list in his district to determine where this road could be placed.

The vote in favor was unanimous.

Public Works: 2005 Sidewalks Project

Ms. Dickerson moved, seconded by Mr. Pearce, to approve the award of contract to AOS Specialty Contractors, Inc. for the 2005 Sidewalk Project in the amount of \$459,082.00. The vote in favor was unanimous.

GIS: Multiyear Digital Orthophotography Project

Ms. Dickerson moved, seconded by Ms. Corley, to accept staff's recommendation to approve the request to move forward with the multiyear digital orthophotography contract as part of the countywide GIS implementation and continued support of county operations.

Mr. Pearce questioned if there were adequate funds left from the GIS Bond.

Dr. Pat Bresnahan, Geographic Information Officer, stated he would have the exact numbers by the next meeting. He stated that adequate funds are left in the bond, as they are being very conservative with various expenses.

The vote in favor was unanimous.

EXECUTIVE SESSION

Palmetto Health Alliance Lease Amendment

Ms. Scott moved, seconded by Mr. Pearce, to go into Executive Session to discuss this issue. The vote in favor was unanimous.

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Council went in Executive Session at approximately 5:52 p.m. and came out at approximately 6:06 p.m.
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Mr. Pearce moved, seconded by Ms. Dickerson, to come out of Executive Session. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Corley, to amend the existing lease agreement between Richland County and Palmetto Health Alliance to permit the grant of leasehold mortgages subject to the attorneys working out the language.

The vote in favor was unanimous.

Reconsideration of Sloan Access Road

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider item 1-a. The vote in favor was unanimous.

Ms. Linder explained what the requirements were for granting the easement, stating this would require an ordinance. The contract would have to be drafted upon approval of the County Attorney's office of the wording of the ordinance.

Ms. Scott moved, seconded by Ms. Dickerson, to approve an ordinance granting an easement to Sloan Construction Company and grant approval of a contract to be drafted to the satisfaction of the County Attorney. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:10 p.m.

Submitted by,

Damon Jeter, Chair

The minutes were transcribed by Marsheika G. Martin