

**Special Called Meeting
January 10, 2017 - 4:45 PM
Council Chambers**

Call to Order

- 1** The Honorable Greg Pearce

Approval of Minutes

- 2** Special Called: December 20, 2016 [PAGES 3-6]

Adoption of Agenda

- 3**

Election of Chair

- 4**

Election of Vice Chair

- 5**

Selection of Seats

- 6** 3.1 SEATING: At the first meeting in January after the election and seating of the Chair

and Vice-Chair, Council members shall select their seats based on seniority in years of continuous service and then in alphabetical order.

LIVINGSTON
PEARCE
DICKERSON
N. JACKSON
MALINOWSKI
MANNING
ROSE
MYERS
C. JACKSON
KENNEDY
MCBRIDE

Adjournment



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

SPECIAL CALLED MEETING

December 20, 2016
Immediately Following A&F
County Council Chambers

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

CALL TO ORDER

Mr. Rush called the meeting to order at approximately 6:00 PM

APPROVAL OF MINUTES

Special Called: December 13, 2016 – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dixon moved, seconded by Mr. Malinowski, to adopt the agenda as published.

Ms. Myers requested a friendly amendment to add the Motion Period to the agenda.

Ms. Dixon accepted the friendly amendment. The vote in favor was unanimous.

SECOND READING

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the County – Mr. Manning moved, seconded by Ms. Dixon, to approve this item.

Ms. Myers inquired about holding work sessions to discuss the ordinance prior to Third Reading.

Mr. Seals stated the work sessions will be scheduled in January/February and the antiquated language in the ordinance will be updated prior to Third Reading.

The vote in favor was unanimous.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Conservation Department: Intergovernmental Transfer of Funds for Owens Field Park Project – Ms. Dixon stated the committee recommended approval of this item. The vote in favor was unanimous.



Committee Members Present

Torrey Rush, Chair
Greg Pearce, Vice Chair
Julie-Ann Dixon
Norman Jackson
Paul Livingston
Bill Malinowski
Jim Manning
Dalhi Myers
Seth Rose

Others Present:

Gerald Seals
Kimberly Roberts
Daniel Driggers
Michelle Onley
Quinton Epps
Brandon Madden
Larry Smith
Brad Farrar
Beverly Harris
Tracy Hegler
Kevin Bronson
Dale Welch
Geo Price
Jocelyn Jennings

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Hollywood Hills Sewer Project – Approval of Contractor – Mr. Pearce stated the committee recommended approval of this item.

- | | |
|-------------------|-----------------------|
| <u>FOR</u> | <u>AGAINST</u> |
| Malinowski | |
| Dixon | |
| Jackson | |
| Pearce | |
| Rush | |
| Livingston | |
| Myers | |
| Manning | |

The vote in favor was unanimous.

Approval of a Ground Lease and Agreement for Property in the Crane Creek Master Planning Area for the Development of Community Recreational Facilities in the Bookert Heights Neighborhood – Mr. Pearce stated the committee recommended approval of this item.

Ms. Myers inquired if the Legal Department has reviewed the contract.

Mr. Smith stated the Legal Department has reviewed the contract.

- | | |
|-------------------|-----------------------|
| <u>FOR</u> | <u>AGAINST</u> |
| Malinowski | |
| Dixon | |
| Jackson | |
| Pearce | |
| Rush | |
| Livingston | |
| Myers | |
| Manning | |

The vote in favor was unanimous.

MOTION PERIOD

- a. **The City of Columbia has developed a plan to Annex Hospitality tax areas therefore Richland County will be losing Hospitality Tax dollars to the city who spends 100% of their dollars in the city only I moved about 100% Hospitality Tax collected in the unincorporated areas is used in the unincorporated area only and find other means of funding and agencies Richland County owns that is located in the city [DIXON]** – This item was referred to the A&F Committee.

- b. The conservation commission’s mission is to manage Hospitality tax programs and promote tourism I move that all agencies that receive Hospitality Tax owned by the County be placed on the Conservation Commission [DIXON] – This item was referred to the A&F Committee.**
- c. Move to allocate \$15,000 of District 10’s Hospitality Tax allocation toward the Famously Hot New Year’s event [MYERS] – Mr. Livingston moved, seconded by Ms. Dixon, to approve this item.**

<u>FOR</u>	<u>AGAINST</u>
Malinowski	
Dixon	
Jackson	
Pearce	
Rush	
Livingston	
Myers	
Manning	

The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 9:16 PM.

Torrey Rush, Chair

Greg Pearce, Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

**Richland County Council
Special Called Meeting
Tuesday, December 20, 2016
Page Four**

Bill Malinowski

Jim Manning

Dalhi Myers

Seth Rose

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council