

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, FEBRUARY 26, 2013 6:00 P.M.

*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: Joyce Dickerson  
Member: Damon Jeter  
Member: Paul Livingston  
Member: Greg Pearce  
Member: Torrey Rush

**ALSO PRESENT:** Kelvin E. Washington, Sr., Bill Malinowski, Jim Manning, Seth Rose, Julie-Ann Dixon, Norman Jackson, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Daniel Driggers, Sara Salley, Brad Farrar, Amelia Linder, Justine Jones, Andy Metts, Monique Walters, Michelle Onley

### CALL TO ORDER

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

### ELECTION OF CHAIR

Mr. Pearce moved, seconded by Mr. Livingston, to nominate Joyce Dickerson for the position of Chair. The vote in favor was unanimous.

### APPROVAL OF MINUTES

**January 22, 2013 (Regular Session)** – Mr. Livingston moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

### ADOPTION OF AGENDA

The agenda was unanimously adopted as published.

## ITEMS FOR ACTION

**Purchase of Building and Lot for the Columbia Magistrate District Office Relocation** – Mt. Rush moved, seconded by Mr. Jeter, to forward to Council a recommendation to approve the request to purchase of 3875 Lucius Road for the purpose of permanently housing the Columbia Magistrate District Office in a County-owned facility. The vote in favor was unanimous.

**Acceptance of Loan Assistance Funds for Construction of Albene Park Water Distribution System** – Mr. Pearce moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve the resolution to accept the \$349,025 principal forgiveness loan from SRF and approve the construction contract with Tom Brigman Contractors, Inc., in the amount of \$300,930.83 with a construction contingency not to exceed \$22,894. The vote in favor was unanimous.

**Hospitality Tax Ordinance Distribution** – Mr. Pearce moved, seconded by Mr. Livingston, to forward to Council with a recommendation to schedule a work session during the budget cycle. The vote in favor was unanimous.

## ADJOURNMENT

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

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley