

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JUNE 24, 2014 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: Greg Pearce
Member: Joyce Dickerson
Member: Paul Livingston
Member: Jim Manning
Member: Kelvin E. Washington, Sr.

ALSO PRESENT: Bill Malinowski, Norman Jackson, Torrey Rush, Tony McDonald, Sparty Hammett, Warren Harley, Justine Jones, Ismail Ozbek, John Hixon, Brandon Madden, Monique McDaniels, Jocelyn Jennings, Valeria Jackson, Andy Metts, Ray Peterson, Nancy Stone-Collum, Christy Swofford, Ronaldo Myers, Brad Farrar, Roxanne Ancheta, Sara Salley, Monique Walters, Michelle Onley

CALL TO ORDER

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

APPROVAL OF MINUTES

May 27, 2014 (Regular Session) – Mr. Washington moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Washington moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Hospitality Tax Ordinance Agency Procurement – Mr. Washington moved, seconded by Mr. Manning, to hold in committee until an analysis on the impact of requiring agencies to adopt County or State procurement guidelines for Hospitality Tax spent dollars can be conducted.

Mr. Livingston made a substitute motion, seconded by Mr. Manning, to forward to Council with a recommendation to require in FY15 agencies receiving \$50,000 or more from Hospitality Tax to adopt County or State procurement guidelines for spent dollars. The vote in favor was unanimous.

Detention Center – Fire Control-Security Control Maintenance Contract – Mr. Manning moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the Fire and Security Maintenance contract renewal to Honeywell at the Detention Center, in the amount of \$333,535. A discussion took place.

The vote was in favor.

Detention Center – HVAC Maintenance Contract – Ms. Dickerson moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the HVAC Maintenance contract renewal to W. B. Guimarin & Co., Inc. at the Detention Center, in the amount of \$186,840. The vote in favor was unanimous.

Approval of FY14-15 Budgets within the FY14-15 Annual Action Plan for Community Development Department Funds – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the FY14-15 estimated budgets for CDBG and HOME to be found in the FY14-15 Action Plan due to HUD by August 15, 2014. The vote in favor was unanimous.

Ad Hoc Health Insurance Study Committee – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to develop an Ad Hoc Health Insurance Study Committee. The committee will begin its deliberations in September. The Chair will appoint the committee members upon Council's approval of the creation of the committee. Mr. Pearce, Mr. Washington and Mr. Rush volunteered to serve on this committee.

The vote in favor was unanimous.

Changes to Teleworking and Alternative Work Schedule in Handbook – Ms. Dickerson moved, seconded by Mr. Manning, to hold this item in committee. The vote in favor was unanimous.

Monticello Road Streetscape Project (Construction Bid Award Approval) – Phase II – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the bid of \$449,636.50 to be awarded to L-J Inc. for Monticello Road Streetscape construction Phase II. The vote in favor was unanimous.

Minimum Residence Requirement for SLBE Program Applicants – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the requirement that businesses be established in Richland County for a minimum of one year prior to participating in the Small Local Business Enterprise (SLBE) Program, along with requiring emerging businesses to be established a minimum of six months prior to participation. A discussion took place.

Mr. Manning made as substitute motion to forward to Council with a recommendation to approve the requirement that businesses be established in Richland County for a minimum of six months prior to participating in the SLBE Program. The substitute motion died for lack of a second.

Mr. Manning made a substitute motion, seconded by Mr. Washington, to forward to Council with a recommendation to approve the requirement that businesses be established in Richland County for a minimum of one year prior to participating in the SLBE Program.

Mr. Washington requested a friendly amendment to invoke the pending ordinance doctrine. Mr. Manning accepted the amendment to the substitute motion.

The vote in favor was unanimous.

Extension of EMS Billing Contract – Ms. Dickerson moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request to extend the contract with EMSMC for the duration of FY14-15. A discussion took place.

The vote was in favor.

Bond Issuance-Capital Project List – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the capital projects list as recommended. A discussion took place.

Mr. Livingston requested the number of Sheriff's Department vehicles that are purchased annually.

POINT OF PERSONAL PRIVILEGE – Mr. Manning recognized that Councilman Rush's twins were in the audience.

Mr. Manning made a substitute motion, seconded by Mr. Livingston, to amend the capital projects list to include up to \$50,000 for Columbia Area Mental Health, contingent upon the State funding the remaining costs.

Ms. Dickerson inquired as to the percentage of services that are provided to the veterans, particularly female veterans.

The vote was in favor.

ADJOURNMENT

The meeting adjourned at approximately 6:46 p.m.

Submitted by,

Greg Pearce, Chair

The minutes were transcribed by Michelle M. Onley