



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington  
District 10

Greg Pearce  
District 6

Joyce Dickerson, Chair  
District 2

Kit Smith  
District 5

Val Hutchinson  
District 9

*Tuesday, July 27, 2010*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order.

#### APPROVAL OF MINUTES

1. Regular Session: June 22, 2010 – The minutes of the June 22, 2010 committee were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as amended. The Women and Minority Business item was removed from the amended committee meeting agenda and placed at the end of the action items on this agenda.

#### ITEMS FOR ACTION

- Consent** 2. Property Insurance and Fire Operations Liability and Property Insurance-Risk Management – The committee recommended that Council approve the request to purchase both policies. The vote in favor was unanimous.
- Consent** 3. Improve Accountability for Richland County Grantees - The committee voted to send this item to Council with no recommendation. The vote in favor was unanimous.
- Consent** 4. Hospitality Tax Ordinance Amendments: Oversight and Accountability – The committee recommended that Council approve the Hospitality Tax Ordinance Amendments as presented and have them circulated to non-profits for their input. The vote in favor was unanimous.

- Consent** 5. Coroner: Request for approval to renew contract with Professional Pathology Services – The committee voted to forward this item to Council with no recommendation. The vote in favor was unanimous.
- Consent** 6. Establish an Ad Hoc Committee to work with the City of Columbia to make a recommendation on an ordinance to restrict operating hours of establishments that serve alcohol - The committee voted to forward this item to Council with no recommendation. The vote in favor was unanimous.
- Consent** 7. Women and Minority Owned Disadvantaged Business Program - The committee recommended that Council forward this item to the Economic Development Committee. The vote in favor was unanimous.

#### **ITEMS FOR DISCUSSION / INFORMATION**

8. Caughman Creek Property Appraisal [Recommend Executive Session] - The committee voted to go into Executive session to discuss this item. The item was received as information and remains in Committee.

Staffed by Randy Cherry