



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Damon Jeter  
District 3

Gwendolyn Kennedy  
District 7

Greg Pearce, Chair  
District 6

Jim Manning  
District 8

Seth Rose  
District 5

*Tuesday, January 25, 2011*  
*6:00 PM*

### Report of Actions

**CALL TO ORDER**                      Joyce Dickerson called the meeting to order.

**ELECTION OF CHAIR**            Greg Pearce was elected chair

#### APPROVAL OF MINUTES

1. Regular Session: December 21, 2010 – The minutes of the December 21, 2010 committee were approved as submitted.

**ADOPTION OF AGENDA**        The agenda was adopted as published.

#### ITEMS FOR ACTION

- Consent**    2.    A Resolution in support of the Central Midlands Council of Governments pursuit of grant funding from the Department of Defense – The committee recommended that Council approve the Resolution, which will assist the CMCOG in their grant application process. The vote in favor was unanimous.
- Consent**    3.    A Resolution to accept the referendum results of the November 2<sup>nd</sup> Transportation Sales Tax Initiative and end Mass Transit Fee - The committee recommended that Council go with the County Administrator's recommendation and refer this matter to the Council's retreat work session. The vote in favor was unanimous.
- Consent**    4.    Consultant Services for Employee, Retiree, and Medicare Group Benefits & Insurance RFP – The committee recommended that Council approve the award of the contract to

Wells Fargo Insurance Services to assist Richland County with the Employee, Retiree, and Medicare Group Benefits & Insurance RFP and include a Tiered Proposal plan in the RFP. The vote in favor was unanimous.

- Consent** 5. Decker International Corridor Lighting – The committee recommended that Council fund the lighting program for five years from the Neighborhood Improvement Program budget, and then require the Decker Boulevard Business Coalition to fund the remaining five years. The vote in favor was unanimous.
6. General Obligation Refunding Bond - The committee forwarded this to Council without a recommendation. The vote was in favor.
- Consent** 7. Jim Hamilton-L.B. Owens Airport Master Plan Update Executive Summary - The committee recommended that Council approve this Update Executive Summary. The vote in favor was unanimous.
8. Richland County Fifth Circuit Solicitor’s Office Emergency Budget Request – The committee deferred this item until the February committee meeting pending staff’s meeting with the Solicitor to go over specifics of the request. The vote was in favor.
- Consent** 9. Sewer System General Obligation Refunding Bonds - The committee forwarded this item to Council without a recommendation. The vote in favor was unanimous.

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

10. Caughman Creek Property Appraisal – The committee received this as information.
11. Clarification of Budget Motion – The committee kept this in committee pending staff providing all committee members with the minutes of the budget meeting from June 15, 2010.

Staffed by Randy Cherry