

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Joan Brady
District 8

Paul Livingston
District 4

Anthony Mizzell
District 11

James Tuten
District 2

*Tuesday, February 24, 2004
6:00 PM*

Report of Actions

Call To Order – Kit Smith called the meeting to order at 6:05 PM.

Approval of Minutes – The minutes of the February 5, 2004 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was approved as submitted.

Selection of Committee Chair – Kit Smith was selected as Committee Chair.

Items for Action

- A. Ordinance Amendment: Solicitation – The Committee recommended that Council give first reading approval to this item as amended.
- B. East Richland County Public Service District: Contribution – The Committee recommended that Council approve grant of \$150,000 in two installments from the East Richland County Public Service District, to be used to enhance the appearance of Bluff and Shop roads. The Committee also directed staff to develop a structure to administer this grant.
- C. Palmetto Health Alliance: Lease Agreement, Draft – The Committee recommended that Council approve the Non Disturbance Agreement through 2056.

Items Pending Analysis

There were no items in this section.

Items for Discussion / Information

There were no items in this section.

Adjournment - Kit Smith adjourned the meeting at 6:30 PM.