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, May 25, 2004
Immediately Following the D&S Committee Meeting

Report of Actions

Call To Order – Kit Smith called the meeting to order at 5:30 PM.

Approval of Minutes – The minutes of the April 27, 2004 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was approved.

Items for Action

- **A.** Administration: Pawnshop Ordinance Amendment The Committee recommended Council give first reading approval of this ordinance amendment, requiring that any time there is a change in the data presented to Council in the original pawnshop business license application, the pawnshop would be required to go before Council for their approval of the change.
- **B.** Community Development: Impediments to Fair Housing Study The Committee recommended that Council accept the "Study of Impediments to Fair Housing Choice" as presented and authorize staff to move forward with efforts to address the recommendations in the study, to be effective through May 2009
- C. Coroner's Office: Body Removal And Transport Services The Committee recommended that Council renew the contract with Knight Systems, Inc. to perform removal and transport services for the Coroner's Office for FY '04-'05 by encumbering funds in the amount of \$60,000.00.
- **D.** Coroner's Office: Contract Renewal for Autopsy Services The Committee recommended that Council renew the contract with Professional Pathology Services, PC for autopsy services for the Coroner's Office for FY '04-'05 by encumbering funds in the amount of \$270,000.00.
- **E.** <u>Budget Amendment: Detention Center</u> The Committee forwarded this budget amendment in the amount of \$403,155.44 to Council without a recommendation and instructed staff to seek funding from sources other than the Fund Balance.
- **F.** <u>Budget Amendment: Sheriff's Department</u> The Committee forwarded this budget amendment in the amount of \$1,073,376 to Council without a recommendation and instructed staff to recommend ways to reduce the amount of the budget amendment and to seek funding from sources other than the Fund Balance.

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 5:55 PM.