

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, September 26, 2006
6:00 PM*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the July 25, 2006 meeting were approved as submitted.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

ITEMS FOR ACTION

- A. Coroner: Request to Change Part-Time Clerk I Position to Full-Time Secretary Position** – The committee voted to retain this item for further analysis. The committee requested a caseload report from the Coroner’s Office for the past three fiscal years, further information on what would happen to the part-time position, and requested the Coroner’s presence at the October A&F meeting.
- Consent B. Design/Build for State Farmers’ Market Project** – The committee recommended that Council approve the design/build concept for the State Farmers’ Market Project, and authorize procurement to publish a bid for the design/build.
- Consent C. Sheriff Budget Amendment: Homeland Security Coordinator FTE (\$28,250)** – The committee recommended that council give first reading to a budget amendment in the amount of \$28,250 for a Homeland Security Coordinator FTE. The vote in favor was unanimous.
- Consent D. Sheriff Budget Amendment: School Resource Officer FTE (\$42,566)** – The committee recommended that council give first reading to a budget amendment in the amount of \$42,566 for a School Resource Officer FTE. The vote in favor was unanimous.
- Consent E. Ordinance Authorizing the Sale and Issuance of up to \$4 million General Obligation Bonds for the Purchase of Sheriff Vehicles** – The committee

recommended that Council give first reading to an ordinance authorizing the sale and issuance of up to \$4 million general obligation bonds for the purchase of Sheriff vehicles. The committee also requested additional information on the cost of issuance and interest. The vote in favor was unanimous.

Consent **F. Budget Amendment: Transportation Consultant (Carter Goble Lee, \$56,400)** – The committee recommended that council approve a budget amendment in the amount of \$56,400 for transportation consultant services. The vote in favor was unanimous.

G. Approval of MOU with the Renaissance Foundation for Funding of the Bethel Cultural Arts Center – The committee recommended that this item be forwarded to the **October 17, 2006** regular Council meeting without recommendation.

Consent **H. Emergency Services Grant Approvals** – The committee recommended that council approve the Emergency Service Department’s request to accept the Citizen Corp grant (\$9,018) and the Emergency Planner grant (\$100,000). The vote in favor was unanimous.

Consent **I. Ordinance Authorizing the Sale and Issuance of up to \$7,000,000 Hospitality Tax Special Obligation Bond Anticipation Note for the Purchase of Recreation Property** – The committee recommended that Council give first reading to an ordinance authorizing the sale and issuance of up to \$7 million general obligation bonds for the purchase of recreation property. The vote in favor was unanimous.

J. Broad River Regional Wastewater Treatment Rate Adjustment – The committee recommended that council approve Option B, adding a \$500 impact fee to new customer tap fees, and increasing user fees by \$5.43 per month to cover the balance of debt service payment.

II. ITEMS FOR INFORMATION / DISCUSSION

A. Amendments to Special Property Tax Assessment for Rehabilitated Historic Properties (Bailey Bill) – Mr. Pope gave the committee an update on proposed changes to the county’s historic preservation ordinance. Mr. Pope informed the committee that a letter has been sent to the City Manager asking the city to split the cost of a financial impact study with the county.

B. Green Committee – Mr. Cronin informed the committee that the city was in the process of establishing a Green Committee to study environmental issues in the city and make recommendations to City Council. Without objection, the Chair asked staff to bring a proposal for a similar county committee back to the A&F committee in October.

III. ITEMS PENDING ANALYSIS

A. Business License Ordinance – This item is pending further analysis.

B. Ordinance Restructuring the Public Works Department – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin