

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, MARCH 22, 2011 6:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: L. Gregory Pearce, Jr.
Member: Damon Jeter
Member: Gwendolyn Davis Kennedy
Member: Seth Rose

Absent: Jim Manning

ALSO PRESENT: Paul Livingston, Bill Malinowski, Norman Jackson, Joyce Dickerson, Kelvin Washington, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Stephany Snowden, Tamara King, Melinda Edwards, Valeria Jackson, Ebony Woods, Rodolfo Callwood, John Hixson, Dale Welch, David Chambers, Anna Fonseca, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:04 p.m.

APPROVAL OF MINUTES

February 22, 2011 (Regular Session) – Mr. Jeter moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Kennedy moved, seconded by Mr. Jeter, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Fund Balance Designation – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to amend the financial policy and direct staff to comply with reporting requirements.” The vote in favor was unanimous.

FY11 General Fund Unemployment Bill – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Mass Transit Funding – Mr. Jeter moved, seconded by Mr. Rose, to defer this item. The vote in favor was unanimous.

Moratorium on Hiring – Mr. Malinowski stated that he wished to withdraw his motion.

Mr. Rose moved, seconded by Ms. Kennedy, to accept Mr. Malinowski’s withdrawal. The vote in favor was unanimous.

Neighborhood Stabilization Program Round Three Funds Application – Ms. Kennedy moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Video Streaming and Rebroadcast of Council Meetings – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to approve staff’s recommendation: “That if Council chooses to move forward with this project that it directs County staff to conduct further research and provide a financial recommendation in time for the 2011/2012 budget cycle.” The vote was in favor.

Fair Housing Proclamation – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Community Development Week Proclamation – Mr. Jeter moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Budget Amendment for Risk Management – Mr. Kennedy moved, seconded to Mr. Jeter, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

ITEMS FOR DISCUSSION/INFORMATION

Caughman Creek Property Appraisal – This item was moved to an action item.

Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Clarification of Budget Motion – This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:49 p.m.

Submitted by,

L. Gregory Pearce, Jr., Chair

The minutes were transcribed by Michelle M. Onley