

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, SEPTEMBER 25, 2012 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: Damon Jeter  
Member: Joyce Dickerson  
Member: Norman Jackson  
Member: Paul Livingston  
Member: Greg Pearce

**ALSO PRESENT:** Bill Malinowski, Valerie Hutchinson, Gwendolyn Davis Kennedy, Jim Manning, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Daniel Driggers, Stephany Snowden, Tracy Hegler, John Hixon, David Hoops, Sara Salley, Buddy Atkins, Elizabeth McLean, Quinton Epps, Amelia Linder, Monique Walters, Michelle Onley

### CALL TO ORDER

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

### APPROVAL OF MINUTES

**July 31, 2012 (Regular Session)** – Ms. Dickerson moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.

### ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Pearce, to adopt the agenda as published. The vote in favor was unanimous.

### ITEMS FOR ACTION

**General Obligation Bonds for the Richland County Recreation District** – Mr. Livingston moved, seconded by Mr. Pearce, to defer this item until the October Committee meeting and to

direct staff to obtain additional information from the Recreation Commission regarding the use of the funds. A discussion took place.

The vote in favor was unanimous.

**Organizationally place the County Assessor and County Assessor's Office under the County Administrator** – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the draft ordinance to place the County Assessor and County Assessor's Office under the County Administrator. A discussion took place.

The vote in favor was unanimous.

**Motion to suspend the Road Maintenance Fee for 19 years if the Penny Sales Tax Passes** – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item until the November Committee meeting. A discussion took place.

The vote in favor was unanimous.

**Solid Waste Recycling Program Area 2 and Area 6 Roll Cart Purchase** – Mr. Pearce moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to approve the request to transfer \$972,600 from the Solid Waste enterprise fund balance to the Solid Waste operating budget for the sole purpose of purchasing 20,000 – 95 gallon roll cars with the expressed intent to enhance the County's recycling efforts. A discussion took place.

The vote in favor was unanimous.

**Budget Amendment-Grant Match** – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to for a budget amendment for grant match in the amount of \$184,496. The vote in favor was unanimous.

**Criminal Domestic Violence Court Grant Match Increase** – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve a grant match increase in the amount of \$33,096 for the Criminal Domestic Violence Court grant. A discussion took place.

The vote in favor was unanimous.

**Hispanic Outreach Grant Match Increase** – Mr. Pearce moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to approve a grant match increase in the amount of \$19,312 for the FY13 Hispanic Outreach grant. The vote in favor was unanimous.

**Midlands Special Response Team Improvement Grant** – Ms. Dickerson moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve the Midlands SRT/EOD Team Improvement Project in the amount of \$11,500. A discussion took place.

The vote in favor was unanimous.

**Matching Funds for SCDHEC Grant Application in Twenty-five Mile Creek Watershed** – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the request to provide the matching funds in the amount of \$6,095.19 from the Stormwater Department's budget for the SCDHEC 319 Grant application with Kershaw County. The vote in favor was unanimous.

**Bond Issuance—Fire Service** – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the bond ordinance and associated purchases in the amount of not to exceed \$9,000,000 contingent upon staff obtaining information on how the City of Columbia spends the monies received from the fire hydrant fee. A discussion took place.

The vote in favor was unanimous.

**Creation of the Richland County Conservation Department** – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the ordinance to create the Conservation Department. The vote in favor was unanimous.

**Coroner-Increase the rate of copy charges for Autopsy Reports** – Mr. Jackson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the request to increase the copy charges for autopsy reports from \$100.00 to \$500.00. A discussion took place.

The vote was in favor.

**FY13 Local Government Fund** – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to appropriate the additional \$2,076,715 in Local Government Fund funding and reduce the budgeted use of fund balance by the same amount. The vote in favor was unanimous.

**Motion to increase the Legal Department's General Fund Annual Budget for Salary Adjustments** – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council without a recommendation. The vote in favor was unanimous.

## ADJOURNMENT

The meeting adjourned at approximately 6:00 p.m.

Submitted by,

Damon Jeter, Chair

The minutes were transcribed by Michelle M. Onley