

**RICHLAND COUNTY COUNCIL  
DEVELOPMENT & SERVICES COMMITTEE  
FEBRUARY 25, 2003  
5:00 p.m.**

**MEMBERS PRESENT:** Susan Brill, Chair; Joseph McEachern, L. Gregory Pearce, Jr.

**MEMBERS ABSENT:** Ms. Thelma Tillis

**OTHERS PRESENT:** Bernice G. Scott, Joan Brady, Paul Livingston, Kit Smith, James Tuten, T. Cary McSwain, Tony McDonald, Michelle Cannon-Finch, Milton Pope, Larry Smith, Amelia Linder, Carrie Neal, Marsheika Martin, Pam Davis, Roxanne Matthews, Ashley Bloom, Chris Eversman

**CALL TO ORDER** – The meeting was called to order at approximately 5:07 p.m.

**APPROVAL OF MINUTES – January 28, 2003**

Mr. McEachern moved, seconded by Mr. Pearce, to approve the minutes as submitted. The vote in favor was unanimous.

**ADOPTION OF AGENDA** – Mr. McEachern moved, seconded by Mr. Pearce, to adopt the agenda as submitted. The vote in favor was unanimous.

**I. ITEMS FOR ACTION**

**a. Ordinance to Authorize Easement to SCE&G at County Administration Building**

Mr. McEachern moved, seconded by Mr. Pearce, to approve a utilities easement at the Richland County Administration Building to remove, replace and set some utility poles. The vote in favor was unanimous.

**b. Broad River Heights Sanitary Sewer Project Condemnation**

Mr. Pearce moved, seconded by Mr. McEachern, to proceed with condemnation of an easement required for the construction of the Broad River Heights sanitary sewer project at 3808 Brewer Street. The vote in favor was unanimous.

**c. Award of Contract for HVAC Renovation/Replacement at the Judicial Center, Administration Building and Health Departments**

Mr. McEachern moved, seconded by Mr. Pearce, to award a contract to M.B. Kahn Construction Company, Inc. for the evaluation/design of the Judicial Center HVAC Renovation, Administration Building HVAC Control Replacement and Health Department HVAC Control Replacement Projects. The Committee request for this item to come back before full Council for a final approval. The vote in favor was unanimous.

**II. ITEMS PENDING ANALYSIS – There are no items pending analysis at this time.**

**III. ITEMS FOR INFORMATION/DISCUSSION**

**a. County Recycling Project**

Mr. McSwain stated an information page is provided in the packet for the Committee's review at Mr. Mizzell's request.

This item was received as information.

**POINT OF PERSONAL PRIVILEGE**

Mr. Pearce commended Mr. Chris Eversmann and his department for solving a year long problem in his district.

Ms. Scott informed the Committee that Ms. Tillis is recuperating at home after tests were performed on yesterday and this is the reason for her absence.

**ADJOURNMENT** – The meeting adjourned at approximately 5:25 p.m.

Submitted by,

Susan Brill  
Chair

The minutes were transcribed by Marsheika G. Martin