

**RICHLAND COUNTY COUNCIL  
DEVELOPMENT & SERVICES COMMITTEE  
TUESDAY, JULY 22, 2003  
5:00 P.M.**

**MEMBERS PRESENT:** Susan Brill, Chair; Joe McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis, Doris M. Corley,

**OTHERS PRESENT:** James Tuten, Joan Brady, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Amelia Linder, Chief Harrell, Tony McDonald, Milton Pope, Ashley Linder, Pam Davis, Roxanne Matthews, Rodolfo Callwood, Carrie Neal, Andy Metts, Marsheika Martin

**CALL TO ORDER** – The meeting was called to order at approximately 5:00 p.m.

**APPROVAL OF MINUTES – June 24, 2003**

Ms. Tillis moved, seconded by Mr. McEachern, 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.

**ITEMS FOR ACTION**

**a. Sheriff's Department Storage Building** – Mr. Pearce moved, seconded by Mr. McEachern, to approve the award of contract to Crider Construction Company in the amount of \$194,750.00. The vote in favor was unanimous.

**b. Broad River Regional Waste Water Treatment Plan Design**

After discussion, Mr. McEachern moved, seconded by Mr. Pearce, to authorize the additional design services to Power Engineering Company, Inc. for an amount not to exceed \$324,885.00 along with requesting that a package assessing the Broad River Wastewater Treatment Plant expansion project with specific reasons for the increase, the affect the impact has caused and an assessment of the property. The vote in favor was unanimous.

**c. HVAC Service Contract Award**

Mr. Pearce moved, seconded by Mr. McEachern to approve a preventative maintenance agreement in the amount of \$50,076.00 to York International, Inc. for the HVAC chillers and air conditioning equipment in the Judicial Center, the Administration/Health Building and the Township Auditorium. The vote in favor was unanimous.

**d. Procurement of Articulated Truck**

Mr. McEachern moved, seconded by Mr. Pearce, to approve the purchase of an A30D Articulated Hauler in the amount of \$268,553.25 for use at the County's C&D Landfill. The vote in favor was unanimous.

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**ADJOURNMENT** – The meeting adjourned at approximately 5:20 p.m. The vote in favor was unanimous.

Mr. McEachern moved, seconded by Ms. Tillis, to reconvene the meeting at approximately 5:21 p.m. The vote in favor was unanimous.

Mr. McEachern moved, seconded by Mr. Pearce, to forward all items to the Special Called Meeting. The vote in favor was unanimous.

**ADJOURNMENT** – The meeting adjourned at approximately 5:22 p.m.

Submitted by,

Susan Brill  
Chair

The minutes were transcribed by Marsheika G. Martin