Report of Actions

Call To Order – Damon Jeter called the meeting to order.

Approval of Minutes – The minutes of the June 28, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted with the following changes:

Added: I (E) Agreement to Act as Temporary Receiver for Piney Grove Utilities at Franklin Park and Albene Park

I. ITEMS FOR ACTION

Consent

A. Community Development: Starks Terrace Sewer Project – The committee forwarded this item to the full Council with a recommendation to give prior approval to enter into a contract with the lowest responsible bidder for construction work on the Starks Terrace Community sewer project. The vote in favor was unanimous.

B. Public Works: Ordinance Amending Infrastructure Warranty Requirements for New Development – The committee voted to amend the ordinance to set a two year warranty period and 40% bond requirement, rather than the four year warranty and 30% bond in the original ordinance. The committee forwarded the item to Council, recommending approval of the amended ordinance.

Consent

C. Ordinance to Authorize an Easement to SCE&G on County Owned Property at Palmetto Richland Hospital: The committee forwarded this item to the full Council with a recommendation for approval of the ordinance. The vote in favor was unanimous.

Consent

D. Ordinance to Authorize a Water Line Deed at Columbia Owens Downtown Airport: The committee forwarded this item to the full Council with a recommendation for approval the ordinance. The vote in favor was unanimous.
Consent

E. Agreement to Act as Temporary Receiver for Piney Grove Utilities at Franklin Park and Albene Park: The committee forwarded this item to the full Council with a recommendation to approve the resolution. The vote in favor was unanimous.

II. ITEMS FOR INFORMATION/DISCUSSION - There were no items in this section.

III. ITEMS PENDING ANALYSIS – There were no items in this section.

Adjournment

Staffed by Joe Cronin