

RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Doris Corley
District 1

Joyce Dickerson
District 2

Damon Jeter, Chair
District 3

Greg Pearce
District 6

Bernice G. Scott
District 10

*Tuesday, September 27, 2005
Immediately Following A&F Committee*

Report of Actions

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

Approval of Minutes – The minutes of the July 26, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. ITEMS FOR ACTION

- A. Sloan Access Road** – The committee unanimously recommended that Council approve a contract (written to the satisfaction of the County Attorney) and to give first reading approval to an ordinance granting an easement to Sloan Construction Company for the purpose of building of an access road on property currently occupied by the Congaree River Boat Ramp.
- B. Advisory Committee for Farmers' Market** – The committee unanimously recommended that Council appoint two members to the State Farmers' Market Advisory Committee.
- C. Quit-Claim Deed on Eisenhower Drive** – The committee unanimously recommended that Council grant the quit-claim to Mr. Percy McNeill, and to require compensation up to the fair market value.
- D. Sarah Matthews Road Paving** – The committee voted to defer this item to the October 25, 2005 D&S meeting.
- E. Public Works: 2005 Sidewalks Project** – The committee unanimously recommended approval of a construction contract to AOS Specialty Contractors, Inc. in the amount of \$459,082.00 for the installation of sidewalks on Old Tamah Road, Koon Road, and Sparkleberry Lane.
- F. GIS: Multiyear Digital Orthophotography Project** – The committee unanimously recommended approval of a contract with Earthdata International in the amount of

\$235,620 for the purpose of two county-wide aerial digital orthophotography missions.

II. ITEMS FOR INFORMATION / DISCUSSION – There were no items for information / discussion.

III. ITEMS PENDING ANALYSIS – There were no items pending analysis.

IV. EXECUTIVE SESSION

A. Palmetto Health Lease Amendment – The committee unanimously recommended that Council approve the request to amend the lease agreement with the Palmetto Health Alliance for the purpose of permitting leaseholder mortgages.

Staffed by Joe Cronin