



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Special Called Council Meeting
December 20, 2016
Immediately following A&F**

Call to Order: Rush

Approval of Minutes

- a. **Special Called: December 13, 2016:** Approved as published.

Adoption of Agenda: Adopted as amended.

1. Second Reading Items

- a. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; so as to restructure the departments of the County:** Council gave second reading approval of the ordinance amendment. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, ADMINISTRATION**

2. Report of the Development and Services Committee

- a. **Conservation Department: Intergovernmental Transfer of Funds for Owens Field Park Project.** Council approved the intergovernmental agreement. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, CONSERVATION**

3. Report of the Administration and Finance Committee

- a. **Hollywood Hills Sewer Project:** Council approved the request to award the contract for the Hollywood Hills sewer project to C.R. Jackson, Inc. in the amount of \$891,889.75. **ACTION: LEGAL, CLERK OF COUNCIL, FINANCE, COMMUNITY DEVELOPMENT, PROCUREMENT**
- b. **Approval of a Ground Lease and Agreement for Property in the Crane Creek Master Planning Area for the Development of Community Recreational Facilities in the Bookert Heights Neighborhood:** Council approved the ground lease and agreement in the Crane Creek Master Planning area for the development of a public recreational

facility on the parcel of property located at the intersection of Blue Ridge Terrace and Dakota Street (TMS#09504-04-07), contingent upon legal review and amendment of the lease and agreement. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION, FINANCE, PLANNING**

4. Motion Period

- a. The city of Columbia has developed a plan to Annex Hospitality tax areas therefore Richland County will be losing Hospitality tax dollars to the city who spends 100% of their dollars in the city Only I moved about 100% Hospitality Tax collected in the unincorporated area is used in the unincorporated area only and find other means of funding and agencies Richland County owns that is located in the city [DIXON]: Council sent this item to the A&F Committee. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION****
- b. The conservation commission's mission is to manage Hospitality text programs and promote tourism I move that all agencies that receiving Hospitality text owned by the county be placed on the Conservation Commission [DIXON]: Council sent this item to the A&F Committee. **ACTION: CLERK OF COUNCIL, LEGAL, ADMINISTRATION****
- c. Move to allocate \$15,000 of District 10's Hospitality Tax allocation toward the Famously Hot New Year's event [MYERS]: Council approved this motion. **ACTION: CLERK OF COUNCIL, GRANTS, FINANCE****

5. Adjournment: 6:22 p.m.