



RICHLAND COUNTY COUNCIL REGULAR SESSION AGENDA

**NOVEMBER 18, 2008
6:00 PM**

CALL TO ORDER

THE HONORABLE JOSEPH MCEACHERN

INVOCATION

THE HONORABLE MIKE MONTGOMERY

PLEDGE OF ALLEGIANCE

THE HONORABLE MIKE MONTGOMERY

Presentations

- a. EngenuitySC: Neil McLean, Executive Director [PAGE 9]
- b. Richland 101 Graduation [PAGE 10]

Citizen's Input

Approval Of Minutes

- . Special Called Meeting: October 28, 2008 [PAGES 13-22]

Adoption Of The Agenda

Report Of The Attorney For Executive Session Items

- a.
 - Lower Richland Property Purchase Decision
 - Watts vs. Richland County
 - Employee Benefits: Contractual Matter [**PAGE 23**]

Report Of The County Administrator

- a.
 - Smoking Ban Enforcement
 - Joint City/County Ad Hoc Committee Meeting Updates: Bus System, Detention Center Drop Off
 - Project Pet Agreement
 - Eastover Sewer Billing and Collections Update
 - Clerk of Court Audit Update [**PAGE 25**]

Report Of The Clerk Of Council

- a.
 - December Committee and Zoning Public Hearing Meetings
 - Farewell Reception
 - Roast & Toast for Councilwoman Bernice G. Scott, November 18th, 7:00 p.m., Convention Center [**PAGE 26**]

Report Of The Chairman

- a.
 - Recognition of Ms. Lillian McBride, Mr. Mike Cinnamon and Ms. Judy Carter
 - County Administrator's Evaluation
 - Public Information Office - Election Assistance [**PAGE 27**]

Open/Close Public Hearings

- a. An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 [**THIRD READING**]
- b. An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy [**THIRD READING**][**PAGE 29**]
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability [**THIRD READING**][**PAGE 30**]
- d. An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology [**SECOND READING**][**PAGE 31**]
- e. Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project [**SECOND READING**][**PAGE 32**]
- f. An ordinance amending the Fiscal Year 2008-2009 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings [**SECOND READING**][**PAGE 33**]
- g. An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payments of the bonds and the disposition of the proceeds thereof; and other matters relating thereto [**SECOND READING**][**PAGE 34**]
- h. Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium [**SECOND READING**][**PAGE 35**]
- i. Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance [**SECOND READING**][**PAGE 36**]

Approval Of Consent Items

- a. An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 [**THIRD READING**][**PAGE 37**]
- b. An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy [**THIRD READING**][**PAGE 38**]
- c. An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability [**THIRD READING**][**PAGE 39**]

- d. 08-30MA
St. John's Baptist Church
Joe Sumter
RU to OI (2.87 acres)
Family Life Center
24400-01-66 & 67
Ault Rd. & Rosa Lee Dr. **[SECOND READING][PAGE 40]**

- e. 08-33MA
Tom Margle
OI/GC/OI to RM-HD (15.48 acres)
Multi-Family
19705-01-01 19706-03-01 & 02
I-77 7 Percival Rd. **[SECOND READING][PAGE 41]**

- f. An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology **[SECOND READING][PAGE 42]**

- g. An ordinance amending the Fiscal Year 2008-2009 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings **[SECOND READING][PAGE 43]**

- h. An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto **[SECOND READING][PAGE 93-113]**

- i. Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium **[SECOND READING][PAGE 45]**

- j. Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance **[SECOND READING][PAGE 46]**

Third Reading Items

- 1. An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 **[CONSENT]**

- 2. An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy **[CONSENT][PAGES 49-54]**

- 3. An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability **[CONSENT][PAGES 55-67]**

Second Reading Items

4. 08-30MA
St. John's Baptist Church
Joe Sumter
RU to OI (2.87 acres)
Family Life Center
24400-01-66 & 67
Ault Rd. & Rosa Lee Dr. [**CONSENT**][**PAGES 68-69**]

5. 08-33MA
Tom Margle
OI/GC/OI to RM-HD (15.48 acres)
Multi-Family
19705-01-01 19706-03-01 & 02
I-77 7 Percival Rd. [**CONSENT**][**PAGES 70-72**]

6. 08-28MA
Sycamore Development
RU to RS-MD (36.35 acres)
Residential
20500-04-03/01(p)/04(p)
Rimer Pond Rd. [**PAGE 73-77**]

7. 08-29MA
Sycamore Development
RU to RS-MD (31.23 acres)
Residential
20500-04-01(p)
Rimer Pond Rd. [**PAGE 78-81**]

8. An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology [**CONSENT**]
[**PAGES 82-84**]

9. Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project [**PAGES 85-89**]

10. An ordinance amending the Fiscal Year 2008-2009 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings [**CONSENT**] [**PAGES 90-92**]

11. An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto [**CONSENT**]
[**PAGE 44**]

12. Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium [**CONSENT**]
[**PAGES 114-116**]
13. Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance [**CONSENT**][**PAGE 117**]

Report Of Economic Development Committee

14. Ordinance authorizing an amendment to the Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain property owned by Primesouth, Inc., and other related matters [**PAGES 118-121**]
15. Ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Richland County, South Carolina, and Project Bay, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$30,000,000 [**PAGES 122-123**]

Report Of Rules And Appointments Committee

16. NOTIFICATION OF VACANCIES

- a. Lexington/Richland Alcohol and Drug Abuse Council - 2 [**PAGE 124**]
- b. Planning Commission - 1 [**PAGE 125**]
- c. Richland Memorial Hospital Board of Trustees - 3 [**PAGE 126**]

17. Notification Of Appointments

- a. Accommodations Tax Advisory Committee - 2 [**PAGE 127**]
- b. Airport Commission - 4 [**PAGE 128-130**]
- c. Board of Assessment Control - 1 [**PAGE 131**]

d. Midlands Workforce Development Board - 2 [PAGES 132-134]

e. Township Auditorium Board - 2 [PAGES 135-143]

18. Rule Changes

a. Council Individual Discretionary Accounts [PAGE 144]

Other Items

19. Request to approve bus service adjustments (Central Midlands Regional Transit Authority)

Eliminate Route 37 Faraway Drive/Parklane (Weekdays)

Eliminate Route 37 Faraway Drive/Parklane (Saturdays)

Eliminate Route 35 Dentsville Express/Village at Sandhill (Saturdays)

Eliminate all Sunday service

Eliminate all service on July 4th and Labor Day [PAGES 145-155]

20. Lower Richland Property Purchase [PAGE 156]

21. Employee Benefits [PAGE 157]

Old Business

Citizen's Input

Executive Session

22.

Motion Period

23. Staff to review the current MOU for CMRTA and create wording for requirements to be a "voting" board member of CMRTA. There are people on the CMRTA board who do not provide funding for CMRTA but are voting on what monies the rest of us should appropriate and how it

should be spent. This needs to be changed. [MALINOWSKI][PAGE 158]

Adjournment



Richland County Council Request of Action

Subject

EngenuitySC: Neil McLean, Executive Director [**PAGE 9**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Richland 101 Graduation [**PAGE 10**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Special Called Meeting: October 28, 2008 [**PAGES 13-22**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, OCTOBER 28, 2008 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Chair	Joseph McEachern
Member	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Mike Montgomery
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Kit Smith

OTHERS PRESENT – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Joe Cronin, Stephany Snowden, Jennifer Dowden, Larry Smith, Anna Almeida, Jennie Sherry-Linder, Amelia Linder, Latasha Hopper, Andy Metts, Joe Kocy, Geo Price, Valeria Jackson, Rodolfo Callwood, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:07 p.m.

INVOCATION

The Invocation was given by the Honorable Joseph McEachern

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Joseph McEachern

Farm City Presentation – Ms. Hutchinson presented the proclamation in honor of Farm City week to Ms. Peggy Keller-Hair on behalf of Council. Council was presented with a basket from Jamie Lanum.

CITIZENS' INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Regular Session: October 21, 2008 – Ms. Hutchinson moved, seconded by Mr. Jeter, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Jackson requested that the Report of the Hospitality Tax Ad Hoc Committee be added to the agenda.

Ms. Finch stated that the items from D&S and A&F Committee have been forwarded to the Special Called meeting.

Ms. Hutchinson moved, seconded by Ms. Dickerson, to adopt the agenda as amended. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

The following items were potential Executive Session items:

- a. **Farmers' Market Update**
- b. **Personnel Matter**

REPORT OF THE COUNTY ADMINISTRATOR

Election Update – This item was taken up during the A&F Committee meeting.

Animal Shelter Groundbreaking – Mr. Pope stated that the dedication of the animal shelter has been postponed until the first of the year.

Personnel Matter – This item was taken up during Executive Session.

EngenuitySC Invitation – Mr. Pope deferred this item until the November 18th meeting.

REPORT OF THE CLERK OF COUNCIL

Joint CMRTA Public Hearing, Chambers, October 30th, 6:00 p.m. – Ms. Finch reminded Council of the Joint County/CMRTA Public Hearing on October 30th at 6:00 p.m.

Urban League, October 30th, 6:00 p.m. – Ms. Finch reminded Council of the Urban League Gala on October 30th at 6:00 p.m.

Retreat Update – Ms. Finch stated that the Retreat will be held at the Parklane Adult Activity Center on Parklane Road on January 8-9, 2009.

IT Training – Ms. Finch reminded Council of the IT Training on October 30th.

REPORT OF THE CHAIRMAN

Strategic Plan Update – Mr. McEachern stated that a meeting was held, but that a subsequent meeting needed to be scheduled during the motion period.

PUBLIC HEARING ITEMS

None.

THIRD READING ITEMS

An Ordinance to amend the Richland County Code of Ordinances; Chapter 18, Offenses; Section 18-6, Smoking of Tobacco Products; so as to decrease the fine for an infraction – Mr. Montgomery moved, seconded by Ms. Hutchinson, to approve this item. A discussion took place.

The vote was in favor.

SECOND READING ITEM

An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy – Mr. Montgomery moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous

An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability – Mr. Pearce moved, seconded by Ms. Hutchinson, to approve this item. A discussion took place.

The vote in favor was unanimous.

REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

Request to accept a conservation easement from Ms. Cindy Bollinger for the preservation of 20 Acres (District 1) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Ms. Mary Bradley for the preservation of 289 acres (District 10) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. Kenneth Clark for the preservation of 18 acres (District 2) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. Steve Corboy for the preservation of 40 acres (District 7) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. Calvin Koon for the preservation of 40 acres (District 1) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. Phillip Reddick for the preservation of 14 acres (District 1) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. Royal Roseberry for the preservation of 47 acres (District 9) – The committee recommended approval of this item. The vote in favor was unanimous.

Request to authorize the County Administrator and Community Development Department to move forward with the development of partnerships with County/City/Local CDCs in an effort to address residential and economic impact projects – The committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

Request to adopt the incorporation of the Neighborhood Stabilization Program Fund (NSP) program into the Richland County Community Development Block Grant Program (CDBG) – The committee recommended approval of this item. The vote in favor was unanimous.

Consideration of options for the enforcement of digital on-premise display signs – The committee recommended referring the ordinance to the Planning Commission, in subparagraph c strike 4 and insert 6, and to issue a 90-day moratorium on the issuance of permits for any LED signs. A discussion took place.

The motion to send the ordinance, as amended, to the Planning Commission was passed unanimously.

The motion to give first reading to the issuance of a 90-day moratorium on permits for LED signs was passed unanimously.

Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project – A discussion took place. Ms. Smith moved, seconded by Ms. Scott, to give this item First Reading and to have additional information provided prior to Second Reading.

Mr. Jeter moved, seconded by Mr. Malinowski, to defer this item.

<u>In Favor</u>	<u>Oppose</u>
Malinowski	Pearce
Jeter	Jackson
McEachern	Hutchinson
	Livingston
	Dickerson
	Smith
	Scott
	Montgomery

The vote for deferment failed.

<u>In Favor</u>	<u>Oppose</u>
Pearce	Malinowski
Jackson	Jeter
Hutchinson	McEachern
Livingston	
Dickerson	
Smith	
Scott	
Montgomery	

The vote on the original motion was in favor.

Request to approve a Memorandum of Agreement (MOA) between Richland County and Richland County School District One for the development of the Hopkins Community Water Project – The committee recommended approval of this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Jackson, to recess the Special Called Meeting until the completion of the Zoning Public Hearing. The vote in favor was unanimous.

The meeting recessed at 7:06 p.m. and reconvened at 9:21 p.m.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Request to approve the purchase of 25 GlideScope Ranger Video Laryngoscopes for the Emergency Services Department – The committee recommended approval of this item. The vote in favor was unanimous.

Request to authorize the negotiation and awarding of a contract to EMS Management and Consultants, Inc. for EMS billing and collection services – The committee recommended approval of this item. The vote in favor was unanimous.

Request to negotiate and approve a design-build contract to provide renovations to the equipment rooms at the 911 center and the back-up 911 center – The committee recommended approval of this item. The vote in favor was unanimous.

An ordinance amending the Fiscal Year 2008-09 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings – The committee recommended approval of this item. The vote in favor was unanimous.

Request to approve the purchase of a Microsoft Software Assurance from ASAP SOFTWARE in an amount not to exceed \$124,568 – The committee recommended approval of this item. The vote in favor was unanimous.

Request to approve the Hospitality Tax Advisory Committee's funding recommendations for Round II of the FY 2009 County Promotions funding process – The committee recommended approval of this item. The vote in favor was unanimous.

Request to approve additional funding for the Black Expo (\$25,000) and Pioneer Bowl (\$10,000) – The committee recommended approval of this item. A discussion took place.

Ms. Smith moved, seconded by Mr. Montgomery, to defer this item.

<u>In Favor</u>	<u>Oppose</u>
Pearce	Jackson
Malinowski	Jeter
Hutchinson	McEachern
Smith	Livingston
Montgomery	Dickerson
	Scott

The motion for deferral failed.

<u>In Favor</u>	<u>Oppose</u>
Jackson	Pearce
Jeter	Malinowski
Hutchinson	Smith
McEachern	Montgomery
Livingston	
Dickerson	
Scott	

An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – The committee recommended approval of this item. The vote in favor was unanimous.

A resolution relating to the declaration of intent by Richland County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt – The committee recommended approval of this item. The vote in favor was unanimous.

Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium – The committee recommended approval of this item. A discussion took place.

Mr. Malinowski moved to deny the request. The motion died for lack of a second.

The vote in favor was unanimous.

Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance – The committee recommended approval of this item and approval of the resolution expressing Council's support. A discuss took place.

The vote in favor was unanimous.

REPORT OF THE HOSPITALITY TAX AD HOC COMMITTEE

Purchase of Lower Richland Property – The committee recommended purchasing the Lower Richland Property. A discussion took place.

Ms. Smith moved, seconded by Mr. Livingston, to defer this item until staff has had proper time to review the Lower Richland Feasibility Study portion relating to the Mungo property. The vote was in favor.

CITIZENS' INPUT

No one signed up to speak.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 10:08 p.m. and came out at approximately 10:15 p.m.
=====

- a. **Farmers' Market Update** – No action was taken.
- b. **Personnel Matter** – No action was taken.

MOTION PERIOD

Strategic Planning Work Session – The work session was scheduled for November 13th from 12:00-2:00 p.m.

ADJOURNMENT

The meeting adjourned at approximately 10:24 p.m.

Joseph McEachern, Chair

Valerie Hutchinson, Vice-Chair

Joyce Dickerson

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Mike Montgomery

L. Gregory Pearce, Jr.

Bernice G. Scott

Kit Smith

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- Lower Richland Property Purchase Decision
- Watts vs. Richland County
- Employee Benefits: Contractual Matter **[PAGE 23]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

- Smoking Ban Enforcement
- Joint City/County Ad Hoc Committee Meeting Updates: Bus System, Detention Center Drop Off
- Project Pet Agreement
- Eastover Sewer Billing and Collections Update
- Clerk of Court Audit Update [**PAGE 25**]

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Council Action (Second Reading)

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On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

- December Committee and Zoning Public Hearing Meetings
- Farewell Reception
- Roast & Toast for Councilwoman Bernice G. Scott, November 18th, 7:00 p.m., Convention Center **[PAGE 26]**

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Richland County Council Request of Action

Subject

- Recognition of Ms. Lillian McBride, Mr. Mike Cinnamon and Ms. Judy Carter
- County Administrator's Evaluation
- Public Information Office - Election Assistance [**PAGE 27**]

Purpose

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Council Action (Second Reading)

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Richland County Council Request of Action

Subject

An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 [**THIRD READING**]

Purpose

Committee Recommendation

Council Action (First Reading)

THIS ITEM RECEIVED FIRST READING ON OCTOBER 7, 2008

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

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An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy [**THIRD READING**][**PAGE 29**]

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An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability **[THIRD READING]**
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Subject

An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology [**SECOND READING**][**PAGE 31**]

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Council Action (Second Reading)

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On Agenda For Public Hearing No

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Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project **[SECOND READING][PAGE 32]**

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Council Action (Second Reading)

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[SECOND READING][PAGE 33]

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Council Action (Second Reading)

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Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium **[SECOND READING][PAGE 35]**

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Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance **[SECOND READING][PAGE 36]**

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An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 [**THIRD READING**][**PAGE 37**]

Purpose

Committee Recommendation

Council Action (First Reading)

THIS ITEM RECEIVED FIRST READING ON OCTOBER 7, 2008

Council Action (Second Reading)

THIS ITEM RECEIVED SECOND READING ON OCTOBER 21, 2008

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy [**THIRD READING**][**PAGE 38**]

Purpose

Committee Recommendation

Council Action (First Reading)

THIS ITEM RECEIVED FIRST READING BY TITLE ONLY ON OCTOBER 7, 2008.

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability **[THIRD READING]**
[PAGE 39]

Purpose

Committee Recommendation

Council Action (First Reading)

This item received 1st Reading on October 21, 2008.

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

08-30MA
St. John's Baptist Church
Joe Sumter
RU to OI (2.87 acres)
Family Life Center
24400-01-66 & 67
Ault Rd. & Rosa Lee Dr. **[SECOND READING][PAGE 40]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

08-33MA
Tom Margle
OI/GC/OI to RM-HD (15.48 acres)
Multi-Family
19705-01-01 19706-03-01 & 02
I-77 7 Percival Rd. **[SECOND READING][PAGE 41]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology [**SECOND READING**][**PAGE 42**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An ordinance amending the Fiscal Year 2008-2009 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings
[SECOND READING][PAGE 43]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and disposition of the proceeds thereof; and other matters relating thereto **[SECOND READING][PAGE 93-113]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium **[SECOND READING][PAGE 45]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance **[SECOND READING][PAGE 46]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

An Ordinance Authorizing a Utility Easement to South Carolina Electric & Gas Company on property identified as TMS #24700-09-06 [**CONSENT**]

Purpose

Committee Recommendation

Council Action (First Reading)

THIS ITEM RECEIVED FIRST READING ON OCTOBER 7, 2008

Council Action (Second Reading)

THIS ITEM RECEIVED SECOND READING ON OCTOBER 21, 2008.

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE AUTHORIZING A UTILITY EASEMENT TO SOUTH
CAROLINA ELECTRIC & GAS COMPANY ON PROPERTY IDENTIFIED AS TMS
NUMBER 24700-09-06.

Richland County Council Request of Action

Subject

An Ordinance Amending the Fiscal Year 2008-2009 Budget Ordinance for the Fund Balance Policy [**CONSENT**]
[PAGES 49-54]

Purpose

Committee Recommendation

Council Action (First Reading)

THIS ITEM RECEIVED FIRST READING BY TITLE ONLY ON OCTOBER 7, 2008.

Council Action (Second Reading)

THIS ITEM WAS GIVEN SECOND READING ON OCTOBER 28, 2008.

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-09HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2008-2009 BUDGET
ORDINANCE FOR THE FUND BALANCE POLICY.

**Richland County
Fund Balance Policy**

Current Policy:

GFOA recommends that “Governments should maintain a prudent level of financial resources to protect against reducing service levels or raising taxes and fees because of temporary revenue shortfalls or unpredicted one-time expenditures.” Therefore the following guidelines on stabilization funds are used in financial planning for the county operating budget.

The minimum undesignated General Fund balance should be maintained at a level sufficient to maintain a prudent level of financial resources to protect against reducing service levels or rising taxes and fees because of temporary revenue shortfalls or unpredicted onetime expenditures. As a financial goal, the General Fund balance for GASB 34 reporting purposes should equal at least 15% of the total audited General Fund expenditures for the previous fiscal year. The cash portion of the reported General Fund balance should equal at least 4 months operating expenditures. These funds are needed in the county’s general operating cash account for the purpose of funding the county’s operations throughout the fiscal year.

Any General Fund balance determined to be in excess of the financial goals for fund balance and for investment strategies may be available for expenditure, but only under specific qualifications. These qualifications include uses for one-time capital and special project costs and should never be used to fund operating costs. One-time capital and special projects should be carefully considered to insure that they add to the efficiency, development or cost effectiveness of the county. Unpredicted, one-time expenditures directly caused by and related to natural or man-made disasters may be considered necessary for prudent use of excess fund balance.

All fund designations and reserves will be evaluated annually for long-term adequacy and use requirements.

Suggested Changes to Policy:

- Establish a % range for minimum and maximum. Suggested minimum GASB 34 reporting purposes of 15% of the total audited GF expenditures for the previous fiscal year and maximum of 35%. Based on analysis of the last two calendar years, we recommend a minimum of 25% and a maximum of 35% in order to ensure appropriate funds for ongoing cash flow requirements.
- Establish actions if fall below minimum of 25%. The Finance Director will prepare a report after the fiscal year audit for the Administrator. A plan to identify expenditure cuts in the current fiscal year and recommended budget reductions for the following fiscal year will be recommended to Council to restore the minimum within 1 year.

- Establish actions if fund balance exceeds maximum of 35%. The Finance Director will prepare a report after the fiscal year audit for the Administrator that includes options to fund specific allowable activities including one-time capital expenditures or other non-recurring costs.

Other scenarios used by local governments identified through research:

- Excess is set aside and available for use as determined by Council
- Excess is set aside for subsequent year's expenditures for Council to fund capital, operating, or debt service expenditures
- Excess credited to capital reserve account until set dollar amount is accumulated. Once minimum goal is reached additional funds can be used for operating capital expenditures.
- Debt reduction
- Evaluate opportunity to provide a rebate (credit) to citizen on tax bill

Notes:

- No formula to determining an appropriate fund balance. The 15% GASB 34 goal only guidelines. The GFOA recommends that governments establish a formal policy on the level of unreserved fund balance in the general fund, including maintaining unreserved fund balance in the GF of no less than 5 – 15% of regular GF operating revenues. The NACSLB standards of excellence in state and local government budgeting includes an element of adopting financial policies including the development of a policy on stabilization funds.
- Most research and recommendations based on review of policies of other local governments.
- We recommend reviewing the fund balance policies for all special revenue and enterprise funds during the FY09 budget process.

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-09HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2008-2009 BUDGET
ORDINANCE FOR THE FUND BALANCE POLICY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the fiscal year 2008-2009 Budget Ordinance be amended to change the fund balance policy. Therefore, Section 11 of the fiscal year 2008-2009 budget ordinance is hereby amended as follows:

Section 11. The minimum undesignated General Fund balance should be maintained at a level sufficient to maintain a prudent level of financial resources to protect against reducing service levels or rising taxes and fees because of temporary revenue shortfalls or unpredicted onetime expenditures. As a financial goal, the General Fund minimum balance for GASB 34 reporting purposes should equal at least 25% of the total audited General Fund expenditures for the previous fiscal year and a maximum of 35%. The cash portion of the reported General Fund balance should equal at least 4 months operating expenditures. These funds are needed in the county's general operating cash account for the purpose of funding the county's operations throughout the fiscal year.

All fund designations and reserves will be evaluated annually by the Finance Director for long-term adequacy and use requirements with a report provided to the County Administrator after the fiscal yearend.

- a. If the reported General Fund balance falls below the minimum targeted level the report shall include a plan to identify expenditure reductions in the current fiscal year and recommended budget reductions for the following fiscal year to be recommended to Council in order to restore the minimum within 1 year.
- b. If the reported General Fund balance exceeds the maximum the report shall include options to fund specific allowable activities including one-time capital expenditures or other non-recurring costs. Any General Fund balance determined to be in excess of the financial goals for fund balance and for investment strategies may be available for expenditure, but only under specific qualifications. These qualifications include uses for one-time capital and special project costs and should never be used to fund operating costs. One-time capital and special projects should be carefully considered to insure that they add to the efficiency, development or cost effectiveness of the county. Unpredicted, one-time expenditures directly caused by and related to natural or man-made disasters may be considered necessary for prudent use of excess fund balance.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE _____ DAY

OF _____, 2008

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Richland County Code of Ordinances; Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; and Section 23-71, Oversight and Accountability [**CONSENT**][**PAGES 55-67**]

Purpose

Committee Recommendation

Council Action (First Reading)

This item received 1st Reading on October 21, 2008.

Council Action (Second Reading)

This item received Second Reading on October 28, 2008.

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 23, TAXATION; ARTICLE VI, LOCAL HOSPITALITY TAX; SECTION 23-69, DISTRIBUTION OF FUNDS; AND SECTION 23-71, OVERSIGHT AND ACCOUNTABILITY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; is hereby amended to read as follows:

Sec. 23-69. Distribution of Funds.

- (a) (1) The County shall distribute the Local Hospitality Tax collected and placed in the "Richland County Local Hospitality Tax Revenue Fund" to each of the following agencies and purposes ("Agency") in the following amounts during fiscal year 2003-2004:

Columbia Museum of Art	\$650,000
Historic Columbia	250,000
EdVenture Museum	100,000
County Promotions	200,000

- (2) The amounts distributed to the Columbia Museum of Art, Historic Columbia, and EdVenture Museum, shall be paid quarterly beginning October 1, 2003. The amount distributed to organizations receiving County Promotions shall be paid to the organization as a one-time expenditure beginning in Fiscal Year 2008-09.
- (3) As a condition of receiving its allocation, ~~each~~ the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must annually present to the County an affirmative marketing plan for the inclusion of all citizens of Richland County and must also annually offer some "free" or discounted services to Richland County citizens. Each Agency shall also, to the fullest extent possible, make a good faith effort to expand programs and events into the unincorporated areas of Richland County. This plan shall be due to the county administrator no later than March 1 of each year. If an Agency fails to comply with these requirements, its portion of the Local Hospitality Tax shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as provided in subsection ~~(d)~~ (f) below.

(4) For the amounts distributed under the County Promotions program, a minimum of seventy-five percent (75%) shall be dedicated to organizations and projects that generate tourism in the unincorporated areas of Richland County. These shall include:

- a. Organizations that are physically located in the unincorporated areas of Richland County and sponsor projects or events within those areas;
- b. Organizations that are not physically located in the unincorporated areas of Richland County but sponsor projects or events within those areas; and
- c. Regional marketing organizations whose primary mission is to bring tourists to the region, including the unincorporated areas of Richland County.

~~(4)~~ (5) In the event Local Hospitality Tax revenues are not adequate to fund the Agencies listed above in the prescribed amounts, each Agency will receive a proportionate share of the actual revenues received, with each Agency's share to be determined by the percentage of the total revenue it would have received had the revenues allowed for full funding as provided in subsection (a)(1) above.

(b) In each of fiscal years 2004-2005 and 2005-2006, the Local Hospitality Tax shall be distributed to each Agency named above in the same amounts and on the same terms and conditions, together with a three percent (3%) increase in each of fiscal year 2004-2005 and 2005-2006.

(c) In fiscal year 2006-2007, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be established in the County's FY 2006-2007 Budget Ordinance.

(d) Beginning in fiscal years 2007-2008 and 2008-09 continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the revenue growth rate as determined by trend analysis of the past three years, but in any event not more than 3%.

(e) Beginning in fiscal year 2009-2010 and continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the projected revenue growth rate from the previous year, but in any event not more than 3%. If projected revenues shall decrease from the previous year, the amount distributed to each Agency named above shall be decreased proportionately.

~~(e)~~ (f) All Local Hospitality Tax revenue not distributed pursuant to subsections (a) through ~~(d)~~ (e) above shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as directed by County Council for projects related to tourism development, including, but not limited to, the planning, development,

construction, promotion, marketing, operations, and financing (including debt service) of the State Farmer's Market (in lower Richland County), Township Auditorium, a new recreation complex (in northern Richland County), recreation capital improvements, Riverbanks Zoo, and other expenditures as provided in Article 7, Chapter 1, Title 6, Code of Laws of South Carolina 1976 as amended.

SECTION II. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-71, Oversight and accountability; is hereby amended to read as follows:

Sec. 23-71. Oversight and accountability.

The following organizations: the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must submit a detailed report to the Richland County administrator on or before March 1 of each year. This report must provide a detailed accounting of all hospitality tax fund expenditures, and the impact on tourism for the preceding calendar year, and a plan for the upcoming year. This report shall be submitted with the agency's affirmative marketing plan for the upcoming year, as outlined in Sec. 23-69(a)(2).

Any organization receiving County Promotions funding must comply with all requirements of this article, as well as any application guidelines and annual reporting requirements as established by council, to include a detailed reporting of all grant expenditures.

SECTION IV. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION V. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION VI. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-08HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 23, TAXATION; ARTICLE VI, LOCAL HOSPITALITY TAX; SECTION 23-69, DISTRIBUTION OF FUNDS; AND SECTION 23-71, OVERSIGHT AND ACCOUNTABILITY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; is hereby amended to read as follows:

Sec. 23-69. Distribution of Funds.

- (a) (1) The County shall distribute the Local Hospitality Tax collected and placed in the "Richland County Local Hospitality Tax Revenue Fund" to each of the following agencies and purposes ("Agency") in the following amounts during fiscal year 2003-2004:

Columbia Museum of Art	\$650,000
Historic Columbia	250,000
EdVenture Museum	100,000
County Promotions	200,000

- (2) The amounts distributed to the Columbia Museum of Art, Historic Columbia, and EdVenture Museum, shall be paid quarterly beginning October 1, 2003. The amount distributed to organizations receiving County Promotions shall be paid to the organization as a one-time expenditure beginning in Fiscal Year 2008-09.

- (3) As a condition of receiving its allocation, ~~each~~ the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must annually present to the County an affirmative marketing plan for the inclusion of all citizens of Richland County and must also annually offer some "free" or discounted services to Richland County citizens. Each Agency shall also, to the fullest extent possible, make a good faith effort to expand programs and events into the unincorporated areas of Richland County. This plan shall be due to the county administrator no later than March 1 of each year. If an Agency fails to comply with these requirements, its portion of the Local Hospitality Tax shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as provided in subsection ~~(d)~~ (f) below.

(4) For the amounts distributed under the County Promotions program, a minimum of seventy-five percent (75%) shall be dedicated to organizations and projects that generate tourism in the unincorporated areas of Richland County. These shall include:

- a. Organizations that are physically located in the unincorporated areas of Richland County and sponsor projects or events within those areas;
- b. Organizations that are not physically located in the unincorporated areas of Richland County but sponsor projects or events within those areas; and
- c. Regional marketing organizations whose primary mission is to bring tourists to the region, including the unincorporated areas of Richland County.

~~(4)~~ (5) In the event Local Hospitality Tax revenues are not adequate to fund the Agencies listed above in the prescribed amounts, each Agency will receive a proportionate share of the actual revenues received, with each Agency's share to be determined by the percentage of the total revenue it would have received had the revenues allowed for full funding as provided in subsection (a)(1) above.

(b) In each of fiscal years 2004-2005 and 2005-2006, the Local Hospitality Tax shall be distributed to each Agency named above in the same amounts and on the same terms and conditions, together with a three percent (3%) increase in each of fiscal year 2004-2005 and 2005-2006.

(c) In fiscal year 2006-2007, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be established in the County's FY 2006-2007 Budget Ordinance.

(d) ~~Beginning in~~ In fiscal years 2007-2008 and 2008-09 continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the revenue growth rate as determined by trend analysis of the past three years, but in any event not more than 3%.

Beginning in fiscal year 2009-2010 and continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the projected revenue growth rate from the previous year, but in any event not more than 3%. If projected revenues shall decrease from the previous year, the amount distributed to each Agency named above shall be decreased proportionately.

~~(e)~~ (f) All Local Hospitality Tax revenue not distributed pursuant to subsections (a) through ~~(d)~~ (e) above shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as directed by County Council for projects related to tourism development, including, but not limited to, the planning, development,

construction, promotion, marketing, operations, and financing (including debt service) of the State Farmer's Market (in lower Richland County), Township Auditorium, a new recreation complex (in northern Richland County), recreation capital improvements, Riverbanks Zoo, and other expenditures as provided in Article 7, Chapter 1, Title 6, Code of Laws of South Carolina 1976 as amended.

SECTION II. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-71, Oversight and accountability; is hereby amended to read as follows:

Sec. 23-71. Oversight and accountability.

The following organizations: the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must submit a detailed report to the Richland County administrator on or before March 1 of each year. This report must provide a detailed accounting of all hospitality tax fund expenditures; and the impact on tourism for the preceding calendar year, ~~and a plan for the upcoming year.~~ This report shall be submitted with the agency's affirmative marketing plan for the upcoming year, as outlined in Sec. 23-69(a)(2).

Any organization receiving County Promotions funding must comply with all requirements of this article, as well as any application guidelines and annual reporting requirements as established by council, to include a detailed reporting of all grant expenditures.

SECTION IV. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION V. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION VI. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 23, TAXATION; ARTICLE VI, LOCAL HOSPITALITY TAX; SECTION 23-69, DISTRIBUTION OF FUNDS; AND SECTION 23-71, OVERSIGHT AND ACCOUNTABILITY.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds; is hereby amended to read as follows:

Sec. 23-69. Distribution of Funds.

- (a) (1) The County shall distribute the Local Hospitality Tax collected and placed in the "Richland County Local Hospitality Tax Revenue Fund" to each of the following agencies and purposes ("Agency") in the following amounts during fiscal year 2003-2004:

Columbia Museum of Art	\$650,000
Historic Columbia	250,000
EdVenture Museum	100,000
County Promotions	200,000

- (2) The amounts distributed to the Columbia Museum of Art, Historic Columbia, and EdVenture Museum, shall be paid quarterly beginning October 1, 2003. The amount distributed to organizations receiving County Promotions shall be paid to the organization as a one-time expenditure beginning in Fiscal Year 2008-09.
- (3) As a condition of receiving its allocation, ~~each~~ the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must annually present to the County an affirmative marketing plan for the inclusion of all citizens of Richland County and must also annually offer some "free" or discounted services to Richland County citizens. Each Agency shall also, to the fullest extent possible, make a good faith effort to expand programs and events into the unincorporated areas of Richland County. This plan shall be due to the county administrator no later than March 1 of each year. If an Agency fails to comply with these requirements, its portion of the Local Hospitality Tax shall be retained in the Richland County Local Hospitality Tax Revenue Fund and distributed as provided in subsection ~~(d)~~ (f) below.

(4) For the amounts distributed under the County Promotions program, a minimum of seventy-five percent (75%) shall be dedicated to organizations and projects that generate tourism in the unincorporated areas of Richland County and in municipal areas where Hospitality Tax revenues are collected by the county. These shall include:

- a. Organizations that are physically located in the areas where the county collects Hospitality Tax Revenues, provided the organization also sponsors projects or events within those areas;
- b. Organizations that are not physically located in the areas where the county collects Hospitality Tax Revenues; however, the organization sponsors projects or events within those areas; and
- c. Regional marketing organizations whose primary mission is to bring tourists to the region, including the areas where the county collects Hospitality Tax Revenues.

~~(4)~~ (5) In the event Local Hospitality Tax revenues are not adequate to fund the Agencies listed above in the prescribed amounts, each Agency will receive a proportionate share of the actual revenues received, with each Agency's share to be determined by the percentage of the total revenue it would have received had the revenues allowed for full funding as provided in subsection (a)(1) above.

(b) In each of fiscal years 2004-2005 and 2005-2006, the Local Hospitality Tax shall be distributed to each Agency named above in the same amounts and on the same terms and conditions, together with a three percent (3%) increase in each of fiscal year 2004-2005 and 2005-2006.

(c) In fiscal year 2006-2007, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be established in the County's FY 2006-2007 Budget Ordinance.

(d) ~~Beginning in~~ In fiscal years 2007-2008 and 2008-09 ~~continuing thereafter~~, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the revenue growth rate as determined by trend analysis of the past three years, but in any event not more than 3%.

(e) Beginning in fiscal year 2009-2010 and continuing thereafter, the amount of Local Hospitality Tax to be distributed annually to each Agency named above shall be increased based on the projected revenue growth rate from the previous year, but in any event not more than 3%. If projected revenues shall decrease from the previous year, the amount distributed to each Agency named above shall be decreased proportionately.

~~(e)~~ (f) All Local Hospitality Tax revenue not distributed pursuant to subsections (a) through ~~(d)~~ (e) above shall be retained in the Richland County Local Hospitality Tax

Revenue Fund and distributed as directed by County Council for projects related to tourism development, including, but not limited to, the planning, development, construction, promotion, marketing, operations, and financing (including debt service) of the State Farmer's Market (in lower Richland County), Township Auditorium, a new recreation complex (in northern Richland County), recreation capital improvements, Riverbanks Zoo, and other expenditures as provided in Article 7, Chapter 1, Title 6, Code of Laws of South Carolina 1976 as amended.

SECTION II. The Richland County Code of Ordinances: Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-71, Oversight and accountability; is hereby amended to read as follows:

Sec. 23-71. Oversight and accountability.

The following organizations: the Columbia Museum of Art, Historic Columbia, and EdVenture Museum must submit a detailed report to the Richland County administrator on or before March 1 of each year. This report must provide a detailed accounting of all hospitality tax fund expenditures, and the impact on tourism for the preceding calendar year, ~~and a plan for the upcoming year.~~ This report shall be submitted with the agency's affirmative marketing plan for the upcoming year, as outlined in Sec. 23-69(a)(2).

Any organization receiving County Promotions funding must comply with all requirements of this article, as well as any application guidelines and annual reporting requirements as established by council, to include a detailed reporting of all grant expenditures.

SECTION IV. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION V. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION VI. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of

_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Richland County Council Request of Action

Subject

08-30MA
St. John's Baptist Church
Joe Sumter
RU to OI (2.87 acres)
Family Life Center
24400-01-66 & 67
Ault Rd. & Rosa Lee Dr. **[CONSENT][PAGES 68-69]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

This item received a public hearing on October 28, 2008

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 24400-01-66/67 FROM RU (RURAL DISTRICT) TO OI (OFFICE AND INSTITUTIONAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 24400-01-66/67 from RU (Rural District) zoning to OI (Office and Institutional District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

Public Hearing: October 28, 2008
First Reading: October 28, 2008
Second Reading: November 18, 2008 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

08-33MA
Tom Margle
OI/GC/OI to RM-HD (15.48 acres)
Multi-Family
19705-01-01 19706-03-01 & 02
I-77 7 Percival Rd. [**CONSENT**][**PAGES 70-72**]

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

This item received a public hearing on October 28, 2008

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED HEREIN (TMS # 19705-01-01 & 19706-03-02) FROM OI (OFFICE AND INSTITUTIONAL DISTRICT) TO RM-HD (RESIDENTIAL, MULTI-FAMILY, HIGH DENSITY DISTRICT); AND TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED HEREIN (TMS # 19706-03-01) FROM GC (GENERAL COMMERCIAL DISTRICT) TO RM-HD (RESIDENTIAL, MULTI-FAMILY, HIGH DENSITY DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 19705-01-01 and 19706-03-02 from OI (Office and Institutional District) zoning to RM-HD (Residential, Multi-Family, High Density District) zoning.

Section II. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 19706-03-01 from GC (General Commercial District) zoning to RM-HD (Residential, Multi-Family, High Density District) zoning.

Section III. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section IV. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section V. This ordinance shall be effective from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

Public Hearing: October 28, 2008
First Reading: October 28, 2008
Second Reading: November 18, 2008 (tentative)
Third Reading:

Richland County Council Request of Action

Subject

08-28MA
Sycamore Development
RU to RS-MD (36.35 acres)
Residential
20500-04-03/01(p)/04(p)
Rimer Pond Rd. **[PAGE 73-77]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

This item received a public hearing on October 28, 2008

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 20500-04-03/01(P)/04(P) FROM RU (RURAL DISTRICTS) TO RS-MD (RESIDENTIAL, SINGLE-FAMILY – MEDIUM DENSITY DISTRICTS); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 20500-04-03/01(p)/04(p) (described in Exhibit A, which is attached hereto), from RU (Rural District) zoning to RS-MD (Residential, Single-Family – Medium Density District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: October 28, 2008
First Reading: October 28, 2008
Second Reading: November 18, 2008 (tentative)
Third Reading:

EXHIBIT A

Boundary Description: Parcel "C"

Commencing from the centerline intersection of Longtown Road east with Rimer Pond Road, S 85°08'39" E for 4651.16' to a new #5 rebar. Said rebar being the point of beginning.

Thence from the point of beginning in a clockwise direction:

N 80°21'20" E for a distance of 286.88' to a new #5 rebar. Said line being the southern right-of-way for Rimer Pond Road.

Thence, along a curve with a radius of 5762.58' with a chord bearing and distance of N79°19'37" E, 227.96' to a new #5 rebar. Said line being the southern right-of-way for Rimer Pond Road.

Thence, N 79°37'05" E for a distance of 83.03' to a new #5 rebar. Said line being the southern right-of-way for Rimer Pond Road.

Thence, N 79°37'05" E for a distance of 1.05' to an old ¾" open. Said line being the southern right-of-way for Rimer Pond Road.

Thence, N 75°47'50" E for a distance of 49.99' to an old 1" crimp. Said line being the southern right-of-way for Rimer Pond Road.

Thence, S 02°35'47" E for a distance of 1401.85' to an old axle. Said line being bounded on the east lands of now or formerly Alexander & Vanessa English.

Thence, N 87°51'42" W for a distance of 1619.40' to a new #5 rebar. Said line being bounded on the south by lands now or formerly Fairways Development General Partnership.

Thence, N 02°08'18" E for a distance of 11.93' to a new #5 rebar. Said line being bounded on the west by lands of now or formerly David F. Adcock, II, etal.

Thence, N 44°15'27" W for a distance of 233.31' to a new #5 rebar. Said line being bounded on the west by lands of now or formerly David F. Adcock, II, etal.

Thence, N 31°04'39" W for a distance of 196.80' to a new #5 rebar. Said line being bounded on the west by lands of now or formerly David F. Adcock, II, etal.

Thence, N 44°10'01" W for a distance of 410.17' to a new #5 rebar. Said line being bounded on the west by lands of now or formerly David F. Adcock, II, etal.

Thence, N 30°32'02" E for a distance of 60.74' to a new #5 rebar. Said line being bounded on the west by lands of now or formerly David F. Adcock, II, etal.

Thence, N 88°48'08" E for a distance of 112.85' to a new #5 rebar. Said line being bounded on the north by lands of now or formerly David F. Adcock, II, etal.

Thence, S 64°03'04" E for a distance of 320.81' to a new #5 rebar. Said line being bounded on the east by lands of now or formerly David F. Adcock, II, etal.

Thence, N 66°30'00" E for a distance of 31.27' to an old 1 1/2" open. Said line being bounded on the north by lands of now or formerly David F. Adcock, II, etal.

Thence, S 35°21'49" E for a distance of 100.08' to a new #5 rebar. Said line being bounded on the east by lands of now or formerly Village Church, Inc.

Thence, S 38°21'39" E for a distance of 76.08' to a new #5 rebar. Said line being bounded on the east by lands of now or formerly Village Church, Inc.

Thence, N 71°15'56" E for a distance of 986.84' to an old 1" open. Said line being bounded on the north by lands of now or formerly Village Church, Inc.

Thence, N 04°03'58" W for a distance of 479.24' to an old 1" open. Said line being bounded on the west by lands of now or formerly Village Church, Inc. Said 1" open being the point of beginning.

Richland County Council Request of Action

Subject

08-29MA
Sycamore Development
RU to RS-MD (31.23 acres)
Residential
20500-04-01(p)
Rimer Pond Rd. **[PAGE 78-81]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

This item received a public hearing on October 28, 2008

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS A PORTION OF TMS # 20500-04-01 FROM RU (RURAL DISTRICT) TO RS-MD (RESIDENTIAL, SINGLE-FAMILY – MEDIUM DENSITY DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as a portion of TMS # 20500-04-01 (described in Exhibit A, which is attached hereto), from RU (Rural District) zoning to RS-MD (Residential, Single-Family – Medium Density District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: October 28, 2008
First Reading: October 28, 2008
Second Reading: November 18, 2008 (tentative)
Third Reading:

EXHIBIT A

Boundary Description: Parcel "A"

Commencing from the centerline intersection of Longtown Road east with Rimer Pond Road, S 74°58'21" E for 1779.29' to a new #5 rebar. Said rebar being the point of beginning.

Thence from the point of beginning in a clockwise direction:

S 02°28'07" W for a distance of 1071.17' to a new #5 rebar. Said line being bounded on the east by lands of now or formerly David F. Adcock, II, etal.

Thence, N 87°31'53" W for a distance of 667.53' to a new #5 rebar. Said line being bounded on the south by lands of now or formerly Fairways Development General Partnership.

Thence, N 87°31'53" W for a distance of 13.92' to a new #5 rebar. Said line being bounded on the south by lands of now or formerly Fairways Development General Partnership.

Thence, along a curve with a radius of 788.51' with a chord bearing and distance of N 35°55'37" W, 146.64' to a new #5 rebar. Said line being the eastern right-of-way for Longtown Road East.

Thence, N 30°35'29" W for a distance of 1259.70' to a new #5 rebar. Said line being the eastern right-of-way for Longtown Road East.

Thence, along a curve with a radius of 1462.40' with a chord bearing and distance of N 35°39'42" W, 258.49' to a new #5 rebar. Said line being the eastern right-of-way for Longtown Road East.

Thence, N 28°38'57" E for a distance of 33.61' to a new #5 rebar. Said line being bounded on the northwest by a 50' sight triangle.

Thence, along a curve with a radius of 1876.86' with a chord bearing and distance of S 77°54'34" E, 151.80' to a new #5 rebar. Said line being the southern right-of-way for Rimer Pond Road.

Thence, S 75°35'30" E for a distance of 1487.00' to a new #5 rebar. Said line being the southern right-of-way for Rimer Pond Road. Said rebar being the point of beginning.

Richland County Council Request of Action

Subject

An Ordinance Establishing a Temporary Moratorium on the issuance of new permits within the unincorporated areas of Richland County for signs that use LED Technology [**CONSENT**][**PAGES 82-84**]

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

**STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-08HR**

AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE ISSUANCE OF NEW PERMITS WITHIN THE UNINCORPORATED AREAS OF RICHLAND COUNTY FOR SIGNS THAT USE LED TECHNOLOGY.

WHEREAS, Richland County permits and regulates signs in certain zoning districts under Section 26-180 of the Richland County Code of Ordinances; and

WHEREAS, Section 26-180 (a) (2) of the Richland County Code of Ordinances requires that before any sign [with certain exceptions under Subsections (c) and (d) of the Code] may be erected, constructed, enlarged, moved, or replaced a sign permit for such sign must be issued by the Planning Department; and

WHEREAS, Subsections 26-180 (g) through (k) of the Richland County Code sets forth the requirements for signs in the RU, RR, RS-E, RS-LD, RS-MD, RS-HD, RM-LD, RM-HD, MH, RC, OI, NC, GC, M-1, LI, and HI zoning districts; and

WHEREAS, in recent months Richland County has become aware of newer advanced sign technology such as Light Emitting Diode ("LED") signs; and

WHEREAS, the new technology makes it possible for a sign to display text, graphics, or images that change, scroll, flash, move or have the appearance of movement, video, and animation at very fast rates of speed; and

WHEREAS, the County's current sign regulations prohibit "signs displaying blinking, flashing, or intermittent lights, or animation, moving parts, or signs giving the illusion of movement", but do not regulate these newer technologies for static signs; and

WHEREAS, the lack of clear and specific regulations may allow for these types of signs without proper consideration as to whether they are consistent with the County's Comprehensive Plan, overall design and aesthetic development, and traffic safety; and

WHEREAS, the type of signs described above may distract drivers and thereby increase the incidents of traffic accidents; and

WHEREAS, the potential brightness levels of the newer technology signs may cause unwanted illumination from a sign into neighboring residential neighborhoods; and

WHEREAS, signs that utilize LED technology could greatly affect the aesthetic value and livability of the County; and

WHEREAS, due to the above, it would benefit the public health, safety and welfare, and the envisioned appearance and design standards for the County by studying and possibly augmenting existing sign regulations; and

WHEREAS, it is appropriate that during such period of review by Richland County Council of such regulation of signs using LED technology, the *status quo* be maintained so that the perceived problems will not increase or grow more difficult to evaluate and resolve; and

WHEREAS, a moratorium will permit time for further study into sign technology and creation of any necessary amendments to the County's Land Development Code;

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF RICHLAND COUNTY THAT:

SECTION I. Richland County Council hereby declares a moratorium on the approval or denial of any permit submitted to Richland County for a sign that uses LED technology.

SECTION II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are superseded during the time this Ordinance is effective.

SECTION IV. This Ordinance shall be effective immediately upon adoption by Richland County Council.

SECTION V. This Ordinance shall expire ninety (90) days following the date of adoption of this Ordinance, or until rescinded by Richland County Council, whichever is earlier.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

Attest this the _____ day of
_____, 2008

Michielle R. Cannon-Finch
Clerk of Council

First Reading: October 28, 2008
Second Reading: November 18, 2008 (tentative)
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

Request to approve the use of accrued interest from the Broad River Sewer bond issue toward the completion of the construction project **[PAGES 85-89]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

**Broad River WWTP Construction Project
Available Funds
November 12, 2008**

Project Budget (bond revenue plus \$1.2m fund balance)	\$33,600,000
Expenditure (through October 31, 2008)	<u>\$29,400,000</u>
Remaining funds @ October 31, 2008	\$ 1,300,000
Open encumbrances @ October 31, 2008	<u>\$ 1,000,000</u>
Bond funds available for additional work (10/31/08)	\$ 300,000
Accrued interest available for additional work	<u>\$ 2,800,000</u>
Total Available Funds	\$ 3,100,000

Funding Requirements

Engr. Insp. and Const. Mgt. (incl. O&M man. 6 mo.)	\$ 400,000
Chestnut Hill Pump Station	\$ 125,000
WWTP Change Order Items (est.)	\$ 450,000
Hollingshed Pump Station	\$ 600,000
Gas Line Construction	\$ 49,000
24" Force main on Kennerly Road	<u>\$ 1,061,245</u>
Total Funding Requirement	\$ 2,685,245

Available Funds less Funding Requirement \$ 414,755

Explanation of Funding Requirement Items

Engr. Insp. And Const. Mgt. (incl. O&M man. 6mo.) – The design engineering firm is providing an onsite inspector during construction. Also the design engineering team answers all questions, reviews all change order request and attends weekly construction meetings – approx. \$32,000/mo. The construction manager coordinates all requests for information, conducts the weekly construction meetings and will coordinate construction contract close out – approx. \$24,000/mo. Both the design engineer and construction manager have been paid through September 2008. An additional 6 months of funding will be required to complete the project. The development of an O&M manual will also be required. The estimated cost of developing this manual is \$65,000.00

Chestnut Hills Pump Station – The existing Chestnut Hills pump station must be upgraded to pump against an additional 70 feet of head pressure at the new WWTP. Utilities Department Staff will provide most of the labor to upgrade this station with only a small portion of the work being provided by outside contractors. The pumps and controls must be replaced. See attached map for location.

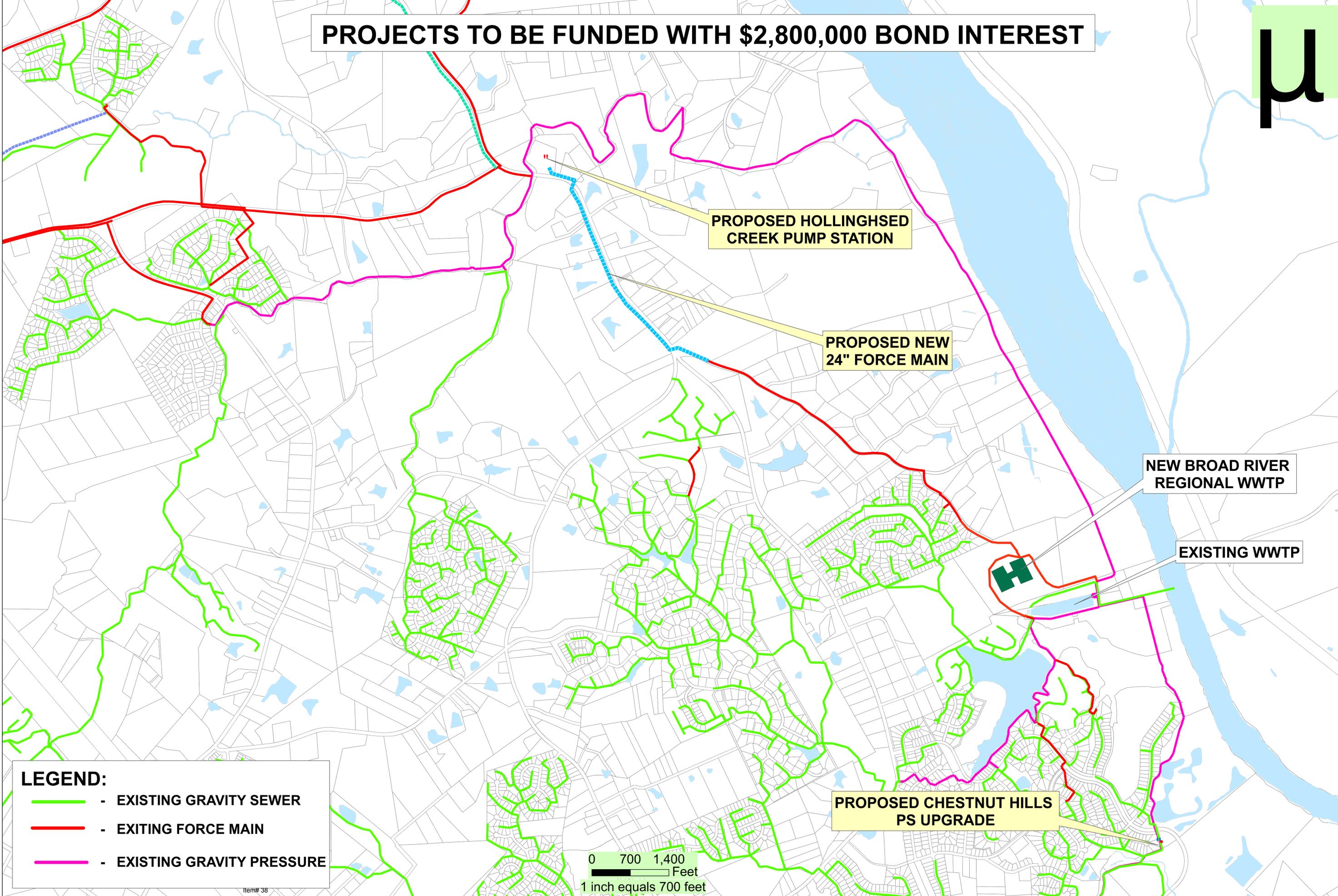
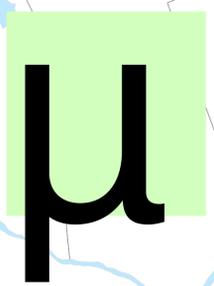
WWTP Change Order Items – There will be a change order request to provide additional electrical wiring and SCADA connection for the Sludge Dryer. The Sludge Dryer was purchased independent of the construction contract by the County and incorporated into the design of the new WWTP. The control circuitry must be linked to the sludge conveyor system to insure operator safety - estimated cost - \$90,000. Additional lighting at disconnects on SBRs – estimated cost \$15,000. Security Fence detection system – estimated cost - \$70,000. The balance of the funds requested in this line item would be available for future change orders. Any unused funds would be used to reduce debt.

Hollingshed Creek Pump Station – This is a second pump station that is required to be upgraded to pump against an additional 70 feet of head pressure. This station requires a complete pump station replacement to include new wet wells, pumps, controls, piping and generator. The estimated cost is \$2,200,000.00. One million six hundred thousand (\$1,600,000.00) has been allocated toward this construction project from the Broad River Operating budget. The \$600,000.00 will fund the balance of the construction project. This project is included in a sewer extension agreement to be constructed by a group of developers. The developers have delayed the start date of this pump station due to the downturn in the economy. This station will be required to be online once the new WWTP becomes operational. Therefore it is recommended that the County provide the funding to complete this project as soon as possible. The developers have until June 2009 to complete this portion of their commitment. See attached map for location.

Gas Line Construction – SCANA is constructing an offsite gas line to serve the new WWTP. Once operational, they will charge the County a monthly fee based on an agreed upon rate established between the County and SCANA. SCANA has offered two rates. The first rate is based on no participation in cost of construction of the offsite gas line by the County. The second rate charges the County \$49,000.00 for the construction of the offsite gas line but reduces the monthly rate significantly and removes the minimum monthly usage requirement. Comparing the two rates, the second rate will pay for the \$49,000.00 construction investment in approximately 18 month. Therefore, it is recommended that the County participate in the offsite gas line construction and therefore receive the lower monthly user rate.

24” Force Main on Kennerly Road – This force main is required to connect the new Hollingshed Creek pump station to the new WWTP. This force main is also under the same sewer extension agreement as the Hollingshed Creek pump station. Therefore, as with the pump station, timing is the critical issue. It is recommended that the County provide the funding for this project which will provide the pipeline connection within the period required by the County. This investment of County funds will also reduce the debt on the system by eliminating the issuance of additional sewer tap certificates. See attached map for location.

PROJECTS TO BE FUNDED WITH \$2,800,000 BOND INTEREST



- LEGEND:**
- - EXISTING GRAVITY SEWER
 - - EXISTING FORCE MAIN
 - - EXISTING GRAVITY PRESSURE

0 700 1,400
Feet
1 inch equals 700 feet

Richland County Council Request of Action

Subject

An ordinance amending the Fiscal Year 2008-2009 General Fund Annual Budget to move fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings
[CONSENT] [PAGES 90-92]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-09HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2008-2009 GENERAL FUND ANNUAL BUDGET TO MOVE FIFTY THOUSAND DOLLARS (\$50,000) FROM NON-DEPARTMENTAL'S BUDGET TO HUMAN RESOURCE'S BUDGET DUE TO HEALTH INSURANCE SAVINGS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of fifty thousand dollars (\$50,000) be moved from to the FY 2008-2009 Non-Departmental Budget to the FY2008-2009 Human Resources budget. Therefore, the Fiscal Year 2008-2009 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2008 as amended:	\$ 138,035,934
Change in General Fund Revenue	<u> -0-</u>
Total General Fund Revenue as Amended:	\$ 138,035,934

EXPENDITURES

Expenditures appropriated July 1, 2008 as amended:	\$ 138,038,934
Decrease to Non-Departmental Budget:	(50,000)
Increase to Human Resources Budget:	<u> 50,000</u>
Total General Fund Expenditures as Amended:	\$ 138,035,934

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY
OF _____, 2008

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto **[CONSENT][PAGE 44]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008.

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$5,500,000 GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008, OR SUCH OTHER APPROPRIATE SERIES DESIGNATIONS, OF RICHLAND COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE ADMINISTRATOR OF THE COUNTY TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION 1. Findings and Determinations. The County Council hereby finds and determines:

(a) Pursuant to Section 4-9-10, Code of Laws of South Carolina 1976, as amended, the County operates under the Council-Administrator form of government and the County Council constitutes the governing body of the County.

(b) Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended (the "Constitution"), provides that general obligation debt may be incurred by the governing body of each County of the State of South Carolina for any public and corporate purpose in an amount not exceeding eight percent of the assessed value of all taxable property of such County.

(c) Pursuant to Title 4, Chapter 15 of the Code (the same being and hereinafter referred to as the "County Bond Act"), the governing bodies of the several counties of the State may each issue general obligation bonds to defray the cost of any authorized purpose and for any amount not exceeding their applicable constitutional limit.

(d) The County Bond Act provides that as a condition precedent to the issuance of bonds an election be held and the result be favorable thereto. Title 11, Chapter 27 of the Code of Laws of South Carolina 1976, as amended, provides that if an election be prescribed by the provisions of the County Bond Act, but not be required by the provisions of Article X of the Constitution, then in every such instance, no election need be held (notwithstanding the requirement therefor) and the remaining provisions of the County Bond Act shall constitute a full and complete authorization to issue bonds in accordance with such remaining provisions.

(e) The assessed value of all the taxable property in the County as of June 30, 2008, for tax year 2007, the last completed assessment thereof, for purposes of computation of the County's constitutional debt limit, is \$1,336,312,911 which excludes exempt manufacturing property in the amount of \$21,371,610. Eight percent of such sum is \$106,905,033. As of the date hereof, the outstanding general obligation debt of the County subject to the limitation imposed by Article X, Section 14(7) of the Constitution is \$41,989,200. Thus, the County may incur not exceeding \$64,915,833 of additional general obligation debt within its applicable debt limitation.

(f) Article X, Section 15 of the Constitution further provides that general obligation notes may be issued in anticipation of the proceeds of general obligation bonds which may lawfully be issued under such terms and conditions that the General Assembly may prescribe by law.

(g) Pursuant to the provisions of Title 11, Chapter 17 of the Code of Laws of South Carolina, 1976, as amended, any county, whenever authorized by general or special law to issue bonds, may, pending the sale and issuance thereof, borrow in anticipation of the receipt of the proceeds of the bonds.

(h) Pending the sale and issuance of the aforesaid general obligation bonds, it is in the best interest of the County to provide for the issuance of bond anticipation notes in the aggregate principal amount of not exceeding \$5,500,000, the proceeds of which will be used to provide funds for: (i) acquiring vehicles for use by the Sheriff's Department for fiscal year 2008-2009; and acquiring land for and constructing and equipping of a new alcohol and drug abuse facility for use by LRADAC, the Behavioral Health Center of the Midlands; (ii) paying costs of issuance of the bonds; and (iii) such other lawful corporate and public purposes as the County Council shall determine in anticipation of the sale and issuance of general obligation bonds and the receipt of the proceeds thereof for such purposes.

SECTION 2. Issuance of Bonds. The County irrevocably obligates and binds the County to effect the issuance of a sufficient amount of general obligation bonds (the "Bonds") prior to the stated maturity of the general obligation bond anticipation notes authorized by Section 4 hereof, the proceeds of which shall be used to meet the payment of principal and interest, if necessary, on such bond anticipation notes. The full faith, credit and taxing power of the County are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds. Prior to the sale and issuance of the Bonds, the County shall enact an Ordinance setting forth the form and details of such Bonds.

SECTION 3. Authorization and Details of Notes. Pending the issuance and delivery of the Bonds and pursuant to Title 11, Chapter 17 of the Code of Laws of South Carolina 1976, as amended, there is hereby authorized to be issued not exceeding \$5,500,000 general obligation bond anticipation notes of the County to be designated "\$ principal amount issued) General Obligation Bond Anticipation Notes, Series 2008, of Richland County, South Carolina." The proceeds of the Notes shall be applied for the purposes set forth in Section 1(i) hereof and other costs incidental thereto, including without limitation, engineering, architectural, financial and legal expenses.

The Notes shall be issued in fully registered form; shall be dated as of the date of their initial delivery or as otherwise determined by the County Administrator; shall be in the denominations of \$100,000 or any integral multiple thereof; shall be numbered R-1 upward; shall bear interest (calculated on the basis of a 360-day year of twelve 30-day months) from their date at such rates of interest approved by the County Administrator; and shall mature not more than one year from their respective dates.

Wells Fargo Bank, N.A., in Atlanta, Georgia, shall serve as Registrar/Paying Agent of the Notes. Both the principal of and interest on the Notes shall be payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts.

SECTION 4. Delegation of Authority to Determine Certain Matters Relating to the Notes. The Council hereby delegates to the County Administrator the authority to offer the Notes for sale at such time or times as deemed to be in the best interest of the County. A Notice of Sale shall be distributed in the manner provided in Section 11 hereof. The County Administrator is hereby authorized and empowered to determine the aggregate principal amount of each series of the Notes and to award the sale of the Notes to the respective lowest bidder therefor in accordance with the terms of the Notice of Sale for the Notes, provided the net interest cost of the Notes does not exceed 6% per annum.

SECTION 5. Book-Entry System; Recording and Transfer of Ownership of the Notes. The Initial Notes will be eligible securities for the purposes of the Book-Entry System of transfer maintained by the Depository, and transfers of beneficial ownership of the Initial Notes shall be made only through the Depository and its participants in accordance with rules specified by the Depository. Such beneficial ownership must be of \$100,000 principal amount of the Notes or any integral multiple of \$100,000.

The Initial Notes will be issued in fully registered form, as a single note (representing the entire respective principal amounts of the Notes), in the name of Cede & Co., as the nominee of the Depository. When the principal of and interest on the Initial Notes becomes due, the County shall transmit or cause the Paying Agent to transmit to the Depository an amount equal to such principal and interest. Such payments will be made to Cede & Co. or other nominee of the Depository as long as it is owner of record on the Record Date. Cede & Co. or other nominee of the Depository shall be considered to be the owner of the Initial Notes so registered for all purposes of this Ordinance, including, without limitation, payments as aforesaid and receipt of notices. The Depository shall remit such payments to the Beneficial Owners of the Notes or their nominees in accordance with its rules and regulations.

The Depository is expected to maintain records of the positions of Participants in the Initial Notes, and the Participants and persons acting through Participants are expected to maintain records of the Beneficial Owners in the Initial Notes. The County, the Paying Agent and the Registrar make no assurances that the Depository and its Participants will act in accordance with such rules or expectations on a timely basis, and the County, the Paying Agent and the Registrar shall have no responsibility for any such maintenance of records or transfer of payments by the

Depository to its Participants, or by the Participants or persons acting through Participants to the Beneficial Owners.

The County, the Paying Agent and the Registrar may treat the Depository (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purpose of payment of the principal of, interest or premium, if any, on the Notes, giving any notice permitted or required to be given to Holders under this Ordinance, registering the transfer of Notes, obtaining any consent or other action to be taken by Holders and for all other purposes whatsoever, and shall not be affected by any notice to the contrary. The County, the Paying Agent and the Registrar shall not have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Notes under or through the Depository or any Participant, or any other person which is not shown on the Books of Registry of the County maintained by the Registrar as being a Holder, with respect to: the accuracy of any records maintained by the Depository or any Participant or the maintenance of any records; the payment by the Depository or any Participant of any amount in respect of the principal of or interest, if any, on the Notes or the sending of any transaction statements; any notice which is permitted or required to be given to Holders thereunder; the selection of Holders to receive payments upon any partial redemption of the Notes; or any consent given or other action taken by the Depository as a Holder.

Notwithstanding the foregoing, at the request of the purchaser, the Notes will be issued as one single fully-registered note and not issued through the book-entry system.

SECTION 6. Successor Depository. If (a) the Depository determines not to continue to act as Depository for the Notes and gives reasonable notice to the Registrar or the County, or (b) the County has advised the Depository of the County's determination that the Depository is incapable of discharging its duties, the County shall attempt to retain another qualified securities depository to replace the Depository. Upon receipt by the County or the Registrar of the Initial Notes together with an assignment duly executed by the Depository, the County shall execute and deliver to the successor Depository the Notes of the same principal amount, interest rate, redemption provisions, if any, and maturity. If the County is unable to retain a qualified successor to the Depository, or the County has determined that it is in its best interest not to continue the Book-Entry System of transfer or that interests of the Beneficial Owners of the Notes might be adversely affected if the Book-Entry System of transfer is continued (the County undertakes no obligation to make any investigation to determine the occurrence of any events that would permit it to make any such determination), and has made provision to so notify Beneficial Owners of the Notes by mailing an appropriate notice to the Depository, upon receipt by the County of the Initial Notes together with an assignment duly executed by the Depository, the County shall execute, authenticate and deliver to the Depository Participants' Notes in fully-registered form, in substantially the form set forth in Exhibit A of this Ordinance in the denomination of \$100,000 or any integral multiple thereof.

SECTION 7. Execution and Form of Notes. The Notes shall be executed in the name of the County with the manual or facsimile signature of the Chairman of County Council attested by the manual or facsimile signature of the Clerk to County Council with the seal of the County impressed or affixed thereon or a facsimile thereof. The Notes shall be issued in substantially the form attached hereto as Exhibit A. The Notes set forth shall not be valid or

become obligatory for any purpose unless there shall have been endorsed thereon a certificate of authentication. Each such Note shall bear a certificate of authentication manually executed by the Registrar in substantially the form set forth in Exhibit A.

SECTION 8. Books of Registry. The County shall cause the Books of Registry to be kept at the offices of the Registrar for the registration and transfer of the Notes. Upon presentation at its office for such purpose, the Registrar shall register or transfer, or cause to be registered or transferred, on such registry books, the Notes under such reasonable regulations as the Registrar may prescribe.

Each Note shall be transferable only upon the Books of Registry of the County, which shall be kept for such purpose at the office of the Registrar, by the registered owner thereof in person or by his duly authorized attorney upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered owner or his duly authorized attorney. Upon the transfer of any such Note, the Registrar on behalf of the County shall issue in the name of the transferee a new fully registered Note of the same aggregate principal amount, interest rate and maturity as the surrendered Note. Any Note surrendered in exchange for a new registered Note pursuant to this Section 10 shall be canceled by the Registrar.

The County, the Registrar and the Paying Agent may deem or treat the person in whose name any fully registered Note shall be registered upon the registry books as the absolute owner of such Note, whether such Note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such Note and for all other purposes, and all such payments so made to any such registered owner or upon his order shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid, and neither the County nor the Registrar nor the Paying Agent shall be affected by any notice to the contrary.

SECTION 9. Sale of Notes; Form of Notice of Sale. The Notes shall be sold at public sale. A Notice of Sale for the Notes shall be provided to prospective purchasers of the Notes. The Notice of Sale shall be in substantially the form set forth in Exhibit B hereto.

SECTION 10. Deposit and Use of Proceeds. The proceeds derived from the sale of the Notes shall be deposited with the County in a special fund to the credit of the County, and shall be applied solely to the purposes set forth in this Ordinance.

SECTION 11. Pledge of Bond Proceeds. For the payment of the principal of and, if necessary, interest on the Notes as the same respectively mature, there are hereby pledged the proceeds of the Bonds. The County at its option may also utilize any other funds available therefor for the payment of the principal of and interest on the Notes. Upon the delivery of the Bonds in anticipation of which the Notes are issued, sufficient of the proceeds of the Bonds shall be applied by the County to meet the payment of the principal of and, if necessary, interest on the Notes.

SECTION 12. Exemption from State Taxes. Both the principal of and interest on the Notes shall in accordance with the provisions of Section 12-2-50 of the Code of Laws of South Carolina 1976, as amended, be exempt from all State, county, municipal, County, and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

SECTION 13. Preliminary and Final Official Statements. The Council hereby authorizes the Chairman of County Council and the County Administrator to prepare, or cause to be prepared, a Preliminary Official Statement to be distributed to prospective purchasers of the Notes together with a Notice of Sale. The County Administrator is hereby authorized to deem “final” the Preliminary Official Statement for purposes of complying with the requirements set forth in Rule 15c2-12 of the Securities and Exchange Commission, promulgated under the Securities Exchange Act of 1934, as amended.

The Council hereby authorizes the Final Official Statement of the County, to be dated of even date of the sale date of the Notes, substantially in the form of the Preliminary Official Statement, with such modifications as the Chairman of County Council or the County Administrator approves; the Chairman of County Council or the County Administrator is hereby authorized and directed to execute copies of the Final Official Statement and deliver the same to the successful purchaser of the Notes, which execution and delivery shall be conclusive evidence of the approval of any such modifications; and the County hereby authorizes the use of the Preliminary Official Statement, the Final Official Statement, this Ordinance and the information contained herein and therein in connection with the public offering and sale of the Notes.

SECTION 14. Defeasance. The obligations of the County under this Ordinance and the pledges, covenants and agreements of the County herein made or provided for shall be fully discharged and satisfied as to any portion of the Notes, and such Notes shall no longer be deemed to be outstanding hereunder when:

(a) such Notes shall have been purchased by the County and surrendered to the County for cancellation or otherwise surrendered to the County or the Paying Agent and are canceled or subject to cancellation by the County or the Paying Agent; or

(b) payment of the principal of and interest on such Notes either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for by irrevocably depositing with a corporate trustee in trust and irrevocably setting aside exclusively for such payment, (1) moneys sufficient to make such payment, or (2) Government Obligations (hereinafter defined) maturing as to principal and interest in such amounts and at such times as will ensure the availability of sufficient moneys to make such payment and all necessary and proper fees, compensation and expenses of the Paying Agent. At such time as the Notes shall no longer be deemed to be outstanding hereunder, such Notes shall cease to draw interest from the due date thereof and, except for the purposes of any such payment from such moneys or Government Obligations as set forth in (ii) above, shall no longer be secured by or entitled to the benefits of this Ordinance.

“Government Obligations” shall mean any of the following:

- (a) direct obligations of the United States of America or agencies thereof or obligations, the payment of principal or interest on which, in the opinion of the Attorney General of the United States, is fully and unconditionally guaranteed by the United States of America; and
- (b) non-callable, U. S. Treasury Securities - State and Local Government Series (“SLGS”).

SECTION 15. Federal Tax Covenants. The County hereby covenants and agrees with the Holders of the Notes that it will not take any action which will, or fail to take any action which failure will, cause interest on the Notes to become includable in the gross income of the owners thereof for federal income tax purposes pursuant to the provisions of the Code and regulations promulgated thereunder in effect on the date of original issuance of the Notes; and that use of the proceeds of the Notes shall be made which, if such use had been reasonably expected on the date of issue of the Notes would have caused the Notes to be “arbitrage bonds,” as defined in Section 148 of the Code, and to that end the County hereby shall:

- (a) comply with the applicable provisions of Section 103 and Sections 141 through 150 of the Code and any regulations promulgated thereunder so long as the Notes are outstanding;
- (b) establish such funds, make such calculations and pay such amounts, in the manner and at the times required in order to comply with the requirements of the Code relating to required rebates of certain amounts to the United States; and
- (c) make such reports of such information at the time and places required by the Code.

SECTION 16. Filings with Central Repository. In compliance with Section 11-1-85 of the Code of Laws of South Carolina 1976, as amended, the County covenants that it will file or cause to be filed with a central repository for further availability in the secondary bond market when requested: (a) a copy of the annual audit of the County within thirty (30) days of the County's receipt thereof; and (b) within thirty days of the occurrence thereof, relevant information of an event which, in the opinion of the County, adversely affects more than five percent (5%) of the County's revenue or its tax base.

SECTION 17. Notice of Initiative and Referendum. The County Council hereby delegates to its Chairman and the County Administrator the authority to determine whether the Notice prescribed under the provisions of Title 11, Chapter 27, relating to the Initiative and Referendum provisions contained in Title 4, Chapter 9 of the Code of Laws of South Carolina 1976, as amended, shall be given with respect to this Ordinance, such notice being in substantially the form attached hereto as Exhibit C. If such notice is given, the Chairman and the County Administrator are authorized to cause such notice to be published in a newspaper of general circulation in the County.

SECTION 18. Notice of Public Hearing. The County Council hereby ratifies and approves the publication of a notice of public hearing regarding the Notes and this Ordinance, such notice in substantially the form attached hereto as Exhibit D, having been published in The State, a newspaper of general circulation in the County, not less than 15 days prior to the date of such public hearing.

SECTION 19. Miscellaneous. The Council hereby retains the McNair Law Firm, P.A., as Bond Counsel and Ross, Sinclair & Associates, LLC, as Financial Advisor, with regard to the issuance of the Notes and the Bonds.

All rules, regulations, resolutions and parts thereof, procedural or otherwise, in conflict herewith or the proceedings authorizing the issuance of the Bonds are, to the extent of such conflict, hereby repealed and this Ordinance shall take effect and be in full force from and after its adoption.

Enacted this ____ day of _____, 2008.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Joseph McEachern, Chairman
Richland County Council

(SEAL)

ATTEST THIS ____ DAY OF
_____, 2008:

Michielle R. Cannon-Finch
Clerk of County Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Date of First Reading:
Date of Second Reading:
Publication of Notice of
Public Hearing:
Date of Public Hearing:
Date of Third Reading:

[FORM OF NOTES]
 UNITED STATES OF AMERICA
 STATE OF SOUTH CAROLINA
 RICHLAND COUNTY
 GENERAL OBLIGATION BOND ANTICIPATION NOTE, SERIES 2008

No. R-__

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>ORIGINAL ISSUE DATE</u>	<u>CUSIP</u>
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REGISTERED HOLDER: Cede & Co.

PRINCIPAL AMOUNT: _____ (\$ _____) Dollars

FOR VALUE RECEIVED, Richland County, South Carolina (the "County"), hereby promises to pay to the registered holder named above, or registered assigns, the principal amount shown above on the maturity date shown above, upon presentation and surrender of this Note at the principal office of Wells Fargo Bank, N.A. (the "Paying Agent"), in Atlanta, Georgia, to pay interest at the rate per annum shown above (based on 30-day month, 360-day year). Both principal of and interest on this Note are payable by check or draft mailed to the person in whose name this Note is registered on the registration books of the County maintained by the registrar, presently Wells Fargo Bank, N.A. (the "Registrar"), in Atlanta, Georgia. The principal and interest on this Note are payable in any coin or currency of the United States of America which is, at the time of payment, legal tender for public and private debts.

This Note shall not be entitled to any benefit under the Ordinance of the County authorizing the Notes, nor become valid or obligatory for any purpose, until the Certificate of Authentication hereon shall have been duly executed by the Registrar.

This Note is one of an issue of general obligation bond anticipation notes of like date, interest rate, maturity, tenor and effect, except as to number aggregating \$_____ issued pursuant to and in accordance with the Constitution and laws of the State of South Carolina, including Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended; Title 11, Chapter 17 of the Code of Laws of South Carolina 1976, as amended; and Ordinance No. _____ duly enacted by the County Council of the County on - _____ (the "Ordinance"), in anticipation of the issuance of general obligation bonds (the "Bonds") to be issued by the County pursuant to the Ordinance and an ordinance providing for the form and details of the Bonds to be enacted by the County Council.

This Note is issued in anticipation of the issuance of general obligation bonds to be issued by the County and is payable, both as to principal and, if necessary, interest from the proceeds thereof.

This Note is a general obligation of the County and there is hereby pledged to the payment of the principal hereof and interest hereon, the full faith, credit and taxing power of the County. The County at its option may also utilize any other funds available therefor for the payment of the principal of and interest on this Note.

This Note is not subject to redemption prior to maturity.

This Note is transferable as provided in the Ordinance, only upon the books of the County kept for that purpose at the principal office of the Registrar by the registered holder in person or by his duly authorized attorney upon surrender of this Note together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered holder or his duly authorized attorney. Thereupon a new fully registered Note or Notes of the same aggregate principal amount, interest rate, and maturity shall be issued to the transferee in exchange therefor as provided in the Ordinance. The County, the Registrar and the Paying Agent may deem and treat the person in whose name this Note is registered as the absolute owner thereof for the purpose of receiving payment of or on account of the principal hereof and interest due hereon and for all other purposes.

Under the laws of the State of South Carolina, this Note and the interest hereon are exempt from all State, county, municipal, school district, and all other taxes or assessments, except estate or other transfer taxes, direct or indirect, general or special, whether imposed for the purpose of general revenue or otherwise.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of South Carolina to exist, to happen and to be performed precedent to or in the issuance of this Note exist, have happened and have been performed in regular and due time, form and manner as required by law; that the County has irrevocably obligated itself to issue and sell, prior to the stated maturity hereof, the general obligation bonds in anticipation of which this Note is issued; and that the amount of this Note, together with all other indebtedness of the County, does not exceed the applicable limitation of indebtedness under the laws of the State of South Carolina.

IN WITNESS WHEREOF, RICHLAND COUNTY, SOUTH CAROLINA, has caused this Note to be signed with the facsimile signature of the Chairman of County Council, attested by the facsimile signature of the Clerk to County Council with the seal of the County impressed or affixed hereon.

RICHLAND COUNTY, SOUTH CAROLINA

Chair, County Council

(SEAL)
ATTEST:

Clerk, County Council

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is one of the notes described in the within mentioned Ordinance of Richland County, South Carolina.

_____, as Registrar

Date of Authentication: _____

By: _____

Authorized Officer

CERTIFICATE

IT IS HEREBY CERTIFIED that the following is a true and correct copy of the respective complete final approving opinion of McNair Law Firm, P.A., Columbia, South Carolina, approving the issue of bond anticipation notes of which the within bond anticipation note is one, the original of which opinion was manually executed, dated and issued as of the date of delivery of and payment for the bond anticipation notes, and a copy of which is on file with Richland County, South Carolina.

RICHLAND COUNTY, SOUTH CAROLINA

By: _____
Clerk, County Council

NOTICE OF SALE

\$ _____ GENERAL OBLIGATION BOND ANTICIPATION NOTES,
**SERIES 2006A/TAXABLE SERIES 2008, OF RICHLAND COUNTY, SOUTH
CAROLINA**

Bid Date: _____, 2008; 11:00 a.m.

Time and Place of Sale: NOTICE IS HEREBY GIVEN that bids for the purchase of \$ _____ General Obligation Bond Anticipation Notes, Series 2008 (the "Notes"), of Richland County, South Carolina (the "County"), will be received by the County Administrator until 11:00 a.m. (South Carolina time) on _____, 2008, in the office of the County Administrator, 2020 Hampton Street, 4th Floor, Columbia, South Carolina.

Sealed Bids: Each hand-delivered proposal shall be enclosed in a sealed envelope marked "Proposal for \$ _____ General Obligation Bond Anticipation Notes, Series 2008, of Richland County, South Carolina" and should be directed to the County Administrator in the first paragraph hereof.

Facsimile Bids: The County will accept the facsimile transmission of a manually signed Official Bid Form at the risk of the bidder. The County shall not be responsible for any failure, misdirection, delay or error resulting from the selection by any bidder of any particular means of delivery of bids. The County will take reasonable steps to ensure the confidentiality of all bids transmitted to it by facsimile transmission, but cannot guarantee the confidentiality of information transmitted by such means. Bids by facsimile should be transmitted to the attention of J. Milton Pope, (803) 576-2137.

Electronic Bids: Electronic proposals must be submitted through i-Deal's Parity Electronic Bid Submission System ("Parity"). No electronic bids from any other providers of electronic bidding services will be accepted. Information about the electronic bidding services of Parity may be obtained from i-Deal, 1359 Broadway, 2nd Floor, New York, New York 10018, telephone (212) 849-5000.

PROPOSALS MAY BE DELIVERED BY HAND, BY MAIL, BY FACSIMILE TRANSMISSION OR BY ELECTRONIC BID, BUT NO PROPOSAL SHALL BE CONSIDERED WHICH IS NOT ACTUALLY RECEIVED BY THE COUNTY AT THE PLACE, DATE AND TIME APPOINTED, AND THE COUNTY SHALL NOT BE RESPONSIBLE FOR ANY FAILURE, MIDSIRECTION, DELAY OR ERROR RESULTING FROM THE SELECTION BY ANY BIDDER OF ANY PARTICULAR MEANS OF DELIVERY OF BIDS.

Good Faith Deposit: No good faith deposit will be required.

Notes: The Notes will be issued in book-entry form in the denomination of \$100,000 or any integral multiple thereof. The Notes will be dated as of _____, 2008, the expected date of delivery, and will mature on _____, 200___. Interest shall be computed on a 360-day year, 30-day month basis.

Redemption Provisions: The Notes are not subject to optional redemption prior to maturity.

Legal Authority and Security: The Notes are issued pursuant to the Constitution and laws of the State of South Carolina. The Notes are issued in anticipation of the receipt of proceeds of general obligation bonds to be issued by the County and are payable from the proceeds thereof. In addition, the full faith, credit and taxing power of the County will be pledged for the payment of the Notes.

Bid Requirements: Bidders must specify a single, fixed rate of interest per annum which the Notes shall bear according to the following restrictions: (a) the interest rate may not exceed five percent (5%); and (b) the interest rate specified must be a multiple of 1/100th of one percent. **NO PROPOSAL FOR THE PURCHASE OF LESS THAN ALL THE NOTES OR AT A PRICE LESS THAN ___% OF THEIR PAR VALUE WILL BE CONSIDERED.** Such premium shall be paid in cash as part of the purchase price. For purposes of bid computations, it is assumed the Notes will be dated _____, 2008. The Notes are being sold at par.

The Notes will be awarded to the bidder or bidders offering to purchase the Notes at the lowest net interest cost to the County. Such interest cost will be determined by computing the total dollar interest cost from the date of the Notes to maturity and deducting therefrom the premium offered over and above the principal amount. Any fees or costs to be paid by the County to the bidder will be treated as additional interest cost. In the event two or more bids have the same net interest cost, the Notes will be awarded jointly to such bidders submitting the same bid.

The County Administrator reserves the right to reject any and all bids or waive irregularities in any bid. A bid for less than the face amount of the Notes will not be considered. Bids will be accepted or rejected by 3:00 p.m. on the day of sale.

Bid Form: No good faith check is required. It is requested, but not required, that your bid be submitted on the attached bid form. Each proposal should be enclosed in a sealed envelope marked "Proposal for \$_____ General Obligation Bond Anticipation Notes, Series 2008, of Richland County, South Carolina" and should be directed to the Mayor at the address in the first paragraph hereof.

Interest and Principal Payments: Payment of principal of and interest on the Notes will be made directly by the County to Cede & Co., as the registered owner of the Notes and nominee for The Depository Trust Company ("DTC"), on _____, 2008, in immediately available funds.

CUSIP Numbers:

Delivery and Payment: Delivery of the properly executed Notes is expected to be made through DTC on _____, 2008. Payment for the Notes shall be made in immediately available funds.

Official Statement: The Preliminary Official Statement has been deemed final by the County for purposes of paragraph (b)(1) of Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") but is subject to revision, amendment and completion in a final

Official Statement as provided in the Rule. Within seven (7) business days of the bid opening date, the County will deliver the final Official Statement to the successful bidder in sufficient quantity to comply with the Rule.

Legal Opinion: The final approving opinion of McNair Law Firm, P.A., Columbia, South Carolina, Columbia, South Carolina, will be furnished without charge to the purchaser of the Notes at the time of their delivery.

Miscellaneous: Bidders are also requested to indicate whether any commitment fee will be required or whether the County will be requested to reimburse the successful bidder for out-of-pocket expenses and counsel fees.

Financial Advisor: Ross, Sinclair & Associates, LLC has acted as Financial Advisor to the School District in connection with the issuance of the Bonds. In this capacity, Ross, Sinclair & Associates, LLC provided technical assistance in the preparation of the offering documents and assisted the School District in preparing for this financing.

Additional Information: The Preliminary Official Statement of the School District with respect to the Bonds is available via the internet at <http://www.rsamuni.com> and will be furnished to any person interested in bidding for the Bonds upon request to McNair Law Firm, P. A., Post Office Box 11390, Columbia, South Carolina 29211, attention: Francenia B. Heizer, Esquire, telephone (803) 799-9800, e-mail: fheizer@mcnair.net. The Preliminary Official Statement shall be reviewed by bidders prior to submitting a bid. Bidders may not rely on this Notice of Sale as to the complete information concerning the Bonds. Persons seeking information should communicate with J. Milton Pope, County Administrator, Richland County, South Carolina, 2020 Hampton Street, Columbia, South Carolina 29205, (803) 576-2054, miltonpope@richlandonline.com or Francenia B. Heizer, Esquire, Post Office Box 11390, Columbia, South Carolina 29211, (803) 799-9800, fheizer@mcnair.net.

s/J. Milton Pope

County Administrator, Richland County,
South Carolina

_____, 2008

NOTICE

NOTICE IS HEREBY GIVEN that the County Council (the "County Council") of Richland County, South Carolina (the "County"), on _____, 2008, enacted Ordinance No. _____ entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$5,500,000 GENERAL OBLIGATION BOND ANTICIPATION NOTES, SERIES 2008, OR SUCH OTHER APPROPRIATE SERIES DESIGNATIONS, OF RICHLAND COUNTY, SOUTH CAROLINA; FIXING THE FORM AND DETAILS OF THE BONDS; AUTHORIZING THE ADMINISTRATOR OF THE COUNTY TO DETERMINE CERTAIN MATTERS RELATING TO THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS AND THE DISPOSITION OF THE PROCEEDS THEREOF; AND OTHER MATTERS RELATING THERETO" (the "Ordinance"). The Ordinance authorizes the issuance and approves the sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008 (the "Notes") of the County.

The proceeds of the Notes will be used to provide funds for (i) acquiring vehicles for use by the Sheriff's Department for fiscal year 2008-2009; and acquiring land for and constructing and equipping of a new alcohol and drug abuse facility for use by LRADAC, the Behavioral Health Center of the Midlands; (ii) paying costs of issuance of the bonds; and (iii) such other lawful corporate and public purposes as the County Council shall determine.

Pursuant to Section 11-27-40(8) of the South Carolina Code of Laws, 1976, as amended, unless a notice, signed by not less than five (5) qualified electors of the County, of the intention to seek a referendum is filed both in the office of the Clerk of Court of the County and with the Clerk of the County Council, the initiative and referendum provisions of South Carolina law, Sections 4-9-1210 to 4-9-1230, South Carolina Code of Laws 1976, as amended, shall not be applicable to the Ordinance. The notice of intention to seek a referendum must be filed within twenty (20) days following the publication of this notice of the adoption of the aforesaid Ordinance in a newspaper of general circulation in Richland County.

/s/Chair, County Council, Richland County,
South Carolina

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the County Council of Richland County, South Carolina (the "County"), in County Council Chambers located at 2020 Hampton Street, Columbia, South Carolina, at 6:00 p.m. on _____ 2008, or at such other location as proper notice on the main entrance to the said building might specify.

The purpose of the public hearing is to consider an Ordinance providing for the issuance and sale of not to exceed \$5,500,000 general obligation bond anticipation notes of the County to be designated "(\$principal amount issued) General Obligation Bond Anticipation Notes, Series 2008 (the "Notes"), the proceeds of which will be used to provide funds for (i) acquiring vehicles for use by the Sheriff's Department for fiscal year 2008-2009; and acquiring land for and constructing and equipping of a new alcohol and drug abuse facility for use by LRADAC, the Behavioral Health Center of the Midlands; (ii) paying costs of issuance of the bonds; and (iii) such other lawful corporate and public purposes as the County Council shall determine

The proceeds of general obligation bonds to be issued by the County will be irrevocably pledged for the payment of the principal of and interest on the Notes. In addition, the full faith, credit and taxing power of the County are hereby irrevocably pledged for the Notes and the Bonds as they respectively mature, and for the creation of such sinking fund as may be necessary therefor. There shall be levied annually by the Auditor of the County, and collected by the Treasurer of the County, in the same manner as other county taxes are levied and collected, a tax, without limit, on all taxable property in the County sufficient to pay the principal of and interest on the Bonds as they respectively mature and to create such sinking fund as may be necessary therefor.

At the public hearing all taxpayers and residents of the County and any other interested persons who appear will be given an opportunity to express their views for or against the Ordinance and the issuance of the Bonds.

COUNTY COUNCIL OF RICHLAND COUNTY,
SOUTH CAROLINA

s/ _____
Chair

Richland County Council Request of Action

Subject

Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium **[CONSENT]**
[PAGES 114-116]

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

ESTIMATED INCOME & EXPENSES FOR TOWNSHIP AUDITORIUM 2008-2009

	<i>BANK BALANCE FOR OPERATIONS</i>	\$	58,000.00	
	<i>BANK BALANCE FOR FOUNDATION</i>	\$	15,000.00	
	<i>TOTAL CASH ON-HAND</i>	\$	73,000.00	
<hr/>				
<i>INCOME ESTIMATE</i>				
	<i>OCTOBER 2008</i>			
	RENT	\$	-	CHAMPIONSHIP BOXING
	RENT	\$	-	RAGGS LIVE DANCE PARTY
	PARKING	\$	-	
	<i>NOVEMBER 2008</i>			
	RENT	\$	3,000.00	STEVE HARVEY
		\$	4,000.00	NUTCRACKER
		\$	700.00	APOLLO NIGHT
		\$	900.00	CHAMBER THEATER
	PARKING	\$	500.00	
	<i>DECEMBER 2008</i>			
	RENT	\$	10,500.00	SOULFUL NOEL
	RENT	\$	1,500.00	BABES IN TOYLAND
	PARKING	\$	310.00	
	<i>TOTAL ESTIMATED INCOME</i>	\$	21,410.00	
	<i>ESTIMATED AVAILABLE CASH</i>	\$	94,410.00	
	Hospitality & Accomodation Tax Funding for FY 2008-2009	\$	22,500.00	
		\$	-	
	<i>ESTIMATED AVAILABLE FUNDS FROM CASH AND FUNDING</i>	\$	116,910.00	

EXPENSES ESTIMATE

OCTOBER 2008			
PAYROLL	\$	10,442.00	
SCE&G	\$	-	
AUDIT EXPENSE	\$	-	
PHONE	\$	-	
WATER	\$	113.60	
TERMINIX	\$	99.00	
ADT	\$	-	
GE CAPITAL/ DANKA	\$	-	
ALLIED WASTE	\$	-	
ADMISSION TAX	\$	2,617.00	
MISC	\$	-	
ADVERTISING	\$	401.20	
			\$ REMAINING BAL BOW WOW
			13,872.80
NOVEMBER 2008			
PAYROLL	\$	21,878.21	
SCE&G	\$	6,755.70	
AUDIT EXPENSE	\$	8,000.00	
PHONE	\$	764.44	
TERMINIX	\$	99.00	
ADT	\$	67.00	
GE CAPITAL	\$	153.97	
ALLIED WASTE	\$	104.00	
WATER	\$	885.61	
WORKERS COMP INS	\$	-	
POSTAGE	\$	-	
ADVERTISING	\$	5,600.00	
			\$ CHAMPIONSHIP BOXING
			43,805.93
DECEMBER 2008			
PAYROLL	\$	21,878.21	
SCE&G	\$	5,854.54	
AUDIT EXPENSE			
PHONE	\$	594.71	
TERMINIX	\$	99.00	
ADT	\$	67.00	
GE CAPITAL	\$	153.97	
ALLIED WASTE	\$	104.00	
WATER	\$	1,438.29	
WORKERS COMP INS	\$	2,524.00	
POSTAGE	\$	42.00	
ADVERTISING	\$	-	
			\$
TOTAL ESTIMATED EXPENSES	\$	90,030.75	32,552.02

ESTIMATED REMAINING BALANCE WITHOUT FUNDING \$ 4,379.25

ESTIMATED REMAINING BALANCE WITH FUNDING \$ 26,879.25

REMAINING HOSP. ACC.TAX FUNDING (3rd & 4th quarters) \$ 22,500.00
 COUNTY FUNDING \$ 40,000.00

Total balance \$ 89,379.25

Projected revenues based on confirmed shows 1/09-6/09 \$ 99,942.00 based on same show profits for 2008
 projected revenues based on two additional national shows \$ 12,000.00
 \$ 201,321.25
 average monthly expenses \$33,000 \$33,000 x 6 months + \$198,000.00 \$ 3,321.00 remaining balance

Projected revenues are based on the same shows which played in 2008 and their profits, 2 additional shows not confirmed at this time.
 last year 8 additional shows were added to the schedule

Richland County Council Request of Action

Subject

Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance **[CONSENT][PAGE 117]**

Purpose

Committee Recommendation

Council Action (First Reading)

This item received First Reading on October 28, 2008

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Ordinance authorizing an amendment to the Master Agreement governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain property owned by Primesouth, Inc., and other related matters [**PAGES 118-121**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. _____

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE I-77 CORRIDOR REGIONAL INDUSTRIAL PARK BY AND BETWEEN RICHLAND COUNTY, SOUTH CAROLINA, AND FAIRFIELD COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN PROPERTY OWNED BY PRIMESOUTH, INC., AND OTHER RELATED MATTERS.

WHEREAS, Richland County, South Carolina (“Richland”), and Fairfield County, South Carolina (“Fairfield”) (collectively, “Counties”), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (“Act”), have jointly developed the I-77 Corridor Regional Industrial Park (“Park”); and

WHEREAS, in response to requests from companies seeking to invest in either Richland or Fairfield, the Counties have heretofore expanded the boundaries of the Park to include additional property, which inclusion has afforded the requesting companies additional tax benefits under South Carolina law; and

WHEREAS, the Counties have entered into separate agreements to reflect each new phase of expansion of the Park (“Phase Agreements”); and

WHEREAS, on April 15, 2003, the Counties entered into an agreement entitled “Master Agreement Governing the I-77 Corridor Regional Industrial Park” (“Master Agreement”), the provisions of which replaced all existing Phase Agreements and now govern the operation of the Park; and

WHEREAS, Primesouth, Inc., a South Carolina corporation, its corporate affiliates and assigns (collectively, “Company”), has requested that the Counties expand the boundaries of the Park to include property located in Fairfield and described in the attached **Exhibit A** (collectively, “Property”); and

WHEREAS, the Counties now desire to expand the boundaries of the Park to include the Property.

NOW, THEREFORE, BE IT ORDAINED BY THE RICHLAND COUNTY COUNCIL:

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include the Property. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete upon the adoption of this Ordinance by the Richland County Council and a companion ordinance by the Fairfield County Council.

Section 2. Removal of Property from Park. The Company may request that a portion of the Property be removed from the Park. In such case, the Counties hereby authorize removal of such portion of the Property upon receipt of a written request from the Company. No further action by either the Richland County Council or the Fairfield County Council is required. The County Council Chair, or the Vice Chair in the event the Chair is absent, the County Administrator and the Clerk to the County Council are hereby authorized to execute such documents and take such further actions as may be necessary to

complete removal of a portion of the Property from the Park. The public hearing requirement set forth in Section 1.03 of the Master Agreement is hereby waived.

Section 3. Savings Clause. If any portion of this Ordinance shall be deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions shall not be affected thereby.

Section 4. General Repealer. Any prior Ordinance, the terms of which are in conflict herewith, is, only to the extent of such conflict, hereby repealed.

Section 5. Effectiveness. This Ordinance shall be effective after third and final reading.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

(SEAL)

Attest this _____ day of
_____, 2008

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading: November 18, 2008 [Tentative]
Second Reading: December 2, 2008 [Tentative]
Third Reading: December 16, 2008 [Tentative]

EXHIBIT A
LEGAL DESCRIPTION OF PROPERTY

[to be completed before third reading]

Richland County Council Request of Action

Subject

Ordinance authorizing certain economic incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Richland County, South Carolina, and Project Bay, pursuant to Title 12, Chapter 44, Code of Laws of South Carolina, 1976, as amended, for a project involving an investment of not less than \$30,000,000 [**PAGES 122-123**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING CERTAIN ECONOMIC INCENTIVES, INCLUDING PAYMENT OF A FEE IN LIEU OF PROPERTY TAXES AND OTHER RELATED MATTERS, PURSUANT TO A FEE AGREEMENT BETWEEN RICHLAND COUNTY, SOUTH CAROLINA, AND PROJECT BAY, PURSUANT TO TITLE 12, CHAPTER 44, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED, FOR A PROJECT INVOLVING AN INVESTMENT OF NOT LESS THAN \$30,000,000.

Richland County Council Request of Action

Subject

Lexington/Richland Alcohol and Drug Abuse Council - 2 [PAGE 124]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Planning Commission - 1 [PAGE 125]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Richland Memorial Hospital Board of Trustees - 3 [PAGE 126]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Accommodations Tax Advisory Committee - 2 [PAGE 127]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Airport Commission - 4 [PAGE 128-130]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: PETER R MAYEAS
Home Address: 2941 KENNEDY ST
Telephone: (home) 803-799-1574 (work)
Office Address:
Email Address: PMAYEAS@AOL.COM
Educational Background: High School
Professional Background: A&P MECHANIC

Male [checked] Female [] Age: 18-25 [] 26-50 [] Over 50 [checked]

Name of Committee in which interested: AIRPORT COMMISSION (Neighborhood App)

Reason for interest: WRSTED INTEREST IN THE SITUATION OF THE AIRPORT & NEIGHBORHOOD DEVELOPMENT.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:

ACTIVE IN ROSEWOOD NEIGHBORHOOD ASSOCIATION AIRPORT MECHANIC & PRIVATE PILOT. RETIRED.

Presently serve on any County Board/Commission/Committee? ROSEWOOD COMMUNITY COUNCIL.

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: AS WRST.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

Oct 8, 2008
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

Board of Assessment Control - 1 [PAGE 131]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Midlands Workforce Development Board - 2 [PAGES 132-134]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: Bill Ellen

Home Address: 6126 HAMPTON LEAS LANE

Office Address: 1615 GERVAIS ST.

Job Title and Employer: GEN. MGR/PARTNER CLARION HOTEL

Telephone: (home) 803-315-4318 (work) 803-771-8711

Educational Background: BS POLITICAL SCIENCE - FRANCIS MARION UNIV.

Professional Background: HOSPITALITY INDUSTRY - 26 YRS.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: MIDLANDS WORKFORCE DEVELOPMENT BOARD

Reason for interest: I WORK IN AN INDUSTRY THAT IS THE LARGEST EMPLOYER IN OUR STATE (TOURISM/HOSPITALITY) AND I AM INTERESTED IN IMPROVING EMPLOYMENT OPPORTUNITIES

Characteristics/Qualifications which would be an asset to Committee/Board/ Commission: I MANAGE APPROX 100 EMPLOYEES WITH DIVERSE BACKGROUNDS, MANY WHO HAVE LIMITED OPPORTUNITY FOR ADVANCEMENT

Presently serve on any County Board/Commission/Committee? MIDLANDS AUTHORITY (I.E. CONVENTION CENTER BOARD)

Any other information you wish to give? _____

Recommended by Council Member(s): Reggie Murphy

Applicant's Signature [Signature] Date 10/6/08

One form must be submitted for each committee on which you wish to serve.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: Larry C. Cooke

Home Address: 23 Hunwick Ct Columbia, SC, 29206

Office Address: 23 Hunwick Ct Columbia, SC 29206

Job Title and Employer: Consultant/Agent – Larry C. Cooke, LLC

Telephone: (home) 803-782-5664 (work) 803-261 -1140

Educational Background: BS in Business Admjn . 1973 – University of South Carolina - Numerous Continuing Ed classes and seminars on resource preservation

Professional Background: Real Estate Male X Female [] Age: 18-25 [] 26-50 [] Over 50 X

Name of Committee in which interested: Midlands Workforce Development Board

Reason for interest: I am interested in the programs that MWD is working on now and in the future, particularly on jobs in the environment industry.

Characteristics/Qualifications which would be an asset to Committee/Board/ Commission: I have been a board member on the CMCOG for 6 years, Chair of the Rail Passenger Study Committee and a member of the Planning and Economic Development Comm. Low Impact Development sub-committee. Midlands Urban Conservation Committee. Certified by the Real Estate Commission to teach "Eco- Friendly Real Estate - How to become Green"

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? Thank you for the opportunity to serve on this board

Recommended by Council Member(s):

Applicant's Signature [Signature] Date 9/24/2008

One form must be submitted for each committee on which you wish to serve.

Richland County Council Request of Action

Subject

Township Auditorium Board - 2 [**PAGES 135-143**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name Kenneth Anderson
 Home Address: 514 Caddis Creek Drive IRM, SC 29063
 Telephone: (home) 803-665-1572 (work) 803-939-4033
 Office Address: 1782 OCD Duncan Rd West Columbia SC 29166
 Email Address: andkn8@aol.com
 Educational Background: Columbia Junior College - Business degree
 Professional Background: 22+ years - URS
 Male Female Age: 18-25 26-50 Over 50
 Name of Committee in which interested: Township Auditorium
 Reason for interest: 15 years Entertainment & promotion; would like to help create ideas & marketing to bring events to Richland County.
 Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Event promoter, events planner, co-founder of Stay School, Inc. program.
 Presently serve on any County Board/Commission/Committee? No
 Any other information you wish to give? Resident of Richland County, 15 years
 Recommended by Council Member(s): E.W. Cromartie
 Hours willing to commit each month: flexible

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No _____

If no, describe _____

Ernest G. Anderson
Applicant's Signature

08-20-08
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Jamie L. Devine
Home Address: 3100 Lakewood Avenue Columbia, SC 29201
Telephone: (home) (803) 779-0312 (work) 803-699-5324
Office Address: 9400 Two Notch Road, Suite B Columbia, SC 29229
Email Address: jldevine1@gmail.com
Educational Background: Benedict College: Bachelor of Arts English
Professional Background: Community Assistance Provider, Inc.; Vice President for Housing Services
Male [checked] Female [] Age: 18-25 [] 26-50 [checked] Over 50 []
Name of Committee in which interested: Township Auditorium
Reason for interest: I want to serve to ensure the tradition of the Auditorium is still carried on. Also, I want to ensure access to all citizens of Richland County to the Auditorium.
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: I bring a bring background w/ regards to construction and finance. I am knowledgeable about raising funds for organizations and help to keep the business of the Auditorium on going.
Presently serve on any County Board/Commission/Committee? NONE
Any other information you wish to give?
Recommended by Council Member(s): Councilmen Paul Livingston, Damon Jeter
Hours willing to commit each month: 12

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No ✓ _____

If so, describe: _____

Janie L. Devine 10/19/08
Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: John A. Pincelli

Home Address: 14 Trafalgar Court, Columbia, SC 29209

Telephone: (home) 803/783-8235 (work) 803/931-8793

Office Address: 2445 Devine St., Columbia, SC 29205

Email Address: JohnP@McDonnellLawFirm.com

Educational Background: B.S. Accounting, USC 1980, J.D. USC 1983

Professional Background: In-house attorney for 10 years; private practice for 15 years.

Male Female

Age: 18-25

26-50

Over 50

Name of Committee in which interested: Township Board of Directors

Reason for interest: I believe in the mission of the Township and feel it can be even a greater catalyst for economic development..

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: I have lived in Columbia for over 30 years and have been very active professionally and socially. I can bring my personal and professional experience to help manage the Township.

Presently serve on any County Board/Commission/Committee? None at this time.

Any other information you wish to give? _____

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: Unrestricted

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board'?

Yes _____ No X _____

If so, describe: _____

Applicant's Signature Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Received: _____	Date Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Tony B. White

Home Address: 4809 North Main St Columbia SC 29210

Telephone: (home) 704-907-7059 (work) 903-376-6573

Office Address: 2907 Two Watch Rd Col SC 29204

Email Address: twhite317@yahoo.com

Educational Background: MIDLANDS TECH College

Professional Background: FINANCE Mgr, Concert Promoter *Executive Mgr.*

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: TOWNSHIP BOARD

Reason for interest: 15 years of experience entertainment industry promotions, politically active, delegate to ^{County} ~~State~~ ^{Democrat} ~~Rep~~ ^{Committee}

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Finance Mgr People Person, Christian, Married 12 years, mentor with National ^{General Youth Academy}

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give? Resident of Richland County (13y)

Recommended by Council Member(s): Joseph M Spachem, Paul Springsford

Hours willing to commit each month: flexible

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

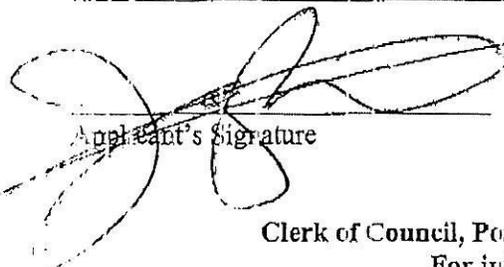
Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

08/20/08
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject

Council Individual Discretionary Accounts [**PAGE 144**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Richland County Council Request of Action

Subject

Request to approve bus service adjustments (Central Midlands Regional Transit Authority)

- Eliminate Route 37 Faraway Drive/Parklane (Weekdays)
- Eliminate Route 37 Faraway Drive/Parklane (Saturdays)
- Eliminate Route 35 Dentsville Express/Village at Sandhill (Saturdays)
- Eliminate all Sunday service
- Eliminate all service on July 4th and Labor Day **[PAGES 145-155]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No

Proposed FY 2008-2009 CMRTA Fixed Route Bus Service Adjustments

The motion passed by the CMRTA Board of Directors on September 29, 2008 is as follows:

1.) Service Adjustments:

Eliminate Route 37 Faraway Drive/Parklane -- Weekdays

Eliminate Route 37 Faraway Drive/Parklane -- Saturdays

Eliminate Route 35 Dentsville Express/Village at Sandhill -- Saturdays

Eliminate all Sunday Services

Eliminate all Services on July 4th and Labor Day

- 2.) Direct staff to present the proposed service adjustments to the Richland County Council.
- 3.) Direct Staff to conduct a public forum on the proposed service adjustments.
- 4.) Implement the service adjustments – pending any substantial public comments, effective Sunday January 4, 2009.

Note: The above service adjustments are projected to result in an estimated annual cost savings of \$297,971.00 for operations and an additional \$15,000.00 for utilities, cleaning and security services, for a total estimated annual savings of approximately \$312,971.00

Proposed FY 2008-2009 Service Adjustments - PHASE 1 - To Be Effective Jan. 4, 2009
 FIXED ROUTE SERVICE

TOTAL ANNUAL HOURS / MILES AND PROJECTED COST SAVINGS

DAY OF WEEK/SERVICE	HOURS / MILES		VARIABLE RATE	TOTAL SAVINGS		DAYS	ANNUAL HRS/MLS	ANNUAL SAVINGS	
	SAVED DAILY			DAILY					
SUNDAY SERVICE HOURS(1)	73.63	X	\$33.97	=	\$2,501.2	X 54	=	3,976	\$135,065.40
SUNDAY SERVICE MILES (1)	961.2					X 54	=	51,905	
SATURDAY SERVICE									
ROUTE #35 HOURS	13.50	X	\$33.97	=	\$458.6	X 52	=	702	\$23,846.94
ROUTE #35 MILES	183.50					X 52	=	9,542	
WEEKDAY & SATURDAY									
ROUTE #37 HOURS	7.68	X	\$33.97	=	\$260.9	X 308	=	2,365	\$80,354.00
ROUTE #37 MILES	131.4					X 308	=	40,471	
TOTAL HOURS	95							7,043	\$239,266.34
TOTAL MILES	1276							101,918	
TOTAL GALLONS	311	X	\$3.63	=	\$1,128.9		52	16,172	\$58,704.36
Projected TOTAL SAVINGS-Contractor Costs and Fuel									\$297,970.70

(1) Sunday service hours and miles include the hours and miles consumed in operating a "Sunday Schedule" on July 4th and Labor Day.

RIDERSHIP EACH SERVICE HOUR BY ROUTE APRIL 1, 2008 through JUNE 30, 2008 (SUNDAY)														
Route #	7AM -8AM		8AM - 9AM		9AM - 10 AM		10AM -11AM		11AM - 12PM		12PM - 1PM		1PM - 2PM	
	TOTAL	PASS HOUR	TOTAL	PASS HOUR	TOTAL	PASS HOUR	TOTAL	PASS HOUR	TOTAL	PASS HOUR	TOTAL	PASS HOUR	TOTAL	PASS HOUR
5	94	5	32	2					258	10	176	7	92	5
6A	136	7			124	6			97	5			60	3
11	76	6			44	3			65	5			60	5
16	101	16	104	5	155	8	162	8	141	7	166	9	191	10
19			68	3			33	2			34	2		
23A	66	6	45	3	85	5	28	2	70	4	51	3	57	3
77	56	3	87	5	85	5	81	5	63	4	111	6	92	5
Total Pass	529		336		493		304		694		538		552	
			NO SERVICE THESE HOURS											
			DOES NOT MEET STANDARD											

RIDERSHIP EACH SERVICE HOUR BY ROUTE APRIL 1, 2008 through JUNE 30, 2008 (SUNDAY)

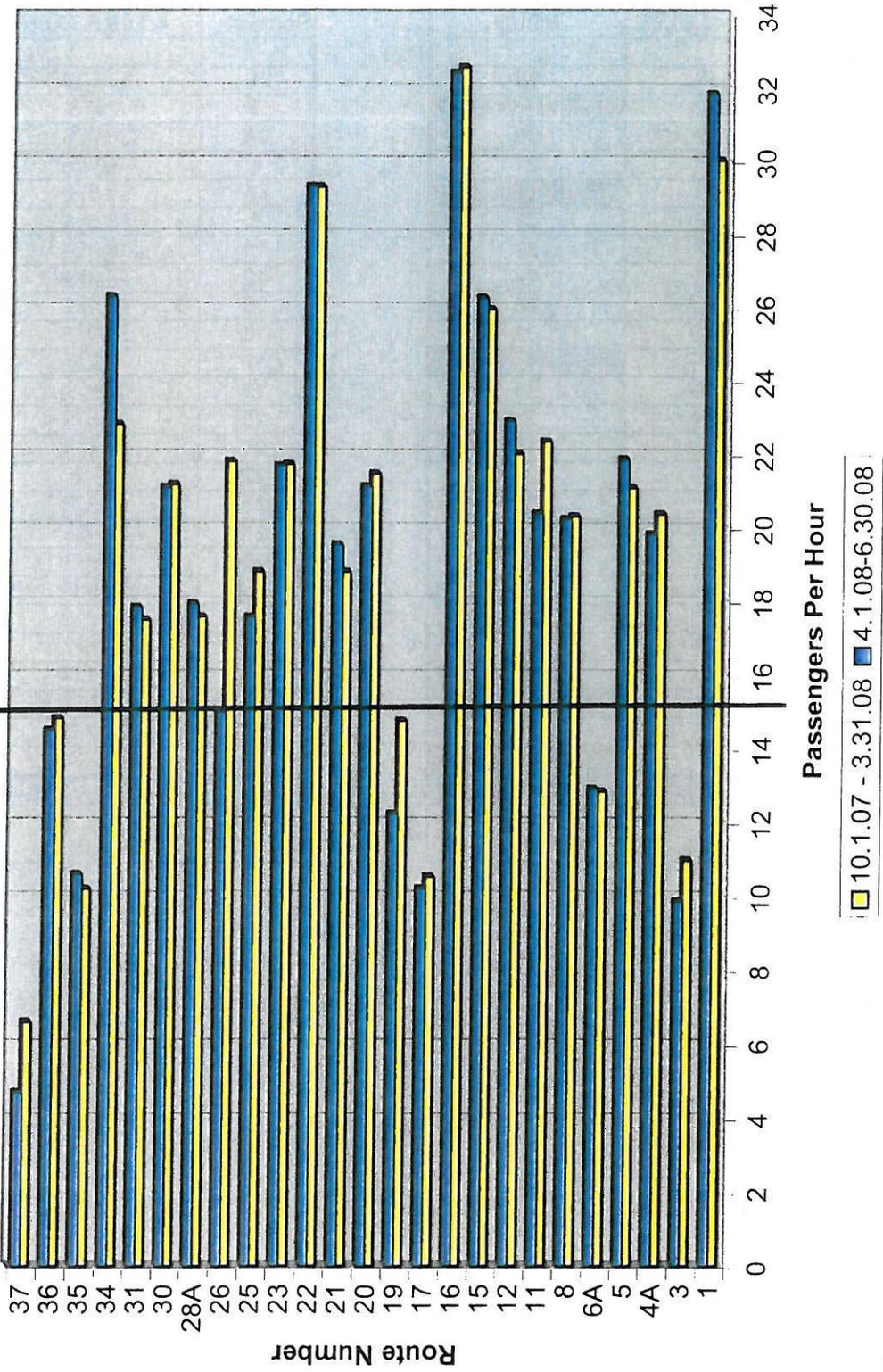
Route #	2PM - 3PM		3PM - 4PM		4PM - 5PM		5PM - 6PM		6PM - 7PM		7PM - 8PM		8PM - 9PM		TOTAL PASS.	PASS. PER HOUR
	TOTAL	PASS HOUR														
5			17	1	164	6					44	7	155	6	1,032	12
6A			94	5			104	5			58	3			673	10
11			55	4			59	5			34	3			393	9
15	240	12	212	11	179	9	242	12	127	7	39	2			2,059	12
19	56	3			67	3			55	3					313	6
23A	48	3	54	3	60	3	53	3	10	1	18	1			645	6
77	89	5	88	5	120	7	105	6	40	2	50	3	9	1	1,076	10
Total Pass.	433		520		590		563		232		243		164		6,191	10

NO SERVICE THESE HOURS
DOES NOT MEET STANDARD

Route #	TOTAL PASSENGERS 10.01.07 - 3.31.08	PASS. PER HOUR
1	96,556	30
3	14,522	11
4A	78,732	20
5	17,605	21
6A	45,093	13
8	37,197	20
11	34,057	22
12	53,540	22
15	95,352	26
16	115,512	33
17	8,909	11
19	20,288	15
20	33,629	21
21	35,006	19
22	17,348	29
23	46,918	22
25	7,973	19
26	12,694	22
28A	11,166	18
30	25,786	21
31	19,829	18
34	53,143	23
35	16,848	10
36	42,207	15
37	4,084	7
HOURLY TOTALS	943,994	22

Route #	TOTAL PASSENGERS 4.1.08-6.30.08	PASS. PER HOUR
1	51,635	32
3	6,573	10
4A	38,776	20
5	9,095	22
6A	22,570	13
8	18,558	20
11	15,654	20
12	25,874	23
15	48,462	26
16	57,930	32
17	4,569	10
19	8,216	12
20	17,577	21
21	17,411	20
22	8,737	29
23	23,378	22
25	3,742	18
26	4,469	15
28A	5,740	18
30	12,932	21
31	9,991	18
34	30,437	26
35	8,871	11
36	20,885	15
37	1,931	5
HOURLY TOTALS	474,013	21

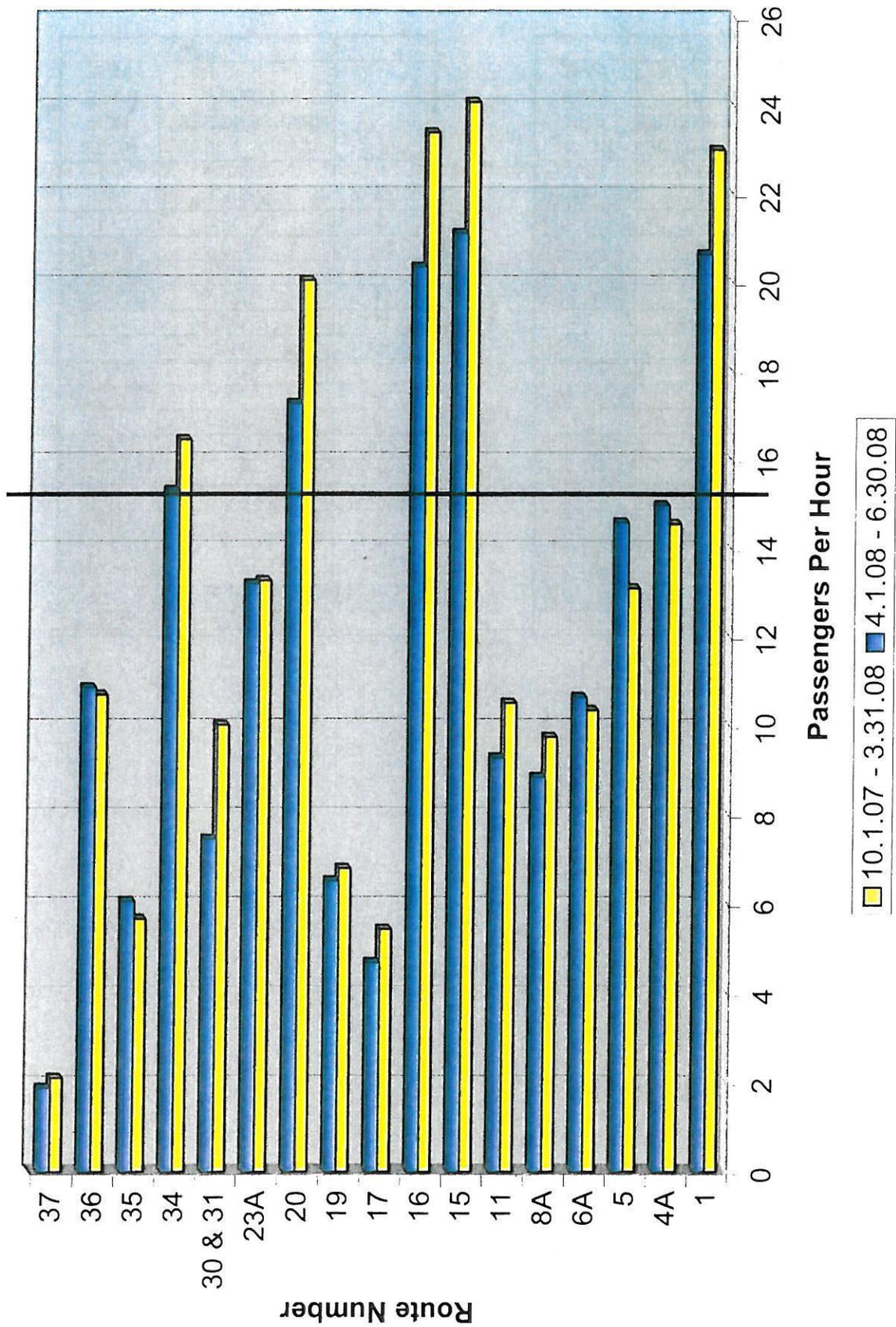
Weekday Ridership



SATURDAY		
Route #	TOTAL PASSENGERS 10.1.07 - 3.31.08	AVG. PASS. PER HOUR
1	15,299	23
4A	5,615	15
5	2,239	13
6A	3,766	10
8A	3,293	10
11	2,323	11
15	13,298	24
16	13,947	23
17	742	5
19	1,530	7
20	7,117	20
23A	6,873	13
30 & 31	2,455	10
34	6,745	16
35	1,915	6
36	6,045	11
37	418	2
	93,620	15

SATURDAY		
Route #	TOTAL PASSENGERS 4.1.08 - 6.30.08	AVG. PASS. PER HOUR
1	7,305	21
4A	2,948	15
5	1,239	15
6A	1,915	11
8A	1,486	9
11	1,021	9
15	5,828	21
16	6,065	20
17	319	5
19	730	7
20	3,366	17
23A	3,391	13
30 & 31	865	7
34	3,136	15
35	1,013	6
36	3,128	11
37	157	2
	43,912	14

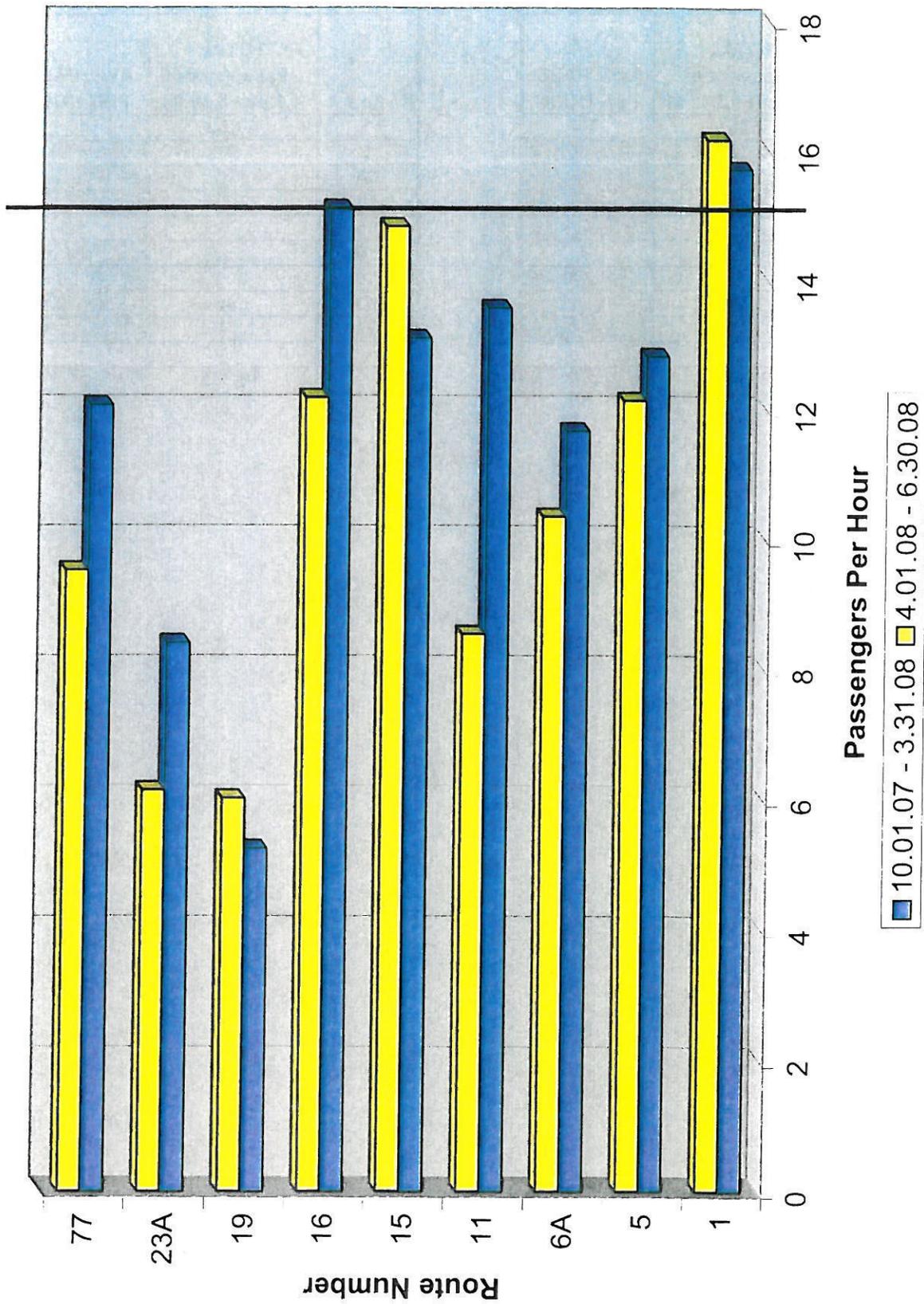
Ridership Saturdays



Route #	TOTAL Passengers 10.01.07 - 3.31.08	AVG. PASS. PER HOUR
1	4,857	16
5	2,192	13
6A	1,599	12
11	1,235	14
15	3,066	13
16	5,107	15
19	546	5
23A	1,765	8
77	2,715	12
	23,082	13

Route #	TOTAL Passengers 4.1.08 - 6.30.08	AVG. PASS. PER HOUR
1	2,459	16
5	1,032	12
6A	673	10
11	393	9
15	1,735	15
16	2,059	12
19	313	6
23A	645	6
77	1,076	10
	10,385	11

Ridership Sundays



Richland County Council Request of Action

Subject

Lower Richland Property Purchase [**PAGE 156**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Employee Benefits [**PAGE 157**]

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item

No

On Agenda For Public Hearing

No

Richland County Council Request of Action

Subject

Staff to review the current MOU for CMRTA and create wording for requirements to be a "voting" board member of CMRTA. There are people on the CMRTA board who do not provide funding for CMRTA but are voting on what monies the rest of us should appropriate and how it should be spent. This needs to be changed. **[MALINOWSKI][PAGE 158]**

Purpose

Committee Recommendation

Council Action (First Reading)

Council Action (Second Reading)

Public Hearing

On Agenda As A Consent Item No

On Agenda For Public Hearing No