MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, MAY 30, 2006 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 | Anthony G. Mizzell |
|------------|------------------------|
| Vice Chair | L. Gregory Pearce, Jr. |
| Member | Valerie Hutchinson |
| Member | Joseph McEachern |
| Member | Mike Montgomery |
| Member | Bernice G. Scott |
| Member | Damon Jeter |
| Member | Paul Livingston |
| Member | Joyce Dickerson |
| Member | Kit Smith |
| | |

Absent Doris Corley

OTHERS PRESENT – Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Joe Cronin, Brad Farrar, Amelia Linder, Michael Criss, Susan Britt, Monique Walters, Stephany Snowden, Kendall Johnson, Jennifer Dowden, Audrey Shifflett, Angie McInchok, Chief Harrell, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:00 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

Richland County Council Regular Session Tuesday, May 30, 2006 Page Two

ADOPTION OF AGENDA

Mr. Montgomery moved, seconded by Mr. McEachern, to approve the agenda with the addition of the Sheriff's Budget Amendment Request. The vote in favor was unanimous.

SECOND READING ITEMS

- **a.** <u>**FY 2006-2007 Budget Ordinance**</u> Mr. Pearce moved, seconded by Ms. Scott, to hold the budget public hearing on June 15th, defer Second Reading to directly after the public hearing and schedule Third Reading for June 22nd. The vote in favor was unanimous.
- **b.** <u>**FY 2006-2007 Millage Ordinance**</u> Mr. Pearce moved, seconded by Ms. Scott, to defer Second Reading until June 15th. The vote in favor was unanimous.

Sheriff's Budget Amendment Request – Chief Harrell briefed Council regarding this item.

Mr. Montgomery moved, seconded by Ms. Scott, to give First Reading approval to this item. The vote in favor was unanimous.

EXECUTIVE SESSION ITEMS

Mr. Livingston moved, seconded by Ms. Scott, to go into Executive Session following Item 4. The vote in favor was unanimous.

EXAMPLE 2 Contract Co

Mr. Livingston moved, seconded by Ms. Hutchinson, to come out of Executive Session. The vote in favor was unanimous.

Pending Litigation: Kershaw County/Palmetto Utilities – Mr. Montgomery moved, seconded by Ms. Scott, to approve the settlement agreement entered into between Richland County, DHEC, Kershaw County, Palmetto Utilities and other relative parties, including the COG, as it has been presented and previously signed by the County Attorney. The vote in favor was unanimous.

Pending Litigation: Recreation Commission – Received as information. No action was taken on this item at this time.

ADJOURNMENT

The meeting adjourned at approximately 7:00.

Anthony G. Mizzell, Chair

Richland County Council Regular Session Tuesday, May 30, 2006 Page Three

L. Gregory Pearce, Jr. Vice-Chair

Doris M. Corley

Joyce Dickerson

Valerie Hutchinson

Damon Jeter

Paul Livingston

Joseph McEachern

Bernice G. Scott

The minutes were transcribed by Michelle M. Onley

Mike Montgomery

Kit Smith