



Richland County Administration & Finance Committee Actions Report

May 23, 2017 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29201

Bill Malinowski District 1	Paul Livingston District 4	Greg Pearce (Chair) District 6	Jim Manning District 8	Norman Jackson District 11
-------------------------------	-------------------------------	-----------------------------------	---------------------------	-------------------------------

AGENDA ITEMS	ACTIONS TAKEN
1. <b><u>CALL TO ORDER</u></b>	The Honorable Greg Pearce, Chair, Administration & Finance Committee
2. <b><u>APPROVAL OF MINUTES</u></b> a. Administration & Finance Committee Meeting: March 28, 2017	Approved as published.
3. <b><u>ADOPTION OF AGENDA</u></b>	Adopted as published.
4. <b><u>ITEMS FOR ACTION</u></b> a. Council Motion: Hangar Leases: In November of last year I made a Motion for the County Legal Department to review the standard Hamilton-Owens Airport hangar lease. Legal has now completed its review, and it is now appropriate for Council to move toward finalizing any revisions or changes to the model agreement. As such, I move that this matter be forwarded to the	The Committee recommended that Council approve the model agreement.

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

appropriate committee of Council (A&F?) and then on to full Council to consider the standard lease.	
b. Award of the Broad River Wastewater Treatment Facility UV Disinfection System 2017 Project	The Committee recommended that Council approve the request to award the Broad River Wastewater Treatment Facility UV Disinfection System 2017 project to Republic Contracting Corporation in the amount of \$867,000.
c. Sale of County Property	The Committee recommended to Council to proceed as discussed in Executive Session.
d. Agreement Negotiations Update	Discussed in Executive Session for information only.
e. Potential Property Purchase	The Committee directed staff to evaluate possible uses of the property and report back to the Committee.
f. Council Motion: Based on the mission of the Conservation Commission, I move that the Rowing Club and Historic Columbia be placed under management of the Conservation Commission	The Committee directed staff to learn the specifics of the property managed by the Conservation Committee, such as usage and profits collected by the organizations that use it and report back to the Committee.

5. **ADJOURN**

6:42 p.m.