



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

Joyce Dickerson
District 2

Paul Livingston
District 4

Greg Pearce (Chair)
District 6

Jim Manning
District 8

Dahli Myers
District 10

Administration and Finance Committee Actions Report
Tuesday, October 25th, 2016
6:00PM

Call To Order: Pearce

Approval of Minutes

1. September 27, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

2. Department of Public Works – Dawson Pond Dam Repair Project: The Committee recommended that Council proceed with repairing the Dawson Pond dam and award the construction contract for the Dawson Pond Dam Repair Project to Corley Construction, LLC in the amount of \$297,556.75. **CONSENT**
3. Professional Services / Airport Work Authorization 10: The Committee recommended that Council approve the request to authorize executing Work Authorization 10 to be performed by the staff of WK Dickson & Company, Incorporated using Federal AIP grant funds in the amount of \$75,600 and County funds in an amount of \$42,100 for a total of \$117,700. **CONSENT**
4. Public Defender's Office: Approval of New Attorney I Positions: The Committee recommended that Council approve the request to authorize five additional Attorney I positions for the Public Defender's Office. Four of the positions will be utilized in the Richland County Public Defender's Office and the remaining position will be utilized in the Public Defender's Kershaw County Office. **CONSENT**
5. Solicitor's Office: Approval of Body Worn Camera Grant Award: The Committee recommended that Council approve the request to accept the Body Worn Camera Cash Award to be utilized by the Solicitor's Office in the amount of \$144, 416. **CONSENT**
6. Intergovernmental Agreement with the City of Columbia: The Committee recommended that Council approve the intergovernmental agreement with the City of Columbia relative to partially funding the dredging of Lake Katherine. **CONSENT**
7. Community Development: Approval of Additional County Positions: The Committee recommended that Council approve the request to authorize six County grant-funded positions (Housing Program Manager; Grant Accountant; Program Auditor; PIO Specialist; Procurement Specialist; and Inspector) for the operations and management of the CDBG-DR grant. **CONSENT**

Adjournment: 6:30 p.m.