



**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, December 20th, 2016
6:00PM

Call To Order: Pearce

Approval of Minutes

1. November 17th, 2016: Approved as published.

Adoption of Agenda: Adopted as amended.

Items for Action:

2. CASA: Memorandum of Agreement with SC Department of Social Services: The Committee recommended that Council approve the memorandum of agreement contingent upon legal review and amendment. **CONSENT**
3. Hollywood Hills Sewer Contract – Approval of Contractor: The Committee recommended that Council approve the request to award the contract for the Hollywood Hills sewer project to C.R. Jackson, Inc. in the amount of \$891,889.75. **CONSENT**
4. Approval of a Ground Lease and Agreement for Property in the Crane Creek Master Planning Area for the Development of Community Recreational Facilities in the Bookert Heights Neighborhood: The Committee recommended that Council approve the ground lease and agreement in the Crane Creek Master Planning area for the development of a public recreational facility on the parcel of property located at the intersection of Blue Ridge Terrace and Dakota Street (TMS#09504-04-07), contingent upon legal review and amendment. **CONSENT**

Adjournment: 6:13 p.m.