



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Torrey Rush
District 7

Joyce Dickerson (Chair)
District 2

Damon Jeter
District 3

Paul Livingston
District 4

Tuesday, May 28th, 2013

6:00 P.M.

Report of Actions

CALL TO ORDER: Ms. Dickerson called the meeting to order.

APPROVAL OF MINUTES: The Minutes were approved as published.

1. Regular Session: April 23, 2013

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

- Consent** 2. Close Businesses Operating Without Current Licenses - The Committee unanimously approved the recommendation that Council provide direction with regards to closing businesses operating without current licenses (business license, liquor license, etc.).
- Consent** 3. Richland County Public Library Bonds - The Committee approved the recommendation that Council approve the bond referendum on the question of the issuance of not exceeding \$59,321,900 of general obligation bonds of Richland County to acquire, construct, improve, and renovate existing and proposed facilities and equipment of Richland Library.

The Committee directed staff to determine the per-household cost for the passage of the proposed Referendum.

- Consent** 4. Palmetto Health JEDA Bond Issuance - The Committee unanimously approved the recommendation that Council hold a joint public hearing with the South Carolina Jobs - Economic Development Authority ("JEDA") in connection with JEDA's issuance of not exceeding \$375,000,000 Hospital Refunding and Improvement Revenue Bonds, in one or more series (the "Bonds"), to benefit Palmetto Health.



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The Committee directed staff to provide information regarding the fee schedule and ensure all costs associated with pass-throughs are paid by Palmetto Health.

- Consent** 5. Detention Center Security Control Updates - The Committee unanimously approved the recommendation that Council approve a purchase in the amount of \$195,447 to provide upgraded Security Controls for the Detention Center's twenty-five (25) work stations.
- Consent** 6. Detention Center Fire Control Updates - The Committee unanimously approved the recommendation that Council authorize the purchase in the amount of \$255,000.00 to provide upgraded Fire Controls for the Detention Center's Phase 1, 2 and 3 housing, kitchen and administrative areas. This includes all equipment to provide fire monitoring and control at the Detention Center.
- Consent** 7. FY13 Budget Amendment for Risk Management - The Committee unanimously approved the recommendation that Council approve the budget amendment to Risk Management in the amount of \$300,000 to pay liability claims for FY-13.

The Committee directed staff to evaluate the history of claims filed against the County based on the comments of the Finance department on p. 27 of the ROA: "It may be advantageous for the County to evaluate the claims history (paid type, functions responsible and frequency) to determine if a policy or practice change[s] could save the County money."

- Consent** 8. Volunteer Fire Operations Insurance - The Committee unanimously approved the recommendation that Council approve the purchase of volunteer fire operations insurance.
9. Emergency Services Contract for Property Purchase [EXECUTIVE SESSION] [SEPARATE COVER] - The Committee unanimously approved forwarding this item to the next full Council meeting without a recommendation.
- Consent** 10. Emergency Back-Up Generator Replacement at Fire Stations - The Committee unanimously approved the recommendation that Council authorize the expenditure of approved budgeted funds for the Department of Support Services to replace emergency back-up generators at two Richland County facilities and a first time installation at a third location.

Staffed by: Justine Jones, MPA, MPP – Manager of Research