

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, SEPTEMBER 24, 2013 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.

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MEMBERS PRESENT

Chair: Joyce Dickerson
Member: Damon Jeter
Member: Paul Livingston
Member: Greg Pearce
Member: Torrey Rush

ALSO PRESENT: Kelvin Washington, Bill Malinowski, Norman Jackson, Seth Rose, Jim Manning, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Warren Harley, Daniel Driggers, Brad Farrar, Tracy Hegler, Geo Price, Rodolfo Callwood, Andy Metts, Ray Peterson, Sara Salley, Amelia Linder, Kecia Lara, Randy Cherry, Pam Davis, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:01 p.m.

APPROVAL OF MINUTES

July 23, 2013 (Regular Session) – Mr. Rush moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Rush moved, seconded by Mr. Livingston, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Contract Award: Engineering Design Services for the Lower Richland Sanitary Sewer Project – Mr. Pearce moved, seconded by Mr. Rush, to forward to Council without a recommendation. A discussion took place.

The vote in favor was unanimous.

Public Defender Attorney Compensation and Retention Plan – Mr. Jeter moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve the request to establish a schedule to raise salaries for attorneys in the Public Defender's Office in order to retain qualified personnel. A discussion took place.

The vote in favor was unanimous.

UPDATE: Collecting Hospitality Taxes at Sponsored Events – Committee received update; no action was taken.

Eastern Federal Lands Access Program Grant – Mr. Livingston moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve the Eastern Federal Lands Access Program grant for the Leesburg Road Widening Project, if awarded. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:19 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley