

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, APRIL 23, 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

Member: Paul Livingston
Member: Greg Pearce
Member: Torrey Rush

Absent Joyce Dickerson
Damon Jeter

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Julie-Ann Dixon, Norman Jackson, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Brad Farrar, Justine Jones, John Hixon, Kendra Dove, Melinda Edwards, Chanda Cooper, Geo Price, Janell Rodolfo Callwood, Monique Walters

CALL TO ORDER

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

APPROVAL OF MINUTES

March 26, 2013 (Regular Session) – Mr. Pearce moved, seconded by Mr. Rush, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Agencies funded by Richland County discussing budgetary decisions are subject to have County staff present – Mr. Livingston moved, seconded by Mr. Pearce, to forward to

Council a recommendation to allow the County Administrator to use his discretion regarding this item. The vote in favor was unanimous.

Budget Increase for the Legal Department – Mr. Pearce moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve the budget amendment. The vote in favor was unanimous.

Request funds to purchase 12 ½ acres of land adjacent to Friarsgate Park in District 1 – Mr. Pearce moved, seconded by Mr. Rush, to forward to Council with a recommendation to forward this item to the Hospitality Tax portion of the budget. The vote in favor was unanimous.

Richland County Sheriff's Department Sole Source Purchase iRobot PackBot – Mr. Pearce moved, seconded Mr. Rush, to forward to Council with a recommendation to approve the request to purchase the iRobot PackBot. The vote in favor was unanimous.

Richland County Treasurer's Office: Purchase of OPEX-AS3690 Scanner, RTLFIRST Software, Maintenance and Installation for Lockbox Services (Equipment Purchase) – Mr. Rush moved, seconded Mr. Pearce, to forward to Council a recommendation to approve the request to purchase a used OPEX-AS3690 Scanner, SRTLFIRST Software, Installation and Maintenance for Lockbox Services. The vote in favor was unanimous.

Reallocation of Appearance Commission Funding for Hilton Field Improvements – Mr. Pearce moved, seconded by Mr. Rush, to forward this item to Council with a recommendation to approve the request to reallocate \$5,000 of Appearance Commission funds to a grant to Columbia Green for appearance improvements to Hilton Field on Ft. Jackson. The vote in favor was unanimous.

Transportation Penny Allocation Ordinance – Mr. Pearce moved, seconded by Mr. Rush, to forward this item to Council with a recommendation to approve the request to enact the proposed ordinance as presented. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:44 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley