

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, MAY 28, 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: Torrey Rush

Absent Greg Pearce

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Norman Jackson, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Justine Jones, John Hixon, Tracy Hegler, Bill Peters, Alonzo Smith, Michael Byrd, Pam Davis, Hayden Davis, Elizabeth McLean, Monique Walters, Michelle Onley

CALL TO ORDER

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

APPROVAL OF MINUTES

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

ADOPTION OF AGENDA

The agenda was adopted unanimously.

ITEMS FOR ACTION

Close Businesses Operating Without Current Licenses – Mr. Rush moved, seconded by Mr. Jeter, to forward to Council with a recommendation to approve to initially target businesses illegally operating as night clubs. The vote in favor was unanimous.

Richland County Public Library Bonds – Mr. Jeter moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the holding of the referendum and take action on the associated reimbursement and bond ordinance related to the proposed financing. The vote was in favor.

Palmetto Health JEDA Bond Issuance – Mr. Livingston moved, seconded by Mr. Jeter, to forward to Council with a recommendation to approve the request to support the County's issuance of the Bonds by JEDA for the benefit of Palmetto Health as required by the Enabling Act and to hold a joint public hearing with JEDA in connection with the Bonds. The vote in favor was unanimous.

Detention Center Security Control Updates – Mr. Livingston moved, seconded Mr. Jeter, to forward to Council with a recommendation to approve the request to purchase in the amount of \$195,447 the upgraded Security Controls for the Detention Center's twenty-five (25) work stations. The vote in favor was unanimous.

Detention Center Fire Control Updates – Mr. Livingston moved, seconded Mr. Jeter, to forward to Council with a recommendation to approve the request to purchase in the amount of \$255,000.00 the upgraded Fire Controls for Detention Center's housing, kitchen and administrative locations. The vote in favor was unanimous.

FY13 Budget Amendment for Risk Management – Mr. Livingston moved, seconded by Mr. Rush, to forward this item to Council with a recommendation to approve the request to cover liability claims through June 30, 2013 and to have the County evaluate the claims history (paid type, functions responsible and frequency) to determine if a policy or practices change could save the County money. The vote in favor was unanimous.

Volunteer Fire Operations Insurance – Mr. Livingston moved, seconded by Mr. Rush, to forward this item to Council with a recommendation to approve Selective Insurance Company as the volunteer fire operations insurer. The vote in favor was unanimous.

Emergency Services Contract for Property Purchase – Mr. Livingston moved, seconded by Mr. Rush, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Emergency Back-Up Generator Replacement at Fire Stations – Mr. Rush moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation to authorize the Procurement Director to enter into and award a contract with Generator Services, Inc. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:18 p.m.

Submitted by,

The minutes were transcribed by Michelle M. Onley

Joyce Dickerson, Chair