

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION AND FINANCE COMMITTEE

September 23, 2014
6:00 PM
Council Chambers

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

CALL TO ORDER

Mr. Pearce called the meeting to order at approximately 6:02 PM

APPROVAL OF MINUTES

July 22, 2014 – Ms. Dickerson moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Public Works – Approval of Maintenance Contract – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to award the maintenance contract to NaturChem, Inc. in the amount of \$137,097.98.

Mr. Washington inquired about the scope of services included in the contract.

Mr. Malinowski inquired about the location of the ditches that are to be maintained.

Mr. Epps is to review the list of ditches to insure that none are privately owned.

The vote in favor was unanimous.

Public Works – Authorization to Purchase a Tymco 500X Street Sweeper – Mr. Washington moved, seconded by Ms. Dickerson, to defer this item. The vote in favor was unanimous.

United Way of the Midlands – Temporary Use of Space at the Health Department for the Optometry Clinic – Ms. Dickerson moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the ordinance and lease. The vote in favor was unanimous.



Committee Members Present

Greg Pearce, Chair
District Six

Joyce Dickerson
District Two

Paul Livingston
District Four

Jim Manning
District Eight

Kelvin E. Washington, Sr.
District Ten

Others Present:

Norman Jackson
Bill Malinowski
Torrey Rush
Tony McDonald
Sparty Hammett
John Hixon
Warren Harley
Sara Salley
Brandon Madden
Brad Farrar
Daniel Driggers
Larry Smith
Quinton Epps
Geo Price
Cheryl Patrick
Sandra Haynes
John Hopkins
Dwight Hanna
Monique Walters
Michelle Onley
Monique McDaniels

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Administration and Finance Committee
Tuesday, September 23, 2014
Page Two

Palmetto Capital City Classic Funding Request – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for approval.

Mr. Livingston made a substitute motion, seconded by Ms. Dickerson, to forward to Council without a recommendation. The vote was in favor.

Famously Hot New Year Celebration Funding Request – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for approval.

Mr. Livingston made a substitute motion, seconded by Ms. Dickerson, to forward to Council without a recommendation. The vote was in favor.

Palmetto Health JEDA Bond Issuance – Mr. Livingston moved, seconded by Ms. Dickerson, 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.

Animal Care – Intergovernmental Agreement with Town of Arcadia Lakes – Ms. Dickerson moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the IGA with the Town of Arcadia Lakes. A discussion took place.

Mr. Manning made a substitute motion, seconded by Mr. Washington, to hold this item in committee until Legal can discuss the requested changes to the IGA with the Town of Arcadia Lakes. The vote in favor was unanimous.

Resolution to Distribute \$7,690.39 in Federal Forestry Funds – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the resolution allocation \$7,690.39, of which 50% (\$3,845.20) will be apportioned to public schools, and the remaining 50% (\$3,845.19) for the construction and/or improvement of public roads.

A discussion took place regarding the distribution of the funds.

Mr. Washington made a substitute motion, seconded by Ms. Dickerson, to forward to Council with a recommendation to designate \$7,690.39 to be utilized for improvements on public roads. The substitute motion failed.

The vote was in favor of the motion to approve the resolution.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



Administration and Finance Committee
Tuesday, September 23, 2014
Page Three

Ordinance Amending Hospitality Tax Ordinance so as to add the Township Auditorium as an HTax Ordinance Agency – A discussion took place.

POINT OF ORDER – Mr. Livingston stated that the only thing before the committee is to add the Township Auditorium to the ordinance.

Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to add the Township Auditorium to the Hospitality Tax Ordinance.

Mr. Pearce accepted Mr. Livingston's Point of Order and motion. Any additional work on this item will have to be brought back to Committee.

Mr. McDonald stated that during the budget process Council voted to fund the Township Auditorium at a certain dollar amount and to add the Township Auditorium as an Ordinance Agency in the Hospitality Tax.

Mr. Livingston moved, seconded by Ms. Dickerson, to call for the question. The vote was in favor.

The vote was in favor of the motion to forward a recommendation to Council to add the Township Auditorium to the Hospitality Tax Ordinance and to bring back a separate ROA to address any additional changes to the Hospitality Tax Ordinance.

Renewal of Iron Mountain Contract for the County's Records Storage and Records Management Services – Mr. Manning moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to renew the contract with Iron Mountain, Inc., which will yield approximately \$30,000 annually in savings, to ensure that County Office have secure, off-site storage and related services for their records. The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Mr. Washington recognized that Mr. Tony Magwood was in the audience.

Changes to Teleworking and Alternative Work Schedules in Handbook as it Relates to Supervisory Personnel – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the requested changes to the Richland County Employee Handbook as outlined effective January 1, 2015.

Mr. Livingston requested that those individuals that report directly to Council request alternative work schedules in writing to Council.

The vote in favor was unanimous.

Establish a Budget Committee – Mr. Washington moved, seconded by Mr. Manning, to hold in committee. The vote in favor was unanimous.

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

Administration and Finance Committee
Tuesday, September 23, 2014
Page Four

ITEMS PENDING ANALYSIS

Renewal of Operating Agreement between Richland County and Columbia Rowing Club and Short-Term Proposal Directives for Site – This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:53 PM

