

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION AND FINANCE COMMITTEE

November 25, 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

October 28, 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. Manning, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Stormwater Division of Department of Public Works Purchase of a High Side Dumping Municipal Street Sweeper – Ms. Dickerson moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the purchase of a Tymco 500X Municipal Street Sweeper from the Amick Equipment Co., Inc. for \$230,119 for the Storm Water Division. The vote in favor was unanimous.

Renewal of Operating Agreement between Richland County and Columbia Rowing Club and Short-Term Proposal Directives for Site – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the short-term proposal for the County's Broad River Rowing Site and to utilize \$11,400 from Neighborhood Improvement Program's Fund Balance.

Mr. Washington suggested that restroom facilities/port-a-johns be placed on site.

Mr. Malinowski requested the liability implications be fully vetted prior to approval of the agreement.

Mr. Jeter requested staff add to the list of potential funding for additional improvements the use of funds from the Water Recreation Fund.



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
Julie-Ann Dixon
Damon Jeter
Tony McDonald
Sparty Hammett
John Hixon
Warren Harley
Brandon Madden
Larry Smith
Quinton Epps
Ismail Ozbek
Bill Peters
Rob Perry
Roxanne Ancheta
Michelle Onley
Monique McDaniels

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Blythewood IGA – Ms. Dickerson moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the new IGA with the Town of Blythewood. The vote in favor was unanimous.

Transportation Penny Work by County Staff – Mr. Livingston moved, seconded by Ms. Dickerson, to table this item in Committee.

In Favor: Pearce, Dickerson, Livingston
Opposed: Washington, Manning

The vote was in favor.

ITEMS PENDING ANALYSIS

Establish a Budget Committee – This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:25 PM