

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Mike Montgomery
District 8

Paul Livingston
District 4

Greg Pearce
District 6

Damon Jeter
District 3

*Tuesday, March 27, 2007
6:00 PM*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the February 27, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA – Item 3b was moved to the D&S agenda. The agenda was adopted as amended.

I. ITEMS FOR ACTION

- Consent** **A. Sheriff’s Department: Budget Amendment for Special Duty Pay and Request for One Additional FTE** – The committee recommended that council give first reading approval to the budget amendment to increase the Sheriff’s Special Duty Pay budget by \$650,000 and add one additional FTE (Accountant II). The vote in favor was unanimous. **[BUDGET, LEGAL]**
- Consent** **B. Sheriff’s Department: Request to Approve JABG Community Crime Prevention Program Grant (No Personnel / \$1,428 Match)** – The committee recommended that council approve the grant, with the \$1,428 match coming from the grant match account. The vote in favor was unanimous.
- Consent** **C. A Resolution in support of the issuance by the South Carolina Jobs - Economic Development Authority of its not exceeding \$45,000,000 aggregate principal amount of its First Mortgage Health Care Facilities Refunding and Revenue Bonds (The Lutheran Homes of South Carolina, Inc.) Series 2007 in one or more series pursuant to the provisions of Title 41, Chapter 43 Code of Laws of South Carolina 1976, as amended** – The committee recommended that council approve the resolution in support of the JEDA bond issue for Lutheran Homes of South Carolina, Inc., and to hold a public hearing as required by law. The vote in favor was unanimous. **(This item will be placed on the April 17, 2007 Council agenda.)**

- Consent** **D. An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, In General; So as to standardize this section to business license ordinances statewide** – The committee recommended that council give first reading approval to the ordinance in regards to establishing classes, but recommended that a council work session regarding rates be held after staff has an opportunity to communicate with the business community. The vote in favor was unanimous. [[BSC, ADMINISTRATION, LEGAL](#)]
- Consent** **E. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; so as to create a Business Service Center Appeals Board** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent** **F. Request to approve the selection of Fitts and Goodwin as the Design/Build team for the wholesale Farmers’ Market project** – The committee recommended the council approve the selection of Fitts and Goodwin as the design/build team, and to authorize the Administrator to negotiate, but not enter, a contract. (The contract will be brought back to council for approval.) The vote in favor was unanimous. [[ADMINISTRATION](#)]

II. ITEMS FOR DISCUSSION / INFORMATION

- A. Incorporation of Ballentine** – This item was deferred to the April A&F agenda.
- B. Update on Possible Budget Amendments** – Mr. Milton Pope provided members of the committee with a brief update regarding this matter. Any budget amendments that may be required will be sent to the A&F committee for consideration in April.

III. ITEMS PENDING ANALYSIS

- A. Request to pursue all monies owed to Richland County by the City of Columbia** – This item is pending further analysis.
- B. Amendments to the Fill and Floodplain Ordinance** – This item is pending further analysis.
- C. Request for the Discretionary Grants Committee to meet twice per year** – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin

