



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Mike Montgomery
District 8

Joyce Dickerson, Chair
District 2

Greg Pearce
District 6

Val Hutchinson
District 9

Tuesday, October 28, 2008
5:00 PM

Report of Actions

CALL TO ORDER Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: September 23, 2008 – The minutes of the September 23, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

- Consent** 2. Request to approve the purchase of 25 GlideScope Ranger Video Laryngoscopes for the Emergency Services Department – The committee recommended that council approve the purchase. The vote in favor was unanimous.
- Consent** 3. Request to authorize the negotiation and awarding of a contract to EMS Management and Consultants, Inc. for EMS billing and collection services – The committee recommended that council authorize the negotiation and awarding of a contract to EMS Management and Consultants, Inc. for EMS billing and collection services. The vote in favor was unanimous.
- Consent** 4. Request to negotiate and approve a design-build contract to provide renovations to the equipment rooms at the 911 center and the back-up 911 center – The committee recommended that council authorize the negotiation and approval of a design-build contract to provide renovations to the equipment rooms at the 911 center and the back-up 911 center. The vote in favor was unanimous.
- Consent** 5. An ordinance amending the Fiscal Year 2008-09 General Fund Annual Budget to move

fifty thousand dollars (\$50,000) from the Non-Departmental Budget to the Human Resources Budget due to health insurance savings – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.

- Consent** 6. Request to approve the purchase of a Microsoft Software Assurance from ASAP SOFTWARE in an amount not to exceed \$124,568 – The committee recommended that council approve the purchase of Microsoft Software Assurance from ASAP SOFTWARE. The vote in favor was unanimous.
- Consent** 7. Request to approve the Hospitality Tax Advisory Committee’s funding recommendations for Round II of the FY 2009 County Promotions funding process – The committee recommended that council approve the Hospitality Tax Advisory Committee’s funding recommendations. The vote in favor was unanimous.
8. Request to approve additional funding for the Black Expo (\$25,000) and Pioneer Bowl (\$10,000) – The committee recommended that council approve the funding requests from Black Expo and Pioneer Bowl.
- Consent** 9. An ordinance authorizing the issuance and sale of not exceeding \$5,500,000 General Obligation Bond Anticipation Notes, Series 2008, or such other appropriate series designations, of Richland County, South Carolina; fixing the form and details of the bonds; authorizing the administrator of the county to determine certain matters relating to the bonds, providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – The committee recommended that council give first reading approval to the ordinance with the following proviso: Prior to issuance of the bonds, the Administrator shall provide a breakdown outlining the costs and justification of savings. The vote in favor was unanimous.
- Consent** 10. A resolution relating to the declaration of intent by Richland County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt – The committee recommended that council approve the resolution. The vote in favor was unanimous.
- Consent** 11. Request to approve a budget amendment to the Hospitality Tax Fund in the amount of \$40,000 to provide operating capital for the Township Auditorium – The committee recommended that council give first reading approval to the budget amendment. The administrator has recommended that this item receive two readings, and be held by council for third reading pending a demonstrated need by the Township for additional funding later in the fiscal year. The vote in favor was unanimous.
- Consent** 12. Request to approve a budget amendment in the amount of \$100,000 to redirect funds allocated to support the Midlands Area Commission on Homelessness to the Midlands Housing Alliance – The committee recommended that council give first reading approval to a budget amendment. The committee also recommended approval of a resolution expressing council’s support for the project. The votes on both items were

unanimous.

ITEMS FOR DISCUSSION / INFORMATION

- Consent** 13. Board of Voter Registration Office Structure and Salaries – This item was presented as information only. Additional information will be presented to the A&F Committee in November.

Adjournment

Staffed by Joe Cronin