



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington
District 10

Greg Pearce
District 6

Joyce Dickerson, Chair
District 2

Kit Smith
District 5

Val Hutchinson
District 9

Tuesday, October 27, 2009
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: September 25, 2009 – The minutes of the September 25, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as amended. Item # 8 was moved from items for discussion/information up to items for action.

ITEMS FOR ACTION

- Consent**
2. Hospitality Taxes and Businesses Straddling Jurisdictional Lines – The committee recommended that Council approve a policy such that, any time a business is physically located within Richland County and some other jurisdiction, and more than 50.000% of the business' physical structure is located within the Richland County jurisdiction, the business will be treated as if the entire business is physically located within the Richland County jurisdiction, for fees and taxes purposes, excluding real estate property taxes, and conversely, if less than 50.000% of the business' physical structure is located within the Richland County jurisdiction, the business will be treated as if no part of the business is physically located within Richland County. The vote in favor was unanimous.
 3. Negotiate Purchase of 1400 Atlas Road for Farmers Market – The committee recommended that Council suspend consideration of using public funds to invest in a Richland County farmers market, and to work with current local markets in promotional activities. The vote was in favor of this action.

4. Phone Tree Messaging Software – The committee deferred this item until its November Committee meeting pending further staff review. The vote in favor was unanimous.
5. Purchase/Sale of Wetlands around Carolina Bay/Mistletoe Bay – The committee kept this item in committee and made it an item for information pending completion of the Central Midlands study. The vote in favor was unanimous.
- Consent** 6. School District Tax Info/Carryover Funds - The committee recommended that Council have staff develop proposals for Council’s consideration. The vote in favor was unanimous.
- Consent** 7. Waste Tire Grant – The committee recommended that Council accept the DHEC grant and allow the County Administrator to sign the grant agreement. The vote in favor was unanimous.
- Consent** 8. Hospitality Tax Round Two Funding Recommendations – The committee recommended that Council approve the funding recommendations as submitted by the Hospitality Tax Advisory Committee, leaving \$0 unallocated. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

None

Staffed by Randy Cherry