



# 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, December 22, 2009*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order

#### APPROVAL OF MINUTES

1. Regular Session: November 24, 2009 – The minutes of the November 24, 2009 meeting were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as amended. Item # 6 was moved from items for discussion/information up to items for action.

#### ITEMS FOR ACTION

- Consent**
2. \$100,000 Hospitality Tax Allocation, Public Information – The committee recommended that council approve a recommended hospitality tax allocation for \$100,000 for the marketing and promotion of tourist related activities in unincorporated Richland County. It is requested that Council Members forward their questions regarding this item to staff in advance of the January 5, 2010 council meeting so that those issues may be addressed. The vote in favor was unanimous.
- Consent**
3. Approve match amount/DNA Backlog Reduction Grant from Sheriff's Department– The committee recommended that council approve a grant match amount of \$18,707 that was not included in the grant budget request for 2009-2010. The vote in favor was unanimous.
- Consent**
4. Charge for Copies of Documents Subject to Council or Staff Review– The committee moved to table this motion. The vote in favor was unanimous.

**Consent**

5. Transportation Work Sessions – The committee recommended that council approve Parsons Brinkerhoff to give a Richland County Transportation Study revision update to Council at the 2010 Council Retreat, and afterwards, schedule follow up work sessions as needed. The vote in favor was unanimous.
6. Phone Tree Messaging Software Update - The committee moved to keep this item in committee. The vote in favor was unanimous.

**ITEMS FOR DISCUSSION/INFORMATION**

7. Increase the Capacity of Bed and Breakfast lodging to make them more profitable - The committee requested that staff explore options for properties zoned as Rural Commercial and bring their recommendations back to the committee. The vote in favor was unanimous.
8. Video System for Council Chambers - The committee received as information and requested that staff bring back information regarding current options with Time Warner Cable when available. The vote in favor was unanimous.

Staffed by Randy Cherry