



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Norman Jackson
District 11

Damon Jeter, Chair
District 3

Joyce Dickerson
District 2

Paul Livingston
District 4

Tuesday, April 24, 2012
6:00 PM

Report of Actions

CALL TO ORDER Damon Jeter called the meeting to order

APPROVAL OF MINUTES

1. Regular Session: March 27, 2012 – The minutes of the March 27, 2012 committee meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

2. Sewer Tap Fee Assistance Low to Middle Income Households – The committee accepted this item as information. Staff is to provide the committee with the results of the financial plan for the Lower Richland Sewer project when it is finalized in July.
3. Budget Amendment for Risk Management to pay Workers Compensation Claims - The committee recommended that Council approve the request in the amount of \$600,000 to cover liability claims for the remainder of the fiscal year with funding to be appropriated from the fund balance of the general fund. The vote in favor was unanimous.
Consent
4. Extend Contract with Correct Care Solution Detention Center Medical Services – The committee recommended that Council approve the request in the amount of \$3,843,271, which has already been allocated, to extend the contract with Correct Care Solutions until June 30, 2012. The vote in favor was unanimous.
Consent

- Consent** 5. Extension of Lease for the use of the Curtiss-Wright Hangar at Jim Hamilton-LB Owens Airport – The committee recommended that Council approve the extension of a lease between Richland County and the South Carolina Historic Aviation Foundation for the temporary use of the Curtiss-Wright Hangar at the Jim Hamilton-LB Owens Airport. The committee directed staff to provide Council a copy of the old lease in order for Council to compare it to the new lease. The vote in favor was unanimous.
- Consent** 6. Lower Richland Master Plan Area cost change - The committee recommended that Council approve the expenditure of an additional \$22,800 to develop the Lower Richland Master Plan with expanded boundaries. The vote in favor was unanimous.
- Consent** 7. Preservation of Hospitality Tax fund balance - The committee recommended that Council consider a financial strategy that would include an evaluation of other available funding sources for large projects prior to final approval that would utilize the fund balance dollars in the hospitality tax fund. The committee recommended that Council direct staff to draft a policy regarding how hospitality tax dollars will be used and submit this policy to Council for approval. The vote in favor was unanimous.
8. Release of Cost and other Financial Information – The committee recommended that Council approve the request to not publish the release of County cost estimates, budget amounts, designated accounts and other financial information for projects, purchases, sales, solicitations and financial documents obtained in response to requests for proposals or any type of bid solicitation that might place the County at a disadvantage in negotiating and seeking competitive pricing. The vote was in favor.

Staffed by Randy Cherry