

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Anthony Mizzell, Chair
District 11

Joan Brady
District 8

Paul Livingston
District 4

Kit Smith
District 5

James Tuten
District 2

*Tuesday, March 26, 2002
6:00 PM*

Report of Actions

Call To Order – Tony Mizzell, Committee Chair, called the meeting to order at 6:05.

Approval of Minutes – The minutes of the February 26, 2002 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding several informational items under Items for Information/Discussion.

I. Items for Action

- Consent **A. Ordinance Amendment: Conflict of Interest for Boards & Commissions** – The Committee recommended that Council give second reading approval to this ordinance amendment prohibiting the appointment of any individual who has or may have an economic conflict of interest with that board or commission. _
- Consent **B. IT/GIS**
1. **Multi-Spectral Imagery** – The Committee recommended that Council authorize staff to negotiate and award a contract to DigitalGlobe in an amount not to exceed \$75,000 for the acquisition of multi-spectral imagery for land cover mapping projects.
 2. **Geodetic Control Monumentation** – The Committee recommended that Council authorize staff to negotiate and award a contract to Woolpert, LLP. in an amount not to exceed \$265,000 for surveying services to establish County Geodetic Control Monumentation.
 3. **Parcel Mapping Consulting** – The Committee recommended that Council authorize staff to negotiate and award a contract to NovaLIS Technologies in an amount not to exceed \$85,000 for consulting services related to implementing a system to maintain parcels digitally.
- Consent **C. Council Internal Auditor** – The Committee recommended that Council authorize staff to issue an RFQ to seek qualified consultants to develop the scope of services in FY 2003 to plan for implementation in FY 2004 and approve the membership of the Audit Committee as recommended by the Council Chair: the Council Chair, the two Committee Chairs, and the Finance and Budget Directors.

II. Items Pending Analysis

There were no items in this section.

III. Items for Discussion/Information

- A. Joint City/County Council Meeting** – The County Administrator advised that the Joint City/County Council meeting was cancelled. The new meeting date and time, if Council is agreeable, is to be set for Tuesday, April 30th from 8:00 AM to 10:00 AM. The Committee forwarded this item to the full Council for discussion.
- B. Inter-City Visit to Raleigh** – An Inter-City Visit to Raleigh is scheduled for Tuesday, April 23rd, the same day as the April Committee meetings. The Committee forwarded this item to the full Council for discussion.

Adjournment - The Committee adjourned at 6:20 PM.

Staffed by Pam Davis