

# **RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE**

Kit Smith, Chair  
District 5

Joan Brady  
District 8

Paul Livingston  
District 4

Anthony Mizzell  
District 11

James Tuten  
District 2

*Tuesday, March 25, 2003  
6:00 PM*

## **Report of Actions**

**Call To Order** – Kit Smith, the Committee Chair, called the meeting to order at 6:00.

**Approval of Minutes** – The minutes of the February 25, 2003 Committee meeting were approved as submitted.

**Adoption of Agenda** – The agenda was adopted as amended, adding the Farmer’s Market as Item A. under Items for Executive Session.

### **Items for Action**

- A. Coroner: Professional Pathology Services contract** – The Committee recommended approval of a contract renewal with Professional Pathology Services, PC to perform autopsies and postmortem examinations for the Coroner’s Office for FY ‘03-’04 and that funds in the amount of \$270,000.00 be encumbered for these services.
- B. Detention Center Contracts** – The Committee recommended the renewal of contracts with Aramark Food Service (\$920,850 FY 03-04 budget), Honeywell (\$87,568 FY 03-04), Prison Health Services (\$1,480,933 FY 03-04), Robinson Textiles (\$50,000 FY 03-04), and W.B. Guimarin & Company (\$90,180 FY 03-04). The contract with Wright-Johnson for officer uniforms was deferred for one month.
- C. Administration: Resolution Against Senate Bill 110** – The Committee recommended approval of a resolution opposing Senate Bill 110, which would cap the millage rates for local governments.
- D. IT: Resolution Against House Bill 3513: Prohibiting E-gov** – The Committee recommended approval of a resolution opposing House Bill 3513, which would prohibit private companies from providing electronic government services for local governments.
- E. IT: Microsoft Licensing** – The Committee recommended approving the purchase of Microsoft licenses to comply with federal copyright law in an amount not to exceed \$200,000.

- F. EMS: Purchase Orders for Services** – The Committee recommended awarding purchase orders and contracts in the ‘03-’04 budget year for Motorola Fire 800 Radio Service.
- G. EMS: 9-1-1 Dispatch Console Equipment** – The Committee recommended approving the purchase of Motorola equipment in the amount of \$420,322.90 for the current fiscal year so the City of Columbia can dispatch 911 calls using the 800 MHz radio system.
- H. Procurement: Minolta Copier Contract Extension** – The Committee recommended extending the current copier contract with Minolta for an additional three years from the current contract completion date of June 30, 2005 to June 30, 2008.
- I. Grants: Fair Housing Resolution** – The Committee recommended that Council adopt the Fair Housing Resolution so that the County satisfies its duty to affirmatively further fair housing.
- J. Administration: Sewer System G.O. Refunding Bonds** – The Committee recommended approval of an ordinance authorizing the issuance and sale of Sewer System General Obligation Refunding Bonds, not to exceed \$6,780,000.
- K. Administration: Refunding Bonds & G.O. Bonds** – The Committee recommended approval of an ordinance authorizing (1) the issuance and sale of general obligation refunding bonds not to exceed \$26,500,000 to refund the County’s outstanding 1994 and 1995 Bonds and (2) the issuance and sale of general obligation bonds not to exceed \$2,450,000 to fund the acquisition of vehicles for the Sheriff’s Department.
- L. Administration: National County Government Week** – The Committee recommended approval of a resolution recognizing National County Government Week, April 6-12, 2003.
- M. Sheriff’s Department: Firearms Lab** – The Committee recommended approval of a budget amendment to the Sheriff’s Department in the amount of \$100,000 for the purpose of implementing construction of the planned firearms lab.
- N. Council: \$15,000 Appropriation for the Black Expo** – The Committee recommended this item be forwarded to Council without a recommendation, and that a presentation be given at the next Council meeting by a representative of the Black Expo.
- O. Council: Resolution against Senate Bill 280** – The Committee recommended approval of a resolution opposing Senate Bill 280 requiring Zoning Compensations, which would require cash payment to any landowner with a nonconforming use that is not permanently “grandfathered.”

**Items Pending Analysis**

- A. List from Council Retreat of New and/or Increase-able Fees**
  - 1. Per diem detention center fees
  - 2. BellSouth 9-1-1 tariff
  - 3. Subcontractors exemption
  - 4. Impact Fees

5. Business License fees
6. Local Option Sales Tax

**B. South Carolina Association of Counties List of Alternative Revenues**

1. Franchise Fees

**C. Feasibility of Metal Detectors at 2020 Hampton Street**

**Items for Discussion / Information**

There are no items for this section.

**Items for Executive Session**

- A. Farmer's Market** – The Committee recommended that the County Administrator proceed with a formal RFP process for the project in partnership with the State.

**Adjournment** - Kit Smith adjourned the meeting at 7:00.