

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, April 22, 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 March 25, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding an ordinance for Sewer System General Obligation Bonds as Item J. under Items for Action.

Items for Action

- A. Detention Center: Phase V Addition** – The Committee recommended that Council award a contract for the base bid of \$11,188,200.00 to LPS Construction Company to construct the 280 bed expansion, with the two provisos that (1) the review of the qualifications of the lowest bidder be completed and found to be satisfactory and (2) that funding proposals by staff for the additional bid for the construction of a 112 bed worker unit facility in the amount of \$779,750.00 be sent to Council’s Detention Advisory Committee for their consideration and recommendation to Council at the next Council meeting.
- B. Senior Resources: Grant Resolution** – The Committee recommended that Council approve the resolution designating Senior Resources Inc. as an entity in Richland County to provide transportation to elderly and persons with disabilities, for the purposes of a state transportation grant application.
- C. Planning: 2002 National Electrical Code** – The Committee recommended that Council adopt the 2002 Edition of the National Electrical Code for the regulation of electrical construction within unincorporated Richland County, no later than July 1, 2003 and approve an ordinance reflecting the new regulations for this and the International Property Maintenance Code.
- D. Planning: 2000 International Property Maintenance Code** – The Committee recommended that Council adopt the 2000 Edition of the International Property Maintenance Code for the regulation of the maintenance of existing buildings within unincorporated Richland County and approve an ordinance reflecting the new regulations for this and the National Electrical Code.
- E. Sheriff’s Department: Budget Amendment for Shortfall** – The Committee recommended that Council approve a budget amendment in the amount of \$161,000.00 for the purposes of

providing needed additional funding for the budget items including Petrol, Oil and Lubricants and Part time and Temporary Employees. Funding shall be provided by reimbursements to the County from the school districts for deputies serving in the schools.

- F. Town of Eastover: Funding Request** – The Committee forwarded this item to Council without a recommendation and directed staff to determine if sufficient Accommodations Tax funds remain to be used for this purpose.
- G. Magistrates: Budget Amendment for Temporary, FT Employees** – The Committee recommended that Council approve a budget amendment in the amount of \$17,291 to provide funding for two temporary, full-time positions. Funding shall come from the General Fund Balance – if there are insufficient funds in the General Magisterial budget line item to cover this expense.
- H. Ordinance for Recreation Commission Oversight Committee** – The Committee held this item in Committee and directed that the Legislative Delegation, Recreation Commission members, the A&F Committee members, and all interested members of Council shall meet to further discuss this issue. This item shall return to the A&F Committee next month.
- I. Impact Fees Study Process** – The Committee recommended that Council direct staff to develop a resolution to direct the Planning Commission to begin the process of studying impact fees.
- J. Ordinance for Sewer System General Obligation Bonds** – The Committee recommended that Council approve an ordinance authorizing the issuance of publicly-sold general obligation bonds in the amount of \$15.5 million in order to construct a new sewage treatment plant on the Broad River to improve the service and provide additional treatment capacity for the area currently served by the Nicholas Creek Plant. The rates for all customers will increase by \$4.80 per month to pay the debt service on these bonds.

Items Pending Analysis

- A. Internal Auditor Audit Committee: Membership and Meetings** – The Committee instructed staff to bring a variety of models for Audit Committees to the next Committee meeting for members' consideration. Additionally, the Committee recommended that this item be sent to Council for Council to designate three Council members to select an Internal Auditor from among the responses to the County's Requests for Proposals.
- B. List from Council Retreat of New and/or Increase-able Fees**
- C. South Carolina Association of Counties List of Alternative Revenues**

Items for Discussion / Information

There are no items for this section.

Adjournment - Kit Smith adjourned the meeting at 6:30.