

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, May 27, 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 April 22, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding a Medicaid Funding resolution as Item F. under Items for Action.

Items for Action

- A. Ordinance for Recreation Commission Oversight Committee** – The Committee held this item in Committee until its June meeting.
- B. Information Technology: Contract Award for Parcel Data Conversion** – The Committee recommended that Council approve negotiating and awarding a contract for parcel data conversion with the successful bidder
- C. Finance: Contract Award for Auditors** – The Committee recommended that Council approve the request to negotiate and grant a contract to Robert E. Milhous, CPA, PA.
- D. Waste Management: Resolution for JEDA Bond Issuance** – The Committee recommended that Council approve the request to hold the public hearing and adopt the resolution in support of the issuance of economic development revenue bonds by JEDA for the Waste Management of South Carolina, Inc. and Waste Management of Carolinas, Inc. in an amount not to exceed \$25,000,000.
- E. Grants & Community Development: Homeownership Month** – The Committee recommended that Council approve the resolution recognizing the month of June 2003 as Homeownership Month
- F. Medicaid Funding Resolution** – The Committee recommended that Council approve the resolution at the Special Called Council Meeting on Thursday, May 29 at 5 o'clock.

Items Pending Analysis

- A. Internal Auditor Audit Committee: Models and Information** – The Committee recommended that Council approve a blended model for the Audit Committee, consisting

of three members of Council, two citizens, and one employee chosen by the County Administrator.

Items for Discussion / Information

There are no items for this section.

Adjournment - Kit Smith adjourned the meeting.