

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
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*Thursday, February 5, 2004
(Immediately Following D&S Committee at 5:00 PM)*

Report of Actions

Call To Order – Paul Livingston called the meeting to order at 5:45.

Approval of Minutes – The minutes of the December 16, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was approved as submitted.

Items for Action

- A. CASA: Grant and New FTE – The Committee recommended that Council accept the National CASA Association grant and give first reading approval to the creation of a new full-time position.
- B. Neighborhood Planner Position – The Committee recommended that Council give first reading approval to a new Neighborhood Planner position.
- C. Solicitation Request: Angels of God – The Committee deferred this item until the next Committee meeting in order to give staff time to review and clarify the ordinance relating to solicitation and provide a recommendation to Council.
- D. Animal Care: Budget Amendment – The Committee recommended that Council give first reading approval to a budget amendment in the amount of \$75,000 with the funds not to be taken from the General Fund Balance.

Items Pending Analysis

There were no items in this section.

Items for Discussion / Information

There were no items in this section.

Adjournment - Paul Livingston adjourned the meeting.