

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, June 22, 2004
Immediately Following the D&S Committee Meeting*

Report of Actions

Call To Order – Kit Smith called the meeting to order at 5:40 PM.

Approval of Minutes – The minutes of the May 25, 2004 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was approved.

Items for Action

- A. Pawn Shop Business License Application – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve a business license for Cap Daddy to operate a pawn shop.
- B. Finance: Resolution for MOU and Agreement Re: Ambulance Fees – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve a Memorandum of Understanding and Agreement, between the County and the South Carolina Association of Counties, supporting the administration of the Set-Off Debt/GEAR Program for greater debt collection efforts.
- C. Risk Management: Insurance Coverage – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve the renewal of liability, property, and bond insurance coverage in the amount of \$606,945 with Arthur J. Gallagher & Co. Hewitt Coleman & Associates, Inc. It is further recommended that Council approve the renewal of workers' compensation insurance coverage in the revised amount of \$664,428 through the SC Association of Counties.
- D. Grants
 - 1. Status and Financial Impact Page – The Committee received this grant summary page as information and forwarded it to Council for their information.
 - 2. Intermodal Transportation Center – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve the grant without specifying where the funds shall come from, and have staff inquire if the City of Columbia will front all the money now and be reimbursed in the following fiscal year, when County funds can be allocated.

3. Homeland Security (2 grants) – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve the grant match.
4. Law Enforcement Tribute – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve the grant match.
5. Criminal Justice System Improvement – The Committee recommended that this item be sent to the Special Called Council meeting today at 6:00 PM and that Council approve the grant match.

Items Pending Analysis

There were no items in this section.

Items for Discussion / Information

There were no items in this section.

Adjournment - Kit Smith adjourned the meeting at 5:50 PM.