

# 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, September 28, 2004  
6:00 p.m.*

## Report of Actions

**Call To Order** – Kit Smith called the meeting to order.

**Approval of Minutes** – The minutes of the July 27, 2004 Regular Session Meeting were approved as submitted.

**Adoption of Agenda** – The agenda was adopted as submitted.

### I. Items for Action

- Consent**    **A. Hospitality Tax Funding Request: Swamp Fest 2004** – The Committee recommended that Council approve \$20,000 in Hospitality Tax funds for Swamp Fest 2004, and that \$36,000 from unallocated Hospitality Tax funds be set aside for future requests.
- Consent**    **B. Hospitality Tax Funding Request: 2005 Taco Bell Track and Field Classic** – The Committee recommended that Council approve \$10,000 in Hospitality Tax funds for the 2005 Taco Bell Track and Field Classic, and that \$36,000 from unallocated Hospitality Tax funds be set aside for future requests.
- Consent**    **C. Planning and Development: Adoption of the 2003 Editions of the International Building Code, International Fire Code, International Mechanical Code, International Plumbing Code, and International Energy Conservation Code** – The Committee recommended first reading approval and that staff meet with the Home Builders Association prior to third reading.
- Consent**    **D. Interlocal Agreement for Capital Trust Agency Bond Issue** – The Committee recommended that Council approve the resolution regarding the interlocal agreement, allowing the Atlantic Housing Foundation, Inc. the opportunity to refinance one of its low income housing projects, the Ashton at Longcreek, through the issuance of bonds.
- Consent**    **E. Sheriff's Department Budget Amendment: Petrol, Oil, and Lubricant, and Administrative Services Fee** – The Committee recommended that Council approve the budget amendment in the amount of \$200,000 for the purpose of providing for a

budget shortfall in petrol, oil, and lubricant, and establish a fee schedule allowing the Sheriff's Department to charge persons contracting with them a fee of \$5.00 per hour for administrative services.

- Consent**    **F. Sheriff's Department Budget Amendment: DNA and Firearms Lab** – The Committee recommended that Council approve the budget amendment in the amount of \$39,677.00 for the purpose of providing funding for the DNA and Firearms Lab operations.
- Consent**    **G. Sheriff's Department Budget Amendment: Victims Assistance Program** – The Committee recommended approval of Option / Scenario Two (a): Spread the money; take the \$741,545 and spread it to the Solicitor - \$112,188; Court Administration - \$78,631; Sheriff - \$414,307; and Detention Center - \$80,490; which leaves a balance of \$55,929, which would be spread in conformance of Option A and an additional \$30,000 would be added to that to go to the Sheriff. Administration also included several program recommendations which come as a result of the State's Audit, which is intended to accompany Council's directive.
- Consent**    **H. Neighborhood Redevelopment Update** – The Committee forwarded this item to Council with a recommendation for approval of sending this out on bid without a cap; but knowing how much there is, and then bring it back and set priorities based on those bids and what the County can afford, have the list geographically defined so the persons responding to the RFPs will know how much work there is to do; and any Council person who wants to get this done needs to get with the Planning and Development staff right away.
- Consent**    **I. Property Acquisition: Dutch Fork Magistrate / Sheriff** – The Committee recommended that the Administrator move forward with discussions with the Sheriff and Magistrate regarding the property acquisition.

## **II. Items Pending Analysis**

There are no items pending analysis.

## **III. Items for Information / Discussion**

- A. Time Warner Cable Franchise Renewal** – The Committee recommended that this item be presented to full Council.

## **Adjournment**

Staffed by Roxanne Matthews