

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair District 5	Mike Montgomery District 8	Paul Livingston District 4	Joseph McEachern District 7	Valerie Hutchinson District 9
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*Tuesday, January 25, 2005
6:00 PM*

Report of Actions

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

Election of Chair – Kit Smith was elected Chair of the Administration and Finance Committee.

Approval of Minutes – The minutes of the December 7, 2004 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended. The following items were added to the agenda: Resolution: Jim Mullis, Resolution: Lorraine Conrad, and Proclamation: J.T. McLawhorn. These items became, respectively, G, H, and I.

I. Items for Action

- Consent** **A. 2005 Department of Defense Economic Impact Grant** – The Committee recommended that Council approve the Department of Defense Economic Impact Grant and allocate the \$4,861.25 needed for match from the grant match budget.

- Consent** **B. Board of Registration Budget Request** – The Committee recommended that Council approve a budget amendment to the Voter Registration Office in the amount of \$23,746 for the purpose of covering the amount of money used in overtime and temp time for the 2004 General Election.

- Consent** **C. Blue Star Families and Blue Star Mothers of South Carolina** – The Committee recommended that Council approve the Resolution as presented.

- Consent** **D. Recognizing Brigadier General Abraham J. Turner, Commander, United States Army Training Center at Fort Jackson** – The Committee recommended that Council approve the Resolution as presented.

- Consent** **E. Budget Amendment for the Neighborhood Improvement Fund** – The Committee recommended that Council approve a budget amendment appropriating the unspent funds (\$155,000) from FY 2004 in the Neighborhood Improvement Fund for funding the cost of anticipated neighborhood projects as approved by Council during FY 2005.

Consent **F. Funding Request: Woodrow Wilson Family Home** – The Committee recommended that Council approve \$5,000 in unallocated Hospitality Tax capital funds for an engineering study regarding the Woodrow Wilson Family Home.

Consent **G. Resolution: Jim Mullis Upon His Retirement as a Conservation District Official**– The Committee recommended that Council approve the Resolution as presented.

Consent **H. Resolution: Lorraine Conrad Upon Her Retirement as a Conservation District Official** – The Committee recommended that Council approve the Resolution as presented.

I. Proclamation: J. T. McLawhorn Upon His Retirement from the Columbia Urban League– Council member Bernice G. Scott introduced a Proclamation for J.T. McLawhorn.

II. Items Pending Analysis
There are no items in this section.

III. Items for Discussion / Information
There are no items in this section.

IV. Adjournment

Staffed by Roxanne Matthews