

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, March 22, 2005
6:00 PM*

Report of Actions

Call To Order – Paul Livingston called the meeting to order.

Approval of Minutes – The minutes of the February 22, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

- Consent** **A. Central Midlands Council of Governments: Approval of Resolution Adopting the Natural Hazards Risk Assessment and Hazard Mitigation Plan** – The Committee recommended that Council approve the resolution to adopt the Natural Hazards Risk Assessment and Hazard Mitigation Plan.
- Consent** **B. Hammond School: Approval of Resolution Supporting JEDA Bond Issuance** – The Committee recommended that Council hold a joint public hearing with the South Carolina Jobs Economic Development Authority (JEDA) in connection with JEDA’s issuance of economic development revenue bonds, not exceeding \$5,000,000 to benefit Hammond School. The Committee also recommended that Council adopt a resolution supporting the bond issuance as required by Title 41, Chapter 43 of the Code of Laws of South Carolina 1976, as amended.
- C. Department of Public Works: Utilities Ordinance Amendment** – The Committee recommended that Council have a work session on this item in conjunction with Item F.
- Consent** **D. Community Development: Fair Housing Resolution** – The Committee recommended that Council approve the Resolution, affirming Richland County’s commitment to fair housing
- Consent** **E. Legal Department: Budget Request (Ordinance Amendment)** – The Committee recommended that Council approve the request of \$142,000, and that staff review the existing legal services policy.

F. Department of Planning and Development Services: Planning Ordinance Amendment – The Committee recommended that Council have a work session on this item in conjunction with Item C.

G. Report of the Clerk of Council: Personnel Matter – The Committee recommended that this item remain in Committee to appear on the April A&F agenda. Councilman Montgomery will meet with Administration regarding this matter.

H. Sheriff's Department: Holiday Pay – The Committee requested a more comprehensive analysis and fiscal impact of holiday pay by County Administration at the next County Council meeting. No specific recommendation was approved by Committee.

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