

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, July 26, 2005
6:00 pm*

Report of Actions

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

Approval of Minutes – The minutes of the June 28, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted with the following changes:

Added: II (A) TIF Audit Report
 IV (A) Executive Session: Legal Briefing on the TIF Audit

I. ITEMS FOR ACTION

A. Distribution of Military Forest Funds – The committee voted to defer this item to the September meeting.

B. Bond Review Committee – The committee recommended that this item be forwarded to Council for the idea to be endorsed, and then be returned to the Administration and Finance Committee for the details of the Bond Review committee to be worked out.

Consent C. Citizen’s Request: Assessment Ratio Refund (Mr. Henry Hennagan) – The committee recommended that Council deny the request to grant a refund. The vote in favor was unanimous.

II. ITEMS FOR DISCUSSION / INFORMATION

A. TIF Audit Report – The Committee received an update on the TIF Audit.

III. ITEMS PENDING ANALYSIS -- There were no items in this section.

IV. EXECUTIVE SESSION

Consent **A. Legal Briefing on the TIF Audit** – The committee received a legal briefing on the TIF Audit Report in executive session. The committee accepted the information, and requested a more complete report in September.

Adjournment

Staffed by Joe Cronin