

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, December 20, 2005
Immediately Following D&S*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the November 29, 2005 meeting were approved as submitted.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

ITEMS FOR ACTION

A. Budget Amendment to Provide Certain Exemptions to the Road Maintenance Fee – This item was forwarded to the Council retreat so more information and further analysis can be obtained.

Consent B. Award of Waste Tire Hauling and Recycling Contract to Whitaker Container Service – The committee recommended that Council approve a five year contract with Whitaker Container Service for the transportation and recycling of waste tires. The vote in favor of the motion was unanimous.

Consent C. Disposal Contract Award to Loveless & Loveless Inc. for Construction, Demolition and Land Clearing Debris – The committee recommended that Council approve the five year contract with Loveless & Loveless Inc. for disposal of C&D waste generated from the curbside collection program and the Lower Richland Drop-Off Center. The vote in favor of the motion was unanimous.

D. Transfer of Property Interest at the Richland County Landfill Site

Consent 1. Ordinance Authorizing a Quit-Claim Deed to William P. Vinson – The committee recommended that Council give first reading approval of an ordinance granting a quit-claim deed to Mr. Vinson. The vote in favor was unanimous.

Consent 2. Acceptance of Easement, Right-of-Way Deed, and Encroachment Permit – The committee recommended that Council accept an easement from Mr. Vinson

to access the methane monitors located on the property for measuring and maintenance purposes (effective after third reading approval of the quit-claim ordinance.) The vote in favor was unanimous.

II. ITEMS FOR INFORMATION / DISCUSSION

- A. Update on the Property Assessment Process** – Mr. John Cloyd, County Assessor, was on hand to answer questions from members of the Committee and County Council regarding various avenues for citizens to appeal a possible over assessment of property. The committee received this as information.
- B. Classification and Compensation Plan Update** – This item was forwarded to the Council retreat.

III. ITEMS PENDING ANALYSIS

- A. Ordinance to Establish a Bond Review Committee** – This item is pending further analysis.
- B. Creation of Detention Center Commission** – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin