

# 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, January 24, 2006  
6:00 PM*

## Report of Actions

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

**ELECTION OF CHAIR** – The committee re-elected Kit Smith as Chair.

**APPROVAL OF MINUTES** – The minutes of the December 20, 2005 meeting were approved as submitted.

**ADOPTION OF AGENDA** – The Business Service Center item was moved from the Action Agenda to Items Pending Analysis. The agenda was adopted as amended.

### ITEMS FOR ACTION

- Consent    A. Approval of Changes Made to the Operations Manual for Columbia Owens Downtown Airport** – The committee recommended that Council approve the changes made to the airport manual, subject to the Airport Commission’s approval of the changes as well. The vote in favor of the motion was unanimous.
- Consent    B. Community Development Office Request to Change CDBG Budget** – The committee recommended that Council approve the request to redirect next year’s CDBG Public Facilities Funds to complete all construction projects that are currently underway or in the engineering phase. The vote in favor of the motion was unanimous.
- Consent    C. Construction Contract for Arthurtown Redevelopment Contract** – The committee recommended that Council approve the award of contract to the lowest, responsive, responsible bidder for the Arthurtown Community Redevelopment Project. The award will not exceed the budgeted amount for the project. The selected bidder, bid amount, and recommendation to award will be available at the February 7, 2006 Council meeting. The vote in favor of the motion was unanimous.

- Consent D. Establishment of a Bond Review Committee** – The committee amended the ordinance to add the County Auditor and Treasurer as ex-officio members of the Bond Review Committee. The committee recommended that Council give **second reading** to the ordinance, as amended. The vote in favor of the motion was unanimous.
- Consent E. Intergovernmental Agreement – State of SC CDBG Program for Regional Water and Sewer Infrastructure** – The committee recommended that Council approve an Intergovernmental Agreement that would allow the four counties to apply for the water and sewer mapping grant. The vote in favor of the motion was unanimous.
- F. Request for Information Regarding Project Fish Fry** – After much discussion, the committee voted to adjourn debate on this item. No action was taken.
- Consent G. Consideration of Offers for the Sale of a County Building at 1612 Marion Street [Executive Session]** – The committee recommended that Council direct the County Administrator to continue negotiating for the sale of the building at 1612 Marion Street, and for the County Administrator to bring a recommendation back to Council by February 24, 2006. The vote in favor of the motion was unanimous.
- H. Township Auditorium Land Purchase [Executive Session]** – The committee forwarded this item to the full Council without recommendation
- I. Township Auditorium Operating Support** – The committee forwarded this item to the full Council without recommendation, and staff was instructed to consider and recommend alternative funding options.

## **II. ITEMS FOR INFORMATION / DISCUSSION**

There were no items for information/discussion.

## **III. ITEMS PENDING ANALYSIS**

- A. Financing Options for Olympia Improvements** – This item is pending further analysis.
- B. Business Service Center Ordinance** – This item is pending further analysis.

## **Adjournment**

Staffed by Joe Cronin