

# 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 25, 2006  
Immediately Following D&S*

## Report of Actions

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

**APPROVAL OF MINUTES** – The minutes of the June 27, 2006 meeting were approved as submitted.

**ADOPTION OF AGENDA** – The committee added item I (Resolution in Support of the Issuance of JEDA Bonds for Goodwill Industries of Upper South Carolina, Inc.) by unanimous consent. The agenda was adopted as amended.

### ITEMS FOR ACTION

- Consent      A. Approval of the Comprehensive Economic Development Strategy (CEDS) for the Central Midlands Region** – The committee recommended that Council approve the Comprehensive Economic Development Strategy for the Central Midlands Region. The vote in favor was unanimous.
- Consent      B. Sheriff: Grant Approvals (Matching Funds and Personnel Required)** – The committee recommended that Council approve the COPS Secure Our Schools grant (\$11,365 match required) and the DCDPS Project Safe Neighborhoods, Anti-Gang Initiative. The vote in favor was unanimous.
- Consent      C. Coroner: Request for Approval to Renew Contract with Professional Pathology Services, PC for FY 06-07** – The committee recommended that Council approve the renewal of a contract with Professional Pathology Services for autopsy services provided to the Coroner’s Office. The requested encumbrance was \$270,000. The vote in favor was unanimous.
- Consent      D. Resolution in Support of the Issuance of JEDA Bonds for the Young Men's Christian Association (YMCA) of Columbia, S.C. Project** – The committee recommended that Council approve a resolution in support of the issuance of a

\$12,000,000 JEDA Bonds for the YMCA of Columbia, SC Project. The vote in favor was unanimous.

**E. Funding for Improvements in the Olympia Neighborhood** – The committee recommended that Council approve the creation of a revolving neighborhood fund for major capital improvements using money collected after expiration of the Vista TIF, as well as any TIF funds recovered as a result of ongoing discussions with the City of Columbia. The vote was in favor.

**Consent F. Ordinance to Amend Retiree Eligibility Requirements for Group Life, Health, and Dental Benefits** – The committee recommended that Council give first reading to an ordinance amending retiree eligibility requirements for group life, health, and dental benefits. The vote in favor was unanimous.

**Consent G. Premiums for Retiree Dependent Health Insurance** – The committee recommended that Council give first reading to an ordinance regarding premiums for retiree dependent health insurance by title only. The committee forwarded this item to the Special Called Meeting of County Council on July 25, 2006. The vote in favor was unanimous. **(This item was given first reading by title only during the special called meeting of July 25, 2006.)**

**Consent H. Ordinance to Approve the Issuance and Sale of Special Resource Revenue Bonds for the Vulcan River Road Project** – The committee recommended that Council give first reading to an ordinance authorizing the sale of \$3,000,000 Special Source Revenue Bonds for the Vulcan River Road Project. The vote in favor was unanimous.

**Consent I. Resolution in Support of the Issuance of JEDA Bonds for Goodwill Industries of Upper South Carolina, Inc.** – The committee recommended that Council approve a resolution in support of the issuance of \$14,000,000 JEDA Bonds for Goodwill Industries of Upper South Carolina, Inc. The committee forwarded this item to the Special Called Meeting of County Council on July 25, 2006. The vote in favor was unanimous. **(This item was deferred during the special called meeting of July 25, 2006 and will re-appear on the September 12, 2006 Council agenda.)**

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

There were no items for information / discussion.

## **III. ITEMS PENDING ANALYSIS**

**A. Business License Ordinance** – This item is pending further analysis.

**B. Ordinance Restructuring the Public Works Department** – This item is pending further analysis.

## **Adjournment**

Staffed by Joe Cronin