

# 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, June 28, 2005  
5:00 pm*

## Report of Actions

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

**Approval of Minutes** – The minutes of the May 24, 2005 meeting were approved as submitted.

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

Removed:    I (E)    Special Property Tax Assessment for Rehabilitated Historic Properties Ordinance  
                  II (B)    Reception Honoring USC Athletics Staff

Added:        I (G)    Ordinance Identifying the Source of CPI for Elected Officials’ Pay Increases  
                  I (H)    East Central Consortium Planning Projects

### I. ITEMS FOR ACTION

- Consent**        **A. Coroner’s Office: Autopsy Services Contract Renewal** – The committee unanimously recommended that Council renew the contract with Professional Pathology Services to perform autopsies for the Coroner’s office.
- Consent**        **B. Purchase of Property Insurance** – The committee unanimously recommended approval of \$178,345 for the purpose of purchasing property insurance from broker Arthur J. Gallagher & Co.
- Consent**        **C. Purchase of Fidelity Bond** – The committee unanimously recommended approval of a resolution allowing the purchase of a fidelity bond to cover county officials and employees required by statute to be bonded.
- Consent**        **D. Citizen’s Request: Assessment Ratio Refund** – The committee unanimously recommended that Council deny the request of Andrew J. Jones of 814 Motley Road for the refunding of \$365 in county property taxes paid between 1987 and 2000.

**E. This item was removed from the agenda.**

**Consent F. Single General Ledger** – The committee unanimously recommended that Council adopt the amended ordinance consolidating the two general ledgers used in the Finance Department and Treasurer’s Office into a single general ledger.

**Consent G. Ordinance Identifying the Source of CPI for Elected Officials’ Pay Increases** – The committee unanimously recommended approval of an ordinance linking pay increases for elected officials to the percentage increase of the CPI as distributed to the County from the State Department of Revenue through the South Carolina Association of Counties.

**H. East Central Consortium Planning Projects** – The committee forwarded this item to the full Council without recommendation.

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

**A. Beatty Road Magistrate/Sheriff Facility** – The Committee forwarded this item to the full Council as an item for information.

**B. This item was removed from the Agenda.**

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

## **IV. EXECUTIVE SESSION**

**Consent A. Memorandum of Understanding: Conservation Easement** – The committee recommended that staff continue to negotiate, and bring the item to the full Council.

**Adjournment**

Staffed by Joe Cronin