

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, FEBRUARY 22, 2011
6:00 P.M.**

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: L. Gregory Pearce, Jr.
Member: Damon Jeter
Member: Gwendolyn Davis Kennedy
Member: Jim Manning
Member: Seth Rose

ALSO PRESENT: Paul Livingston, Bill Malinowski, Norman Jackson, Gwendolyn Davis Kennedy, Valerie Hutchinson, Michelle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Stephany Snowden, Melinda Edwards, Sara Salley, Valeria Jackson, Ebony Woods, Cathy Rawls, Gary Watts, Daniel Driggers, Ronaldo Myers, James Brown, Don Chamblee, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:00 p.m.

APPROVAL OF MINUTES

January 25, 2011 (Regular Session) – Mr. Jeter moved, seconded by Mr. Rose, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Manning moved, seconded by Mr. Jeter, to amend the agenda to move Items #11 and #7 to the beginning of the agenda. The vote in favor was unanimous.

Mr. Manning moved, seconded by Mr. Rose to take up Item #7 before Item #11. The vote in favor was unanimous.

ITEMS FOR ACTION

Low Volume Alternative Paving Pilot Demonstration – Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to allocate \$500,000 from the fund balance of the Road Maintenance fee to initiate the paving pilot.

Ms. Kennedy moved to forward this item to Council without a recommendation. The motion died for lack of a second.

Mr. Livingston requested the following amendment to Mr. Jeter's motion: "to direct staff to explore other funding alternatives during the budget process." Mr. Jeter accepted the amendment.

The vote in favor was unanimous.

Richland County Fifth Circuit Solicitor's Office Emergency Budget Request – Mr. Manning moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation to approve the Solicitor's Emergency Budget request in the amount of \$164,754. A discussion took place.

Mr. Rose moved, seconded by Ms. Kennedy, to call for the question. The vote was in favor.

The vote was in favor of forwarding this item to Council with a recommendation for approval. The vote was in favor.

Approval of SOVA Solicitation for Funds and Required Match-Solicitor's Office – Ms. Kennedy moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to approve the required match request in the amount of \$6,084.60 from the General Fund Undesignated Fund Balance. A discussion took place.

The motion failed.

Contract with Correct Care Solution Detention Center Medical Services – Mr. Jeter moved, seconded by Mr. Manning, to forward this item to Council with a recommendation for approval of Alternative #1: "Approve the request to extend the contract with Correct Care Solutions for one year in an effort to develop a comprehensive RFQ and to complete the NCCHC recertification process." The vote in favor was unanimous.

Coroner Budget Amendment for 2011/2012 – Mr. Manning moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation to approve Alternative #1: "Approve the request to amend the Coroner's budget by adding an additional \$155,900." The vote in favor was unanimous.

Fund Balance Designations – This item was deferred to the March committee meeting.

FY11 General Fund Unemployment Bill – This item was deferred to the March committee meeting.

Mass Transit Funding – This item was deferred to the March committee meeting.

Moratorium on Hiring – This item was deferred to the March committee meeting.

Neighborhood Stabilization Program Round Three Funds Application – This item was deferred to the March committee meeting.

Video Streaming and Rebroadcast of Council Meetings – This item was deferred to the March committee meeting.

ITEMS FOR DISCUSSION/INFORMATION

Caughman Creek Property Appraisal [Recommend Executive Session] – This item was held in committee.

Clarification of Budget Motion – This item was held in committee.

ADJOURNMENT

The meeting adjourned at approximately 7:01 p.m.

Submitted by,

L. Gregory Pearce, Jr., Chair

The minutes were transcribed by Michelle M. Onley