

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, MARCH 27, 2012 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: Damon Jeter
Member: Joyce Dickerson
Member: Norman Jackson
Member: Paul Livingston
Member: Greg Pearce

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Valerie Hutchinson, Jim Manning, Gwendolyn Davis Kennedy, Seth Rose, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Daniel Driggers, Amelia Linder, Brad Farrar, Lillian McBride, Andy Metts, Sara Salley, John Hixon, Bill Peters, Hayden Davis, Don Chamblee, Tracy Hegler, Stephany Snowden, Tiaa Rutherford, Rodolfo Callwood, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:02 p.m.

APPROVAL OF MINUTES

February 28, 2012 (Regular Session) – Mr. Pearce moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Livingston moved, seconded by Mr. Pearce, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Approval to Exercise the Second Year of a Contract with Palmetto Posting, Inc. – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the request of the Treasurer/Tax Collector to exercise the second year of a contract with Palmetto Posting through the 2011 tax sale (held in December 2012), for the purpose of posting of property in Richland County on which delinquent ad valorem property taxes are due. The vote in favor was unanimous.

Authorization to increase the Iron Mountain purchase order over \$100,000 – Ms. Dickerson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council approve the request to grant authorization to increase the Iron Mountain purchase order over \$100,000. The vote in favor was unanimous.

Bond Issuance—Capital Projects List – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the capital project list and allow staff the flexibility to redirect funds on an as needed basis, with Council approval, to address more critical needs that may arise. The vote in favor was unanimous with Mr. Jeter abstaining.

Council Expenditure Accounts (Mr. Malinowski motion) – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to the Rules & Appointments Committee. . The vote in favor was unanimous.

Council Expenditure Accounts (Mr. Manning motion) – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to the Rules & Appointments Committee. The vote in favor was unanimous.

Crane Creek—Catalyst 5 Pedestrian Park—Parcel Acquisition – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the request to approve the acquisition of identified property above for public use for the construction of a trail park as part of the Crane Creek-Catalyst 5 Pedestrian Park. The vote in favor was unanimous.

Decker Center Remodeling – Ms. Dickerson moved, seconded by Mr. Livingston, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Emergency Back-up Generator Replacement at Four Fire Stations – Mr. Jackson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council authorize the Procurement Department Director to enter into and award a contract with

Generator Services, Inc., who has been determined to be the most responsive responder. The vote in favor was unanimous.

Hopkins Utility System Budget Amendment – Mr. Jackson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council approve a budget amendment to the Hopkins Utility System’s FY 12 budget in the amount of \$25,000 to be covered by the user fee revenue from the systems. The vote in favor was unanimous.

Policy for Reduced or Eliminated Grants – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council allow staff the flexibility to handle each expiring grant on a case by case basis, with Administration making a recommendation and with Council having to approve, individually, the continuation of any grant program/personnel that is not required to be picked up by the County upon grant expiration. The vote in favor was unanimous.

Richland County CASA Funding Agreement with SC Department of Social Services (SCDSS) – Ms. Dickerson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council approve the five-year funding and MOU between CASA and SCDSS that will increase departmental funding to provide augmented support to volunteer Guardian ad Litem.. The vote in favor was unanimous.

South Carolina State Employees Association (SCSEA) – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that staff inform County employees of the program and make information regarding the SCSEA available to County employees.

Municipal Elections Reimbursement IGA – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the Intergovernmental Fee Agreement between the City of Columbia and Richland County which calls for Richland County Elections and Voter Registration to be reimbursed for expenses associated with the cost of conducting City of Columbia Municipal Elections. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:56 p.m.

Submitted by,
Damon Jeter, Chair

The minutes were transcribed by Michelle M. Onley