

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
FEBRUARY 1, 2000
5:00 P.M.**

PRESENT: Joseph McEachern, Anthony G. Mizzell, Stephen F. Morris, Paul Livingston, James Tuten

OTHERS PRESENT: Kit Smith, Susan Brill, Buddy Meetze, Gregory Pearce, Bernice Scott, Thelma Tillis, Michielle Cannon-Finch, Marsheika Martin, T. Cary McSwain, Tony McDonald, Monique Walters, Milton Pope, Pam Davis, Ash Miller, Sherry Wright, Larry Smith, Chief Harrell, Nenie Pasky, Tonya Dunham

CALL TO ORDER

The meeting was called to order at approximately 5:10 p.m.

APPROVAL OF MINUTES

November 23, 1999: Administration and Finance Meeting and December 20, 1999: Administration and Finance Special Called Meeting

Mr. Morris moved, seconded by Mr. Mizzell, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. McEachern requested to add an addendum regarding a Grants Program Policy as item-H and the Budget Calendar as item-I, and Election of Chair after the adoption of the agenda.

Mr. McSwain requested to add the Audit Presentation as item-J.

Ms. Smith requested to add a reformatted committee agenda as item-K.

Mr. Mizzell moved, seconded by Mr. Tuten, to adopt the agenda as amended. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. McEachern opened the floor for nominations for the Administration and Finance Committee Chairperson.

Mr. Livingston moved, seconded by Mr. Mizzell, to nominate Mr. McEachern as Chair.

Mr. McEachern brought the nominations to a close.

The vote in favor of electing Mr. Joseph McEachern as Chair was unanimous.

Contract for collection of elevation data and aerial imagery

Mr. Tuten moved, seconded by Mr. Mizzell, to approve negotiating with a vendor and award a contract to compile elevation data and aerial imagery for the County. The vote in favor was unanimous.

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Purchase of 4 Chevy Impalas for Sheriff's Department (Investigations)

Mr. Mizzell moved, seconded by Mr. Morris, to approve authorizing the purchase of four (4) Chevy Impala automobiles and corresponding equipment packages for the criminal investigative division. The vote in favor was unanimous.

Purchase of 4 Chevy Impalas for Sheriff's Department (Patrol)

Mr. Tuten moved, seconded by Mr. Mizzell, to approve authorizing the purchase of four (4) Chevy Impala automobiles and corresponding equipment packages, to supply 4 officers from a Department of Safety, Traffic Enforcement Grant with the stipulation of the grant being received. The vote in favor was unanimous.

Computer enhancements for the Treasurer's Office

Mr. Morris moved, seconded by Mr. Tuten, to approve authorization of an expenditure of \$43,500.00 for computer enhancements during FY 99/2000. The vote in favor was unanimous.

General Obligation Bonds for Midlands Technical College

Mr. McSwain stated this is a continuation of the Siemens Diesel's training needs.

Mr. Morris moved, seconded by Mr. Mizzell, to approve the issuance of a general obligation bond in the amount of \$2,000,000.00 on behalf of Midlands Technical College. The vote in favor was unanimous. (Mr. Livingston abstained.)

Amendment to the Recreation Commission's Bond Ordinance

Mr. Morris requested to send this item to the next Committee meeting and requested for Mr. McSwain to obtain more information from the Recreation Commission.

Ms. Bernice Skinner spoke on behalf of the Northeast Senior Citizens requesting a Senior Center in the Northeast area.

Mr. Mizzell moved, seconded by Mr. McEachern, to forward this item to full Council for approval and to have the Recreation Commission make a presentation. The vote was in favor. (Mr. Morris opposed.)

Proclamation honoring Eagle Scout Andrew D. Woodham, III

Ms. Brill requested to recognize Andrew D. Woodham, III for achievements and services to the community.

Mr. Livingston moved, seconded by Mr. Tuten, to approve the Proclamation. The vote in favor was unanimous.

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Discretionary Grant Fund Program

Ms. Smith reminded Council that it was decided at the Retreat to hold a Public Hearing before adopting this particular program. She recommended forwarding this item to the Regular Session Council Meeting in order to schedule a Public Hearing.

Mr. Livingston moved, seconded by Mr. Mizzell, to forward to full Council without a recommendation. The vote in favor was unanimous.

Budget Calendar

The Committee reviewed the budget calendar.

Ms. Smith requested to hold the Special Called Meeting on Thursday, June 15, 2000 regarding the Third reading of the FY2001 County budget.

Mr. McSwain requested for Council to start thinking about days for Work Sessions.

Mr. Livingston moved, seconded by Mr. Mizzell, to approve the budget calendar as amended. The vote in favor was unanimous.

Audit

Books were distributed to Council.

Mr. Tuten requested for the Administration and Finance Committee to participate in the In-briefing.

Mr. Mizzell moved, and it was seconded, to have an Audit Presentation at the Council Meeting on February 15, 2000 meeting. The vote in favor was unanimous.

Reformatted agenda

Mr. Livingston moved, seconded by Mr. Mizzell, to approve the drafted agenda. The vote in favor was unanimous.

ADJOURNMENT

The meeting was adjourned at approximately 5:45 p.m.

Respectfully submitted by,

Joseph McEachern
Chair

Marsheika G. Martin transcribed the minutes.

