

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
February 22, 2000
5:00 P.M.**

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

OTHERS PRESENT: Bernice G. Scott; Susan Brill; Buddy Meetze; Greg Pearce; Thelma Tillis; T. Cary McSwain; Michielle Cannon-Finch; Milton Pope; Ash Miller; Tony McDonald; Pam Davis; Stephanie Thompson; Larry Smith; Sherry Wright; Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 5:07 p.m.

APPROVAL OF MINUTES – February 1, 2000, Rescheduled Meeting

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

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Acceptance of Local Law Enforcement Division Grant

Mr. Morris moved, seconded by Mr. Tuten, to approve the 1999 Local Law Enforcement Block Grant Award and expenditures in the amount of \$459,500.00. The vote in favor was unanimous.

Acceptance of Traffic Enforcement Division Block Grant

Mr. Morris moved, seconded by Mr. Mizzell, to approve the Traffic Enforcement Division Award in the amount of \$188,995.00. The vote in favor was unanimous.

Contract Award to Heritage Roofing for Public works facility roof

Mr. Morris moved, seconded by Mr. Mizzell, to approve an award of a contract in the amount of \$53,240.00 to Heritage Roofing Company, Inc. for furnishing all labor, materials, and equipment necessary. The vote in favor was unanimous.

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ITEMS FOR DISCUSISON/INFORMATION

Mr. McSwain stated there is not anything in the County's Code prohibiting fireworks in certain areas of the County.

Ms. Smith stated that Council needed to make it illegal for someone to set off fireworks on another person's property.

Mr. Larry Smith, County Attorney, stated he is currently working on whether or not an ordinance is needed that is more stringent than the State Law's.

Ms. Smith stated that she would get with staff to continue working on this particular issue.

Eau Claire Community Health Center, Request for Funding

Mr. McSwain gave a brief verbal report of the status of this particular issue. He stated staff is working on finding a more financially viable way for the Center to operate.

Ms. Smith stated that the letter addressed to Council from Dr. Stuart Hamilton needed to be addressed.

This item will be held in committee for an update from the Administrator.

ADJOURNMENT

The meeting was adjourned at approximately 5:30 p.m.

Submitted by,

Joseph McEachern
Chair

Marsheika G. Martin transcribed the minutes.