

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
June 27, 2000
6:00 P.M.**

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

OTHERS PRESENT: Buddy Meetze, Susan Brill, Bernice Scott, Greg Pearce, Thelma Tillis, Kit Smith, Monique Walters, T. Cary McSwain, Milton Pope, Tony McDonald, Larry Smith, Tonya Dunham, Pam Davis, Mullen Taylor

CALL TO ORDER

The meeting was called to order at 6:50 p.m.

APPROVAL OF MINUTES – May 23, 2000: Regular Session Meeting

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

ADOPTION OF AGENDA

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

ITEMS FOR ACTION – Items B through R (except item-N) are recommended for Council Consent Agenda.

Local Option Sales Tax: Direction Needed from Committee

Mr. Mizzell moved, seconded by Mr. Livingston, to defer this item to the Council Retreat in January where full Council can study it and obtain more information.

Mr. Mizzell thanked Pam Davis for her hard work with this Committee.

The vote in favor was unanimous.

Administration: County-wide Management Audit

Mr. Tuten moved, seconded by Mr. Mizzell, to authorize the execution of a contract with Hammett Consulting Group for the performance audit at a cost not to exceed \$50,000.00. The vote in favor was unanimous.

**Richland County Council
Administration and Finance Committee
June 27, 2000
Page Two**

The Committee forwarded the following items to the next regularly scheduled Council meeting without recommendation to be placed on the Consent Agenda:

- **Auditor's Office: Purchase of Tax Notice Forms**
- **Procurement: Purchase of Lightbar Packages**
- **Procurement: Long Distance Phone Service Contract**
- **Sheriff's Department: Reverse 911 System**
- **Sheriff's Department: Fuelman of the Carolinas**
- **Sheriff's Department: SCANA Radio Service Contract Renewal**
- **Sheriff's Department: Motorola Radio Maintenance Contract Renewal**
- **Construction & Facilities Maintenance: HVAC Contract Renewal**
- **Emergency Services: Ambulance Remounting Contract Renewal**
- **Finance: Audit Services Contract Renewal**
- **Finance: Ambulance Fees Collection Contract Renewal**
- **Recreation Commission: Amendment to the Bond Ordinance**
- **Legal: Ordinance Amendment regarding Business Licenses**
- **Planning and Development: Resolution Appointing Building Official**
- **Risk Management: Property Insurance Contract Awards**
- **Library: Promissory Note for Operations**

ITEMS FOR DISCUSSION/INFORMATION

Ms. Scott congratulated Senator Warren Giese on his victory.

Legal Matter

Senator Warren Giese spoke about concerns regarding the Wages' issue. He asked Council to compensate the Wages for building another home which would be beneficial to both the Wages and the County.

Ms. Smith stated there was a lot of information reflecting this case; and therefore, it needed to be discussed in Executive Session.

Mr. Morris moved, and it was seconded, to recess the meeting for the Zoning Public Hearing. The vote in favor was unanimous.

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The meeting recessed at approximately 7:03 p.m. and resumed at approximately 7:55 p.m.
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EXECUTIVE SESSION

Settlement of a Legal Matter

Mr. Livingston moved, seconded by Mr. Mizzell, to go into Executive Session. The vote in favor was unanimous.

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Council went into Executive Session at approximately 7:56 p.m. and came out at approximately 8:30 p.m.
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Mr. Tuten moved, seconded by Mr. Livingston, to direct the County Administrator to come up with an offer based on discussions in Executive Session and bring back to Council. The vote in favor was unanimous.

Ms. Smith informed Council that the discussions on the Administrator's evaluation would take place on July 11th.

ADJOURNMENT

The meeting adjourned at approximately 8:31 p.m.

Kit Smith, Chair

L. Gregory Pearce, Jr., Vice-Chair

Susan Brill

Paul Livingston

Joseph McEachern

J.D. "Buddy" Meetze

Anthony G. Mizzell

Stephen F. Morris

**Richland County Council
Administration and Finance Committee
June 27, 2000
Page Four**

Bernice G. Scott

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin