

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
Tuesday, June 26, 2001
4:30 PM**

MEMBERS PRESENT: Joseph McEachern, Paul Livingston, Anthony G. Mizzell, Joan Brady, James Tuten

OTHERS PRESENT: T. Cary McSwain, Milton Pope, Tony McDonald, Ash Miller, Pam Davis, Michelle Cannon-Finch, Stephany Snowden, Marsheika Martin, Jim Prater, Chief Harrell, Darren Gore, Sack Edge , Rodolfo Caldwell, Amelia Linder

Call To Order

The meeting was called to order at approximately 4:35 p.m.

Approval of Minutes

**February 20, 2001: Special Called Meeting
May 22, 2001: Regular Session Meeting**

Mr. Livingston moved, seconded by Ms. Brady, to approve the minutes.

Mr. Mizzell stated on the agenda for February 20th, it is recorded that he was absent. He requested for staff to verify this information.

Mr. Livingston withdrew his motion for approval of minutes of the Special Called Meeting.

The vote in favor of approving the minutes for May 22nd was unanimous.

Mr. Livingston moved, seconded by Ms. Brady, to defer approval of the minutes for February 20th until the next committee meeting. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Brady moved, seconded by Mr. Livingston, to adopt the agenda as submitted. The vote in favor was unanimous.

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I. Items for Action

A. Procurement: Contract Renewals

Mr. McSwain stated Procurement has recommended for these contracts to be extended.

Mr. Livingston requested to see a comparison of the current fiscal year with the 1999/2000 fiscal year.

Mr. Tuten requested to meet with Hammett Consulting before approving the Administration Management Study.

A discussion took place.

Mr. Meetze requested detailed information regarding various duties performed by a few of the contractors.

The discussion continued.

Mr. Livingston moved, seconded by Ms. Brady, to forward the contract renewals to full Council for approval along with requested information.

B. Detention Center: Engineering Expansion and Construction Contract –

Mr. Mizzell moved, seconded by Mr. Tuten, to authorize staff to negotiate and enter into a contract for the engineering design and construction for the expansion of the Alvin S. Glenn Detention Center with CGA Facilities and Service Incorporation. The vote in favor was unanimous.

C. Columbia Museum of Art: Budget Transfer

Mr. McSwain stated the Columbia Museum of Art requested the County to authorize the transfer of funds to assist the museum of art meeting their budget shortfall.

A discussion took place.

Mr. Mizzell moved, seconded by Ms. Brady, to approve this item.

Mr. Mizzell stated at some point he would like to see the number of Richland County residents versus non-Richland County residents who attend the museum, zoo, library, etc.

The vote in favor was unanimous.

II. Items Pending Analysis

There are no items for this section.

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III. Items for Discussion / Information

There are no items for this section.

Adjournment

The meeting adjourned at approximately 5:00 p.m.

Submitted by,

Joseph McEachern
Chair

The minutes were transcribed by Marsheika G. Martin