

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
OCTOBER 28, 2003
6:00 P.M.**

PRESENT: Paul Livingston; Joan Brady; Anthony Mizzell; James Tuten

ABSENT: Kit Smith

OTHERS PRESENT: Bernice G. Scott, Susan Brill, Doris M. Corley, L. Gregory Pearce Jr., Thelma Tillis, T. Cary McSwain, Michielle Cannon-Finch, Milton Pope, Pam Davis, Tony McDonald, Larry Smith, Roxanne Matthews, Ashley Bloom, Amelia Linder, Marsheika G. Martin

CALL TO ORDER

Mr. Livingston called the meeting to order at approximately 6:00 p.m.

Approval of Minutes – October 28, 2003

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

ADOPTION OF AGENDA

Mr. Tuten moved, seconded by Ms. Brady, to adopt the agenda as submitted.

After discussion, the motion was withdrawn.

Mr. McSwain requested to add Acquisition of Property to the agenda.

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

ITEMS FOR ACTION

CASA: Transferring Two FTE's

Mr. Mizzell moved, seconded by Ms. Brady, to approve the addition of two full-time employees for the CASA Department. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

School District One: Request for Property

Mr. McSwain gave a brief report.

ITEMS FOR DISCUSSION/INFORMATION

Victims Assistance Funds

Mr. Milton Pope, Assistant County Administrator, gave a brief report. An oversight committee was requested consisting of the Sheriff, the Solicitor and a Magistrate, along with Administration.

Mr. McSwain requested a Council Work Session regarding the following issues:

**Quarterly Financial Report
Council Retreat Update**

EXECUTIVE SESSION

Ms. Brady moved, seconded by Mr. Tuten, to go into Executive Session to discuss acquisition of property. The vote in favor was unanimous.

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The Council went into Executive Session at approximately 6:18 p.m. and came out at approximately 6:46 p.m.
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Mr. Tuten moved, seconded by Mr. Mizzell, to come out of Executive Session. The vote in favor was unanimous.

Acquisition of Property

Mr. Mizzell moved, seconded by Mr. Tuten, to forward this item to Council for approval. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:46 p.m.

Submitted by,

Paul Livingston

Marsheika G. Martin transcribed the minutes