

**RICHLAND COUNTY COUNCIL  
ADMINISTRATION AND FINANCE COMMITTEE  
DECEMBER 16, 2003  
3:30 P.M.**

**PRESENT:** Kit Smith, Chair; Paul Livingston; Joan Brady; James Tuten

**ABSENT:** Anthony Mizzell

**OTHERS PRESENT:** L. Gregory Pearce, Bernice Scott, Susan Brill, T. Cary McSwain, Larry Smith, Amelia Linder, Carrie Neal, Milton Pope, Tony McDonald, Pam Davis, Ashley Bloom, Roxanne Matthews, Michael Criss, Daniel Driggers, Marsheika Martin

**CALL TO ORDER**

Mr. Livingston called the meeting to order at approximately 3:30 p.m.

**Approval of Minutes – November 25, 2003**

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

**ADOPTION OF AGENDA**

Mr. Livingston moved, seconded by Ms. Brady, to add the Marion Street Lease Agreement as item-C and adopt the agenda as amended. The vote in favor was unanimous.

**ITEMS FOR ACTION**

**Hospitality Tax Funding Recommendations**

Mr. Livingston moved, seconded by Mr. Tuten, to forward this item to Council without a recommendation.

Ms. Brady made a substitute motion, seconded by Mr. Tuten, to propose funding to the Decker Bizarre in the amount of \$2000.00 and subtract the amount from Columbia Regional Sports Council.

A discussion took place.

Ms. Brady withdrew her motion.

The vote in favor of the main motion was unanimous and will be forwarded to full Council.

**Status Report on Land Use Planning: Preliminary Calendar**

A discussion took place regarding amending meeting dates for Work Sessions, Readings and a Public Hearing.

The amended calendar is as follows:

- January 7<sup>th</sup>: Work Session
- January 8<sup>th</sup>: Work Session
- January 22<sup>nd</sup>: Public Hearing
- January 29<sup>th</sup>: deadlines for requests for proposed amendments
- February 3<sup>rd</sup>: First Reading
- February 9<sup>th</sup>: deadline for requests for proposed amendments for Second Reading
- February 12<sup>th</sup>: Second Reading
- February 24<sup>th</sup>: Third Reading.

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Ms. Brady moved, seconded by Mr. Livingston, to forward the amended calendar to full Council with the understanding that changes could be made. The vote in favor was unanimous.

**Lease Agreement for the Marion Street Building**

Mr. T. Cary McSwain, County Administrator, gave a brief report.

It was moved and seconded to forward this item to Council. The vote in favor was unanimous.

**ADJOURNMENT**

The meeting adjourned at approximately 4:00 p.m.

Submitted by,

Kit Smith  
Chair

The minutes were transcribed by Marsheika G. Martin.