

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
June 22, 2004
Immediately Following the
D&S Committee Meeting**

PRESENT

Kit Smith, Chair; Paul Livingston; James Tuten, Anthony G. Mizzell

ABSENT

Joan B. Brady (Election Day)

OTHERS PRESENT

L. Gregory Pearce, Bernice G. Scott, Doris M. Corley, Joseph McEachern, Thelma M. Tillis, Michielle Cannon-Finch, T. Cary McSwain, Larry Smith, Roxanne Matthews, Ashley Bloom, Pam Davis, David Chambers, Tony McDonald, Amelia Linder, Chief Harrell, Daniel Driggers, Dawn Darby, Rodolfo Callwood, Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 5:43 p.m.

APPROVAL OF MINUTES: May 25, 2004

Mr. Livingston moved, seconded by Mr. Mizzell, to approve the minutes as submitted.
The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Smith stated a memo was received regarding item-C. The agenda was approved as published.

ITEMS FOR ACTION

Pawn Shop Business License Application

Mr. Livingston moved, seconded by Mr. Tuten, to forward to the Special Called Meeting for approval. The vote in favor was unanimous.

Finance: Resolution for MOU and Agreement regarding Ambulance Fees

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

Risk Management: Insurance Coverage

Mr. Livingston moved, seconded by Mr. Tuten, to approve the 2004-2005 insurance coverage for Richland County. The vote in favor was unanimous.

Grants

1. **Status and Financial Impact Page** – This was received as information.
2. **Administration: Intermodal Transportation Center** – Mr. Livingston moved, seconded by Mr. Mizzell, to approve the \$20,000.00 without identifying the funding source as of yet. The vote in favor was unanimous.
3. **Homeland Security (2 grants)** – Mr. Tuten moved, seconded by Mr. Mizzell, to approve the grant match and send forward to the Special Called Meeting for approval. The vote in favor was unanimous.
4. **Law Enforcement Tribute** - Mr. Mizzell moved, seconded by Mr. Tuten, to approve the grant match and send forward to the Special Called Meeting for approval.
5. **Criminal Justice System Improvement** – Mr. Mizzell moved, seconded by Mr. Tuten, to approve the grant match and send forward to the Special Called Meeting for approval.

ADJOURNMENT

The meeting adjourned at approximately 6:00 p.m.

Submitted by,

Kit Smith
Chair

The minutes were transcribed by Marsheika G. Martin