

**MINUTES OF**



**RICHLAND COUNTY COUNCIL  
ADMINISTRATION & FINANCE COMMITTEE  
JULY 26, 2005  
6:00 P.M.**

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

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**RICHLAND COUNTY COUNCIL  
ADMINISTRATION & FINANCE COMMITTEE  
JULY 26, 2005  
6:00 P.M.**

**MEMBERS PRESENT**

Chair           Kit Smith  
Member        Joseph McEachern  
Member        Paul Livingston  
Member        Valerie Hutchinson

**MEMBER ABSENT-** Mike Montgomery (business trip)

**OTHERS PRESENT** – T. Cary McSwain, Amelia Linder, Larry Smith, Michielle Cannon-Finch, Ashley Jacob, Milton Pope, Tony McDonald, Sherry Wright-Moore, Roxanne Matthews, Joe Cronin, Chris Eversman, Chief Harrell, Michael Criss, Marsheika Martin, Susan Britt, Andy Metts

**CALL TO ORDER** – The meeting was called to order at approximately 6:00 p.m.

**APPROVAL OF MINUTES**

Ms. Hutchinson moved, seconded by Mr. McEachern, to adopt the minutes as submitted. The vote in favor was unanimous.

**ADOPTION OF AGENDA**

Ms. Smith stated a report from the auditor need to be added to the agenda.

Mr. McEachern moved, and it was seconded, to adopt the agenda as amended. The vote in favor was unanimous.

**Distribution of Military Forest Funds**

Ms. Hutchinson moved, seconded by Mr. Livingston, to forward to Council with a recommendation that money be directed to maintain high priority to roads with students that live on them.

Ms. Smith requested for staff to come up with a list of roads before action is taken.

After discussion, Mr. Livingston moved, seconded by Ms. Hutchinson, to defer to the September committee meeting, inform the school districts of the County's intent and have a list of the targeted roads before final action is made. The vote in favor was unanimous.

**Bond Review Committee**

Ms. Smith stated the staff has drafted a title only ordinance. She stated the recommendation from the Legal Department is if it is approved for it to be formalized with an ordinance by setting up the committee and doing their terms, etc.

Mr. Livingston moved, seconded by Ms. Hutchinson, to forward to Council in September to endorse the concept and then forward back to the A&F Committee for the details of the Bond Review Committee to be worked out. The vote in favor was unanimous.

**Citizen's request: Assessment ratio refund (Mr. Henry Hennigan)**

Mr. Livingston moved, seconded by Mr. McEachern, to forward to full Council with a recommendation for denial. The vote in favor was unanimous.

**REPORT FROM THE AUDITOR**

Mr. Bob Milhous of Milhous and Associates gave a brief update to the Committee regarding the TIF.

**EXECUTIVE SESSION**

Mr. Livingston moved, seconded by Mr. McEachern, to go into Executive Session to discuss the report from the Auditor. The vote in favor was unanimous.

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**Council went into Executive Session at approximately 6:17 p.m. and came out at approximately 6:31 p.m.**  
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Mr. McEachern moved, seconded by Ms. Hutchinson, to come out of Executive Session. The vote in favor was unanimous.

Mr. McEachern moved to accept the discussion for information from the attorneys and administrative staff and ask that this move forward and bring back any legal and financial updates in September. Ms. Hutchinson seconded.

**ADJOURNMENT** – The meeting adjourned at approximately 6:33 p.m.

Submitted by,

Kit Smith  
Chair

The minutes were transcribed by Marsheika G. Martin