

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Mike Montgomery
District 8

Paul Livingston
District 4

Greg Pearce
District 6

Damon Jeter
District 3

*Tuesday, May 22, 2007
3:45 PM*

Recommendations

I. ITEMS FOR ACTION

- Consent** **A. Request to approve posting of the Civil Rights Act 1968 in County-occupied buildings** – The committee recommended that council approve the request to post a Civil Rights Act of 1968 poster in county-occupied buildings. The vote in favor was unanimous.
- B. An ordinance providing for entering into a tax-exempt lease purchase transaction of not exceeding \$3,700,000 and a sublease with Allen University, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters pertaining thereto** – The committee voted to refer this item to the Bond Review Committee for consideration. The committee also voted to forward this item on a dual track to the full council without recommendation. The vote in favor was unanimous.
- Consent** **C. Memorandum of Understanding relating to the interim financing of the Central Midlands Regional Transit Authority** – The committee recommended that council approve the MOU between Richland County and the CMRTA. The vote in favor was unanimous.
- Consent** **D. An ordinance amending the Richland County Code of Ordinance; Chapter 18, Offenses; So that all business establishments within the unincorporated areas of Richland County with gasoline or diesel fuel pumps shall require full payment in advance for any quantity of gasoline or diesel sold (COMMITTEE RECOMMENDATION TO DENY)** – The committee recommended that council deny the request to pass an ordinance requiring pre-payment prior to the sale of gasoline. The vote in favor was unanimous.
- Consent** **E. Detention Center: Request to approve expenditure in the amount of \$99,290.00 to Honeywell, Inc. for full maintenance coverage on the fire and security system for the Bluff Road Facility** – The committee recommended that council approve the

request for maintenance coverage on the fire and security system at the Detention Center. The vote in favor was unanimous.

Consent **F. Detention Center: Request to approve the expenditure in the amount of \$135,492.00 to W.B. Guimarin & Company, Inc. for maintenance of the Bluff Road Facility Housing and Energy Plant** – The committee recommended that council approve the request for of the Bluff Road Facility Housing and Energy Plant. The vote in favor was unanimous.

Staffed by Joe Cronin