



04-22-

RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Greg Pearce
District 6

Joyce Dickerson, Chair
District 2

Mike Montgomery
District 8

Val Hutchinson
District 9

Tuesday, April 22, 2008
6:00 PM

Recommendations

I. Items for Action

- Consent A. Ordinance authorizing the issuance of not to exceed \$4,000,000 in general obligation bonds for the purchase of land and construction of a new alcohol and drug abuse facility for LRADAC** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent B. Ordinance authorizing the issuance of not to exceed \$2,000,000 general obligation bonds for the purchase of vehicles for use by the Sheriff's Department for fiscal year 2008-2009** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent C. Request to award a contract for financial auditing services** – The committee recommended that council authorize the Finance Department to work with the Procurement Department to award a contract for auditing services to the lowest responsive bidder. The vote in favor was unanimous.
- Consent D. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; So as to clarify language regarding members' terms for the Business Service Center Appeals Board** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent E. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not exceeding \$430,000,000 Hospital Refunding and Improvement Revenue Bonds, in one or more series, pursuant to the provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina, as amended** – The committee recommended that council hold a public hearing on May

6, 2008, and further recommended that council approve the resolution. The vote in favor was unanimous.

Consent F. A resolution of commitment to amend the county's comprehensive plan to be compatible with the City of Columbia's comprehensive plan – The committee recommended that council approve the resolution. The vote in favor was unanimous.

G. Financial Review: Funds Requiring Action for FY 2007-08

- 1. Human Resources Budget Amendment** – The committee recommended that council give first reading approval to a budget amendment for the Human Resources Department. The vote was in favor.
- 2. Solid Waste Budget Amendment** – The committee recommended that council give first reading approval to a budget amendment for the Solid Waste Fund. The vote was in favor.

Staffed by Joe Cronin