

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, January 24, 2006
6:00 PM*

Recommendations

ITEMS FOR ACTION

- Consent A. Approval of Changes Made to the Operations Manual for Columbia Owens Downtown Airport** – The committee recommended that Council approve the changes made to the airport manual, subject to the Airport Commission’s approval of the changes as well. The vote in favor of the motion was unanimous.
- Consent B. Community Development Office Request to Change CDBG Budget** – The committee recommended that Council approve the request to redirect next year’s CDBG Public Facilities Funds to complete all construction projects that are currently underway or in the engineering phase. The vote in favor of the motion was unanimous.
- Consent C. Construction Contract for Arthurtown Redevelopment Contract** – The committee recommended that Council approve the award of contract to the lowest, responsive, responsible bidder for the Arthurtown Community Redevelopment Project. The award will not exceed the budgeted amount for the project. The selected bidder, bid amount, and recommendation to award will be available at the February 7, 2006 Council meeting. The vote in favor of the motion was unanimous.
- Consent D. Establishment of a Bond Review Committee** – The committee amended the ordinance to add the County Auditor and Treasurer as ex-officio members of the Bond Review Committee. The committee recommended that Council give **second reading** to the ordinance, as amended. The vote in favor of the motion was unanimous.
- Consent E. Intergovernmental Agreement – State of SC CDBG Program for Regional Water and Sewer Infrastructure** – The committee recommended that Council approve an Intergovernmental Agreement that would allow the four counties to apply for the water and sewer mapping grant. The vote in favor of the motion was unanimous.

- Consent**
- F. Consideration of Offers for the Sale of a County Building at 1612 Marion Street**
– The committee recommended that Council direct the County Administrator to continue negotiating for the sale of the building at 1612 Marion Street, and for the County Administrator to bring a recommendation back to Council by February 24, 2006. The vote in favor of the motion was unanimous.

 - I. Township Auditorium Land Purchase** – The committee forwarded this item to the full Council without recommendation

 - J. Township Auditorium Operating Support** – The committee forwarded this item to the full Council without recommendation, and staff was instructed to consider and recommend alternative funding options.

Staffed by Joe Cronin