

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, April 25, 2006
6:00 PM*

Recommendations

ITEMS FOR ACTION

- Consent A. Resolution to Recognize, Assist, and Cooperate with Friends of the Richland County Courthouse** – The committee forwarded this item to the full Council with a recommendation to approve the resolution. The vote in favor was unanimous.
- Consent B. Public Sale of County Property at 401 Powell Road** – The committee recommended that Council authorize staff to negotiate a sales price for property located at 401 Powell Road, and to authorize the marketing of the remaining 6.5 acres of property for sale. Once negotiated, a contract will be brought back to Council for approval. The vote in favor was unanimous.
- Consent C. Extension of Contract with PayTel Communication Inmate Telephone Systems** – The committee forwarded this item to the full Council with a recommendation to approve. The vote in favor was unanimous.
- Consent D. Legal Department Budget Amendment** – The committee forwarded this item to the full Council with a recommendation in favor of giving first reading to the ordinance. The committee also requested a matrix of all pending cases and a summary status of each, as well as a presentation by the County Attorney to Council regarding policies for hiring and compensating outside counsel before third reading is given . The vote in favor was unanimous.
- Consent E. Sheriff’s Request: Budget Amendment to Appropriate SRO Funds** – The committee recommended that Council remove this item from the table and give second reading to the ordinance. The vote in favor was unanimous.
- Consent F. Contract to Hire Wilbur Smith Associates as Project Manager for the Richland County Wholesale Portion of the South Carolina State Farmers’ Market Project** – The committee recommended that Council approve the contract, and requested a staff proposal for recouping the charges. The vote in favor was unanimous.

G. Ordinance Authorizing the Sale and Issuance of \$5,200,000 Hospitality Tax Special Obligation Bond Anticipation Note – The committee forwarded this item to the full Council without recommendation. Staff was instructed to bring back information showing the cost of three scenarios.

Consent H. Criteria for the Distribution of Undesignated Hospitality Tax Funds – The committee recommended that Council adopt the criteria for the distribution of Hospitality Tax funds. The vote in favor was unanimous.

Staffed by Joe Cronin