

RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Susan Brill, Chair
District 9

Buddy Meetze
District 1

Greg Pearce
District 6

Bernice Scott
District 10

Thelma Tillis
District 3

*Tuesday, February 26, 2002
5:00 PM*

Report of Actions

Call to Order– Susan Brill, Committee Chair, called the meeting to order.

Approval of Minutes – The minutes of the January 22, 2002 Regular Session Meeting were approved as amended.

Adoption of Agenda – The agenda was adopted as amended, moving the “Cellular Towers” item from Items for Discussion/Information to Item D in Items for Action and adding “Budget Calendar Change” as Item B in Items for Information/Discussion.

I. Items for Action

- Consent **A. Resolution: Walter Huggins** – The Committee recommended Council approve a resolution honoring Walter Huggins for his exemplary service to Richland County as a Refuse Officer.
- B. Community Care Home applications** – The Committee forwarded the following four applications to Council without a recommendation.
- 1. 317 Everette Street, 29223
 - 2. 1021 Fiske Street, 29203
 - 3. 117 Camp Agape Road, 29016
 - 4. 9882 Windsor Lake Boulevard, 29223
- Consent **C. Public Works**
- 1. Engineering Services for County-wide Water Master Plan – The Committee recommended that Council authorize the Procurement Department to negotiate a fee with the selected firm and award a contract provided the fee is within the budgeted amount of \$50,000.
- Consent 2. State Revolving Fund (SRF) Resolution for Broad River Wastewater Facility
– The Committee recommended that Council approve a resolution authorizing Administration to apply for a SRF loan for the upgrade of the Broad River Regional Wastewater Treatment Facility.
- D. Cellular Towers** – The Committee forwarded this item to Council with no recommendation.

II. Items Pending Analysis

There were no items pending analysis.

III. Items for Information / Discussion

A. Sanitation Contracts – A report was given. This item will be returned to the D&S Committee in March.

B. Budget Calendar Change – The Committee recommended that the Budget Calendar be changed to accommodate the USC/Columbia Technology lunch being held on March 19th at 12:00 noon at the Capital City Club. The new meeting time for the budget meeting is recommended to be from 4:00pm to 6:00pm on Tuesday, March 19th.

Adjournment

Staffed by Pam Davis