

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, JULY 26, 2011 6:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

Chair: Valerie Hutchinson
Member: Joyce Dickerson
Member: Norman Jackson
Member: Bill Malinowski
Member: Kelvin E. Washington, Sr.

ALSO PRESENT: Paul Livingston, L. Gregory Pearce, Jr., Damon Jeter, Seth Rose, Jim Manning, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Stephany Snowden, Sara Salley, Andy Metts, Dale Welch, Daniel Driggers, Valeria Jackson, Dan Chamblee, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:02 p.m.

APPROVAL OF MINUTES

June 28, 2011 (Regular Session) – Mr. Jackson moved, seconded by Mr. Washington, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Washington moved, seconded by Mr. Malinowski, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Hopkins Community Water System Service Area Expansion – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve staff's recommendation: "to approve Change Order #2 for Brigman Construction Company in the amount of \$368,522.25 and the engineers change order for Joel Wood & Associates in the amount of \$29,938.00." A discussion took place.

Mr. Malinowski moved to rebid the contract. The motion failed for lack of a second.

Mr. Washington moved, seconded by Ms. Dickerson, to call for the question. The vote was in favor.

The vote was in favor to forward a recommendation to Council for approval of staff's recommendation.

Adoption of Analysis of Impediments (AI) to Fair Housing Choice – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve Alternative #1: "Approve the request to adopt the 2011 Analysis of Impediments as presented." The vote in favor was unanimous.

Specialized Aviation Services Operation (SASO) advertisement – Mr. Malinowski moved, seconded by Mr. Washington, to forward this item to Council with a recommendation to approve Alternative #1: "Approve the request to authorize issuance of an aircraft maintenance SASO Request for Proposal. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:16 p.m.

Submitted by,

Valerie Hutchinson, Chair