

# MINUTES OF



## RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, SEPTEMBER 27, 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.*

=====

### 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, Gwendolyn Davis Kennedy, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Dale Welch, Daniel Driggers, Don Chamblee, Rodolfo Callwood, John Hixson, David Hoops, Ray Peterson, Michael Byrd, Alonzo Smith, Melinda Edwards, Geo Price, Monique Walters, Michelle Onley

### CALL TO ORDER

The meeting started at approximately 5:00 p.m.

### APPROVAL OF MINUTES

**July 26, 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. Jackson moved, seconded by Mr. Washington, to adopt the agenda as distributed. The vote in favor was unanimous.

## ITEMS FOR ACTION

**Valhalla Micro Surfacing Project** – Mr. Jackson moved, seconded by Mr. Washington, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the contract for Roadway Management Inc. for the Valhalla Microsurface project in the amount of \$246,205.45.” A discussion took place.

The vote in favor was unanimous.

**Bath Salts Ordinance** – Mr. Rose requested that the D&S Committee unanimously add the Bath Salts Ordinance to the agenda. No Committee member made a motion to add the item to the agenda.

**North Paving Project—Wade Kelly Road Right of Way** – Mr. Malinowski moved, seconded by Ms. Jackson, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the payment of the appraised amounts from the right-of-way for Wade Kelly Road in the amount of \$4,000.” The vote in favor was unanimous.

**Low Traffic Volume Road Paving Program** – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve Alternative #1: “Proceed with program.” The vote was in favor.

**Calculation of Salary for Retirement Purposes** – Mr. Malinowski moved to forward this item to Council with a recommendation to approve Alternative #2: “Seek an amendment to State law that would change how retirement benefits are calculated.”

Mr. Malinowski withdrew the motion.

Mr. Jackson moved, seconded by Mr. Malinowski, to hold this item in committee and direct staff to draft a proposed policy change that would limit the amount of overtime an employee can work. The vote in favor was unanimous.

**Condemnation of Private Property for Use as a Drainage Easement** – Mr. Malinowski moved, seconded by Mr. Jackson, to forward to this item to Council with a recommendation to approve the request to condemn 430 SF of private property (TMS # R22708-04-11) adjacent to Beaver Dam Road contingent upon staff sending a letter to the landowner giving the landowner a specified amount of time to accept the County’s proposal. If the landowner does not accept the County’s proposal, the County will proceed with the condemnation for \$100. A discussion took place.

The vote in favor was unanimous.

**Emergency Planning Review** – Mr. Malinowski moved, seconded by Mr. Jackson, to receive this item as information.

**Franklin Park and Albene Park Water Systems** – Mr. Washington moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve staff’s recommendation: “Authorize County staff to work with the DHEC legal staff to complete the permanent transfer of the Franklin Park and Albene Park water systems to Richland County.” A discussion took place.

The vote in favor was unanimous.

**Petition to Close Road/Portion of Beckham Swamp Road—Consent Order** – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation to approve Alternative #1: “Approve petitioner’s request to close the subject road and direct Legal to execute the proposed Consent Order.” The vote in favor was unanimous.

**Sewer Tap Certificate Policy** – Mr. Malinowski moved, seconded Mr. Jackson, to defer this item in committee until staff obtains responses to questions submitted by committee members.

#### ADJOURNMENT

The meeting adjourned at approximately 5:40 p.m.

Submitted by,

Valerie Hutchinson, Chair

The minutes were transcribed by Michelle M. Onley