

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
TUESDAY, MARCH 26, 2002
5:00 P.M.**

MEMBERS PRESENT: Susan Brill, Chair; J.D. "Buddy" Meetze, L. Gregory Pearce, Jr.; Bernice G. Scott; Thelma M. Tillis

OTHERS PRESENT: Anthony G. Mizzell, Kit Smith, L. Gregory Pearce, Jr., Joan Brady, Joseph McEachern, James Tuten, T. Cary McSwain, Michielle Cannon-Finch, Milton Pope, Tony McDonald, Pam Davis, Ashley Jacobs, Amelia Linder, Marsheika Martin, Larry Smith, Michael Criss, Brad Farrar, Stephany Snowden, Chris Eversmann, Carrie Tolley

CALL TO ORDER – The meeting was called to order at approximately 5:07 p.m.

Approval of minutes – February 26, 2002: Regular Session Meeting

Mr. Meetze moved, seconded by Mr. Pearce, to approve the minutes. The vote in favor was unanimous.

Adoption of Agenda – Mr. Meetze moved, seconded by Ms. Scott, to adopt the agenda as submitted. The vote in favor was unanimous.

I. Presentation – Curtiss Wright Hangar Association: Plan for Hangar Development

Mr. Jim Prater, Member of Celebrate Freedom Foundation and the Curtiss Wright Hangar Association, updated Council on the progress of the Curtiss Wright Hangar process. He requested Council's endorsement with moving forward with the remainder of the plan and authorize the County Administrator to sign the contract.

Mr. Pearce moved, seconded by Ms. Scott, to authorize the County to move into an inter-agency agreement to be reviewed by the Legal Department prior to the issue going to full Council and authorize the County Administrator to execute the document.

Mr. Pearce requested information from staff on the role of the City of Columbia in the process.

The vote in favor was unanimous.

II. Items for Action

A. Community Care Homes: Policy and Information

Ms. Ashley Jacobs, Assistant to County Administrator, briefed Council on the policy of Community Care Homes. She requested guidance on whether or not the notification forms should first go to Committee or directly to Council. She briefed the Committee on what is required by State Law.

A discussion took place.

Mr. Livingston requested staff to find out the intent of the state statute regarding at what point the 15-day process begins.

The discussion continued.

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Mr. Pearce moved, seconded by Mr. Meetze, to direct staff to no longer bring these items through committee. The vote in favor was unanimous.

B. Community Care Home: 531 Folkstone Road

Mr. Pearce moved, seconded by Ms. Scott, to forward this item to Council with no recommendation. The vote in favor was unanimous.

C. Sanitation Contracts

Mr. Tony McDonald briefed the committee on the contracts. He stated the proposal calls for an immediate increase in 2002 and will bring information back to the Committee on a reasonable household cost.

Ms. Scott moved, seconded by Mr. Meetze, to forward this item to Council without a recommendation. The vote in favor was unanimous.

III. Items Pending Analysis

There were no items pending at this time.

IV. Items for Information/Discussion

a. Abandoned Cemeteries

Mr. Vernon Kirkpatrick, member of the Conservation Commission, gave a brief report on this issue.

Mr. McSwain gave a report and thanked Mr. Kirkpatrick for his work on this issue.

Mr. Meetze moved, seconded by Ms. Scott, to direct staff to develop a plan, in cooperation with the Conservation Commission, regarding this issue. The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 5:56 p.m.

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin