

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
TUESDAY, OCTOBER 22, 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: Paul Livingston, Kit Smith, Joan Brady, Joseph McEachern, Michael Chris, T. Cary McSwain, Larry Smith, Tony McDonald, Michielle Cannon-Finch, Ashley Jacobs, Stephany Snowden, Marsheika G. Martin, Rodolfo Callwood, Chris Eversman, Andy Metts, Chief Harrell, Milton Pope, Sherry Wright-Moore, Roxanne Matthews

CALL TO ORDER – The meeting was called to order at approximately 5:08 p.m.

Approval of Minutes – September 24, 2002 – Mr. Meetze moved, seconded by Ms. Tillis, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA – Ms. Tillis moved, seconded by Ms. Scott, to adopt the agenda as submitted. The vote in favor was unanimous.

I. ITEMS FOR ACTION

a. Agreement for the Exchange of Sewer Customers, Facilities and Sewer Services Areas between Carolina Water Service, Inc. and Richland County

Mr. McSwain requested the authority to exchange customers so there would be a consistent boundary for them and a consistent boundary for the County.

Mr. Meetze moved, seconded by Mr. Pearce, to approve this item subject to the Legal Department making the necessary changes to the agreement with Crosby Lewis. The vote in favor was unanimous.

b. Deed of Sewer Line for Haskell Heights Sanitary Sewer Project-Phase II

Ms. Tillis moved, seconded by Ms. Scott, to approve the deed transfer from Richland County to the City of Columbia. The vote in favor was unanimous.

c. Fleet Fuel Card Services

Ms. Scott moved, seconded by Ms. Tillis, to approve negotiations and award a contract to the Fuelman of the Carolinas. The vote in favor was unanimous.

d. Contract Award for Sheriff's Department Storage Building

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

**Richland County Council
Development & Services Committee
Tuesday, October 22, 2002
Page Two**

e. Request for Letter of Consistency for Composting Facility

Mr. Meetze moved, seconded by Ms. Tillis, to forward this item to full Council for approval. The vote in favor was unanimous.

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

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin