

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
Tuesday, June 24, 2003
5:00 p.m.**

MEMBERS PRESENT: Susan Brill, Chair; Joseph McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis, Doris Corley

OTHERS PRESENT: Bernice G. Scott, Joan Brady, Paul Livingston, Kit Smith, James Tuten, Joan Brady, Tony Mizzell, T. Cary McSwain, Michelle Cannon-Finch, Larry Smith, Amelia Linder, Tony McDonald, Carrie Neal, Chris Eversman, Pam Davis, Ashley Bloom, Roxanne Matthews, Michael Chris, Sherry Wright-Moore, Frank Frierson, Jocelyn Jennings, Rodolpho Callwood, Christy Swofford, Stephany Snowden

CALL TO ORDER – The meeting was called to order at approximately 5:30 p.m.

APPROVAL OF MINUTES – May 27, 2003 – Ms. Tillis moved, seconded by Mr. McEachern, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA –

Ms. Brill stated that item 2-a (Contract Award – Resurfacing 2003 Project) needs to be placed under Items for Action.

Mr. McEachern moved and it was seconded, to adopt the agenda as amended. The vote in favor was unanimous.

I. ITEMS FOR ACTION

a. Right-of-Way for Clemson Road Project

Mr. McEachern moved, seconded by Mr. Pearce, to grant the easement for Olga Drive and part of Jilda Drive. The vote in favor was unanimous

b. Recycling Pilot Project Update

Mr. Pearce moved, seconded by Ms. Brady, to accept alternative 2, recommending that the recycling pilot project be continued in the current service area, with a goal of expansion to other service areas based on current funding levels, and to also conduct a customer satisfaction survey in the current

Mr. McEachern made a substitute motion, seconded by Ms. Tillis, to continue the program in the pilot area, include a survey recommendation.

The vote was as follows:

<u>In favor</u>	<u>Oppose</u>
McEachern	Pearce
Tillis	Corley
	Brill

The substitute motion failed.

The vote for the main motion was as follows:

<u>In favor</u>	<u>Oppose</u>
Pearce	McEachern
Corley	
Brill	
Tillis	

The motion passed.

Purchase of Articulated Hauler

Mr. McEachern moved, seconded by Ms. Tillis, to send the contract out for re-bid.

After discussion, Mr. McEachern/Ms. Tillis withdrew their motions.

Mr. McEachern moved, seconded by Ms. Tillis, to defer this item to the next Development and Services Committee meeting in July. The vote in favor was unanimous.

Contract Award: Resurfacing 2003 Project

Mr. McEachern moved, seconded by Mr. Pearce, to approve the award of contract for the base bid to Sloan Construction Company, Inc. in the amount of \$1,279,400.00 for the Resurfacing 2003 Project, covering approximately 11 miles of roads throughout Richland County. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

Broad River Regional Waste Water Treatment Plan Design

Mr. McEachern requested an assessment from the County Administrator.

ADJOURNMENT – Mr. Pearce moved, seconded by Mr. McEachern, to adjourn at approximately 5:21 p.m. The vote in favor was unanimous.

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin