

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
FEBRUARY 5, 2004
5:00 P.M.**

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

ABSENT: Doris Corley

OTHERS PRESENT: Tony Mizzell, Bernice G. Scott, Joan Brady, James Tuten, T. Cary McSwain, Michelle Cannon-Finch, Milton Pope, Tony McDonald, Ashley Bloom, Pam Davis, Roxanne Matthews, Edith Caudle, Michael Criss, Carrie Neal, Chris Eversman, Rodolfo Callwood, Suzie Puchala, Larry Smith, Amelia Linder, Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 5:00 p.m.

APPROVAL OF MINUTES – November 25, 2003

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

ADOPTION OF AGENDA

Mr. McEachern moved, seconded by Mr. Pearce, to add the Election of Chair to the agenda and adopt the agenda as amended. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. Pearce moved, seconded by Mr. McEachern, to nominate Ms. Brill as Chair of the Committee. The vote in favor was unanimous.

ITEMS FOR ACTION

Request to Modify Existing Monitoring Wells at Owens Field Airport, and to Construct New Monitoring Wells at Owens Field Airport and Owens Field Park

Mr. McEachern moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

SCDOT Easement: Farrow Road

Mr. McEachern moved, seconded by Ms. Tillis, to approve this item. The vote in favor was unanimous.

Proposed Sale of Property Located at 5900 Garners Ferry Road

Mr. Pearce moved, seconded by Mr. McEachern, to approve this item. The vote in favor was unanimous.

Rosewood Drive Improvement Project: Consideration of Construction Bids

Mr. McEachern moved, seconded by Mr. Pearce, to approve this item contingent upon receiving a letter from the Public Works Director. The vote in favor was unanimous.

ITEMS FOR INFORMATION/DISCUSSION

Ordinance Amendments: Floodplain Management

A discussion took place.

ADJOURNMENT

It was moved and seconded to adjourn the meeting at approximately 5:32 p.m.

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin