

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

SPECIAL CALLED MEETING

August 25, 2016
2:00 PM
4th Floor Conference Room

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

CALL TO ORDER

Mr. Rush called the meeting to order at approximately 2:06 PM

Mr. Rush stated Council Rules does not allow Council members participating telephonically to participate in Executive Session; therefore, to allow those Council members to participate Council will have to waive their rules.

Mr. Malinowski inquired if Legal felt it would be beneficial for the Council members to participate in Executive Session.

Mr. Smith stated he felt it was important that all the Council members participate in the receipt of information in Executive Session.

Mr. Malinowski moved, seconded by Mr. Jackson, to waive the rules and allow the Council members participating telephonically to participate in Executive Session. The vote in favor was unanimous.

EXECUTIVE SESSION

*Council went into Executive Session at approximately 2:08 p.m.
and came out at approximately 3:02 p.m.*

- a. **Contractual/Potential Litigation**
- b. **Broad River Wastewater Treatment Plant/Consent Order**

Ms. Myers moved, seconded by Mr. Jackson, to approve the emergency ordinance, to declare a public emergency, pursuant to the consent order from DHEC, to authorize the County Administrator to engage the services of a utilities consultant and other consultants, as needed, to identify and correct the system with Broad River Sewer Plant to ensure that it operates at full capacity, to draw down funds from the Broad River Sewer Fund, in the amount of \$1.5 million, to budget the aforementioned funds to the Broad River Ultraviolet Disinfection System Upgrade account to carry out the emergency activities, and to authorize the County Administrator to seek whatever Federal, State, or other reimbursements might be available to counties in similar situations. The vote in favor was unanimous.



Committee Members Present

Torrey Rush, Chair
Norman Jackson
Paul Livingston
Bill Malinowski
Dalhi Myers

Via Telephone:

Greg Pearce, Vice Chair
Joyce Dickerson
Seth Rose

Others Present:

Warren Harley
Kimberly Roberts
Kevin Bronson
Brandon Madden
Michelle Onley
Quinton Epps
Beverly Harris
Rob Perry
Brad Farrar
Daniel Driggers
Gerald Seals
Shahid Khan
Larry Smith
Crystal Hill

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Mr. Jackson moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

ADJOURNMENT

The meeting adjourned at approximately 3:07 PM.

Torrey Rush, Chair

Greg Pearce, Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Dalhi Myers

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council