



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

**Council Actions Report
Regular Session Council Meeting
January 06, 2015
6:00PM**

Call to Order: Jackson

Invocation: Dixon

Pledge of Allegiance: Dixon

Election of Chair

- a. **Election of Chair:** Rush was elected Chair.

Election of Co-Chair

- a. **Election of Vice Chair:** Pearce was elected Vice – Chair.

Selection of Seats

- a. **Selection of Seats:** Order (L-R): Dixon, Malinowski, Rose, Jackson, Pearce, Rush, Livingston, Dickerson, Washington, Manning, Jeter

Approval of Minutes

- a. **Regular Session: December 9, 2014:** Approved as published.
- b. **Zoning Public Hearing: December 16, 2014:** Approved as published.

Adoption of Agenda: Adopted as amended. Two motions (Resolution honoring John Cloyd & Resolution recognizing Lower Richland High School) were added to the Motion Period. Two items (PDT Contract & Personnel Matter) were added to the Executive Session.

Report of Attorney for Executive Sessions Items

- a. **PDT Contract**
- b. **Personnel Matter**

Citizen's Input: No one spoke.



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Report of County Administrator: No report provided.

Report of the Clerk of Council

- a. **January 27, 2015 – Zoning Public Hearing Cancellation:** Ms. McDaniels informed Council of the cancellation of the January 27, 2015 Zoning Public Hearing.

Report of the Chairman: No report provided.

1. **Citizen's Input:** No one spoke.

2. **Executive Session**

- a. **PDT Contract:** Received as information. No action taken.
- b. **Personnel Matter:** Received as information. No action taken.

3. **Motion Period**

- a. **Amend the duties of the Transportation Penny Advisory Committee (TPAC) to similar duties of the Planning Commission as a recommending body on any changes or addition to projects pertaining to the Penny Tax Program [JACKSON]:** Council sent this item to the Transportation Ad Hoc Committee. **ACTION: TRANSPORTATION, CLERK OF COUNCIL**
- b. **Resolution recognizing South Carolina's "Mr. Football", Dutch Fork Running Back, Matt Colburn [MALINOWSKI]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
- c. **To direct the County Administrator to provide a detailed timeline account on how the library's request for lease approval was established and made it to the Council agenda. (i.e. Who made the recommendation to place it on the agenda, who in the Clerk's Office received the notification and when? Were the Library Liaisons and District Representative contacted prior to placing this item on the agenda?) [DIXON]:** Council directed the County Administrator to provide the information outlined in Ms. Dixon's motion to Council as a part of the County Administrator's Report at the February 10, 2015 Council meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**



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- d. **Resolution honoring John Cloyd for 37.5 years of service to Richland County [PEARCE]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
 - e. **Resolution recognizing Lower Richland High School for achieving the AdvancED (STEM) national accreditation [WASHINGTON]:** Council unanimously approved the Resolution. **ACTION: CLERK OF COUNCIL**
4. **Adjournment:** Council adjourned at 6:30PM.