

**RICHLAND COUNTY GOVERNMENT**



**Office of the County Administrator**

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
REGULAR SESSION COUNCIL MEETING  
January 9, 2007  
6:00 PM**

**Call to Order:** Pearce

**Invocation:** McEachern

**Pledge of Allegiance:** McEachern

**Election of Chairperson:** McEachern was elected chair.

**Election of Vice-Chairperson:** Hutchinson was elected vice-chair.

**Selection of Seats:** Council chose their seats for the year.

**Adoption of the Agenda:** The agenda was adopted as amended, adding Carolina Care Plan / Contractual Matter to Executive Session. Executive Session was moved to the end of the agenda after Citizens' Input.

**Citizens' Input:** No one spoke.

**Approval of Minutes**

Regular Session: December 19, 2006

The minutes were approved as submitted.

**Report of the County Attorney for Executive Session Items**

- a. Personnel Matter: Mercer Group
- b. Carolina Care Plan: Contractual Matter

**Report of the County Administrator**

- a. **Council Retreat:** Mr. Pope reminded Council that Retreat would be held Thursday – Saturday at Hickory Knob in McCormick.

- b. **Rowing Center:** Mr. Pope informed Council that temporary access had been granted, and that he hopes to finalize the agreement within the next week.
- c. **Animal Care:** Mr. Pope informed Council that the County is currently holding animals at three locations.
- d. **Farmers' Market:** Mr. Pope informed Council that he would be bringing a recommendation for contracts negotiation and award for the design / build farmers' market project at the next Council meeting.

### **Report of the Clerk of Council**

- a. **Council Luncheon:** This item was taken up during the motion period.
- b. **MEBA:** The Clerk reminded Council of the upcoming MEBA luncheon for Columbia, Lexington County, Richland County, and Fairfield County. The luncheon will take place January 23, 2007 from 11:30 – 1:00.
- c. **Retreat Directions:** The Clerk informed Council that she has directions to Hickory Knob if Council members need them.

**Report of the Chairman:** There was no report.

**Open / Close Public Hearings:** 1a, 1b, 2a, 2b. No one spoke.

**Approval of Consent Items:** 1a, 1b, 2a, 2b.

### **1. Third Reading Items**

- a. **Assessor's Office: Budget Amendment to approve and fund an additional Appraiser 1 position [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: LEGAL, BUDGET, ASSESSOR'S OFFICE, HUMAN RESOURCES**
- b. **Industrial Park Account: Budget Amendment to provide funds (\$50,000) for the Industrial Park Budget for Economic Development Uses [PUBLIC HEARING] [CONSENT]:** Council gave third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL, BUDGET**

### **2. Second Reading Items**

- a. **Budget Amendment in the amount of \$512,500.00 to provide funding to Historic Columbia for renovations to the Woodrow Wilson Home [PUBLIC HEARING] [CONSENT]:** Council gave second reading to the budget amendment. **ACTION: ADMINISTRATION, LEGAL, BUDGET**
- b. **An Ordinance authorizing deed to F.N. Manufacturing Inc., or its assignee, Parcel A and Parcel B in the Richland Northeast Industrial**

**Park [PUBLIC HEARING] [CONSENT]:** Council gave second reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

**3. Report of the Rules and Appointments Committee**

**I. Notification of Vacancies on Boards, Commissions, and Committees**

- a. **Board of Zoning Adjustments and Appeals – 3**
- b. **Building Codes Board of Adjustments and Appeals – 1**
- c. **Planning Commission – 1**

These vacancies are to be advertised. **ACTION: CLERK OF COUNCIL**

**II. Notification of Appointments to Boards, Commissions, and Committees**

- a. **Midlands Workforce Development Board – 1:** Joe Cronin was appointed to the Midlands Workforce Development Board. **ACTION: CLERK OF COUNCIL**
- b. **Richland Memorial Hospital Board – 4:** Virginia Leaman Crocker, Richard A. Schwab, F. Xavier Starks, and James E. (Rick) Wheeler were appointed to the Richland Memorial Hospital Board. **ACTION: CLERK OF COUNCIL**

**III. Other Items:**

- a. **Transportation Study Commission Appointments:** Appointments are scheduled to take place at the January 16, 2007 Council meeting. The current Rules and Appointments Committee will complete the appointments to the Transportation Study Commission before a new Rules and Appointments Committee is established.

**4. Citizens' Input:** No one spoke.

**5. Executive Session:**

- a. **Personnel Matter: Mercer Group:** This item was deferred to the Council Retreat, as well as the January 16, 2007 Council meeting.
- b. **Carolina Care Plan: Contractual Matter:** This item was received as information.

**6. Motion Period:**

- a. Smith made a motion to hold the Council Luncheon on Thursday, February 8 at noon at the Capital City Club.
- b. McEachern made a motion for a Resolution honoring Deacon John McDaniel. **ACTION: CLERK OF COUNCIL**

**7. Adjournment:** Council adjourned at 7:51 p.m.