

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
January 16, 2007
6:00 PM**

Call to Order: McEachern

Invocation: Pearce

Pledge of Allegiance: Pearce

Presentations:

CMRTA Report: Ms. Javers gave an update on the CMRTA bus system.

Bruce A. Trezevant, Founder, Project Unity South Carolina: Mr. Trezevant was not present.

Blythewood High School Football Team: Council members McEachern and Dickerson presented, on behalf of all council members, a resolution honoring the Blythewood High School Football Team.

Adoption of the Agenda: The agenda was adopted as amended, adding the adoption of the County Administrator Search Schedule to the agenda.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: **January 9, 2007**

The minutes were approved as amended, which follows: "Mr. ~~Montgomery~~ McEachern stated the next order of business is the selection of seats."

Report of the County Attorney for Executive Session Items

a. Recreation Commission: Pending Litigation

Executive Session was moved to the end of the agenda after Citizens' Input.

Report of the County Administrator

- a. **Department of Public Works Director Update:** Mr. Pope informed Council that Teresa Smith is recovering from her accident. Council sends best wishes to her for a speedy recovery.

Report of the Clerk of Council

- a. **Council Luncheon:** The Clerk reminded Council of the upcoming luncheon, to be held Thursday, February 8 at noon at the Capital City Club.

Report of the Chairman:

- a. Mr. McEachern reminded Council members to sign up for the following ad hoc committees discussed at Retreat:
 1. Victims Assistance
 2. Recreation
 3. City / County Issues

Open / Close Public Hearings: There were no public hearing items.

Approval of Consent Items: 1b. Item 1a was removed from the Consent Agenda.

1. Third 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 third reading to the budget amendment, and amended the ordinance to read “restoration” instead of “renovations.” **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 third reading to the ordinance. **ACTION: ADMINISTRATION, LEGAL**

2. Report of the Rules and Appointments Committee

- I. **Notification of Vacancies on Boards, Commissions, and Committees**
 - a. **Board of Assessment Appeals – 1**
 - b. **Internal Audit Committee – 1**

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

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

- a. Accommodations Tax Advisory Committee -4**
- b. Community Relations Council – 2**
- c. Hospitality Tax Committee – 2**

These vacancies will be taken up at the next Rules and Appointments Committee meeting. **ACTION: CLERK OF COUNCIL**

d. Transportation Study Commission

- 1. At-Large – 11**
- 2. Steering Committee**
- 3. Greenways and Bike Paths**
- 4. Roads**
- 5. Public Transit**
- 6. Council Appointments**
- 7. Appointments from the City of Cayce, Lexington County, Town of Springdale, and West Columbia**

Council appointed the following members to the Steering Committee:

1. Ken Driggers, Greenways Chair
2. Greg A. Lapointe, Co-Chair
3. J.T. McLawhorn, Jr., Co-Chair
4. Pat Noble, Roads Chair
5. Caroline Whitson, Overall Commission Chair
6. William J. Leidinger, Public Transit Chair
7. Dr. Sonny White

The remaining appointments will be taken up at the next Council meeting.
ACTION: CLERK OF COUNCIL

- 3. Approval of Budget Calendar for FY 2007 – 2008:** Council approved the budget calendar as distributed. **ACTION: ADMINISTRATION, BUDGET, FINANCE**
- 4. Farmers' Market Design/Build Contracts Negotiation and Award:** Council authorized staff to proceed with the negotiation and award of contracts with Fitts & Goodwin for the farmers' market design/build project contingent upon legal review. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT**
- 5. Report of the Economic Development Committee**
 - a. Reconveyance of Real Property from FILOT between Richland County and Siemens Diesel Technology Systems, LLC:** This item was deferred. **ACTION: ADMINISTRATION**

6. **County Administrator Search Schedule:** Council approved the schedule for the County Administrator Search process, which will take place Wednesday, January 24 and Thursday, January 25, 2007. Council also approved the use of an unsigned evaluation form. **ACTION: HUMAN RESOURCES, LEGAL, PUBLIC INFORMATION OFFICE**
7. **Citizens' Input:** No one spoke.
8. **Executive Session:**
 - a. **Recreation Commission: Pending Litigation:** This item was received as information.
9. **Motion Period:**
 - a. Smith made a motion to hold a Special Called Council Meeting on February 6, 2007 at 5:00 p.m. to select a County Administrator. **ACTION: ADMINISTRATION, HUMAN RESOURCES, LEGAL, CLERK OF COUNCIL, PUBLIC INFORMATION OFFICE**
 - b. A motion was made to refer to the January A&F Committee a compensation matter regarding the Probate Judge. **ACTION: ADMINISTRATION, LEGAL**
10. **Adjournment:** Council adjourned at 8:00 p.m.