

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION COUNCIL MEETING

March 1, 2011

6:00 p.m.

Call to Order: Livingston

Invocation: Manning

Pledge of Allegiance: Manning

Approval of Minutes

Regular Session: February 15, 2011: Approved as published.

Zoning Public Hearing: February 22, 2011: Approved as published.

Adoption of the Agenda: Approved as published.

Report of the County Attorney

- a. **Contractual Matter - Property Acquisition**
- b. **Contractual Matter – Redistricting Ad Hoc Committee**
- c. **Contractual Matter - Township**

Citizens' Input: Numerous citizens spoke.

Report of the County Administrator

- a. **Lexington County Transportation Request Update:** Mr. Pope stated that he and Mr. Jackson will continue to work with the COG, and will provide Council with updates as the item progresses. **ACTION: ADMINISTRATION**
- b. **FY 12 Budget Update:** Mr. Pope stated that the Budget Team has started its annual meetings with direct report departments, millage agencies, etc.

We are approximately \$20 million over projected revenues for General Fund budgets for FY 12, and face a quite challenging year.

- c. **Property Acquisition:** Executive Session item.

Report of the Clerk of Council: No report.

Report of the Chairman

- a. **Personnel Matter – Evaluation Forms:** Report under Rules & Appointments Committee.

Presentation: Palmetto Health State of the Organization Annual Report: Chuck Beaman presented information to Council.

1. Public Hearings

- a. **An Ordinance Authorizing a Deed to Vulcan Construction Materials, LP for Approximately 10 Acres of Land, Constituting a Portion of Richland County TMX #06500-01-11:** No one spoke.
- b. **An Ordinance Authorizing the Issuance and Sale of General Obligation Refunding Bonds, in One or More Series, with Appropriate Series Designations, in an Aggregate Amount Sufficient to Refund Certain Maturities of Outstanding Bonds of Richland County, South Carolina; Fixing the Form and Details of the Bonds; Delegating to the County Administrator Certain Authority Related to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto:** No one spoke.
- c. **An Ordinance Authorizing the Issuance and Sale of Sewer System General Obligation Refunding Bonds, with an Appropriate Series Designation, in an Amount Sufficient to Refund Certain Maturities of Outstanding Bonds of Richland County, South Carolina; Fixing the Form and Details of the Bonds; Delegating to the County Administrator Certain Authority Related to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto:** No one spoke.
- d. **Amendment to the Ordinance regarding Richland County Boards, Commissions, and Committees:** No one spoke.
- e. **Ordinance to Establish the Richland County Complete Streets Commission:** No one spoke.

2. Consent Items

- a. **An Ordinance Authorizing a Deed to Vulcan Construction Materials, LP for Approximately 10 Acres of Land, Constituting a Portion of Richland County TMS #06500-01-11 [Third Reading]:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. [Removed from Consent] **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Board, Commissions and Committees; so as to Reorganize the Sections and to Provide for Continuing Service of Members Until a Successor is Appointed [Third Reading]:** Council gave third reading approval to the ordinance as amended. **ACTION: CLERK OF COUNCIL, LEGAL**
- c. [Removed from Consent] **Placing the Recreation Commission Under County Council:** Council approved the Resolution as amended supporting Representative Jim Harrison's pre-filed bill to have the option for the Recreation Commission to fall under the jurisdiction of Richland County Council. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- d. **Review of the Comprehensive Plan concerning the densities for the Lake Murray area of Richland County, as well as the Priority Investment Areas:** Council directed staff to revisit the Comprehensive Plan concerning the densities for the Lake Murray area of Richland County, as well as the Priority Investment Areas to determine what action, if any, needs to be taken in those areas. **ACTION: PLANNING**
- e. [Removed from Consent] **State of the County Address:** Council voted to have the Council Chair give a State of the County Address. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**
- f. [Removed from Consent] **An Ordinance Amending the Fiscal Year 2010 – 2011 Road Maintenance Fund Annual Budget to appropriate \$500,000 of Undesignated Fund Balance for the Low Volume Alternative Paving Pilot Demonstration [First Reading]:** Council did not give first reading approval to the ordinance. Council directed staff to come back with alternate proposals. **ACTION: ADMINISTRATION, PUBLIC WORKS, BUDGET, FINANCE**
- g. [Removed from Consent] **Contract with Correct Care Solutions Detention Center Medical Services:** Council approved the request to extend the contract with Correct Care Solutions in the amount of

\$3,997,001.84 for one year in an effort to develop a comprehensive RFQ and to complete the NCCHC recertification process. **ACTION: DETENTION CENTER, PROCUREMENT, LEGAL, BUDGET, FINANCE**

- h. An Ordinance Amending the Fiscal Year 2010 – 2011 General Fund Annual Budget to appropriate \$155,900 of General Fund Undesignated Fund Balance to the Coroner for additional funding for current budget [First Reading]:** Council gave first reading approval to the ordinance. **ACTION: CORONER, CLERK OF COUNCIL, LEGAL, BUDGET, FINANCE**

3. Third Reading Items

- a. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Board, Commissions and Committees; Section 2-326, Boards and Commissions Created and Recognized; so as to create a Richland County Complete Streets Commission, and Setting Forth the Conditions Under which said Commission Shall Function and the Responsibilities of Same:** Council deferred this item. **ACTION: CLERK OF COUNCIL, LEGAL**
- b. An Ordinance Authorizing the Issuance and Sale of General Obligation Refunding Bonds, in One or More Series, with Appropriate Series Designations, in an Aggregate Amount Sufficient to Refund Certain Maturities of Outstanding Bonds of Richland County, South Carolina; Fixing the Form and Details of the Bonds; Delegating to the County Administrator Certain Authority Related to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, FINANCE, BUDGET, CLERK OF COUNCIL**
- c. An Ordinance Authorizing the Issuance and Sale of Sewer System General Obligation Refunding Bonds, with an Appropriate Series Designation, in an Amount Sufficient to Refund Certain Maturities of Outstanding Bonds of Richland County, South Carolina; Fixing the Form and Details of the Bonds; Delegating to the County Administrator Certain Authority Related to the Bonds; Providing for the Payment of the Bonds and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto:** Council gave third reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, FINANCE, BUDGET, CLERK OF COUNCIL**

4. **Report of the Development and Services Committee**
 - a. **Utility Systems Oil, Fats and Grease Regulations:** Council approved the oil, fats, and grease section of the Richland County Water and Sewer manual. **ACTION: UTILITIES**

5. **Report of the Administration and Finance Committee**
 - a. **An Ordinance Amending the Fiscal Year 2010 – 2011 General Fund Annual Budget to appropriate \$164,754 of General Fund undesignated fund balance to the Solicitor for additional funding for emergency budget request [First Reading]:** Council gave first reading approval to a budget amendment for the Solicitor's budget request in the amount of \$164,754. **ACTION: ADMINISTRATION, LEGAL, FINANCE, BUDGET, CLERK OF COUNCIL, SOLICITOR**
 - b. **Approval of SOVA Solicitation for Funds and Required Match – Solicitor's Office:** Council denied this request.

6. **Report of Rules and Appointments Committee**
 - a. **Notification of Vacancies:** Advertise. **ACTION: CLERK OF COUNCIL**
 - i. **Employee Grievance Committee – 1 [Vivian McCray – April 1, 2011*]**
 - ii. **Planning Commission – 1 [Elizabeth Mattos-Ward, April 1, 2011*]**
 - b. **Discussion from Rules and Appointments Committee**
 - i. **Motion to review Council's rules and regulations regarding the authority of the Chair, seniority, and possible term limitations in positions and rotations. [Dickerson, Jackson, Malinowski, Kennedy]:** Held in Committee. **ACTION: CLERK OF COUNCIL**
 - ii. **If Council intends to attempt another try at a Referendum for a penny sales tax increase, all council members shall hold public meetings to get public input before making a final decision whether to move forward or not. Public input shall determine how proceeds from the tax will be spent and the term of the tax. This process should be given enough time to make sure it does not appear rushed or at the last minute. Reason: If approved, the citizens will be paying for this and**

we are only the representatives of the people's will and so we shall do everything that's in the best interest of the people we serve. Transparency: This process whether it is approved and passes or not will give comfort to our constituents that we are not hiding anything by revealing up front everything that would be done with that tax. [Jackson]: Held in Committee. ACTION: CLERK OF COUNCIL

iii. All Elected County Officials Shall Be Treated Equally, No Exceptions [Jackson]: Held in Committee. ACTION: CLERK OF COUNCIL

iv. Personnel Matter – Evaluation Forms: Council directed the consultant to recreate the Administrator's evaluation form, and present the amended document at the next Rules & Appointments Committee meeting. Council requested the consultant prepare an RFP for a Task Analysis of the Office of the Clerk of Council to determine what positions are needed, and what the responsibilities will be for those individuals. Staff was directed to renegotiate the contract to perform the Task Analysis. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, LEGAL**

7. Citizens' Input: No one spoke.

8. Executive Session

a. Contractual Matter - Property Acquisition: Council directed the Administrator to purchase the property on Decker Boulevard. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE**

b. Contractual Matter – Redistricting Ad Hoc Committee: Council authorized staff to execute the letter of engagement with the firm. Staff is to prepare a budget amendment. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, PROCUREMENT**

c. Contractual Matter – Township: The Chair will proceed as discussed in Executive Session.

9. Motion Period

a. Resolution honoring Cynthia Byrd for her contributions to the Richland County Public Library on behalf of her son, Brandon LaVar Byrd [Dickerson]: Council approved the Resolution. **ACTION: CLERK OF COUNCIL**

b. Motion that Richland County Council provide a Resolution for Thomasina Briggs in honor of her longstanding and dedicated service

to the Appearance Commission [Rose]: Council approved the Resolution. **ACTION: CLERK OF COUNCIL**

c. Resolution – Mary Shivers [Jackson]: Council approved the Resolution.
ACTION: CLERK OF COUNCIL

10. Adjournment: Council adjourned at 9:05 p.m.