

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION January 21, 2003 6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Brady

PLEDGE OF ALLEGIANCE – Brady

ADOPTION OF AGENDA – The agenda was adopted as amended. Livingston requested that the report of the Economic Development Committee be added to the agenda for discussion in Executive Session.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS –

- a. Palmetto Health Alliance** – update on lease amendment
- b. Economic Development Committee** – report from Economic Development Committee meeting

APPROVAL OF MINUTES

Regular Session: January 7, 2003 – The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

- a. Council Retreat: Evaluations** -- Mr. McSwain informed Council that their Retreat Evaluations yielded great results. All responses were very positive, although some Council members requested that next year's retreat be scheduled when all Council members can attend for the entire Retreat.
- b. Council Retreat: Directives** -- Mr. McSwain informed Council that a list of directives had been compiled from requests received from Council at the Retreat. He asked for Council's input regarding the list of requests.

REPORT OF COUNCIL ACTIONS

Regular Session

January 21, 2003

- c. **Council Retreat: Goals** -- Mr. McSwain also informed Council that a complete list of their 2003 goals are being finalized, and that they will be given to Council very shortly.

OPEN/CLOSE PUBLIC HEARINGS – There were no public hearing items.

APPROVAL OF CONSENT ITEMS – There were no consent items.

1. THIRD READING ITEMS

- a. **Execution of an agreement between Carolina Water Service and Richland County (Consideration of Amendment)** – Council gave third reading approval to the request for the agreement. **ACTION: ADMINISTRATION/LEGAL**
- b. **Ordinance amending Chapter 21 re: roads, highways, and bridges** -- Council gave third reading approval to the ordinance amendments. **ACTION: ADMINISTRATION/LEGAL**

2. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. **Building Board of Adjustment and Appeals** -- **(Council voted to defer appointments to Special Called Meeting.)**

Council made the following appointments:

- b. **Lexington/Richland Alcohol and Drug Abuse Council** – Victoria B. Kelley; Margaret Gregory; and Chris Browlee (Brownlee will serve the unexpired term)
- c. **Richland Memorial Hospital Board of Trustees** – Charles H. Dickerson; James Calvert Reynolds, MD; Anthony (Tony) T. Grant; Virginia Leaman Crocker

3. APPLICATION FOR LOCATING A COMMUNITY RESIDENTIAL CARE FACILITY IN AN UNINCORPORATED AREA OF RICHLAND COUNTY LOCATED AT 114 SEALS ROAD – Council approved. **ACTION: ADMINISTRATION**

4. APPROVAL OF BUDGET CALENDAR – Approved as amended, deleting the April 14th meeting because of Easter.

5. CITIZEN'S INPUT – No one spoke.

REPORT OF COUNCIL ACTIONS

Regular Session

January 21, 2003

6. **EXECUTIVE SESSION** -- Council went into Executive Session to discuss the Palmetto Health Alliance lease amendment and the Economic Development Committee Report. The Executive Session items were received as information, and the two items are scheduled to be taken up on at the Special Called Meeting on January 28th at 6:30, directly preceding the Zoning Meeting.

7. **MOTION PERIOD/ANNOUNCEMENTS** --
 - a. Mizzell requested a resolution without reference honoring Doug Phillips, retired Director of the Central Midlands Council of Governments.
 - b. Brady asked that the budget meeting previously scheduled for April 14th, 2003 be removed because of the Easter holiday.
 - c. Brady requested that the clerks give Council a bound copy of the telephone directory.
 - d. McEachern requested that staff look into the "Operation Safe Haven" program.
 - e. Brill requested that the Public Information department produce and distribute an annual newsletter similar to Columbia's *City Scape*.
 - f. Livingston asked for a better way to manage, and keep track of, Council's requests to staff.
 - g. Mizzell informed everyone that he and his wife are expecting a child in the month of July.
 - h. Tuten requested the clerks send a sympathy card to Olympia resident Sam Linton's family from the Council members.

8. **ADJOURNMENT**