

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

**June 1, 2004
6:00 P.M.**

CALL TO ORDER -- Scott

INVOCATION – Corley

PLEDGE OF ALLEGIANCE – Corley

PRESENTATION

- a. Home Ownership Week – Jocelyn Jennings gave a presentation.
- b. Richland 101 Graduation – Mr. McSwain and Mr. Livingston presented certificates to the graduates.

CITIZEN'S INPUT – One person spoke.

ADOPTION AGENDA – The agenda was adopted as amended. First reading for Item 5a was added.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS –
There were no items for executive session.

APPROVAL OF MINUTES

May 18, 2004 Regular Session

The minutes were approved as amended. Corley requested reconsideration of the motion for the employee grievance. Reconsideration of this item was approved by Council.

May 25, 2004 Zoning Public Hearing

The minutes were approved as submitted.

May 25, 2004 Budget Public Hearing

The minutes were approved as submitted.

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REPORT OF THE COUNTY ADMINISTRATOR – No report was given.

REPORT OF THE CLERK OF COUNCIL – No report was given.

OPEN/CLOSE PUBLIC HEARING ITEMS – Items 1a and 1b were opened and closed. No one spoke for either public hearing.

APPROVAL OF CONSENT ITEMS – Items 1a, 2a, 2b, 2c, 2d, 3a, 3c, 3d, 3e, 4a, 4b, 4c, and 4d were approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. **Ordinance authorizing the acceptance of pass-through funds for LRADAC FY 2003-2004** – Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL**
- b. **Ordinance amending Chapter 8, drainage, erosion, and sediment control** – Council gave third reading approval to the ordinance. **ACTION: LEGAL, PLANNING**
- c. **Ordinance amending Chapter 26, Zoning --** Council gave third reading approval to the ordinance. **ACTION: LEGAL, PLANNING**

2. SECOND READING ITEM

- a. **04-45MA, Rhett Jacobs, D-1 to C-3, commercial use, 25807-01-02, Spears Creek Road near Two Notch Road** -- Council gave second reading approval to a zoning amendment that changes the property from D-1 to C-3. **ACTION: LEGAL, PLANNING**
- b. **04-50MA, R.E. Stations, RU to C-3, gas station, 14900-03-03, Wilson Boulevard north of I-77** – Council gave second reading approval to a zoning amendment that changes the property from RU to C-3. **ACTION: LEGAL, PLANNING**
- c. **04-51MA, Gregg Douglas, RU to RS-3, residential subdivision, 14800-04-24, Summer Pines Drive east of Wilson Boulevard** – Council gave second reading approval to a zoning amendment that changes the property from RU to RS-3. **ACTION: LEGAL, PLANNING**

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- d. **04-53MA, Charleston Estates of Columbia, NE, RU to RS-1, residential subdivision, 20281-01-41-42, 4037 Hard Scrabble Road --** Council gave second reading approval to a zoning amendment that changes the property from RU to RS-1. **ACTION: LEGAL, PLANNING**

3. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. **2004 Road Resurfacing Project --** Council approved the award of a construction contract in the amount of \$1,361,599.00 to Sloan Construction Company, Inc. for the 2004 Roadway Resurfacing Project. **ACTION: PROCUREMENT, PUBLIC WORKS**
- b. **Northeast Transportation Study --** Council deferred the item.
- c. **Resurfacing of County-owned parking lots --** Council award a construction contract to C. R. Jackson, Inc. in the amount of \$168,897.90 for the resurfacing of two county-owned parking lots (Central Court and Probation, Pardons, and Parole). **ACTION: PROCUREMENT, PUBLIC WORKS**
- d. **Purchase of rubber tire backhoe --** Council approve the purchase of a Caterpillar rubber tire backhoe / loader from Blanchard Caterpillar in the amount of \$71,650.50. **ACTION: PROCUREMENT, PUBLIC WORKS**
- e. **Purchase of excavator --** Council approved the purchase of a Caterpillar excavator from Blanchard Caterpillar in the amount of \$240,645.00. **ACTION: PROCUREMENT, PUBLIC WORKS**

4. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

- a. **Administration: Pawnshop Ordinance Amendment --** Council gave first reading approval of this ordinance amendment, requiring that any time there is a change in the data presented to Council in the original pawnshop business license application, the pawnshop would be required to go before Council for their approval of the change. **ACTION: LEGAL**
- b. **Community Development: Impediments to Fair Housing Study --** Council accepted the "Study of Impediments to Fair Housing Choice" as presented and authorized staff to move forward with efforts to address the recommendations in the study, to be effective through May 2009. **ACTION: COMMUNITY DEVELOPMENT**

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- c. **Coroner's Office: Body Removal and Transport Services** -- Council renewed the contract with Knight Systems, Inc. to perform removal and transport services for the Coroner's Office for FY '04-'05 by encumbering funds in the amount of \$60,000.00. **ACTION: PROCUREMENT, CORONER**
- d. **Coroner's Office: Contract Renewal for Autopsy Services** -- Council renewed the contract with Professional Pathology Services, PC for autopsy services for the Coroner's Office for FY '04-'05 by encumbering funds in the amount of \$270,000.00. **ACTION: PROCUREMENT, CORONER,**
- e. **Budget Amendment: Detention Center** – The item was deferred to the June 10 meeting.
- f. **Budget Amendment: Sheriff's Department** -- The item was deferred to the June 10 meeting.

5. APPROVAL OF RESOLUTION

- a. **Approval construction of improvements at the Downtown Owens Field Airport by issuing general obligation bonds and to authorize the reimbursement of certain expenditures prior to the issuance of the bonds** – Council gave first reading to the bond ordinance. **ACTION: LEGAL, BUDGET, ADMINISTRATION**

6. REPORT OF RULES AND APPOINTMENTS COMMITTEE

- a. **Notification of vacancies**
 - 1. **Accommodations Tax Committee - 1**
 - 2. **Internal Audit Committee - 1**
- b. **Appointments**
 - 1. **Employee Grievance Committee** – Council appointed Jessica Refo.
 - 2. **Internal Audit Committee, 1** – There were no qualified applicants. Council voted to readvertise the vacancy and asked the County Administrator to try to recruit a qualified applicant.

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7. **CITIZEN'S INPUT** – No one spoke.

8. **EXECUTIVE SESSION**

a. **Employee Grievance, reconsideration of Council's motion --** Council took no action.

9. **MOTION PERIOD**

10. **ADJOURNMENT**