

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
SPECIAL CALLED MEETING**

June 22, 2004

6:00 P.M.

CALL TO ORDER -- Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

CITIZEN'S INPUT – No one spoke.

ADOPTION AGENDA – The agenda was adopted as amended. Items from the Administration and Finance Committee and the Development and Services Committee were added.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith informed Council that the Owen Field Airport Contract should be discussed in executive session.

REPORT OF THE COUNTY ADMINISTRATOR – No report

REPORT OF THE CLERK OF COUNCIL – No report

1. **Approval of the minutes of June 10, 2004, third reading of the FY 04-05 Budget –** Council approved the minutes as submitted.
2. **Ordinance regarding referendum for local option sales tax –** Council gave first reading approval. **ACTION: LEGAL**
3. **REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
 - a. **Pawn Shop Business License Application –** Council approved a business license application for a new pawnshop, Cap Daddy's Pawn, at 2205-F Decker Boulevard. **ACTION: ADMINISTRATION, LEGAL, CITY/COUNTY BUSINESS LICENSE, ASSESSOR, AUDITOR**

REPORT OF COUNCIL ACTIONS

Special Called Meeting

June 22, 2004

- b. Finance: Resolution of MOU and Agreement regarding ambulance fees** – Council approved the resolution. **ACTION: ADMINISTRATION, FINANCE, LEGAL**
 - c. Risk Management: Insurance Coverage** – Council approved the 2004-2005 insurance coverage for the County. **ACTION: ADMINISTRATION, BUDGET, RISK MANAGEMENT, LEGAL**
 - d. Grants**
 - 1. Status and Financial Impact** – Council received the item as information
 - 2. Intermodal Transportation Center** – Council denied funding for the request
 - 3. Homeland Security** – Council approved the grant.
 - 4. Law Enforcement Tribute** – Council approved the grant.
 - 5. Criminal Justice System Improvement** – Council approved the grant.
ACTION: BUDGET
- 4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**
 - a. Pond Drive Water System** – Council approved the construction contracts for the upgrade. **ACTION: PUBLIC WORKS, PROCUREMENT**
 - b. Risdon Way/Speed Humps Trial Project** – Council approved a trial project for installing speed humps in Risdon Way. **ACTION: PUBLIC WORKS**
- 5. CITIZEN'S INPUT** – No one spoke.
- 6. EXECUTIVE SESSION** – Council directed the County Administrator to negotiate a contract for the operation of a fix based operator for Owens Airport according to the terms discussed in Executive Session.
- 7. MOTION PERIOD**
 - a. Pearce** – Motion to schedule a work session to discuss the allocation of hospitality tax funds.
- 8. ADJOURNMENT**