

5. Engenuity SC, Neil McLean, Executive Director

Approval Of Consent Items

6. 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 [**SECOND READING**] [**PAGES 21-22**]

Third Reading Items

7. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, 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 [**PAGES 24-26**]

Second Reading Items

8. 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 [**PAGES 28-29**]

Report Of Rules And Appointments Committee

1. Notification Of Vacancies

9. Township Auditorium-1 [Jack Mills, October 16, 2012 (Resigned)]

2. Notification Of Appointments

10. Accommodations Tax Committee-3 [no applications were received]
11. Appearance Commission, Landscaper/Landscape Architect-1 [no applications were received]
12. Building Codes Board of Adjustments & Appeals (1 Licensed Contractor and 3 persons from the Fire Protection Industry)-4 [no applications were received]
13. Hospitality Tax Committee-4 [applications were received from: LaShaun Brawley; Eddie Green*; Robert Tunell; Derrick Williams*] [**PAGES 35-42**]
14. Internal Audit Committee-2 [no applications were received]
15. Planning Commission-2 [applications were received from: Christopher Anderson, Herbert Sims, David Tuttle*, Howard VanDine, III] [**PAGES 45-53**]

3. Discussion From Rules And Appointments Committee

16. Personnel Matter: Evaluation Forms/Job Descriptions
17. All elected County officials shall be treated equally, no exceptions [**JACKSON**] [**PAGES 56-57**]

18. 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 **[JACKSON] [PAGES 59-64]**

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.

19. Motion to review Council's rules and regulations regarding the authority of the Chair, seniority, and possible term limitation in positions and rotations **[DICKERSON, JACKSON, MALINOWSKI, AND KENNEDY]**
20. Central Midlands Regional Transit Authority-1 [one application was received from John V. Furgess, Sr.]-appointment deferred from February 15, 2011 for clarification **[PAGES 70-71]**

Other Items

21. Redistricting Ad Hoc Committee:
 - a. An Ordinance Amending the Fiscal Year 2010-2011 General Fund Annual Budget to appropriate \$70,000 of General Fund Undesignated Fund Balance to the County Attorney for Redistricting Ad Hoc Committee **[FIRST READING] [PAGES]**

Citizen's Input

22. Must Pertain to Items Not on the Agenda

Executive Session

Motion Period

23.
 - a. I move that we change whatever is necessary so that the Talking Trash Booklet can read that Yard Trash will be picked up equivalent to 4 hoppers as opposed to 2 hoppers **[MANNING]**
 - b. Resolution honoring the Keenan Boys Basketball Team for their consecutive State Championship win **[KENNEDY]**
 - c. Explore how procurement decisions can provide an element of advantage to use businesses located in Richland County **[MANNING]**
 - d. In the interest of regional consistency and public safety, I move that Richland County Council adopt an ordinance (consistent to the City of Columbia) banning texting while operating a motor vehicle **[ROSE]**

- e. To have staff obtain and provide council information as it relates to Richland County Transportation Committee spending to include the number of studies conducted, the amount spent, and the companies that received those amounts [MALINOWSKI]
- f. For Richland County Council in conjunction with staff to create a policy that addresses the existing budget of newly elected officials and their possible requests for additional funding [MALINOWSKI]
- g. For Richland County Council in conjunction with staff to create a policy that will be adhered to for agencies requesting additional budget funds that will cause a budget amendment [MALINOWSKI]
- h. All placed for recommendation or denial of a particular item on the Council agenda will require a comment to show why such decision was made (No more blanks) [MALINOWSKI]
- i. That building requirements relating to environmental issues will require regulations for areas of "pollution" that don't appear to be considered currently, to include but not limited to: Light pollution based on the amount of lights and time a facility will use them, run off pollution from additional vehicle contaminants, lawn chemical use, and other household activities that may have a negative effect on drinking aquifers supplying wells, ozone pollution due to additional vehicle traffic created by the development, and that sewer extensions be considered regarding the negative effect they will have on residents with septic systems who would be required to hook up to public sewer in the event of a malfunction vs. having it repaired/replaced [MALINOWSKI]
- j. That all meetings Council members are advised of will automatically be placed on those Council members calendars who request this service, whether or not they "accept" the invite [MALINOWSKI]
- k. In light of some recent FOIA requests staff should create a policy addressing requests stating they are in the interest of the public and, therefore, the requester should not be charged. Just because a media person or attorney makes a request does not automatically make it in the interest of the public. It should be incumbent on the requester to show that [MALINOWSKI]
- l. That all Ordinance changes and text amendments be reflected on the County website no later than 30 days after approval by Council. Presently some ordinance changes that law enforcement may have a need for do not reflect current wording [MALINOWSKI]
- m. I move to create economic incentives (i.e. special tax credits, etc.) for development in the County's priority investment areas as well as within a 1 mile radius [MANNING]
- n. Limit on number of motions made by Council members during the Motion Period [LIVINGSTON]
- o. In the interest of co-locating the County and City's planning, zoning, business licenses, and permitting departments, I move that Chairman Livingston appoint a three member committee, made up of Richland County Council Members, said committee will be entrusted to meet with and discuss co-location of these departments with City Council. This committee will solely be to discuss co-location of these departments to create a "one stop shop" for business here in Richland County [ROSE]
- p. I move that Staff research the feasibility of Richland County creating a joint or co-locating

Economic Development Office with the City of Columbia. Such research to specifically entail discussions with City Manager to determine what resources the City would be willing to share (i.e. departmental housing, support staff, etc.) [ROSE]

Adjournment



Richland County Council Request of Action

Subject

Regular Session: March 1, 2011 [PAGES 7-15]

MINUTES OF



RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, MARCH 1, 2011 6:00 p.m.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

MEMBERS PRESENT:

Chair	Paul Livingston
Vice Chair	Damon Jeter
Member	Gwendolyn Davis Kennedy
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Bill Malinowski
Member	Jim Manning
Member	L. Gregory Pearce, Jr.
Member	Seth Rose
Member	Kelvin Washington

OTHERS PRESENT – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Stephany Snowden, Tamara King, Melinda Edwards, Larry Smith, Dale Welch, Carl Gosline, John Hixon, Ronaldo Myers, Rodolfo Callwood, Don Chamblee, Gary Watts, Daniel Driggers, Andy Metts, Amelia Linder, Sara Salley, Alfreda Tindal, James Brown, Dan Johnson, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:03 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Manning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

APPROVAL OF MINUTES

Regular Session: February 15, 2011 – Mr. Manning moved, seconded by Ms. Hutchinson, to approve the minutes as distributed. The vote in favor was unanimous.

Zoning Public Hearing: February 22, 2011 – Mr. Jeter moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Jeter, to adopt the agenda as distributed. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

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

CITIZENS' INPUT

Mr. Floyd Cutner, Mr. George Green, Dr. Ernie Bell, Ms. Suzanne Sanders, Dr. Gil Potter, Mr. Richard Dozier, Mr. Lonnie Randolph, and Mr. Gilbert Walker spoke against relocating the Health Department.

REPORT OF THE COUNTY ADMINISTRATOR

Lexington County Transportation Request Update – Mr. Pope gave a brief update and stated that staff will be following up with the Council of Governments to provide additional recommendations to Council.

Budget Update – Mr. Pope stated that the budget requests received from the Elected and Appointed Officials came in at \$20 million over the projected revenue. Meetings with all departments are being conducted and the Administrator's recommended will be provided per Council's direction at the appointed time.

Property Acquisition – This item was taken up during Executive Session.

REPORT OF THE CLERK OF COUNCIL

No report was given.

REPORT OF THE CHAIRMAN

Personnel Matter: Evaluation Forms – This item was received as information.

PRESENTATION

Palmetto Health State of the Organization Annual Report – Dr. Jim Reynolds, Chair of the Richland Memorial Board of Trustees, and Mr. Chuck Beaman, CEO of Palmetto Health, presented Palmetto Health's Annual Report to Council.

POINT OF PERSONAL PRIVILEGE – Mr. Livingston recognized that Dan Johnson, Richland County Solicitor, Gary Watts, Richland County Coroner and Judge Donald Simons were in the audience.

OPEN/CLOSE PUBLIC HEARINGS

- **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** – No one signed up to speak.
- **An Ordinance Authorizing the Issuance and Sale of General Obligation Refunding Bonds, in one or more series, with appropriate series designations, in 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 signed up to speak.
- **An Ordinance Authorizing the Issuance and Sale of Sewer System 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; other matters relating thereto** – No one signed up to speak.
- **Amendment to the Ordinance regarding Richland County Boards, Commissions and Committees** – No one signed up to speak.
- **Ordinance to Establish the Richland County Complete Streets Commission** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

- **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]**
- **Review of the Comprehensive Plan concerning the densities for the Lake Murray area of Richland County, as well as the Priority Investment Areas**
- **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]**

Mr. Manning moved, seconded by Ms. Kennedy, to approve the consent items. The vote in was unanimous.

THIRD READING

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; so as to reorganize the sections and to provide for continuing service of members until a successor is appointed – Mr. Jackson moved, seconded by Mr. Manning, to amend the ordinance to allow members coming off of boards, commissions or committees to re-apply after a minimum of one day of non-service. A discussion took place.

<u>For</u>	<u>Against</u>
Jackson	Pearce
Jeter	Malinowski
Dickerson	Hutchinson
Manning	Livingston
Kennedy	
Rose	
Washington	

The vote was in favor of the amendment.

Mr. Washington moved, seconded by Mr. Jackson, to approve the ordinance as amended.

<u>For</u>	<u>Against</u>
Jackson	Pearce
Jeter	Malinowski
Dickerson	Hutchinson
Manning	Livingston
Kennedy	
Rose	
Washington	

The vote was in favor of the amended ordinance.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, 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 – Mr. Malinowski moved, seconded by Ms. Dickerson, to defer this item to the March 15th Council meeting. A discussion took place.

The vote in favor was unanimous.

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 other bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto – Mr. Pearce moved, seconded by Mr. Washington, to approve this item. The vote was in favor.

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; other matters relating thereto – Mr. Pearce moved, seconded by Ms. Hutchinson, to approve this item. The vote was in favor.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Placing the Recreation Commission under County Council – Mr. Malinowski moved, seconded by Ms. Hutchinson, to amend the language in the second paragraph of the resolution to read: "...therefore may assume all assets and liabilities..." The vote in favor was unanimous.

State of the County Address – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve a policy to hold an annual State of the County Address presided over by the Council Chair. A discussion took place.

Mr. Washington moved, seconded by Ms. Dickerson, to call for the question. The vote was in favor.

<u>For</u>	<u>Against</u>
Malinowski	Pearce
Jackson	Jeter
Hutchinson	Livingston
Dickerson	Kennedy
Manning	Washington
Rose	

The vote was in favor of holding an annual State of the County Address presided over by the Council Chair.

Utility Systems Oil, Fats and Grease Regulations – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

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 – Mr. Pearce made a substitute motion, seconded by Mr. Jeter, to not proceed with the plan at this time and to direct the Administrator to come back within a reasonable amount of time with a proposal to initiate the alternate road paving program. A discussion took place.

Mr. Washington moved, seconded by Mr. Rose, to call for the question. The vote was in favor.

The vote was in favor of denying the appropriation of \$500,000.

Contract with Correct Care Solution Detention Center Medical Services – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

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 – Mr. Washington moved, seconded by Mr. Jackson, to approve this item. The vote was in favor.

Approval of SOVA Solicitation for Funds and Required Match-Solicitor's Office – Mr. Washington made a substitute motion, seconded by Mr. Rose, to appropriate funds from the General Fund in order to fund the request.

<u>For</u>	<u>Against</u>
Jackson	Pearce
Kennedy	Malinowski
Rose	Hutchinson
Washington	Jeter
	Livingston
	Dickerson
	Manning

The motion failed.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES

- a. **Employee Grievance Committee—1** – Mr. Malinowski stated that the committee recommended advertising for this vacancy. The vote in favor was unanimous.
- b. **Planning Commission—1** – Mr. Malinowski stated that the committee recommended advertising for this vacancy. The vote in favor was unanimous.

II. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Motion to review Council's Rules and Regulations regarding the authority of the Chair, seniority, and possible term limitation in positions and rotations [DICKERSON, JACKSON, MALINOWSKI, AND KENNEDY]** – This item was held in committee.
- b. **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] – This item was held in committee.

- c. **All elected County officials shall be treated equally, no exceptions [JACKSON]** – Mr. Malinowski stated that this item was tabled in committee.
- d. **Personnel Matter: Evaluation Forms** – Mr. Malinowski stated that the information gathered by Mr. Tomes received at the committee meeting will be incorporated into the evaluation form and present it at the March 15th Rules & Appointments meeting.

Mr. Manning moved, seconded by Mr. Malinowski, to direct staff to re-negotiate Mr. Tomes contract in order to conduct a task analysis of the Clerk’s Office. The vote in favor was unanimous.

CITIZEN’S INPUT

No one signed up to speak.

EXECUTIVE SESSION

=====
Council went into Executive Session at approximately 7:59 p.m. and came out at approximately 9:00 p.m.
=====

- a. **Contractual Matter: Redistricting Ad Hoc Committee** – Ms. Kennedy moved, seconded by Ms. Dickerson, to authorize the County Attorney to execute the letter of engagement with the law firm as discussed in Executive Session and to have the County Attorney bring back to Council a composed budget amendment from the General Fund at the March 15th Council meeting. The vote in favor was unanimous.
- b. **Contractual Matter: Township Auditorium** – To proceed as directed in Executive Session.
- c. **Property Acquisition** – Mr. Manning moved, seconded by Ms. Kennedy, to approve the property acquisition on Decker Boulevard. The vote in favor was unanimous.

MOTION PERIOD

Resolution honoring Cynthia Byrd for her contributions to the Richland County Public Library in memory of her son Brandon LaVar Byrd [DICKERSON] – Ms. Dickerson moved, seconded by Mr. Manning, to adopt a resolution honoring Ms. Cynthia Byrd. The vote in favor was unanimous.

Motion that Richland County Council provide a resolution for Thomasina Briggs in honor of her longstanding and dedicated service to the Appearance Commission

[ROSE] – Mr. Manning moved, seconded by Ms. Dickerson, to adopt a resolution honoring Ms. Thomasina Briggs. The vote in favor was unanimous.

A Resolution honoring Mary Shivers in memory of her lifelong dedication to improving the quality of life of her community and fellow citizens and her outstanding civic duties [JACKSON] – This item was referred to the Rules & Appointments Committee.

ADJOURNMENT

The meeting adjourned at approximately 9:04 p.m.

Paul Livingston, Chair

Damon Jeter, Vice-Chair

Gwendolyn Davis Kennedy

Joyce Dickerson

Valerie Hutchinson

Norman Jackson

Bill Malinowski

Jim Manning

L. Gregory Pearce, Jr.

Seth Rose

Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject

- a. Shumaker vs. Richland County

Richland County Council Request of Action

Subject

For Items on the Agenda Not Requiring a Public Hearing

Richland County Council Request of Action

Subject

- a. Mitigation Bank Proposal Update
- b. Property Acquisition Update
- c. Employee Grievance

Richland County Council Request of Action

Subject

Engenuity SC, Neil McLean, Executive Director

Richland County Council Request of Action

Subject

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 [**SECOND READING**]
[**PAGES 21-22**]

Notes

February 22, 2011 - The committee recommended that Council approve the request to amend the Coroner's budget by adding an additional \$155,900. The vote in favor was unanimous.

First Reading: March 1, 2011
Second Reading:
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-11HR

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.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of one hundred fifty five thousand nine hundred dollars (\$155,900) be appropriated to FY 2010-2011 Coroner. Therefore, the Fiscal Year 2010-2011 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2010 as amended:	\$ 137,823,215
Appropriation of General Fund undesignated fund balance	<u>155,900</u>
Total General Fund Revenue as Amended:	\$ 137,979,115

EXPENDITURES

Expenditures appropriated July 1, 2010 as amended:	\$ 137,823,215
Increase to Coroner's Current Budget	<u>155,900</u>
Total General Fund Expenditures as Amended:	\$ 137,979,115

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, 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 [**PAGES 24-26**]

Notes

First Reading: February 1, 2011

Second Reading: February 15, 2011

Third Reading:

Public Hearing: March 1, 2011

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-11HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE VII, BOARDS, COMMISSIONS AND COMMITTEES; SECTION ~~2-326 2-332~~, BOARDS, ~~AND~~ COMMISSIONS ~~AND COMMITTEES~~ 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.

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section ~~2-326 2-332~~, Boards, ~~and~~ Commissions ~~and Committees~~ ~~Created and recognized~~; is hereby amended to create a new subsection, to read as follows:

(m s) *Richland County Complete Streets Commission.*

- (1) *Creation.* There is hereby created a Richland County Complete Streets Commission, hereinafter known as the Commission, or RCCSC.
- (2) *Membership.* The Commission shall consist of nine (9) members, with one representative from each of the following general interest groups: one (1) representative from the South Carolina Department of Health and Environmental Control (DHEC); one (1) representative from the American Association of Retired People (AARP) regional office; one (1) representative from neighborhood advocacy interests; one (1) representative from District One of the South Carolina Department of Transportation (SCDOT); one (1) representative from the Central Carolina Realtors Association; one (1) representative from the Homebuilders Association of Greater Columbia; one (1) representative from cycling advocacy interests; one (1) representative from the Richland County municipalities; and one (1) representative from Americans with Disabilities Act (ADA) advocacy interests.

~~The Commission may select ex-officio members as may be useful in assisting in the Commission's duties.~~ All members shall serve without compensation, and shall be appointed by the Richland County Council.

- (3) *Terms of Members; Election of Chairperson; Meetings.*
 - a. Initially, three (3) members shall be appointed for a one year term; three (3) members for a two year term; and three (3) members for a 3 year term. Thereafter, all appointments shall be for a three year term. The initial appointments shall be as follows:

1. Three year terms for the ADA advocacy representative; Central Carolina Realtors Association representative; and the DHEC representative; and
 2. Two year terms for the AARP representative; the municipal representative; and the cycling advocacy representative; and
 3. One year term for the residential neighborhood advocacy representative; the District One SCDOT representative; and the Homebuilders Association of Greater Columbia representative.
 4. After the initial appointments, each new appointment shall be for a three year term.
 5. Appointments to a vacancy shall be for remainder of the representative's current term.
- b. The Commission shall annually elect a chairperson and a vice-chairperson by a majority vote of its respective membership.
 - c. The Planning and Development Services Department shall provide administrative support to the Commission.
 - d. The Commission shall meet monthly during the second week of the month and shall not begin before 5:00 PM. The Chairman may call a special meeting at any time with a minimum seven (7) days notice to the members.
 - e. All meetings of the Commission shall be conducted in compliance with the South Carolina Freedom of Information Act.
- (4) *Duties.* The Commission shall review and comment regarding proposals to implement the Richland County Complete Streets Program Goals and Objectives, adopted July 6, 2010, and as may be periodically amended thereafter. Said proposals may include, but are not limited to, regulations and/or procedures to:
- a. Improve cycling and pedestrian facilities and safety; and
 - b. Complete a comprehensive sidewalk improvement program for County Council consideration by June 2012; and
 - c. Create CMRTA Park-n-Ride facilities; and

- d. Preparation of a countywide ADA Transition Plan for County Council consideration by June 2014; and
- e. Develop measures to reduce pedestrian and cycling accidents; and
- f. Other duties as may be assigned by the County Council.

(5) *Procedures.* The Richland County Complete Streets Commission shall adopt Rules of Procedure by which meetings and activities of the Commission will be conducted no later than ninety (90) days after its first scheduled meeting. Such Rules shall not conflict with Robert's Rules of Order, the general and permanent statutes of the State of South Carolina, and Richland County ordinances.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2011.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE _____ DAY

OF _____, 2011

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading: February 1, 2011
Second Reading: February 15, 2011
Public Hearing: March 1, 2011
Third Reading: March 15, 2011 (tentative)

Richland County Council Request of Action

Subject

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 [**PAGES 28-29**]

Notes

February 22, 2011 - The committee recommended that Council approve the Solicitor's emergency budget request in the amount of \$164,754. The vote was in favor.

First Reading: March 1, 2011
Second Reading:
Third Reading:
Public Hearing:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-11HR

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.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of one hundred sixty four thousand seven hundred fifty four dollars (\$164,754) be appropriated to FY 2010-2011 Solicitor. Therefore, the Fiscal Year 2010-2011 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2010 as amended:	\$ 137,823,215
Appropriation of General Fund undesignated fund balance	<u>164,754</u>
Total General Fund Revenue as Amended:	\$ 137,987,969

EXPENDITURES

Expenditures appropriated July 1, 2010 as amended:	\$ 137,823,215
Increase to Solicitor's Current Budget	<u>164,754</u>
Total General Fund Expenditures as Amended:	\$ 137,987,969

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

Township Auditorium-1 [Jack Mills, October 16, 2012 (Resigned)]

Richland County Council Request of Action

Subject

Accommodations Tax Committee-3 [no applications were received]

Richland County Council Request of Action

Subject

Appearance Commission, Landscaper/Landscape Architect-1 [no applications were received]

Richland County Council Request of Action

Subject

Building Codes Board of Adjustments & Appeals (1 Licensed Contractor and 3 persons from the Fire Protection Industry)-4 [no applications were received]

Richland County Council Request of Action

Subject

Hospitality Tax Committee-4 [applications were received from: LaShaun Brawley; Eddie Green*; Robert Tunell; Derrick Williams*] [**PAGES 35-42**]

DATE RECEIVED: _____

Date Sent to Council: _____

2

Status of Application: Approved Denied On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Lashawn Brawley

Home Address: 1100 Crossing Creek Rd Hopkins SC 29061

Telephone: (home) 803-783-2452 (work) 803-603-1804

Office Address: 1100 Crossing Creek Rd, Hopkins SC 29061

Email Address: lashawnbrawley@hotmail.com

Educational Background: LEHS & College College

Professional Background: Caterer Columbia

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Hospitality Tax

Reason for interest: To assist with the management of the County's hospitality taxes.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Organizational Skills Management Skills
Integrity Flexibility

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? _____

Recommended by Council Member(s): Kevin Washington

Hours willing to commit each month: 4-6

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Item# 13

Attachment number 1
Page 1 of 2

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____

Lathan Brawley
Applicant's Signature

3/7/11
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Eddie Green Jr.
Home Address: 3 Black Pine Ct
Telephone: (home) (803) 419-8463 (work) (803) 463-3456
Office Address: 2706 Harden St.
Email Address: C-yester89@hotmail.com
Educational Background: B.S. Retailing
Professional Background: Caterer

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Hospitality Tax Commission
Reason for interest: Interested in the economic growth of Richland County and local tourism

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Years of experience in the hospitality industry

Presently serve on any County Committee, Board or Commission? Yes

Any other information you wish to give? _____

Recommended by Council Member(s): Kelvin Washington

Hours willing to commit each month: As needed

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

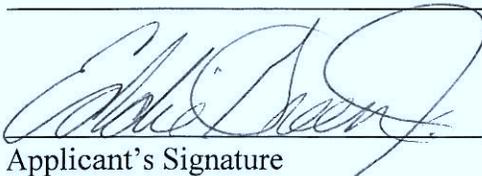
Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____


Applicant's Signature

3/3/11
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	Item# 13



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: ROBERT G. TUNELL

Home Address: 12 UPPER POND ROAD - COLUMBIA, SC 29228

Telephone: (home) 803-788-7940 (work) -

Office Address: -

Email Address: ELBO1956.AOL

Educational Background: BS OKLAHOMA STATE UNIVERSITY

Professional Background: MARKETING & SALES - GENERAL ELECTRIC CO

Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X]

Name of Committee in which interested: HOSPITALITY TAX COMMITTEE

Reason for interest: INTEREST IN POSITIVE INFLUENCE ON GROWTH OF THE UNINCORPORATED AREA OF RICHLAND COUNTY

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

PREVIOUS EXPERIENCE ON THIS COMMITTEE

Presently serve on any County Committee, Board or Commission? NO

Any other information you wish to give? -

Recommended by Council Member(s): VAL HUTCHINSON

Hours willing to commit each month: - OPEN -

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____

RB Tunell
Applicant's Signature

MARCH 2, 2011
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

2

Item# 13

Attachment number 3
Page 2 of 2



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Derrick Williams

Home Address: 1628 Congress Road _____

Telephone: (home) 803.783.9766 _____ (work) 803.446.7205

Office Address: 5818 Monticello Road, Columbia, SC 29203 _____

Email: ccd catering@ccd catering.com

Educational Background: High School Diploma

Professional Background: Chef and Owner of Culinary Consulting and Design

Male Female

Age: 18-25 26-50 Over 50

Name of Committee in which interested: Hospitality Tax Commission

Reason for interest: I have served on this committee for the past 2 years and I feel that the commission, as well as it's decisions, is vital to the growth and development of Columbia.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: As stated above, I have served on the Hospitality Tax Commission for the past 2 years and I believe that this Commission's decisions are important to the hospitality growth of all areas of Richland County. I own a catering business and I am familiar with the criteria required to be successful in any hospitality related endeavor.

Presently serve on any County Committee, Board or Commission? Hospitality Tax Commission

Any other information you wish to give? No

Recommended by Council Member(s): No

Hours willing to commit each month: Total deemed necessary to accomplish goals.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No *X*

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No *X*

If so, describe: _____

Applicant's Signature

Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only			
Date Received: _____	Received by: _____		
Date Sent to Council: _____			
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied	<input type="checkbox"/> On file
			Item# 13

2

Richland County Council Request of Action

Subject

Internal Audit Committee-2 [no applications were received]

Richland County Council Request of Action

Subject

Planning Commission-2 [applications were received from: Christopher Anderson, Herbert Sims, David Tuttle*, Howard VanDine, III] [**PAGES 45-53**]



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Christopher Anderson
Home Address: 4611 Pine Grove Court
Telephone: (home) 803-361-7664 (work) 803-251-1275
Office Address: 508 Hampton St Ste 203
Email Address: christopher.anderson@wellsfargo.com
Educational Background: Bachelor Degree (USC)
Professional Background: Banker

Male [X] Female [] Age: 18-25 [] 26-50 [X] Over 50 []

Name of Committee in which interested: Planning Commission

Reason for interest: I enjoy serving my community. I served on the PC from 2006 until 2010. I was able to devote 20-30 hours a month to the county.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

I am eager to serve my community in a field where I have some experience. During my term I learned so much and would like to enhance my

Presently serve on any County Committee, Board or Commission? NO

Any other information you wish to give? I am very eager to serve my community

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: 20-30 hours

I enjoyed working with the planning staff and County Council Members. Knowledge on the planning process. I have the time to devote to the county.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

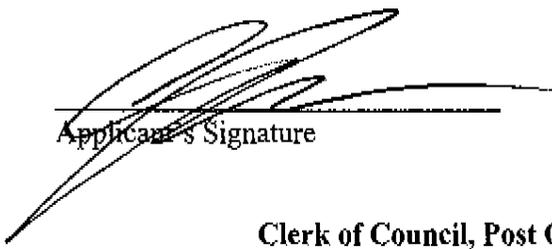
Yes _____ No X

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes X No _____

If so, describe: I work for a bank that does finance some projects that appear in front of the Commission. It would be rare that I would need to recuse myself from any votes


Applicant's Signature

Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

Item# 15

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Herbert W. Sims

Home Address: 2017 Kathleen Drive, Columbia, SC 29210

Telephone: (home) 803-798-1028 (work) 803-353-8414

Office Address: 1038 Sims Road, Hopkins, SC

Email Address: TheFriendlyCaterer@yahoo.com

Educational Background: College Graduate

Professional Background: Auditor, Caterer

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Planning

Reason for interest: To help direct + develop this County; to enhance the quality of life of its citizens.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Lifelong County resident; Understand County Constituents; want to be a part of the continuing development of my County.

Presently serve on any County Committee, Board or Commission? yes

Any other information you wish to give?

Recommended by Council Member(s): Joyce Dickerson

Hours willing to commit each month: As needed

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

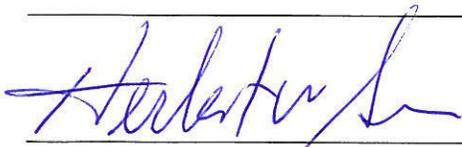
Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No _____

If so, describe: _____



Applicant's Signature

3/3/2011
Date

Return to:

Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	Item# 15

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

Yes _____ No X _____

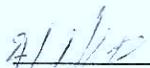
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____


Applicant's Signature


Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	Item# 15

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Howard A. VanDine, III
Home Address: 336 Springwood Road, Forest Acres, SC 29206
Telephone: (home) (803) 787-4256 (work) (803) 255-9466
Office Address: 1320 Main Street, Meridian Bldg., Columbia, SC 29201
Email Address: howard.vandine@nelsonmullins.com
Educational Background: Masters in Urban and Environmental Planning (Univ. of Virginia)
Professional Background: Juris Doctor (College of William & Mary)
Attorney, Nelson Mullins Riley & Scarborough, LLP
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Richland County Planning Commission
Reason for interest: Previously served on the Planning Commission. I am very interested in the organized and orderly planning of Richland County to enhance its livability and business environment.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
Please see attached.
Presently serve on any County Committee, Board or Commission? No, but previously served on the Planning Commission.
Any other information you wish to give? *Please see below.
Recommended by Council Member(s): Val Hutchinson and Jim Manning
Hours willing to commit each month: As many as it takes to get the work completed.

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

*I am familiar with the present Codes and Ordinances of Richland County and have a working knowledge of the local governments and have presented cases before the Columbia Planning Commission.

1

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

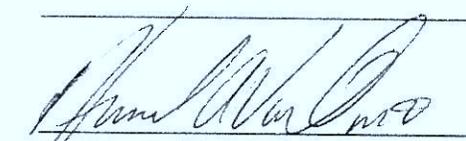
Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No X _____

If so, describe: _____


Applicant's Signature

2/18/11
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Item# 15

Attachment number 4
Page 2 of 3

I am a partner with the law firm of Nelson Mullins Riley & Scarborough, LLP where my practice concentrates on construction, environmental and planning issues and commercial business related matters. Prior to entering the legal field, I obtained a Masters Degree from the University of Virginia in Urban and Environmental Planning and worked as a planner and landscape designer for several years interacting with various planning commissions and boards. Over the years I have been involved with the Chamber of Commerce and worked on various task forces relating to planning in Richland County. In that capacity, I worked closely with citizens and various interested parties and groups to develop both the framework and details for final implementation of the proposed Land Development Code. Thus, I believe I bring understanding, education and experience to bear on many important issues facing our community.

Likewise, I served as a Planning Commissioner for eight years and served as Chair for four of those years. During that time, we commenced and completed a rewrite of the Richland County Land Development Code, began updating the Comprehensive Plan, and engaged in numerous discussions with a variety of stakeholders. While not always agreeing on specific issues, we were able to come to a consensus and present to Council unified documents. During the eight years on the Commission, I missed only a handful of regular and special call meetings and took great pride in being involved in the growth of the county.

As you can tell, I am extremely interested in the future growth and direction of our county, and therefore, feel that I would be a valuable and conscientious member of the Planning Commission. I am strongly committed to the process of implementing proper planning in Richland County while addressing the needs, concerns and fears of the county, county businesses and its citizens. In that regard, I believe a commitment to fair, balanced and reasonable planning and decision making is a must. I believe I have, and have demonstrated, the ability to act as a consensus builder and move the planning process forward. Consequently, I believe, if appointed, I could bring these necessary skills to the Planning Commission as it wrestles with the serious decisions it must make in these economic times.

Richland County Council Request of Action

Subject

Personnel Matter: Evaluation Forms/Job Descriptions

Richland County Council Request of Action

Subject

All elected County officials shall be treated equally, no exceptions **[JACKSON] [PAGES 56-57]**

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____ -11HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 2, ADMINISTRATION; SECTION 2-262, SALARIES OF CERTAIN ELECTED OFFICIALS; SO AS TO REQUIRE ALL ELECTED OFFICIALS TO RECEIVE A 5% PAY RAISE UPON RE-ELECTION.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances; Chapter 2, Administration; Section 2-262 is hereby amended to read as follows:

Section 2-262. Salaries of certain elected officials.

(a) The following elected officials shall be excluded from the County's pay and classification plan: auditor, clerk of court, coroner, probate judge, sheriff, and treasurer.

(b) The salary of the auditor, clerk of court, coroner, sheriff, and treasurer shall be determined through the County's budget process, and does not include any supplemental appropriations from the state of South Carolina or from any other source.

(c) Each year elected officials listed in (b) above shall receive a pay increase commensurate with the percentage increase of the Consumer Price Index (CPI) over the previous year, which number is distributed to the County from the State Department of Revenue through the South Carolina Association of Counties for budgetary purposes, but not to exceed 4% for that year; provided, however, elected officials' salaries shall be reviewed at the same time that other County positions are reviewed for market comparisons, but in no event longer than three years. If it is determined that an elected official's salary is higher than others surveyed in similar sized counties, the elected official shall not receive a CPI pay increase for the first year following such review. Pay increases, when applicable, shall take effect starting with the first pay period in July.

(d) Upon re-election to the same office for a consecutive term, ~~the such~~ elected officials ~~listed in (a) above~~, shall receive a 5% pay increase, which shall take effect at the beginning of the new term of office.

(e) A newly elected official, or an individual appointed to fill an existing term of office, shall receive the salary of the previous incumbent, but shall not receive the 5% pay increase that re-elected officials receive.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____.

RICHLAND COUNTY COUNCIL

BY: _____

Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2011

Michielle R. Cannon-Finch
Clerk of Council

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

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 **[JACKSON] [PAGES 59-64]**

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.

Completed	Business - Contact Name	Date Requested	Time Request	Location	Requested Topics	Actual Date	Speaker	Email	Phone	Notes
✓	Sustainable Midlands - Ryan Nevius	August 5th	3:00pm	Capital Senior Center	asking for a presentation re: 1 cent transportation tax referendum		Stephany	nvan@sustainablemidlands.org		
✓	Forest Acres Rotary Club - Mark Williams	August 18th	12:30pm	Golden Corral on Forest Drive	asking for a presentation re: 1 cent transportation tax referendum		Rox. Milton	mwilliams@forestacres.net	803-782-9475	
✓	GOP Meeting - Bob Barnwell	August 23 - Monday	6:00pm	Suggs & Kelly	Transportation Penny		Milton, Rox, Steph	sctrojanbob@gmail.com		
✓	WACH Media Presentation	August 24th	10:00am	WACH Fox, Pickens St			PIO			
✓	United Way's CEO Association - Lila Anna Sauls	August 25th - Wednesday	9:30am	Trinity Cathedral, Sumner St (Corner of Marion & Gervais), 3rd Floor	"What does a Penny get you"		Mr. Pope	lasauls@stlawrenceplace.org	256-3999	Requested Mr. Pope
✓	Transportation Study Commission Meeting	August 25th	2:30pm	Columbia College			Milton, Rox, Steph			
✓	WIS Media Presentation	August 26th	8:30 am & 3:00pm	WIS, 1111 Bull St			PIO			
✓	WLTX - Allen Wallace	August 27th - Friday	7:00 PM	WLTX Studio	Transportation Penny		Roxanne	jwallace@wftx.gannett.com	Cell- 706-267-0959 Office 803-776-9508 ext. 234	
✓	WIS TV - Brandi Cummings	August 31 - Tuesday	11:00 AM	Richland County Admin			Roxanne			

Completed	Business - Contact Name	Date Request	Time Requested	Location	Requested Topics	Actual Date	Speaker	Email	Phone	Notes	Notes
✓	Brandon Acres/Cedar Terrace Community - Tige Watts	September 9th, Thursday	7:00PM - 8:15PM	Hampton Park, 1117 Brandon Ave	Penny Transportation Presentation		Roxanne	ijewatts@aol.com	237-3396	We will need to provide a laptop projector and screen for presentation	Park contact person Delores Salley 776-9082 or 766-1415
✓	Citizens for a Greater Midlands - Betty Gregory	September 14, Tuesday	9:30am - 11am	Chamber of Commerce - Old Print Room - First Floor	Speakers Training Briefing		Milton, Rox	betygregory@columbiachamber.com	206-0759 (cell) or 733-2520 (office)		
✓	WLTX	September 14, Tuesday	9:30am - 10:30am	Wltx Studio	Educational Briefing		Stephany				
✓	The State - Dawn Hinsaw	September 14, Tuesday	2:00pm to 3:00 pm	Roxanne's Office - Conference Call	Discuss Roads projects		Roxanne				
✓	Business Association of Columbia - Banks Lowry	September 15th - Wednesday	7:30am - 8:30 am	The Summit Club / Wilbur Smith Building	General info regarding sales tax increase		Milton	blowry@mcwaters.com	803-212-4218 or cell 803-603-8543		
✓	Transportation Penny Educational Session	September 15th - Wednesday	6:00 pm - 7:00 pm	Harbison Recreation Center			Milton, Rox, Steph				
✓	Transportation Penny Educational Session	September 16th - Thursday	6:00 pm - 7:00 pm	RCSD Lower Richland Regional 1 Headquarters			Roxanne				
✓	The State Newspaper - Warren Bolton	September 21st - Tuesday	9:30am - 10:30am	The State Newspaper Offices			Roxanne, Milton				
✓	Transportation Penny Educational Session	September 22nd - Wednesday	6:00 pm - 7:00 pm	Parklane Adult Activity Center			Rox, Steph, Tamara				
✓	RC Neighborhood Council - Erica Hink	September 23, 2010	6:30 PM	Council Chambers	how the tax will work, Prioritized projects, etc		Milton	rjobrien_col@bellsouth.net	576-1340		
✓	Old Leesburg Community - Crime Watch Meeting - Shirley Mims	September 23 - Thursday	7:00 pm - 8:00pm	Mt. Olive Church, 5601 Old Leesburg Rd., Hopkins SC			Stephany	Mimss@rcgov.us	576-2446		
✓	Transportation Penny Educational Session	September 27th - Monday	6:00 pm - 7:00 pm	Richland County Public Library	Transportation Penny Sales Tax		Rox, Steph,				
✓	WISTV	September 30 - Thursday	2:45PM - 3:45PM	1111 Bull St	Media Presentation		Rox	rstander@wistv.com			

Completed	Business - Contact Name	Date Request	Time Request	Location	Requested Topics	Actual Date	Speaker	Email	Phone
✓	Lower Richland Democratic Breakfast - Rev. Neal Jones	October 2 - Saturday	9:00 AM	Lizards Thicket - 7938 Garners Ferry Rd SC Dept of Archives & History, 8301 Parklane Rd, Columbia SC 29223	Transportation Penny Sales Tax Presentation		Roxanne	neal.jones@sc.ir.com	
✓	Neighborhood Planning Conference Columbia Capital Foy	October 2 - Saturday	8:30 AM - 2:00 PM	Palmetto Club	Booth on Transportation Sales Tax		Stephany & Tamara		227-4822
✓	County/City Joint Transportation Sales Penny Presentation - Councilman Jackson & Councilwoman Plaugh (city)	October 6th - Wednesday	7:20 AM - 7:50 AM	Woodland Park	Transportation Penny Sales Tax Presentation		Milton		
✓	Chamber of Commerce - Mr. Campbell	October 13th - Saturday	6:30 PM	Chamber of Commerce	Joint County/City Transportation Penny Sales Presentation		Stephany	snowdens@rcgov.us	576-2065
✓	NE - Lake Carolina / The Summit	October 14 - Thursday	12:00 PM to 12:15 PM	Lake Carolina Sales Office	Transportation Penny Presentation to Area Ministers (Educational Only)		Milton		446-2670
✓	League of Women Voters - Lill Mood	October 20 - Wednesday	6:30 PM - 7:30 PM	Capital Senior Center	Advocacy Group request: wants RC staff person there for factual information if needed.		Milton		
✓	Awareness Taping - Brandi Cummings	October 21st - Thursday	11:00 AM-12:30 PM	WIS Station	Transportation Penny Sales Tax Presentation		Roxanne	lrwood@bellsouth.net	
✓	College Place area and Bethlem Baptist Church - Kendall Corey	October 21st - Thursday	11:00 AM - 11:30AM	Family Life Center, 1028 Eastman St, Columbia	Transportation Penny Sales Tax Presentation		Mr. Popel Stephary		
✓	On Point on Fox w/ Cynthia Hardy	October 21st - Thursday	6:30 PM	WACH Fox, Pickens St	Transportation Sales Tax Presentation		Stephany	dc@thecampbellconsultinggroup.net	727-8190
	Forest Lake Recreation Center - James Manning	October 22 - Friday	3:45 PM	Forest Lake Recreation Center	Transportation Sales Tax Presentation		Stephany		
	Forest Acres Neighborhood Association - Beth Baldauf	October 26th - Tuesday	6:30 PM - 7:00 PM	St. Michael & All Angels' Episcopal Church, 6408 Bridgewood Rd (Corner of Bridgewood & N. Trenholm)	Penny Transportation Presentation		Steph	jamesmanning@gmail.com	386.8242
	Rotary Club - Ebony Woods	October 26th - Tuesday	7:00 PM	Lutheran Seminary (across from Hyatt Park Elem on N. Main) in the cafeteria	Transportation Penny Sales Tax Presentation		Rox	beth.baldauf@gmail.com	
	NE - Woodcreek, Wildwood	October 26th - Tuesday	7:30 AM - 8:30 AM	Wildwood Community Center	Transportation Penny Sales Tax Presentation			woods@rcgov.us	576-2048
	Retired Military - Russell Anderson	October 27 - Wednesday	6:30 PM - 7:30 PM	NCO club on Ft. Jackson	Advocacy Group request: wants RC staff person there for factual information if needed.		Rox		
	Richland Radio	October 29 - Friday	8:00 AM - 9:00 AM	Richland Radio	Transportation Penny Sales Tax Presentation		Milton		360-7178
	Heyward Bannister - Election Day Training	October 29 - Friday	5:00 PM - 6:00 PM	Chamber of Commerce	Richland Radio		Rox, Milton Steph		
	Heyward Bannister - Election Day Training	October 30 - Saturday	10:00 AM - 11:30 AM	Chamber of Commerce	Heyward Bannister - Election Day Training		Rox		
	Heyward Bannister - Election Day Training Council Member	October 30 - Saturday	12:00 PM - 1:30 PM	Chamber of Commerce	Heyward Bannister - Election Day Training		Rox		
	Washington	October 30 - Saturday	9:00 AM - 12:00 PM	Hopkins Park	Heyward Bannister - Election Day Training		Steph		

List of Speakers
Roxanne Ancheta

Department
Administration

Date / Time Preference
Any day / time except Tuesday afternoon and evenings

Completed	Business - Contact Name	Date Requested	Time Request	Location	Requested Topics	Actual Date	Speaker	Email	Phone	Notes
✓	Sustainable Midlands - Ryan Nevius	August 5th	3:00pm	Capital Senior Center	asking for a presentation re: 1 cent transportation tax referendum		Stephany	ryan@sustainablemidlands.org		
✓	Forest Acres Rotary Club - Mark Williams	August 18th	12:30pm	Golden Corral on Forest Drive	asking for a presentation re: 1 cent transportation tax referendum		Rox, Milton	mwilliams@forestacres.net	803-782-9475	
✓	WACH Media Presentation	August 24th	10:00am	WACH Fox, Pickens St			PIO Milton, Rox, Steph			
✓	Transportation Study Commission Meeting	August 25th	2:30pm	Columbia College WIS, 1111 Bull St			PIO			
✓	WIS Media Presentation	August 26th	8:30 am & 3:00pm				PIO			
✓	Business Association of Columbia - Banks Lowry	September 15th - Wednesday	7:30am - 8:30 am	The Summit Club / Wilbur Smith Building	General info regarding sales tax increase		Milton	blowry@mcwaters.com	803-212-4218 or cell 803-603-8543	
✓	WIS 1 V - Brandi Cummings - Awareness	October 21st - Thursday	11:00 AM	WIS, 1111 Bull St	Milton on Penny Tax		Milton			
✓	RC Neighborhood Council - Erica Hink	September 23, 2010	6:30 PM	Council Chambers	how the tax will work, Prioritized projects, etc		Milton	robrien_col@bellsouth.net	576-1340	
✓	League of Women Voters - Lill Mood	October 21st - Thursday	11:45AM - 1:00 PM	Capital Senior Center	Transportation Penny Sales Tax Presentation		Roxanne Milton, Rox, Steph	lhmoody@bellsouth.net		
✓	GOP Meeting - Bob Barnwell	August 23 - Monday	6:00pm	Suggs & Kelly	Transportation Penny		Trinity Cathedral, Sumter St (Corner of Marion & Gervais,) 3rd Floor	stcrojanbob@gmail.com		
✓	United Way's CEO Association - Lila Anna Sauls	August 25th - Wednesday	9:30am		"What does a Penny get you"		Mr. Pope	lasauls@stlawrenceplace.org jwallace@wltx.gannett.com	256-3999 Cell- 706-267-0959 Office 803-776-9508 ext. 234	Requested Mr. Pope as speaker
✓	WLTX - Allen Wallace	August 27th - Friday	7:00 PM	WLTX Studio	Transportation Penny		Rox			
✓	Brandon Acres/Cedar Terrace Community - Tige Watts	September 9th, Thursday	7:00PM - 8:15PM	Hampton Park, 1117 Brandon Ave	Penny Transportation Presentation		Rox	tigewatts@aol.com	237-3396	We will need to provide a laptop projector and screen for presentation
✓	WIS TV - Brandi Cummings	August 31 - Tuesday	11:00 AM	Richland County Admin			Roxanne Milton, Rox, Steph			Park contact person Delores Salley 776-9082 or 766-1415
✓	Transportation Penny Educational Session	September 15th - Wednesday	6:00 pm - 7:00 pm	Harbison Recreation Center			Rox, Steph			
✓	Transportation Penny Educational Session	September 16th - Thursday	6:00 pm - 7:00 pm	RCSD Lower Richland Regional 1 Headquarters			Rox, Steph			
✓	Transportation Penny Educational Session	September 22nd - Wednesday	6:00 pm - 7:00 pm	Parklane Adult Activity Center			Rox, Steph, Tamara			
✓	Transportation Penny Educational Session	September 27th - Monday	6:00 pm - 7:00 pm	Richland County Public Library			Rox, Steph			
✓	Citizens for a Greater Midlands - Betty Gregory	September 14, Tuesday	9:30 - 11 or 2 to 3:30	Chamber of Commerce - Old Print Room - First Floor	Speakers Training Briefing		Rox, Milton	bettygregory@columbiachamber.com	206-0759 (cell) or 733-2520(office)	
✓	The State - Dawn Hinsaw	September 14, Tuesday	2:00pm to 3:00 pm	Roxanne's Office - Conference Call	Discuss Roads projects		Roxanne			
✓	WLTX	September 14, Tuesday	9:30am - 10:30am	Wltx Studio	Educational Briefing		Stephany Rox, Steph, Milton			
✓	The State Newspaper - Warren Bolton	September 21st - Tuesday	9:30am - 10:30am	The State Newspaper Offices						
✓	Old Leesburg Community - Crime Watch Meeting - Shirley Mims	September 23 - Thursday	7:00 pm - 8:00pm	Mt. Olive Church, 5601 Old Leesburg Rd., Hopkins SC	Transportation Penny Sales Tax		Stephany	Mimss@rcgov.us	576-2446	
✓	Lower Richland Democratic Breakfast - Rev. Neal Jones	October 2, Saturday	9:00 AM	Lizards Thicket - 7938 Garners Ferry Rd	Transportation Penny Sales Tax Presentation		Rox	nealjoness@sc.rr.com		
✓	County/City Joint Transportation Sales Penny Presentation - Councilman Jackson & Councilwoman Plaugh (city)	October 13th, Saturday	6:30 PM	Woodland Park	Joint County/City Transportation Penny Sales Presentation		Rox, Milton, Steph	snowdens@rcgov.us	576-2065	
✓	Carolina News	September 23, Thursday	9:30 AM	Admin Office	Interview re ISI for Carolina News (USC Media Program)		Rox			
✓	Forest Acres Neighborhood Association - Beth Baldauf	October 26th - Tuesday	7:00 PM	St. Michael & All Angels' Episcopal Church, 6408 Bridgewood Rd (Corner of Bridgewood & N. Trenholm)	Transportation Penny Sales Tax Presentation		Rox	beth_baldauf@gmail.com		
✓	Columbia Capital Rotary Club - Darren Foy	October 6th - Wednesday	7:20 AM - 7:50 AM	Palmetto Club	Transportation Penny Sales Tax Presentation		Milton		227-4822	
✓	WISTV	September 30 - Thursday	2:45PM - 3:45PM	1111 Bull St	Media Presentation		Rox	rstander@wistv.com		
✓	Chamber of Commerce - Mr. Campbell	October 14 - Thursday	12:00 PM to 12:15 PM	Chamber of Commerce	Transportation Penny Presentation to Area Ministers (Educational Only)		Rox		446-2670	
✓	NE - Lake Carolina / The Summit	October 20 - Wednesday	6:30 PM - 7:30 PM	Lake Carolina Sales Office	Advocacy Group request; wants RC staff person there for factual information if needed.		Rox			
✓	NE - Woodcreek, Wildwood College Place area and Bethlem Baptist Church - Kendall Corely	October 27 - Wednesday	6:30 PM - 7:30 PM	Wildwood Community Center	Advocacy Group request; wants RC staff person there for factual information if needed.		Rox			
✓	On Point on Fox w/ Cynthia Hardy	October 21st - Thursday	6:30 PM	Family Life Center, 1028 Eastman St, Columbia	Transportation Sales Tax Presentation			dc@thecampbellconsultinggroup.net	727-8190	
✓	Forest Lake Recreation Center - James Manning	October 22 - Friday	3:45 PM	WACH Fox, Pickens St	Transportation Sales Tax Presentation		Stephany			
✓	Forest Lake Recreation Center - James Manning	October 26th - Tuesday	6:30 PM - 7:00 PM	Forest Lake Recreation Center	Penny Transportation Presentation		Steph Rox, Milton, Steph	jamesmanningsc@gmail.com	803.386.8242	
✓	Richland Radio Heyward Bannister - Election Day Training	October 29 - Friday	5:00 PM - 6:00 PM	Richland Radio	Richland Radio Heyward Bannister - Election Day Training		Rox			
✓	Heyward Bannister - Election Day Training	October 30 - Saturday	10:00 AM - 11:30 AM	Chamber of Commerce	Heyward Bannister - Election Day Training		Rox			
✓	Heyward Bannister - Election Day Training	October 30 - Saturday	12:00 PM - 1:30 PM	Chamber of Commerce	Heyward Bannister - Election Day Training		Rox			
✓	Rotary Club - Ebony Woods	October 26th - Tuesday	7:30 AM - 8:30 AM	Lutheran Seminary (across from Hyatt Park Elem on N. Main) in the cafeteria	Transportation Penny Sales Tax Presentation			woodse@rcgov.us	576-2048	
✓	Washington Retired Military - Russell Anderson	October 30 - Saturday	9:00 AM - 12:00 PM	Hopkins Park	Transportation Penny Sales Tax Presentation		Steph			
✓	Retired Military - Russell Anderson	October 29 - Friday	8:00 AM - 9:00 AM	NCO club on Ft Jackson	Transportation Penny Sales Tax Presentation		Milton		360-7178	

Completed	Business - Contact Name	Date Requested	Time Request	Location	Requested Topics	Actual Date	Speaker	Email	Phone	Notes
	Florence & Hutcheson Consulting EGINEERS - Suzie Sale Dennis Corporation	Would like some between 9/6 - 9/8	between 9am and 11am	Florence & Hutcheson, 501 Huger St	Transportation Penny			ssale@flohut.com	254-5800	

Richland County Council Request of Action

Subject

Motion to review Council's rules and regulations regarding the authority of the Chair, seniority, and possible term limitation in positions and rotations **[DICKERSON, JACKSON, MALINOWSKI, AND KENNEDY]**

Richland County Council Request of Action

Subject

Central Midlands Regional Transit Authority-1 [one application was received from John V. Furgess, Sr.]-appointment deferred from February 15, 2011 for clarification [**PAGES 70-71**]



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: John V. Furgess Sr.

Home Address: P.O. Box 4600 Columbia, SC 29240

Telephone: (home) 803 933-0115 (work) Retired

Office Address:

Email Address: Jfurgesssr@sc.rr.com

Educational Background: BA Allen University, Certificate Higher Acctg. Palmer Coll.

Professional Background: Real Estate Broker SC, Postmaster retired USPS

Male [X] Female [] Age: 18-25 [] 26-50 [] Over 50 [X]

Name of Committee in which interested: Central Midlands Regional Transit Authority

Reason for interest: Personal dedication to public service & fiscal responsibility.

A concern for the success of public transportation.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Postmaster USPS retired, Postal Operations Analyst, Postal Operations Spec. Sr.

My professional work dealt with transportation and all areas of finance and Budget.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give: Excess of twenty five years of Management Experience.

Recommended by Council Member(s):

Hours willing to commit each month: Anytime required

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

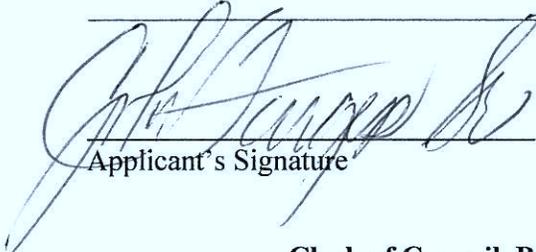
Yes _____ No X _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes _____ No XX _____

If so, describe: _____


Applicant's Signature

January 24, 2011
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

2

Item# 20

Richland County Council Request of Action

Subject

Redistricting Ad Hoc Committee:

- a. An Ordinance Amending the Fiscal Year 2010-2011 General Fund Annual Budget to appropriate \$70,000 of General Fund Undesignated Fund Balance to the County Attorney for Redistricting Ad Hoc Committee **[FIRST READING] [PAGES]**

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-11HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2010-2011 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$70,000 OF GENERAL FUND UNDESIGNATED FUND BALANCE TO THE COUNTY ATTORNEY FOR REDISTRICTING AD HOC COMMITTEE.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of seventy thousand dollars (\$70,000) be appropriated to FY 2010-2011 County Attorney. Therefore, the Fiscal Year 2010-2011 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2010 as amended:	\$ 137,823,215
Appropriation of General Fund undesignated fund balance	<u>70,000</u>
Total General Fund Revenue as Amended:	\$ 137,893,215

EXPENDITURES

Expenditures appropriated July 1, 2010 as amended:	\$ 137,823,215
Increase to the County Attorney's Current Budget	<u>70,000</u>
Total General Fund Expenditures as Amended:	\$ 137,893,215

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2010.

RICHLAND COUNTY COUNCIL

BY: _____
Paul Livingston, Chair

ATTEST THIS THE ____ DAY

OF _____, 2010

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only.
No Opinion Rendered As To Content.

First Reading:
Second Reading:
Public Hearing:
Third Reading:

Richland County Council Request of Action

Subject

- a. I move that we change whatever is necessary so that the Talking Trash Booklet can read that Yard Trash will be picked up equivalent to 4 hoppers as opposed to 2 hoppers **[MANNING]**
- b. Resolution honoring the Keenan Boys Basketball Team for their consecutive State Championship win **[KENNEDY]**
- c. Explore how procurement decisions can provide an element of advantage to use businesses located in Richland County **[MANNING]**
- d. In the interest of regional consistency and public safety, I move that Richland County Council adopt an ordinance (consistent to the City of Columbia) banning texting while operating a motor vehicle **[ROSE]**
- e. To have staff obtain and provide council information as it relates to Richland County Transportation Committee spending to include the number of studies conducted, the amount spent, and the companies that received those amounts **[MALINOWSKI]**
- f. For Richland County Council in conjunction with staff to create a policy that addresses the existing budget of newly elected officials and their possible requests for additional funding **[MALINOWSKI]**
- g. For Richland County Council in conjunction with staff to create a policy that will be adhered to for agencies requesting additional budget funds that will cause a budget amendment **[MALINOWSKI]**
- h. All placed for recommendation or denial of a particular item on the Council agenda will require a comment to show why such decision was made (No more blanks) **[MALINOWSKI]**
- i. That building requirements relating to environmental issues will require regulations for areas of "pollution" that don't appear to be considered currently, to include but not limited to: Light pollution based on the amount of lights and time a facility will use them, run off pollution from additional vehicle contaminants, lawn chemical use, and other household activities that may have a negative effect on drinking aquifers supplying wells, ozone pollution due to additional vehicle traffic created by the development, and that sewer extensions be considered regarding the negative effect they will have on residents with septic systems who would be required to hook up to public sewer in the event of a malfunction vs. having it repaired/replaced **[MALINOWSKI]**
- j. That all meetings Council members are advised of will automatically be placed on those Council members calendars who request this service, whether or not they "accept" the invite **[MALINOWSKI]**
- k. In light of some recent FOIA requests staff should create a policy addressing requests stating they are in the interest of the public and, therefore, the requester should not be charged. Just because a media person or attorney makes a request does not automatically make it in the interest of the public. It should be incumbent on the requester to show that **[MALINOWSKI]**
- l. That all Ordinance changes and text amendments be reflected on the County website no later than 30 days after approval by Council. Presently some ordinance changes that law enforcement may have a need for do not reflect current wording **[MALINOWSKI]**
- m. I move to create economic incentives (i.e. special tax credits, etc.) for development in the County's priority investment areas as well as within a 1 mile radius **[MANNING]**
- n. Limit on number of motions made by Council members during the Motion Period **[LIVINGSTON]**
- o. In the interest of co-locating the County and City's planning, zoning, business licenses, and permitting departments, I move that Chairman Livingston appoint a three member committee, made up of Richland County Council Members, said committee will be entrusted to meet with and discuss co-location of these departments with City Council. This committee will solely be to discuss co-location of these departments to create a "one stop shop" for business here in Richland County **[ROSE]**
- p. I move that Staff research the feasibility of Richland County creating a joint or co-locating Economic Development Office with the City of Columbia. Such research to specifically entail discussions with City Manager to determine what resources the City would be willing to share (i.e. departmental housing, support staff, etc.) **[ROSE]**

Richland County Council Request of Action

Subject

Must Pertain to Items Not on the Agenda