RICHLAND COUNTY COUNCIL SOUTH CAROLINA

ADMINISTRATION & FINANCE COMMITTEE

July 26, 2016 6:00 PM County Council Chambers

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

CALL TO ORDER

Mr. Pearce called the meeting to order at approximately 6:00 PM

POINT OF PERSONAL PRIVILEGE – Mr. Pearce welcomed Councilwoman Dalhi Myers to the committee.

APPROVAL OF MINUTES

<u>Regular Session: June 28, 2016</u> – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

<u>**Condemnation of Property</u>** – Mr. Harley stated the request is to allow staff to move forward on a condemnation on a portion of property located at 8 Dayton Street in order to move forward with the Hollywood Hills Sewer Project.</u>

Ms. Dickerson moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request to proceed with condemning a portion of the property located at 8 Dayton Street for the Hollywood Hills Sewer Project. The vote in favor was unanimous.

Richland County Conservation Commission: Acceptance of Donated Property – Mr. Epps stated the request is to approve the donation of 125 acres of land for Conservation/Recreation purposes off of Rice Creek Farms Road in Northeast Richland County.

Mr. Manning moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the donation of approximately 125 acres for conservation and recreation purposes in densely developed northeast Richland County to



Council Members Present

Greg Pearce, Chair District Six

Joyce Dickerson District Two

Paul Livingston District Four

Jim Manning District Eight

Dalhi Myers District Ten

Others Present:

Bill Malinowski Julie-Ann Dixon Damon Jeter Norman Jackson Torrey Rush Seth Rose Kevin Bronson Warren Harlev Brandon Madden Michelle Onley Roxanne Ancheta Daniel Driggers Quinton Epps Geo Price Shahid Khan Gerald Seals Brad Farrar Svnithia Williams

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permanently protect longleaf pine and wetlands for the enjoyment of residents and potentially provide naturebased recreation and environmental education opportunities.

Mr. Epps stated they are currently working on the operation and maintenance plan, but do not anticipate very much maintenance or upkeep to the property because it is mostly wetlands. Future plans would include adding walking trails.

Ms. Myers inquired if the property would be posted with "No Trespassing" signs.

Mr. Pearce inquired if the Conservation Department working on an overall management plan for the donated properties in Richland County.

Mr. Epps stated they are currently working on the Conservation Land Management Program, which should be presented to Council within the next 2 months.

The vote in favor was unanimous.

<u>**Council Motion to Amend the Hospitality Tax Ordinance** – Mr. Livingston moved, seconded by Mr. Manning, to defer this item until the September committee meeting. The vote in favor was unanimous.</u>

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

<u>Council Motion Regarding County Departments Notifying Administrative Staff of Budget Shortfalls</u> – This item was held in committee.

Motion to Expand Staff Recruitment Efforts – This item was held in committee.

<u>Changes to Policy on Requiring Employees to Sign Documents</u> – This item was held in committee.

<u>Council Motion Regarding Transportation Penny Funds</u> – This item was held in committee.</u>

ADJOURNMENT

The meeting adjourned at approximately 6:12 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council