RICHLAND COUNTY COUNCIL

ADMINISTRATION & FINANCE COMMITTEE

November 17, 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

APPROVAL OF MINUTES

Regular Session: October 25, 2016 – Mr. Livingston moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Council Motion: Motion to Approve Ordinance that Prohibits the Payment of Legal Fees and/or Financial Judgments Created by any Department and/or Agency that does not Directly Report Administratively to Richland County Government – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to consider the motion and approve the draft ordinance. The vote in favor was unanimous.

<u>Council Motion: Motion regarding Richland County Recreation Commission Board</u> <u>of Commissioner</u> – Mr. Livingston moved, seconded by Mr. Manning, to table this item in committee. The vote in favor was unanimous.

<u>Freedom of Information Act Policy Revision</u> – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council for First Reading without a recommendation. The vote in favor was unanimous.

<u>Council Motion: Seed Funding for Commemorating Fort Jackson's 100th Birthday</u> – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council for First Reading without a recommendation. The vote in favor was unanimous.



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:

Norman Jackson Michelle Onley Gerald Seals Kimberly Williams-Roberts Jamelle Ellis Brandon Madden Geo Price Kevin Bronson Elizabeth McLean Administration & Finance Committee Tuesday, November 17, 2016 Page Two

ADJOURNMENT

The meeting adjourned at approximately 6:02 PM.

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