

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair)
District 6

Jim Manning District 8 Dahli Myers District 10

Administration and Finance Committee Actions Report Tuesday, July 26, 2016 6:00PM

Call To Order: Pearce

Approval of Minutes

1. Administration and Finance Committee Meeting: June 28, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

- 2. <u>Condemnation of Property</u>: The Committee recommended that Council approve the request to proceed with condemning a portion of the property located at 8 Dayton Street for the Hollywood Hills Sewer Project. **CONSENT**
- 3. <u>Richland County Conservation Commission: Acceptance of Donated Property</u>: The Committee recommended that Council accept the donation of approximately 125 acres of land at the end of Rice Creek Farms Road in northeast Richland County (TMN 20300-02-02) for conservation and recreation purposes. **CONSENT**
- 4. <u>Council Motion to Amend the Hospitality Tax Ordinance</u>: The Committee deferred this item to the September Committee meeting.

Items Pending Analysis: No Action Required

- 5. <u>Council Motion Regarding County Departments Notifying Administrative Staff of Budget Shortfalls</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- 6. <u>Motion to Expand Staff Recruitment Efforts</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- 7. <u>Changes to Policy on Requiring Employees to Sign Documents</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.
- 8. <u>Council Motion Regarding Transportation Penny Funds</u>: Received as information. No action taken. Future updates on this item will be provided in the Administrator's Report to Council.

Adjournment: 6:12PM