

Joyce Dickerson
District 2Paul Livingston
District 4Greg Pearce (Chair)
District 6Jim Manning
District 8Vacant
District 10

Administration and Finance Committee Actions Report Tuesday, May 24th, 2016 6:00PM

Call To Order: Pearce

Approval of Minutes

1. <u>Administration and Finance Committee Meeting: April 26, 2016</u>: Approved as published.

Adoption of Agenda: Adopted as amended. The <u>Conservation Department: RCCC purchase of</u> <u>Upper Mill Creek Tract</u> item was removed from the agenda.

Items for Action:

- 2. <u>Removal of Lien off of Property</u>: The Committee recommended that Council deny this request. **CONSENT**
- 3. <u>Conservation Department: RCCC purchase of Upper Mill Creek Tract</u>: This item was removed from the agenda.
- Emergency Services Department Fire Skid Units Purchase: The Committee recommended that Council award the bid to the South Carolina Company, Anderson Fire and Safety for the purchase of 12 skid units in the amount of \$195,912. CONSENT
- 5. <u>Magistrate: Authorization of Purchase for 144 O'Neil Ct.</u>: The Committee forwarded this item to Council without a recommendation.
- 6. <u>Extension of the Fuelman Fleet Fuel Purchase Card Contract</u>: The Committee recommended that Council authorize the extension of the Fuelman Fleet Fuel Purchase Card contract for five years, with annual reviews.
- 7. <u>Lower Richland Sanitary Sewer Service Project Land Acquisition/Purchase</u> [EXECUTIVE SESSION]: The Committee forwarded this item to Council without a recommendation.



Items Pending Analysis: No Action Required

- 8. <u>Council Motion Regarding the Development of a Business License Ordinance for</u> <u>Hospice Agencies</u>: Received as information. No action taken.
- 9. <u>Council Motion Regarding Transportation Penny Funds and the SLBE Office</u>: Received as information. No action taken.
- 10. <u>Changes to Policy on Requiring Employees to Sign Documents</u>: Received as information. No action taken.
- 11. Motion to Expand Staff Recruitment Efforts: Received as information. No action taken.

Adjournment: 6:24PM