



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Torrey Rush
District 7

Joyce Dickerson (Chair)
District 2

Damon Jeter
District 3

Paul Livingston
District 4

Tuesday, September 24, 2013

6:00 P.M.

Committee Actions Report

CALL TO ORDER: Ms. Dickerson called the meeting to order.

APPROVAL OF MINUTES:

1. Regular Session: July 23, 2013. The Minutes were unanimously approved.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

- Consent** 2. Contract Award: Engineering Design Services for the Lower Richland Sanitary Sewer Project - A motion was unanimously approved to forward this item to Council without a recommendation.

Staff was directed to provide supplementary documentation by the October 1, 2013 Council meeting.

- Consent** 3. Public Defender Attorney Compensation and Retention Plan - The Committee unanimously approved the request to approve the proposed Public Defender Attorney Compensation and Retention Plan.

4. UPDATE: Collecting Hospitality Taxes at Sponsored Events – This item was for information only. Staff will provide Council with recommendations on a later date.

- Consent** 5. Eastern Federal Lands Access Program Grant - The Committee unanimously approved the request to approve the Eastern Federal Lands Access Program Grant for the Leesburg Road Widening Project in the amount of \$2.4 million, if awarded. Matching funds will be provided by the Transportation Penny Sales Tax.