



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, July 23, 2013

6:00 P.M.

Report of Actions

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

APPROVAL OF MINUTES:

1. Regular Session: June 25, 2013. The Minutes were unanimously approved.

ADOPTION OF AGENDA: The Agenda was adopted as published.

ITEMS FOR ACTION:

Consent 2. Grant Application Approval for Crane Creek Management Plan Implementation for Public Works Department - The Committee unanimously approved the recommendation that Council approve a South Carolina Nonpoint Source Program Section 319 Partial Watershed Implementation Grant application to the SC Department of Health and Environmental Control (SCDHEC) for four (4) projects identified in the Crane Creek Watershed Management Plan. This item was forwarded to the July 23, 2013 Special-Called Meeting.

Consent 3. Owens Field Trail Improvement Project for Conservation Department - The Committee unanimously approved the recommendation that Council approve the Conservation Department and Conservation Commission's partnership with the Gills Creek Watershed Association (GCWA) in a South Carolina Nonpoint Source Program Section 319 Partial Watershed Implementation Grant to the SC Department of Health and Environmental Control (SCDHEC) for the Owens Field Trail Improvement Project. Through the cooperative agreement, the Conservation Commission would fund the required 40 percent match from previously allocated funds approved by Council in FY13. This item was forwarded to the July 23, 2013 Special-Called Meeting.

Consent 4. Request for Bond Ordinance Approval in Accordance with Capital Project Recommendation of Richland County Administrator - The Committee unanimously approved the recommendation that Council approve a bond



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ordinance for up to \$17.2m in accordance with the capital project recommendation of the County Administrator. This item was forwarded to the July 23, 2013 Special-Called Meeting.

- Consent** 5. Richland County Sheriff's Department Freedom Award Resolution - The Committee unanimously approved the recommendation that Council adopt and present a Resolution to the Richland County Sheriff's Department in recognition of the prestigious Freedom Award, which will be presented to the RCSD in Washington, DC. This item was forwarded to the July 23, 2013 Special-Called Meeting.
- Consent** 6. Consent Agenda Deferral Policy - The Committee unanimously approved the recommendation that Council revise the practice of putting items on the consent agenda.
- Consent** 7. Request to Add School Resource Officer Positions - The Committee unanimously approved the recommendation that Council approve the addition of eight new deputy positions to fill the requested needs of Richland-Lexington School District 5 for additional School Resource Officers with the added proviso that the school district fund 100% of the related costs. This item was forwarded to the July 23, 2013 Special-Called Meeting.