

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION AND FINANCE COMMITTEE

February 24, 2015
6:00 PM
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 6:01 PM

ELECTION OF THE CHAIR

Mr. Washington moved, seconded by Mr. Livingston, to nominate Mr. Pearce for the position of Chair.

Mr. Manning moved to nominate Ms. Dickerson. The motion died for lack of a second.

The vote in favor was unanimous.

APPROVAL OF MINUTES

December 16, 2014 – Mr. Washington moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Manning moved, seconded by Mr. Livingston, to amend the agenda to place the following item on for action: "Neighborhood Improvement Program Property Purchase – Candlewood". The vote in favor was unanimous.

Mr. Livingston moved, seconded by Mr. Washington, to approve the agenda as amended. The vote in favor was unanimous.

ITEMS FOR ACTION

Neighborhood Improvement Program Property Purchase – Candlewood – Mr. Manning moved, seconded by Mr. Livingston, to defer this item until the March 24th Committee meeting. The vote in favor was unanimous.

Budget Amendment – Public Works Road Maintenance Fund Balance to help fund the Low Volume Paving Program – Mr. Washington moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request for a



Committee Members Present

Greg Pearce, Chair
District Six

Paul Livingston
District Four

Jim Manning
District Eight

Kelvin E. Washington, Sr.
District Ten

Others Present:

Bill Malinowski
Torrey Rush
Damon Jeter
Tony McDonald
Sparty Hammett
Warren Harley
Brandon Madden
Larry Smith
Quinton Epps
Monique Walters
Brad Farrar
Daniel Driggers
Tracy Hegler
Michelle Onley
Monique McDaniels
Nancy Stone-Collum
Geo Price
Bill Peters
Rudy Curtis
Stacy Culbreath
Ismail Ozbek

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budget amendment from the Public Works Road Maintenance Fund Balance in the amount of \$900,000.00 to supplement the Low Volume Paving Program. The vote in favor was unanimous.

Budget Amendment – Paved Road Repair – Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation for approval.

Mr. Washington inquired as to why newer roads were taken in by the County, but not some of the older roads that were brought to staff's attention.

Mr. Washington moved, seconded by Mr. Pearce, to defer this item.

Mr. Washington withdrew the motion for deferral.

Mr. Washington inquired as to why Sunny Acres' request was denied and the roads on the list in the agenda packet were allowed to go forward.

[Due to there no longer being a quorum present, the meeting was recessed.]

Extension of EMS Billing Contract – No action was taken.

Officer Safety Equipment Upgrade – No action was taken.

Distribution of Mulch and Compost – No action was taken.

Financial Contribution to SC Slave Dwelling Survey – No action was taken.

ITEMS PENDING ANALYSIS

Establish a Budget Committee – No action was taken.

Employee Benefits Package Comparison – No action was taken.

ADJOURNMENT

The meeting was recessed until the March 24, 2015 Committee meeting.