

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, JANUARY 22, 2013
6:00 P.M.**

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.

=====

MEMBERS PRESENT

- Member: Joyce Dickerson
- Member: Norman Jackson
- Member: Paul Livingston
- Member: Greg Pearce

Absent: Damon Jeter

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Jim Manning, Seth Rose, Julie-Ann Dixon, Torrey Rush, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Daniel Driggers, John Hixon, Sara Salley, Brad Farrar, Amelia Linder, Geo Price, Dale Welch, Stephany Snowden, Justine Jones, Dwight Hanna, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:01 p.m.

APPROVAL OF MINUTES

December 18, 2012 (Regular Session) – Ms. Dickerson moved, seconded Mr. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Pearce moved, seconded by Ms. Dickerson, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Tax Increment Financing (TIF) on Broad River Road – Ms. Dickerson moved, seconded by Mr. Pearce, to forward to Council a recommendation to approve the request to ask the City of Columbia to enter into a Tax Increment Financing (TIF) zone on Broad River Road from Sunset Drive to Piney Grove Road. A discussion took place.

The vote in favor was unanimous.

Employee Discounts Link on the Employee Intranet – Ms. Dickerson moved, seconded by Mr. Pearce, to forward to Council with a recommendation to approve the request to create an Employee Discounts link on the Employee Intranet. An implementation plan and ongoing maintenance process will be established and implemented after review by the Legal Department. The vote in favor was unanimous.

Richland County's Holiday Schedule – Mr. Pearce moved, seconded by Ms. Dickerson, to move to approve the request of the distribution of the funds with the understanding that the Administration will allocate the funds in such a manner that it does not become a permanent part of the Solicitor's or Sheriff's base budget. The vote in favor was unanimous.

Miss South Carolina Pageant Funding Request – Mr. Pearce moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to allocate \$25,000 in H-Tax to the Miss South Carolina Pageant. The vote in favor was unanimous.

Consultant Services for Medicare Benefit Insurance – Ms. Dickerson moved, seconded by Mr. Pearce, to forward to Council with a recommendation to approve the request to move forward with negotiations with AON. A discussion took place.

The vote in favor was unanimous.

Policy to Deny Use of Outside Legal Counsel that has any current pending lawsuit against the County – Ms. Dickerson moved, seconded by Mr. Pearce, to forward to Council without a recommendation. The vote in favor was unanimous.

Addressing Council's Expense Accounts for District 7 and 9 – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for denial. The vote in favor was unanimous.

Issuing Taxable General Obligation Bonds – Mr. Jackson moved, seconded by Mr. Pearce, to forward to Council with a recommendation to approve the request the refinancing ordinance. A discussion took place.

The vote in favor was unanimous.

Issuing Revenue Bonds Secured by Hospitality Tax Revenues; Refunding/Refinancing Outstanding Debt Secured by Hospitality Tax Revenues – Mr. Jackson moved, seconded

by Mr. Pearce, to forward to Council with a recommendation to approve the request to enact the ordinances. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:53 p.m.

Submitted by,

Damon Jeter, Chair

The minutes were transcribed by Michelle M. Onley