

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JULY 24, 2014 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.

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MEMBERS PRESENT

- Chair: Greg Pearce
- Member: Joyce Dickerson
- Member: Paul Livingston
- Member: Jim Manning
- Member: Kelvin E. Washington, Sr.

ALSO PRESENT: Bill Malinowski, Norman Jackson, Torrey Rush, Julie-Ann Dixon, Damon Jeter, Seth Rose, Tony McDonald, Sparty Hammett, Warren Harley, Justine Jones, Ismail Ozbek, Brandon Madden, Monique McDaniels, Nancy Stone-Collum, Roxanne Ancheta, Michael Byrd, Janet Claggett, Daniel Driggers, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:00 p.m.

APPROVAL OF MINUTES

June 24, 2014 (Regular Session) – Mr. Washington moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

RC Conservation Commission Financial Contribution for the Acquisition of a Historic Property – Mr. Washington moved, seconded by Mr. Manning, to forward this item to Council with a recommendation to approve the request for Richland County Conservation Commission

to contribute \$20,000 of FY 15 funds toward the purchase of the original Olympia School for use as a mill village museum and community space. A discussion took place.

Ms. Dickerson made a substitute motion, seconded by Mr. Washington, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Emergency Services Department – Ladder Truck Purchase – Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the purchase of the recommended ladder truck for immediate use and to be used as a “reserve” ladder truck. The vote in favor was unanimous.

Revision to the Public Defender Retention and Compensation Plan – Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to make the minor modification to the salary structure and the Public Defender’s Office demonstrate to the attorneys a career path which affords them an opportunity to make a wage consistent with their training and encourage them to remain with the office long-term. The vote in favor was unanimous.

Authorize One Additional Attorney Position – Kershaw County – Ms. Dickerson moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the request to add one attorney to the Kershaw County Public Defender operation and enable the office to fulfill its constitutionally and statutorily mandated role in defense of indigents. The vote in favor was unanimous.

Charleston County – SLBE Division Intergovernmental Agreement – Mr. Washington moved, seconded by Mr. Livingston, to forward to Council without a recommendation and direct staff to review possible local firms and based on the procurement process have the Administrator select said local firm. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

Changes to Teleworking and Alternative Work Schedules in Handbook – Held in committee.

ADJOURNMENT

The meeting adjourned at approximately 6:31 p.m.

Submitted by,
Greg Pearce, Chair