

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, OCTOBER 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.*

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### MEMBERS PRESENT

Chair: Joyce Dickerson  
Member: Paul Livingston  
Member: Greg Pearce  
Member: Torrey Rush

Absent: Damon Jeter

**ALSO PRESENT:** Kelvin Washington, Bill Malinowski, Norman Jackson, Seth Rose, Tony McDonald, Roxanne Ancheta, Warren Harley, Daniel Driggers, Brad Farrar, Tracy Hegler, Geo Price, Sara Salley, Quinton Epps, John Hixon, Pam Davis, Monique Walters, Michelle Onley

### CALL TO ORDER

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

### APPROVAL OF MINUTES

**September 24, 2013 (Regular Session)** – Mr. Livingston moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

### ADOPTION OF AGENDA

Mr. Pearce moved, seconded by Mr. Livingston, to adopt the agenda as distributed. The vote in favor was unanimous.

### ITEMS FOR ACTION

**Richland County Sheriff's Department Funding Request for Security Camera Array** – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to forward this item to the FY14-15 Budget Process. The vote in favor was unanimous.

**Elections & Voter Registration Office & Warehouse Consolidation** – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to direct the Administrator and Election Commission Director to bring back a proposal to Council. A discussion took place.

The vote in favor was unanimous.

**Approval of Elections and Voter Registration Budget Amendment** – Mr. Pearce moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the budget amendment with the understanding that the requested position will be funded out of existing FY13-14 funds and included in the FY14-15 budget request, and that any savings realized on the purchase of the laptops will be deducted from the approved budget amendment amount. A discussion took place.

The vote in favor was unanimous.

**Request to Purchase Real Property—Decker Boulevard Acquisition Project (FEMA Grant)** – Mr. Livingston moved, seconded by Mr. Rush, to forward to Council with a recommendation to approve the request to purchase real property in the amount of \$550,000. A discussion took place.

The vote in favor was unanimous.

**Midlands Healthcare Collaborative (MHC): Use of Third Floor in Richland County Health Department for Free Comprehensive Healthcare Center and In-Kind Assistance** – Mr. Pearce moved, seconded by Mr. Livingston, to forward to Council with a recommendation to negotiate the terms of an agreement with the Midlands Healthcare Collaborative for the use of the third floor in the Richland County Health Department, and in-kind assistance for the purpose of providing free medical, vision and dental services to uninsured or underinsured adults in Richland, Lexington, and Fairfield Counties, as well as, dental services to uninsured children in Richland and Lexington Counties. The agreement is to outline the requirements, limitations and apportionment of potential liabilities. The vote in favor was unanimous.

**Ending the Hospitality Tax Program** – Mr. Rush moved, seconded by Mr. Pearce, to defer this item. The vote in favor was unanimous.

**Hospitality Tax Ordinance Agency Procurement** – Mr. Rush moved, seconded by Mr. Pearce, to forward to Council with a recommendation to add some required principles/guidelines to each programs' policies for the Hospitality as it relates to the procurement for the Hospitality Tax Ordinances and direct staff to bring back recommendations for implementation prior to enactment of the policy. A discussion took place.

The vote in favor was unanimous.

**Hospitality Tax Ordinance Agency Spending in Unincorporated Richland County** – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to not

withhold additional current year payments but to have the committee make the necessary assessments prior to January and make any additional Agency requirements for the fiscal year 2015 budget process.

The vote in favor was unanimous.

**Public Hearing and Resolution in Support of Bonds for Affordable Housing Project** – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to hold a Public Hearing on November 5, 2013 and adopt the Resolution in support of the project. A discussion took place.

The vote in favor was unanimous.

**Richland County LED Lighting Pilot Project** – Mr. Pearce moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the grant, if awarded, to fund an LED Lighting Pilot Project for the Public Works building. A discussion took place.

The vote in favor was unanimous.

**Request for Public Hearing and Adoption of Support Resolution regarding Not Exceeding \$100,000,000 South Carolina Jobs-Economic Development Authority Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds (Palmetto Compress Preservation Developers, LLC Project), Series 2013 (the “Bonds”)** – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to hold a Public Hearing on the question of the issuance of the Bonds and adopt a resolution in support of the project. A discussion took place.

The vote in favor was unanimous.

#### **ADJOURNMENT**

The meeting adjourned at approximately 6:54 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley