

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Mike Montgomery
District 8

Paul Livingston
District 4

Greg Pearce
District 6

Damon Jeter
District 3

*Tuesday, April 24, 2007
6:00 PM*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the March 27, 2007 meeting were approved as submitted.

ADOPTION OF AGENDA – Items IA and IB were moved to the end of the agenda. The agenda was adopted as amended.

I. ITEMS FOR ACTION

- Consent** **A. Request to approve a budget amendment to Risk Management, Ombudsman, and Central Services** – The committee recommended that council give first reading approval to a budget amendment for Risk Management, Ombudsman, and Central Services. The vote in favor was unanimous.
- B. Request to approve a budget amendment to increase the Coroner’s budget for body removal services (\$50,000)** – The committee recommended that council give first reading approval to a budget amendment for the Coroner’s Office. The vote was in favor.
- Consent** **C. Resolution to Distribute \$27,327.18 in Federal Forestry Funds** – The committee recommended that council approve the resolution, with 50% of the funds going to public roads, and 50% to Richland County schools. The vote in favor was unanimous.
- Consent** **D. Ordinance authorizing the issuance of revenue refunding bonds and revenue bonds for the benefit of International Paper Company and related matters in connection therewith** – The committee recommended that council give first reading to the ordinance. The committee also requested an economic development audit report for International Paper prior to the next Council meeting. The vote in favor was unanimous.

- Consent** **E. Resolution towards the issuance of revenue refunding bonds and revenue bonds for the benefit of International Paper Company and related matters in connection therewith** – The committee recommended that council approve the resolution. The committee also requested an economic development audit report for International Paper prior to the next Council meeting. The vote in favor was unanimous.
- Consent** **F. Request to renew contract with Correct Care Solutions for the provision of medical services at the Alvin S. Glenn Detention Center** – The committee recommended that council approve the contract with Correct Care Solutions. The vote in favor was unanimous.
- Consent** **G. Emergency Services: Request for approval to purchase four new ambulance vehicles and five new chassis for ambulance remounts** – The committee recommended that council approve the purchase four new ambulance vehicles and five new chassis for ambulance remounts. The vote in favor was unanimous.
- Consent** **H. Request for approval for the Administrator to negotiate a price with the vendor selected to provide a CAD system for the Richland County / City of Columbia 911 Center** – The committee recommended that council authorize the Administrator to negotiate a price with the vendor selected to provide a CAD system for the Richland County / City of Columbia 911 Center. The vote in favor was unanimous.
- Consent** **I. Request for Timeline Regarding TIF Mediation** – The committee recommended that council request Judge Harwell, who will mediate the dispute between Richland County and the City of Columbia regarding the Vista TIF, to set a timeline for the TIF mediation. The vote in favor was unanimous.

II. ITEMS FOR DISCUSSION / INFORMATION

- A. Incorporation of Ballentine** – Mr. McDonald updated council on the status of the Ballentine incorporation effort.
- Consent** **B. Request to pursue all monies owed to Richland County by the City of Columbia** – Mr. Pope updated members of council on the status of the TIF mediation and the per diem fees at the detention center. The committee recommended that council request Judge Harwell, who will mediate the dispute between Richland County and the City of Columbia regarding the Vista TIF, to set a timeline for the TIF mediation. The vote in favor was unanimous.

III. ITEMS PENDING ANALYSIS

There were no items pending analysis.

Adjournment

Staffed by Joe Cronin