

# 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, May 22, 2007  
3:45 PM*

## Report of Actions

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

**APPROVAL OF MINUTES** – The minutes of the April 24, 2007 meeting were approved as submitted.

**ADOPTION OF AGENDA** – The agenda was adopted as submitted.

### I. ITEMS FOR ACTION

- Consent**      **A. Request to approve posting of the Civil Rights Act 1968 in County-occupied buildings** – The committee recommended that council approve the request to post a Civil Rights Act of 1968 in county buildings. The vote in favor was unanimous.
- B. An ordinance providing for entering into a tax-exempt lease purchase transaction of not exceeding \$3,700,000 and a sublease with Allen University, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters pertaining thereto** – The committee voted to refer this item to the Bond Review Committee for consideration. The committee also voted to forward this item on a dual track to the full council without recommendation. The vote in favor was unanimous.
- Consent**      **C. Memorandum of Understanding relating to the interim financing of the Central Midlands Regional Transit Authority** – The committee recommended that council approve the MOU between Richland County and the CMRTA. The vote in favor was unanimous.
- Consent**      **D. An ordinance amending the Richland County Code of Ordinance; Chapter 18, Offenses; So that all business establishments within the unincorporated areas of Richland County with gasoline or diesel fuel pumps shall require full payment in advance for any quantity of gasoline or diesel sold (COMMITTEE RECOMMENDATION TO DENY)** – The committee recommended that council

deny the request to pass an ordinance requiring pre-payment prior to the sale of gasoline. The vote in favor was unanimous.

**Consent**     **E. Detention Center: Request to approve expenditure in the amount of \$99,290.00 to Honeywell, Inc. for full maintenance coverage on the fire and security system for the Bluff Road Facility** – The committee recommended that council approve the request for maintenance coverage on the fire and security system at the Detention Center. The vote in favor was unanimous.

**Consent**     **F. Detention Center: Request to approve the expenditure in the amount of \$135,492.00 to W.B. Guimarin & Company, Inc. for maintenance of the Bluff Road Facility Housing and Energy Plant** – The committee recommended that council approve the request for of the Bluff Road Facility Housing and Energy Plant. The vote in favor was unanimous.

**G. Sheriff starting salary** – The committee voted to defer this item to the June meeting. The vote in favor was unanimous.

## **II. ITEMS FOR DISCUSSION / INFORMATION**

There were no items for discussion / information.

## **III. ITEMS PENDING ANALYSIS**

**A. Incorporation of Ballentine** – The committee requested that staff provide information to council regarding which county services are currently being provided to municipalities, a list of intergovernmental agreements, an analysis of the financial impact of providing these services to municipalities, as well as a copy of state incorporation statutes.

**B. TIF Timeline** – Mr. Pope updated members of council on the status of the TIF mediation. Former Chief Justice and mediator, David Harwell, has set tentative dates of July 16-18 to consider the case.

**C. Partnership agreement for the sharing of Richland County GIS data** – Mr. Pope informed members of the committee that he had attempted to schedule a meeting with representatives from the SC Air National Guard station. This item is currently pending analysis.

**D. Licensing and location requirements for sexually-oriented businesses** – The committee requested that staff bring back recommendations in June regarding how to deal with unlicensed sexually-oriented businesses, businesses that are ineligible to obtain a license, and how to enforce violations of county regulations. Ms. Smith requested verbatim minutes from council meetings during which code enforcement positions were transferred to the Sheriff's Department.

## **Adjournment**

Staffed by Joe Cronin