



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Mike Montgomery
District 8

Joyce Dickerson, Chair
District 2

Greg Pearce
District 6

Val Hutchinson
District 9

Tuesday, February 26, 2008
5:00 PM

Report of Actions

CALL TO ORDER – Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES – The minutes of the January 29, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

I. ITEMS FOR ACTION

- Consent** **A. Request to approve a contract with Honeywell Inc. in the amount of \$246,991.99 for the purpose of updating HVAC controls and smoke evacuation system at the Alvin S. Glenn Detention Center** – The committee recommended that council approve the contract. The vote in favor was unanimous.
- Consent** **B. Smoking policy for county facilities and vehicles** – The committee recommended that council authorize the administrator to implement a policy banning smoking in county facilities and vehicles, and to identify appropriate locations where smoking may be allowed. The vote in favor was unanimous.
- C. Request to transfer deed for certain water and sanitary sewer lines to the City of Columbia for service to the Palmetto Heart Medical Office Building:**
- Consent** **1. An ordinance authorizing deed to the City of Columbia for certain water lines to serve the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital Campus; Richland County TMS # 11503-01-04 (P)** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

Consent

- 2. An ordinance authorizing deed to the City of Columbia for certain sanitary sewer lines to serve the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital Campus; Richland County TMS # 11503-01-04 (P)** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- D. A resolution authorizing a policy on municipal incorporation** – The committee voted to hold this item in committee and requested additional legal review. **[ACTION: Legal]**
- E. Draft intergovernmental agreement for detention center services** – The committee voted to forward this item to council without recommendation.

III. ITEMS FOR DISCUSSION / INFORMATION

- A. Amendment to Business License Fee Schedule to require all businesses using trailers in the course of doing work in the unincorporated areas of Richland County to obtain a decal for those trailers** – The committee recommended that the administrator pursue this issue with the SC Association of Counties. **[ACTION: Administration]**
- B. CMRTA Audit** – Mr. Pope informed the committee that the CMRTA’s financial audit was still not complete. This item will be brought back to the committee once the audit is complete.
- C. Southeast Sports Complex** – The committee discussed the possibility of building a regional sports complex in southeastern Richland County. The committee requested a copy of the current hospitality tax ordinance. **[ACTION: Legal, Administration]**

Adjournment

Staffed by Joe Cronin