



# **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, March 25, 2008*  
*6:00 PM*

### **Report of Actions**

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

**APPROVAL OF MINUTES** – The minutes of the February 26, 2008 meeting were approved as submitted.

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

#### **I. ITEMS FOR ACTION**

- Consent A. Authorization of a public hearing for a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not exceeding \$200,000 Hospital Refunding and Improvement Revenue Bonds, in one or more series, pursuant to the provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina, as amended** – The committee recommended that council authorize a public hearing to take place during the council meeting on April 15, 2008. The vote in favor was unanimous.
- Consent B. Funding Request from Carolina Scholarships Inc. for sponsorship of Apollo Night at the Township (Recommendation to Deny)** – The committee recommended that council deny the request. The vote in favor of the motion was unanimous.
- Consent C. Draft intergovernmental agreement for detention center services** – The committee recommended that council approve the draft intergovernmental agreement, authorize the administrator to hold harmless certain entities with unpaid per diem fees contingent upon execution of a new agreement, and to issue credits toward future fees to those entities that have previously paid per diem fees.
- D. A resolution authorizing a policy on municipal incorporation** – The committee

voted to defer this item until the May committee meeting.

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

- A. Southeast Sports Complex** – The committee deferred discussion of this item until the April committee meeting.
- 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. Joint City-County Homeless Shelter** – The committee deferred discussion of this item until the April committee meeting.

### **Adjournment**

Staffed by Joe Cronin