



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington
District 10

Greg Pearce
District 6

Joyce Dickerson, Chair
District 2

Kit Smith
District 5

Val Hutchinson
District 9

Tuesday, February 24, 2009
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

Regular Session: January 27, 2009 – The minutes of the January 27, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA

One item (FAA Grant) was added to the agenda by unanimous consent. The agenda was adopted as amended.

ITEMS FOR ACTION

- Consent**
1. An ordinance amending the Fiscal Year 2008-09 Industrial Park budget to appropriate fifty thousand dollars (\$50,000) for expenses related to economic development projects – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
 2. Amendments to Human Resources Guidelines and Policies:
- Consent**
- a. An ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Article VIII, entitled “Personnel Regulations,” of Chapter 2, entitled “Administration” – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent**
- b. Request to approve the amended Employee Handbook and Human Resources Guidelines – The committee recommended that council approve the amendments to the Employee Handbook and HR Guidelines. The vote in favor was unanimous.

- Consent** 3. An ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, In General [RECOMMEND DENIAL] – The committee recommended that council deny the ordinance amendment. The vote in favor was unanimous.
- Consent** 4. Pioneer Bowl / Harambee Festival Funding Request [RECOMMEND DENIAL] – The committee recommended that council deny the request. The vote in favor was unanimous.
5. FAA Grant (\$1.15 million) for runway rehabilitation at Hamilton-Owens Airport:
- Consent** a. Acceptance of FAA Grant – The committee recommended that council accept the \$1.15 million grant from the FAA for runway rehabilitation at Hamilton-Owens Airport. The vote in favor was unanimous.
- Consent** b. An ordinance amending the Fiscal Year 2008-09 budget to appropriate one hundred fifteen thousand dollars (\$115,000) for design and engineering expenses related to the runway rehabilitation project at Hamilton-Owens Airport – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

There were no items for discussion / information.

Adjournment

Staffed by Joe Cronin