



# 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, January 26, 2010*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order

#### APPROVAL OF MINUTES

1. Regular Session: December 22, 2009 – The minutes of the December 22, 2009 meeting were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as amended. Page 10 was deleted from the agenda packet as it had been erroneously included.

#### ITEMS FOR ACTION

- Consent**
2. Ambulance Fee Billing Service Accounting Change – The committee recommended that council approve the increase to the revenue and expenditure budgets to allow for the appropriate accounting of the EMSMC collections process. The vote in favor was unanimous.
- Consent**
3. City of Columbia Grant-Gills Creek Watershed – The committee recommended that council approve the City of Columbia grant for assisting GCWA and Richland County Stormwater Management with the Gills Creek Water Management Plan Project. The vote in favor was unanimous.
  4. County Office to be Closed the Day After Christmas– The committee voted to send this item to Council without a recommendation and directed staff to prepare a side-by-side comparison of State of South Carolina and Richland County holidays to present to Council. The vote was in favor.

- Consent**
5. FY 2008 Special Resurfacing and full Depth Patching Project Change Order – The committee recommended that council approve the Change Order for REA Contracting LLC for the FY 2008 Resurfacing and Full Depth Patching in the amount of \$98,316.95. The vote in favor was unanimous.
  6. NESL agreement language and NextGen Fund Freeze - The committee recommended that council deny this request. The vote was in favor.
- Consent**
7. Phone Tree Messaging Software Update - The committee recommended that council table this item. The vote in favor was unanimous.

#### **ITEMS FOR DISCUSSION/INFORMATION**

8. Increase the Capacity of Bed and Breakfast lodging to make them more profitable – The committee voted to move this to an action item for the next committee meeting. The vote in favor was unanimous.
9. Video System for Council Chambers - The committee accepted this as information.

Staffed by Randy Cherry