



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, October 26, 2010
6:00 PM

Report of Actions

CALL TO ORDER Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: September 28, 2010 – The minutes of the September 28, 2010 committee were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

Ms. Hutchinson made a motion that all the conservation easements be discussed together. The motion was unanimously approved.

- Consent** 2. Brown Conservation Easement Donation – The committee recommended that Council approve the request to accept the conservation easement on 56 acres owned by Jeff Brown. The vote in favor was unanimous.
- Consent** 3. Hopkins Conservation Easement Donation - The committee recommended that Council approve the request to accept the conservation easement on 100 acres owned by Ted Hopkins. The vote in favor was unanimous.
- Consent** 4. Mullis Conservation Easement Donation – The committee recommended that Council approve the request to accept the conservation easement on 40 acres owned by Joye Mullis. The vote in favor was unanimous.

- Consent** 5. Nicholson Conservation Easement Donation - The committee recommended that Council approve the request to accept the conservation easement on 118 acres owned by Sarah Nicholson. The vote in favor was unanimous.
- Consent** 6. Troutman-Ganus Conservation Easement Donation - The committee recommended that Council accept the conservation easement on 23 acres owned by Roger Troutman and Mildred Ganus. The vote in favor was unanimous.
- Consent** 7. Budget Transfer from Decker Blvd S&B to Booker Heights Infrastructure - The committee recommended that Council approve the request to transfer \$150,975.78 from FY 10-11 Decker Blvd S&B Designation to Booker Heights Infrastructure using CDBG funds. The vote in favor was unanimous.
- Consent** 8. EMS/MC Billing and Collecting Fee-EMS Patients - The committee recommended that Council approve the request for a purchase order to EMS/MC in an amount not to exceed \$696,154 to provide billing and collecting of the County's EMS services to insurance and individual patients. The vote in favor was unanimous.
- Consent** 9. Hospitality Tax-Round Two Funding Recommendations – The committee recommended that Council approve the funding recommendation as submitted by the Hospitality Tax Advisory Committee, leaving \$5,058 unallocated. The vote in favor was unanimous.
- Consent** 10. HUD approved FY 10-11 Annual Action Plan – The committee recommended that Council approve the request to approve the HUD approved FY 10-11 Annual Action Plan in its entirety. The vote in favor was unanimous.
- Consent** 11. Motion to Hire Outside Counsel for Redistricting – The committee recommended that Council forward this item to the Chairman's Ad-Hoc Committee. The committee also recommended that Council find funding for this item. The vote in favor was unanimous.
12. Reduction in Hospitality Tax from 2% to 1.5% - The committee voted to keep this item in committee and requested staff to provide additional information. The vote in favor was unanimous.

Staffed by Randy Cherry