



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, November 23, 2010
6:00 PM

Report of Actions

CALL TO ORDER Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: October 26, 2010 – The minutes of the October 26, 2010 committee were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as amended to allow Citizen input for an item that was not on the agenda.

ITEMS FOR ACTION

- Consent** 2. Reduction in Hospitality Tax from 2% to 1.5% – The committee recommended that Council establish a time to discuss the Hospitality Tax during Council's annual retreat. The vote in favor was unanimous.
- Consent** 3. Sisters of Charity Providence Hospitals JEDA Hospital Revenue Bonds - The committee recommended that Council approve the request to hold the public hearing and adopt the resolution in support of the issuance of hospital revenue bonds by JEDA for Sisters of Charity Providence Hospitals in an amount not to exceed \$165,000,000. The vote in favor was unanimous.
- Consent** 4. Palmetto Health JEDA Bond Issuance – The committee recommended that Council approve the request that County Council support the issuance of Bonds not to exceed \$325,000,000 by JEDA for the benefit of Palmetto Health as required by the enabling act. The vote in favor was unanimous.

- Consent** 5. Conservation Easement Donation of 60 acres near Abney Estates Development – The committee recommended that Council approve the request to accept the conservation easement on 60 acres near Abney Estates Development. The vote in favor was unanimous.
- Consent** 6. Shelley Conservation Easement Donation of 82 acres near Ashley Oaks Development - The committee recommended that Council approve the request to accept the conservation easement on 82 acres near Ashley Oaks Development. The vote in favor was unanimous.
- Consent** 7. Monroe Conservation Easement Donation - The committee recommended that Council approve the request to accept the conservation easement on 27 acres owned by Delano Monroe. The vote in favor was unanimous.
- Consent** 8. Palmetto Pride Grants – The committee recommended that Council approve the request to accept \$10,418 in grant funds from Palmetto Pride if awarded. The vote in favor was unanimous.
- Consent** 9. Funding for “Good to Great” Initiative – The committee recommended that Council participate in the program beginning in FY 2012 in order that the funding can be incorporated into the budget as recommended by staff. In addition, the committee recommended that Council include budget and performance measurement standards from the Chamber of Commerce. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

10. Caughman Creek Property Appraisal [Recommend Executive Session] – The committee deferred this item to its December committee meeting.
11. Council allocate \$12,000 from Hospitality funds for Highway Lighting to be established on Richland County’s International Corridor – The committee directed staff to continue to study this item and directed that it be placed on the January A&F Committee agenda. The vote in favor was unanimous.

Staffed by Randy Cherry