



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Norman Jackson
District 11

Damon Jeter, Chair
District 3

Joyce Dickerson
District 2

Paul Livingston
District 4

Tuesday, September 25, 2012
5:00 PM

Report of Actions

CALL TO ORDER Damon Jeter called the meeting to order

APPROVAL OF MINUTES

1. Regular Session: July 31, 2012 – The minutes of the July 31, 2012 committee meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

2. General Obligation Bonds for the Richland County Recreation District – The committee deferred this item pending staff getting detailed information from the Recreation Commission on how the funds will be used.
- Consent** 3. Organizationally Place the County Assessor and County Assessor's Office under the County Administrator - The committee recommended that Council approve the draft ordinance that places the County Assessor and County Assessor's office under the County Administrator. The vote in favor was unanimous.
4. Motion to suspend the Road Maintenance Fee for 19 years if the Penny Sales Tax passes – The committee deferred this item until the November committee meeting.
- Consent** 5. Solid Waste Recycling Program Area 2 and Area 6 Roll Cart purchase – The committee recommended that Council approve the request to transfer \$972,600 from the Solid Waste enterprise fund balance to the Solid Waste operating budget for the sole purpose of purchasing 20,000 ninety-five gallon roll carts to enhance the County's recycling efforts.

The vote in favor was unanimous.

- Consent** 6. Budget Amendment-Grant Match - The committee recommended that Council approve the request for a budget amendment in the amount of \$184,496 for additional grant match funds for confirmed and pending FY 13 grant awards. The vote in favor was unanimous.
- Consent** 7. Criminal Domestic Violence Court Grant Match Increase - The committee recommended that Council approve a grant match increase in the amount of \$33,096 for the Criminal Domestic Violence Court grant. The vote in favor was unanimous.
- Consent** 8. Hispanic Outreach Grant Match Increase – The committee recommended that Council approve a grant match increase in the amount of \$19,312 for the FY 13 Hispanic Outreach grant. The vote in favor was unanimous.
- Consent** 9. Midlands Special Response Team Improvement Grant – The committee recommended that Council approve the Midlands Special Response Team Improvement Grant in the amount of \$11,500. The vote in favor was unanimous.
- Consent** 10. Matching Funds for SCDHEC Grant application in Twenty-five Mile Creek Watershed - The committee recommended that Council approve the request to allocate \$6,095.19 from the Stormwater Department’s budget to provide a match to SCDHEC grant application for a watershed study in the Twenty-five Mile Creek Watershed in Richland and Kershaw Counties. The vote in favor was unanimous.
- Consent** 11. Bond Issuance-Fire Services - The committee recommended that Council approve a bond ordinance of up to \$9,000,000 in accordance with the capital needs assessment for County Fire operations as presented by the County Administrator during the Council’s annual planning retreat. The recommendation for approval is contingent upon Administration obtaining information on how the City of Columbia spends the monies it receives from its fire hydrant fee. The vote in favor was unanimous.
- Consent** 12. Creation of Richland County Conservation Department- The committee recommended that Council approve an ordinance creating the Conservation Department. The vote in favor was unanimous.
13. Coroner-Increase the rate of copy charges for Autopsy reports – The committee recommended that Council approve the request to increase the copy charges for autopsy reports from \$100 to \$500. The vote was in favor.
- Consent** 14. FY 13 Local Government Fund - The committee recommended that Council approve the request to appropriate the additional \$2,076,715 in Local Government Fund funding and reduce the budgeted use of fund balance by the same amount. The vote in favor was unanimous.
15. Motion to increase the Legal Department’s General Fund Annual Budget for Salary Adjustments - The committee forwarded this item to Council without a recommendation and

directed the Clerk of Council to add this to the October 2, 2012 Council agenda as an executive session item. The vote in favor was unanimous.

Staffed by Randy Cherry