

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, FEBRUARY 28, 2012 6:00 P.M.

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

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### MEMBERS PRESENT

Chair: Damon Jeter.  
Member: Joyce Dickerson  
Member: Norman Jackson  
Member: Paul Livingston  
Member: Greg Pearce

**ALSO PRESENT:** Kelvin E. Washington, Sr., Bill Malinowski, Valerie Hutchinson, Jim Manning, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Daniel Driggers, Pam Davis, Amelia Linder, Melinda Edwards, Valeria Jackson, Michael Byrd, Brad Farrar, Lillian McBride, Andy Metts, Tamara King, Rodolfo Callwood, Monique Walters, Michelle Onley

### CALL TO ORDER

The meeting started at approximately 6:02 p.m.

### ELECTION OF CHAIR

Mr. Livingston moved, seconded by Mr. Pearce, to nominate Mr. Jeter for the position of A&F Committee Chair. The vote in favor was unanimous.

### APPROVAL OF MINUTES

**January 24, 2012 (Regular Session)** – Mr. Livingston moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

## ADOPTION OF AGENDA

Mr. Livingston moved, seconded by Mr. Pearce, to amend the agenda to include the following item: "Former Farmers' Market Property-County Farmers' Market or SE Sports Complex and to adopt the agenda as amended. The vote in favor was unanimous.

## ITEMS FOR ACTION

**Albene Park Water Distribution System Principal Forgiveness Loan** – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the acceptance of the SRF principal forgiveness loan of \$304,025 and authorize Administration to complete the appropriate loan documents and increase the Joel E. Wood & Associates contract by \$25,200 once the loan documents are completed. The vote in favor was unanimous.

**Bond Ordinance for approximately \$35,000,000 for Capital Projects** – Ms. Dickerson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation that Council approve the requested bond ordinance and associated projects. The vote in favor was unanimous.

**Budget Amendment to Elections and Voter Registration** – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the request for a budget amendment to cover the personnel expense from the Republican Presidential Primary. This will help the office be clear of any deficits that may occur in the FY 12 budget. The vote in favor was unanimous with Mr. Jeter abstaining.

**Council Expenditure Accounts (Mr. Malinowski motion)** – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item until the March Committee meeting. The vote in favor was unanimous.

**Council Expenditure Accounts (Mr. Manning motion)** – Mr. Pearce moved, seconded by Ms. Dickerson, to defer this item until the March Committee meeting. The vote in favor was unanimous.

**EMS Ambulance Purchase** – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation that Council approve the sole source purchase to Taylor Made Ambulance Company to remount ten ambulance vehicles for \$769,270. The vote in favor was unanimous.

**HMIS Grant Transfer** – Mr. Jackson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council approve the request to approve the HMIS grant transference from Richland County to United Way. The vote in favor was unanimous.

**Home Detention/Electronic Monitoring Program** – Mr. Jackson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation that Council approve the request and allow the ASGDC to solicit for the services of a home detention/electronic monitoring company. The vote in favor was unanimous.

**Issuance of General Obligation Bonds by Riverbanks Zoo** – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council adopt the County Resolution calling for the Public Hearing to be held upon the question of the issuance of the Bonds, and that County Council approve the associated County Ordinance as presented. The vote in favor was unanimous.

**POINT OF PERSONAL PRIVILEGE** – Mr. Pearce recognized that City Councilman Brian Newman was in the audience.

**Lower Richland Master Plan Area Change** – Mr. Livingston moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the request to change the planning area for the Lower Richland Master Plan. The vote in favor was unanimous.

**Monticello Road Streetscape Project-Parcel Acquisition** – Mr. Livingston moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the acquisition of identified properties for public use for the construction of a sidewalk and pocket park as part of the Monticello Road Streetscape Project, found in the Ridgewood Master Plan. The vote in favor was unanimous.

**Proposed Property Tax Reduction for Senior Citizens** – Mr. Pearce moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to table. The vote in favor was unanimous.

**South Carolina State Employees Association** – Mr. Jackson moved, seconded by Ms. Dickerson, to defer this item to the March Committee meeting. The vote in favor was unanimous.

**Former Farmers' Market Property-County Farmers' Market or SE Sports Complex** – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to table. The vote in favor was unanimous.

## ADJOURNMENT

The meeting adjourned at approximately 6:52 p.m.

Submitted by,

Damon Jeter, Chair