

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
MONDAY, JULY 23, 2001
5:30 P.M.**

MEMBERS PRESENT: Joseph McEachern, Chair; Paul Livingston; Joan Brady; James Tuten

ABSENT: Anthony G. Mizzell

OTHERS PRESENT: Bernice G. Scott, Thelma M. Tillis, Susan Brill, L. Gregory Pearce, Jr., J.D. "Buddy" Meetze, Edith Caudle, Ash Miller, Tony McDonald, Milton Pope, Darren Gore, Larry Smith, T. Cary McSwain, Pam Davis, Michielle Cannon-Finch, Marsheika G. Martin

CALL TO ORDER

The meeting was called to order at approximately 5:30 p.m.

APPROVAL OF MINUTES

February 20, 2001: Special Called Meeting

June 26, 2001: Regular Session Meeting

Ms. Brady moved, seconded by Mr. Livingston, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. McEachern moved stated the Benedict College Bond Issue needed to be placed on the agenda under items for action.

Mr. Livingston moved, seconded by Ms. Brady, to add this item to the agenda. The vote in favor was unanimous.

Mr. Tuten moved, seconded by Ms. Brady, to adopt the agenda as amended. The vote in favor was unanimous.

I. ITEMS FOR ACTION

a. Auditing Contract Extension for GASB34

Mr. T. Cary McSwain, County Administrator, stated because of significant changes, Mr. Darren Gore, Finance Director, has asked for a one-year extension on the contract.

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Ms. Brady moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

b. Library Promissory Note

Mr. McSwain requested for the County to provide funds to the library to prevent them from selling tax anticipation notices at the interest rate that the County would have received.

Mr. Livingston moved, seconded by Ms. Brady, to approve this item.

Mr. Livingston requested staff to inquire with other millage agencies that may receive tax anticipation notices.

The vote in favor was unanimous.

c. Ordinance Amendment: Contractor Exemption

Mr. Livingston moved, seconded by Ms. Brady, to amend the ordinance by deleting the permit fee exemption for contractors. The vote in favor was unanimous.

d. Discharge of Firearms

Mr. Tuten moved, seconded by Mr. Livingston, to defer this item. The vote in favor was unanimous.

e. Benedict College Educational Revenue Facilities Bonds, Series 2001

Mr. Larry Smith, County Attorney, stated the County is acting as a conduit for Benedict College. He stated there is a state law requiring governmental entities to so. He stated two other bonds have been done previously for Benedict College, one relating to a parking garage. He stated there is no financial impact on the County.

Mr. Livingston moved, seconded by Ms. Brady, to approve this item. The vote in favor was unanimous.

II. ITEMS PENDING ANALYSIS

There are no items for this section.

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III. ITEMS FOR DISCUSSION/INFORMATION

There are no items for this section.

ADJOURNMENT

The meeting adjourned at approximately 5:40 p.m.

Submitted by,

Joseph McEachern
Chair

The minutes were transcribed by Marsheika G. Martin