

**RICHLAND COUNTY COUNCIL
ADMINISTRATION & FINANCE COMMITTEE
TUESDAY, SEPTEMBER 25, 2001
6:00 P.M.**

PRESENT: Joseph McEachern, Chair; Paul Livingston; Anthony G. Mizzell; Joan Brady; James Tuten

OTHERS PRESENT: J.D. "Buddy" Meetze, L. Gregory Pearce, Jr., Bernice G. Scott, Susan Brill, Thelma Tillis, T. Cary McSwain, Tony McDonald, Ash Miller, Pam Davis, Rodolfo Callwood, Joseph Bochenek, Monique Walters, Michielle Cannon-Finch, Mike Byrd, Amelia Linder, Larry Smith, Michael Criss, Chief Harrell, Brad Farrar, John Hicks, Marsheika Martin

CALL TO ORDER The meeting was called to order at 6:10 p.m.

APPROVAL OF MINUTES – July 23, 2001: Regular Session Meeting

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

ADOPTION OF AGENDA – Mr. McEachern requested to add the Forest Acre Fire Station Land Purchase to the agenda to be discussed in Executive Session. He stated this would be added as item-E.

Mr. McSwain requested to add a report regarding the Department of Natural Resources relating to Lake Murray Hydrilla under Items for Discussion/Information.

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

I. ITEMS FOR ACTION

a. Detention Center: Food Service Management

Mr. McSwain requested the Committee to authorize staff to negotiate and enter into a contract for the Food Service Management for the Alvin S. Glenn Detention Center.

Mr. Mizzell moved, seconded by Ms. Brady, to approve the Administrator's recommendation.

Mr. Joseph Bochenek, Detention Center Director, gave a brief report.

Mr. Livingston requested copies of different menus.

**Richland County Council
Administration & Finance Committee
Tuesday, September 25, 2001
Page Two**

The vote in favor of the motion was unanimous.

- b. Sheriff's Department**
 - 1. 8 Fleet Crown Victorias**
 - 2. 33 Crown Victorias**

Mr. Livingston moved, seconded by Mr. Mizzell, to authorize the purchase of eight Fleet Crown Victorias and 33 Crown Victorias to replace aging, high mileage vehicles, in the budgeted amounts of \$202,400.00 and \$834,900.00. The vote in favor was unanimous.

- c. Legal: Ordinance Amendment, Discharge of Firearms**

Mr. Brad Farrar, Staff Attorney, reported on this item.

Mr. Tuten moved, seconded by Mr. Mizzell, to approve an amendment to Richland County Code of Ordinances (Offenses) Section 18-1, "Discharge of firearms in certain areas unlawful". The vote in favor was unanimous.

- d. Carolina Carillon Holiday Parade**

Mr. McSwain stated this was a request by Ms. Brill to consider providing funding in the amount of \$1,000.00 for the Carillon Holiday Parade this December. He stated the request was presented to the Accommodations Tax Committee and was not recommended for funding at that time.

A discussion took place.

Mr. Livingston moved, seconded by Mr. Mizzell, to forward this item to full Council with no recommendation.

The vote was as follows:

Favor: Brady, Livingston, Mizzell
Oppose: Tuten, McEachern

The motion passed.

II. Items for Discussion/Information

a. Department of Natural Resources: Lake Murray Hydrilla

Mr. McSwain reported to Council that he received a request from DNR to consider funding in the amount of \$5,000.00 of the DNR project. He stated he did not have a recommendation in turns of the County having the \$5,000.00 to be able to do this.

I-e Forest Acre Fire Station – Land Purchase

Mr. Mizzell moved, seconded by Ms. Brady, to go into Executive Session to discuss this item. The vote in favor was unanimous.

=====
The Committee went into Executive Session at approximately 6:35 p.m. and came out at approximately 6:50 p.m.
=====

Mr. Mizzell moved, seconded by Mr. Livingston, to come out of Executive Session. The vote in favor was unanimous.

Mr. Livingston moved, seconded by Ms. Brady, to forward this item to full Council for their discussion and consideration. The vote in favor was unanimous.

III. Items Pending Analysis

There are no items for this section.

ADJOURNMENT – The meeting adjourned at approximately 6:50 p.m.

Submitted by,

Joseph McEachern
Chair

The minutes were transcribed by Marsheika G. Martin