

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
Tuesday, November 27, 2001
6:00 p.m.**

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

OTHERS PRESENT: Susan Brill, J.D. "Buddy" Meetze, Kit Smith, L. Gregory Pearce, Jr., Bernice G. Scott, Thelma M. Tillis, Carrie Tolley, T. Cary McSwain, Larry Smith, Amelia Linder, Michelle Cannon-Finch, Stephany Snowden; Michael Criss, Ashley Jacobs, Pam Davis, Ash Miller, Milton Pope, Tony McDonald, Monique Walters, Pat Bresnham, Chief Harrell, Ralph Pearson, Kit Smith, Gary Watts, Marsheika Martin

CALL TO ORDER - The meeting was called to order at approximately 6:07 p.m.

Approval of minutes – October 23, 2001

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

ADOPTION OF AGENDA - Mr. Livingston moved, seconded by Mr. Tuten, to adopt the agenda as submitted. The vote in favor was unanimous.

I. ITEMS FOR ACTION

a. Sheriff's Department: COPS in Schools Grant

Mr. McSwain reported on this item.

Mr. Mizzell moved, seconded by Mr. Tuten, to approve the grant award in the amount of \$312,051.00 and agree to retain the positions for one full budget year after the grant ends.

Mr. McSwain requested for the Committee to include in the motion that this is contingent upon receiving a letter from each school district confirming their financial responsibility for these officers that year. Mr. Mizzell and Mr. Tuten included this in their motion.

The vote in favor was unanimous.

b. JEDA Loan for Columbia Jewish Community Center

Mr. Mizzell moved, seconded by Ms. Brady, to agree to hold a joint public hearing and approve the resolution expressing Council's support of the issuance of economic development revenue bonds by JEDA in an amount not to exceed \$10 million. The vote in favor was unanimous.

c. GIS: Vendor List for Contract Awards

Mr. Brady moved, seconded by Mr. Mizzell, to approve the submitted vendor list as potential vendors for specific projects. The vote in favor was unanimous.

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- d. Coroner's Office**
 - 1. 3 Additional Employees (\$189,426.00)**
 - 2. Budget Amendment for Postmortem Pathology (\$133,000.00)**
 - 3. Request for Funds (249,324.00)**

Mr. McSwain reported on these items. He recommended holding these items in Committee until such time that the state of the General Fund is known following the completion of the audit.

A discussion took place.

Mr. Tuten moved, seconded by Mr. Mizzell, to accept Mr. McSwain's recommendation. The vote was in favor. Mr. McEachern opposed.

ADJOURNMENT – The meeting adjourned at approximately 6:30 p.m.

Submitted by,

Joseph McEachern
Chair

The minutes were approved by Marsheika G. Martin