

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
FEBRUARY 5, 2004
(Immediately Following D&S Committee Meeting)**

PRESENT: Paul Livingston; Joan Brady; James Tuten; Anthony Mizzell

ABSENT: Kit Smith

OTHERS PRESENT: L. Gregory Pearce, Bernice Scott, Susan Brill, Joseph McEachern, Thelma M. Tillis, T. Cary McSwain, Larry Smith, Amelia Linder, Edith Caudle, Carrie Neal, Milton Pope, Tony McDonald, Pam Davis, Ashley Bloom, Roxanne Matthews, Michael Criss, Michelle Cannon-Finch, Marsheika Martin

CALL TO ORDER

Mr. Livingston called the meeting to order at approximately 5:40 p.m.

Approval of Minutes – December 16, 2003

It was moved and seconded to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA

It was moved and seconded to adopt the agenda as submitted. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. Tuten moved, seconded by Mr. Livingston, to postpone the Election of Chair to the next committee meeting. The vote in favor was unanimous.

ITEMS FOR ACTION

CASA: Grant and New FTE

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

Neighborhood Planner Position

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

Solicitation Request: Angels of God

Ms. Brady moved, seconded by Mr. Tuten, to deny the request.

A discussion took place.

Mr. Mizzell made a substitute motion, seconded by Mr. Livingston, to defer the request to the next committee meeting.

The vote for the substitute motion died due to a tie vote.

The vote for the main motion died due to a tie vote.

Mr. Mizzell moved, seconded by Ms. Brady, to forward this item to full Council and requested for the ordinance to be reviewed. After discussion, the motion was withdrawn.

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Ms. Brady moved, seconded by Mr. Mizzell, to request clarification on the ordinance and defer the item to the next committee meeting. The vote in favor was unanimous.

Animal Care: Budget Amendment

Mr. Milton Pope, Assistant County Administrator, gave a brief report regarding the amendment.

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

ADJOURNMENT

The meeting adjourned at approximately 5:55 p.m.

Submitted by,

Kit Smith
Chair

The minutes were transcribed by Marsheika G. Martin.