

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
FEBRUARY 24, 2004
6:00 p.m.**

PRESENT: Kit Smith, Chair; Paul Livingston; Joan Brady; James Tuten; Anthony Mizzell

OTHERS PRESENT: L. Gregory Pearce, Bernice Scott, Susan Brill, Joseph McEachern, Thelma M. Tillis, Doris Corley (arrived 6:16 p.m.), T. Cary McSwain, Amelia Linder, Michelle Cannon-Finch, Carrie Neal, Milton Pope, Tony McDonald, Pam Davis, Ashley Bloom, Roxanne Matthews, Michael Criss, Jocelyn Jennings, Marsheika Martin

CALL TO ORDER - The meeting was called to order at approximately 6:00 p.m.

APPROVAL OF MINUTES: February 5, 2004 - Mr. Livingston moved, seconded by Mr. Mizzell, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA – Mr. Mizzell moved, seconded by Ms. Brady, to adopt the agenda as submitted. The vote in favor was unanimous.

ELECTION OF CHAIR – Mr. Mizzell moved, seconded by Mr. Livingston, to nominate Ms. Smith as Chair of the Administration and Finance Committee. The vote in favor was unanimous.

ITEMS FOR ACTION

Ordinance Amendment: Solicitation

Ms. Smith stated staff requested for revisions to be made to the County's solicitation ordinance for greater clarification.

Ms. Brady offered an amendment to the ordinance, seconded by Mr. Tuten, to approve with the stipulation that the applicant lists the actual location and hours of solicitation.

A discussion took place.

Ms. Brady moved, seconded by Mr. Tuten, to send to Council with the following language revision:

- Eliminate "or eleemosynary" from item-a.
- Add "apply for and" acquire a permit to item-b.
- Add "the organization shall complete the permit application form, including the specific date(s), time(s), and location(s) of the desired solicitation.
- Add as item-d: No more than two (2) permits shall be issued to an organization in any one calendar year, and each permit shall be valid for no longer than seven (7) consecutive days.

The vote was in favor. Mr. Mizzell opposed.

East Richland County Public Service District: Contribution

Mr. Tuten moved, seconded by Mr. Livingston, to accept \$150,000.00 from the East Richland Public Service District, and to amend the 2003/2004 administrative budget in order to expend the funds.

Ms. Scott stated that she does not want to limit the neighborhoods to "enhancing" the communities. She directed staff to change the wording of "enhance".

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The vote in favor was unanimous.

Palmetto Health Alliance: Draft Lease Agreement - Mr. Livingston moved, seconded by Mr. Tuten, to approve the non-disturbance agreement. The vote in favor was unanimous.

ADJOURNMENT

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

Submitted by,

Kit Smith
Chair

The minutes were transcribed by Marsheika G. Martin.