

## MINUTES OF



### RICHLAND COUNTY COUNCIL'S ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, OCTOBER 26, 2004 6:00 p.m.

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

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#### MEMBERS PRESENT

CHAIR: Kit Smith  
Member: Joan Brady  
Member: Paul Livingston  
Member: Anthony G. Mizzell  
Member: James Tuten

**ALSO PRESENT:** L. Gregory Pearce, Jr., Bernice G. Scott, Thelma M. Tillis, Susan Brill, Joseph McEachern, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Amelia Linder, Tony McDonald, Milton Pope, Kendall Johnson, Roxanne Matthews, Ashley Bloom, Stephany Snowden, Rodolfo Callwood, Carrie Neal, Marsheika Martin

**CALL TO ORDER** – The meeting started at approximately 6:00 p.m.

**Approval of Minutes:** **September 28, 2004** – Mr. Livingston moved, seconded by Mr. Tuten, to approve the minutes as submitted. The vote in favor was unanimous.

**Adoption of Agenda** – Mr. Tuten moved, seconded by Ms. Brady, to adopt the agenda as published. The vote in favor was unanimous.

#### ITEMS FOR ACTION

##### 2004-2005 Internal Audit Projects

A discussion took place.

Mr. Tuten moved, seconded by Ms. Brill, to send this item to Council for approval. The vote in favor was unanimous.

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**Funding Request: American Red Cross Central South Carolina Chapter**

Mr. Mizzell moved, seconded by Mr. Tuten, to forward this item to Council for approval.

Ms. Brill moved to consider this request under the discretionary grants program. The motion died for a lack of a second.

A discussion took place.

Mr. Livingston moved, seconded by Ms. Brady, to forward to Council without a recommendation. The vote in favor was unanimous.

**ADJOURNMENT** – The meeting adjourned at approximately 6:14 p.m.

Submitted by,

Kit Smith, Chair

The minutes were transcribed by Marsheika G. Martin