

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Mike Montgomery
District 8

Paul Livingston
District 4

Greg Pearce
District 6

Damon Jeter
District 3

*Tuesday, February 27, 2007
6:00 PM*

Recommendations

I. ITEMS FOR ACTION

- Consent** **A. Budget Amendment: Request to transfer \$50,000 to the Council Services Budget**
– The committee recommended that council give first reading approval to the budget amendment to transfer \$50,000 to the Council Services Budget. The committee also recommended that any expenditure outside meals and refreshments for regular council meetings come to council for a vote. The vote in favor was unanimous.
- Consent** **B. Undesignated Hospitality Tax Funding Request: SC Gospel Quartet 8th Annual Awards Banquet and Concert: \$30,000 (Committee Recommendation to Deny Request)** – The committee forwarded this item to council with a recommendation to deny the request. The vote in favor was unanimous.
- Consent** **C. An ordinance authorizing and approving the issuance of either tax-exempt or taxable installment purchase revenue bonds in one or more series by a non-profit corporation to provide funding to finance the costs of acquiring and constructing wholesale farmers market facilities and related infrastructure; and making provision for all other matters relating to the foregoing** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent** **D. An ordinance authorizing Richland County, South Carolina, to issue tax-exempt debt in the approximate amount of \$18,000,000 to be paid from and secured by a pledge of the county’s local hospitality tax; Approving the form and terms of certain documents in connection with the issuance of the debt; Authorizing the County Administrator to determine certain matters relating to the debt and the disposition of the proceeds thereof; and other matters related thereto** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

- E. Animal Care Work Session (Date to be set during motion period)** – The committee forwarded this item to council for the determination of whether a full Council work session is desired or whether this matter should be sent back to committee for a committee work session with all council members invited to attend. There was no committee recommendation. The vote to forward this item to council was unanimous.
- F. Undesignated Hospitality Tax Funding Request: 2007 Capitol Chevrolet Classic at Woodcreek Farms: \$5,000 (Formerly listed as National Golf Association Hooters Pro Golf Tour: \$5,000)** – The committee voted to forward this item to council without recommendation. The committee requested that the CVB complete the necessary application, and to provide a project budget and source of revenues. The vote was in favor.
- G. Approval of Contract with SunGard Bi-Tech for the purchase of Finance and Human Resource Software System** – The committee forwarded this item to council with a recommendation to approve a contract with SunGuard Bi-Tech. The vote in favor was unanimous, however, because the final contract amount has not yet been determined, this item will be placed on the contested agenda for a staff update. **(This item will be on the March 20, 2007 council agenda.)**

Staffed by Joe Cronin