RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Buddy Meetze District 1 Bernice Scott District 10 Susan Brill, Chair District 9 Greg Pearce District 6 Thelma Tillis District 3

Tuesday, October 22, 2002 5:00 PM

Report of Actions

Call to Order – Susan Brill, Committee Chair, called the meeting to order.

Approval of Minutes – The minutes of the September 24, 2002 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

Consent

- A. Agreement for the Exchange of Sewer Customers, Facilities, and Sewer Service Areas Between Carolina Water Service, Inc. and Richland County The Committee recommended that Council approve the agreement between Carolina Water Service, Inc. and Richland County for the exchange of existing customers, facilities, and sewer service areas to improve sewer service in the Ballentine Area. Council's approval will be contingent upon Legal Staff informing Crosby Lewis of changes to the agreement.
- Consent
- **B.** Deed of Sewer Lines for Haskell Heights Sanitary Sewer Project—Phase II The Committee recommended that Council give first reading approval to the deed for the transfer of sanitary sewer lines in Haskell Heights, Phase II, as prepared.
- Consent
- **C. Fleet Fuel Card Services** The Committee recommended that Council approve the request to negotiate and award a contract as outlined.
- **D.** Contract Award for Sheriff's Department Storage Building The Committee recommended this item be forwarded to Council without a recommendation.
- Consent
- **E. Request for Letter of Consistency for Composting Facility** The Committee recommended that Council approve the request to issue a Letter of Consistency to Mitch Hook Composting.
- II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / Discussion

There are no items for information / discussion.

Adjournment

Staffed by Roxanne Matthews