RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Vacant District 1 Susan Brill, Chair District 9 Joe McEachern District 7 Greg Pearce District 6 Thelma Tillis District 3

Tuesday, February 25, 2003 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 January 28, 2003 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

- **Consent A. Ordinance to Authorize Easement to SCE&G at County Administration Building** The Committee recommended that Council approve the ordinance authorizing the granting of a utility easement to SCE&G at the County Administration Building for the removal, replacement, and setting of utility poles.
- Consent
 B. Broad River Heights Sanitary Sewer Project Condemnation The Committee recommended that Council approve the condemnation of an easement located at 3808 Brewer Street, which is required for the construction of the Broad River Heights Sanitary Sewer Project. The County Attorney is authorized to proceed with this condemnation.
- **Consent** C. Award of Contract for HVAC Renovation/Replacement at Judicial Center, Administration Building, and Health Department – The Committee recommended that an RFQ be issued, and the results from the RFQ will then come back to Council before a contract is awarded.

II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / DiscussionA. County Recycling Project. This report was received as information.

Adjournment

Staffed by Roxanne Matthews