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, March 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 February 25, 2003 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Items for Action

Consent

A. Quitclaim of Gateway Corporate Boulevard to Sisters of Charity Providence Hospitals – The Committee recommended that Council approve the ordinance authorizing the granting of a quitclaim deed as requested without compensation.

Consent

B. Broad River Regional Wastewater Treatment Plant Upgrade Land Purchase – The Committee recommended that Council approve the purchase, thereby paying \$220,000 cash, transferring ownership rights of a 13.65-acre tract at 1123 O'Sheal Road, and providing ten non-transferable sewer taps to the seller. The Committee also recommended that Council approve the ordinance allowing the transfer of ownership rights of the 13.65-acre tract at 1123 O'Sheal Road.

Consent

C. Stormwater Drainage System Inventory Contract – The Committee recommended that the contract with Woolpert, LLP be continued for the completion of the WMU 301 Stormwater Inventory Project. The Committee also recommended that Council authorize staff to negotiate future contracts for WMU 202a, and WMU 202b.

II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / Discussion

There are no items for information / discussion.

Adjournment