RICHLAND COUNTY COUNCIL **DEVELOPMENT AND SERVICES COMMITTEE**

Doris Corley District 1

District 2

Joyce Dickerson Damon Jeter, Chair District 3

Greg Pearce District 6

Bernice G. Scott District 10

Tuesday, May 23, 2006 5:00 PM

Report of Actions

CALL TO ORDER – Bernice Scott called the meeting to order.

APPROVAL OF MINUTES - The minutes of the April 25, 2006 meeting were approved as submitted.

ADOPTION OF AGENDA – The agenda was adopted as submitted.

ITEMS FOR ACTION

- A. Acceptance of Fee Interest Title for a 77-Acre Parcel Located off Cabin Creek Road - The committee forwarded this item to the full Council with a recommendation to approve, pending further review by the Legal and Utilities Departments. The vote in favor was unanimous. [Action: Legal, Utilities]
- B. Solid Waste Management Plan Revision The committee recommended that Council approve the request to revise the Solid Waste Management Plan to allow Loveless and Loveless to include a Land Clearing Debris landfill at their existing site. The vote in favor was unanimous.
- C. Homeless Commission Intergovernmental Agreement The committee recommended that Council approve the intergovernmental agreement, with the amendment that funding would be contingent upon approval of the agreement by all three parties (Richland County, Lexington County, and the City of Columbia.) The vote in favor was unanimous.
- D. Emergency Services Station Site Purchases The committee recommended that Council authorize staff to purchase two sites for emergency services stations. The vote in favor was unanimous.
- E. Jackson Creek Emergency Services Station Construction The committee recommended that Council award a contract to Monteray Construction for the

construction of the Jackson Creek Emergency Services station. The contract is not to exceed \$1.39 million. The vote in favor was unanimous.

F. Emergency Services Purchase Orders – The committee recommended that Council approve the following Emergency Services purchase orders: Diesel and Gasoline (City of Columbia, \$150,000); EKG-Defibrillator Maintenance (Medtronic Physio Control, \$45,000); EMS Radio Service (Motorola, \$80,000); 911 Equipment Service Agreement (Motorola, \$53,000); Fire Radio Service (Motorola, \$170,000). The vote in favor was unanimous.

II. ITEMS FOR INFORMATION / DISCUSSION

There were no items for information / discussion.

III. ITEMS PENDING ANALYSIS

A. Town of Eastover Sewer Collection Service – This item is pending further analysis.

Adjournment

Staffed by Joe Cronin