RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE

Bernice G. Scott District 10 Joyce Dickerson District 2 Norman Jackson, Chair District 11 Bill Malinowski District 1 Val Hutchinson District 9

Tuesday, January 23, 2007 5:00 PM

Report of Actions

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

ELECTION OF CHAIR – Norman Jackson was elected Chair of the D&S Committee.

APPROVAL OF MINUTES – The minutes of the November 28, 2006 meeting were approved as submitted

ADOPTION OF AGENDA – Item 1-I was removed. The agenda was adopted as amended.

PRESENTATION

A. Long-Range Strategic Planning for Richland County – Dr. Paul "Mac" Horton and Ben Boozer, both from Clemson University's Institute for Economic and Community Development, informed members of the committee about strategic planning services available to the county. The committee directed staff to work in conjunction with the Institute to develop a scope of services and bring a proposal back to Council in February.

I. ITEMS FOR ACTION

Consent

- A. Ordinance authorizing quit-claim deed to Janice Juanita Newbold-Molden and Albert Wallace for a certain potion of a right-of-way known as Bluff Oaks Road, Richland County The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- B. Approval of condemnation action for a portion of TMS #20600-10-032 to obtain right-of-way needed to pave Wade Kelly Road (North Paving Project) The committee voted to forward this item to the full council without recommendation.

Consent

C. Ordinance authorizing the granting of a water line right-of-way easement to the City of Columbia across property identified as a portion of TMS# R16200-03-20,

to serve the new Columbia State Farmers' Market - The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous

Consent

D. Petition to Close Killian Arch Road – The committee recommended that council approve the closing of Killian Arch Road. Staff was directed to ensure that no other property would be landlocked as a result of the closing. The vote in favor was unanimous.

Consent

- E. Emergency Services: Approval of contract to Hoover Buildings for construction of storage buildings at Gills Creek Emergency Services Station - The committee recommended that council approve the contract with Hoover Buildings. The vote in favor was unanimous
- F. Emergency Services Intergovernmental Agreement:

Consent

1. Request for approval to enter into an Intergovernmental Agreement with the South Carolina Army National Guard to provide fire and EMS services to the McCrady Training Site – The committee recommended that council permit staff to negotiate an intergovernmental agreement with the South Carolina National Guard. The vote in favor was unanimous.

Consent

2. Ordinance amending the Fiscal Year 2006-07 Special Revenue Fund Annual Budget to add six Firefighters to Fire Services – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous

Consent

3. Ordinance amending the Fiscal Year 2006-07 General Fund Annual Budget to add four Emergency Medical Technicians and four Paramedics to Emergency Medical Services – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

Consent

- G. Ordinance authorizing the granting of a sewer easement to Ginn-LA University Club LTD, LLP, across property lying to the north of McNulty Street, Blythewood, SC, and identified as a portion of TMS# 15209-01-04 - The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- H. Approval of condemnation action for two parcels at South Side Montgomery Road (TMS# 06600-02-15 & 06600-02-18) for expansion of the Richland County landfill buffer – The committee voted to forward this item to the full council without recommendation.

REMOVED I. Request to approve additional engineering design services from Power **Engineering Company, Inc.** – This item was removed from the committee agenda.

II. ITEMS FOR INFORMATION / DISCUSSION

There were no items for information/discussion.

III. ITEMS PENDING ANALYSIS

- **A.** Town of Eastover Sewer Collection System This item is pending further analysis.
- B. Approval of Construction Contract for the Paving of 2.15 Miles of Dirt Roads in the North Paving Contract This item is pending further analysis.
- C. Endorsement of Richland County / City of Columbia City-County Steering Committee This item is pending further analysis and guidance from County Council.

Adjournment

Staffed by Joe Cronin