RICHLAND COUNTY COUNCIL SOUTH CAROLINA

DEVELOPMENT & SERVICES COMMITTEE

December 20, 2016 5:00 PM County Council Chambers

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Ms. Dixon called the meeting to order at approximately 5:00 PM

APPROVAL OF MINUTES

<u>Regular Session: November 17, 2016</u> – Mr. Jackson moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Jackson moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Conservation Department: Intergovernmental Transfer of Funds for Owens Field Park Project – Mr. Jackson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation to approve a transfer of \$49,000 from Richland School District 1 to the County which will then be transferred to the City of Columbia for ongoing work on the Owens Field Park project, contingent upon a signed intergovernmental agreement between the County and the District. This contribution of funds is much needed to complete the stormwater improvements on county-owned land. The vote in favor was unanimous.

<u>**Council Motion: Utility Service Providers – Executive Session</u> – Mr. Madden stated this item is before you based on a motion by Mr. Malinowski requesting that all municipalities that wish to extend water service in the unincorporated areas of the County request permission from Council prior to do so. At the last committee meeting, the committee directed staff to re-transmit a letter previously sent to the City of Columbia requesting that.</u></u>**

Mr. Malinowski inquired if there is any legal recourse available to the County to get the customers back the City of Columbia took.



Council Members Present

Julie-Ann Dixon, Chair District Nine

Bill Malinowski District One

Seth Rose District Five

Norman Jackson District Eleven

Others Present:

Kevin Bronson Brandon Madden Michelle Onley Kimberly Williams-Roberts Shahid Khan Nancy Stone-Collum Quinton Epps Jamelle Ellis Daniel Driggers Larry Smith Gerald Seals

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Mr. Smith stated getting the customers back may be a challenge. The issue is how to prevent further intrusion into the service area going forward as opposed to getting the customers back. In order to do so, the County would need to seek an injunction to enjoin the City of Columbia or seek a declaratory judgment action.

Mr. Malinowski moved, seconded by Mr. Jackson, to forward this matter to the 2017 Council Retreat. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:16 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council