Richland County Council Development and Services Committee January 25, 2011 5:00 PM



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.

Members Present:

Chair: Valerie Huthinson
Member: Joyce Dickerson
Member: Norman Jackson
Member: Bill Malinowski

Member Kelvin E. Washington, Sr.

Others Present: Paul Livingston, Gwendolyn Davis Kennedy, Seth Rose, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Amelia Linder, Stephany Snowden, Tamara King, Melinda Edwards, Sara Salley, Anna Lange, John Hixson, Sandra Haynes, Brian Cook, Geo Price, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 5:02 p.m.

ELECTION OF CHAIR

Mr. Washington moved, seconded by Mr. Malinowski, to nominate Ms. Hutchinson for Chair. The vote was in favor.

APPROVAL OF MINUTES

<u>December 21, 2010 (Regular Session)</u> – Mr. Washington 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 distributed. The vote in favor was unanimous.

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ITEMS FOR ACTION

Construction Services/Detention Center Chiller Project – A discussion took place.

Mr. Jackson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation for approval of Alternative #1: "Approve the request to authorize the Procurement Department, Department of Support Services and the Sustainability Coordinator to negotiate and award the contract for the EECBG Detention Center Chiller project to begin reducing power consumption and the Counties carbon footprint." The vote in favor was unanimous.

<u>Judicial Center and Administration Building Lighting Upgrades</u> – Mr. Malinowski moved, seconded Mr. Jackson, to forward this item to Council with a recommendation for approval of Alternative #1: "Approve the request to authorize the Procurement Department, Department of Support Services and the Sustainability Coordinator to negotiate and award the contract for the EECBG Judicial Center and Administration Building Lighting Upgrades project to begin reducing power consumption and the Counties carbon footprint." The vote in favor was unanimous.

<u>Kershaw County IGA Screaming Eagle Landfill</u> – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Recreation for Adults/Seniors – A discussion took place.

Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation for approval of Alternative #1: "Council direct the Recreation Commission to appropriate funds for recreational activities targeted specifically for adults/seniors in the FY12 budget process. The vote in favor was unanimous.

<u>Richland County explore the benefits of accepting SCDOT roads in the County system</u> – A discussion took place.

Mr. Jackson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation to refer the item to the Legislative Agenda. The vote in favor was unanimous.

<u>Richland County membership in the U. S. Green Building Council</u> – A discussion took place.

Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation for denial.

For Against Not Present
Malinowski Hutchinson Washington
Jackson
Dickerson

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The vote was in favor.

<u>Richland County North Paving Contract RC-008-CN-1011</u> – Mr. Jackson moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

<u>The Town of Irmo Animal Care Intergovernmental Agreement</u> – Mr. Jackson moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

To amend the existing Intergovernmental Agreement with the Town of Arcadia Lakes for Road Maintenance, Drainage Maintenance, Plan Review, Inspection, and NPDES

Stormwater Permit Compliance, dated July 14, 2003 – Mr. Malinowski moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

ITEMS FOR DISCUSSION/INFORMATION

A Resolution supporting Representative Jim Harrison's pre-filled bill to have the Recreation Commission to fall under the jurisdiction of Richland County Council – This item was forwarded to the February D&S Committee meeting for action.

<u>Subdivision of Family Property</u> – This item will be taken up at the February Planning Commission and Zoning Public Hearing meetings.

ITEMS PENDING ANALYSIS

No Through Truck Signs (Smith) – Mr. Washington moved, seconded by Mr. Malinowski, to table this item. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:39 p.m.

Submitted by,

Norman Jackson, Chair

The minutes were transcribed by Michelle M. Onley