# Richland County Council Development and Services Committee March 22, 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.

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## **Members Present:**

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

Member Kelvin E. Washington, Sr.

**Others Present:** Paul Livingston, Damon Jeter, L. Gregory, Pearce, Jr., Gwendolyn Davis Kennedy, Seth Rose, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Larry Smith, Stephany Snowden, Tamara King, Melinda Edwards, John Hixson, Andy Metts, David Hoops, Donald Chamblee, Pam Davis, Rodolfo Callwood, Monique Walters, Michelle Onley

# **CALL TO ORDER**

The meeting was called to order at approximately 5:01 p.m.

### **APPROVAL OF MINUTES**

<u>February 22, 2011 (Regular Session)</u> – Mr. Jackson moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

### **ADOPTION OF AGENDA**

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

### **ITEMS FOR ACTION**

<u>A Resolution in Support of Dirt Road Paving Design</u> – Mr. Washington moved, seconded by Ms. Dickerson, to forward a recommendation to Council to table this item. The vote in favor was unanimous.

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<u>Fire Station Paving: Drives and Parking</u> – Mr. Jackson moved, seconded Mr. Washington, to forward this item to Council with a recommendation for approval of Alternative #1: "Approve the request to enter into negotiations and a contract with the lowest responsible bidder, using concrete to complete all paving. This pavement process will reduce maintenance and avoid damage to emergency vehicles from unpaved roads. Additionally, the selection of this alternative provides a long-term solution requiring very little maintenance and greatly reduces maintenance cost in the future." The vote in favor was unanimous.

<u>Hopkins Community Water System Elevated Tank Color and Logo</u> – Mr. Malinowski moved, seconded by Mr. Washington, to forward this item to Council with a recommendation for approval. The vote was in favor.

<u>Off-Ramp Lighting</u> – Mr. Malinowski moved, seconded by Mr. Washington, to hold this item in committee until staff has obtained additional information. The vote in favor was unanimous.

<u>Power Line Easement to SCE&G</u> – Mr. Jackson moved, seconded by Mr. Washington, to forward this item to Council without a recommendation and to have staff provide Council with a more detailed map. The vote was in favor.

Research and give alternative transportation options for released inmates – Mr. Washington moved, seconded by Mr. Malinowski, to call for the question. The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation for approval of Alternative #1: "Re-establish Ad Hoc Jail Committee to identify drop-off points." The vote was in favor.

<u>Shady Wood Lane Improvements Contract</u> – Mr. Malinowski moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation of Alternative #2: "Do not approve the request to award this construction contract to Cherokee Inc. in the amount of \$352,000.00." The vote in favor was unanimous.

### ADJOURNMENT

The meeting adjourned at approximately 6:03 p.m.	
	Submitted by,

The minutes were transcribed by Michelle M. Onley

Valerie Hutchinson, Chair