RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE March 25, 2003

viarch 25, 2003 5:00 p.m.

MEMBERS PRESENT: Susan Brill, Chair; Joseph McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis

OTHERS PRESENT: Bernice G. Scott, Joan Brady, Paul Livingston, Kit Smith, James Tuten, Joan Brady, T. Cary McSwain, Tony McDonald, Michielle Cannon-Finch, Milton Pope, Larry Smith, Amelia Linder, Carrie Neal, Marsheika Martin, Pam Davis, Roxanne Matthews, Ashley Bloom, Michael Chris, Chris Eversman, Ralph Pearson, Daniel Driggers, Andy Metts, Michael Byrd

CALL TO ORDER – The meeting was called to order at approximately 5:09 p.m.

APPROVAL OF MINUTES – **February 25, 2003 -** Mr. Pearce moved, seconded by Ms. Tillis, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA – <u>Ms. Tillis moved, seconded by Mr. McEachern, to adopt the agenda as submitted. The vote in favor was unanimous.</u>

I. ITEMS FOR ACTION

a. Quitclaim of Gateway Corporate Boulevard to Sisters of Charity Providence Hospitals

Mr. McEachern moved, seconded by Mr. Pearce, to approve alternative 1, an ordinance authorizing the granting of a quitclaim deed as requested without compensation.

Mr. McEachern requested the Administrator and staff to come up with a criteria/policy regarding Quitclaim issues.

The vote in favor of the motion was unanimous.

b. Broad River Regional Wastewater Treatment Plant Upgrade Land Purchase

Mr. Pearce moved, seconded by Mr. McEachern, to approve the request to proceed with the purchase of 50-acres on Shadywood Lane and approve the ordinance allowing the transfer of ownership rights of the 13.65-acre tract at 1123 O'Sheal Road. The vote in favor was unanimous.

c. Stormwater Drainage System Inventory Contract

Mr. McEachern moved, seconded by Ms. Tillis, to continue a contract with Woolpert, LLP to perform the inventory of the Richland County Stormwater Drainage System. The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 5:25 p.m.

Submitted by,

Susan Brill Chair

The minutes were transcribed by Marsheika G. Martin