RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Tuesday, April 22, 2003 5:00 PM

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

OTHERS PRESENT: Bernice G. Scott, Paul Livingston, Joan Brady, Anthony Mizzell, James Tuten, Janet Claggett, Roxanne Matthews, T. Cary McSwain, Milton Pope, Tony McDonald, Pam Davis, Ashley Jacobs, Marsheika Martin, Michielle Cannon-Finch, Chief Harrell, Ralph Pearson

Call To Order – The meeting was called to order at approximately 5:02 p.m.

Approval of Minutes – March 25, 2003: Regular Session Meeting

Mr. Pearce moved, seconded by Mr. McEachern, to approve the minutes. The vote in favor was unanimous.

Adoption of Agenda

Mr. McEachern moved, seconded by Mr. Pearce, to adopt the agenda as submitted. The vote in favor was unanimous.

I. Items for Action

A. Ordinance to Amend Section 17-10 of Chapter 17, Motor Vehicles and Traffic

Mr. McEachern moved, seconded by Mr. Pearce, to amend the ordinance clarifying the prohibition of parking motor vehicles and/or trailers with more than two axles in certain residentially zoned areas of the County. The vote in favor was unanimous.

B. Contract Award: Eastover and Little Camden Paving Project

Mr. McEachern moved, seconded by Ms. Tillis, to approve the award of a construction contract to Joe Singleton Company, Inc. in the amount of \$446,808.00 for the construction of paved roads in the Town of Eastover and Little Camden Community. The vote in favor was unanimous.

C. Intergovernmental Service Agreements with Arcadia Lakes and Forest Acres

Mr. McEachern moved, seconded by Mr. Pearce, to approve an Intergovernmental Service Agreement between Richland County and the towns of Arcadia Lakes and Forest Acres with the removal of Section I, Item-F of the ordinance. The vote in favor was unanimous.

Richland County Council Development and Services Committee April 22, 2003 Page Two

D. Indenture Agreement Granting Right-of-Way to SCE&G for Electric Lines Serving Skateboard Park on Jim Hamilton Boulevard

Mr. Pearce moved, seconded by Mr. McEachern, to approve an easement for installation of electric lines to serve the skateboard park on Jim Hamilton Boulevard. The vote in favor was unanimous.

E. Contract Award: Chartwell Drainage Project

Mr. Pearce moved, seconded by Ms. Tillis, to approve bid and award of contract to CBG, Inc. in the amount of \$128,709.77 for construction of the Chartwell Drainage Project. The vote in favor was unanimous.

F. Amendments to the Animal Care Ordinance

Mr. Pearce moved, seconded by Mr. McEachern, to approve an ordinance that amends Richland County's Animal Care Ordinance. The principal modification relates to the Spay / Neuter policy. The vote in favor was unanimous.

II. Items Pending Analysis

There are no items pending analysis.

III. Items for Information / Discussion

There are no items for information / discussion.

Adjournment – The meeting adjourned at approximately 5:30 p.m.

Submitted by,

Susan Brill Chair

The minutes were transcribed by Marsheika G. Martin