



RICHLAND COUNTY COUNCIL

DEVELOPMENT AND SERVICES COMMITTEE

Norman Jackson
District 11

Joyce Dickerson
District 2

Valerie Hutchinson, Chair
District 9

Bill Malinowski
District 1

Kelvin Washington
District 10

Tuesday, January 25, 2011
5:00 PM

Report of Actions

CALL TO ORDER

Norman Jackson called the meeting to order

ELECTION OF CHAIR

Valerie Hutchinson was elected chair.

APPROVAL OF MINUTES

1. Regular Session: December 21, 2010 – The minutes of the December 21, 2010 committee were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

- Consent** 2. Construction Services/Detention Center Chiller Project – The committee recommended that Council approve the request to authorize the Procurement Office, Office 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 County's carbon footprint. The vote in favor was unanimous.
- Consent** 3. Judicial Center and Administration Building Lighting Upgrades – The committee recommended that Council approve the request to authorize the Procurement Office, Office 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 County's carbon footprint. The vote in favor was unanimous.
- Consent** 4. Kershaw County IGA Screaming Eagle Landfill – The committee recommended that Council approve the IGA with Kershaw County to give Richland County authority to

permit and inspect land disturbance activities for the landfill expansion. The vote in favor was unanimous.

- Consent** 5. Recreation for Adults/Seniors – The committee recommended that Council direct the Recreation Commission to appropriate funds for recreational activities targeted specifically for adults/seniors in the FY 12 budget process. The vote in favor was unanimous.
- Consent** 6. Richland County explore the benefits of accepting SCDOT roads into the County system – The committee recommended that Council add this item to its Legislative Policy Agenda List. The vote in favor was unanimous
7. Richland County membership in the Green Building Council – The committee recommended that Council deny this request. The vote was in favor.
- Consent** 8. Richland County North Paving Contract RC-008-CN-1011 – The committee recommended that Council approve the request to award the construction contract to CBG in the amount of \$1,552,186.90. The vote in favor was unanimous.
9. The Town of Irmo Animal Care Intergovernmental Agreement – The committee recommended that Council approve the Intergovernmental Agreement between Richland County and the Town of Irmo regarding Animal Care. The vote in favor was unanimous.
- Consent** 10. To amend existing Intergovernmental Agreements with the Town of Arcadia Lakes for Road Maintenance, Drainage Maintenance, Plan Review, Inspection, and NPDES Stormwater Permit Compliance, dated July 14, 2003 - The committee directed staff to ensure that language which allows either party to terminate the agreement with notice is included in the Intergovernmental Agreements. After this, the committee recommends that Council approve the First Amendment of the Intergovernmental Agreement for Road Maintenance, Drainage Maintenance, Plan Review, Inspection, and NPDES Stormwater Permit Compliance memorandum to assist the Town of Arcadia Lakes. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

11. A Resolution supporting Representative Jim Harrison's pre-filed bill to have the Recreation Commission to fall under the jurisdiction of Richland County Council – The committee moved this to an action item for the February D&S Committee meeting and directed staff to prepare a resolution supporting Representative Jim Harrison's pre-filed bill to have the Recreation Commission fall under the jurisdiction of the Richland County Council. The vote in favor was unanimous.
12. Subdivision of Family Property – The committee received as information.