

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
TUESDAY, NOVEMBER 25, 2003
5:00 P.M.**

MEMBERS PRESENT: Joe McEachern, L. Gregory Pearce, Jr., Thelma M. Tillis, Doris M. Corley

MEMBERS ABSENT: Susan Brill

OTHERS PRESENT: James Tuten, Joan Brady, Bernice G. Scott, Paul Livingston, Kit Smith, Anthony G. Mizzell, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Amelia Linder, Tony McDonald, Milton Pope, Ashley Bloom, Chris Eversman, Rodolfo Callwood, Andy Metts, Stephany Snowden, Michael Criss

CALL TO ORDER – The meeting was called to order at approximately 5:00 p.m.

APPROVAL OF MINUTES – July 22, 2003

Mr. McEachern requested for the minutes to reflect that there was discussion regarding the transfer of \$750,793.00 on Page 3 of the minutes.

Mr. Pearce moved, seconded by Ms. Tillis, to approve the minutes as amended. The vote in favor was unanimous.

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

ITEMS FOR ACTION

Ordinance to Authorize Easement to SCE&G along a portion of Pulaski Street, between Hampton and Lady Streets

This is a request to approve a utilities easement on County-owned property along a portion of Pulaski Street, between Hampton and Lady Streets.

Ms. Tillis moved, seconded by Mr. McEachern, to approve this item. The vote in favor was unanimous.

Recommended Changes to Chapter 12, Code of Ordinances; Solid Waste

Mr. McEachern moved, seconded by Ms. Tillis, to defer this item to the next Committee meeting because of other issues that need to be added.

Mr. McSwain requested for this item to be referenced to a Work Session.

The Committee decided to discuss this issue at a Work Session or the Council Retreat.

Pond Drive Water System, A.K.A. Ralph's Mobile Home Park

Mr. McSwain stated this particular mobile home park does not currently have water and the County has been asked to take over. He states the County is asked to approve the operation and maintenance of the Pond Drive water system by the County's Utilities Division.

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Mr. McEachern moved, seconded by Ms. Brill, to approve this item contingent upon the State Budget and Control Board giving \$90,000.00 towards construction cost. The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE

Mr. Pearce announced that a facility in Lower Richland was renamed the Bernice G. Scott Healthcare Center.

ADJOURNMENT – The meeting adjourned at approximately 5:21 p.m.

The minutes were transcribed by Marsheika G. Martin