

MINUTES OF



**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
JULY 26, 2005
6:00 P.M.**

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

Chair Damon Jeter
Member Joyce Dickerson
Member L. Gregory Pearce, Jr.
Member Bernice G. Scott

Member Absent – Ms. Doris M. Corley

CALL TO ORDER

The meeting was called to order at approximately 5:07 p.m.

APPROVAL OF MINUTES

Ms. Dickerson moved, seconded by Ms. Scott, to approve the minutes as submitted.
The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Amelia Linder stated the committee needed to add the following item to the agenda:

- **Agreement to Act as Temporary Receiver for Piney Grove Utilities at Franklin Park and Albene Park**

Ms. Scott moved, seconded by Ms. Dickerson, to add the item to the agenda. The vote in favor was unanimous.

PRESENTATION – Northeast Columbia Soccer Association – Mr. Ron Tryon

Mr. Jeter stated that Mr. Tryon has asked for this to be forwarded to next committee meeting as he was unable to attend at this time.

Ms. Scott moved, seconded by Ms. Dickerson, to allow the item to be placed on the next committee agenda. The vote in favor was unanimous.

ITEMS FOR ACTION

Community Development: Stark's Terrace Sewer Project

Mr. Jeter reported that there are funds available through the Community Development Block Grant and no local county funds would be used for the project.

Mr. McSwain stated that the HUD Entitlement money has to be spent very quickly; and being that Council will recess during the month of August, he requested Council's authorization to enter into a contract with the lowest, responsible bidder for the sewer construction work in order to get the project going.

It was moved and seconded to approve this item and authorize the County Administrator to enter into a contract. The vote in favor was unanimous.

Public Works: Ordinance Amending Infrastructure Warranty Requirements for New Development

Mr. Chris Eversman, Public Works Director, briefed the Committee on the proposed amendment to the ordinance.

A discussion took place.

Mr. Pearce moved to forward this item to full Council without a recommendation. The motion died for a lack of a second.

Ms. Dickerson moved, seconded by Ms. Scott, to set a two-year warranty period and 40% bond requirement. The vote was in favor.

Ordinance to authorize an easement to SCE&G on County-owned property at Palmetto Richland Hospital

Ms. Dickerson moved, seconded by Ms. Scott, to approve. The vote in favor was unanimous.

Agreement to Act as Temporary Receiver for Piney Grove Utilities at Franklin Park and Albene Park

Mr. Larry Smith, County Attorney, explained what it meant to act as a temporary receiver.

Ms. Scott moved, seconded by Ms. Dickerson, to forward this item to the Special Called Meeting tonight with a recommendation for approval. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:40 p.m.

Submitted by,

Damon Jeter
Chair

The minutes were transcribed by Marsheika G. Martin