



**MINUTES OF  
RICHLAND COUNTY COUNCIL  
REGULAR SESSION  
MAY 6, 2014  
6:00 PM**

*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.*

**MEMBERS PRESENT:**

Chair	Norman Jackson
Vice Chair	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Jim Manning
Member	Greg Pearce
Member	Torrey Rush
Member	Seth Rose
Member	Kelvin E. Washington, Sr.

**OTHERS PRESENT** – Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Beverly Harris, Rob Perry, Chris Gossett, Daniel Driggers, Buddy Atkins, Justine Jones, Quinton Epps, Ismail Ozbek, Brad Farrar, Dale Welch, Annie Caggiano, Nelson Lindsay, Valeria Jackson, Jocelyn Jennings, Ronaldo Myers, Eva Prioleau, Tracy Hegler, John Hixon, Rudy Curtis, Geo Price, Monique Walters, Michelle Onley

**CALL TO ORDER**

The meeting was called to order at approximately 6:05 p.m.

**INVOCATION**

The Invocation was given by the Honorable Kelvin E. Washington, Sr.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Honorable Kelvin E. Washington, Sr.

## PRESENTATION OF RESOLUTIONS/PROCLAMATIONS

**National Public Works Week Proclamation** – Mr. Jackson and Ms. Dickerson, on behalf of Council, presented a proclamation in honor of “National Public Works Week” to Mr. Ozbek.

**National Travel & Tourism Week Proclamation** – Mr. Jackson and Ms. Dickerson, on behalf of Council, presented a proclamation in honor of “National Travel & Tourism Week” to Mr. Bill Ellen, President & CEO of the Midlands Authority for Conventions, Sports & Tourism.

**Resolution Recognizing May 15<sup>th</sup> as National Peace Officers’ Memorial Day** – Mr. Jackson and Ms. Dickerson, on behalf of Council, presented a resolution to Chief Birnie in honor of “National Peace Officers’ Memorial Day.”

## APPROVAL OF MINUTES

**Regular Session: April 15, 2014** – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

**Zoning Public Hearing** – Mr. Pearce moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

Mr. Washington moved, seconded by Mr. Malinowski, to reconsider the portion of the minutes related to “An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards, Section 26-177, Lighting Standards; Subsection (B), Standards; Paragraph (1); Subparagraph H; so as to include brown and dark green poles”. The vote in favor was unanimous.

Mr. Washington moved, seconded by Mr. Malinowski, to amend the language to “delete reference to pole colors”. The vote in favor was unanimous.

## ADOPTION OF THE AGENDA

Ms. Dickerson moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

## REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Farrar stated that the following items were potential Executive Session Items:

- a. **Robert Sweeper vs. Richland County – Litigation Update**
- b. **Personnel Matter(s)**
- c. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by Adding Section 2-591 to Authorize County Council to Determine which purchasing decisions regarding purchasing made exclusively with monies raised through the Penny Tax are of such County-**

**wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts**

- d. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; so as to amend certain sections referencing size standards to delete such standards from the ordinance and replace with language allowing the Richland County Council to set such standards in a separate “SLBE Schedule of Size Standard Eligibility Requirements”; and amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; by adding a new division entitled 8, Commercial Nondiscrimination Ordinance**
- e. An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by adding Division 9, Prompt Payment Requirements**
- f. Resolution Designating PDT Solicitation as Significant Purchase**

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**Council went into Executive Session at approximately 6:18 p.m. and came out at approximately 6:35 p.m.**  
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**CITIZENS INPUT**

Ms. Carol Kososki and Ms. Virginia Sanders spoke regarding the Haile Gold Mine.

**REPORT OF THE COUNTY ADMINISTRATOR**

- a. Employee Recognition** – Mr. McDonald recognized Mr. Ronaldo Myers for being elected the American Jail Association’s 3<sup>rd</sup> Vice-President and the President of the South Carolina Jail Administrator’s Association.
- b. Alvin S. Glenn Detention Center Accreditation** – Mr. McDonald recognized Mr. Ronaldo Myers for the Alvin S. Glenn Detention Center’s accreditation.
- c. Library Bond Sale** – Mr. McDonald stated that the bonds were sold last week and received a rating of 3.04% for the bonds.
- d. Employee Grievances (4)** – This item was taken up in Executive Session.
- e. Community Development Presentation** – Ms. Valeria Jackson gave a brief presentation regarding the Community Development Week events.

### REPORT OF THE CLERK OF COUNCIL

- a. **SCAC Annual Conference & Institute of Government Classes, August 2-6, 2014** – Ms. Onley reminded Council members about making reservations at the host hotel for the SCAC Annual Conference.
- b. **Dirt Road Paving Program Groundbreaking, May 8<sup>th</sup>, 11:30 AM, Mt. Pilgrim Baptist Church, 9300 Farrow Road** – Ms. Onley reminded Council about the Dirt Road Paving Program Groundbreaking.
- c. **REMINDER: Budget Work Sessions: May 8<sup>th</sup> [General Fund]; May 13<sup>th</sup> [Special Revenue, Enterprise and Millage Agencies]; and May 15<sup>th</sup> [Grants]** – Ms. Onley reminded Council about the upcoming budget work sessions.
- d. **Chamber of Commerce “Small Business Week” Presentation, May 13<sup>th</sup>, 2:00 PM, Chamber of Commerce** – Ms. Onley reminded Council about the Chamber of Commerce’s “Small Business Week” presentation on May 13<sup>th</sup>.
- e. **Richland County Soil & Water Conservation Annual Banquet, May 13<sup>th</sup>, 6:00 PM, SC Farm Bureau, 724 Knox Abbott Drive** – Ms. Onley reminded Council about the Soil & Water Conservation’s Annual Banquet on May 13<sup>th</sup>.
- f. **Turning Leaf Graduation, May 15<sup>th</sup>, 11:30 AM, Alvin S. Glenn Detention Center** – Ms. Onley reminded Council about the Turning Leaf Graduation on May 15<sup>th</sup>.

### REPORT OF THE CHAIR

- a. **Personnel Matters** – This item was taken up in Executives Session.

### OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Fiscal Year 2013-2014 Transportation Tax Fund Budget to add two full time positions** – No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2013-2014 Community Development Department Budget for the development of one city block within Phase II of the Monticello Road Streetscape Project** – No one signed up to speak.
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 1, General Provisions; Section 1-15, Naming of Buildings; so as to amend the title to include properties, facilities and structures and to allow for labeling based on geographic location** – No one signed up to speak.
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; by adding Section 2-591 to authorize County Council to determine which purchasing decisions regarding purchasing**

made exclusively with monies raised through the Penny Tax are of such County-wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts – No one signed up to speak.

- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; Section 2-639, General Provisions; Subsection (c), Definitions; so as to amend the definition of Small Business Enterprise; and amending all sections referencing size standards from the ordinance and replace with language allowing the Richland County Council to set such standards in a separate schedule to size standards – Mr. Dan Dennis spoke regarding this item.**

#### **APPROVAL OF CONSENT ITEMS**

- **An Ordinance Amending the Fiscal Year 2013-2014 Community Development Department Budget for the development of one city block within Phase II of the Monticello Road Streetscape Project [THIRD READING]**
- **14-02MA, Noralba Hurtado, RU to GC (.45 Acres), 10356 Broad River Rd., 03300-06-10 [SECOND READING]**
- **14-03MA, Preston Young, RU to OI (1.5 Acres), Cabin Creek Rd., 21615-04-26 [SECOND READING]**
- **14-06MA, Jimmy Derrick, RS-MD to NC (3.83 Acres), 6405 Monticello Rd. 09401-06-09 [SECOND READING]**
- **14-07MA, W. D. Morris, GC to LI (3.2 Acres), Two Notch Rd. & Brickyard Rd. [SECOND READING]**
- **Service (One Stop) Requests for Council**
- **Detention Center: Provide Epoxy Coating System for Phase I Housing Showers**
- **Quit Claim of Branning Drive**

Mr. Pearce moved, seconded by Mr. Rose, to approve the consent items. The vote in favor was unanimous.

#### **THIRD READING ITEMS**

**An Ordinance Amending the Fiscal Year 2013-2014 Transportation Tax Fund Budget to add two full time positions** – Mr. Livingston moved, seconded by Mr. Malinowski, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

**An Ordinance Authorizing an Easement to 2T Properties LLC for a sanitary sewer line across land owned by Richland County; specifically a portion of TMS # 14900-01-02** – Mr. Rush moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by Adding Section 2-591 to Authorize County Council to determine which purchasing decision regarding purchasing made exclusively with monies raised through the Penny Tax are of such County wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

Mr. Washington made a substitute motion, seconded by Ms. Dickerson, to defer this item until the May 20<sup>th</sup> Council meeting.

Mr. Livingston moved, seconded by Mr. Jeter, to request a five minute recess.

**Council recessed at 7:10 p.m. and reconvened at 7:16 p.m.**

Mr. Washington moved, seconded by Ms. Dickerson, to defer this item to the end of the agenda. The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 7, Small Local Business Enterprise Procurement Requirements; so as to amend certain sections referencing size standards to delete such standards from the ordinance and replace with language allowing the Richland County Council to set such standards in a separate "SLBE Schedule of Size Standard Eligibility Requirements"; and amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; by adding a new division entitled 8, Commercial Nondiscrimination Ordinance** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

## **SECOND READING ITEMS**

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 1, General Provisions; Section 1-15, Naming of Buildings; so as to amend the title to include properties, facilities and structures and to allow for labeling based on geographic location** – Mr. Malinowski moved, seconded by Ms. Dixon, to approve version #2. A discussion took place.

Mr. Rose made a substitute motion, seconded by Mr. Malinowski, to amend the ordinance to not name facilities after living individuals.

<u>For</u>	<u>Opposed</u>
Pearce	Dixon
Malinowski	Dickerson
Rose	Jackson
Jeter	Livingston
	Washington
	Rush
	Manning

The substitute motion failed.

The vote was in favor of the original motion.

**Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to ratify and approve the internal distribution of revenues received from property located in the park; and other related matters** – Mr. Rush moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

**An Ordinance Authorizing pursuant to Chapter 44 of Title 12, South Carolina Code of Laws, 1976, as amended, the execution and delivery of a Fee Agreement between Richland County, South Carolina and American Italian Pasta Company and matters relating thereto** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**Authorizing an Amendment to the 2003 Fee in Lieu of Ad Valorem taxes arrangement by and between Richland County, South Carolina and American Pasta Company to provide an Infrastructure Credit; and other matters related thereto** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**Authorizing the Conversion and Extension of a 1995 Fee in Lieu of Ad Valorem Taxes arrangement by and between Richland County, South Carolina and American Italian Pasta Company; and other matters related thereto** – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; Article VII, General Development, Site, and Performance Standards; Section 26-177, Lighting Standards; Subsection (b), Standards; Paragraph (1); Subparagraph h; so as to delete reference to pole color** – Mr. Washington moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dixon, to approve the ordinance with the language approved in the April 22<sup>nd</sup> Zoning Public Hearing minutes. A discussion took place. {The Minutes from the Zoning Public Hearing were reconsidered at this point.}

The vote in favor was unanimous for the original motion.

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction; Definitions; and Article V, Zoning Districts and District Standards; Section 26-141, Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; Subsection (f), Table of Permitted Uses, Permitted Uses with Special Requirements, and Special Exceptions; so as to only allow shipping containers as an accessory use in the RU (Rural), GC (General Commercial District), M-1 (Light Industrial District), LI (Light Industrial) and HI (Heavy Industrial) Zoning Districts** – Ms. Dixon moved, seconded by Mr. Washington, to approve this item. The vote in favor was unanimous.

#### FIRST READING ITEMS

**An Ordinance to raise revenue, make appropriations, and adopt a budget for Richland County, South Carolina for Fiscal Year beginning July 1, 2014 and ending June 30, 2015 [FIRST READING BY TITLE ONLY]** – Mr. Washington moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

**An Ordinance Authorizing the levying of ad valorem property taxes, which, together with the prior year's carryover and other State levies and any additional amount appropriated by the Richland County Council prior to July 1, 2014, will provide sufficient revenues for the operations of Richland County Government during the period from July 1, 2014, through June 30, 2015 [FIRST READING BY TITLE ONLY]** – Mr. Rush moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by adding Division 9, Prompt Payment Requirements** – Mr. Jeter moved, seconded by Mr. Rush, to approve this item. A discussion took place.

The vote in favor was unanimous.

**An Ordinance Amending the Richland County Code of Ordinances; Chapter 2, Administration; Article V, County Departments; Division 2, Public Works; Section 2-197, Use of County Equipment by Private Parties and During Public Emergencies; and Chapter 21, Roads, Highways and Bridges; Article I, in general; Section 21-4, Drainage on Private Property; and emergency maintenance** – Mr. Washington moved, seconded by Ms. Dixon, to approve this item. A discussion took place.

The vote in favor was unanimous.

## REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

**Motion related to County Attorney's Representation of the Board of Elections and Voter Registration** – Mr. Pearce stated that the committee recommended approval to request that the County Administrator initiate an immediate review and assessment of how much time Richland County is providing legal assistance to the Election Commission. Should the Administrator determine that the County Attorney's commitment of time is excessive to the extent that his duties to Richland County government are being significantly compromised, the Election Commission will either be held financially responsible for this time or they will be asked to employ outside legal counsel. The vote was in favor.

**Potential Yard Waste Management Options** – Mr. Pearce stated that the committee recommended Administration continue to, in the short-term, dispose of curbside yard waste in landfills and continue to grind wood waste into mulch/compost; expand as opportunities come along even to include some clean yard waste. Staff is to develop a strategic long-term solid waste management plan that has an economically viable and practical integrated yard waste management component. This could include feasible public-private partnerships. The vote was in favor.

**Small Local Business Enterprise Program Design Model and Projected Budget Approval** – Mr. Pearce stated that the committee recommended implementing the proposed SLBE program model and funding of five FTE positions for the Small Local Business Enterprise Program in FY14. A discussion took place.

Mr. Livingston made a substitute motion, seconded by Mr. Malinowski, to approve the Certification Specialist and Contracts and Compliance Specialist positions and to hold the remaining three vacancies open. A discussion took place.

The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

## REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

**Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Richland County; and other related matters [FIRST READING BY TITLE ONLY]** – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

**An Ordinance Authorizing a deed to the City of Columbia for certain water lines to serve the JKEKT Koyo Expansion in Northeast Business Park; Richland County TMS # 14900-01-16(p) and 15005-01-02(p)** – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

**An Ordinance Authorizing pursuant to Title 4, Chapter I, Section 170; Title 4, Chapter 1, Section 175; and Title 4, Chapter 29, Section 68 of the Code of Laws of South Carolina, 1976, as amended, the execution and delivery of a Special Source Revenue Credit Agreement relating to Project Cesium; and matters relating thereto [FIRST READING BY TITLE ONLY]** – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Resolution Authorizing the amendment of the restrictive covenants for the Richland Northeast Industrial Park** – Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

**Economic Development Office Lease Agreement** – Mr. Livingston stated that the committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

#### **REPORT OF THE TRANSPORTATION AD HOC COMMITTEE**

- a. **Committee recommendation to separate out Greenways from the Program Development Team RFQ and Contract** – Mr. Livingston stated that the committee recommended separating out greenways from the PDT RFQ. A discussion took place.

Ms. Dickerson made a substitute motion, seconded by Mr. Washington, to defer this item until the end of the agenda.

Ms. Dickerson rescinded her motion for deferral.

Ms. Dixon moved, seconded by Mr. Rose, to call for the question.

<b><u>For</u></b>	<b><u>Opposed</u></b>
Pearce	Jackson
Malinowski	Livingston
Rose	Washington
Dixon	Rush
Dickerson	Manning
	Jeter

The vote was in favor.

Mr. Manning moved, seconded by Ms. Dixon, to go into Executive Session to receive legal advice.

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**Council went into Executive Session at approximately 8:59 p.m. and came out at  
approximately 9:18 p.m.**  
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Ms. Dickerson moved, seconded Mr. Malinowski, to defer the item until Tuesday, May 13<sup>th</sup> immediately following the budget work session.

**For**

Dickerson  
Washington  
Rush

**Opposed**

Pearce  
Malinowski  
Rose  
Dixon  
Jackson  
Livingston  
Manning  
Jeter

The motion failed.

Mr. Livingston made a substitute motion, seconded by Mr. Washington, to Incorporate in the request for qualifications for the Program Management a breakout of the greenways with a design build and bids. The bids will be treated the same way as the Program Management bids. A discussion took place.

Mr. Manning moved, seconded by Mr. Malinowski, to suspend discussion on the current item and take up item #20: "An Ordinance Amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing by Adding Section 2-591 to Authorize County Council to determine which purchasing decision regarding purchasing made exclusively with monies raised through the Penny Tax are of such County wide significance that County Council has the authority to make the final and conclusive determination to whom to award the contracts".

**For**

Pearce  
Malinowski  
Rose  
Dixon  
Dickerson  
Rush  
Manning  
Jeter

**Opposed**

Jackson  
Livingston  
Washington

The vote was in favor.

Mr. Manning moved, seconded by Mr. Malinowski, to approve Item #20.

Mr. Livingston made a substitute motion, seconded by Mr. Washington, to defer Item #20 until immediately following the May 13<sup>th</sup> budget work session.

<u>For</u>	<u>Opposed</u>
Livingston	Pearce
Washington	Malinowski
Rush	Rose
	Dixon
	Dickerson
	Manning
	Jeter

The motion for deferral failed.

The vote for approval of Item #20 was in favor.

Ms. Dickerson moved, seconded by Mr. Manning, to reconsider Item #20. The motion failed.

Mr. Malinowski made a second substitute motion, seconded by Mr. Manning, to move forward as originally stated, i.e. as one package. The vote was in favor.

Mr. Rose moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

**b. Committee recommendation to have staff contact SCDOT in attempt to partner with them in their summer resurfacing contracts to include bike lanes and sidewalks on Transportation Penny funded bike/pedestrian projects**

Mr. Livingston stated that the committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

Mr. Washington moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

**c. Committee recommendation to have staff take the draft resurfacing list included in the agenda and work with individual Council members to finalize a resurfacing contract for 2014**

Mr. Washington moved, seconded by Ms. Dixon, to approve this item. A discussion took place.

The vote in favor was unanimous.

**d. Resolution Designating PDT Solicitation as Significant Purchase**

Mr. Livingston stated that the committee recommended approval of this item. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Livingston, to reconsider this item. The motion failed.

**REPORT OF THE HOSPITALITY TAX FEASIBILITY STUDY AD HOC COMMITTEE**

- a. Hospitality Tax Feasibility Studies** – Mr. Washington stated that a work session was held on Monday, May 5<sup>th</sup> to discuss the H-Tax Feasibility Studies in more detail with the consultants.
- b. Project Limited Money** – Mr. Washington stated that this item was discussed at the initial meeting of the Ad Hoc Committee meeting.
- c. Hospitality Tax Fund Update** – Mr. Washington stated that Mr. Driggers gave a brief update on the H-Tax Fund Balance.

All of the items above will be forwarded to the H-Tax Feasibility Study Ad Hoc Committee meeting that is slated to take place next week.

**REPORT OF THE DIRT ROAD AD HOC COMMITTEE**

- a. Package B Bid results** – Ms. Dixon stated that the committee recommended staff's recommendation of Lane Construction for \$975, 232.05. A discussion took place.

The vote in favor was unanimous.

Ms. Dixon moved, seconded by Ms. Dickerson, to reconsider this item. The motion failed.

- b. Dirt Road Paving Project Development Process** – Ms. Dixon stated that the committee recommended approval of this item. The vote in favor was unanimous.
- c. Additional Dirt Road Paving Public Outreach** – Mr. Washington moved, seconded by Ms. Dixon, to continue outreach to acquire all easements of the dirt roads; complete the design work necessary for those dirt roads; prepare the bid packages ready for construction; and to pull from the construction on-call list.

Mr. Jeter moved, seconded by Ms. Dickerson, to defer this item to the Dirt Road Committee. The vote in favor was unanimous.

- d. **Dirt Road Paving Ordinance** – Ms. Dixon stated that the committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

Ms. Dixon moved, seconded by Mr. Washington, to reconsider this item. The motion failed.

#### **REPORT OF THE JAIL AD HOC COMMITTEE**

- a. **Alvin S. Glenn Detention Center Management and Operations Study** – Mr. Rose stated that the committee held this item in committee.

#### **OTHER ITEM**

**Haile Gold Mine Mitigation Comments** – Mr. Pearce moved, seconded by Mr. Malinowski, to retain the first comment and amend the second comment as follows: Richland County requests that following the transfer to the South Carolina Heritage Trust of the property utilized for the compensatory mitigation located in Richland County, the South Carolina Department of Natural Resources will insure that fair and equitable access is guaranteed for every citizen wishing to utilize the property after its public use has been determined. A discussion took place.

Mr. Rose moved, seconded by Mr. Malinowski, to call for the question.

<b><u>For</u></b>	<b><u>Opposed</u></b>
Pearce	Dixon
Malinowski	Jackson
Rose	Livingston
Jeter	Washington
	Rush
	Manning

The motion failed.

Mr. Washington made a substitute motion, seconded by Mr. Jackson, to approve the comments as presented in the agenda packet. A discussion took place.

<u>For</u>	<u>Opposed</u>
Jackson	Pearce
Washington	Malinowski
	Rose
	Dixon
	Dickerson
	Livingston
	Rush
	Manning
	Jeter

The substitute motion failed.

Mr. Pearce amended his original motion as follows: (1) Richland County does not object to the issuance of the 404 Permit to the Haile Gold Mine, Inc. (HGM) by the U. S. Army Corps of Engineers (USACE). (2) In the event of a transfer of the property, Richland County requests before the transfer to the South Carolina Heritage Trust of the property utilized for the compensatory mitigation located in Richland County, the South Carolina Department of Natural Resources will insure that fair and equitable access is guaranteed for every citizen wishing to utilize the property after its public use has been determined. A discussion took place.

<u>For</u>	<u>Opposed</u>
Pearce	Jackson
Malinowski	Washington
Rose	
Dixon	
Dickerson	
Livingston	
Rush	
Jeter	

The vote was in favor of the amended original motion.

#### **CITIZENS' INPUT**

No one signed up to speak.

#### **EXECUTIVE SESSION**

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**Council went into Executive Session at approximately 11:22 p.m. and came out at approximately 11:48 p.m.**  
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- a. **Robert Sweeper vs. Richland County** – No action was taken.

- b. **Personnel Matter(s)** – No action was taken.
- c. **Personnel Matter** – No action was taken.
- d. **Employee Grievances (4)** – Mr. Malinowski moved, seconded by Ms. Dixon, to move forward as directed in Executive Session.

#### MOTION PERIOD

- a. **With a growing aging population and growing county service needs. I move to develop “Richland County Commission on Aging”** – This item was referred to the D&S Committee.
- b. **I move to fund the SC Philharmonic at \$25,000 using FY14 Hospitality Tax funds** – This item was referred to the A&F Committee.
- c. **Move to initiate the competitive procurement process for the County’s recycling services** – This item was referred to the D&S Committee.
- d. **As cost savings measure my motion is to “Consolidate all printing and mailing operation countywide and put the operations under the Public Information Office.” This motion is to be taken up at budget time** – This item was referred to the A&F Committee.

#### ADJOURNMENT

The meeting adjourned at approximately 11:50 p.m.

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Norman Jackson, Chair

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Joyce Dickerson, Vice-Chair

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Julie-Ann Dixon

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Damon Jeter

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Paul Livingston

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Bill Malinowski

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Jim Manning

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Greg Pearce

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Seth Rose

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Torrey Rush

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Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley