



**MINUTES OF  
RICHLAND COUNTY COUNCIL  
SPECIAL CALLED  
JULY 29, 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, Beverly Harris, Justine Jones, , Monique McDaniels, Amelia Linder, Nancy Stone-Collum, Laura Saylor, Larry Smith, Rob Perry, Chris Gossett, Daniel Driggers, Geo Price, Andy Metts, Michael Byrd, Monique Walters, Michelle Onley

**CALL TO ORDER**

The meeting was called to order at approximately 6:02 p.m.

**INVOCATION**

The Invocation was given by the Honorable Greg Pearce

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Honorable Greg Pearce

## PRESENTATION OF PROCLAMATION

**National Aviation Week Proclamation** – Mr. Pearce presented Mr. Eversmann with a proclamation in honor of National Aviation Week.

## APPROVAL OF MINUTES

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

**Zoning Public Hearing: July 22, 2014** – Ms. Dixon moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

## ADOPTION OF THE AGENDA

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

## REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

No report was given.

## CITIZENS INPUT

No one signed up to speak.

## REPORT OF THE COUNTY ADMINISTRATOR

No report was given.

## REPORT OF THE CLERK OF COUNCIL

No report was given.

## REPORT OF THE CHAIR

**National Night Out** – Mr. Jackson stated that National Night Out will be observed August 5<sup>th</sup>.

## PUBLIC HEARINGS

- **An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2014B, or such other appropriate series designation of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – No one signed up to speak.

- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-20, Road Paving Program; so as to add the Transportation Director and amend other language therein** – No one signed up to speak.
- **An Ordinance Approving a Budget for and the distribution of the revenues from the one percent (1%) sales and use tax for Transportation Projects for Fiscal Year 2014-2015 and other matters related thereto** – No one signed up to speak.

### THIRD READING ITEMS

**An Ordinance Approving a Budget for and the distribution of the revenues from the one percent (1%) sales and use tax for Transportation Projects for Fiscal Year 2014-2015 and other matters related thereto** – Mr. Livingston moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

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

**An Ordinance Amending the Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Section 21-20, Road Paving Program; so as to add the Transportation Director and amend other language therein** – Ms. Dixon moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

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

**An Ordinance Authorizing the issuance and sale of not to exceed \$35,000,000 General Obligation Bonds, Series 2014B, or such other appropriate series designation of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – Ms. Dixon moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

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

### SECOND READING

**An Ordinance Amending the Fiscal Year 2014-2015 General Fund Annual Budget to appropriate \$60,000.00 of General Fund Unassigned Balance to be used for Engineering Design and Easement Acquisition for the Lower Richland Sewer Project** – Mr. Washington moved, seconded by Ms. Dickerson, to approve this item. The vote was in favor.

## REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE

### **Fund Richland County Recreation Commission to Provide Transportation for 3 Facilities**

– Mr. Rush moved, seconded by Ms. Dixon, to forward this item to the Commission on Aging Ad Hoc Committee. The vote in favor was unanimous.

## REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

**Emergency Services Department—Ladder Truck Purchase** – Ms. Dickerson moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Malinowski, to reconsider this item. The motion for reconsideration failed.

**Revision to the Public Defender Retention and Compensation Plan** – Mr. Pearce moved, seconded by Mr. Livingston, to approve this item. The vote was in favor.

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

**Authorize One Additional Attorney Position—Kershaw County** – Mr. Malinowski moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dixon, to reconsider this item. The motion for reconsideration failed.

**RC Conservation Commission Financial Contribution for the Acquisition of a Historic Property** – Mr. Pearce moved, seconded by Mr. Malinowski, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dixon, to delete the following language: “This agreement shall remain in full force and effect for ten (10) years from the date of purchase of the Property. At the expiration of the ten (10) year period, the requirements in Paragraph 4...shall no longer be in effect and OCEF shall not be required to repay any of the funds provided herein.” A discussion took place.

Ms. Dixon made a second substitute motion, seconded by Mr. Malinowski, to approve the following language: “This agreement shall remain in full force and effect for fifteen (15) years...”

The second substitute motion failed.

The substitute motion failed.

The vote was in favor of the original motion.

Mr. Pearce moved, seconded by Ms. Dixon, to reconsider this item. The motion for reconsideration failed.

**Charleston County—SLBE Division Intergovernmental Agreement** – Mr. Livingston moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dixon, to reconsider this item. The motion for reconsideration failed.

## REPORT OF RULES AND APPOINTMENTS COMMITTEE

### I. NOTIFICATION OF APPOINTMENTS

**a. Central Midlands Council of Governments—1** – Mr. Malinowski stated that the committee recommended appointing Mr. Alfred Comfort, III. The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Mr. Rose, to reconsider this item. The motion for reconsideration failed.

## OTHER ITEMS

### REPORT OF THE OFFICE OF SMALL BUSINESS OPPORTUNITY AD HOC COMMITTEE

**a. Purpose** – Ms. Dickerson stated that the committee recommended approving the following purpose: “The Office of Small Business Opportunity supports the successful development and growth of for-profit small businesses using a combination of development programs, organizational training and strategies for advancement. Participants will have access to a number of internal and external networks that can provide additional support, development tools and contracting opportunities to current and aspiring business owners desiring to start, expand and succeed in business.” The vote was in favor.

**b. Mission** – Ms. Dickerson stated that the committee recommended approving the following mission: “The Office of Small Business Opportunity is an inclusive program committed to promoting Richland County small businesses in growing, building capacity and providing access to resources by offering opportunities for meaningful participation in projects and contracts through a diverse and supportive business environment.”

Mr. Livingston moved, seconded by Mr. Malinowski, to defer the mission statement until the September 9<sup>th</sup> Council meeting. The vote in favor was unanimous.

**c. Service Coverage Area** – Ms. Dickerson stated that the committee recommended approving Richland County as the service coverage area. The vote in favor was unanimous.

- d. **Department Names** – Ms. Dickerson stated that the committee recommended approving the following department name: “Richland County Office of Small Business Opportunity”. The vote was in favor.

**REPORT OF THE COMMISSION ON AGING AD HOC COMMITTEE**

- a. **Overview of the Mission of the Committee** – No action was taken.
- b. **Review requested information:** -- No action was taken.
  - 1. **Matrix of all organizations that provide senior services in Richland County**
  - 2. **Current Service Impact Areas and the possibility of expansion**
  - 3. **Service Cost**
- c. **Summary of Senior Services and Programs Provided by Other Counties** – No action was taken.

**REPORT OF THE HEALTH INSURANCE AD HOC COMMITTEE**

- a. **Overview of the Mission of the Committee** – No action was taken.
- b. **Outline of Options Available to the County for the Provisions of Health Care Coverage to County Employees and Dependents** – No action was taken.
- c. **Possible Partnership with Palmetto Health** – No action was taken.

**CITIZEN'S INPUT**

No one signed up to speak.

**ADJOURNMENT**

The meeting adjourned at approximately 6:55 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