



RICHLAND COUNTY COUNCIL REGULAR SESSION AGENDA

FEBRUARY 4, 2014

6:00 PM

CALL TO ORDER: Jackson

INVOCATION: Malinowski

PLEDGE OF ALLEGIANCE: Malinowski

1. Approval Of Minutes

- a. **Regular Session: January 7, 2014:** Approved as amended. **ACTION: CLERK OF COUNCIL**

2. Adoption Of The Agenda: Approved as published.

3. Report Of The Attorney For Executive Session Items

- a. **Transportation Penny Protest Update:** Outside Legal Counsel was in attendance. The following motion was made after Executive Session: "Council has determined that it is in the best interest of the County to rescind its prior action authorizing the selection of the project development team, to cancel the current procurement for the on-call engineering team, and to require the re-solicitation for the project development team and the on-call engineering team as soon as practicable."
ACTION: ADMINISTRATION, TRANSPORTATION, PROCUREMENT, LEGAL

b. Land Development Code/SOB Update

c. Personnel Matters

d. Legal Organization Plan

e. Richland School District One Special Election Costs Update

4. Citizens' Input: No one spoke.

5. Report of the County Administrator

- a. **CAFR Presentation:** Mr. Tom McNeish, Elliott Davis, presented a summary of the audit. There were no material deficiencies or weaknesses. A Work Session is to be

scheduled to further review this item. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, FINANCE**

- b. **CGI Communications:** Mr. McDonald informed Council that staff is proceeding with the contract to engage CGI Communications. Updates will be provided to Council as this item progresses. **ACTION: PUBLIC INFORMATION, INFORMATION TECHNOLOGY, PROCUREMENT, LEGAL, ADMINISTRATION**
- c. **Richland County's 215th Anniversary:** Mr. McDonald stated that the County's 215th Anniversary occurs in December, and that there will be multiple celebratory events scheduled throughout the year. **ACTION: PUBLIC INFORMATION OFFICE**
- d. **Inclement Weather Update:** Mr. McDonald thanked Council for their support, and Public Works / Support Services staff for their assistance with the inclement weather. Staff is working through the financial implications of this event, and may provide Council with proposed revisions to the Inclement Weather Policy after further review. **ACTION: ADMINISTRATION, HUMAN RESOURCES, FINANCE**
- e. **Retreat Follow-Up:** Mr. McDonald thanked Council for a successful Retreat, and stated that follow-up / action items will be brought to the February 18, 2014 Council Meeting for a vote. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

6. Report of the Clerk Of Council

- a. **Woodrow Wilson Home Re-opening Events:** Ms. Onley informed Council of the upcoming events.

7. Report of the Chairman

- a. **Personnel Matter:** Executive Session item.

8. Approval of Consent Items

- a. **Appraisal for Huger Street Properties:** Staff is obtaining a Phase I Environmental for the site, as monitoring wells are present. **ACTION: ADMINISTRATION, PROCUREMENT, FINANCE, CAPITAL PROJECTS, SUPPORT SERVICES, LEGAL**
- b. **Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan: Approval of the Richland County Neighborhood Improvement Program Five-Year Project Plan:** Council approved the Neighborhood Improvement Program Five-Year Project Plan. The plan will serve as a guide to direct the Neighborhood Improvement Program staff's efforts and funding as they pertain to implementing projects from adopted Neighborhood Master Plans and other improvement projects in

Richland County. The upcoming year's plan will be updated annually to ensure relevance, estimate costs and to include new projects from newly adopted Master Plans, such as the Spring Hill and Lower Richland Master Plans. **ACTION: PLANNING**

- b. **Richland County Community Garden Program:** Council approved both the Community Garden Program and Inaugural Site, and requested staff identify funding sources for both. **ACTION: PLANNING, FINANCE**

9. Report Of Economic Development Committee

- a. **Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a Credit Agreement to provide for special source revenue credits to [Project Park]; and other related matters [FIRST READING BY TITLE ONLY]:** Council gave first reading approval by title only to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, AUDITOR, ASSESSOR, TREASURER, FINANCE, LEGAL, CLERK OF COUNCIL**
- b. **Inducement Resolution relating to the refinancing of the County's \$71,705,000 Environmental Improvement Revenue Refunding Bond, 2003 Series A (International Paper Company Project):** Council approved the Resolution. **ACTION: ECONOMIC DEVELOPMENT, FINANCE, CLERK OF COUNCIL**
- c. **Ordinance authorizing the issuance of the County's Refunding Bonds to refinance the County's \$71,705,000 Environmental Improvement Revenue Refunding Bonds, 2003 Series A (International Paper Company Project) [FIRST READING]:** Council gave first reading approval to the ordinance. **ACTION: ECONOMIC DEVELOPMENT, FINANCE, LEGAL, CLERK OF COUNCIL**

10. Report of the Rules and Appointments Committee

a. Notification Of Appointments

- 1. **Accommodations Tax Committee-2 (Positions for Lodging and Hospitality); no applications have been received.** Council voted to re-advertise these positions. **ACTION: CLERK OF COUNCIL**
- 2. **Board of Assessment Appeals-1; one application was received for this position:**

LaShonda Outing

This item remains in Committee. **ACTION: CLERK OF COUNCIL**

3. **Central Midlands Council of Governments-1; no applications have been received.** This item remains in Committee. **ACTION: CLERK OF COUNCIL**

4. **Employee Grievance Committee-3; two applications were received from:**

**Deborah P. Moore
Lashawnda Sterling Scroggins**

Ms. Moore was appointed. Two positions are to be re-advertised. **ACTION: CLERK OF COUNCIL**

5. **Lexington/Richland Alcohol and Drug Abuse Council-3; applications were received from the following persons:**

**Joshua Douglas Fabel
DuJuan Council
Gregory B. Cunningham*
L. L. (Buddy) Wilson***

Mr. Council and Mr. Cunningham were appointed. **ACTION: CLERK OF COUNCIL**

6. **Planning Commission-1; applications were received from the following:**

**Beverly Diane Frierson
C. Noel Morphis (withdrew)
Frederick Mark Peters
Clemon L. Stocker
Edward (Eddie) Yandle**

Ms. Frierson was appointed. **ACTION: CLERK OF COUNCIL**

7. **Richland Memorial Hospital Board-3; applications were received from the following:**

**Doris S. Covert
Robert E. Delphia, Jr., MD
Wendi Nance
Cynthia "Cindy" Ottone
Frederick Mark Peters
Susan H. Ratteree
Ronald T. Scott
Candy Y. Waites**

Ms. Ottone, Mr. Scott, and Ms. Waites were appointed. **ACTION: CLERK OF COUNCIL**

8. Hospitality Tax Committee-2; two applications were received from the following:

Cary Allen
C. Noel Morphis (withdrew)

Mr. Allen was appointed. **ACTION: CLERK OF COUNCIL**

11. Other Items

- a. Coroner's Office HPP Grant - No FTE/No Match:** Council approved the grant application for the \$33,800 Hospital Preparedness Program grant to purchase an Extended Scene Response Vehicle. There is no financial impact associated with this request. **ACTION: CORONER, PROCUREMENT, GRANTS, FINANCE**

12. Citizen's Input: No one spoke.

13. Executive Session

- a. Land Development Code/SOB Update:** Staff briefed Council on this item. A follow-up briefing will be provided at the February 18th Council Meeting. **ACTION: LEGAL, ADMINISTRATION, CLERK OF COUNCIL, PLANNING**
- b. Personnel Matters:** No action; received as information.
- c. Legal Organization Plan:**

RECOMMENDATION:

- Authorize the County Administrator to implement the Legal Department's organizational plan recommendations regarding attorney compensation effective as soon as possible.
- There is no budget amendment associated with this implementation. Funding is to come from an already budgeted source, to include amounts currently available in Legal's professional services or other appropriate line items.

- FICA, insurance and all other costs associated with implementing this plan also may be paid from currently budgeted sources to include amounts already budgeted for Legal.

MOTION: "I move to direct the County Administrator to proceed as discussed in executive session relative to this matter."

Council approved the motion. **ACTION: LEGAL, ADMINISTRATION, FINANCE, HUMAN RESOURCES**

- d. Richland School District One Special Election costs update:** Council voted to proceed with a Budget Amendment for this item. First reading will be on the February 18th Council agenda. **ACTION: FINANCE, LEGAL, CLERK OF COUNCIL**

14. Motion Period

- a. Motion for unanimous consent of Council to approve a Resolution honoring Debbie Francis who is retiring on February 26th as Executive Director of LRADAC [PEARCE]**
Council approved the Resolution. **ACTION: CLERK OF COUNCIL**
- b. Motion for "Go Red for Women / American Heart Association" [DICKERSON]**
Council approved the Resolution. **ACTION: CLERK OF COUNCIL**

15. Adjournment: Council adjourned at 8:28pm.