

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
SPECIAL CALLED COUNCIL MEETING**

July 22, 2008

6:00 PM

Call to Order: McEachern

Invocation: Scott

Pledge of Allegiance: Scott

Presentation: Richland County Recreation Commission: A video was shown that was presented for national certification.

Citizens' Input: No one spoke.

Approval of Minutes

Regular Session: July 15, 2008: Approved as amended. The following ordinance was reconsidered in the minutes, and was amended. An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in general, so as to amend requirements pertaining to Sexually Oriented Businesses, and make clarifications pertaining to all businesses. **ACTION: LEGAL, CLERK OF COUNCIL, ADMINISTRATION, BUSINESS SERVICE CENTER**

Adoption of Agenda: The agenda was adopted as amended. A personnel matter was added to the agenda for Executive Session.

Report of the County Attorney for Potential Executive Session Items

- a. **Farmers' Market**
- b. **Palmetto Utilities**
- c. **Mungo Property Appraisal**
- d. **Personnel Matter: Department of Public Works Internal Audit**

Report of the County Administrator

- a. **Contract Award: No Kill Animal Shelter:** Mr. Pope stated that the item is on tonight's agenda for contract award.
- b. **Richland 101 for Kids:** Mr. Pope reminded Council that Richland 101 for Kids will take place Thursday, July 24 from 9:00 am – 1:00 pm at Dutch Square Mall.
- c. **Geometrics Voluntary Work Session:** Mr. Pope reminded Council that the Geometrics Voluntary Work Session will take place Thursday, July 24 at 4:00 pm in Council Chambers. **ACTION: CLERK OF COUNCIL, PUBLIC WORKS, ADMINISTRATION**
- d. **IT Certification:** Mr. Pope stated that Janet Claggett (IT Director) had received her CIO Certification from UNC. More information will be shared with Council in September. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, INFORMATION TECHNOLOGY**
- e. **Medical Accreditation:** Mr. Pope stated that the Medical Division at the Alvin S. Glenn Detention Center had been accredited. More information will be shared with Council in September. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, DETENTION CENTER**

Report of the Clerk of Council

- a. **South Carolina Association of Counties Conference:** Ms. Finch reminded Council that SCAC will be Tuesday, July 29 – Sunday, August 3 in Hilton Head.
- b. **Columbia Chamber of Commerce Annual Gala – September 18, 2008:** Ms. Finch stated that 10 seats are available.

Report of the Chairman: Mr. McEachern thanked everyone for their concern for his son, who was in an accident.

Public Hearing Items: 2f: Six people spoke.

Approval of Consent Items: 1b, 2a, 2b, 2c, 2d, 2e. The consent items were approved as amended. Stricken items were removed from the consent agenda.

1. Third Reading Items

- a. **An Ordinance to levy and impose a one percent (1%) sales and use tax, subject to a referendum, within Richland county pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; to define the specific purposes and designate the projects for which the proceeds of the tax may be used; to provide the maximum time for which such tax may be**

imposed; to provide the estimated cost of the projects funded from the proceeds of the tax; to provide for a county-wide referendum on the imposition of the sales and use tax and the issuance of general obligation bonds and to prescribe the content on the ballot questions in the referendum; to provide for the conduct of the referendum by the Richland County Election Commission; to provide for the administration of the tax, if approved; to provide for the administration of the tax, if approved; to provide for the payment of the tax, if approved; and to provide for other matters relating thereto: The ordinance failed. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

- b. **08-16MA; The Cascades; Tom Margle; RU to RS-LD (67.97 acres); Single Family Residential; 20400-01-01/02/03/04/10/11/18; Sand Farm Road [CONSENT]:** Council gave third reading approval to the zoning map amendment changing the zoning designation from RU to RS-LD. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

2. Second Reading Items

- a. **An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, in General; so as to address business revenues generated by Interstate Commerce [CONSENT]:** Council deferred this item to the September 9, 2008 Council meeting. Staff is to bring back a financial analysis regarding the exemption of interstate commerce. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL**
- b. **An ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, in general; so as to address rates set for landfills [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, BUSINESS SERVICE CENTER, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL**
- c. **Ordinance to amend Siemens Diesel Systems Technology FILOT [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE**
- d. **Ordinance to amend Siemens VDO Automotive Corporation FILOT [CONSENT]:** Council gave second reading approval to the ordinance. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE**

- e. **Bailey Bill Ordinance Amendments [CONSENT]:** Council gave second reading approval to the ordinance. Staff is to present a scenario with 12 years of the incentive at the September 9, 2008 Council Meeting. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR'S OFFICE, ASSESSOR'S OFFICE, TREASURER'S OFFICE, PLANNING**
- f. **Ordinance Authorizing the Recreation Commission of Richland County on behalf of the Recreation District of Richland County to Issue General Obligation Bonds in the principal amount of not exceeding \$45,000,000; and other matters relating thereto [PUBLIC HEARING]:** Council gave second reading approval to the ordinance. The Clerk is to set up a meeting with the Recreation Ad Hoc Committee / Recreation Commission / consultants to further discuss the bond projects. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, BUDGET, FINANCE**

3. Report of the Development & Services Committee

- a. **Request to negotiate a contract for the purpose of undertaking petroleum and hazardous substance Brownfield assessments at sites identified throughout the County (Vendor recommendation will be presented to Council in September for approval):** Council approved the request, with the vendor to be reported back to council in September. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, PROCUREMENT**
- b. **Request to approve a construction contract with International Roofing for repairs and replacement of the Central Garage roof:** Council approved the awarding of the contract. **ACTION: ADMINISTRATION, PUBLIC WORKS, PROCUREMENT, FINANCE, BUDGET, LEGAL**
- c. **Request to establish a policy for conducting corridor studies with Neighborhood Improvement Program funds in conjunction with Central Midlands Council of Governments:** Council approved the policy. **ACTION: PLANNING, BUDGET, FINANCE**
- e. **Request to negotiate a contract for the purchase of a new 911 system (Vendor recommendation will be presented to council in September for approval):** Council approved the request, with the vendor to be reported back to council in September. **ACTION: ADMINISTRATION, LEGAL, BUDGET, FINANCE, PROCUREMENT, EMERGENCY SERVICES, INFORMATION TECHNOLOGY**
- f. **Request to approve a FILOT Supplement Policy for the Industrial Park Account:** Council approved the policy. **ACTION: ADMINISTRATION, BUDGET, FINANCE, ASSESSOR, AUDITOR, TREASURER**

4. Report of the Administration & Finance Committee

- a. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions, and Committees; Section 2-326, Boards and Commissions created and recognized; so as to create the Detention Center Commission and to provide for its membership, duties, and powers:** Council forwarded the item to the Rules and Appointments Committee for consideration of the re-establishment of the Jail Advisory Committee. **ACTION: CLERK OF COUNCIL, ADMINISTRATION, DETENTION CENTER, LEGAL**
- b. Request to approve a contract with Palmetto Posting, Inc. for the purpose of posting of properties on which delinquent ad valorem property taxes are due:** Council approved the contract. **ACTION: TREASURER, FINANCE, BUDGET, PROCUREMENT, LEGAL**
- c. Request to approve Memorandum of Understanding with Southeast Rural Community Outreach Ministries in regards to a \$250,000 allocation from the Local Hospitality Tax Revenue Fund during Fiscal Year 2008-09:** This item was deferred to the September 9, 2008 Council Meeting. **ACTION: ADMINISTRATION, CLERK OF COUNCIL, FINANCE, BUDGET, LEGAL**
- d. Sheriff- Request to approve a grant for D.A.R.E program supplies (no match or personnel required):** The grant was approved. **ACTION: SHERIFF, FINANCE, BUDGET**
- e. Sheriff- Request to approve a grant for toxicology backlog reduction (No match or personnel required)** The grant was approved. **ACTION: SHERIFF, FINANCE, BUDGET**
- f. Sheriff- Request to negotiate and award a design-build contract for the design and construction of the new Region 7 Sheriff's Substation: The contract:** Council approved the design-build contract. **ACTION: SHERIFF, FINANCE, BUDGET, PROCUREMENT, LEGAL, PUBLIC WORKS, INFORMATION TECHNOLOGY**

5. Report of the Economic Development Committee

- a. ALD Thermal:** Council approved the settlement in the amount of \$190,290.90, to be received in five, equal, consecutive, monthly installments of \$38,058.18. Council also voted to deposit the \$190,290.90 in the Industrial Park Account. **ACTION: ADMINISTRATION, LEGAL, FINANCE, BUDGET, TREASURER, AUDITOR, ASSESSOR**

6. **Report of the Rules & Appointments Committee**
 - a. **Notifications of Vacancies to Boards, Commissions, and Committees**
 1. **Airport Commission – 2:** Council voted to advertise for these vacancies.
ACTION: CLERK OF COUNCIL
7. **Contract Award: No Kill Animal Shelter / Lexington and Richland Counties:**
Council approved the contract to Project Pet. Lexington County is drafting the operations agreement / MOU for the parties, and will forward the document to Richland County for review. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, ANIMAL CARE, BUDGET, FINANCE**
8. **Citizens' Input:** No one spoke.
9. **Executive Session**
 - a. **Farmers' Market:** Council directed the Administrator to proceed as directed in Executive Session. **ACTION: ADMINISTRATION, LEGAL**
 - b. **Palmetto Utilities:** Council directed the Administrator to proceed as directed in Executive Session. **ACTION: ADMINISTRATION, LEGAL**
 - c. **Mungo Property Appraisal:** Council directed the Administrator to proceed with an option on the property, with the purchase of the property contingent upon the results of the feasibility study. **ACTION: ADMINISTRATION, LEGAL, PROCUREMENT, BUDGET, FINANCE**
 - d. **Personnel Matter: Department of Public Works Internal Audit:** Council directed the Administrator to bring back a report from the Internal Auditor in September. **ACTION: ADMINISTRATION**
10. **Motion Period**
 - a. **An Ordinance authorizing a development agreement between Richland County, South Carolina, and Charlie Waite and Summit Contractors, Inc., and other matters related thereto:** **ACTION: PLANNING, LEGAL**
 - b. **Audio Visual System:** Mr. Pearce requested that IT evaluate the audio visual system in Council Chambers and make a recommendation. **ACTION: INFORMATION TECHNOLOGY, CLERK OF COUNCIL**
 - c. **Reconsideration of Actions:** Council voted to not reconsider the evening's actions.
11. **Adjournment:** Council adjourned at 10:50.