RICHLAND COUNTY GOVERNMENT

Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION
March 19, 2002
6:00 P.M.

CALL TO ORDER – Joe McEachern

INVOCATION – Dr. Preston Goodwin

PLEDGE OF ALLEGIANCE – Joe McEachern

ADOPTION OF AGENDA – The agenda was approved as submitted.

PRESENTATION OF RESOLUTION – McEachern and Meetze presented an award to Walter Huggins, Refuse Control Officer, for outstanding service.

POINT OF PERSONAL PRIVILEGE – Brill recognized the Boy Scouts from St. John Neumann High School.

PRESENTATION OF AWARDS TO COUNCIL MEMBERS – Mr. Ed Judice, President of the NE President's Alliance presented awards of appreciation to Scott, Smith, Mizzell and Pearce.

CITIZEN' S INPUT – No one spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – No items were recommended for executive session.

APPROVAL OF MINUTES

Regular Session: March 5, 2002 – The minutes were approved as amended.

REPORT OF COUNTY ADMINISTRATOR – No report was given.

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OPEN/CLOSE PUBLIC HEARINGS – Public hearings for Items 1b and 1c were opened and closed. One person spoke for Item 1c.

APPROVAL OF CONSENT ITEMS – Items 1c, 2b and 2c were approved for the consent agenda.

1.   **THIRD READING ITEMS**

     a.   **Ordinance Amendment Regarding Landfills; Chapter 12 –** Council gave third reading approval as amended. **ACTION: PLANNING/LEGAL/PUBLIC WORKS**

     b.   **Bell South Easement –** Council deferred the item to the next meeting to allow more time for negotiations.

     c.   **Ordinance to approve sale/leaseback financing for Koyo –** Council gave third reading approval. **ACTION: LEGAL/ADMINISTRATION**

2.   **SECOND READING ITEMS**

     a.   **Zoning Amendment Regarding Landfills; Chapter 26 –** Council gave second reading approval. **ACTION: PLANNING/LEGAL/PUBLIC WORKS**

     b.   **Coroner's Office Budget Amendment –** Council gave second reading approval for budget amendment to add $150,000 to Coroner's budget. **ACTION: BUDGET**

     c.   **Pawn Shop Business License Ordinance –** Council gave second reading approval. **ACTION: LEGAL**

3.   **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

     a.   **Rules Changes** – Council recommitted the proposed rules changes to the Rules Committee.

     NOTIFICATION OF VACANCIES

     a.   **Accommodations Tax Committee – 1**
     b.   **Building Board of Adjustment and Appeals – 4**
     c.   **Planning Commission - 1**

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NOTIFICATION OF APPOINTMENTS

a. **Accommodations Tax Committee –** Council appointed Cheryl Had, John Masters and Diane Sumpter.

b. **Lexington/Richland Alcohol and Drug Abuse Council –** Council appointed Thomas Funderburk and Harry Cushman Ward.

4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

a. **Consideration of Multi-County Industrial Park for Olympia Project –** The County Administrator stated that an MOU is being prepared but is not yet ready. Staff is meeting with businesses from the community to discuss alternatives.

5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

a. **Report of the Airport Commission –** Council accepted the Commission's construction schedule and recommendation to appoint an ad hoc committee to report back to Council on construction projects at the airport. Pearce, Smith and Scott were appointed to the committee.

6. CITIZEN'S INPUT – One person spoke.

7. MOTION PERIOD/ANNOUNCEMENTS –

a. **Brady requested a map of the new districts for each Council Member.**

b. **Pearce requested a resolution without reference recognizing Corrections Officer Genita Burroughs for receiving the Corrections Officer of the Year Award.**

c. **McSwain announced the beginning of Richland 101 classes on April 8 and encouraged all citizens to attend.**

d. **Brill requested a corrected resolution for Boy Scout Brock Laney and stated she would like to invite him to the next Council meeting.**

e. **The April 2 Council meeting was rescheduled for April 9.**

f. **Smith requested a proclamation of March as Colorectal Cancer Month.**

8. ADJOURNMENT