

**RICHLAND COUNTY COUNCIL  
REGULAR SESSION  
JANUARY 9, 2007  
6:00 P.M.**

**CALL TO ORDER      Honorable L. Gregory Pearce, Jr.  
Vice-Chair**

**INVOCATION            Honorable Joseph McEachern**

**PLEDGE OF ALLEGIANCE  
                                 Honorable Joseph McEachern**

**ELECTION OF CHAIRPERSON [Page 4]**

**ELECTION OF VICE-CHAIRPERSON [Page 4]**

**SELECTION OF SEATS [Page 4]**

**ADOPTION OF AGENDA**

**CITIZEN'S INPUT**

**APPROVAL OF MINUTES**

**Regular Session: December 19, 2006 [Pages 5-12]**

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE  
SESSION ITEMS**

- a.      Personnel Matter: Mercer Group**

**REPORT OF THE COUNTY ADMINISTRATOR**

- a.      Council Retreat**

## **REPORT OF THE CLERK OF COUNCIL**

- a. Council Luncheon**

## **REPORT OF THE CHAIRMAN**

### **OPEN/CLOSE PUBLIC HEARINGS**

**1.a., 1.b., 2.a., 2.b.,**

### **APPROVAL OF CONSENT ITEMS**

**1.a., 1.b., 2.a., 2.b.,**

## **1. THIRD READING ITEMS**

- a. Assessor's Office: Budget Amendment to approve and fund an additional Appraiser 1 position [PUBLIC HEARING] [CONSENT] [Pages 13-14]**
- b. Industrial Park Account: Budget Amendment to provide funds (\$50,000) for the Industrial Park Budget for Economic Development Uses [PUBLIC HEARING] [CONSENT] [Pages 15-16]**

## **2. SECOND READING ITEMS**

- a. Budget Amendment in the amount of (\$512,500.00) to provide funding to the Historic Columbia for renovations to the Woodrow Wilson Home [PUBLIC HEARING] [CONSENT] [Pages 17-18]**
- b. An Ordinance authorizing deed to F.N. Manufacturing Inc., or its assignee, Parcel A and Parcel B in the Richland Northeast Industrial Park [PUBLIC HEARING] [CONSENT] [Pages 19-20]**

- 3. REPORT OF THE RULES AND APPOINTMENTS COMMITTEE [Pages 21-22]**
  - I. NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS AND COMMITTEES**
    - a. Board of Zoning Adjustments and Appeals-3**
    - b. Building Codes Board of Adjustments and Appeals-1**
    - c. Planning Commission-1**
  - II. NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**
    - a. Midlands Workforce Development Board-1 [Pages 23-24]**
    - b. Richland Memorial Hospital Board-4 [Pages 25-33]**
- 4. CITIZEN'S INPUT**
- 5. MOTION PERIOD**
- 6. ADJOURNMENT**

### **2.6 ELECTION OF CHAIR**

**The Chair shall be elected at the first regular meeting of the Council in January, or as soon as practical, by the members of the Council. The Chair shall serve continuously until the following January unless removed by a two-thirds majority vote of the full Council.**

### **2.7 Election of Vice-Chair**

**The Vice-Chair shall be elected either at the first regular Council meeting in January or as soon thereafter as may be practical. The Vice-Chair shall preside in the absence of the Chair. In the absence of the Chair, the Vice-Chair or the senior member of Council shall preside.**

### **3.1 SEATING**

**At the first meeting in January after the election and seating of the Chair and Vice-Chair, Council members shall select their seats based first on seniority in years of continuous service and then in alphabetical order.**

**SCOTT  
LIVINGSTON  
SMITH  
MCEACHERN  
PEARCE  
DICKERSON  
HUTCHINSON  
JETER  
MONTGOMERY  
JACKSON  
MALINOWSKI**

# MINUTES OF



## RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, DEEMBER 19, 2006 6:00 p.m.

*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.*

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### MEMBERS PRESENT:

Chair	Anthony G. Mizzell
Vice Chair	L. Gregory Pearce, Jr.
Member	Valerie Hutchinson
Member	Joseph McEachern
Member	Mike Montgomery
Member	Doris Corley
Member	Paul Livingston
Member	Joyce Dickerson
Member	Kit Smith
Member	Bernice G. Scott
Member	Damon Jeter

**OTHERS PRESENT** – Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Larry Smith, Amelia Linder, Kendall Johnson, Donny Phipps, Anna Almeida, Michael Criss, Jennie Sherry-Linder, Chief Harrell, John Hixon, Rodolfo Callwood, Audrey Shifflett, Tiaa Rutherford, Teresa Smith, Sandra Haynes, Monique Walters, Michelle Onley

### CALL TO ORDER

The meeting was called to order at approximately 6:03 p.m.

**POINT OF PERSONAL PRIVILEGE** – Mr. Mizzell recognized that Councilman-Elect Norman Jackson was in the audience.

Mr. Mizzell also recognized that his wife and children were in the audience.

### INVOCATION

The Invocation was given by the Honorable Val Hutchinson

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Val Hutchinson, a guest  
Boy Scout Troop and Sybil Mizzell

**POINT OF PERSONAL PRIVILEGE** – Ms. Scott recognized Ms. Corley's niece was in the audience.

**POINT OF PERSONAL PRIVILEGE** – Ms. Dickerson recognized Mayor Pete Amoth was in the audience.

### COUNCIL PRESENTATIONS

**Presentation of Plaques** – Ms. Finch presented plaques to Mr. Mizzell and Ms. Corley in honor of their service to Richland County.

### PRESENTATIONS

**Ms. Blakeley Hallman, Nat'l Kidney Foundation of SC** – Ms. Hallman presented Council with the Counties that Care Award from the National Kidney Foundation.

**Ms. Tiaa Rutherford, Neighborhood Improvement Update** – Ms. Rutherford gave a brief update regarding the Neighborhood Improvement program and the grants that have been awarded this year.

### PRESENTATION OF RESOLUTION

**Blythewood High School** – This presentation was moved to the January 16<sup>th</sup> meeting.

### ADOPTION OF AGENDA

Ms. Finch stated that Item 6b needed to be removed from the agenda.

Ms. Hutchinson moved, seconded by Mr. McEachern, to adopt the agenda as amended.

### CITIZEN'S INPUT

The citizens were not allowed to speak at this time. The item they wished to speak to will have a public hearing scheduled in the future.

### APPROVAL OF MINUTES

**Regular Session: December 5, 2006** – Mr. Pearce moved, seconded by Mr. Jeter, to approve the minutes as distributed. The vote in favor was unanimous.

## REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

Mr. Smith stated the following item was a potential Executive Session item:

a. **Employee Grievance**

### REPORT OF THE COUNTY ADMINISTRATOR

**Employee Grievance** – Mr. McEachern moved, seconded by Ms. Smith, to uphold the Administrator's recommendation. The vote in favor was unanimous.

**Budget Process** – Mr. Pope stated that a meeting was held with elected officials and direct report department directors regarding the upcoming budget process. The department directors were requested to provide a base budget for the upcoming Council Retreat.

**Council Retreat** – Mr. Pope stated that the Council Retreat will be held January 11-13 at Hickory Knob. Council members were requested to provide any additional items that they would like taken up at the Retreat, so that the Retreat agenda can be finalized.

### REPORT OF THE CLERK OF COUNCIL

**20<sup>th</sup> Annual SCAC Mid-Year Conference and the Institute of Government** – Ms. Finch stated the Institute of Government will be held on February 20<sup>th</sup>. The conference will be held on February 21<sup>st</sup> at Embassy Suites. Ms. Finch requested that Council members contact here regarding registration for this conference.

**Certificate of Appreciation** – Ms. Finch stated that Richland County Council had received a Certificate of Appreciation from Senior Resources.

### REPORT OF THE CHAIRMAN

Mr. Mizzell presented gifts to all of his fellow Council members.

Mr. Mizzell gave a brief farewell speech.

### PUBLIC HEARING ITEMS

Mr. Mizzell opened the floor to the following public hearings:

- **An Ordinance Amending the Fiscal Year 2006-2007 General Fund Annual Budget to Add One Full Time Position to the Coroner's Office for a New Secretary Position** – No one signed up to speak.
- **An Ordinance Amending the Fiscal Year 2006-2007 General Fund Annual Budget to Add \$25,396 to the Election Commission's Budget for the Purpose of Providing Hardware and Software Maintenance on the New Voting Machines Beginning January 2007** – No one signed up to speak.

- **An Ordinance Authorizing a Deed to William H. Godshall and Bryan Chassereau, for a Certain Parcel of Land Known as Lot 25 in the Richland Northeast Industrial Park, a Portion of Richland County TMS# 25800-04-01 – No one signed up to speak.**
- **An Ordinance Authorizing the Granting of a Water Line Right-of-Way Easement to the City of Columbia Across Property Identified as a Portion of TMS# 08716-01-02, to Serve Sloan Construction Asphalt Plant – No one signed up to speak.**

The public hearing was closed.

### APPROVAL OF CONSENT ITEMS

Ms. Scott moved, seconded by Ms. Corley, to approve the following consent items:

- **06-58MA, Frank Casen, RU to RS/MD, Residential Use, 03500-04-09, Old Tamah Road [Third Reading]**
- **An Ordinance Amending the Fiscal Year 2006-2007 General Fund Annual Budget to Add One Full Time Position to the Coroner's Office for a New Secretary Position [Third Reading]**
- **An Ordinance Amending the Fiscal Year 2006-2007 General Fund Annual Budget to Add \$25,396 to the Election Commission's Budget for the Purpose of Providing Hardware and Software Maintenance on the New Voting Machines Beginning January 2007 [Third Reading]**
- **An Ordinance Authorizing a Deed to William H. Godshall and Bryan Chassereau, for a Certain Parcel of Land Known as Lot 25 in the Richland Northeast Industrial Park, a portion of Richland County TMS# 25800-04-01 [Third Reading]**
- **An Ordinance Authorizing the Granting of a Water Line Right-of-Way Easement to the City of Columbia Across Property Identified as a Portion of TMS# 08716-01-02, to Serve Sloan Construction Asphalt Plant [Third Reading]**
- **An Ordinance Authorizing the Entering into an Agreement with the City of Columbia in Order to Resolve a Dispute Over the Expenditure of Monies Generated by the Congaree Vista Tax Increment Financing District and Other Matters Related Thereto [Third Reading]**
- **Assessor's Office: Budget Amendment to Approve and Fund an Additional Appraiser I Position [Second Reading]**
- **Industrial Park Account: Budget Amendment to Provide Funds (\$50,000) for the Industrial Park Budget for Economic Development Uses [Second Reading]**
- **Budget Amendment in the Amount of \$512,500.00 to Provide Funding to the Historic Columbia for Renovations to the Woodrow Wilson Home [Second Reading]**

### THIRD READING ITEMS

**06-50MA, Brantley Manor, RS-LD to RU, Bed & Breakfast, 02307-01-07, 10 Leitner Point –**  
Mr. Livingston moved, seconded by Ms. Corley, to the zoning to RR with the special requirements to facilitate a bed and breakfast. The vote in favor was unanimous.



**06-38MA, Boyleston Plantation, RU to PDD, Mixed Use Development, 14600-03-27/43/44, Wilson Blvd., Blythewood** – Mr. McEachern moved, seconded by Mr. Jeter, to approve this item. A discussion took place.

<u>In favor</u>	<u>Oppose</u>
McEachern	Montgomery
Corley	Hutchinson
Jeter	Smith
Pearce	Dickerson
Mizzell	
Livingston	
Scott	

The vote was in favor.

#### **SECOND READING ITEMS**

**Ordinance Authorizing Not to Exceed \$4,000,000 General Obligation Bonds for the Purpose of Providing Funds for a County Animal Shelter and a Contribution to the Nonprofit's Animal Shelter** – Mr. McEachern moved to defer this item. The motion died for lack of a second.

**POINT OF ORDER** – Ms. Smith inquired if the question could be divided.

Mr. Montgomery moved, seconded by Ms. Scott, to approve this item and refer the proposed animal shelter MOU to the A&F committee and report back to Council when the MOU is ready. A discussion took place.

The vote was in favor.

#### **FIRST READING ITEMS**

**Owens Field Engineering Consultant [Time Sensitive Item]** – Ms. Smith moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

#### **REPORT OF RULES AND APPOINTMENTS COMMITTEE**

##### **I. NOTIFICATION OF VACANCIES**

- a. Accommodations Tax Advisory Committee—4** – Mr. McEachern stated the committee recommended staff to advertise for these vacancies. The vote in favor was unanimous.
- b. Community Relations Council—2** – Mr. McEachern stated the committee recommended staff to advertise for these vacancies. The vote in favor was unanimous.

- c. **Hospitality Tax Committee—2** – Mr. McEachern stated the committee recommended staff to advertise for these vacancies. The vote in favor was unanimous.

**II. NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

- a. **Farmers' Market Committee—1** – Mr. McEachern stated there were no applicants for this vacancy. The committee's recommendation was to re-advertise for this vacancy. The vote in favor was unanimous.
- b. **Lexington/Richland Alcohol and Drug Abuse Council—2** – Mr. McEachern stated there were three applicants and two vacancies.

Ms. Smith voted in favor of Ms. Peggy Cannon.

Mr. Montgomery, Mr. McEachern, Ms. Corley, Mr. Jeter, Mr. Pearce, Mr. Mizzell, Mr. Livingston, Ms. Hutchinson, Ms. Scott, and Ms. Dickerson voted in favor of Mr. Phillip Florence.

Mr. Montgomery, Mr. McEachern, Ms. Corley, Mr. Jeter, Mr. Pearce, Mr. Mizzell, Mr. Livingston, Ms. Hutchinson, Ms. Smith, Ms. Scott and Ms. Dickerson voted in favor of Mr. Sam Morton.

Mr. Phillip Florence and Mr. Sam Morton were appointed to the Lexington/Richland Alcohol and Drug Abuse Council.

- c. **Midlands Workforce Development Board—2** – Mr. McEachern stated there were two applicants and two vacancies. The committee's recommendation was to appoint the two applicants. The vote in favor was unanimous.

Ms. Cicely Walker and Mr. Gilbert Walker were appointed to the Midlands Workforce Development Board.

- d. **Performing Arts Center Board—1** – Mr. McEachern stated there no applicants for this vacancy. The committee's recommendation was to re-advertise for this vacancy. The vote in favor was unanimous.
- e. **Transportation Study Commission—11** – Mr. McEachern stated the applicants did not specify on their applications which committee they were interested in. All the applicants have now done so. The committee also recommended extending the application submission date until January 5, 2007. Mr. McEachern also reminded Council members that they need to get their appointments to the committee. The vote in favor was unanimous.

## REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

**An Ordinance Authorizing Deed to F. N. Manufacturing Inc., or It's Assignee, Parcel A and Parcel B in the Richland Northeast Industrial Park** – Mr. Livingston stated the committee recommended First Reading approval of this item. The vote in favor was unanimous.

### APPROVAL OF RESOLUTION

**Township Renovations** – Mr. Pearce moved, seconded by Ms. Scott, to approve this item.

<u>In favor</u>	<u>Oppose</u>
McEachern	Montgomery
Jeter	Corley
Pearce	Hutchinson
Mizzell	
Livingston	
Smith	
Scott	
Dickerson	

The vote was in favor.

### CITIZEN'S INPUT

No one signed up to speak.

### MOTION PERIOD

**Council Luncheon at Capital City Club** – Mr. Jeter requested that Ms. Finch check on dates in January at the Capital City Club for a Council Luncheon.

### ADJOURNMENT

The meeting adjourned at approximately 7:30 p.m.

\_\_\_\_\_  
Anthony G. Mizzell, Chair

\_\_\_\_\_  
L. Gregory Pearce, Jr. Vice-Chair

\_\_\_\_\_  
Doris M. Corley

\_\_\_\_\_  
Joyce Dickerson

\_\_\_\_\_  
Valerie Hutchinson

\_\_\_\_\_  
Damon Jeter

\_\_\_\_\_  
Paul Livingston

\_\_\_\_\_  
Joseph McEachern

\_\_\_\_\_  
Mike Montgomery

\_\_\_\_\_  
Bernice G. Scott

\_\_\_\_\_  
Kit Smith

The minutes were transcribed by Michelle M. Onley

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE FIFTEEN THOUSAND SEVEN HUNDRED AND TWO DOLLARS (\$15,702.00) FOR SALARY AND BENEFITS TO ADD AN APPRAISER I POSITION. THIS IS FOR SIX MONTHS OF FUNDING.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the FY 2006-2007 Assessor’s Office budget be amended to include the addition of one Appraiser I. Therefore, the Fiscal Year 2006-2007 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July I, 2006 as amended:	\$119,102,563
Appropriation of Revenue:	<u>15,702</u>
Total General Fund Revenue As Amended:	\$119,118,265

EXPENDITURES

Expenditures appropriated July 1, 2006 as amended:	\$119,102,563
Addition of Appraiser I Position	<u>15,702</u>
Total General Fund Expenditures As Amended:	\$119,118,265

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2007.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Anthony G. Mizzell, Chair

ATTEST THIS THE \_\_\_\_ DAY

OF \_\_\_\_\_, 2007

\_\_\_\_\_  
Michielle R. Cannon-Finch  
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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Approved As To LEGAL Form Only.  
No Opinion Rendered As To Content.

First Reading: December 5, 2006  
Second Reading: December 19, 2006  
Public Hearing: January 9, 2007 (tentative)  
Third Reading: January 9, 2007 (tentative)

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 INDUSTRIAL PARK BUDGET TO ADD FIFTY THOUSAND DOLLARS (\$50,000.00) TO PROVIDE FUNDS FOR THE INDUSTRIAL PARK BUDGET FOR ECONOMIC DEVELOPMENT USES.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of Forty Thousand Dollars (\$50,000.00) be appropriated to the FY 2006-2007 Industrial Park budget. Therefore, the Fiscal Year 2006-2007 Special Revenue Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2006 as amended:	\$ 110,000
Appropriation of Industrial Park unrestricted Fund Balance:	<u>50,000</u>
Total Industrial Park Revenue as Amended:	\$ 160,000

EXPENDITURES

Expenditures appropriated July 1, 2006 as amended:	\$ 110,000
Add to Lump Sum Appropriations for operating expenditures:	<u>50,000</u>
Total Industrial Park Expenditures as Amended:	\$ 160,000

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2007.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
\_\_\_\_\_, Chair

ATTEST THIS THE \_\_\_\_ DAY

OF \_\_\_\_\_, 2007

\_\_\_\_\_  
Michielle R. Cannon-Finch  
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2006-2007 HOSPITALITY TAX BUDGET TO ADD FIVE HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$512,500.00) TO PROVIDE FUNDING TO HISTORIC COLUMBIA FOR RENOVATIONS TO THE WOODROW WILSON HOME.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the amount of Five Hundred Twelve Thousand Five Hundred Dollars (\$512,500.00) be appropriated to the FY 2006-2007 Hospitality Tax budget. Therefore, the Fiscal Year 2006-2007 Special Revenue Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2006 as amended:	\$ 5,000,000
Appropriation of Hospitality Tax unrestricted Fund Balance:	<u>512,500</u>
Total Hospitality Tax Revenue as Amended:	\$ 5,512,500

EXPENDITURES

Expenditures appropriated July 1, 2006 as amended:	\$ 5,000,000
Add to Hospitality Tax Budget:	<u>512,500</u>
Total Hospitality Tax Expenditures as Amended:	\$ 5,512,500

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2007.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Anthony G. Mizzell, Chair

ATTEST THIS THE \_\_\_\_\_ DAY

OF \_\_\_\_\_, 2007

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Michielle R. Cannon-Finch  
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

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Approved As To LEGAL Form Only.  
No Opinion Rendered As To Content.

First Reading:           December 19, 2006  
Public Hearing:           January 9, 2007 (tentative)  
Second Reading:         January 9, 2007 (tentative)  
Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-07HR

AN ORDINANCE AUTHORIZING DEED TO F. N. MANUFACTURING, INC., OR ITS ASSIGNEE, FOR CERTAIN PARCELS OF LAND KNOWN AS PARCEL "A" (APPROXIMATELY 22.027 ACRES TOTAL) AND PARCEL "B" (APPROXIMATELY 4.336 ACRES TOTAL) IN THE RICHLAND NORTHEAST INDUSTRIAL PARK, A PORTION OF RICHLAND COUNTY TMS # 25800-04-01.

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant a deed to F. N. MANUFACTURING, INC., or its assignee, for certain real properties, as specifically described in the attached Deed, Parcel "A" (approximately 22.027 acres) and Parcel "B" (approximately 4.336 acres) in the Richland Northeast Industrial Park, a portion of Richland County TMS # 25800-04-01, which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after \_\_\_\_\_, 2007.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Anthony G. Mizzell, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2007.

\_\_\_\_\_  
Michielle R. Cannon-Finch  
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

\_\_\_\_\_

Approved As To LEGAL Form Only.  
No Opinion Rendered As To Content.

First Reading: December 19, 2006  
Public Hearing: January 9, 2007 (tentative)  
Second Reading: January 9, 2007 (tentative)  
Third reading:

# Richland County Council

## Rules and Appointments Committee



*Joseph McEachern*  
Chairman  
District Seven

*Paul Livingston*  
District Four

*Mike Montgomery*  
District Eight

*Staffed by:*

*Monique Walters*  
Assistant to the Clerk of  
Council

### RICHLAND COUNTY COUNCIL REGULAR SESSION MEETING JANUARY 9, 2007

#### REPORT OF THE RULES AND APPOINTMENTS COMMITTEE

#### I. NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS, AND COMMITTEES

##### A. Board of Zoning Adjustments and Appeals-3

There is one vacancy, and two will be expiring on this board.

George Ashford, Sr.	October 18, 08 (Resigned)
Harold D. Branham	February 1, 2007*
Napoleon Tolbert, Jr.	February 17, 2007

##### B. Building Codes Board of Adjustments and Appeals-1

There will be one term expiring on this board.

George R. Little (Contractor)	February 17, 2007
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##### C. Planning Commission-1

There is one expired term on this commission.

Weston A. Furgess, Jr.	January 7, 2007*
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#### II. NOTIFICATION OF APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

##### A. Midlands Workforce Development Board-1

There is one nomination for appointment to this board. One application was received from the following person:

Joseph Cronin, Research Manager, Richland County Government

**B. Richland Memorial Hospital Board-4**

There are four appointments to be made to this board. Applications were received from the following:

Virginia Leaman Crocker, Dir. of Intergovernmental Relations\*

Richard A. Schwab, VP & CEO, the LPA Group Inc.

F. Xavier Starks, Attorney\*

James E. (Rick) Wheeler, VP/GM of Manufacturing Company

\* Eligible for re-appointment

Report prepared and submitted by  
Monique Walters, Assistant to the Clerk of Council



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Joseph M. Cronin

Home Address: 619 Laurel Hill Lane

Telephone: (home) (803) 767-6908 (work) (803) 576-2066

Office Address: 2020 Hampton Street, P.O. Box 192

Educational Background: BA – St. John Fisher College (2002), MPA – USC (2005)

Professional Background: Richland County Administrator's Office

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: Midlands Workforce Development Board

Reason for interest: Will be replacing Roxanne Matthews as Richland County's representative on the Midlands Workforce Development Board.

Your characteristics/qualifications, which would be an asset to Committee/Board/Commission: Completed SC Economic Developers' School Basic Program in Economic Development.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): N/A

Hours willing to commit each month: As needed.

**CONFLICT OF INTEREST POLICY**

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

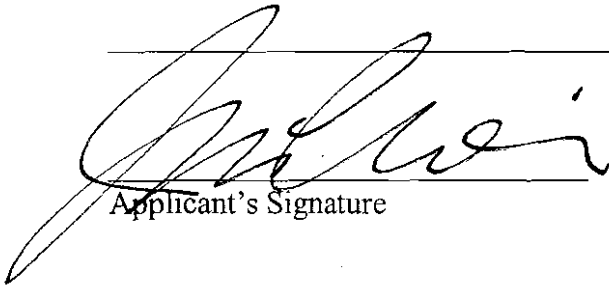
**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_ No ✓ \_\_\_\_\_

If so, describe: \_\_\_\_\_

\_\_\_\_\_

  
Applicant's Signature

12/22/06  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

**One form must be submitted for each committee on which you wish to serve.**

**Applications are current for one year.**

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



1st Appt 12/03



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**APPLICANT MUST RESIDE IN RICHLAND COUNTY**

Name: VIRGINIA LERMON CRACKEN

\* Home Address: 117 RIVER BIRCH LANE 29206

Office Address: 1205 PENOLETON STREET SUITE 471

Job Title and Employer: DIRECTOR OF INTERGOVERNMENTAL RELATIONS OFFICE OF THE GOVERNOR

Telephone: (home) \* 798-9322 (work) 734-0542

Educational Background: B.A. COLUMBIA COLLEGE USC GRADUATE WORK

Professional Background: GOVERNMENT ADMINISTRATION AND ELECTED PUBLIC OFFICE

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: RICHLAND MEMORIAL HOSPITAL

Reason for interest: PUBLIC SERVICE

Characteristics/Qualifications which would be an asset to Committee/Board/ Commission: \_\_\_\_\_

FORMER MEMBER OF SOUTH CAROLINA HOUSE OF REPRESENTATIVE  
FORMER MEMBER OF STATE WORKERS COMPENSATION COMMISSION  
WORK WITH THE STATE OFFICE OF RURAL HEALTH

Presently serve on any County Board/Commission/Committee? NO COUNTY BOARDS

Any other information you wish to give? SEE ATTACHED RESUME

Recommended by Council Member(s): KIT SMITH, BERNICE SCOTT

Received by/Date \_\_\_\_\_ Applicant's Signature/Date Virginia Cracken 12-8-02

Return to: Clerk of Council, Post Office Box 192, Columbia, S. C. 29202.  
For information, call 748-4600.

\* PREFERRED MAILING ADDRESS

One form must be submitted for each committee on which you wish to serve.

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting these personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

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**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_

No  \_\_\_\_\_

If so, list below:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Rigina C. ...*  
12.08-02

Applications are current for one year.

**VIRGINIA L. CROCKER**  
**DIRECTOR OF INTERGOVERNMENTAL AND COMMUNITY RELATIONS**  
**OFFICE OF THE GOVERNOR**  
**Edgar A. Brown Building**  
**1205 Pendleton Street**  
**Columbia, South Carolina 29201**  
**(803) 734-0542**

Virginia Crocker is a native of Clinton, South Carolina and a graduate of Columbia College with a degree in Speech and Drama and a minor in Political Science. Upon graduation from Columbia College, she joined the staff of Governor John C. West. She then served as a member of the South Carolina House of Representatives representing Laurens County from 1978 through 1984. While serving in the House, she was Assistant Director of Admissions and Director of Special Projects at Presbyterian College in Clinton, South Carolina. In the House, she served on the Labor, Commerce and Industry Committee; the State House Committee; and as House Majority Whip. She was awarded the Legislator of the Year Award from both the South Carolina Education Association and the South Carolina School Boards Association for her contribution to the Education Improvement Act of 1984.

Governor Richard W. Riley appointed her to the Workers Compensation Commission in 1984 where she served until 1992. While on the Commission, she served as Vice-Chair and was instrumental in reforming the policies and procedures of the Commission and writing the current rules and regulations.

In 1996 she was named Executive Director of the House Democratic Caucus where she worked with then Caucus Leader, Representative Jim Hodges. In 1998 she joined Representative Hodges' campaign staff.

In January of 1999, Governor Hodges appointed her to the position of Director of Intergovernmental and Community Relations in the Governor's Office of Executive Policy and Programs.

She is the former President of the Dance Theatre of Columbia and is a Board member of Habitat for Humanity of Central South Carolina, Perfect Fit, and The South Carolina Independent Colleges and Universities Foundation. She is a former member of the Board of Visitors of Presbyterian College as well as Columbia College. Additionally, she serves as the Governor's representative on the Board of the North Carolina Healthcare Information and Communications Alliance, Inc. In 1999 she received the South Carolina Rural Health Association's Presidential Award of Merit for her work in improving healthcare in rural South Carolina. In 2002, Governor Hodges appointed her to the State Commission on National and Community Service.



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Richard A. Schwab

Home Address: 1320 Berkeley Road 29205

Telephone: (home) 254-0132 (work) 254-2211

Office Address: 700 Huger Street 29201 P.O. Box 5805 29250

Educational Background: B5-Business - University of S.C. Jan '65

Professional Background: Vice President & CFO - THE LPA GROUP INCORPORATED

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: Richland Memorial Hospital Board of Trustees

Reason for interest: To assist in the development and growth of the hospital to insure the best practical services are provided.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:  
40+ years of business experience in all aspects of finance, risk management, human resources and information technology

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? --

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: 30

**CONFLICT OF INTEREST POLICY**

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**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_ No  X

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Rick A. Schuch*  
Applicant's Signature

12/6/06  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

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**Applications are current for one year.**

Staff Use Only	
Date Received: _____	Received by: _____
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Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

1<sup>st</sup> Appt Ends 12/31/06



**APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: F. XAVIER STARKES

Home Address: 1401 Summerville Avenue

Telephone: (home) 779-8355 (work) 252-9700

Office Address: 1615 Barnwell Street, Columbia SC 29201

Educational Background: The Citadel (1984), USC Law School (1988)

Professional Background: Attorney, Johnson, Tol & Battiste, P.A.

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: Richland Memorial Hospital Board

Reason for interest: Desire to help impact and improve health and human services through service on this board

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:

Honest, hard working, committed and dedicated to serving my community

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): \_\_\_\_\_

Hours willing to commit each month: As many as necessary

**CONFLICT OF INTEREST POLICY**

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**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_ No X \_\_\_\_\_

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*[Signature]*  
Applicant's Signature

25 Jan 05  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-5060.**

**One form must be submitted for each committee on which you wish to serve.**

**Applications are current for one year.**

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**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: James E. (Rick) Wheeler

Home Address: 1321 Hagood Ave., Columbia SC 29205

Telephone: (home) 803.256.3208 (work) 803.822.1680

Office Address: 1630 Old Dunbar Rd., West Columbia SC 29169

Educational Background: 2 yrs college, Univ. of North Carolina-Charlotte

Professional Background: 34 yrs management experience (currently VP/GM of mfg. company)

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: Richland Memorial Hospital Board

Reason for interest: My experiences with Midlands Technical College Foundation Board and MEHA have led me to understand the serious employment challenges our health care system faces in staffing. My wife and I intend to retire here and want to see quality health care for all in Richland Co.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Understanding management principles, operations, finance - in short, the Big Picture - that will allow me to give thoughtful input to the board.

Presently serve on any County Board/Commission/Committee? No.

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): Kit Smith

Hours willing to commit each month: As required

**CONFLICT OF INTEREST POLICY**

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Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

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**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes \_\_\_\_\_ No  X

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Applicant's Signature

January 3, 2007  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

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