



## **RICHLAND COUNTY COUNCIL REGULAR SESSION AGENDA**

**NOVEMBER 17, 2009  
6:00 PM**

**CALL TO ORDER**

**HONORABLE PAUL LIVINGSTON, CHAIR**

**INVOCATION**

**HONORABLE KIT SMITH**

**PLEDGE OF ALLEGIANCE**

**HONORABLE KIT SMITH**

### **Presentations**

1. Gary Watts, Richland County Coroner

### **Citizen's Input**

2. For Items on the Agenda Not Requiring a Public Hearing

### **Approval Of Minutes**

3. Regular Session: November 3, 2009 [PAGES 9-21]

### **Adoption Of The Agenda**

### **Report Of The Attorney For Executive Session Items**

4.
  - Columbia Renaissance Redevelopment TIF and Innovista TIF Updates
  - Township Property Purchase

### **Report Of The County Administrator**

5.
  - Richland 101 Graduation
  - SC State Museum Resolution and MOU
  - Township Property Purchase
  - Columbia Renaissance Redevelopment TIF and Innovista TIF Updates
  - Hospitality Tax County Promotions 75%/25% Split Clarification
  - Employee Grievance - 1

### **Report Of The Clerk Of Council**

6. • Finlay Oyster Roast

## **Report Of The Chairman**

7. • Introduction of Executive Directors of Richland County Public Library and Richland County Recreation Commission

## **Open/Close Public Hearings**

8. a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*
- b. An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 Acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30
- c. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget and Central Services Budget
- d. An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services
- e. An Ordinance Amending the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections
- f. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines
- g. Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP)
- h. An Ordinance Authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS # 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27
- i. An Ordinance Amending the Fiscal Year 2009-2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex

## **Approval Of Consent Items**

9. An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated* [**THIRD READING**] [**PAGES 28-31**]

10. An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 Acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30 [**THIRD READING**] [**PAGE 33**]
11. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget and Central Services Budget [**THIRD READING**] [**PAGES 35-36**]
12. An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services [**THIRD READING**] [**PAGES 38-39**]
13. An Ordinance Amending the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections [**THIRD READING**] [**PAGES 41-42**]
14. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines [**THIRD READING**] [**PAGES 44-45**]
15. Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP) [**THIRD READING**] [**PAGES 47-63**]
16. An Ordinance Authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS # 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27 [**THIRD READING**] [**PAGES 65-68**]
17. An Ordinance Amending the Fiscal Year 2009-2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex [**THIRD READING**] [**PAGES 70-75**]
18. 09-14MA  
Joe Jackson  
Prayer & Faith Temple  
RS-HD to RU (2.85 Acres)  
24903-05-02  
1520 Lower Richland Blvd. [**THIRD READING**] [**PAGE 77**]
19. 09-15MA  
Larry M. Spivey  
Majors Management/Tracy Billings  
RU to GC (.341 Acres)  
19716-02-20(p)  
Alpine Rd. & Old Percival Rd. [**THIRD READING**] [**PAGES 79-80**]

- 20. 09-17MA  
FSD, LLC  
Fred Babae  
HI to GC (2 Acres)  
17200-03-23  
206 Business Park Blvd. [**THIRD READING**] [**PAGE 82**]
- 21. An Ordinance Amending the Fiscal Year 2009-2010 Conservation Commission Fund Budget to appropriate \$23,000 of reserved fund balance for the Wetlands Mitigation Assessment [**SECOND READING**][**PAGES 84-85**]

### **Third Reading Items**

- 22. An Ordinance Amending the Fiscal Year 2009-2010 Road Maintenance Fund Annual Budget to appropriate \$40,000 of Undesignated Fund Balance for the revised transportation study [**PAGES 87-89**]

### **Report Of Economic Development Committee**

- 23. SC Economic Development Ambassador Award Nomination for Richland County [**PAGES 90-96**]
- 24. An Ordinance Authorizing (1) Special Source Revenue Credits by Richland County, South Carolina with respect to certain infrastructure improvements by Blue Cross and Blue Shield of South Carolina; (2) the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the special source revenue credits; and (3) certain other matters relating thereto [**PAGE 98**]

### **Report Of Rules And Appointments Committee**

#### **1. Notification Of Appointments**

- 25. Planning Commission-2 [Christopher Anderson\*, William Cantwell, Preston C. Carter, Jr., William DuBard, Sr., Lewis Frederich, Charles F. Gwinn, Shelvy L. Ham, Kenneth C. Hanson, Michael P. Herrmann, Franklin D. Hertzler, Joel Marshall Hoefler, Pamela E. Jones, Mark Paul Kays, David E. Letts, Donna J. Mahoney, Kathleen M. McDaniel, Frank E. Mitchell, Olin D. Westbrook, Vivian Wilkes, Christopher Yonke] [**PAGES 100-148**]

#### **2. Discussion From Rules And Appointments Committee**

- 26. Proposed Committees December Schedule

### **Other Items**

- 27. Hospitality Tax Ordinance Amendment: County Promotions 75%/25% Split [**First Reading - By Title Only**]
- 28. SC State Museum Resolution and MOU [**PAGES 151-159**]

### **Citizen's Input**



29. Must Pertain to Items Not on the Agenda

## **Executive Session**

### **Motion Period**

- 30.
- Scheduling of Economic Development Strategic Plan and Smoking Ban Work Session [December 3rd, 4-6 p.m.]
  - Scheduling of Comprehensive Plan and Sewer Extension Work Session [December 8th, 4-6 p.m.]
  - Any individual, group, agency or government entity not workign within Richland County government must provide all necessary copies of materials they wish to provide to Richland County Council or Richland County staff for review or action. If Richland County is requested to make any additional copies the submitter will be billed at a commercial rate for such work **[MALINOWSKI]**

## **Adjournment**



# Richland County Council Request of Action

**Subject**

Gary Watts, Richland County Coroner

# Richland County Council Request of Action

**Subject**

For Items on the Agenda Not Requiring a Public Hearing

# Richland County Council Request of Action

**Subject**

Regular Session: November 3, 2009 [PAGES 9-21]

# MINUTES OF



## RICHLAND COUNTY COUNCIL REGULAR SESSION TUESDAY, NOVEMBER 3, 2009 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.*

---

### MEMBERS PRESENT:

|            |                         |
|------------|-------------------------|
| Chair      | Paul Livingston         |
| Vice Chair | Damon Jeter             |
| Member     | Gwendolyn Davis Kennedy |
| Member     | Joyce Dickerson         |
| Member     | Valerie Hutchinson      |
| Member     | Bill Malinowski         |
| Member     | Jim Manning             |
| Member     | L. Gregory Pearce, Jr.  |
| Member     | Kelvin Washington       |
| Absent     | Norman Jackson          |
|            | Kit Smith               |

**OTHERS PRESENT** – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Sara Salley, Randy Cherry, Stephany Snowden, Jennifer Dowden, Tamara King, Larry Smith, Daniel Driggers, David Hoops, Joseph Kocy, Amelia Linder, Anna Almeida, Srinivas Valavala, Pam Davis, Rodolfo Callwood, Betty Etheredge, John Hixson, Dale Welch, Monique Walters, Michelle Onley

### CALL TO ORDER

The meeting was called to order at approximately 6:06 p.m.

### INVOCATION

The Invocation was given by the Honorable Jim Manning

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Jim Manning

**POINT OF PERSONAL PRIVILEGE** – Ms. Dickerson thanked everyone for their support of the Multi-Modal Steering Committee meeting.

Mr. Livingston presented Ms. Dickerson with a small token of appreciation for her hard work on the Multi-Modal Steering Committee meeting.

### CITIZENS' INPUT

Mr. Raj Aluri spoke regarding the International Festival.

### APPROVAL OF MINUTES

**Regular Session: October 6, 2009** – Mr. Manning moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

**Zoning Public Hearing: October 27, 2009** – Ms. Dickerson moved, seconded by Ms. Hutchinson, to approve the minutes as distributed. The vote in favor was unanimous.

### ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Ms. Hutchinson, to adopt the agenda as presented. The vote in favor was unanimous.

### REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

The following items were potential Executive Session items:

- a. **Lobbyist Contract Award**
- b. **Employee Grievances—3**
- c. **HBA vs. Richland County**
- d. **Whitaker Container**
- e. **Columbia Renaissance/Innovista Redevelopment Update**

### REPORT OF THE COUNTY ADMINISTRATOR

**Township Property Purchase** – This item was deferred to the November 17, 2009 Council meeting.

**Screaming Eagle Substation: Cost Overruns** – Mr. Pope gave a synopsis of administration's recommendation and stated this item was an action item on the agenda.

**Development Roundtable** – Mr. Sparty Hammett, Mr. Bob Giles, Ms. Anna Almeida and Mr. Darren Holcombe gave a brief presentation.

**State Museum MOU** – This item was deferred until the November 17, 2009 Council meeting.

#### REPORT OF THE CLERK OF COUNCIL

- **Monday, November 2, 2009, 10:30 a.m.-7:30 p.m. and Tuesday, November 3, 2009, 8 a.m.-Noon—National Multi-Modal Transportation Steering Committee, Columbia Hilton Center (Monday, November 2, 2009, 5:30-7:30 p.m.—reception at Columbia Museum of Art)**
- **Tuesday, November 3, 2009, 5:30-7:30 p.m.—Auntie Karen’s Legends of 2010 Kick Off Party, AT&T Conference Center, 1600 Williams Street, RSVP Required**
- **Wednesday, November 4, 2009, 6-8 p.m., Midlands Technical College 4<sup>th</sup> Annual Oyster Roast & Shrimp Boil, MTC Center of Excellence for Technology Patio—North East Campus, RSVP Required**
- **Thursday, November 5, 2009, Columbia Urban League Equal Opportunity Day Dinner, Seawell’s on Rosewood, Reception—6:00 p.m.; Dinner—7:00 p.m.**
- **Wednesday, November 11, 2009, 4:30-6:30 p.m., Tailgating on the Terrace—Clarion Hotel, RSVP Required**
- **Thursday, November 12, 2009, 5:00 p.m., Home Builders Association Third Annual Housing Stump Meeting, The Medallion Center, 7309 Garner’s Ferry Road, RSVP Required**

Ms. Finch report was presented as printed.

#### REPORT OF THE CHAIRMAN

No report was given.

#### PUBLIC HEARING ITEM

Mr. Livingston opened the floor to the following public hearing:

- **Regional Sports Complex MCIP** – No one signed up to speak.
- **An Ordinance Amending the FY 2009-2010 Road Maintenance and Mass Transit Fee Fund Annual Budget to appropriate of undesignated Fund Balance for the Revised Transportation Study** – No one signed up to speak.
- **Authorizing the Execution and Delivery of a special source revenue credit agreement by and among Richland County, South Carolina, and South Pills, LLC, and South University of Carolina, Inc., their affiliates and assigns, to provide for a special source revenue credit; to provide for the**

**inclusion of the project in a multi-county business or industrial park; and other matters thereto related** – No one signed up to speak.

The public hearing was closed.

#### APPROVAL OF CONSENT ITEM

- **09-12MA, Robert Giles, Jonathon Giles, RM-HD to NC (0.32 Acres), 11203-01-02, Corner of Olympia Ave. and Bluff Rd. [THIRD READING]**
- **An Ordinance Amending Section 26-181 regarding road signs/traffic control devices; so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated* [THIRD READING]**
- **An Ordinance to Define and Permit "Bus Shelters & Benches" in all Zoning Districts, with special requirements [THIRD READING]**
- **An Ordinance Amending Section V, Zoning Districts and District Standards; and Article VI, Supplemental Use Standards; so as to provide for a parks and recreation district [THIRD READING]**
- **Section 26-180, Signs; so as to create a new section that would allow digital display devices under certain conditions [THIRD READING]**
- **Authorizing the Execution and Delivery of a special source revenue credit agreement by and among Richland County, South Carolina, and South Pills, LLC, and South University of Carolina, Inc., their affiliates and assigns, to provide for a special source revenue credit; to provide for the inclusion of the project in a multi-county business or industrial park; and other matters thereto related [THIRD READING]**
- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, in general; Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated* [SECOND READING]**
- **An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 Acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30 [SECOND READING]**
- **An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget and Central Services Budget [SECOND READING]**
- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services [SECOND READING]**



- An Ordinance Amending the Fiscal Year 200-2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections [SECOND READING]
- An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines [SECOND READING]
- Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP) [SECOND READING]
- 09-14MA, Joe Jackson, Prayer & Faith Temple, RS-HD to RU (2.85 Acres), 24903-05-02, 1520 Lower Richland Blvd. [SECOND READING]
- 09-15MA, Larry M. Spivey, Majors Management/Tracy Billings, RU to GC (.341 Acres), 19716-02-20(p), Alpine Rd. & Old Percival Rd. [SECOND READING]
- 09-17MA, FSD, LLC, Fred Babae, HI to GC (2 Acres), 17200-03-23, 206 Business Park Blvd. [SECOND READING]
- Bridge Renaming
- Conservation Donation of 175 acres off Long Creek Parkway
- Conservation Donation off Sloan Road
- School District Tax Info/Carry Over Funds
- Waste Tire Grant

Mr. Pearce moved, seconded by Ms. Dickerson, to approve the consent items. The vote in was in favor.

### THIRD READING

An Ordinance Amending Section 26-105, FP Floodplain Overlay District; Subsection (B), Applicability/Establishment; so as to require delineation of flood lines on plats and to delete reference to areas along the Congaree River – Ms.

Hutchinson moved, seconded by Ms. Dickerson, to approve this item with staff's amended language. The vote in favor was unanimous.

Regional Sports Complex MCIP – Ms. Dickerson moved, seconded by Ms. Kennedy, to approve this item. The vote in favor was unanimous.

### SECOND READING

An Ordinance Authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5,316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS# 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27 – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve this item for Second Reading and clarify the recipient of the quit-claim deed prior to Third Reading. A discussion took place.

The vote in favor was unanimous.

**An Ordinance Amending the Fiscal Year 2009-2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$100,000 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex** – Ms. Dickerson moved, seconded Ms. Kennedy, to approve the amended budget amendment in the amount of \$184,970 and to accept the scope of services. A discussion took place.

The vote in favor was unanimous.

**An Ordinance Amending the Fiscal Year 2009-2010 Road Maintenance Fund Annual Budget to appropriate \$40,000 of Undesignated Fund Balance for the revised transportation study** -- Mr. Washington moved, seconded by Ms. Kennedy, to approve the budget amendment and the scope of services. A discussion took place.

The vote was in favor.

#### **REPORT OF THE DEVELOPMENT AND SERVICES COMMITTEE**

**Lower Richland County Agricultural Center** – Mr. Pearce moved, seconded by Ms. Hutchinson, to deny this item. A discussion took place.

The vote in favor was unanimous.

**Accounting for the Last Two Years of the Richland County Neighborhood Council** – Mr. Manning moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

#### **REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**

**Hospitality Taxes and Businesses Straddling Jurisdictional Lines** – Mr. Pearce moved, seconded by Ms. Dickerson, to approve this item. A discussion took place.

The vote was in favor.

**Hospitality Tax Round Two Funding Recommendations** – Mr. Washington moved, seconded by Mr. Manning, to take 13.7% from each organization to equate to \$10,000 to fund the International Festival. A discussion took place.

Mr. Washington withdrew his motion.

Mr. Washington moved, seconded by Mr. Manning, to take \$10,000 from undesignated Hospitality Tax fund to fund the International Festival. The vote in favor was unanimous.

Mr. Pearce offered the following amendment: prior to the next round of Hospitality Tax funding that the ordinance be reviewed to clear up any ambiguities regarding the allocation of percentages in funding.

Mr. Washington accepted the amendment.

Mr. Jeter moved, seconded by Ms. Dickerson, to fund the Auntie Karen Foundation \$5,000 by deducting \$2,500 from the South Carolina Archives and History Foundation and \$2,500 from SCALE, Inc.

Mr. Washington made a substitute motion to take \$5,000 from the Undesignated Hospitality Tax Fund to fund the Auntie Karen Foundation.

The motion died for lack of a second.

The vote was in favor of the motion to fund the Auntie Karen Foundation \$5,000 by deducting \$2,500 from the South Carolina Archives and History Foundation and \$2,500 from SCALE, Inc.

Mr. Manning moved, seconded by Ms. Dickerson, to approve the Round Two Hospitality Tax Funding as amended. The vote in favor was unanimous.

**Negotiate Purchase of 1400 Atlas Road for Farmers Market** – Mr. Washington moved, seconded by Mr. Jeter, to enter a public/private partnership for the purchase of the Boozer Lumber site for the purpose of a Farmers' Market.

| <b><u>For</u></b> | <b><u>Against</u></b> |
|-------------------|-----------------------|
| Jeter             | Pearce                |
| Kennedy           | Malinowski            |
| Washington        | Hutchinson            |
|                   | Livingston            |
|                   | Dickerson             |
|                   | Manning               |

The motion failed.

| <b><u>For</u></b> | <b><u>Against</u></b> |
|-------------------|-----------------------|
| Pearce            | Manning               |
| Malinowski        | Kennedy               |
| Hutchinson        | Washington            |
| Jeter             |                       |
| Livingston        |                       |
| Dickerson         |                       |

The vote was in favor of the committee's recommendation.

## REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

### SC Economic Development Ambassador Award Nominations for Richland County

– Mr. Pearce stated that the committee recommended nominating Dr. Harris Pastides for Ambassador of the Year. The vote in favor was unanimous.

## REPORT OF RULES AND APPOINTMENTS COMMITTEE

### I. NOTIFICATION OF VACANCIES

- a. **Lexington/Richland Alcohol and Drug Abuse Council—2** – Mr. Malinowski stated that the committee recommended advertising for these vacancies. The vote in favor was unanimous
- b. **Midlands Regional Convention Center Authority—1** – Mr. Malinowski stated that the committee recommended advertising for this vacancy. The vote in favor was unanimous
- c. **Richland Memorial Hospital Board—3** – Mr. Malinowski stated that the committee recommended advertising for these vacancies. The vote in favor was unanimous.
- d. **Riverbanks Park Commission—1** – Mr. Malinowski stated that the committee recommended advertising for this vacancy. The vote in favor was unanimous.

### II. NOTIFICATION OF APPOINTMENTS

- a. **Board of Zoning Appeals—1** – Mr. Malinowski stated that the committee recommended re-appointing Mr. Sheldon L. Cooke, Sr. The vote in favor was unanimous.
- b. **Business Service Center Appeals Board—1** – Mr. Malinowski stated that the committee recommended appointing Mr. Vincent K. Bartley. A discussion took place.
- c. **Community Relations Council—1** – Mr. Malinowski stated that the committee recommended appointing Ms. Kimberly A. Kennedy-Gooden. The vote in favor was unanimous.
- d. **Employee Grievance Committee—2** – Mr. Malinowski stated that the committee recommended re-appointing Ms. Staci Pritchard. The vote in favor was unanimous.

- e. **Midlands Workforce Board—1** – Mr. Malinowski stated that the committee recommended appointing Mr. Randy Cherry. The vote in favor was unanimous.
- f. **Planning Commission—2** – This item was deferred until the November 17, 2009 Council meeting.

### III. RULE CHANGES

- a. **Motion for presentations to be held on the third Tuesdays of the month** – This item was held in committee.

### IV. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Draft of countywide letterhead to be used by all county departments** – The committee recommended abandoning efforts to create a uniform letterhead due to the difficulty in implementation. A discussion took place.

Mr. Washington moved, seconded Ms. Kennedy, to create a letterhead committee. The vote was in favor.

- b. **Any Executive Session item involving an attorney hired outside the normal scope of a regular contract by Richland County will be taken up first so that attorney is not waiting for other matters and receiving unnecessary compensation** – The committee recommended holding two Executive Sessions. The first Executive Session will be for items that require outside counsel's presence to eliminate unnecessary compensation.

Mr. Jeter moved, seconded by Ms. Dickerson, to defer this item until the November 17, 2009 Council meeting. The vote was in favor.

### OTHER ITEMS

**Development Roundtable** – Mr. Manning moved, seconded by Mr. Malinowski, to adopt the 22 development principles resulting from the Development Roundtable process and authorize Phase II of the Roundtable consisting of 12 members (4 Staff, 4 Development, and 4 Environmental) that will draft the 22 principles into an ordinance.

**Lobbyist Contract Award** – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve this item.

Mr. Washington made a substitute motion, seconded by Mr. Malinowski, to re-advertise the contract.

| <u>For</u> | <u>Against</u> |
|------------|----------------|
| Malinowski | Pearce         |
| Manning    | Hutchinson     |
| Kennedy    | Jeter          |
| Washington | Livingston     |
|            | Dickerson      |

The substitute motion failed.

| <u>For</u> | <u>Against</u> |
|------------|----------------|
| Pearce     | Malinowski     |
| Hutchinson | Manning        |
| Jeter      | Kennedy        |
| Livingston | Washington     |
| Dickerson  |                |

The vote was in favor of the original motion.

**Screaming Eagle Substation—Cost Overruns** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to accept Administration’s recommendation. A discussion took place.

The vote in favor was unanimous.

**An Ordinance Amending the Fiscal Year 2009-2010 Conservation Commission Fund Budget to appropriate \$23,000 of reserved fund balance for the Wetlands Mitigation Assessment** – Mr. Manning moved, seconded by Mr. Washington, to approve this item. The vote in favor was unanimous.

#### CITIZENS’ INPUT

No one signed up to speak.

#### EXECUTIVE SESSION ITEMS

=====  
**Council went into Executive Session at approximately 7:47 p.m. and came out at approximately 9:50 p.m.**  
=====

- a. **Employee Grievances—3** – Ms. Hutchinson moved, seconded by Mr. Pearce, to accept the Administrator’s recommendation. The vote in favor was unanimous.
- b. **HBA vs. Richland County** – Mr. Malinowski moved, seconded Ms. Dickerson, to authorize the County Attorney to proceed with settlement

discussions with the Homebuilder's Association as discussed in Executive Session. The vote in favor was unanimous.

- c. **Whitaker Container** – Ms. Dickerson moved, seconded by Ms. Hutchinson, to authorize the Administrator to execute the documents as it relates to the assignment of the contract to Waste Pro. The vote in favor was unanimous.
- d. **Columbia Renaissance/Innovista Redevelopment Update** – Mr. Manning moved, seconded Ms. Kennedy, to authorize the Chairman to act as discussed in Executive Session. The vote in favor was unanimous.

#### **MOTION PERIOD**

**Resolution for Dr. Jordan D. Smith [LIVINGSTON]** – Mr. Manning moved, seconded by Ms. Dickerson, to adopt a resolution for Dr. Jordan D. Smith. The vote in favor was unanimous.

**December Zoning Public Hearing [SMITH]** – Ms. Dickerson moved, seconded by Ms. Hutchinson, to cancel the December Zoning Public Hearing. The vote was in favor.

**December Committee Meetings Schedule [LIVINGSTON]** – This item was referred to the Rules & Appointments Committee.

**Scheduling of Mitigation Bank, Smoking Ban, Comprehensive Plan and Stormwater Work Sessions [STAFF]** – This item was deferred.

**To create a tax free zone for companies willing to invest more than \$25 million (10 years county tax free and 75% County resident employment) [JACKSON]** – This item was referred to the Economic Development Committee.

**County staff to draft and present to Council a proposal to create a Richland County Neighborhood Council sanctioned and supported by the County [MANNING]** – This item was referred to the D&S Committee.

**Council Retreat** – Mr. Jeter moved, seconded by Ms. Hutchinson, to hold the 2010 Council Retreat at the Parklane Adult Activity Center facility on January 21-22. The vote was in favor.

**Paying Outside Agencies Process [JETER]** – This item was referred to the Rules & Appointments Committee.

**Resolution Acknowledging and Honoring Summary Court Chief Judge William Womble for thirty (30) years of service as a Magistrate in Richland County and for**

**his service as Chief Judge for the past ten (10) years [PEARCE & MANNING]** – A resolution was unanimously adopted for Judge William Womble.

**Resolution Recognizing the Town of Arcadia Lakes on its 50<sup>th</sup> Anniversary and Ribbon Cutting Ceremony for the New Town Hall [MANNING]** – A resolution was unanimously adopted for the 50<sup>th</sup> Anniversary and Ribbon Cutting Ceremony for the New Town Hall for the Town of Arcadia Lakes.

**Background: A current Richland County Ordinance exists regarding the discharge of firearms in certain areas as being unlawful. Section 18-1 (b) states it is unlawful to discharge a firearm *within two hundred yard of the property boundaries of any dwelling or business*. This subsection shall not apply to a peace officer or member of the armed forces of the United States or any authorized gun club, or in the lawful defense of life or property. This subsection also shall not apply to hunting or other lawful use of firearms by persons while upon their own property, nor shall this subsection apply to persons hunting or otherwise lawfully discharging firearms on another person's property with the landowner's express permission.**

**This ordinance does not protect areas that have been built as subdivisions yet still contain a few acres of undeveloped land. For the safety of our citizens in subdivisions I am making the following motion:**

**That Section 18-1 (b) Discharge of firearms in certain areas unlawful is amended to eliminate allowing a discharge of the items mentioned in the current ordinance in areas built as subdivision by anyone except a peace officers, any authorized gun club or in the lawful defense of life or property. [MALINOWSKI]** – This item was referred to the D&S Committee.

#### ADJOURNMENT

The meeting adjourned at approximately 10:10 p.m.

\_\_\_\_\_  
Paul Livingston, Chair

\_\_\_\_\_  
Damon Jeter, Vice-Chair

\_\_\_\_\_  
Gwendolyn Davis Kennedy

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

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



\_\_\_\_\_  
Norman Jackson

\_\_\_\_\_  
Bill Malinowski

\_\_\_\_\_  
Jim Manning

\_\_\_\_\_  
L. Gregory Pearce, Jr.

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

\_\_\_\_\_  
Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley

# Richland County Council Request of Action

**Subject**

- Columbia Renaissance Redevelopment TIF and Innovista TIF Updates
- Township Property Purchase

# Richland County Council Request of Action

## **Subject**

- Richland 101 Graduation
- SC State Museum Resolution and MOU
- Township Property Purchase
- Columbia Renaissance Redevelopment TIF and Innovista TIF Updates
- Hospitality Tax County Promotions 75%/25% Split Clarification
- Employee Grievance - 1

# Richland County Council Request of Action

**Subject**

- Finlay Oyster Roast

# Richland County Council Request of Action

**Subject**

- Introduction of Executive Directors of Richland County Public Library and Richland County Recreation Commission

# Richland County Council Request of Action

## **Subject**

- a. An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*
- b. An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 Acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30
- c. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget and Central Services Budget
- d. An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services
- e. An Ordinance Amending the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections
- f. An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines
- g. Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP)
- h. An Ordinance Authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS # 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27
- i. An Ordinance Amending the Fiscal Year 2009-2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex

# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated* **[THIRD READING] [PAGES 28-31]**

## **Notes**

9/22/09 - The committee unanimously recommended 1st reading approval of an ordinance amendment regarding Sec. 21-10(a) of Ch. 21 (Roads, Highways and Bridges) so as to be in conformance with the Federal Highway Administration's *Manual of Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*, and to require land developers to conform to the federal regulations.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

## Richland County Council Request of Action

Subject: Amending Section 21-10 (a) regarding street name signs.

### A. Purpose

To amend Section 21-10 (a) of Chapter 21 (Roads, Highways and Bridges) so as to be in conformance with the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 incorporated*, and to require land developers to conform to the federal regulations.

### B. Background/Discussion

The *Manual on Uniform Traffic Control Devices*, or MUTCD defines the standards used by road managers nationwide to install and maintain traffic control devices on all streets and highways. The MUTCD is published by the Federal Highway Administration (FHWA) under 23 Code of Federal Regulations (CFR), Part 655, Subpart F. The *MUTCD 2003 Edition with Revisions 1 and 2 incorporated* is the most current edition and is the official FHWA publication. These regulations affect the reflectivity and size of signs and mandates that the condition and reflectivity will be managed by local governing bodies. A management program must be in effect by January 2012, traffic control signs must be in conformance by January 2015, and street name signs must be in conformance by January 2018. Per the County's Land Development Regulations (Chapter 26 of the Richland County Code of Ordinances), it is the responsibility of land developers to install all signs within a new development.

### C. Financial Impact

By requiring developers to conform to the *MUTCD 2003 Edition with Revisions 1 and 2 incorporated* now, it will avoid the cost of updating and replacing signs later in order to meet the federal deadlines.

### D. Alternatives

1. To approve the amendment to Section 21-10 (a) (attached) of the Richland Council Code of Ordinances, which will result in signs more easily observed by motorists, thereby improving traffic safety.
2. To deny the amendment to Section 21-10 (a) (attached) of the Richland Council Code of Ordinances will result in continued use of signs not in conformance with the MUTCD, which could leave the County in a liable position relative to traffic accidents on public roads.

### E. Recommendation

It is recommended that County Council amend Section 21-10 (a) to be in conformance with the *MUTCD 2003 Edition with Revisions 1 and 2 incorporated*, published by the Federal Highway Administration.

Recommended by: David Hoops

Department: Public Works

Date: 8/12/09

Item# 9

Attachment number 1  
Page 1 of 4



## F. Approvals

### Finance

Reviewed by: Daniel Driggers  
✓ Recommend Council approval  
Comments regarding recommendation:

Date: 9/09/09  
 Recommend Council denial

### Legal

Reviewed by: Larry Smith  
✓ Recommend Council approval  
Comments regarding recommendation:

Date: 9-9-09  
 Recommend Council denial

### Administration

Reviewed by: Sparty Hammett  
✓ Recommend Council approval  
Comments regarding recommendation:

Date: 9/09/09  
 Recommend Council denial

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 21, ROADS, HIGHWAYS AND BRIDGES; ARTICLE I, IN GENERAL; SECTION 21-10, STREET NAME SIGNS; SUBSECTION (A); SO AS TO CONFORM TO THE FEDERAL HIGHWAY ADMINISTRATION'S *MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES 2003 EDITION WITH REVISIONS 1 AND 2 INCORPORATED*.

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

SECTION I. The Richland County Code of Ordinances, Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-10, Street Name Signs; Subsection (a); is hereby amended to read as follows:

(a) Any sign within a new development shall be installed by the developer at his/her own expense. ~~The department of public works shall erect and maintain street name signs on all public streets within the jurisdiction and authority of the county.~~ Signs will be metal aluminum blanks on metal posts fabricated and mounted in a standard design established by the ~~director of public works~~ County Engineer. They will have white reflective lettering a minimum of ~~four (4)~~ six (6) inches high in height on a reflective background. Signs located on multi-lane roads with a speed limit of 40 mph or greater shall have lettering a minimum of eight (8) inches in height. A green background will denote a public road and a blue background will denote a private road. Street name signs shall conform to the Federal Highway Administration's Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 incorporated. The department of public works shall maintain street name signs on all public streets within the jurisdiction and authority of the county.

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 effective from and after \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009.

---

***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:  
Public Hearing:  
Second Reading:  
Third Reading:

# Richland County Council Request of Action

## **Subject**

An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 Acres located along White Branch Circle, Richland County, South Carolina, known as TMS # 22710-08-30 **[THIRD READING] [PAGE 33]**

## **Notes**

9/22/09 - The committee unanimously recommended that Council give 1st reading approval to the ordinance allowing the transfer of ownership of Smallwood Village Pond to the Board of Smallwood Village Phase III Homeowner's Association.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE AUTHORIZING A QUIT-CLAIM DEED TO SMALLWOOD VILLAGE PHASE III HOMEOWNER'S ASSOCIATION, INC. FOR A CERTAIN PARCEL OF LAND TOTALING .76 ACRES LOCATED ALONG WHITE BRANCH CIRCLE, RICHLAND COUNTY, SOUTH CAROLINA, KNOWN AS TMS # 22710-08-30.

Pursuant to the authority granted 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. For and in consideration of the sum of \$1.00, the County of Richland and its employees and agents are hereby authorized to grant a quit-claim deed for a certain parcel of land totaling .76 acres located along White Branch Circle, Richland County, South Carolina, known as TMS# 22710-08-30, to **Smallwood Village Phase III Homeowner's Association, Inc.**, as specifically described in the attached quit claim deed, which is 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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third reading:

# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$90,157 of General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget and Central Services Budget **[THIRD READING] [PAGES 35-36]**

## **Notes**

9/22/09 - The committee unanimously recommended that Council give 1st reading approval to a budget amendment to add an additional \$72,213 to Court Administration's FY10 budget; and additional \$10,644 to the Magistrate's FY10 budget; and an additional \$7,300 to the Central Services' FY10 budget for the purpose of complying with the Uniform Expungement of Criminal Records Act.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$90,157 OF GENERAL FUND UNDESIGNATED FUND BALANCE TO THE COURT ADMINISTRATION BUDGET, MAGISTRATES BUDGET, AND CENTRAL SERVICES BUDGET FOR ADDITIONAL COSTS ASSOCIATED WITH THE UNIFORM EXPUNGEMENT OF CRIMINAL RECORDS ACT.

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 ninety thousand one hundred fifty seven dollars (\$90,157) be appropriated to the Fiscal Year 2009-2010 Court Administration, Magistrates, and Central Services budgets. Therefore, the Fiscal Year 2009-2010 General Fund Annual Budget is hereby amended as follows:

REVENUE

|  |                  |
|--|------------------|
| Revenue appropriated July 1, 2009 as amended:            | \$ 135,082,777   |
| Appropriation of General Fund undesignated fund balance: | \$ <u>90,157</u> |
| Total General Fund Revenue as Amended:                   | \$ 135,172,934   |

EXPENDITURES

|  |                 |
|--|-----------------|
| Expenditures appropriated July 1, 2009 as amended: | \$ 135,082,777  |
| Increase to Court Administration Budget:           | \$ 72,213       |
| Increase to Magistrates' Budget:                   | \$ 10,644       |
| Increase to Central Services Budget:               | \$ <u>7,300</u> |
| Total General Fund Expenditures as Amended:        | \$ 135,172,934  |

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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

\_\_\_\_\_  
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:  
Second Reading:  
Public Hearing:  
Third Reading:



# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services **[THIRD READING] [PAGES 38-39]**

## **Notes**

9/22/09 - The committee unanimously recommended that Council give First Reading approval to the recommended amendments to Sec. 25-20, Wrecker and Storage charges.

First Reading: October 6, 2009  
Second Reading: November 3, 2009  
Public Hearing:  
Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_\_-09HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 25, VEHICLES FOR HIRE; ARTICLE II, TOWING AND WRECKER SERVICES; SECTION 25-20, WRECKER AND STORAGE CHARGES, SO AS TO INCREASE THE FEES CHARGED FOR TOWING AND WRECKER SERVICES.

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. The Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and storage charges; is hereby amended to read as follows:

**Section 25-20. Wrecker and storage charges.**

(a) A basic tow charge of ~~\$75~~ \$125 shall be made for the use of a wrecker (other than a large wrecker) called to tow a vehicle pursuant to the provisions of this article. An additional charge of ~~\$50~~ \$75 per hour shall be made if there are special circumstances (e.g. vehicle in water, vehicle in woods) or if special equipment (e.g. a dolly assembly) is required in order to appropriately move the vehicle. If the tow is being used for a collision, the charge will be \$150 and will not be combined with the basic tow fee. If a large wrecker is needed in order to move an 18-wheel vehicle, a tow charge of ~~\$150~~ \$250 shall be made, plus an additional charge of ~~\$150~~ \$200 per hour if there are special circumstances (e.g. overturned cab/trailer) or if special equipment is required. In instances where a vehicle is to be towed for parking violations or abandonment and the owner of the vehicle appears and makes claim to the vehicle before the vehicle is towed away, but after the wrecker is called, the vehicle shall be released to the owner upon immediate payment of ~~\$25~~ \$50 to the wrecker operator if a basic tow truck was called or upon payment of ~~\$50~~ \$85 to the wrecker if a large tow truck was called.

(b) Storage charges on stored or impounded vehicles shall be \$10 per day.

(c) No stored or impounded vehicle shall be released until proper evidence of ownership is exhibited and all towing and storage charges have been collected by the wrecker service as provided by law.

(d) All towing and storage charges shall be itemized on an invoice or receipt when charges are paid. No charges other than towing and storage will be made on any vehicle without prior written approval from the owner or his or her agent.

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 effective from and after \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

---

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:  
Second Reading:  
Public Hearing:  
Third Reading:

# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund Budget to appropriate \$10,000 of additional revenue due to revised revenue projections [**THIRD READING**] [**PAGES 41-42**]

## **Notes**

9/22/09 - The committee unanimously recommended Council give First Reading approval to a \$10,000 budget amendment for the FY10 budget for the Title IV funds based on updated revenue numbers.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 TITLE IV-D  
SHERIFF'S FUND BUDGET TO APPROPRIATE \$10,000 OF ADDITIONAL  
REVENUE DUE TO REVISED REVENUE PROJECTIONS.

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 ten thousand (\$10,000) be appropriated to the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund budget due to revised revenue projections. Therefore, the Fiscal Year 2009-2010 Title IV-D Sheriff's Fund Budget is hereby amended as follows:

REVENUE

|   |    |               |
|---|----|---------------|
| Revenue appropriated July 1, 2009 as amended:             | \$ | 55,000        |
| Appropriation of additional Title IV-D Sheriff's revenue: | \$ | <u>10,000</u> |
| Total Title IV-D Sheriff's Fund Budget as amended:        | \$ | 65,000        |

EXPENDITURES

|  |    |               |
|--|----|---------------|
| Expenditures appropriated July 1, 2009 as amended: | \$ | 55,000        |
| Increase to Title IV-D Sheriff's Fund budget:      | \$ | <u>10,000</u> |
| Total Title IV-D Sheriff's Fund Expenditures:      | \$ | 65,000        |

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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

---

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:  
Second Reading:  
Public Hearing:  
Third Reading:

# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Fiscal Year 2009-2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines **[THIRD READING] [PAGES 44-45]**

## **Notes**

9/22/09 - The committee unanimously recommended that Council give First Reading approval to an \$81,000 budget amendment for the FY 10 budget for the Election Commission for the State Election Commission mandated purpose of replacing the motherboard batteries in the iVotronic electronic voting machines and the batteries in the PEB's (Personal Electronic Ballot cartridge that activates the machine for voting).

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 GENERAL FUND ANNUAL BUDGET TO APPROPRIATE \$81,000 OF GENERAL FUND UNDESIGNATED FUND BALANCE TO THE ELECTION COMMISSION BUDGET FOR THE PURPOSE OF REPLACING BATTERIES IN ELECTRONIC VOTING MACHINES.

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 eighty one thousand dollars (\$81,000) be appropriated to the Fiscal Year 2009-2010 Election Commission budget. Therefore, the Fiscal Year 2009-2010 General Fund Annual Budget is hereby amended as follows:

REVENUE

|  |                  |
|--|------------------|
| Revenue appropriated July 1, 2009 as amended:            | \$ 135,001,777   |
| Appropriation of General Fund undesignated fund balance: | \$ <u>81,000</u> |
| Total General Fund Revenue as Amended:                   | \$ 135,082,777   |

EXPENDITURES

|  |                  |
|--|------------------|
| Expenditures appropriated July 1, 2009 as amended: | \$ 135,001,777   |
| Increase to Election Commission Budget:            | \$ <u>81,000</u> |
| Total General Fund Expenditures as Amended:        | \$ 135,082,777   |

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 \_\_\_\_\_, 2009.



RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

\_\_\_\_\_  
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:  
Second Reading:  
Public Hearing:  
Third Reading:

# Richland County Council Request of Action

**Subject**

Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP) **[THIRD READING] [PAGES 47-63]**

**Notes**

9/22/09 - The committee unanimously forwarded the item to Council without a recommendation. Further, staff is to clarify the language in the deed(s) by the October 6, 2009 Council meeting.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_\_-09HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA FOR SANITARY SEWER LINES TO SERVE THE BOOKER HEIGHTS COMMUNITY; RICHLAND COUNTY TMS #09503-01-08, 09504-03-04, 05, 06, 07, 11, 12, 16, 18, 19, 20, 31, 32, 09504-04-01, 02, 03, 04, 09508-03-01, 06, 07, 08, 09508-02-01, 09605-01-02, 05, 07, 08, 09, 12, 13, 14, 15, 16, 09605-02-01, 07, 08, 09, 10, 11, 12, 09600-01-38, 09600-01-53 & 67.

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 sanitary sewer lines to The City of Columbia, as specifically described in the attached Deed to Sanitary Sewer Lines for Booker Heights Community; Richland County TMS #09503-01-08, 09504-03-04, 05, 06, 07, 11, 12, 16, 18, 19, 20, 31, 32, 09504-04-01, 02, 03, 04, 09508-03-01, 06, 07, 08, 09508-02-01, 09605-01-02, 05, 07, 08, 09, 12, 13, 14, 15, 16, 09605-02-01, 07, 08, 09, 10, 11, 12, 09600-01-38, 09600-01-53 & 67; CF#295-19, 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 \_\_\_\_\_.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_\_-09HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA  
FOR SANITARY SEWER LINES TO SERVE THE RIDGEWOOD  
COMMUNITY; RICHLAND COUNTY TMS #09309, 09310, 09310-01-21, 23,  
24, 25 & 26.

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 sanitary sewer lines to The City of Columbia, as specifically described in the attached Deed to Sanitary Sewer Lines for the Ridgewood Community; Richland County TMS #09309, 09310, 09310-01-21, 23, 24, 25 & 26; CF#294-07, 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 \_\_\_\_\_.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_\_-09HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA  
FOR CERTAIN WATER LINES TO SERVE THE RIDGEWOOD  
COMMUNITY; RICHLAND COUNTY TMS #09313-13 & 09313-14 (P).

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 certain water lines to The City of Columbia, as specifically described in the attached Deed to Water Lines for Ridgewood Community Water Improvements; Richland County TMS #09313-13 & TMS#09313-14 (portion); CF#294-07, 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 \_\_\_\_\_.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_\_-09HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA FOR CERTAIN WATER LINES TO SERVE THE BROAD RIVER WASTEWATER TREATMENT PLANT, PHASE 2; RICHLAND COUNTY TMS #05300-01-11 (P).

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 certain water lines to The City of Columbia, as specifically described in the attached Deed to Water Lines for Broad River Wastewater Treatment Plant, Phase 2; Richland County TMS #05300-01-11 (portion); CF#266-05, 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 \_\_\_\_\_.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third Reading:

**ATTORNEY CERTIFICATION**

I, \_\_\_\_\_, an attorney licensed to practice in the State of \_\_\_\_\_ do hereby certify that I supervised the execution of the attached Deed to Sanitary Sewer Lines for Booker Heights Community with Richland County as Grantor and the City of Columbia, as Grantee, this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_\_.

\_\_\_\_\_  
State Bar Number: \_\_\_\_\_

STATE OF SOUTH CAROLINA)  
RICHLAND COUNTY )

DEED TO SANITARY SEWER LINES FOR BOOKER HEIGHTS COMMUNITY; RICHLAND COUNTY TMS#09503-01-08, 09504-03-04, 05, 06, 07, 11, 12, 16, 18, 19, 20, 31, 32, 09504-04-01, 02, 03, 04, 09508-03-01, 06, 07, 08, 09508-02-01, 09605-01-02, 05, 07, 08, 09, 12, 13, 14, 15, 16, 09605-02-01, 07, 08, 09, 10, 11, 12, 09600-01-38, 09600-01-53 & 67; CF#295-19

RICHLAND COUNTY

to

CITY OF COLUMBIA

FOR VALUE RECEIVED, Richland County (also hereinafter referred to as "Grantor") of Columbia, South Carolina, does hereby bargain, sell, transfer and convey unto the City of Columbia (also hereinafter referred to as "Grantee"), its successors and assigns, all of Grantor's rights, title and interests in and to the below described sanitary sewer lines, sanitary sewer force mains and sanitary sewer lift station:

All those 8" certain sanitary sewer lines and 4" sanitary sewer force mains, including manholes, manhole castings, service lines from main line to cleanouts, service lines to easement boundaries, sanitary sewer lift station (including wet well, control panels, and all equipment appurtenances, site improvements) and all components to complete the system.

All metes, courses, bounds and measured distances described herein are approximate. The precise metes, courses, bounds and measured distances are more particularly described and shown on City File #295-19 which is incorporated herein by specific reference thereto.

Sanitary Sewer Line A: An 8" sanitary sewer main beginning at a tie to an existing City of Columbia sanitary sewer main (CF#64-73) at an existing sanitary sewer manhole, located on the southeastern property line of TMS#09503-01-08, n/f Temple Zion Baptist Church, approximately twenty-five (25) feet northeast of the northwestern property corner of TMS#09507-01-16, n/f LaCroix Construction Company; thence extending therefrom in a northwesterly direction along said TMS#09503-01-08, for a distance of two hundred seventy-one (271) feet to manhole A1, located on said TMS#09503-01-08, approximately two hundred sixty-five (265) feet northwest of the northwestern property corner of said TMS#09507-01-16; thence turning and extending therefrom in a northeasterly direction crossing said TMS#09508-01-08 and Blue Ridge Terrace, for a distance of seven hundred nine (709) feet to manhole A3, located in the outer perimeter of the northeastern right-of-way of Blue Ridge Terrace, approximately six hundred seventeen (617) feet northeast of the northwestern property corner of TMS#09507-01-17, n/f Witherspoon; thence turning and extending therefrom in a northwesterly direction along the outer perimeter of the northeastern right-of-way of Blue Ridge Terrace and crossing Dakota Street, for a distance of one thousand two hundred thirty (1,230) feet to manhole A8, located in the outer perimeter of the northeastern right-of-way of Blue Ridge Terrace, approximately ten (10) feet northwest of the southernmost property corner of TMS#9504-04-01, n/f Duckworth; thence turning and extending therefrom in a northeasterly direction crossing TMS#09504-04-01, 02 (n/f Duckworth), 03 (n/f Moore & Gadson), 04 (n/f Shealy), 09508-03-06 (n/f Lewis), 07 (n/f Morris), 01 (n/f Morris), 09508-02-01 (n/f Robinson), 09605-02-07 (n/f Smith), 08 (n/f Dantzler & Davis), 09 (n/f Bookert), 10 (n/f Mitchell), 11 (n/f Livingston), 12 (n/f Glenn), and 01 (n/f Glenn), and crossing Porter Street, for a distance of one thousand six hundred eighty-three (1,683) feet to manhole A16, located in the outer perimeter of the southwestern right-of-way of Hattie Road, approximately ten (10) feet northwest of the eastern property corner of said TMS#09605-02-01; thence turning and

APPROVED BY

CITY OF COLUMBIA

LEGAL DEPT

Item# 15

Attachment number 5  
Page 2 of 5



extending therefrom in a northeasterly/more easterly direction crossing Hattie Road, for a distance of forty-two (42) feet to manhole A17, located in the outer perimeter of the northeastern right-of-way of Hattie Road, approximately nine (9) feet southwest of the western property corner of TMS#09605-01-09, n/f Wages; thence turning and extending therefrom in a generally northeasterly/more northerly direction crossing said TMS#09605-01-09, 08 (n/f Wages), 07 (n/f Wages), 12 (n/f Yeadon), 13 (n/f Pearson), 14 (n/f Pearson), 15 (n/f Hammond), 16 (n/f Way of Faith Tabernacle), 05 (n/f Outing), and 02 (n/f Washington), for a distance of nine hundred twenty-six (926) feet to manhole A24, located on said TMS#09605-01-02, approximately eighty-three (83) feet northeast of the eastern property corner of TMS#09605-01-16, n/f Way of Faith Tabernacle; thence terminating.

Sanitary Sewer Line B: An 8" sanitary sewer line beginning at manhole A7, located in the outer perimeter of the intersection of the northeastern right-of-way of Blue Ridge Terrace and the northwestern right-of-way of Dakota Street, approximately six (6) feet south of the southernmost property corner of TMS#09504-04-06, n/f Harris; thence turning and extending therefrom in a southwesterly direction crossing Blue Ridge Terrace and along the outer perimeter of the northwestern right-of-way of Dakota Street, for a distance of nine hundred fifty-nine (959) feet to manhole B2, located in the intersection of the outer perimeter of the northwestern right-of-way of Dakota Street and the northeastern right-of-way of Welland Street, approximately five (5) feet south of the southern property corner of TMS#09504-05-21, n/f Black; thence turning and extending therefrom in a northwesterly direction along the outer perimeter of the northeastern right-of-way of Welland Street, for a distance of four hundred (400) feet to manhole B3, located in the outer perimeter of the intersection of the northeastern right-of-way of Welland Street and the southeastern right-of-way of Heyward Brockington Road, approximately six (6) feet west of the westernmost property corner of TMS#09504-05-01, n/ f Black; thence turning and extending therefrom in a northeasterly direction along the outer perimeter of the southeastern right-of-way of Heyward Brockington Road, for a distance of six hundred seventeen (617) feet to manhole B5, located in the outer perimeter of the southeastern right-of-way of Heyward Brockington Road, approximately six (6) feet north of the northernmost property corner of TMS#09504-05-06, n/f Cooper; thence terminating.

Sanitary Sewer Line C: An 8" sanitary sewer line beginning at a wet well located on TMS#09600-01-67, n/f City of Columbia, approximately thirty-two (32) feet northwest of the southeastern property corner of said TMS#09600-01-67; thence extending therefrom in a southeasterly direction crossing said TMS#09600-01-67 and along the outer perimeter of the southwestern right-of-way of Welland Street, for a distance of five hundred seventy (570) feet to manhole C3, located in the outer perimeter of the southwestern right-of-way of Welland Street, approximately six (6) feet northeast of the easternmost property corner of TMS#09504-01-07, n/f Waldo & Hargrave; thence terminating.

Sanitary Sewer Force Main: A 4" sanitary sewer force main beginning at the aforesaid wet well on TMS#09600-01-67, n/f City of Columbia, approximately thirty-two (32) feet northwest of the southeastern property corner of said TMS#09600-01-67; thence extending therefrom in a southeasterly direction crossing said TMS#09600-01-67, along the outer perimeter of the southwestern right-of-way of Welland Street, and crossing Heyward Brockington Road, for a distance of one thousand six hundred five (1,605) feet to manhole B4 and tie to the aforescribed 8" sanitary sewer line (Line B), located in the outer perimeter of the southeastern right-of-way of Heyward Brockington Road, approximately thirty-seven (37) feet northeast of the northern property corner of TMS#09504-05-02, n/f Grady & Carrie; thence terminating.

Sanitary Sewer Line D: An 8" sanitary sewer line beginning at manhole C2, located in the outer perimeter of the southwestern right-of-way of Welland Street, approximately eighteen (18) feet southeast of TMS#09504-01-05, n/f Meeks; thence extending therefrom in a northeasterly direction crossing Welland Street and along the outer perimeter of the northwestern right-of-way of Redridge Terrace, for a distance of one thousand three hundred sixty-seven (1,367) feet to manhole D6, located in the outer perimeter of the intersection of the northwestern right-of-way of Redridge Terrace and the southwestern right-of-way of Porter Road, approximately seven (7) feet southeast of the southeastern

property corner of TMS#09504-02-12, n/f Goodwill; thence turning and extending therefrom in a northwesterly direction along the outer perimeter of the southwestern right-of-way of Porter Road, for a distance of one hundred fifty-two (152) feet to manhole D7, located along the southeastern property boundary of TMS#09600-01-53, n/f Boyles, approximately five (5) feet northeast of the northeastern property corner of said TMS# 09504-02-12; thence terminating.

Sanitary Sewer Line E: An 8" sanitary sewer line beginning at manhole D2 located in the outer perimeter of the northwestern right-of-way of Red Ridge Terrace, approximately thirty-one (31) feet southwest of the southeastern property corner of TMS#09504-02-04, n/f Kelly; thence extending therefrom in a southeasterly direction crossing Red Ridge Terrace and along TMS#09504-03-04, n/f Roberts, for a distance of one hundred thirty-nine (139) feet to manhole E1, located on said TMS#09504-03-04; thence turning and extending therefrom in an easterly direction crossing said TMS#09504-03-04, 05 (n/f Bates), 06 (n/f Jacobs), and 07 (n/f Johnson), for a distance of two hundred sixty-four (264) feet to manhole E2, located on TMS#09504-03-20 (n/f Green), approximately twenty-five (25) feet northeast of the southern property corner of said TMS#09504-03-07; thence turning and extending therefrom in a northeasterly/more easterly direction crossing said TMS#09504-03-20, 19 (n/f Kershaw), and 18 (n/f We Rent Pretty Houses, LLC), for a distance of two hundred sixty-three (263) feet to manhole E3, located on TMS#09504-03-31 (n/f Brown), approximately fifteen (15) feet southwest of the northern property corner of said TMS#09504-03-31; thence turning and extending therefrom in an easterly direction crossing TMS#09504-03-32 (n/f Culbreth), and 16 (n/f Goodwin), for a distance of one hundred twenty-three (123) feet to manhole E4, located along the northeastern property boundary of said TMS#09504-03-16; thence turning and extending therefrom in a northeasterly/more easterly direction crossing TMS#09504-03-11 (n/f Johnson), for a distance of one hundred twenty (120) feet to manhole E5, located on TMS#09504-03-12 (n/f Geter), approximately nine (9) feet northwest of the eastern property corner of said TMS#09504-03-11; thence terminating.

Sanitary Sewer Line F: An 8" sanitary sewer beginning at manhole A23 located on said TMS#09605-01-02, approximately ten (10) feet southeast of the northeastern property corner of said TMS#09605-01-16; thence extending therefrom in a northeasterly direction along said TMS#09605-01-02, for a distance of seventy-six (76) feet to manhole F1, located on said TMS#09605-01-02, approximately three (3) feet southwest of the northwestern property corner of TMS#09605-04-01, n/f Gridine; thence terminating.

Be all measurements a little more or less.

This conveyance also includes an exclusive easement on all sanitary sewer lines and appurtenances heretofore described for the purpose of ingress, egress, operation and maintenance of said sanitary sewer lines. Also granted herein is an easement across all private roadways and driveways, common areas, and parking areas for access, ingress and egress for operation, maintenance and repair of all sanitary sewer lines for this development. The Grantor hereby agrees that no construction (including, but not limited to, buildings, paving, pipe lines or other utilities) will be allowed within the limits of this easement without prior approval of the City Engineer.

This conveyance also includes all sanitary sewer line easements shown on a set of record drawings prepared for Booker Heights Community Sanitary Sewer, near the City of Columbia, South Carolina, dated June 23, 2008, prepared for Richland County, by Jordan Jones & Goulding, William R. Westfall, S.C.P.E. #9259 and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #295-19.

These sanitary sewer lines are more clearly delineated on a set of record drawings prepared for Booker Heights Community Sanitary Sewer, near the City of Columbia, South Carolina, dated June 23, 2008, prepared for Richland County, by Jordan Jones & Goulding, William R. Westfall, S.C.P.E. #9259 and being on file in the office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #295-19.

PW

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And Grantor warrants that Grantor is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set forth hereinabove.

WITNESS the hand and seal of the Grantor by the undersigned this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

WITNESSES:

RICHLAND COUNTY

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_  
(Print Name)

Title: \_\_\_\_\_

STATE OF SOUTH CAROLINA)

ACKNOWLEDGMENT

COUNTY OF RICHLAND )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009 by \_\_\_\_\_ of \_\_\_\_\_ on behalf of the within-named Grantor.  
(Name of Officer and Title) (City and State)

\_\_\_\_\_  
NOTARY PUBLIC FOR \_\_\_\_\_  
MY COMMISSION EXPIRES \_\_\_\_\_

**ATTORNEY CERTIFICATION**

I, \_\_\_\_\_, an attorney licensed to practice in the  
State of \_\_\_\_\_ do hereby certify that I supervised  
the execution of the attached Deed to Water Lines for Broad River Wastewater Treatment  
Plant from Richland County, Grantor, to the City of Columbia, Grantee, this \_\_\_\_\_  
day of \_\_\_\_\_, 200\_\_\_\_.

\_\_\_\_\_  
State Bar or License Number \_\_\_\_\_

STATE OF SOUTH CAROLINA ) DEED TO WATER LINES FOR BROAD RIVER  
WASTEWATER TREATMENT PLANT;  
COUNTY OF RICHLAND ) RICHLAND COUNTY TMS# 05306-07-01 AND  
TMS#05300-01-11 (PORTION); CF#266-05

**RICHLAND COUNTY**

to

**CITY OF COLUMBIA**

FOR VALUE RECEIVED, RICHLAND COUNTY (also hereinafter referred to as "Grantor") of Columbia, South Carolina does hereby bargain, sell, transfer and convey unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, all of Grantor's rights, title and interests in and to the below described water lines:

All those certain water lines, the same being 6", 8" and 12" in diameter including valves, valve boxes, fire hydrants, meter boxes, service lines to easement boundaries, (including 6" DIP) lead lines to fire hydrants and all components to complete the system.

All metes, courses, bounds and measured distances described herein are approximate. The precise metes, courses, bounds and measured distances are more particularly described and shown on CF#266-05, which is incorporated herein by specific reference thereto.

An 8" water line beginning at an 8" tapping sleeve and tie to an existing 8" City of Columbia water line (CF#236-18D), located in the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the southwestern right-of-way of River Bottom Road, thirty-six and three hundredths (36.03) feet southwest of the northernmost/northwestern property corner of Richland County TMS#05306-07-01, n/f Williams; thence extending therefrom in a northerly direction along the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the southwestern right-of-way of River Bottom Road, for a distance of four (4) feet to a 45° bend located in the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the outer perimeter of the southwestern right-of-way of River Bottom Road, thirty-four and fifty-two hundredths (34.52) feet southwest of the northernmost/northwestern property corner of Richland County TMS#05306-07-01, n/f Williams; thence turning and extending therefrom in a northeasterly direction along the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the southwestern right-of-way of River Bottom Road, for a distance of ten (10) feet to an 8" x 12" increaser, located in the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the southwestern right-of-way of River Bottom Road, twenty-five and eighty-five hundredths (25.85) feet southwest of the northernmost/northwestern property corner of said TMS#05306-07-01; thence a **12" water line** continuing therefrom in a northeasterly direction along the outer perimeter of the intersection of the eastern right-of-way of Tangleworth Road and the southwestern right-of-way of River Bottom Road, for a distance of eleven (11) feet to a 45° bend located in the outer perimeter of the southwestern right-of-way of River Bottom Road, sixteen and eighty-nine hundredths (16.89) feet west of the northernmost/northwestern property corner of said TMS#05306-07-01; thence turning and extending therefrom in a southeasterly/more easterly direction along the outer perimeter of the southwestern right-of-way of River Bottom Road, for a distance of one hundred four (104) feet to a 45° bend, located in the outer perimeter of the southwestern right-of-way of River Bottom Road, four and sixty-four hundredths (4.64) feet northeast of the northeastern property corner of said TMS#05306-07-01; thence turning and extending therefrom in a southeasterly to southerly to southeasterly direction along Shady Wood Lane, for a distance of five hundred fifty-nine (559) feet to a 45° bend located in Shady

APPROVED BY  
CITY OF COLUMBIA Item# 15

 LEGAL DEPT.

Attachment number 6  
Page 2 of 4



Wood Lane, forty-three and ninety-three hundredths (43.93) feet northwest of the eastern property corner of Richland County TMS# 05306-07-10, n/f Hembree; thence turning and extending therefrom in a northeasterly direction crossing Shady Wood Lane, for a distance of forty-five (45) feet to a 45° bend located in Shady Wood Lane, thirty-seven and eleven hundredths (37.11) feet northeast of the eastern property corner of said TMS#05306-07-10; thence turning and extending therefrom in a southeasterly direction along Shady Wood Lane and crossing Richland County TMS#05300-01-11, n/f Richland County, for a distance of sixteen hundred thirty-seven (1637) feet to a 12" x 6" reducer, located on the subject property, one hundred sixteen and seven tenths (116.7) feet northwest of the northern building corner of "alkaline system building"; thence a 6" water line continuing therefrom in a southeasterly direction along the subject property, for a distance of fourteen (14) feet to a 6" x 6" tee located on the subject property, one hundred two and forty-six hundredths (102.46) feet northwest of the northern building corner of "alkaline system building"; thence turning and extending therefrom in a southwesterly direction along the subject property, for a distance of eleven (11) feet to a meter pit, located on the subject property, one hundred seven and sixteen hundredths (107.16) feet northwest of the northern building corner of "alkaline system building"; thence terminating.

Also, a 6" water line beginning at the aforesaid 6" x 6" tee located on the subject property, one hundred two and forty-six hundredths (102.46) feet northwest of the northern building corner of "alkaline system building"; thence extending therefrom in a northeasterly direction along the subject property, for a distance of ten (10) feet to a 6" plug, located on the subject property, ninety-eight and eighty-nine hundredths (98.89) feet northwest of the northern building corner of "alkaline system building"; thence terminating.


Be all measurements a little more or less.

This conveyance also includes an exclusive easement on all water lines and appurtenances heretofore described for the purpose of ingress, egress, operation and maintenance of said water lines. Also granted herein is a 10' exclusive water main easement from the main line to meter boxes for services off the water mains. Also granted herein is a non-exclusive easement for access, ingress and egress over all private roadways, common areas, and parking areas for operation, maintenance, and repair of all water lines for this development. The Grantor hereby agrees that no construction (including, but not limited to, buildings, paving, pipe lines or other utilities) will be allowed within the limits of this easement without prior approval of the City Engineer.

This conveyance also includes all water line easements shown on a set of record drawings for Broad River Wastewater Treatment Plant, in Richland County, near the City of Columbia, South Carolina, dated October 29, 2007 last revised April 30, 2008, prepared for Richland County, by Power Engineering Company, Inc., Gerald Allen Lee, S.C.P.E. #21629 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #266-05.

These water lines are more clearly delineated on a set of record drawings for Broad River Wastewater Treatment Plant, in Richland County, near the City of Columbia, South Carolina, dated October 29, 2007 last revised April 30, 2008, prepared for Richland County, by Power Engineering Company, Inc., Gerald Allen Lee, S.C.P.E. #21629 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #266-05.

DD

APPROVED BY  
CITY OF COLUMBIA  
LEGAL DEPT.  


TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And Grantor warrants that Grantor is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set-forth hereinabove.

WITNESS the hand and seal of the Grantor by the undersigned this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

WITNESSES:

**RICHLAND COUNTY**

\_\_\_\_\_  
(1<sup>st</sup> witness signature)

By: \_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(2<sup>nd</sup> witness signature)

Title: \_\_\_\_\_  
(Print Title)

STATE OF SOUTH CAROLINA )

COUNTY OF RICHLAND )

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009 by \_\_\_\_\_ of \_\_\_\_\_  
(Name of Officer and Title) (City and State)  
on behalf of the within-named Grantor.

\_\_\_\_\_  
NOTARY PUBLIC FOR THE STATE OF SOUTH CAROLINA

MY COMMISSION EXPIRES \_\_\_\_\_

**ATTORNEY CERTIFICATION**

I, \_\_\_\_\_, an attorney licensed to practice in the State of \_\_\_\_\_, do hereby certify that I supervised the execution of the attached Deed to Water Lines for Broad River Wastewater Treatment Plant, Phase 2 with Richland County as Grantor and the City of Columbia, as Grantee, this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_\_.

\_\_\_\_\_  
State Bar or License Number: \_\_\_\_\_



STATE OF SOUTH CAROLINA ) DEED TO WATER LINES FOR BROAD RIVER  
WASTEWATER TREATMENT PLANT, PHASE  
2; RICHLAND COUNTY TMS# 05300-01-11  
RICHLAND COUNTY ) (PORTION); CF#266-05

**RICHLAND COUNTY**

to

**CITY OF COLUMBIA**

FOR VALUE RECEIVED, RICHLAND COUNTY (also hereinafter referred to as "Grantor") of Columbia, South Carolina does hereby bargain, sell, transfer and convey unto the CITY OF COLUMBIA (also hereinafter referred to as "Grantee"), its successors and assigns, all of Grantor's rights, title and interests in and to the below described water lines:

All those certain water lines, the same being 6" in diameter including valves, valve boxes, fire hydrants, meter boxes, service lines to easement boundaries, (including 6" DIP) lead lines to fire hydrants and all components to complete the system.

All metes, courses, bounds and measured distances described herein are approximate. The precise metes, courses, bounds and measured distances are more particularly described and shown on CF#266-05, which is incorporated herein by specific reference thereto.

A 6" water line beginning at a tapping sleeve and tie to an existing 6" City of Columbia water line (CF#266-05), located on the subject property, ninety-eight and eighty-eight hundredths (98.88) feet northwest of the northern corner of "Alkaline System Building"; thence extending therefrom in a northeasterly direction along the subject property, for a distance of six (6) feet to a 45° bend located on the subject property, ninety-seven and forty-six hundredths (97.46) feet northwest of the northern corner of said "Alkaline System Building"; thence turning and extending therefrom in a generally easterly direction along the subject property for a distance one hundred seventy-three (173) feet to a 45° bend, located on the subject property one hundred twelve and six tenths (112.6) feet northeast of the northern corner of said "Alkaline System Building"; thence turning and extending therefrom in a southeasterly direction along the subject property, for a distance of four hundred thirty-four (434) feet to a 45° bend, located on the subject property, one hundred seventy-six and twelve hundredths (176.12) feet east of the eastern corner of "SBR Basin"; thence turning and extending therefrom in a southeasterly direction along the subject property, for a distance of eighty-six (86) feet to a 45° bend located on the subject property, two hundred nine and twenty-eight hundredths (209.28) feet southeast of the eastern corner of "SBR Basin"; thence turning and extending therefrom in a southwesterly direction along the subject property, for a distance of sixty (60) feet to a 45° bend, located on the subject property, two hundred ten and thirty-nine hundredths (210.39) feet southeast of the eastern corner of "SBR Basin"; thence turning and extending therefrom in a southwesterly direction along the subject property, for a distance of forty-five (45) feet to a fire hydrant assembly, located on the subject property, one hundred ninety-nine and twenty-seven hundredths (199.27) feet southeast of southern corner of "SBR Basin"; thence terminating.

Be all measurements a little more or less.

This conveyance also includes an exclusive easement on all water lines and appurtenances heretofore described for the purpose of ingress, egress, operation and maintenance of said water lines. Also granted herein is a 10' exclusive water main easement from the main line to meter boxes for services off the water mains. Also granted herein is a non-exclusive easement for access, ingress and egress over all private

APPROVED BY  
CITY OF COLUMBIA Item# 15  
LEGAL DEPT.

roadways, common areas, and parking areas for operation, maintenance, and repair of all water lines for this development. The Grantor hereby agrees that no construction (including, but not limited to, buildings, paving, pipe lines or other utilities) will be allowed within the limits of this easement without prior approval of the City Engineer.

This conveyance also includes all water line easements shown on a set of record drawings for Broad River Wastewater Treatment Plant, Phase 2, in Richland County, near the City of Columbia, South Carolina, dated January 30, 2009, last revised March 11, 2009, prepared for Richland County, by Power Engineering Company, Inc., Gerald Allen Lee, S.C.P.E. #21629 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #266-05.

These water lines are more clearly delineated on a set of record drawings for Broad River Wastewater Treatment Plant, Phase 2, in Richland County, near the City of Columbia, South Carolina, dated January 30, 2009, last revised March 11, 2009, prepared for Richland County, by Power Engineering Company, Inc., Gerald Allen Lee, S.C.P.E. #21629 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #266-05.

DD

**(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)**

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and assigns, as aforesaid, forever.

And the Grantor does hereby bind the Grantor and Grantor's successors and assigns to warrant and forever defend all and singular the said premises unto the Grantee, its successors and assigns against the Grantor and Grantor's successors and assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And Grantor warrants that Grantor is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set-forth hereinabove.

WITNESS the hand and seal of the Grantor by the undersigned this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

WITNESSES:

**RICHLAND COUNTY**

\_\_\_\_\_  
(1<sup>st</sup> witness signature)

By: \_\_\_\_\_  
(Signature)

Name: \_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(2<sup>nd</sup> witness signature)

Title: \_\_\_\_\_  
(Print Title)

STATE OF SOUTH CAROLINA )

COUNTY OF RICHLAND )

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2009 by \_\_\_\_\_ of \_\_\_\_\_  
(Name of Officer and Title) (City and State)  
on behalf of the within-named Grantor.

\_\_\_\_\_  
NOTARY PUBLIC FOR THE STATE OF SOUTH CAROLINA

MY COMMISSION EXPIRES \_\_\_\_\_

# Richland County Council Request of Action

## **Subject**

An Ordinance Authorizing a quit-claim deed to EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS # 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27  
**[THIRD READING] [PAGES 65-68]**

## **Notes**

9/22/09 - The committee unanimously recommended that council give 1st reading approval to the quit claim.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE AUTHORIZING A QUIT-CLAIM DEED TO EHP DEVELOPMENT, LLC FOR FIVE PARCELS OF LAND TOTALING FIVE THOUSAND THREE HUNDRED SIXTEEN (5316) SQUARE FEET LOCATED ALONG HASTINGS ALLEY AND HAMRICK STREET, RICHLAND COUNTY, SOUTH CAROLINA, AND BEING PORTIONS OF TMS # 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, AND 11203-03-27.

Pursuant to the authority granted 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. For and in consideration of the sum of \$1.00, the County of Richland and its employees and agents are hereby authorized to grant a quit-claim deed for certain portions of land totaling five thousand three hundred sixteen (5316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being a portion of TMS# 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, AND 11203-03-27, to **EHP Development, LLC**, as specifically described in the attached quit claim deed, which is 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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

First Reading:  
Second Reading:  
Public Hearing:  
Third reading:

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF RICHLAND )

QUIT CLAIM DEED

THIS QUIT-CLAIM DEED, executed this \_\_\_\_\_ day of \_\_\_\_\_, 2009 by Richland County, (hereinafter "Grantor"), to **EHP Development, LLC, 313 Lanham Springs Way, Lexington, SC 29072** (hereinafter "Grantee"). (Wherever used herein, the terms "Grantor" and "Grantee" shall include singular and plural, heirs, successors, assigns, legal representatives and corporations wherever the context so permits or requires).

WITNESSETH, that the said Grantor, for and in consideration of the sum of One Dollar (\$1.00), in hand paid by the grantee, the receipt of which is hereby acknowledge, does hereby remise, release, and quit-claim unto the Grantee, their heirs, successors, and assigns, forever, all their right, title, interest, claim and demand which Grantor has in and to the following described lot, piece, or parcel of land, situate, lying and being in the County of Richland, State of South Carolina, to wit:

See Attached "Exhibit A"

This being the same property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.

Portion of TMS# 11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, 11203-03-27

Derivation: Deed Book 1094 at page 1423.

Grantee's Address: 313 Lanham Springs Way, Lexington, SC 29072

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the remises before mentioned unto the said Grantee, their heirs, successors and assigns forever so that neither the said Grantors nor their heirs successors, or assigns nor any other person or persons, claiming under their heirs, successors, or assigns, predecessors, or them, shall at any time hereafter, by any way or means, have claim or demand any right or title to the aforesaid premises or appurtenances, or any part of parcel thereof, forever.

WITNESS the hand(s) and seal(s) of the Grantor(s) this \_\_\_\_ day of \_\_\_\_\_, 2009.

WITNESSES:

GRANTOR

\_\_\_\_\_  
(Witness #1)

By \_\_\_\_\_  
Its: \_\_\_\_\_

\_\_\_\_\_  
(Witness #2)

**STATE OF SOUTH CAROLINA)**  
**COUNTY OF RICHLAND )**

**PROBATE**  
**(Grantor)**

PERSONALLY appeared before me the undersigned witness, who after being duly sworn, deposes and says that s/he saw the within named Grantor, \_\_\_\_\_, sign, seal and as her/his act and deed, deliver the within written deed for the uses and purposes therein mentioned, and that s/he with the other witness whose name appears above, witnessed the execution thereof.

\_\_\_\_\_

SWORN to before me  
This \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public for South Carolina  
My Commission Expires: \_\_\_\_\_

## EXHIBIT "A"

**DESCRIPTION:** A portion of that tract identified on the Richland County Tax Map as TMS 11203-03-02 (also known as 1203 Hamrick Street) and lying within **10** feet left of the centerline of a newly aligned Hastings Alley and running from approximate survey station 3+45 to 5+30.

Total right of way to be obtained is 1863 square feet.

This being a portion of the property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.

**ALSO:** A portion of that tract identified on the Richland County Tax Map as TMS 11203-03-16 (also known as 910 Hastings Alley) and lying within 10 feet right of the centerline of a newly aligned Hastings Alley and running from approximate survey station 1-i-54 to 2+74.

Total right of way to be obtained is 1203 square feet.

This being a portion of the property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.

**ALSO:** A portion of that tract identified on the Richland County Tax Map as TMS 1 1203-03-17(also known as NX 908 Hastings Alley) and lying within 10 feet right of the centerline of a newly aligned Hastings Alley and running from approximate survey station 0+74 to 1+54. Total right of way to be obtained is 792 square feet.

This being a portion of the property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.

**ALSO:** A portion of that tract identified on the Richland County Tax Map as TMS 11203-03-23 (also known as 907 Hastings Alley) and lying within 10 feet left of the centerline of a newly aligned Hastings Alley and running from approximate survey station 1+54th 2\*33.

Total right of way to be obtained is 782 square feet.

This being a portion of the property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.

**ALSO:** A portion of that tract identified on the Richland County Tax Map as TMS 11203-03-27 (also known as NW/S Hastings alley) and lying within 10 feet left of the centerline of a newly aligned Hastings Alley and running from approximate survey station 2+94 to approximate survey station 3+53.

Total right of way to be obtained is 676 square feet.

This being a portion of the property which was previously deeded to Richland County by EHP Development, LLC, filed on September 2, 2005, in the Richland County ROD in deed book 1094 at page 1423.



# Richland County Council Request of Action

## **Subject**

An Ordinance Amending the Fiscal Year 2009-2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$184,970 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex **[THIRD READING] [PAGES 70-75]**

## **Notes**

9/22/09 - The committee unanimously recommended that Council give 1st reading approval to a budget amendment in the amount of \$100,000 for the next steps in the Design-Development Phase of the Regional Sports Complex.

First Reading: October 6, 2009

Second Reading: November 3, 2009

Public Hearing:

Third Reading:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 HOSPITALITY TAX FUND ANNUAL BUDGET TO APPROPRIATE \$184,970 OF HOSPITALITY TAX FUND RESERVED FUND BALANCE FOR THE DESIGN-DEVELOPMENT PHASE OF A REGIONAL SPORTS COMPLEX.

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 one hundred eighty four thousand nine hundred seventy dollars (\$184,970) be appropriated to the Fiscal Year 2009-2010 Hospitality Tax Fund Budget for the design-development phase of a Regional Sports Complex. Therefore, the Fiscal Year 2009-2010 Hospitality Tax Annual Budget is hereby amended as follows:

REVENUE

|  |                   |
|--|-------------------|
| Revenue appropriated July 1, 2009 as amended:          | \$ 4,879,545      |
| Appropriation of Hospitality Tax reserved fund balance | \$ <u>184,970</u> |
| Total Hospitality Fund Revenue as Amended:             | \$ 5,064,515      |

EXPENDITURES

|   |                   |
|---|-------------------|
| Expenditures appropriated July 1, 2009 as amended:  | \$ 4,879,545      |
| Increase to Hospitality Tax:                        | \$ <u>184,970</u> |
| Total Hospitality Tax Fund Expenditures as Amended: | \$ 5,064,515      |

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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

\_\_\_\_\_  
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:  
Second Reading:  
Public Hearing:  
Third Reading:

## Regional Sports Complex Update

- An RFP regarding the final design, development, financing, construction, and potential management and operations of the Regional Sports Complex was advertised earlier this year. The Kahn Team was recommended by the evaluation team, and was approved by Council on July 7, 2009.
- Staff has met with the entire Kahn Team (below), and we have secured a Scope of Services for Phase I of this project.
  - M. B. Kahn
  - C. Hill Development
  - Stevens & Wilkinson
  - Enviro AgScience, Inc.
  - Global AD&M
  - BP Barber
- The Scope of Services (attached) was approved at the November 3, 2009 Council Meeting. At the same time, second reading of the \$184,970 budget amendment was approved.
- Third reading of the budget amendment is scheduled for the November 17, 2009 Council meeting. If third reading occurs on the 17<sup>th</sup>, and the minutes from the 17<sup>th</sup> meeting are approved at the December 1<sup>st</sup> Council meeting, staff can theoretically issue the notice to proceed on December 2<sup>nd</sup>. Staff is currently drafting a proposed contract for execution after the approval of the minutes.
- The Recreation Ad Hoc Committee of Council has requested movement on this project at the beginning of 2010. Therefore, this project is on a very fast track. Staff and the Kahn Team are prepared to move forward as quickly as possible upon final approval by Council.

# M.B. Kahn Construction Co., Inc.

## **RICHLAND COUNTY RECREATION COMPLEX**

### **SCOPE OF WORK**

#### **Feasibility Study, Ideation, and Program of Elements**

The Feasibility Study, Ideation, and Program of Elements will include selection of the components within the recreation complex that reflect the demands of the market as well as an analysis of potential complementary uses for the associated commercial development parcels. Several factors will be considered in preparing a program for the sports and entertainment complex including:

- South Carolina Sports Travel Trends
- Richland County - South Carolina Tourism Trends
- Participation Rates in Youth Sports
- The profiles of the marketplace;
- The size of the marketplace;
- The targeted market(s);
- Comparable Facilities
- Facility Utilization Rates by Sport
- Economic Impact
- Other activities or attractions in the area that would complement the proposed project; and,
- The projected viability of a development with the mix of activities proposed.

Work necessary to conduct this phase includes:

- Gather and review prior studies related to the sports complex
- Gather information on comparable facilities (maximum 3 site visits)
- Gather site information, visit and review
- Prepare a complete demographic and sports participation rate study
- Prepare a complete facility utilization rate study based on comparable facilities
- Select a rough mix of project features including athletic, retail, food and beverage and entertainment facilities and their general capacities
- Prepare design studies (sketch plans)
- Create a strategy for the coordination of facility design and production-construction phases
- Review and revise the construction cost estimate for the facility
- Prepare the draft economic feasibility study

The end product will be a definition of "Concept Design Goals and Parameters" and "Program of Elements" that will include both the proposed core recreation complex facilities as well as concepts for development of the commercial parcels.

# M.B. Kahn Construction Co., Inc.

## **RICHLAND COUNTY RECREATION COMPLEX**

### **SCOPE OF WORK**

#### **Financial Analysis**

This phase will include development of financial models for the operational aspects of the recreation complex based on the draft feasibility study. Our team will prepare an operating financial pro-forma to show potential Return on Investment (ROI) as a percentage of gross revenues plus anticipated economic impact. This analysis will allow Richland County to satisfy itself that the project costs and returns on investment are consistent with their overall project goals.

Work necessary to conduct this phase will be based on the draft feasibility study and includes:

- Develop a preliminary facility operations plan
- Gather operating cost information on comparable facilities
- Develop preliminary tournament and facility rental schedules
- Forecast attendance by week and month
- Develop sponsorship sales forecasts
- Develop preliminary per capita spending forecasts for all revenue centers
- Develop detailed operating expense forecast
- Develop forecasted depreciation schedules
- Analyze funding sources and forecast financing costs
- Develop a five to ten year cash flow analysis
- Prepare draft financial analysis

M.B. Kahn Construction Co., Inc.



RICHLAND COUNTY RECREATION COMPLEX  
Richland County, SC

**FEE PROPOSAL BREAKDOWN**

|   |                  |
|---|------------------|
| Feasibility Study, Ideation and Program of Elements | \$75,560         |
| Financial Analysis                                  | \$41,210         |
| <b>Total</b>  | <b>\$116,770</b> |

*Optional Site Engineering Studies & Reports*

|   |                 |
|---|-----------------|
| <i>SC&amp;G Gas Line Relocation</i>                   | <i>\$2,750</i>  |
| <i>Wetlands Jurisdictional Determination</i>          | <i>\$3,850</i>  |
| <i>Traffic Study</i>                                  | <i>\$9,900</i>  |
| <i>Phase I Environmental Assessment</i>               | <i>\$3,300</i>  |
| <i>Phase II Environmental Assessment</i>              | <i>\$9,900</i>  |
| <i>Threatened &amp; Endangered Species Assessment</i> | <i>\$3,300</i>  |
| <i>Cultural Resources Reconnaissance Survey</i>       | <i>\$4,400</i>  |
| <i>Geotechnical Exploration</i>                       | <i>\$30,800</i> |

|              |                 |
|--------------|-----------------|
| <i>Total</i> | <i>\$68,200</i> |
|--------------|-----------------|

10/15/2009

Item# 17

Attachment number 2  
Page 4 of 4

# Richland County Council Request of Action

**Subject**

09-14MA  
Joe Jackson  
Prayer & Faith Temple  
RS-HD to RU (2.85 Acres)  
24903-05-02  
1520 Lower Richland Blvd. **[THIRD READING] [PAGE 77]**

**Notes**

First Reading: October 27, 2009  
Second Reading: November 3, 2009  
Third Reading:  
Public Hearing: October 27, 2009



STATE OF SOUTH CAROLINA  
COUNTY COUNCIL OF RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 24903-05-02 FROM RS-HD (RESIDENTIAL, SINGLE-FAMILY – HIGH DENSITY DISTRICT) TO RU (RURAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted 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 Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 24903-05-02 from RS-HD (Residential, Single-Family – High Density District) to RU (Rural District) zoning.

Section II. 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. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of  
\_\_\_\_\_, 2009.

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

Public Hearing: October 27, 2009  
First Reading: October 27, 2009  
Second Reading: November 3, 2009 (tentative)  
Third Reading:

# Richland County Council Request of Action

**Subject**

09-15MA  
Larry M. Spivey  
Majors Management/Tracy Billings  
RU to GC (.341 Acres)  
19716-02-20(p)  
Alpine Rd. & Old Percival Rd. **[THIRD READING] [PAGES 79-80]**

**Notes**

First Reading: October 27, 2009  
Second Reading: November 3, 2009  
Third Reading:  
Public Hearing: October 27, 2009

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL OF RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS A PORTION OF TMS # 19716-02-20 FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted 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 Zoning Map of unincorporated Richland County is hereby amended to change the real property described as a portion of TMS # 19716-02-20 (described in Exhibit A, which is attached hereto), from RU (Rural District) zoning to GC (General Commercial District) zoning.

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 effective from and after \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Public Hearing:       October 27, 2009  
First Reading:       October 27, 2009  
Second Reading:     November 3, 2009 (tentative)  
Third Reading:

Exhibit A

# Richland County Council Request of Action

**Subject**

09-17MA  
FSD, LLC  
Fred Babae  
HI to GC (2 Acres)  
17200-03-23  
206 Business Park Blvd. **[THIRD READING] [PAGE 82]**

**Notes**

First Reading: October 27, 2009  
Second Reading: November 3, 2009  
Third Reading:  
Public Hearing: October 27, 2009

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL OF RICHLAND COUNTY  
ORDINANCE NO. \_\_\_\_-09HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 17200-03-23 FROM HI (HEAVY INDUSTRIAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted 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 Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 17200-03-23 from HI (Heavy Industrial District) zoning to GC (General Commercial District) zoning.

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 effective from and after \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

By: \_\_\_\_\_  
Paul Livingston, Chair

Attest this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Public Hearing:       October 27, 2009  
First Reading:       October 27, 2009  
Second Reading:     November 3, 2009 (tentative)  
Third Reading:

# Richland County Council Request of Action

**Subject**

An Ordinance Amending the Fiscal Year 2009-2010 Conservation Commission Fund Budget to appropriate \$23,000 of reserved fund balance for the Wetlands Mitigation Assessment [**SECOND READING**][**PAGES 84-85**]

**Notes**

First Reading: November 3, 2009

Second Reading:

Third Reading:

Public Hearing:

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010  
CONSERVATION COMMISSION FUND BUDGET TO APPROPRIATE \$23,000  
OF RESERVED FUND BALANCE FOR THE WETLANDS MITIGATION  
ASSESSMENT.

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 twenty three thousand (\$23,000) be appropriated to the Fiscal Year 2009-2010 Conservation Commission Fund budget for the Wetlands Mitigation Assessment. Therefore, the Fiscal Year 2009-2010 Conservation Commission Fund Budget is hereby amended as follows:

REVENUE

|   |               |
|---|---------------|
| Revenue appropriated July 1, 2009 as amended:         | \$ 1,213,299  |
| Appropriation of reserved fund balance:               | <u>23,000</u> |
| Total Conservation Commission Fund Budget as amended: | \$ 1,236,299  |

EXPENDITURES

|  |               |
|--|---------------|
| Expenditures appropriated July 1, 2009 as amended: | \$ 1,213,299  |
| Increase to Conservation Commission Fund budget:   | <u>23,000</u> |
| Total Conservation Commission Fund Expenditures:   | \$ 1,236,299  |

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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

Item# 21

Attachment number 1  
Page 1 of 2



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

OF \_\_\_\_\_, 2009

---

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:  
Second Reading:  
Public Hearing:  
Third Reading:

# Richland County Council Request of Action

**Subject**

An Ordinance Amending the Fiscal Year 2009-2010 Road Maintenance Fund Annual Budget to appropriate \$40,000 of Undesignated Fund Balance for the revised transportation study **[PAGES 87-89]**

**Notes**

First Reading: October 6, 2009

Second Reading: November 3, 2009

Third Reading:

Public Hearing:

---

**Scope of Services  
Revised Project Cost and Revenue Forecast for  
Richland County Transportation Study**

In October 2006, the Richland County Council established by ordinance the Richland County Transportation Study Commission. By ordinance, the Commission's mission was to study the long range multimodal transportation needs of Richland County through the development of a Long Range Transportation Plan (LRTP). As part of this process, "Richland County Transportation Study" began in March, 2007 and was completed in May, 2008.

In October 2009, the Central Midlands Regional Transit Authority (CMRTA) began a Three Part Analysis and Planning Effort. This Comprehensive Study, scheduled for completion by February 2010, will result in a detailed analysis of the existing CMRTA system and a full complement of recommended improvements to improve efficiency, modernize the bus route network and identify the need for additional financial resources.

This Scope of Services (SOS) is to update project cost and revenue forecast information presented in the Richland County Transportation Study in light of current economic conditions. PB proposes the following steps in order to update the information provided in the 2007-2008 report:

- PB will review the original project cost and revenue forecasts as presented in the Richland County Transportation Study. This will include review of existing funding sources and also the study-recommended "local options transportation sales tax".
- PB will work with Richland County and SCDOT to obtain latest sales tax information and local construction cost information to update the cost and revenue estimates.
- PB will estimate revenue stream over a twenty-five (25) year period (2010 – 2035). PB will work with Richland County to develop a reasonable revenue forecast by developing a range of low-medium-high forecasts through sensitivity analysis of tax rates.
- PB will update and provide project cost information in 2009 Dollars. Project estimates will be developed for individual funding categories including roadway, transit, and greenways/ bike.
- PB will assist Richland County to develop project timelines to match revenue forecasts over the 25-year period.

**Work Schedule:**

Work will be completed within 60 work-days of receiving Notice to Proceed or by no later than February 2010 to coincide with completion of the CMRTA study.

**Budget:**

Lump sum cost to complete this SOS will not exceed forty thousand dollars (\$40,000.00). Any additional or out-of-scope work will require written authorization from Richland County. This includes a maximum of four meetings with Richland County but does not include any public meetings/ presentations.

**Work Deliverable:**

Technical Memorandum will document Revised Project Cost and Revenue Forecast for Richland County Transportation study.

STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR RICHLAND COUNTY  
ORDINANCE NO. \_\_-10HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2009-2010 ROAD MAINTENANCE FUND ANNUAL BUDGET TO APPROPRIATE \$40,000 OF UNDESIGNATED FUND BALANCE FOR THE REVISED TRANSPORTATION STUDY.

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 (\$40,000) be appropriated to the Fiscal Year 2009-2010 Road Maintenance Fund for the revised transportation study. Therefore, the Fiscal Year 2009-2010 Road Maintenance Budget is hereby amended as follows:

REVENUE

|  |               |
|--|---------------|
| Revenue appropriated July 1, 2009 as amended:                | \$ 10,558,319 |
| Appropriation of Road Maintenance undesignated fund balance: | <u>40,000</u> |
| Total Road Maintenance Fund Revenue as Amended:              | \$ 10,598,319 |

EXPENDITURES

|  |               |
|--|---------------|
| Expenditures appropriated July 1, 2009 as amended:   | \$ 10,558,319 |
| Increase to Road Maintenance Fund budget:            | <u>40,000</u> |
| Total Road Maintenance Fund Expenditures as Amended: | \$ 10,598,319 |

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 \_\_\_\_\_, 2009.

RICHLAND COUNTY COUNCIL

BY: \_\_\_\_\_  
Paul Livingston, Chair

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

OF \_\_\_\_\_, 2009

---

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:  
Second Reading:  
Public Hearing:  
Third Reading:

# Richland County Council Request of Action

**Subject**

SC Economic Development Ambassador Award Nomination for Richland County **[PAGES 90-96]**

Name

Dear Economic Development Professional:

Thank you for your continuing support of business and industry in South Carolina. I want to take this opportunity to bring you up to date on plans for Industry Appreciation Week. In order to affect a broader, state-wide business focus Industry Appreciation Week is being moved to the week of January 25, 2010, and will include three days of activities. This change of venue and time allows the opportunity to include members of the SC General Assembly and further increase the profile of local business in South Carolina. The change also allows us to better educate the public on the importance of existing industry to all South Carolinians.

Many of you have already made plans for the local events this fall, and you are encouraged to continue those plans. While there will be no state level industry appreciation week in the fall of 2009, your various local celebrations of industry are critical, and we will continue to support those efforts.

The Ambassadors for Economic Development Awards will continue, with the presentation ceremony taking place on the State House grounds on Tuesday, January 26, 2010. The Governor will again present the Ambassador awards, and all state legislators will be invited to the event. Ambassadors, their guests, economic development professionals, and various allies will be invited as usual. There will be a reception immediately following the afternoon ceremony.

In addition to Tuesday's Ambassadors ceremony, on Wednesday there will be a panel of nationally recognized industry leaders invited to speak to state business and legislative leaders, where they will discuss their experience doing business in South Carolina, and what is needed to continue being successful. On Thursday morning there will be a breakfast focused on the state's entrepreneurial efforts and featuring South Carolina entrepreneurial success stories.

Other business and economic development partners, including the SC Economic Developers' Association and SC Chamber of Commerce, are hosting separate events during this week. Further communication on those events will come directly from the individual groups. If there are other state-wide organizations that you think may be interested in participating, please let me know.

The Ambassadors selection process will take place this summer, just as it has in past years. The nomination form is attached to this correspondence. We are asking that all nominations be in by August 28, 2009, and official approval should occur within one day of receipt. You should include recognition of your Ambassador in any of your events planned for the fall, recognizing them as Ambassador for 2009. They will be presented their official framed Ambassador designation at the state ceremony on January 26, 2010.

More information on collateral material will follow. If you are already planning print material for a fall 2009 event, please use last year's general graphics. There will be new graphics designed for the January 2010 event, and they will be distributed prior to the state-wide event.

Commerce continues to encourage you to recognize business and industry in your local industry appreciation efforts, and we are excited about this new state-level opportunity. If you have any questions, please contact me ([cbundy@sccommerce.com](mailto:cbundy@sccommerce.com)), or Ted Campbell ([tcampbell@sccommerce.com](mailto:tcampbell@sccommerce.com)).

Best regards,

Charles A. Bundy, Jr., CEcD  
Manager, Business Services



**AMBASSADORS FOR ECONOMIC DEVELOPMENT  
2009 NOMINATION GUIDELINES**

Nomination Criteria *(Please read carefully)*

Nominees originate from the field of private sector executives who have made exceptional contributions to community and state development during 2009. **Only one individual will be selected per county (no groups or organizations). Public sector employees or employees who receive direct compensation for performing economic development work are not eligible for this award. (Those not eligible include elected officials, public university or technical college employees, and government employees.)** Nominees who have previously been selected as an Ambassador will not be accepted. If you are unsure whether a nominee might qualify, please call Chuck Bundy at (803)-737-0440 or email Chuck at [cbundy@scommerce.com](mailto:cbundy@scommerce.com). Nominees should have participated in one or more of the following activities during the year:

1. Met with prospects to share positive information about South Carolina in an effort to sell a location in the state, including the recruitment and support of high-tech and international companies;
2. Encouraged decision makers within their corporation to make capital investments at an existing South Carolina site;
3. Assisted with the planning or implementation of infrastructure critical to economic development such as education, health care, water, sewer or other infrastructure;
4. Assisted South Carolina's economic development efforts through supportive services such as engineering or site location; or,
5. Encouraged international trade, promoting South Carolina products globally.

**Nomination Procedures**

Nominations should be submitted by completing the attached Nomination Form and providing a summary of the work done by the nominee and the resulting impact on the county's economic development efforts. Summary text should be no longer than one page. It would also be helpful in the summary information to include the nominee's educational background and civic associations. **Please do not notify the person you are nominating as Ambassador until you have received confirmation that the nomination has been approved by South Carolina Department of Commerce staff.**

The nomination forms can be emailed directly to Ted Campbell at [tcampbell@scommerce.com](mailto:tcampbell@scommerce.com). Please send electronically.

The Marketing and Communications Division of the Department of Commerce will help publicize the event. Please let us know where you want news stories sent.

**Email Nominations To:**

Ted Campbell

Telephone: 803-737-2329

E-mail: [tcampbell@scommerce.com](mailto:tcampbell@scommerce.com)

**Nomination Deadlines and Notification**

Nominations are **due by August 28, 2009**. Letters of notification will be sent to nominees and county developers by September 4, 2009. If you have any questions concerning nominations, please call, Ted Campbell at 803-737-2329.

***Ambassador Nominee for 2009***

*\*To Be Completed By The County Economic Development Professional\**

|                                  |  |               |  |
|----------------------------------|--|---------------|--|
| <b>County:</b>                   |  |               |  |
| <b>Local Economic Developer:</b> |  | <b>Phone:</b> |  |

**Nominee Information**

|                 |  |
|-----------------|--|
| <b>Name:</b>    |  |
| <b>Title:</b>   |  |
| <b>Company:</b> |  |
| <b>Address:</b> |  |
| <b>Phone:</b>   |  |

**Please use this space to provide a brief explanation of how the nominee has contributed to economic development within your county (or attach additional sheet).**

|  |
|--|
|  |
|--|

**Please attach the following:**

- |   |   |
|---|---|
| 1 | As available, general education background, as well as civic associations             |
| 2 | Any supplemental information, e.g. news articles, which you feel would be of interest |

**Send to:**

Ted Campbell  
Telephone: 803-737-2329  
Email: [tcampbell@sccommerce.com](mailto:tcampbell@sccommerce.com)

**Nominations are due by August 28, 2009. Please send form electronically.**

| <b>Richland County</b>   |
|--|
| Mr. Carl T. Hoefel, Jr., General Manager, Southeastern Operations, Bose Corporation - 2008 |
| <i>James Nash</i> , National Bank of South Carolina '07                                    |
| <i>George Bullwinkel Jr.</i> , SCANA Energy Marketing '06                                  |
| <i>Daniel Ellzey</i> , Fisher & Phillips, LLP  |
| <i>Charles T. Cole, Jr.</i> , Central SC Alliance  |
| <i>Dr. Gerhard Schmid</i> , Siemens Deisel Systems Technology LLC                          |
| <i>James T. Breznay</i> , S.C. Pipeline Corp.  |
| <i>Ferol B. Vernon</i> , Siemens Diesel Systems Technology LLC                             |
| <i>John (Jack) L. Skolds</i> , SCE&G   |
| <i>Joe M. Anderson Jr.</i> , Bell South Corp.  |
| <i>Kenneth J. Firtko</i> , Select Comfort S.C.   |
| <i>Walt Hussey</i> , BOSE Corp.  |
| <i>Bob Raines</i> , Whirlpool Corp.  |
| <i>Jack S. Hupp</i>  |
| <i>Donald Jackson</i> , Whirlpool Corp.  |
| <i>Jimmy K. Duncan</i> , FN Manufacturing  |
| <i>Maj. Gen. R. S. Siegfried</i>   |
| <i>Walter Alessandrini</i> , Union Switch & Signal   |
| <i>Bruce D. Kenyon</i> , SCE&G   |

# Richland County Council Request of Action

**Subject**

An Ordinance Authorizing (1) Special Source Revenue Credits by Richland County, South Carolina with respect to certain infrastructure improvements by Blue Cross and Blue Shield of South Carolina; (2) the entering into of certain covenants and agreements and the execution and delivery of certain instruments relating to the special source revenue credits; and (3) certain other matters relating thereto **[PAGE 98]**

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

AN ORDINANCE AUTHORIZING: (1) SPECIAL SOURCE REVENUE CREDITS BY RICHLAND COUNTY, SOUTH CAROLINA WITH RESPECT TO CERTAIN INFRASTRUCTURE IMPROVEMENTS BY BLUE CROSS AND BLUE SHIELD OF SOUTH CAROLINA; (2) THE ENTERING INTO OF CERTAIN COVENANTS AND AGREEMENTS AND THE EXECUTION AND DELIVERY OF CERTAIN INSTRUMENTS RELATING TO THE SPECIAL SOURCE REVENUE CREDITS; AND (3) CERTAIN OTHER MATTERS RELATING THERETO.

# Richland County Council Request of Action

**Subject**

Planning Commission-2 [Christopher Anderson\*, William Cantwell, Preston C. Carter, Jr., William DuBard, Sr., Lewis Frederich, Charles F. Gwinn, Shelvy L. Ham, Kenneth C. Hanson, Michael P. Herrmann, Franklin D. Hertz, Joel Marshall Hofer, Pamela E. Jones, Mark Paul Kays, David E. Letts, Donna J. Mahoney, Kathleen M. McDaniel, Frank E. Mitchell, Olin D. Westbrook, Vivian Wilkes, Christopher Yonke] **[PAGES 100-148]**



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

Name: Christopher Anderson Dist 6

Home Address: 4611 Pine Grove Ct.

Telephone: (home) 803-361-7664 (work) 803-251-1275

Office Address: 508 Hampton St. STE 203

Educational Background: Bachelor Degree

Professional Background: Banking

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

Name of Committee in which interested: Planning Com.

Reason for interest: \_\_\_\_\_

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

Current Chairperson of PC

Presently serve on any County Board/Commission/Committee? Planning Com.

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

Recommended by Council Member(s): Greg Prew

Hours willing to commit each month: As much as possible

**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

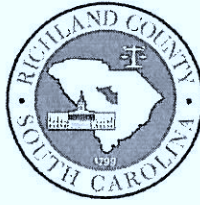
9/3/09  
Date

**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 |



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

**Applicant must reside in Richland County.**

Name: WILLIAM CANTWELL

Home Address: 416 VALLEY SPRINGS RD COLUMBIA 29223 Dist 9

Telephone: (home) 803 736-3920 (work) 803 413 2963

Office Address: 10607 Two NOTCH RD ELGIN SC 29045

Email Address: bcantwell@russellandjeffcoast.com

Educational Background: BSBA FINANCE + BANKING

Professional Background: VP PMSC

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

Name of Committee in which interested: PLANNING COMM.

Reason for interest: COMMUNITY SERVICE, KNOWLEDGE OF  
COUNTY ISSUES

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

MULTIPLE YEARS OF MGMT EXPERIENCE DEALING  
WITH CUSTOMERS AND STAFF ISSUES

Presently serve on any County Committee, Board or Commission? NO

Any other information you wish to give? SEE ATTACHED

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

Hours willing to commit each month: 20

**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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

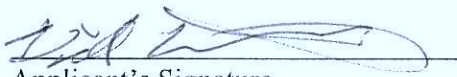
Yes \_\_\_\_\_ No X \_\_\_\_\_

**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 Committee, Board or Commission?

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

If so, describe: AUSSIE STYLE SALON - HAIR SALON  
RUSSELL & JEFF COAT REALTOR - BROKER/AGENT

  
Applicant's Signature

10/27/09  
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, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

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

Item# 25



# RESUME

## PERSONAL DETAILS

NAME: William Cantwell

POSTAL ADDRESS: 416 Valley Springs Road  
Columbia, SC 29223

PHONE NUMBERS: (803) 736 3920 Home  
(803) 413 2963 Cell

EMAIL: bill.cantwell@netzero.net

## PROFESSIONAL EXPERIENCE SUMMARY

Seven plus years in the Real Estate industry as a Broker/Agent for Russell and Jeffcoat Realtors. I also have an Accredited Buyers Representative accreditation and my E-Pro accreditation. I have been certified by Russell and Jeffcoat as a Relocation Specialist. I have some commercial expertise (currently hold three listings) and have taken a short course in commercial real estate practices.

28 years experience in Data Processing in various management, staff, and line positions. Experience includes systems programming, computer operations, product account management, marketing, Audit, Acquisitions, program management, customer support, and sales support. Capable of managing and motivating large teams of professionals. Outstanding track record for completing projects on time and under budget. Consistently acknowledged by peers, subordinates, upper management, and customers for both management and interpersonal skills.

## WORK EXPERIENCE SUMMARY

Title: Salesman/Realtor/Broker      Company: Russell and Jeffcoat      From: 12/02  
Client Services                              (SC)                              To: Present

Responsibilities: Act as a Realtor in both the listing of properties and the assistance of buyers in locating suitable homes. My tagline is "Matching properties with People's Needs".

Title: Manager Tech Support &      Company: Lockheed Martin IT      From: 7/98  
Client Services                              (SC)                              To: 8/02

Responsibilities: Responsible for PMSC Corporate Data Security and Corporate Business Continuity programs. Successfully ran Recovery tests twice a year. Responsible for Internet security. Responsible for the Y2K project and successfully passed all audits. Produced internal billing for PMSC charge back. Managed Technical Support personnel for both Mainframe and Midrange platforms.

Title: Manager Support Services      Company: Policy Management      From: 1995  
(VP)                              Systems, Inc. (SC)                              To: 1998

Responsibilities: Acted as a liaison to the CIO for all Data Center Operations worldwide. Implemented infrastructure for Internet access and eCommerce platforms on the Internet. Responsible for setting corporate policies for Data Security across all platforms and Disaster Recovery/Business Continuity Planning. Developed a Disaster Recovery strategy that was presented and approved by the Board of Directors Audit Committee.

Title: Program Manager                      Company: Policy Management      From: 1991  
    Systems Australia                      To: 1995

Responsibilities: Performed due diligence and managed all functions of the FAI Insurance Company outsourcing. Negotiated purchase of an IBM mainframe platform vs. Fujitsu. Implemented the IBM system and created an environment consistent with PMSC policies and installed PMSC insurance processing products for refinement to serve the Australian marketplace.

Title: Product Account Manager      Company: Policy Management      From: 1990  
    Systems, Inc (IL)                      To: 1991

Responsibilities: Assisted in the acquisition of a software company based in Chicago. Responsible for the integration of all people and resource from their locations into the PMS location. Coordinated the movement of their Data Center processing to South Carolina from Chicago, IL and Utica, NY. Implemented compliance with all PMSC corporate data center standards.

Title: Director MIS                              Company: Policy Management      From: 1988  
    Systems, Inc (IL)                      To: 1990

Responsibilities: Responsible for Administrative Services including MIS for in excess of 800 people. Responsible for all Data Center activities that eventually included the consolidation of the Data Center mainframe hardware from Chicago to the corporate data center in SC.

|                     |                                       |                        |
|---------------------|---------------------------------------|------------------------|
| Title: Director MIS | Company: Advanced System Applications | From: 1986<br>To: 1988 |
|---------------------|---------------------------------------|------------------------|

Responsibilities: Responsible for the movement of the entire computer processing taking place in California to the Corporate Data Center in Chicago. This involved coordination of the movement of twelve real time processing customers located in various states in addition to the system development environment. Once this was accomplished standards were put into place and automation tools were purchased and put into place, resulting in additional workload being processed with less head count. Reported to the President and maintained a budget in excess of 12 million dollars.

|                  |  |                        |
|------------------|--|------------------------|
| Title: (Various) | Company: System Development Corporation (CA) | From: 1973<br>To: 1986 |
|------------------|--|------------------------|

Responsibilities: Various positions were held over this period of time including but not limited to:

Director of Systems, Programming and Operations  
New York Branch Office – Huntington, New York

Technical Evaluator – Acquisition Team  
Reporting to the Vice President Commercial Operations

Manager – Health Systems Division  
Marketing, Development, and Implementation of Health Claims Processing Systems

Internal Audit and Evaluation of Commercial Departments for Cost Effectiveness  
Reporting to the Vice President Commercial Operations

|                  |                                      |                        |
|------------------|--------------------------------------|------------------------|
| Title: (Various) | Company: Shawmut Bank of Boston (MA) | From: 1973<br>To: 1986 |
|------------------|--------------------------------------|------------------------|

Responsibilities: Various positions were held over this period of time including but not limited to:

Supervisor Demand Deposit Accounting  
Mutual Funds Portfolio Pricing  
Programmer  
Programmer/Analyst  
Programming Manager

## EDUCATION

Bachelor of Science – Business Administration  
Major – Banking and Finance

Suffolk University Boston, Massachusetts 1968

## REFERENCES

Available upon request





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

Name: JOEL MARSHALL HOEFER

Home Address: 133 SPRING LAKE ROAD Dist 8

Telephone: (home) 787-6650 (work) 787-2575

Office Address: 3908 ROSEWOOD DRIVE, COLUMBIA, SC 29206

Educational Background: B.S. - CLEMSON, MBA - U.S.C.

Professional Background: 8 YRS COMMERCIAL BANKING; 28 YRS COMMERCIAL REAL ESTATE

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

Name of Committee in which interested: PLANNING COMMISSION

Reason for interest: THIS IS AN AREA OF EXPERIENCE AND EXPERTISE

\_\_\_\_\_  
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:  
36 YRS BUSINESS EXPERIENCE; 5 YRS PLANNING COMMISSION (CITY OF COLUMBIA); 6 YRS CENTRAL MICHIGAN CO-BOARD; VARIOUS CIVIL BOARDS

Presently serve on any County Board/Commission/Committee? CMCOB - PAL TRAFFIC COMM - CHAIR

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

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

Hours willing to commit each month: 6-10

**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: I HAVE OWNERSHIP INTERESTS IN VARIOUS PROPERTIES IN RICHMOND COUNTY, ALSO, I AM A LICENSED REAL ESTATE BROKER -

*V. Marshall Hoop*  
Applicant's Signature

10/23/09  
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 |



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

Name: Pamela E. Jones (Pam)  
Home Address: 490 Old Congaree Run • Eastover, SC 29044 Dist 11  
Telephone: (home) 803-647-1047 (Cell:) 803-840-6716  
Office Address: Currently unemployed Previous Employer Semaphore, Inc Advertising Agency  
Educational Background: BFA 1973 Univ. of North Texas • MAT 1989 Univ. of South Carolina  
Professional Background: Graphic Designer • Art Instructor  
Male  Female  Age: 18-25  26-50  Over 50   
Name of Committee in which interested: Planning Commission  
Reason for interest: Committed community member of Lower Richland. Recently purchased 30 acres and built a home on our property. Plan on living here for many years to come.  
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:  
I have lived in many cities in the U.S.; Dallas, TX; Boston, MA; Ft Lauderdale, FL and Columbus, GA. I have experienced and understand how the results of zoning make a community either liveable or stressful.  
Presently serve on any County Board/Commission/Committee? No  
Any other information you wish to give? Richland County is a great place, there is room for development and green spaces. Proper planning is essential.  
Recommended by Council Member(s): No  
Hours willing to commit each month: 10

**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 X \_\_\_\_\_

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

Pamela E Jones  
Applicant's Signature

October 28, 2009  
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.**

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





APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: MARK PAUL KAYS
Home Address: 1675 POULTRY LN. Gadsden, SC 29052 Dist 10
Telephone: (home) 353-0334 (work) 353-2741
Office Address: Same
Email Address: Kaysforestry@aol.com
Educational Background: BS Forest Management / Clemson University
Professional Background: SC Registered Forester # 911, ACF, CF
Male [checked] Female [ ] Age: 18-25 [ ] 26-50 [ ] Over 50 [checked]
Name of Committee in which interested: Planning Commission
Reason for interest: Concerned about continued growth and loss of property rights.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: As a forester, I am familiar with long range vision of management and conservation of resources.
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? SC Real Estate Broker, Prescribed Fire Manag.
Recommended by Council Member(s):
Hours willing to commit each month: 4 hours

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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

Yes \_\_\_\_\_ No ✓

**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 Committee, Board or Commission?

Yes \_\_\_\_\_ No ✓

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

Mark Palzays  
Applicant's Signature

10/27/09  
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, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

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

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: David E. Letts  
Home Address: 6107 Poplar Ridge Rd. Coler SC 29206 Dist 8  
Telephone: (home) 803-782-2536 (work) 803-699-2800 ext. 79795  
Office Address: \_\_\_\_\_  
Email Address: dletts1@sc.rc.com  
Educational Background: B.A. Univ. of San Francisco / M.A. UNC-CH  
Professional Background: \_\_\_\_\_  
Male  Female  Age: 18-25  26-50  Over 50   
Name of Committee in which interested: Planning Commission  
Reason for interest: To be actively involved in the future of Richland County, i.e., how we use our resources.  
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
I am reasonably well-informed and am willing to learn and investigate existing problems facing Richland County.  
Presently serve on any County Committee, Board or Commission? no  
Any other information you wish to give? \_\_\_\_\_  
Recommended by Council Member(s): \_\_\_\_\_  
Hours willing to commit each month: 8-10 hrs. plus one mtg per month

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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

Yes \_\_\_\_\_ No ✓

**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 Committee, Board or Commission?

Yes \_\_\_\_\_ No ✓

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

Oil 3  
Applicant's Signature

10/26/09  
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, Board or Commission 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 |

2

Item# 25

Attachment number 6  
Page 2 of 2



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

**Applicant must reside in Richland County.**

Name: Donna J Mahoney Dist 11  
Home Address: 1404 Chain Gang Rd Eastover, SC 29044  
Telephone: (home) 803-353-3582 (work) same as home  
Office Address: same as above  
Email Address: CMTfarms@bellsouth.net  
Educational Background: attended Coastal Carolina and USC Columbia  
Professional Background: Certified Surgical Technician  
Male  Female  Age: 18-25  26-50  Over 50   
Name of Committee in which interested: Richland County Planning Commission  
Reason for interest: To serve my community as called to do,

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Strong work ethics. Strong interest in community. Strong interest in volunteering, giving back.

Presently serve on any County Committee, Board or Commission? No  
WORK Part time @ TRMC, Orangeburg, Owner: CMT Farms and CMT Tool and Machine  
Any other information you wish to give? Coowner of The Thrifty Closet, LLC  
volunteer service to include Tuomey Hospital, Sumter SC / Coop. Ministries Colg. SC  
Recommended by Council Member(s): NO  
Hours willing to commit each month: 10-16

**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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

Yes \_\_\_\_\_ No ✓

**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 Committee, Board or Commission?

Yes ✓ No \_\_\_\_\_

If so, describe: I am owner of CM Tool & Machine @ 1404 Chain Gang Rd. Eastover SC  
I am owner of CMT Farms @ 1404 Chain Gang Rd. Eastover SC  
I am coowner of The Thrifty Closet, LLC @ 1314 Leesburg Plaza Suite P.

Donna Jameson Maloney  
Applicant's Signature

October 28, 2009  
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, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

|   |  |
|---|--|
| <b>Staff Use Only</b>   |  |
| Date Received: _____  | Received by: _____                             |
| Date Sent to Council: _____   |  |
| Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file | Item# 25<br>Attachment number 7<br>Page 2 of 2 |



APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Kathleen M. McDaniel

Home Address: 3103 Lakewood Avenue, Columbia, SC 29201

*Dist 4*

Telephone: (home) 843-345-8865 (work) 803-256-2371

Office Address: 1812 Lincoln Street, Columbia, SC 29201

Email Address: KathleenMcDaniel@ctrllawfirm.com

Educational Background:

**J.D., USC School of Law, May 2007**

**M.S., Fisheries, University of Georgia, May 1999**

**B.S., Aquaculture, Fisheries and Wildlife Biology, Clemson Univ., 1996**

Professional Background:

- (1) Attorney with the law firm of Callison Tighe & Robinson, LLC, practicing in the area of land use planning.**
- (2) Law Clerk for the City of Columbia Board of Zoning Appeals.**
- (3) Law Clerk for the South Carolina Senate Judiciary Committee.**
- (4) Clean City Coordinator for the City of Charleston.**

*Please see attached resume for additional information.*

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

Name of Committee in which interested: **Richland County Planning Commission**

Reason for interest:

**I believe that Richland County has a unique opportunity for economic development. I would welcome the opportunity to help insure that land use in Richland County is accomplished in a manner that is in accordance with the applicable statutes, rules, and regulations such that this growth provides long-term benefits for the economy, the environment, and the community at large.**

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

**I am an attorney in downtown Columbia with a portion of my practice devoted to land use planning. I, along with my firm, represent not only landowners but also local government entities. I, therefore, have a balanced perspective of the potential tension between an individual's right to use his or her property and the government's role in regulating that use. Having worked in the land use field as attorney and as an employee of the City of Columbia Board of Zoning Appeals, I already possess an understanding of the procedures, processes, and responsibilities of the Richland County Planning Commission.**

Presently serve on any County Committee, Board or Commission? **No**

Any other information you wish to give?

**During my work for the City of Charleston I developed a respect for the ability of local government to have a positive influence on the life of a community. I view appointment to the Richland County Planning Commission as a way to serve my community in an area in which I have a demonstrated interest and expertise.**

Recommended by Council Member(s): Paul Livingston

Hours willing to commit each month:

**I am willing to commit any amount of time required to fully review the matters before the Planning Commission and to have a complete and open discussion of these matters with all other members of the Planning Commission and the Department of Planning and Development Services, whether at the monthly meetings or outside of these meetings.**



**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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

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

**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 Committee, Board or Commission?

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

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

Kathleen M. McDaniel  
Applicant's Signature

October 28, 2009  
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, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

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

# KATHLEEN MCCOLL MCDANIEL

3103 Lakewood Avenue  
Columbia, South Carolina 29201  
803-256-2371 (phone)  
[KathleenMcDaniel@ctrlawfirm.com](mailto:KathleenMcDaniel@ctrlawfirm.com)

## Work Experience

### **Attorney**, Callison Tighe & Robinson, LLC

- Areas of practice include land use and zoning, government law, title insurance litigation, and general litigation
- Admitted to practice in the State of South Carolina, the District of South Carolina, and the United States Court of Appeals for the Fourth Circuit Court
- Member of the Richland County Bar Association, South Carolina Bar Association, American Bar Association, and South Carolina Women Lawyers Association

### **Senate Law Clerk**, South Carolina Senate Judiciary Committee Columbia, SC

January 2006-June 2007

- Drafted and analyzed legislation for use by members of the Senate Judiciary Committee
- Assisted Judicial Merit Committee in screening judicial nominees

### **Writing Assistant**, USC School of Law Legal Writing Center Columbia, SC

August 2005-May 2007

- Assisted first year law students with legal writing assignments and reinforced legal writing principles

### **Law Clerk**, City of Columbia, Board of Zoning Appeals Columbia, SC

Summer 2006

- Worked with City of Columbia Zoning Administrator to clear a three-year backlog of pending Final Orders for zoning variances and special exceptions
- Reviewed hearing notes, recordings, and transcripts to complete over 100 Final Orders of the Columbia Board of Zoning Appeals
- Insured that all statutory requirements were met in granting or denying variances and special exceptions

**Coordinator**, City of Charleston Department of Parks  
Charleston, SC  
January 2001-July 2004

- Coordinated Keep Charleston Beautiful campaign focusing on litter prevention through education, awareness, and enforcement of litter laws
- Worked closely with Mayor and City Council to initiate litter-prevention programs and recognize outstanding community volunteers
- Organized over 7,000 volunteers to clean up more than 500,000 pounds of litter
- Increased annual budget by 130% through grants and solicited donations

**Integrated Protected Areas Community Educator**, Peace Corps  
Philippines  
April 1999-May 2001

- Co-wrote legislation for conservation of marine resources in San Miguel Bay that was ratified by municipal council in December 2000
- Conducted ecological and market research on *Placuna placenta*, a marine bivalve, with the Haribon Foundation for the Conservation of Natural Resources
- Assisted with community organizing to promote community-based marine resources management
- Trained 7 Local Research Partners in ecology and field techniques in local dialect so that they could continue marine research

## Education

J.D.  
University of South Carolina, School of Law  
May 2007

- Order of the Coif
- Order of the Wig and Robe
- South Carolina Law Review, Editorial Board member, Vol. 58

M.S., Fisheries  
University of Georgia, Athens, GA  
May 1999

B.S. Aquaculture, Fisheries, and Wildlife Biology  
Clemson University, Clemson, SC  
May 1996





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

Name: FRANK E. MITCHELL  
 Home Address: 1421 HANDSCRABBLERD DIST 7  
 Telephone: (home) 803-786-6518 (work) 803-252-1634  
 Office Address: 1428 CHEVOKEE STREET  
 Educational Background: B.S. SOCIAL SCIENCE EDWARD WOODERS COLLEGE  
 Professional Background: GENERAL CONTRACTOR AND REAL ESTATE BROKER  
 Male  Female  Age: 18-25  26-50  Over 50   
 Name of Committee in which interested: PLANNING COMMISSION  
 Reason for interest: TO PARTICIPATE IN DECISION MAKING POLICY IN MY COMMUNITY  
 Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: KNOWLEDGE AND EXPERIENCE IN BUILDING CODES, ZONING AND COUNTY OPERATION  
 Presently serve on any County Board/Commission/Committee? YES  
 Any other information you wish to give? ATTACHED  
 Recommended by Council Member(s): \_\_\_\_\_  
 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.

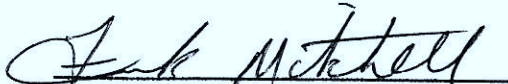
Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council,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

10/26/09  
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 |

**FRANK E. MITCHELL**  
**1421 Hardscrabble Road**  
**Columbia South Carolina 29203**  
**803-622-8695-cell [fjcjmitch@aol.com](mailto:fjcjmitch@aol.com)**

**Frank Earl Mitchell**, born in Charleston County, South Carolina is President and Owner of Orion Construction Company Inc. and Mitchell Properties and Development Since 1985. Licensed with South Carolina Residential Home Builder Commission, South Carolina General Contractors Licensing Board and the Real Estate Commission of South Carolina as a Broker –In- Charge. U.S. army veteran Viet Nam Era

My education consists of a High School Diploma from Charleston County Public School. A Bachelor of Science degree from Edward Waters College, Jacksonville, Florida. Advance Business Certification from Tuck School Business at Dartmouth College, and several courses from Technical and Business Colleges.

My community involvement is membership at Bethel AME Church, Trustee's Board and President of the Men's Club. Life member of Phi Beta Sigma Fraternity Inc. Board member Bethel, Bishop, Chappelle Memorial Apartments. Past Master of Capital City Lodge # 47 and member of C.C. Johnson Consistory #136 (33rd) PHA. Past Member of Richland County Building and Housing Appeal Board, past Chairman of City of Columbia Housing Board and Appeal. Past Director of Lake Elizabeth Homeowners Association.



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: OLIN D. WESTBROOK

Home Address: 104 HICKORY HALL LANE, IRMO, SC 29063 Dist 1

Telephone: (home) 803-781-4272 (work) Retired

Office Address: HOME BASED BUSINESS

Educational Background: B.S. MANAGEMENT

Professional Background: HOUSING - LOAN GUARANTY OFFICER

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

Name of Committee in which interested: I WILL serve when needed. Planning Comm

Reason for interest: I would like to help in the development of Richland County.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: I feel my management, Real Estate, HOUSING, and LOAN GUARANTY background WILL BE an asset.

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

Any other information you wish to give? Served on IRMO PLANNING Commission.

Recommended by Council Member(s): N/A

Hours willing to commit each month: SIX TO 10 hours EACH MONTH

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.

1



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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Olin D. Westbrook Oct. 27, 2009  
Applicant's Signature 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.**

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Christopher Yonke
Home Address: 1624 Deborah Drive, Columbia SC Dist 11
Telephone: (home) (216) 235-9129 (work) (803) 806-2434
Office Address: TAG-DSO-FM, 1 National Guard Rd, Columbia SC
Email Address: Yonke.C@tag.scmd.state.sc.us
Educational Background: Masters Degree Geography - Urban Planning (Univ. of Akron)
Professional Background: GIS Manager SC Army National Guard FMO-GIS Master Planner
Male [X] Female [ ] Age: 18-25 [X] 26-50 [ ] Over 50 [ ]
Name of Committee in which interested: Planning Commission
Reason for interest: I've always been interested in Community Planning, I went to graduate school to become a city planner. Now I find myself in a GIS position not using my Planning degree as much as I'd like.
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Masters in Urban Planning, Internship with Munroe Falls, Ohio & Aurora, Ohio = Attended & Participated in Planning Commission Meetings
Presently serve on any County Board/Commission/Committee? No
Any other information you wish to give? Please see my attached Resume
Recommended by Council Member(s): Norman Jackson
Hours willing to commit each month: I'm very flexible. 4+ hours (As much time that is 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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Christopher Gandra  
Applicant's Signature

10-8-09  
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.**

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



**C H R I S T O P H E R Y O N K E**

1624 Deborah Drive • Columbia • South Carolina 29209 • Ph: 216 235 9129

E-mail: YonkeC@tag.scmd.state.sc.us / cyonke@kent.edu

**E d u c a t i o n**

Graduate studies : **M.A. in Geography & Planning**  
*The University of Akron, Ohio, August 2006- May 2008*  
**Graduate Certificate in Geographic Information Systems (GIS)**  
*The University of Akron, Ohio, August 2006- May 2008*

Under graduate studies : **B.A. in Political Science (Concentration in American Politics)**  
**Minor in Geography, Minor in Pre-Law**  
*Kent State University, Ohio, August 2002 – May 2006*

**R e l e v a n t S k i l l s & C o u r s e w o r k**

Relevant Graduate Coursework includes: Facilities Planning, Research Methods, Advanced GIS, Planning Analysis & Projection Methods, Seminar: Urban Information System, Cartographic Design and Theory, Advanced Remote Sensing, Planning Methods, Planning Law, Field Research Methods, GIS Programming & Customization, Spatial Analysis

Relevant Under-graduate Coursework: Urban & Regional Planning, Seminar in American Politics: Social Equity & Welfare, Political Economy

Proficiency in: ArcGIS v9 x; Geoprocessing concepts; Python Scripting v2.5; SPSS v15.0; Erdas Imagine, Microsoft Office Suite including Word, Excel, and PowerPoint, Trimble GPS

Implemented Small-Area Plan for the Boston Township Corridor, December 2007

Seven Semesters studying Spanish; reading, writing, and speaking 1999 – 2004

**E m p l o y m e n t H i s t o r y**

**GIS Manager** : **South Carolina Army National Guard** *May 2008 - Present*

**Graduate Assistant / Teaching Assistant** : *Department of Geography and Planning, University of Akron, Ohio January 2007– May 2008*

Introduction to Cartography: Primarily responsible for assisting faculty in strengthening concepts presented in lectures and laboratories. Instructed Cartographic labs and Exercises using ArcGIS v9.2. Graded exercises and exams. Developed Generalization Lab teaching students new GIS tools for simplifying line work.

Maps and Map Reading: Instructed Friday labs and exams. Graded exercises and exams.

Career Assessment Seminar: Organized career database.

Field Research Methods: Administered course evaluation, transported students to field assignments

Aided faculty in initiating a GIS project for future academic journal publications

**GIS / Planning Intern** : **City of Aurora, Ohio May 2007- July 2007**

Assisted planning staff in updating the communities Master Plan. Developed Maps using ArcGIS v9.1 for zoning, utility (waterline; hydrants and water valves), environmental (wetlands, areas with environmental constrains), and parks (bike/hike trails). Gathered GIS data including hydrants, water valves and light posts using a Trimble GPS unit. Assisted in developing population projections. Gathered legal (codified ordinances) and parcel information regarding future zoning appeal meetings.

**Planning Intern** : **City of Munroe Falls, Ohio January 2007- April 2007**

Analyzed site maps, studied zoning code, and attended city meetings. Worked side-by-side with the building director in managing the development of the Dollar General, a senior living facility, and community signage issues. Researched GIS programs and opportunities. By the end of the internship I implemented a GIS program for the city officials.

**O t h e r W o r k E x p e r i e n c e**

2005-2007 Parasson's Italian Restaurant, Tony Parasson 330-724-9303

1999-2005 Reddi's Pizza Parlor, Tom Manzo 216- 663-6654

**S c h o l a s t i c a w a r d s a n d a c h i e v e m e n t s**

Full tuition scholarship & stipend for graduate/ teaching assistant position, The University of Akron 2007- 2008

**P r o f e s s i o n a l a f f i l i a t i o n s**

Registered member of the American Planning Association (APA)

**R e f e r e n c e s**

Tara Plewa, Geographic Information Officer, South Carolina Army National Guard, 803-806-4407

Deborah King, Department Instructor and Undergraduate Advisor of Geography and Planning, 330-972-2394

Denise Januska, City Planner, City of Aurora, Ohio 330-562-9564

Courtney Schumm, GIS Coordinator / City Arborist, City of Aurora, Ohio 330-995-8867

Mayor Frank Larson, City of Munroe Falls, Ohio 330-688-7491





APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: PRESTON C. CARTER JR.
Home Address: 605 GLENLEA ROAD Dist 4
Telephone: (home) 803-786-2064 (work) 803-553-2275
Office Address: N/A
Educational Background: B.S. DEGREE - IND. TECH. / SOUTHERN UNIVERSITY AND A&M COLLEGE
Professional Background: ENGR. DESIGNER / S.C. DEPT. OF LABOR, BLDG. CODES & REG
Male [X] Female [ ] Age: 18-25 [ ] 26-50 [ ] Over 50 [X]
Name of Committee in which interested: RICHLAND COUNTY PLANNING COM.
Reason for interest: WANTING TO PARTICIPATE IN PLANNING AND DEVELOPMENT OF MY COMMUNITY. I HAVE VAST EXPERIENCE FROM 18 YRS OF INSPECTIONS AND ENFORCEMENT.
Your characteristics/qualifications, which would be an asset to Committee/Board/Commission: 18 YRS OF BLDG. INSPECTIONS AND PLANS REVIEW FOR THE S.C. DEPT. OF (LLR); ENFORCEMENT OFFICER FOR (ADA) AMERICANS WITH DISABILITIES ACT
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: (30+)

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 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.**

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

*2. LINDA G. F. COUNCIL*  
*MR PRICE*  
2



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

Name: WILLIAM LEWIS DuBARD, Sr  
Home Address: 1853 CEDAR CREEK ROAD, BLYTHEWOOD, SC 29016 Dist 2  
Telephone: (home) 803-754-0710 (work) \_\_\_\_\_  
Office Address: RETIRED  
Educational Background: B.S. CLEMSON COLLEGE; GRAD STUDIES USC  
Professional Background: US AIR FORCE; TEACHER; SALESMAN; P.R. REPRESENTATIVE  
Male  Female  Age: 18-25  26-50  Over 50   
Name of Committee in which interested: RICHLAND COUNTY PLANNING COMMISSION  
Reason for interest: DEEP CONCERN FOR DEVELOPMENT IN RICHLAND COUNTY.

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

EXTENSIVE EXPERIENCE IN HOME BUILDING / CONSTRUCTION

Presently serve on any County Board/Commission/Committee? NO. PREVIOUSLY SERVED ON

Any other information you wish to give? TRANSPORTATION STUDY COMMISSION.  
PLEASE CONTACT ME FOR ANY DESIRED  
ADDITIONAL INFORMATION.

Recommended by Council Member(s): CONTACT JOYCE DICKERSON

Hours willing to commit each month: 10-12

**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: NONE TO KNOWLEDGE  
\_\_\_\_\_  
\_\_\_\_\_

William R. Dubard  
Applicant's Signature

10/26/09  
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.**

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: Lewis Frederick Dist 1
Home Address: 825 Boatswain Loop, Chapin, SC 29036
Telephone: (home) 803-732-8675 (work) 843-324-5264 cell

(M-F) (flexible)

Office Address: 1253 Dicks Avenue, Hanahan SC 29406

Educational Background: B.S. Chemistry 1977, Minor Mathematics

Professional Background: Corporate Mgmt, Projct Mgmt, Real Estate Developer

Male [X] Female [ ] Age: 18-25 [ ] 26-50 [ ] Over 50 [X]

Name of Committee in which interested: Planning Commission

Reason for interest: I currently live in the Northwest section of Richland County (Ballentine/Chapin). This is a growth area that requires considerable planning & input from residents

Your characteristics/qualifications, which would be an asset to Committee/Board/Commission: Real Estate, Finance & Development

Experience 20 years in Columbia Area 12 years in Richland County

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

Any other information you wish to give?

Recommended by Council Member(s): NO

Hours willing to commit each month: 10 hours

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:   *I am part owner of a*    
  *redevelopment project - Straps Creek*    
  *Park - located near Blatte Road & Ray Street*    
  *my company's name is Premier Properties*    
  *of Columbia, LLC*  

  *[Signature]*    
Applicant's Signature

  *10/28/09*    
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 |



APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION

Name: CHARLES F. GWINN

Home Address: 846 CAMELLIA ST., COLUMBIA, SC 29205 Dist 6

Telephone: (home) 803. 787. 8866 (work) 803. 788. 4678

Office Address: 803. 238. 9028  
7201/BU-650 Two Notch Rd., Columbia, SC 29223

Educational Background: BA, FURMAN UNIVERSITY (1976)

Professional Background: GENERAL MANAGER, CBL & ASSOC. PROPERTIES INC.

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

Name of Committee in which interested: PLANNING

Reason for interest: WOULD BRING A STRONG COMMITMENT TO COMMUNITY AND  
CONSIDERABLE PROFESSIONAL BACKGROUND TO THE POSITION

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

SENIOR CERTIFICATION IN BOTH MANAGEMENT & MARKETING (SCSM/SCMD)  
FROM INTERNATIONAL COUNCIL OF SHOPPING CENTERS (ICSC);

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

Any other information you wish to give? (see below)

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

Hours willing to commit each month: 6-10 HOURS/MONTH OR AS REQUIRED

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.

- FACULTY MEMBER, ICSC SCHOOLS FOR PROFESSIONAL DEVELOPMENT (DOMESTIC & INTERNATIONAL)
- CHAIRMAN, NATIONAL RETAIL ADVISORY BOARD; USC SCHOOL OF RETAILING (COLLEGE OF HRSM)
- PAST CHAIR, HARVEST HOPE FOOD BANK; CURRENT BD. MEMBER
- VICE PRESIDENT, INDIAN WATERS COUNCIL, BOY SCOUTS OF AMERICA

Item# 25



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: As GM of COLUMBIA PLACE MALL, WOULD RECUSE MYSELF IN ANY ACTION AFFECTING THE PROPERTY.

Charles F. Brown  
Applicant's Signature

10/28/09  
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 |



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Name: Shely L. Ham
Home Address: 125 Bowhill Ct, Irmo, SC 29063 Dist 1
Telephone: (home) 749-6789 (work) 214-2380

Office Address:
Educational Background: Benedict College, Midland Tec Asford Univ
Professional Background: Teaching, Church leader

Male [ ] Female [x] Age: 18-25 [ ] 26-50 [ ] Over 50 [x]

Name of Committee in which interested: County Planning Committee

Reason for interest: I operate a food pantry and I make decision basis on the need of the people

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

People person, I have a personality that speak volume. Great attitude

Presently serve on any County Board/Commission/Committee? N/A

Any other information you wish to give? Very active in my community/church

Recommended by Council Member(s):

Hours willing to commit each month: 6 to 10 hrs a month

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 N/A

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

Shelby Ham  
Applicant's Signature

10/27/09  
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 |



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

Name: Kenneth C. Hanson  
Home Address: 412 Lost Creek Drive, Columbia, 29212 Dist 1  
Telephone: (home) (803) 781-4141 (work) (803) 798-9446  
Office Address: 6156 Saint Andrews Road, Columbia, 29212  
Educational Background: USC BA 1974 (Political Science) JD 1977  
Professional Background: Attorney since 1977  
Male  Female  Age: 18-25  26-50  Over 50   
Name of Committee in which interested: Planning Commission  
Reason for interest: Strong interest in balancing planned growth vs. property owners rural interests.  
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:  
Analytical, Even Tempered, Tolerant.  
Presently serve on any County Board/Commission/Committee? NO  
Any other information you wish to give? NO  
Recommended by Council Member(s): \_\_\_\_\_  
Hours willing to commit each month: 8-12 hours each month

**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 X \_\_\_\_\_

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

Kenneth C Hanson  
Applicant's Signature

10-26-09  
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 |                    |





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

**Applicant must reside in Richland County.**

Name: Michael P. Herrmann

Home Address: 1008 Majestic Circle, Columbia, SC 29223

Telephone: (Home) 803-462-0270 (Work) 803-751-5729

Office Address: Ft. Jackson DHR, 5450 Strom Thurmond Blvd., Rm. 200, Ft. Jackson, SC 29207

Email Address: herrmanm@mindspring.com

Educational Background: BA (1980) Bethany College, AA (1978) Hutchinson Junior College

Professional Background: Retired Army (21 years), Human Resources Specialist (4 years)

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

Name of Committee in which interested: Planning Commission

Reason for interest: To assist County Council in developing programs and policies which promote orderly and coordinated development of our county, and which also reflect the broad interests of our community.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Wide range of community involvement experience over the past 11 years with Summit Parkway Middle School, Longleaf Middle School and Blythewood High School in Richland School District 2. A member of the Board of Directors of the Dentsville Youth Baseball/Softball League.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? References provided upon request.

Recommended by Council Member(s): Pending

Hours willing to commit each month: 10-15 hours

**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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

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

**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 Committee, Board or Commission?

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

Michael P. Herrmann  
Applicant's Signature

10-28-2009  
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, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

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



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: FRANKLIN J. HERTZEL
Home Address: 329 GENESSEE RD IRMO, SC 29063 Dist 1
Telephone: (home) 803-407-4285 (work) 803-655-7300
Office Address: OLD BELLEVILLE RD, ST. MATTHEWS, SC, 29135
Email Address: FDALEHERTZ@AOL.COM FHERTZEL@Tutthill.com
Educational Background: BALDWIN-WALLACE College, BEREA, OH.
Professional Background: MATERIALS MANAGEMENT & Supplier Development
Male [X] Female [ ] Age: 18-25 [ ] 26-50 [ ] Over 50 [ ]
Name of Committee in which interested: Richland County Planning Commission
Reason for interest: Desire To Creatively contribute To The current & Future development of The community.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: I AM Logical, ANALYTICAL, AWARE & AWAKE TO CURRENT & FUTURE DEMANDS OF THE COMMUNITY. I HAVE A WIDE RANGE OF CONSTRUCTION KNOWLEDGE FROM THE ARMY CORP OF ENGINEERS, VOLUNTEER TO COMMUNITY PROJECTS.
Presently serve on any County Committee, Board or Commission? NO
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: 10+

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 Committee, Board or Commission 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 Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission 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 Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

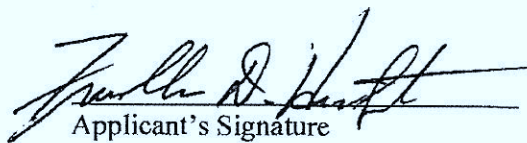
Yes \_\_\_\_\_ No  X

#### 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 Committee, Board or Commission?

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

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

  
Applicant's Signature

10/27/09   
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, Board or Commission 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 | Item# 25           |

2

# Richland County Council Request of Action

**Subject**

Hospitality Tax Ordinance Amendment: County Promotions 75%/25% Split **[First Reading - By Title Only]**

# Richland County Council Request of Action

**Subject**

SC State Museum Resolution and MOU [**PAGES 151-159**]

## **SC State Museum Resolution and MOU**

**At second reading of the budget on May 26, 2009, the following motion was approved:**

**Hospitality Tax—Use of Undesignated Funds (South Carolina State Museum Capital Campaign--\$1,000,000 {\$250,000 for 4 years or \$200,000 for 5 years}; total \$1,000,000)** – Mr. Manning moved, seconded by Ms. Dickerson, to fund \$1,000,000 for this item by implementing the 4-year plan of \$250,000 per year contingent approval of a budget ordinance. The vote was in favor.

**This motion was also approved at third reading, which occurred on June 2, 2009.**

**The minutes of the FY 10 budget were approved on June 16, 2009.**

**It is at this time that Council is requested to consider a Resolution and MOU regarding this item.**

**RESOLUTION**

**AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH CAROLINA STATE MUSEUM FOUNDATION AND RICHLAND COUNTY, SOUTH CAROLINA AND OTHER MATTERS RELATED THERETO.**

**WHEREAS**, , Richland County (the “County”) has imposed a local hospitality tax, as provided in §§6-1-700 et seq., S.C. Code 1976, as amended, the funds from which must be used in accordance with State law; and

**WHEREAS**, the South Carolina State Museum Foundation (the “Foundation”) is a 501(c)(3) non-profit organization under the United States Internal Revenue Code, was created to support and promote the purposes of the South Carolina State Museum; and

**WHEREAS**, the Foundation’s purpose is to promote the programs and welfare of the South Carolina State Museum, to promote sound educational programs and exhibits, and to give people in South Carolina an opportunity to become involved in educational efforts in the history, natural history, science and technology, and art of South Carolina; and

**WHEREAS**, the County Council of the County (the “Council”) recognizes the positive contributions the Foundation can make toward improving the lives of the citizens in the County and attracting tourism to the County, and desires to take full advantage of these contributions; and

**WHEREAS**, the Council, in exchange for the aforementioned contributions and services to the community, has determined that it is appropriate to award the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars per year to the Foundation for fiscal year 2009/2010 through fiscal year 2012/2013, from the Local Hospitality Tax Revenue Fund. The allocation of funds from 2009/ 2010 through fiscal year 2012/2013, are contingent upon the Council appropriating the funds for each fiscal year in its budget and determining that there have been sufficient hospitality tax revenues received during the fiscal year to make the appropriations; and

**WHEREAS**, the Council, in order to memorialize the aforementioned commitment, desires to enter into a Memorandum of Understanding (“MOU”) with the Foundation, the form of which is attached hereto as *Appendix A*.

**BE IT RESOLVED BY THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AS FOLLOWS:**

The Council hereby authorizes and directs the Chairman of the Council or the County Administrator, in the name and on behalf of the County, to negotiate, and to execute and deliver the negotiated final forms of the MOU, together with all other agreements, certificates, instruments and documents required to be executed and delivered thereunder, with all of the matters referred to in this paragraph to be in such form and with such provisions therein as the Chairman of the Council and the County Administrator may determine to be advisable, such determination to be conclusively evidenced by the execution and delivery of such documents by such individuals.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2009.

**RICHLAND COUNTY, SOUTH CAROLINA**

By: \_\_\_\_\_  
Paul Livingston  
Chairman, County Council

ATTEST:

By: \_\_\_\_\_  
Michielle R.Cannon-Finch  
Clerk to County Council

**APPENDIX A**

**(The Form of the Memorandum of Understanding is attached hereto)**





Hospitality Tax Revenue Fund. The allocation of funds from 2009/ 2010 through fiscal year 2012/2013, are contingent upon the Richland County Council appropriating the funds for each fiscal year in its budget and determining that there have been sufficient hospitality tax revenues received during the fiscal year to make the appropriations.

NOW, THEREFORE, in consideration of the mutual benefits, covenants and agreements described herein, the parties hereto agree as follows:

- 1) The SCSMF will continue to work towards the purposes outlined above;
- 2) Richland County agrees to award the SCSMF the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars for each of the fiscal years 2009/2010 through 2012/2013, which shall equal a total award of One Million (\$1,000,000.00) Dollars over four years. Such funds are to be used for capital improvements, including to retire economic development revenue bonds issued by the South Carolina Jobs-Economic Development Authority for such capital improvements, and shall only be applied towards tourism related activities, as in accordance with §6-1-730, S.C. Code 1976, as amended. The SCSMF shall request disbursement of approved funding by writing to the Richland County Budget Department on a quarterly basis, with the quarters being July-September, October-December, January-March and April-June. Such requests shall include a balance sheet and expenditure summary as of the end of the preceding quarter. The requests for disbursements should be mailed to: Richland County Budget Department, Hospitality Tax Disbursements, P.O. Box 192, Columbia, SC 29202;
- 3) The parties hereto understand that the funding for this award is for fiscal years 2009/2010 through 2012/2013 only, and that the appropriations herein agreed to

shall be subject to the availability of funds for Richland County during each fiscal year;

- 4) The parties understand that the SCSMF shall submit a budget plan for the complete One Million (\$1,000,000.00) Dollar award, which must be approved by Richland County Council before disbursement of any funds.
- 5) The parties understand the SCSMF shall submit a report of expenditures and the impact on tourism for the preceding calendar year and a plan for the upcoming calendar year to the County Administrator on or before March 1 of each year. The parties further understand that it is the intent of Richland County to conduct a yearly review of the recipient agency.
- 6) The parties understand that Richland County strongly encourages the SCSMF to seek funding from the City of Columbia and any other governmental or private entity in an amount greater than or equal to the amount awarded herein and that such matching funding is vital to the success of the SCSMF.
- 7) This Agreement shall remain in full force and effect for fiscal years 2009/2010 through 2012/2013 provided the SCSMF continues to carry out its above-stated mission and uses the award for tourism related activities. If at any time Richland County Council finds that the awarded funds are not being used in accordance with Local Hospitality Tax requirements, as provided in applicable State law and the Richland County Code, Chapter 23, Article 6, Richland County may immediately terminate this Memorandum of Understanding.
- 8) The parties hereto expressly agree that the tendering of this award by Richland County and the acceptance thereof by the SCSMF in no way creates any agency

relationship between the parties or any relationship which would subject Richland County to any liability for any acts or omissions of the recipient entity or entities. The SCSMF shall indemnify and hold harmless Richland County, its parent, subsidiaries and affiliates and all their respective directors, council members, officers, agents and employees (hereafter collectively referred to as the "Indemnitee") from liability, damages, losses, costs, expenses, demands, claims, suits, actions and causes of action on account of illness, personal injury or death to employees or any other persons, damage to property of Richland County or others or other loss or liability arising from or in connection with the SCSMF's performance of any services funded by this award. Further, the SCSMF, at its own expense, shall defend any demand, claim, suit, action or cause of action brought against the Indemnitee where such demand, claim, suit, action or cause of action arises from any cause for which the Indemnitee may be entitled to be indemnified and held harmless pursuant to this agreement, arising from or in connection with such demand, claim, suit, action or cause of action; provided, however, that the Indemnitee shall be entitled to participate in such defense.

- 9) Any such employees, volunteers or persons authorized to conduct or carry out the mission of the SCSMF shall be the sole responsibility of the SCSMF, which shall ensure that such persons comply with all applicable laws, rules, regulations or decisions of any federal, state, county or municipal governmental authority (including all requirements of state, federal or other grant authorities to ensure a drug-free workplace).

IN WITNESS WHEREOF WE THE UNDERSIGNED have this \_\_\_\_\_ day of \_\_\_\_\_, 2009, set our hand and seal hereon.

SOUTH CAROLINA STATE  
MUSEUM FOUNDATION:

WITNESSES:

\_\_\_\_\_  
Adrienne Huffman  
Executive Director

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RICHLAND COUNTY COUNCIL

WITNESSES:

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

# Richland County Council Request of Action

**Subject**

Must Pertain to Items Not on the Agenda

# Richland County Council Request of Action

## **Subject**

- Scheduling of Economic Development Strategic Plan and Smoking Ban Work Session [December 3rd, 4-6 p.m.]
- Scheduling of Comprehensive Plan and Sewer Extension Work Session [December 8th, 4-6 p.m.]
- Any individual, group, agency or government entity not workign within Richland County government must provide all necessary copies of materials they wish to provide to Richland County Council or Richland County staff for review or action. If Richland County is requested to make any additional copies the submitter will be billed at a commercial rate for such work **[MALINOWSKI]**