

# MINUTES OF



## RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING MONDAY, NOVEMBER 12, 2007 2:00 P.M.

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

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### MEMBERS PRESENT:

Chair	Joseph McEachern
Vice Chair	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Bill Malinowski
Member	Mike Montgomery
Member	Bernice G. Scott
Member	Kit Smith
Absent	Paul Livingston
Absent	L. Gregory Pearce, Jr.

**OTHERS PRESENT** – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Larry Smith

### CALL TO ORDER

The meeting was called to order at approximately 2:00 p.m.

**Richland County and City of Columbia Settlement** – Mr. Montgomery moved, seconded by Ms. Dickerson, to go into Executive Session. The vote in favor was unanimous.

Mr. Montgomery moved, seconded by Mr. Jackson, to come out of Executive Session. The vote in favor was unanimous.

Mr. Montgomery moved, seconded by Ms. Hutchinson, to approve the settlement agreement presented by Council to resolve the issue with the City of Columbia regarding the two TIFs and allow Council the latitude to include in that settlement agreement, if necessary, the language or something similar to what has been proposed as County Alternative #6. The vote in favor was unanimous.

**ADJOURNMENT**

The meeting adjourned at approximately 2:20 p.m.

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Joseph McEachern, Chair

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Valerie Hutchinson, Vice-Chair

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The minutes were transcribed by Michelle M. Onley