

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair) District 6 Jim Manning District 8 Kelvin Washington District 10

Tuesday, April 22, 2014 6:00 P.M. **Report of Actions**

CALL TO ORDER: RUSH

APPROVAL OF MINUTES:

1. <u>Regular Session: March 25, 2014:</u> Approved as published.

Adoption of Agenda: Approved as published.

ITEMS FOR ACTION:

- <u>Detention Center: Provide Epoxy Coating System for Phase 1 Housing Showers:</u> The Committee recommended approval of the repair and upgrade of Phase I housing showers at the Detention Center, in the amount of \$117,720. CONSENT
- 3. <u>Motion related to County Attorney's Representation of the Board of Elections and Voter</u> <u>Registration:</u> The Committee recommended approval of this motion that requests that the County Administrator initiate an immediate review and assessment of how much time Richland County is providing legal assistance to the Election Commission. Should the Administrator determine that the County Attorney's commitment of time is excessive to the extent that his duties to Richland County government are being significantly compromised, the Election Commission will either be held financially responsible for this time or they will be asked to employ outside legal counsel.
- 4. <u>Potential Yard Waste Management Options:</u> The Committee approved Administration's recommendation to continue to, in the short-term, dispose of curbside yard waste in landfills and continue to grind wood waste into mulch/compost; expand as opportunities come along even to include some clean yard waste. Staff is to develop a strategic long-term solid waste management plan that has an economically viable and practical integrated yard waste management component. This could include feasible public-private partnerships.
- 5. <u>Quit Claim of Branning Drive:</u> The Committee recommended approval of the request to quit claim this road back to the adjoining property owners. **CONSENT**



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6. <u>Small Local Business Enterprise Program Design Model and Projected Budget Approval:</u> The Committee recommended approval to implement the proposed SLBE program model and funding of five FTE positions for the Small Local Business Enterprise Program in FY14.

ADJOURNMENT