

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING
February 10, 2004
6:00 P.M.**

CALL TO ORDER – Scott

INVOCATION – Tuten

PLEDGE OF ALLEGIANCE – Tuten

MOMENT OF SILENCE – For Mr. Ted Yandle

CITIZEN'S INPUT – No one spoke

ADOPTION OF AGENDA – The agenda was adopted as submitted.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith had no report.

APPROVAL OF MINUTES

January 20, 2004: Regular Session Meeting

The minutes were approved as submitted.

PRESENTATION – Jim Hamilton informed Council that Owens Airport received the 2003 Safety Award for the Southeast Region.

PRESENTATION OF RESOLUTION – Sgt Jasper T. Joseph was presented with a resolution by Mrs. Scott and Mr. McEachern honoring him for his display for courage.

REPORT OF COUNTY ADMINISTRATOR – Mr. McSwain had no report.

REPORT OF CLERK OF COUNCIL – Ms. Cannon-Finch informed Council that the meeting with Richland Memorial Hospital Board has been rescheduled for February 27 at noon.

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OPEN/CLOSE PUBLIC HEARING ITEMS – There were no public hearing items.

APPROVAL OF CONSENT ITEMS – Items 1a, 1b, 2a, 2b, and were approved for the consent agenda and adopted by motion of the County Council.

1. **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE** – Mr. Livingston informed Council that items from the committee meeting will be placed on the February 17 agenda.
2. **REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**
 - a. **Request to modify existing monitoring wells at Owens Field Airport and to construct new monitoring wells at Owens Field Airport and Owens Field Park** -- Council approved the request by ARAMARK to modify the existing monitoring wells and to permit the construction of two additional monitoring wells (one at the Columbia Owens Downtown Airport and one at Owens Field Park). **ACTION: PUBLIC WORKS, LEGAL**
 - b. **SCDOT Easement: Farrow Road** -- Council granted the right of entry and the easement to the SCDOT as requested. **ACTION: PUBLIC WORKS, PLANNING**
 - c. **Resolution regarding proposed sale of property located at 5900 Garners Ferry Road** -- Council approved the proposed sale of 5900 Garners Ferry Road to South Hampton Family Practice. **ACTION: ADMINISTRATION, LEGAL**
 - d. **Rosewood Drive Improvement Project: Consideration of Construction Bids** – Council approved awarding the bid to Cherokee Construction in the amount of \$1,994,780.35. **ACTION: PUBLIC WORKS, PROCUREMENT**
3. **REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
 - a. **Budget Ordinance: CASA: Grant and new FTE** -- Council accepted the National CASA Association grant and gave first reading approval to the budget ordinance creating a new full-time position. **ACTION: BUDGET, HUMAN RESOURCES, CASA**

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- b. Budget Ordinance: Neighborhood Planner position --** Council gave first reading approval to a budget ordinance creating a new Neighborhood Planner position. **ACTION: HUMAN RESOURCES, PLANNING & DEVELOPMENT**
 - c. Budget Ordinance: Animal Care: Budget Amendment --** Council gave first reading approval to a budget amendment in the amount of \$75,000 to be taken from General Fund balance if unanticipated revenue is not available. **ACTION: BUDGET, ADMINISTRATION, FINANCE**
- 4. APPLICATION FOR A RESIDENTIAL CARE FACILITY LOCATED AT 225 AUBURN LEAF DRIVE –** Council approved the application. **ACTION: ADMINISTRATION**
- 5. CITIZEN’S INPUT –** No one spoke.
- 6. MOTION PERIOD/ANNOUNCEMENTS**
 - a. Resolution honoring Melvin Bolton’s bravery for rescuing someone from a fire**
 - b. Brill – Resolution honoring Diane Shaw of Shaw’s Modeling and Talent Center**
 - c. Scott – Directed the County Attorney to explore the possibility of eliminating District 10 from the Land Use Plan.**
 - d. McEachern – Resolution honoring the visit of the First Lady of Cote d’Ivoire**
- 7. ADJOURNMENT**