

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA

### ADMINISTRATION & FINANCE COMMITTEE

December 20, 2016  
6:00 PM  
County Council Chambers

*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*

#### CALL TO ORDER

Mr. Pearce called the meeting to order at approximately 6:00 PM

#### APPROVAL OF MINUTES

**Regular Session: November 17, 2016** – Mr. Livingston moved, seconded by Ms. Myers, to approve the minutes as distributed. The vote in favor was unanimous.

#### ADOPTION OF AGENDA

Mr. Livingston moved, seconded by Ms. Myers, to adopt the agenda as published. The vote in favor was unanimous.

#### ITEMS FOR ACTION

##### **CASA: Memorandum of Agreement with SC Department of Social Services** –

Mr. Malinowski inquired about the legality of the contract since the date on the contract for October.

Mr. Smith stated the contract will not become effective until Richland County executes the document.

Mr. Malinowski also brought to staff's attention missing verbiage in *Article II. Definition of Terms*. In addition, *Article III. E. Monitoring*. needs to be reviewed by staff for accuracy.

Ms. Myers inquired if the contract had been reviewed by Legal.

Mr. Manning moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request to proceed with MOU between Richland County CASA and SC DSS to increase departmental funding to provide augmented support to volunteer Guardian ad Litem. Accessing this funding resource will have tremendous impact for the CASA organization by lending resources to provide heightened volunteer recruitment, training, and support for volunteer Guardian ad Litem at no cost to the



#### Council Members Present

Greg Pearce, Chair  
District Six

Paul Livingston  
District Four

Jim Manning  
District Eight

Dalhi Myers  
District Ten

#### Others Present:

Norman Jackson  
Bill Malinowski  
Julie-Ann Dixon  
Seth Rose  
Michelle Onley  
Gerald Seals  
Kimberly Williams-Roberts  
Janelle Ellis  
Brandon Madden  
Geo Price  
Kevin Bronson  
Brad Farrar  
Larry Smith  
Ashley Powell  
Tracy Hegler  
Jocelyn Jennings  
Daniel Driggers  
Dale Welch

county. These resources will also be used to sustain the 2 Full Time CASA Case Coordinator positions solely funded through these funds. The impact will lead to increased positive permanency for children in foster care as well as increased awareness on the plight of child abuse throughout our community. In addition, to incorporate the changes outlined by Mr. Malinowski and to have legal review the document.

The vote in favor was unanimous.

**Hollywood Hills Sewer Project – Approval of Contractor** – Mr. Manning moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to approve the award selection to C. R. Jackson, Inc. as the procured and approved contractor for the Hollywood Hills Sewer Project. The bid was selected and approved at the construction rate of \$891,889.75. The vote in favor was unanimous.

**Approval of a Ground Lease and Agreement for Property in the Crane Creek Master Planning Area for the Development of Community Recreational Facilities in the Bookert Heights Neighborhood** – Mr. Livingston moved, seconded by Ms. Myers, to forward to Council with recommendation to approve the ground lease and agreement in the Crane Creek Master Planning area for the development of a public recreational facility on the parcel of property located at the intersection of Blue Ridge Terrace and Dakota Street (TMS # 09504-04-07). Doing so will allow the County to apply for a PARD grant to provide recreational opportunities within the Crane Creek Master Planning area and supporting the implementation of a major catalyst project (Catalyst 4). Should the PARD grant not be secured, it is recommended the lease and agreement be terminated per the terms of the agreement.

Mr. Malinowski inquired about the following language *3.5 – Theft, Burglary or Vandalism: County shall be responsible for losses to County's property or personal injury caused by criminal acts. County shall make any repairs or replacements caused by vandalism improvements.*

Ms. Hegler stated the language should be ...vandalism to the improvements.

Ms. Myers inquired if legal had reviewed the contract.

Ms. Hegler stated a proposed amended contract was distributed to Council at tonight's meeting. The proposed changes by the lessor were received on Friday and staff has reviewed those changes. Legal has not had an opportunity to review the contract. The request is to approve the contract pending legal review, so that staff may move forward on applying for the PARD grant.

The vote in favor was unanimous.

## **ADJOURNMENT**

The meeting adjourned at approximately 6:12 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council