



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Torrey Rush
District 7

Joyce Dickerson, Chair
District 2

Damon Jeter
District 3

Paul Livingston
District 4

Tuesday, February 26, 2013

6:00 PM

Report of Actions

CALL TO ORDER: Mr. Jeter called the meeting to order.

ELECTION OF CHAIR:

1. **Election of Chair:** A motion to elect Councilwoman Dickerson as Chair for the Committee was unanimously approved.

APPROVAL OF MINUTES:

2. **Regular Session: January 22, 2013.** The Minutes were approved as published.

ADOPTION OF AGENDA: The Agenda was approved as published.

ITEMS FOR ACTION:

- Consent** 3. **Purchase of Building and Lot for the Columbia Magistrate District Office Relocation** - The Committee recommended that Council approve the request to approve the purchase of 3875 Lucius Road, Columbia, SC in the amount of \$546,750, plus closing costs, for the purpose of permanently housing the Columbia Magistrate District office.
- Consent** 4. **Acceptance of Loan Assistance Funds for Construction of Allbene Park Water Distribution System** - The Committee recommended that Council approve the request to approve a resolution to accept loan assistance funds (\$349,025) from the State Revolving Fund (SRF) and to award a construction contract to the lowest bidder (Tom Brigman Contractors, Inc. in the amount of \$300,930.83 with a construction contingency not to exceed \$22,894) for the construction of the Allbene Park Water Distribution System.
- Consent** 5. **Hospitality Tax Ordinance Distribution** - The Committee recommended the



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item be deferred for further discussion during the budget meetings.

Staffed by: Justine Jones, Manager of Research