

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, MARCH 26, 2013 6:00 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: Joyce Dickerson
Member: Damon Jeter
Member: Paul Livingston
Member: Greg Pearce
Member: Torrey Rush

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Seth Rose, Julie-Ann Dixon, Norman Jackson, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Brad Farrar, Amelia Linder, Justine Jones, Stephany Snowden, John Hixon, Bill Peters, Nancy Stone-Collum, Rodolfo Callwood, Monique Walters

CALL TO ORDER

The meeting started at approximately 6:03 p.m.

APPROVAL OF MINUTES

February 26, 2013 (Regular Session) – Mr. Pearce moved, seconded by Mr. Rush, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Bailey Bill Provisions Comparison of Richland County and City of Columbia – Mr. Livingston moved, seconded by Mr. Jeter, to forward to Council a recommendation to amend the County's Bailey Bill ordinance to be consistent with the 2010 amendments to the SC Code

of Laws; (2) amend the County's Bailey Bill ordinance to be consistent with the City of Columbia's ordinance; (3) discontinue the current practice of processing applications for properties that are located in, and have been approved by, the City of Columbia; and (4) promote the benefits of the Bailey Bill to residents and businesses, so as to encourage the renovation and preservation of historic properties.

Mr. Rush made a friendly amendment to add the retroactive language back into the ordinance.

The vote in favor was unanimous.

Department of Public Works: Purchase of Tri-Axle Dump Truck – Mr. Pearce moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request to purchase the Tri-Axle Dump truck for the asphalt paving crew. The vote in favor was unanimous.

Contract Approval with Palmetto Posting, Inc. – Mr. Jeter moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request for the County to enter into a contract with Palmetto Posting, Inc., at rate and cost estimates provided, for the purpose of posting of property in Richland County on which delinquent ad valorem property taxes are due. The vote in favor was unanimous.

Authorization to Increase the FY13 Iron Mountain Purchase Order Over \$100,000 – Mr. Livingston moved, seconded Mr. Pearce, to forward to Council with a recommendation to approve the request to grant authorization to increase the Iron Mountain blanket purchase order to a maximum limit of \$183,000, which is over the current \$100,000 authorized limit. The vote in favor was unanimous.

SC 2013 Legislative Exchange Program Funding Request – Mr. Pearce moved, seconded Mr. Jeter, to forward to Council a recommendation to allocate \$5,000 to the SC Legislative Exchange Program. The motion failed.

Mr. Livingston made a substitute motion, seconded by Mr. Rush, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Town of Eastover's 35th Annual Barbeque Festival Funding Request – Mr. Pearce moved, seconded by Mr. Jeter, to forward this item to Council without a recommendation. The vote in favor was unanimous.

Columbia's First HipHop Family Day: Love, Peace & HipHop Funding Request – Mr. Pearce moved, seconded by Mr. Rush, to forward this item to Council with a recommendation for denial. The vote in favor was unanimous.

Force Main Replacement Funding Request – Mr. Pearce moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to approve the request to allow East Richland County Public Service District to issue up to \$10 million in general obligation bond funding to replace the mains. The vote in favor was unanimous.

Modifying Lease Agreement with Palmetto Health – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the request to initiate a change in the Agreement to help support a new patient load at Eau Claire Health Cooperative. The vote in favor was unanimous with Mr. Jeter abstaining.

Proposed Legislation to Increase SC Gas Taxes – Mr. Livingston made a motion to forward to Council a recommendation to approve the adoption of a resolution that supports the State of South Carolina's proposed increase in gas taxes. The motion died for lack of a second.

Election Commission Funding Request: Richland School District One Special Election – Mr. Pearce moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation to instruct staff to draft a letter of explanation to Richland School District One. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:55 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley