



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Mike Montgomery
District 8

Joyce Dickerson, Chair
District 2

Greg Pearce
District 6

Val Hutchinson
District 9

Tuesday, April 22, 2008
6:00 PM

Report of Actions

CALL TO ORDER Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES The minutes of the March 25, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as submitted.

I. ITEMS FOR ACTION

Consent A. Ordinance authorizing the issuance of not to exceed \$4,000,000 in general obligation bonds for the purchase of land and construction of a new alcohol and drug abuse facility for LRADAC – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

Consent B. Ordinance authorizing the issuance of not to exceed \$2,000,000 general obligation bonds for the purchase of vehicles for use by the Sheriff's Department for fiscal year 2008-2009 – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

Consent C. Request to award a contract for financial auditing services – The committee recommended that council authorize the Finance Department to work with the Procurement Department to award a contract for auditing services to the lowest responsive bidder. The vote in favor was unanimous.

Consent D. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VII, Boards, Commissions and Committees; Section 2-326, Boards and Commissions created and recognized; So as to clarify language regarding members' terms for the Business Service Center Appeals Board – The

committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

E. Human Resources: Personnel Policy Amendments – The committee recommended that council hold a work session to discuss proposed changes to the county’s personnel policy. Items E-1 (Ordinance) and E-2 (Handbook) will be reviewed by the A&F committee once the work session has taken place. The vote in favor was unanimous.

1. An ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Article VIII, entitled “Personnel Regulations,” of Chapter 2, entitled “Administration”

2. Request to approve amendments to the Richland County Employee Handbook and H.R. guidelines

Consent F. A resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its not exceeding \$430,000,000 Hospital Refunding and Improvement Revenue Bonds, in one or more series, pursuant to the provisions of Title 41, Chapter 43 of the Code of Laws of South Carolina, as amended – The committee recommended that council hold a public hearing on May 6, 2008, and further recommended that council approve the resolution. The vote in favor was unanimous.

Consent G. A resolution of commitment to amend the county’s comprehensive plan to be compatible with the City of Columbia’s comprehensive plan – The committee recommended that council approve the resolution. The vote in favor was unanimous.

H. A resolution authorizing a policy on municipal incorporation – The committee voted to defer this item to the May A&F Committee meeting.

I. Financial Review: Funds Requiring Action for FY 2007-08

1. Human Resources Budget Amendment – The committee recommended that council give first reading approval to a budget amendment for the Human Resources Department. The vote was in favor.

2. Solid Waste Budget Amendment – The committee recommended that council give first reading approval to a budget amendment for the Solid Waste Fund. The vote was in favor.

III. ITEMS FOR DISCUSSION / INFORMATION

A. Discussion of a proposed Southeast Sports Complex – The committee discussed this item. No action was taken.

B. Discussion of a joint city-county homeless shelter – The committee discussed this

item. No action was taken.

- C. Discussion regarding the possible creation of a Detention Center Commission –** The committee discussed the possibility of creating a Detention Center Commission. The committee requested that this item remain in committee and that staff should bring a report back when ready.

- D. Discussion regarding the use of landfill host fees for economic development initiatives –** The committee discussed this item. Mr. Pope advised against diverting landfill host fees as this would have an adverse impact on the Solid Waste budget. The committee requested that staff bring back alternative revenue sources for action in May.

Adjournment

Staffed by Joe Cronin