



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington
District 10

Greg Pearce
District 6

Joyce Dickerson, Chair
District 2

Kit Smith
District 5

Val Hutchinson
District 9

Tuesday, May 26, 2009
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: April 28, 2009 – The minutes of the April 28, 2009 meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

- Consent** 2. Request to approve purchase orders and contract renewals for the Emergency Services Department contingent upon approval of the FY 2009-10 Budget – The committee recommended that council approve the purchase orders and contract renewals. The vote in favor was unanimous.
- Consent** 3. Request to release a parcel of property (0.13 acre) from the lease agreement between Richland County, the Richland Memorial Hospital Board of Trustees, Richland Memorial Hospital, and the Palmetto Health Alliance – The committee recommended that council approve the request to release the 0.13 acre parcel from the lease agreement. The vote in favor was unanimous.
4. Council Motion (Jackson): Request to delay the 2009 countywide reassessment for a period of one year – The committee recommended that council deny the request to delay the 2009 countywide reassessment for a period of one year.

ITEMS FOR DISCUSSION / INFORMATION

There were no items for discussion / information.

Adjournment

Staffed by Joe Cronin