



# 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, February 23, 2010*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order

#### ELECTION OF CHAIR

1. Ms. Dickerson was reelected as chair.

#### APPROVAL OF MINUTES

2. Regular Session: January 26, 2010 – The minutes of the January 26, 2010 committee meeting were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as published.

#### ITEMS FOR ACTION

##### Consent

3. Bed and Breakfast Homes/Inns – The committee recommended that Council approve the amended staff recommendation that was presented during the meeting. The vote in favor was unanimous.
4. Design Build Bio-Retention Rain Garden – The committee recommended that staff provide Council with a copy of the cost estimate and get procurement and legal issues cleared up before the Council meeting. The vote was in favor.

##### Consent

5. Designated Historic Buildings Should be Exempt from Richland County Taxes and Permit Costs – The committee voted to send this item to Council with no recommendation. The vote in favor was unanimous.

**Consent**

6. Grant for the 2009 State Criminal Alien Assistance Program – The committee recommended that Council approve the request to accept the \$31,833 in grant funds from the State Criminal Assistance Program. The vote in favor was unanimous.
7. Referendum on whether or not Richland County should adopt the Supervisor form of Government – The committee deferred this item to the March committee meeting. The vote in favor was unanimous.

**Consent**

8. Ridgewood Streetscape Design – The committee recommended that Council approve the Ridgewood Streetscape design to include the commercial corridor lighting. Council would sign two 5 year leases between SCE&G and Richland County. The County will provide the service, maintenance and installation fees for the 10 year period. The committee also directed staff to determine the overall cost of an outright purchase of the lighting verses a lease and for the legal department to complete negotiations regarding the lease language. The vote in favor was unanimous.

Staffed by Randy Cherry