



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, September 28, 2010
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: July 27, 2010 – The minutes of the July 27, 2010 committee were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as published.

ITEMS FOR ACTION

- Consent**
2. AT&T Leased Line Connections-Countywide – The committee recommended that Council approve the request to continue leasing the lines from AT&T for an amount not to exceed \$243,000. The vote in favor was unanimous.
 3. Benedict College SC HBCU Classic - The committee recommended that Council deny this request. The vote was in favor.
 4. Coroner Budget Amendment for 2010-2011 – The committee recommended that Council follow staffs recommendation and deny the \$140,000 request and direct staff to conduct a further comprehensive study of other areas of the County with similar needs. The committee also recommended that Council follow staffs recommendation and approve \$2,500 to get the Coroners project started. The vote was in favor.
- Consent**
5. Franchise Fees for Utilities - The committee recommended that Council table this item. The vote in favor was unanimous.

- Consent** 6. Hospitality Tax Budget Amendment - The committee recommended that Council approve a budget amendment for the Renaissance Foundation from Hospitality Tax fund balance in the amount of \$100,000. The vote in favor was unanimous.
- Consent** 7. Hospitality Tax- Special Round for SERCO organizations - The committee recommended that Council approve the funding recommendations as submitted by the Hospitality Tax Advisory Committee, leaving \$0 unallocated. The vote in favor was unanimous.
- Consent** 8. Microsoft Licensing- Countywide – The committee recommended that Council approve the request to purchase Microsoft Software Assurance from the vendor on South Carolina State Contract in an amount not to exceed \$120,811. The vote in favor was unanimous.
9. Palmetto Capital City Classic Funding - The committee recommended that Council deny this request. The vote was in favor.
- Consent** 10. Sheriff’s Department Grant Position Pick Up Request - The committee recommended that Council direct staff to work with the Sheriff to see if Sheriff Department funds can be realigned in order to fund this position. The vote in favor was unanimous.
- Consent** 11. Voter Registration Budget Amendment - The committee recommended that Council approve a budget amendment to the Board of Voter Registration Department budget for \$37,741 to cover part-time employment for the November 2, 2010 General Election. The vote in favor was unanimous.
- Consent** 12. Review all Departments and determine possible consolidation and/or outsourcing and prioritize them - The committee recommended that Council direct Council’s chairman to create a committee to look into this matter. The vote in favor was unanimous.

ITEMS FOR DISCUSSION / INFORMATION

13. Capital Funding for Hampton Preston and Woodrow Wilson Historic Homes – The Committee received as information.
14. Caughman Creek Property Appraisal [Recommend Executive Session] – The Committee deferred this item to its October committee meeting.