



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Norman Jackson
District 11

Damon Jeter, Chair
District 3

Joyce Dickerson
District 2

Paul Livingston
District 4

Tuesday, February 28, 2012
6:00 PM

Report of Actions

CALL TO ORDER Greg Pearce called the meeting to order

ELECTION OF CHAIR Damon Jeter was elected chair

APPROVAL OF MINUTES

1. Regular Session: January 24, 2012 – The minutes of the January 24, 2012 committee meeting were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as amended. The Former Farmers' Market Property-County Farmers' Market or SE Sports Complex item was added to the agenda.

ITEMS FOR ACTION

- Consent** 2. Albene Park Water Distribution Systems Principal Forgiveness Loan – The committee recommended that Council approve the acceptance of the SRF principal forgiveness loan of \$304,025 and authorize Administration to complete the appropriate loan documents and increase the Joel E. Wood & Associates contract by \$25,200 once the loan documents are completed. The vote in favor was unanimous.
- Consent** 3. Bond Ordinance for approximately \$35,000,000 for Capital Projects - The committee recommended that Council approve the requested bond ordinance and associated projects. The vote in favor was unanimous.

- Consent** 4. Budget Amendment to Elections and Voter Registration – The committee recommended that Council approve the budget amendment to the Board of Elections and Voter Registration in the amount of \$85,799.14 to cover election and personnel expenses resulting from the Republican Primary held in January. The vote in favor was unanimous (with one committee member abstaining from the vote).
5. Council Expenditure Accounts (Mr. Malinowski motion) – The committee deferred this item to its March committee meeting.
6. Council Expenditure Accounts (Mr. Manning motion) - The committee deferred this item to its March committee meeting.
- Consent** 7. EMS Ambulance Purchase - The committee recommended that Council approve the purchase to remount ten ambulance vehicles from Taylor Made Ambulance Company for a cost of \$769,270 with the funds coming from the EMS budget accounts. The vote in favor was unanimous.
- Consent** 8. HMIS Grant Transfer – The committee recommended that Council approve the HMIS grant transference from Richland County to the United Way. The vote in favor was unanimous.
- Consent** 9. Home Detention/Electronic Monitoring Program – The committee recommended that Council approve the request from the Alvin S. Glen Detention Center (ASGDC) and allow the ASGDC to solicit for the services of a home detention/electronic monitoring company. The vote in favor was unanimous.
- Consent** 10. Issuance of General Obligation Bonds by Riverbanks Zoo - The committee recommended that Council adopt the county resolution calling for a Public Hearing to be held upon the question of the issuance of general obligation bonds not to exceed \$32,000,000, and that County Council approve the associated County Ordinance as presented. The vote in favor was unanimous.
- Consent** 11. Lower Richland Master Plan Area Change - The committee recommended that Council approve the request to change the planning area for the Lower Richland Master Plan. The vote in favor was unanimous.
- Consent** 12. Monticello Road Streetscape Project-Parcel Acquisition – The committee recommended that Council approve the acquisition of the identified properties in the amount of \$20,860 for public use for the construction of a sidewalk and pocket park as part of the Monticello Road Streetscape Project found in the Ridgewood Master Plan. The vote in favor was unanimous.
- Consent** 13. Proposed Property Tax Reduction for Senior Citizens – The committee recommended that Council table this item. The vote in favor was unanimous.
14. South Carolina State Employees Association (SCSEA) - The committee deferred this item to its March committee meeting.

Consent 15. Former Farmers' Market Property-County Farmers' Market or SE Sports Complex – The committee tabled this item. The vote in favor was unanimous.

Staffed by Randy Cherry