

# RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair  
District 5

Mike Montgomery  
District 8

Paul Livingston  
District 4

Greg Pearce  
District 6

Damon Jeter  
District 3

*Tuesday, January 23, 2007  
6:00 PM*

## Report of Actions

**CALL TO ORDER** – Kit Smith called the meeting to order.

**ELECTION OF CHAIR** – This item was deferred to the February A&F Committee meeting.

**APPROVAL OF MINUTES** – The minutes of the November 28, 2006 meeting were approved as submitted.

**ADOPTION OF AGENDA** – The agenda was adopted as presented.

### I. ITEMS FOR ACTION

- Consent**      **A. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 2, Competitive Purchasing Policy; Section 2-598, General Provisions; Subsection (A): So as to exempt certain contracts from the county’s requirements under this article** – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.
- Consent**      **B. Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VI, Elected and Special Officers; Section 2-262, Salaries of Certain Elected Officials; So as to provide for the salaries of such officials and for subsequent pay increases** – The committee recommended that council give first reading approval to an ordinance to include the Probate Judge in the list of elected officials, with pay increases to be retrospective to the date in which the original ordinance was adopted.. The vote in favor was unanimous.
- Consent**      **C. Sheriff’s Department: Request to approve a \$25,000 grant from the SC Budget and Control Board for the Graffiti Abatement Program (No match or personnel)** – The committee recommended that council approve the \$25,000 grant. The vote in favor was unanimous.

**D. Animal Shelter RFQ** – The committee directed staff to develop a RFQ based on the contents of the draft MOU between Richland County and Project Pet. The committee requested that the draft RFQ be ready for consideration and approval during the council meeting of February 6, 2006. The vote in favor was unanimous, however, the committee requested that this item be listed on the council agenda as an item for discussion.

**II. ITEMS FOR INFORMATION / DISCUSSION**

There were no items for information/discussion.

**III. ITEMS PENDING ANALYSIS**

There were no items pending analysis.

**Adjournment**

Staffed by Joe Cronin

**RICHLAND COUNTY COUNCIL**  
**Administration and Finance Committee**

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*January 23, 2007*  
*6:00 PM*  
*Revised*

**Richland County Council Chambers**  
**County Administration Building**  
**2020 Hampton Street**

**A. Call to Order**

**Election of Chair**

**Approval of Minutes** – November 28, 2006: Regular Session Meeting [Pages 3 – 6]

**I. Adoption of Agenda**

**I. Items for Action**

**A. An ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article X, Purchasing; Division 2, Competitive Purchasing Policy; Section 2-598, General Provisions; Subsection (A): So as to exempt certain contracts from the county's requirements under this article**  
[Pages 7 – 10]

**B. Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VI, Elected and Special Officers; Section 2-262, Salaries of Certain Elected Officials; So as to provide for the salaries of such officials and for subsequent pay increases**  
[Pages 11 – 14]

**C. Sheriff's Department: Request to approve a \$25,000 grant from the SC Budget and Control Board for the Graffiti Abatement Program (No match or personnel)**  
[Pages 15 – 17]

**D. Animal Shelter MOU (Referred by Council motion)**  
[Back up information will be provided to Council prior to the committee meeting.]

## **II. Items for Discussion / Information**

There are no items for discussion/information.

## **III. Items Pending Analysis**

There are no items pending analysis.

## **F. Adjournment**