

**RICHLAND COUNTY COUNCIL  
ADMINISTRATION AND FINANCE COMMITTEE**

Kit Smith, Chair    Mike Montgomery    Paul Livingston    Joseph McEachern    Valerie Hutchinson  
District 5            District 8            District 4            District 7            District 9

*July 26, 2005  
6:00 pm*

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

**Call to Order**

**Approval of Minutes** – June 28, 2005: Regular Session Meeting [Pages 2 – 5]

**Adoption of Agenda**

**I. Items for Action**

**A. Distribution of Military Forest Funds**

[Pages 6 – 8]

**B. Bond Review Committee**

[Pages 9 – 10]

**C. Citizen's Request: Assessment Ratio Refund (Mr. Henry Hennigan)**

[Pages 11 – 14]

**II. Items for Discussion / Information**

There are no items for discussion/information.

**III. Items Pending Analysis**

There are no items Pending Analysis.

**Adjournment**

Staffed by: Joe Cronin

## MINUTES OF



**RICHLAND COUNTY COUNCIL  
ADMINISTRATION AND FINANCE COMMITTEE  
TUESDAY, May 24, 2005  
6:00 p.m.**

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

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### MEMBERS PRESENT

Chair: Kit Smith  
Member: Paul Livingston  
Member: Joseph McEachern  
Member: Valerie Hutchinson  
Member: Mike Montgomery

**OTHERS PRESENT** – Bernice G. Scott, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Amelia Linder, Milton Pope, Tony McDonald, Ashley Bloom, Joe Cronin, Roxanne Matthews, Stephany Snowden, Edith Caudle, Daniel Driggers, Marsheika Martin, David Adams, Christy Brunson, Sheriff Leon Lott, Chief Harrell, Susan Britt, Michael Criss

### CALL TO ORDER

The meeting was called to order at approximately 5:06 p.m.

### APPROVAL OF MINUTES

Mr. Livingston moved, seconded by Mr. Montgomery, to approve the minutes as submitted. The vote in favor was unanimous.

### ADOPTION OF AGENDA

Ms. Smith stated a request was made to add the Elected Officials Pay Increase Ordinance and the East Central Consortium Planning Projects items to the agenda.

It was noted that the special property tax assessment was not complete and to remove the Reception Honoring USC Athletics Staff from the agenda. Both items were removed from the agenda.

Mr. Livingston moved, seconded by Mr. Montgomery, to adopt the agenda as amended. The vote in favor was unanimous.

## II. ITEMS FOR ACTION

### A. Coroner's Office: Autopsy Services Contract Renewal

Mr. McEachern moved, seconded by Mr. Livingston, to approve this item. The vote in favor was unanimous.

### B. Purchase of Property Insurance

Ms. Smith stated this is county property and the rates are going down.

Mr. Montgomery moved, seconded by Ms. Hutchinson, to approve as requested. The vote in favor was unanimous.

### C. Purchase of Fidelity Bond

Ms. Smith stated this protects county employees, as well as Council Members.

Mr. Livingston moved, seconded by Mr. McEachern, to approve. The vote in favor was unanimous.

### D. Citizen's Request: Assessment Ratio Refund

Ms. Smith stated the Assessor recommended denying and to continue with the existing policy.

Mr. Montgomery moved, seconded by Ms. Hutchinson, to deny this request. The vote in favor was unanimous.

### E. Single General Ledger

Ms. Smith stated this item was discussed in the Work Session and in the packets is a draft and then there is another recommendation that she offered with amendments to that ordinance.

Mr. McEachern moved, Mr. Livingston seconded for discussion, to approve and requested a copy of the ordinance be delivered to all of the elected officials. The vote in favor was unanimous.

### G. Ordinance Identifying the Source of CPI for Elected Officials' Pay Increases

Mr. Montgomery moved, seconded by Mr. McEachern, to approve the ordinance. The vote in favor was unanimous.

Mr. McEachern moved, seconded by Mr. Livingston, to set the elected officials' pay increase at 3.4% CPI for the current budget year.

A discussion took place.