

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, APRIL 24, 2012
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: Damon Jeter
- Member: Joyce Dickerson
- Member: Norman Jackson
- Member: Paul Livingston
- Member: Greg Pearce

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Valerie Hutchinson, Jim Manning, Gwendolyn Davis Kennedy, Seth Rose, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Randy Cherry, Amelia Linder, Brad Farrar, Sara Salley, John Hixon, Tracy Hegler, Rodolfo Callwood, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:02 p.m.

APPROVAL OF MINUTES

March 27, 2012 (Regular Session) – Mr. Livingston moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Sewer Tap Fee Assistance Low to Middle Income Households – Mr. Pearce moved, seconded by Ms. Dickerson, to accept this item as information. The vote in favor was unanimous.

Budget Amendment for Risk Management to pay Workers Compensation Claims – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the request to cover liability claims for the remainder of this fiscal year. The vote in favor was unanimous.

Extend Contract with Correct Care Solution Detention Center Medical Services – Ms. Dickerson moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the request to extend the contract with Correct Care Solutions until June 30, 2012. A discussion took place.

The vote in favor was unanimous.

Extension of Lease for the use of the Curtiss-Wright Hangar at Jim Hamilton-LB Owens Airport – Mr. Jackson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation that Council approve the request to lease the Curtiss-Wright Hangar to the SCHAF based on the added conditions identified. A discussion took place.

The vote in favor was unanimous.

Lower Richland Master Plan Area cost change – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the expenditure of \$22,800.00 in order to extend the boundaries of the Lower Richland Master Plan. The vote in favor was unanimous.

Preservation of Hospitality Tax fund balance – Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council conceptually approve a financial strategy that would explore other available funding sources for large projects that would preserve the Hospitality Tax fund balance and to direct staff to draft a policy regarding how the Hospitality Tax funds will be utilized. The vote in favor was unanimous.

Release of Cost and other Financial Information – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the request to not publish the release of County cost estimates, budget amounts, designated accounts and other financial information. The vote was in favor.

ADJOURNMENT

The meeting adjourned at approximately 6:36 p.m.

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Submitted by,

Damon Jeter, Chair

The minutes were transcribed by Michelle M. Onley