

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, MARCH 27, 2001
6:00 P.M.**

MEMBERS PRESENT: Joseph McEachern, Chair; Paul Livingston; Anthony G. Mizzell; Joan Brady; James Tuten

OTHERS PRESENT: T. Cary McSwain, Darren Gore, Larry Smith, Amelia Linder, Milton Pope, Tony McDonald, Pam Davis, Michielle Cannon-Finch, Ash Miller, Chief Harrell, Mike Cinnamon, Jim Prater, Rodolfo Caldwell, Nenie Pasky, Marsheika Martin, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 6:06 p.m.

APPROVAL OF MINUTES – February 27, 2001

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

ADOPTION OF AGENDA

Ms. Brady moved, seconded by Mr. Mizzell, to adopt the agenda as submitted. The vote in favor was unanimous.

ITEMS FOR ACTION

A. Appearance Commission: Voting Members

Mr. McSwain, County Administrator, stated this is a request to extend the members on the Appearance Commission from 11 to 13 members.

Mr. Mizzell moved, seconded Mr. Livingston, to approve a change to the enabling ordinance (Ordinance No. 055-98HR) so as to appoint two additional voting members to the Appearance Commission; one member would be a landscape architect and the other a horticulturist.

Mr. McEachern requested for these members to come before Council for appointment.

Mr. Mizzell/Mr. Livingston amended the motion to have applicants come before Council for appointment.

The vote in favor was unanimous.

B. Election Commission: Voting Machine Preventative Maintenance

Mr. McSwain stated Mr. Mike Cinnamon, Director of Elections, has requested the County to enter into a contract to be able to provide the preventative maintenance of these machines prior to the next election.

Mr. Mizzell moved, seconded by Mr. Tuten, to approve the expenditure of up to \$45,000.00 and accept a proposal from MicroVote Corporation to perform a preventative maintenance and

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firmware 5.02-chip upgrade on the county's inventory of voting machines. The vote in favor was unanimous.

B. Finance: Spending Resolution for the Township and Detention Center.

Mr. McSwain stated this is a request to establish a process by which the County could proceed with the Township.

Mr. Gore stated this is actually a reimbursement resolution which allows the County a window of time for reimbursement if money is expended on the bond projects or projects that the County will bond in the future. He stated the Detention Center Expansion needed to be on the next Committee Agenda.

A discussion took place.

Mr. Tuten moved, seconded by Mr. Livingston, to approve a resolution authorizing the expenditure of General Fund monies for the purpose of renovating the Township Auditorium and expanding the Detention Center with the understanding that these funds shall be reimbursed to the General Fund from the proceeds of the tax-exempt debt in the form of general obligation bonds or other identified revenues.

Mr. McEachern requested specific language regarding increments of payment.

The vote in favor was unanimous.

C. Treasurer's Office: Military Forest Funds

Mr. McSwain stated Ms. Nenie Pasky, Treasurer, has found money that is delivered to the County as a fee-in-lieu of taxes paid by the Federal Government for the military forest funds. He stated there are opinions on how the money should be spent. The project is that it should be for public schools and public works. He stated there is no specific allocation of how it should be spent.

Ms. Pasky briefed Council on this issue.

A discussion took place.

Mr. Tuten moved, seconded by Mr. Mizzell, to forward to full Council without recommendations. The vote in favor was unanimous.

D. Detention Center: Pilot Project for House Arrest

Mr. McSwain recommended approval of this item. He stated this would be one way to continue to reduce the population of the jail.

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Mr. Livingston moved, seconded by Mr. Mizzell, to approve an ordinance authorizing the Detention Center to provide home detention services. The vote in favor was unanimous.

E. Sheriff's Department

- 1. Vehicle Purchase: Two Unmarked Crown Victorias**
- 2. Vehicle Purchase: Two Unmarked Chevy Impalas**
- 3. Vehicle Purchase: Two Marked Chevy Luminas**

Mr. McSwain stated the Sheriff Department is requesting replacement of the above vehicles.

Mr. Mizzell moved, seconded by Mr. Tuten, to approve these items. The vote in favor was unanimous.

F. Airport Commission: Lease Agreement for Curtiss Wright Hangar (title only)

Mr. Pearce stated the Curtiss Wright Hangar is on the National Registrar of Historic Places located on the Owens Airport Campus. He stated there have been concerns of what to do about the Hangar because of renovation fees. The Curtiss Wright Hangar Association will lease the Curtiss Wright Hangar from the County for 20 years. Private funds will be raised to restore the Hangar and Richland County will retain ownership and community activities of the Hangar. Mr. Pearce is requesting the committee to approve the concept.

Dr. Bruce Rippeteau provided information to the Committee.

Mr. Tuten moved, seconded by Mr. Mizzell, to approve the agreement. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS

A. Police Officers' Retirement (title only)

No report was given at this time.

ITEMS FOR DISCUSSION/INFORMATION

A. Communications Specialist (title only)

No report was given at this time.

ADJOURNMENT

The meeting adjourned at approximately 6:40 p.m.

Respectfully Submitted,

Joseph McEachern
Chair

The meeting was transcribed by Marsheika G. Martin