

# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington District 10 Greg Pearce District 6 Joyce Dickerson, Chair District 2 Kit Smith District 5

Val Hutchinson District 9

Tuesday, February 24, 2009 6:00 PM

# Recommendations

#### **Items for Action**

### Consent

- 1. An ordinance amending the Fiscal Year 2008-09 Industrial Park budget to appropriate fifty thousand dollars (\$50,000) for expenses related to economic development projects The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.
- 2. Amendments to Human Resources Guidelines and Policies:

#### Consent

a. An ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Article VIII, entitled "Personnel Regulations," of Chapter 2, entitles "Administration" – The committee recommended that council give first reading approval to the ordinance. The vote in favor was unanimous.

#### Consent

b. Request to approve the amended Employee Handbook and Human Resources
Guidelines – The committee recommended that council approve the amendments to
the Employee Handbook and HR Guidelines. The vote in favor was unanimous.

#### Consent

3. An ordinance repealing sections of the Richland County Code of Ordinances, specifically the provisions of Chapter 16, Licenses and Miscellaneous Business Regulations; Article I, In General [RECOMMEND DENIAL] – The committee recommended that council deny the ordinance amendment. The vote in favor was unanimous.

#### Consent

- 4. <u>Pioneer Bowl / Harambee Festival Funding Request [RECOMMEND DENIAL]</u> The committee recommended that council deny the request. The vote in favor was unanimous.
- 5. FAA Grant (\$1.15 million) for runway rehabilitation at Hamilton-Owens Airport:

#### Consent

a. Acceptance of FAA Grant – The committee recommended that council accept the \$1.15 million grant from the FAA for runway rehabilitation at Hamilton-Owens Airport. The vote in favor was unanimous.

#### Consent

b. An ordinance amending the Fiscal Year 2008-09 budget to appropriate one hundred fifteen thousand dollars (\$115,000) for design and engineering expenses related to the runway rehabilitation project at Hamilton-Owens Airport – The committee recommended that council give first reading approval to the budget amendment. The vote in favor was unanimous.

Staffed by Joe Cronin