

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA

### REGULAR SESSION MEETING

October 4, 2016  
6:00 PM  
County Council Chambers

*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*

#### CALL TO ORDER

Mr. Rush called the meeting to order at approximately 6:02 PM

The meeting recessed at 6:02 p.m. and reconvened at 6:07 p.m.

#### INVOCATION

The Invocation was led by the Honorable Joyce Dickerson

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Joyce Dickerson

#### PRESENTATION OF PROCLAMATION

**Proclamation Recognizing the month of October 2016 as Cybersecurity Awareness Month [DICKERSON]** – Ms. Dickerson presented a proclamation to Ms. Emily Ley in honor of Cybersecurity Awareness Month.

**POINT OF PERSONAL PRIVILEGE** – Ms. Dixon requested Council and Richland County employees to wear pink and/or purple in honor of Breast Cancer Awareness Month and Domestic Violence Awareness Month.

#### APPROVAL OF MINUTES

- a. **May 17, 2016 (Deferred at June 7, 2016 Council Meeting)** – Mr. Livingston moved, seconded by Mr. Pearce to defer approval until the Clerk's Office reviews the audio tape and verifies the vote. The vote in favor was unanimous.
- b. **Regular Session: September 20, 2016** – Ms. Dickerson requested the record reflect she wished to change her vote to opposed on the following item: "Motion to rescind the action on the following item from the May 17, 2016 Council meeting: "Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a



#### Committee Members Present

Torrey Rush, Chair  
Greg Pearce, Vice Chair  
Joyce Dickerson  
Julie-Ann Dixon  
Norman Jackson  
Damon Jeter  
Paul Livingston  
Bill Malinowski  
Jim Manning  
Dalhi Myers  
Seth Rose

#### Others Present:

Gerald Seals  
Kimberly Roberts  
Daniel Driggers  
Kevin Bronson  
Michelle Onley  
Tracy Hegler  
Jeff Ruble  
Quinton Epps  
Geo Price  
Brandon Madden  
Dale Welch  
Larry Smith  
Janet Claggett  
Brad Farrar  
Christy Swofford  
Rudy Curtis  
Ismail Ozbek  
Chad Fosnight  
James Hayes  
Dwight Hanna

Credit Agreement to provide for special source revenue credits to Haven Campus – Communities – Columbia, LLC, and other related matters”

Ms. Dixon moved, seconded by Mr. Pearce, to approve the minutes as amended. The vote in favor was unanimous.

- c. Special Called Meeting: September 27, 2016** – Ms. Dixon moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.
- d. Zoning Public Hearing: September 27, 2016** – Mr. Pearce moved, seconded by Ms. Dixon, to approve the minutes as distributed. The vote in favor was unanimous.

### **ADOPTION OF AGENDA**

Mr. Rush stated the following item needed to be added under the Report of the Chair: “Community Development Fair Housing”.

Mr. Smith stated a “Pending Hurricane Update” needed to be added under the Report of the Administrator.

Mr. Pearce moved, seconded by Ms. Dixon, to adopt the agenda as amended. The vote in favor was unanimous.

### **REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION**

Mr. Smith stated the following items were potential Executive Session Items:

- a. Public Interest Foundation Attorney’s Fees**

### **CITIZENS’ INPUT (For Items on the Agenda Not Requiring a Public Hearing)**

Mr. Ned Pendarvis spoke against Item #20 – “Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to Haven Campus Communities – Columbia, LLC, and other related matters”

Mr. Eddie Dailey and Mr. Lewis Taylor spoke regarding Item #25 – “Future Management of the Pinewood Lake Property”

### **REPORT OF THE COUNTY ADMINISTRATOR**

- a. Pending Hurricane Update** – Mr. Seals stated the Governor declared a State of Emergency in regard to Hurricane Matthew. Non-essential County employees will not be working Wednesday – Friday to allow those evacuating from the coast to adequately travel.

**POINT OF PERSONAL PRIVILEGE** – Ms. Dickerson apologized for not being able to participate in the Flood Memorial event because of her duties as Chair of the CMRTA.

**REPORT OF THE CLERK OF COUNCIL**

- a. **Columbia Urban League Dinner Sponsorship Request** – Ms. Onley stated the Clerk’s Office is in receipt of sponsorship request from the Columbia Urban League. They are requesting Council to purchase a table in the amount of \$2,000 for their upcoming dinner.

Mr. Pearce moved, seconded by Mr. Manning, to approve the sponsorship request. The vote in favor was unanimous.

- b. **Council Retreat Location Update** – Ms. Onley updated Council on the Council Retreat location recommendations received by the Clerk’s Office.

Mr. Jeter moved, seconded by Mr. Pearce, to hold the 2017 Council Retreat on January 25 – 27 at the Embassy Suites in Charleston, South Carolina.

Mr. Malinowski inquired why the Council Retreat could not be held at the Embassy Suites in Columbia.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Jackson	Rose
Pearce	Malinowski
Rush	Dixon
Livingston	
Dickerson	
Myers	
Manning	
Jeter	

The vote was in favor.

- c. **Regional Economic Development Forum, October 13, 2:00 – 6:00 p.m., Lexington Municipal Complex** – Ms. Onley reminded Council of the upcoming Regional Economic Development Forum on October 13<sup>th</sup> at the Lexington Municipal Complex.

**REPORT OF THE CHAIR**

- a. **Community Development Fair Housing** – Mr. Rush stated the Community Development Office requested that Council be informed that HUD has passed down some guidelines that will be implemented January 4, 2017. Community Development will be conducting an assessment of Fair Housing following the new HUD guidelines and will submit to the United States Department of HUD on or before January 4, 2017. County Council has been requested to sponsor a luncheon for all of the stakeholders to provide feedback.

### OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance to establish and create a special tax district within Richland County, South Carolina, to be known as the “Upper Rockyford Lake Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto – No one signed up to speak.**
- **An Ordinance to establish and create a special tax district within Richland County, South Carolina, to be known as the “Cary Lake Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto – No one signed up to speak.**
- **An Ordinance to establish and create a special tax district within Richland County, South Carolina, to be known as the “Beaver Dam Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto – No one signed up to speak.**
- **An Ordinance to establish and create a special tax district within Richland County, South Carolina, to be known as the “Rocky Ford Lake Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto – No one signed up to speak.**
- **An Ordinance Approving the execution and delivery of a purchase agreement for certain property located in Carolina Pines Industrial Park; and other matters related hereto – No one signed up to speak.**

### APPROVAL OF CONSENT ITEMS

- **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the “Cary Lake Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto [THIRD READING]**
- **To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the “Upper Rockyford Lake Special Tax District”; to define the nature and level of**

services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto [THIRD READING]

- To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the “Rocky Ford Lake Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto [THIRD READING]
- To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the “Beaver Dam Special Tax District”; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto [THIRD READING]
- 16-023MA, Debbie Nix, RS-MD to OI (3.17 Acres), 806 Universal Drive, 19106-06-01 [SECOND READING]
- 16-024MA, Mark Taylor, RU to GC (14 Acres), 219 Rabon Road, 19903-06-01 [SECOND READING]
- 16-025MA, Ashley Chason, RU to GC (1.2 Acres), 1640 Dutch Fork Rd., 02412-01-04 [SECOND READING]
- 16-026MA, David Tuttle, M-1/RS-LD to PDD (33.88 Acres), Roseberry Lane, 22807-01-04 [SECOND READING]
- Solid Waste & Recycling Department: Solid Waste Curbside Collection and Transportation Contracts for Service Areas 3 & 6

Ms. Dixon moved, seconded by Mr. Malinowski, to approve the consent items.

<u>FOR</u>	<u>AGAINST</u>
Rose	
Malinowski	
Dixon	
Jackson	
Pearce	
Rush	
Livingston	
Dickerson	
Myers	
Manning	
Jeter	

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The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Manning, to reconsider the following items: "To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the 'Cary Lake Special Tax District'; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto";

"To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the 'Upper Rockyford Lake Special Tax District'; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto";

"To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the 'Rocky Ford Lake Special Tax District'; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto"; and

"To Establish and Create a Special Tax District within Richland County, South Carolina, to be known as the 'Beaver Dam Special Tax District'; to define the nature and level of services to be rendered therein; to authorize the imposition of ad valorem taxes and user service charges therein, which shall be imposed solely within the special tax district; to establish a commission for the tax district and provide the terms therefore; and all other matters related thereto".

The motion failed.

### **THIRD READING**

**An Ordinance Authorizing the levying of ad valorem property taxes, which, together with the prior year's carryover and other State levies and any additional amount appropriated by the Richland County Council prior to July 1, 2016, will provide sufficient revenues for the operations of Richland County Government during the period from July 1, 2016, through June 30, 2017** – Mr. Livingston moved, seconded by Mr. Pearce, to approve this item.

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**FOR**

Rose  
Dixon  
Jackson  
Pearce  
Rush  
Livingston  
Dickerson  
Myers  
Manning  
Jeter

**AGAINST**

Malinowski

The vote was in favor.

Mr. Jackson moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

**To Approve the conveyance of approximately One Hundred Ninety Seven Acres of real property owned by Richland County located on Pineview Road to China Jushi USA Corporation (Project Giant); to approve a land conveyance agreement for such property and other matter related thereto; and to authorize county officials to take such actions as necessary to effectuate the purposes of this ordinance** – Mr. Livingston moved, seconded by Mr. Pearce, to approve this item.

**FOR**

Rose  
Malinowski  
Dixon  
Jackson  
Pearce  
Rush  
Livingston  
Dickerson  
Myers  
Manning  
Jeter

**AGAINST**

The vote in favor was unanimous.

Mr. Livingston moved, seconded by Mr. Pearce, to reconsider this item. The motion failed.

**An Ordinance Approving the execution and delivery of a purchase agreement for certain property located in the Carolina Pines Industrial Park; and other matters related hereto** – Ms. Dixon moved, seconded by Mr. Livingston, to approve this item.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Rose	
Malinowski	
Dixon	
Jackson	
Pearce	
Rush	
Livingston	
Dickerson	
Myers	
Manning	
Jeter	

The vote in favor was unanimous.

### **SECOND READING**

**An Ordinance Amending the Richland County Code of Ordinances; Chapter 26. Land Development; so as to permit duets as a land use type** – Mr. Malinowski stated in reviewing the map provided the parking requirements need to be clarified.

Mr. Price stated in the Land Development Code for residential uses there is a minimum up to a maximum. In this case, it will be up to applicant as to what they will provide.

Ms. Myers and Mr. Malinowski stated they do not believe two (2) parking spaces per unit is adequate parking to meet the needs of the residents.

Mr. Malinowski moved, seconded by Mr. Manning, to update the chart on p. 96 of the agenda by changing the permitted uses to special requirements. The vote in favor was unanimous.

**An Ordinance Amending the Fiscal Year 2016-2017 General Fund Annual Budget to appropriate Thirty Eight Thousand Seven Hundred Forty Dollars (\$38,740) to increase funding to the Board of Voter Registration & Elections Department to cover the costs of legal bill(s)** – Mr. Pearce moved, seconded by Mr. Malinowski, to defer this item until after Executive Session. The vote in favor was unanimous.

### **REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE**

**Future Management of the Pinewood Lake Property** – Mr. Jackson moved, seconded by Ms. Dixon, to defer this item to the October 18<sup>th</sup> meeting to allow the Conservation Commission to provide input. The vote in favor was unanimous.

**Sheriff Department: Officer Safety Equipment and Service Agreement – Body Worn Cameras** – Mr. Pearce moved, seconded by Ms. Dixon, to adopt the Sheriff's proposal for body cameras.



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Mr. Malinowski requested a definition of a “defensive action”.

Deputy Chief Cowan stated if an individual on the scene of a call becomes combative the officer would have to take “defensive action” to sustain an arrest or protect the community and/or himself from the threat.

Mr. Malinowski inquired as to where the body cameras will be worn by the officers.

Deputy Chief Cowan stated the cameras will be worn on the officer’s torso.

Mr. Malinowski inquired if the \$132,000 provided by the State toward the cameras is for first year only or recurring funding.

Deputy Chief Cowan stated it is for first year only, but there are discussions about additional funds.

Mr. Pearce requested that Deputy Chief Cowan explain the difference in the Sheriff’s Department’s proposal and Administration information.

Deputy Chief Cowan stated the main difference is there is equipment in the Sheriff’s Department’s proposal that is not included in Administration’s information. He also stated the numbers have been reduced from last week because the Sheriff has identified additional funding and Taser International has updated their quote.

The numbers are as follows:

Total cost for cameras	\$646,428 - \$132,000 (State allocation) = \$514,428
(2) Employees	\$160,000 - \$55,000 (Sheriff’s Dept. Funding) = \$105,000

Mr. Livingston inquired if the State will reimburse the County if funding is found in the budget.

Mr. Smith stated there is a provision in the law that allows for the County to request reimbursement.

Deputy Chief Cowan stated the 5-year contract with Taser provides new equipment in years 3 and 5. The incentives have all been applied to year one to reduce the upfront costs for the equipment.

Mr. Malinowski inquired why the requested positions have to be sworn personnel.

Deputy Chief Cowan stated the sensitive data the position will be responsible for will be better understood by sworn personnel.

Mr. Malinowski requested the State’s requirements, as well as, the final policy.

Mr. Malinowski inquired of Administration if the funding is provided for the cameras it will become a part of the Sheriff’s overall budget.

Ms. Myers stated it’s her belief the contract should be a County contract instead of a Sheriff’s Department contract.

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Deputy Chief Cowan stated the Sheriff's Department is in agreement with having the contract in the County's name and not the Sheriff's Department'. The funding therefore will not become a part of the Sheriff's overall budget.

Ms. Myers inquired as to how many officers on a given day will on duty and require use of the cameras.

Deputy Chief Cowan stated there are approximately 200 officers on duty per day.

Ms. Myers inquired about the difference between crime scene investigators and the additional personnel being requested.

Deputy Chief Cowan stated crime scene investigators are responsible for recovering and processing evidence from crime scenes. The additional personnel will be responsible for deal with the digital evidence, as well as, bridge the gap between the scene and the investigator, etc.

Ms. Myers inquired if the crime scene investigator could be trained to process the camera's data.

Deputy Chief Cowan stated with the present workload it would be impossible to place the additional duties on the crime scene investigators.

Ms. Myers and Ms. Dickerson expressed concern with privacy issues, especially in relation to the Solicitor's Office having access to the recordings.

Mr. Rush inquired if the County currently uses body cameras.

Mr. Seals stated the County utilizes body cameras at the Detention Center and Solid Waste.

Mr. Pearce amended the original motion as follows: by Second Reading to include the provision that the contract be rewritten to identify Richland County as the contracted party, to identify alternative funding sources and present to Council for consideration, to include the exact reduction in numbers, and to request reimbursement from the State for the purchase of the body cameras.

Mr. Rush made a substitute motion, seconded by Mr. Malinowski, to approve the body camera program at a minimum of \$400,000 and any additional funding needed for the body cameras in subsequent years will be discussed during County Council's budgetary process. This will provide an initial funding commitment for the Sheriff to begin implementing the program and allow adequate consideration of future funding for body worn cameras, as needed to sustain the program. Additionally, it is recommended that the contract be in Richland County Government's name.

Mr. Pearce stated Mr. Rush's motion will completely negate the proposal negotiated with Taser and the Sheriff's Department.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Malinowski	Rose
Rush	Dixon
Livingston	Jackson
Myers	Pearce
	Dickerson
	Manning
	Jeter

The substitute motion failed.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Rose	Malinowski
Dixon	Rush
Jackson	Myers
Pearce	
Livingston	
Dickerson	
Manning	
Jeter	

The vote was in favor.

**Sheriff Department: E-Ticket Equipment and Purchasing** – Mr. Pearce stated the Sheriff’s Department is withdrawing this item.

Mr. Pearce moved, seconded by Ms. Dixon, to table this item. The vote in favor was unanimous.

## **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

**Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain real property located in Richland County; the execution and delivery of a credit agreement to provide for special source revenue credits to Haven Campus Communities – Columbia, LLC, and other related matters [FIRST READING]** – This item was not properly before Council.

## **RULES AND APPOINTMENTS COMMITTEE**

### **I. NOTIFICATION OF VACANCIES**

- a. **Accommodations Tax – 3 (One applicant must have a background in the Cultural Industry; other 2 applicants must have a background in the Lodging Industry)** – Mr. Malinowski stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.

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- b. Community Relations Council – 3 (Applicants will have fundraising responsibilities) – Mr. Malinowski** stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- c. Hospitality Tax – 3 (Two applicants must be from the Restaurant Industry; other position is at-large seat) – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- d. Internal Audit Committee – 1 (Applicant must be a CPA) – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- e. Business Service Center Appeals Board – 2 (Applicants must be in Business Industry) – Mr. Malinowski** stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- f. Board of Assessment Appeals – 1 – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- g. Planning Commission – 1 – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- h. Central Midlands Regional Transit Authority Board (CMRTA) – 1 – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- i. Central Midlands Council of Governments (CMCOG) – 1 – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- j. Building Codes Board of Appeals – 1 (Applicant must be from the Architecture Industry) – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- k. Riverbanks Park Commission – 1 – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- l. Airport Commission – 2 (One applicant must reside within one mile of the airport) – Mr. Malinowski** stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- m. Employee Grievance Committee – 1 (Applicant must be a Richland County employee) – Mr. Malinowski** stated the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- n. Richland Memorial Hospital Board of Trustees – 3 – Mr. Malinowski** stated the committee recommended advertising for the vacancies. The vote in favor was unanimous.

**REPORT OF THE ORDINANCE REVIEW AD HOC COMMITTEE**

**An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to change the uses of “Restaurants, Cafeterias” and “Restaurants, Full Service (Dine-In)”; from permitted to ones with special requirements; and to add a new use of “Restaurants, Limited Service (Dine-In)” with special requirements [FIRST READING]** – Ms. Dixon stated the committee recommended approval of this item. The vote in favor was unanimous.

**REPORT OF THE DECKER CENTER AD HOC COMMITTEE**

**An Ordinance Authorizing deed to the City of Columbia for certain water lines to serve the Decker Center; Richland County TMS # 16911-03-09 [FIRST READING]** – Mr. Manning stated the committee recommended approval of this item. The vote in favor was unanimous.

**CITIZENS’ INPUT  
(Must Pertain to Items Not on the Agenda)**

Ms. Carol Eaddy spoke regarding (1) update on the Lower Richland Sewer Project; (2) Adding the name Hopkins to the water tower; and (3) maintenance on the road she lives on.

**EXECUTIVE SESSION**

*Council went into Executive Session at approximately 8:03 p.m.  
and came out at approximately 8:22 p.m.*

- a. SC Public Interest Foundation Attorney’s Fees – No action was taken.

**An Ordinance Amending the Richland County Code of Ordinances; Chapter 26, Land Development; so as to permit duets as a land use type** – Mr. Pearce moved, seconded by Ms. Dixon, to approve this item.

<b><u>FOR</u></b>	<b><u>AGAINST</u></b>
Rose	Malinowski
Dixon	Rush
Jackson	
Pearce	
Livingston	
Dickerson	
Myers	
Manning	
Jeter	

The vote was in favor.

**MOTION PERIOD**

- a. **Move that County Administration and County Legal staff develop an Ordinance for Council consideration that prohibits the payment of legal fees and/or financial judgments created by any department and/or agency that does not directly report administratively to Richland County government (e.g., Voter Registration & Elections, Recreation) [PEARCE, ROSE, DICKERSON, and MYERS] – This item was referred to the A&F Committee.**
  
- b. **The Chairman appoints an Ad Hoc Committee to assess the feasibility of establishing and operating a Civil Rights Museum in Richland County in conjunction with the city of Columbia [LIVINGSTON and RUSH] – Mr. Rush will notify the Clerk’s Office of the members for this committee.**

**ADJOURNMENT**

The meeting adjourned at approximately 8:28 PM.

\_\_\_\_\_  
Torrey Rush, Chair

\_\_\_\_\_  
Greg Pearce, Vice-Chair

\_\_\_\_\_  
Joyce Dickerson

\_\_\_\_\_  
Julie-Ann Dixon

\_\_\_\_\_  
Norman Jackson

\_\_\_\_\_  
Damon Jeter

\_\_\_\_\_  
Paul Livingston

\_\_\_\_\_  
Bill Malinowski

\_\_\_\_\_  
Jim Manning

\_\_\_\_\_  
Dalhi Myers

\_\_\_\_\_  
Seth Rose

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council