RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING COUNCIL CHAMBERS JUNE 28, 2005 6:45 P.M.

CALL TO ORDER

Honorable Anthony G. Mizzell

INVOCATION

Honorable Kit Smith

PLEDGE OF ALLEGIANCE

Honorable Kit Smith

ADOPTION OF AGENDA

CITIZEN'S INPUT

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSIO ITEMS

REPORT OF THE COUNTY ADMINISTRATOR

REPORT OF THE CLERK OF COUNCIL

APPROVAL OF CONSENT ITEMS NONE

PUBLIC HEARING ITEMS

1. THIRD READING ITEM

a. An Ordinance amending the FY 2004-2005 General Fund Budget to add one full time position to the Treasurer's Office [Public Hearing] [Pages 2-3]

2. APPROVAL OF RESOLUTION

- a. Approval of a Resolution setting forth basic goals and expectations for the newly appointed Richland County Recreation Commission [Page 4]
- 3. CITIZEN'S INPUT
- 4. MOTION PERIOD
- 5. ADJOURNMENT

AMENDED DRAFT

STATE OF SOUTH CAROLINA COUNTY COUNCIL FOR RICHLAND COUNTY ORDINANCE NO. ___ -05HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 GENERAL FUND ANNUAL BUDGET TO AUTHORIZE THE ADDITION OF ONE FULL-TIME POSITION AND ADD EIGHT HUNDRED DOLLARS (\$800.00) FOR PARTIAL YEAR FUNDING FROM THE GENERAL FUND BALANCE TO INCREASE FUNDING TO THE TREASURER'S DEPARTMENT FOR SALARIES AND ASSOCIATED COST. NO ADDITIONAL FUNDS ARE REQUIRED IN THE CURRENT FISCAL YEAR.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That one additional full-time Deputy Treasurer position be created in accordance with the Richland County's classification and pay scale (for a total of three Deputy Treasurer positions) for the Treasurer's Department. No additional funds are required in the current fiscal year. the amount of Eight Hundred Dollars (\$800.00) be transferred from the General Fund Balance and appropriated to the FY 2004 2005 Treasurer's Department budget. Therefore, the Fiscal Year 2004-2005 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2004 as amended:	\$98,777,830
Appropriation of General Fund unrestricted Fund Balance:	
Total General Fund Revenue As Amended:	\$98,77 8,630 <u>7,830</u>
<u>EXPENDITURES</u>	
Expenditures appropriated July 1, 2004 as amended:	\$98,777,830
Increase to Treasurer Department Budget:	<u>800</u>
Total General Fund Expenditures As Amended:	\$98,77 8,630 <u>7,830</u>

<u>SECTION II.</u> <u>Severability</u>. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed conflict with the provisions of this ordinance are here	
SECTION IV. Effective Date. This ordinance shall 2005.	be enforced from and after
	RICHLAND COUNTY COUNCIL
	BY:
	Anthony G. Mizzell, Chair
ATTEST THIS THE DAY	
OF, 2005	
Michielle R. Cannon-Finch Clerk of Council	
RICHLAND COUNTY ATTORNEY'S OFFICE	
Approved As To LEGAL Form Only. No Opinion Rendered As To Content	

First Reading: Second Reading:

Public Hearing:

May 3, 2005 May 17, 2005 June 28, 2005 (tentative) June 28, 2005 (tentative) Third Reading:

STATE OF SOUTH CAROLINA)	A RESOLUTION OF THE
COUNTY OF RICHLAND)	RICHLAND COUNTY COUNCIL
		SIC GOALS AND EXPECTATIONS FOR THE NEWLY COUNTY RECREATION COMMISSION
WHEREAS, the South Carolin Governor signed it on June 1, 2005; and	ia Genera	al Assembly ratified Senate Bill S808 on May 26, 2005 and the
		ty to make appointment recommendations to the Richland County y Legislative Delegation to the Richland County Council; and
WHEREAS, Richland County guidance to the Recreation Commission		desires to set forth basic goals and expectations in order to provide who are appointed after July $1,2005;$
		VED that the Richland County Council does hereby set forth the County Recreation Commission members who are appointed after
		abers should merge as many County facilities and personnel as nice, payroll, procurement, and event planning.
		pers should be open to the idea of contracting with the County to n while retaining the policy-making role.
range plan with concre	ete goals,	bers should spend the next year developing a sophisticated long, such as: number of acres of park land per 10,000 people and the d suburban residents to access recreational services.
 Recreation Commission County residents' recreation 		ers should conduct a statistically valid survey to ascertain Richland needs and desires.
		nbers should be open to looking for housing in County-owned a new headquarters building.
	mend its	mbers should investigate and make recommendations on ways s Land Development Code ordinance, effective July 1, 2005, to d for public parks.
Commission and Neighbor	ghborhoo	embers should work with the Richland County Conservation of Improvement programs so as to coordinate the creation and historic and special places with recreational opportunities.
		abers should work with County Council as the latter develops a ion Recreational Facility.
 Recreation Commission order to develop share 		pers should hold a one-day retreat with County Council members in and goals.
ADOPTED this day of Ju	ne, 2005	, by the Richland County Council.
		Anthony G. Mizzell, Chair

Richland County Council

ATTEST this _____ day of June, 2005