RICHLAND COUNTY COUNCIL REGULAR SESSION JULY 15, 2003 6:00 P.M.

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Doris M. Corley; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Larry Smith, Amelia Linder, Milton Pope, Tony McDonald, Ashley Jacobs, Michielle Cannon-Finch, Roxanne Matthews, Ashley Bloom, Michael Chris, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 6:00 p.m.

INVOCATION – The Invocation was given by the Honorable Greg Pearce.

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Hampton Street Winter Shelter/Midlands Commission on Homelessness – Representatives requested funding in the future for the facilities.
- **Bell South Grant Money** Ms. Henrietta Baskins presented a \$40,000.00 grant from Bell South for an economic development project.

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

CITIZEN'S INPUT – No one signed up to speak at this time.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Larry Smith, County Attorney, stated the Township Auditorium Financial Agreement was a potential executive session item.

APPROVAL OF MINUTES

Regular Session: July 8, 2003 – Ms. Brady moved, seconded by Mr. Mizzell, to approve the minutes as submitted. The vote in favor was unanimous.

Zoning Public Hearing: July 8, 2003 – Mr. Pearce moved, seconded by Ms. Brady, to approve the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

 Mr. T. Cary McSwain, County Administrator, reported that officials from Rhoads/Weber Shandwick will visit from July 17-18 regarding the BRAC process. Richland County Council Regular Session July 15, 2003 Page Two

REPORT OF THE CLERK OF COUNCIL

- a. Jog-A-Thon Ms. Michielle Cannon-Finch, Clerk of Council, reminded Council of the jog-a-thon which is to take place in the morning at 5:00 a.m.
- b. SCAC Annual Meeting in Hilton Head Information was distributed regarding the meeting. Council members were asked to review the material for any possible changes.

1. APPROVAL OF CONSENT ITEMS

Ms. Brady moved, seconded by Mr. Pearce, to approve the following consent items:

- 03-53MA, Shumaker Builders, D-1 to RS-2, Residential Subdivision, 14600-03-21, Hardscrabble Road east of Farrow Road [Third Reading]
- 03-57MA, Paul Saucier, RU to C-3, General Commercial, 03300-07-01/13, Broad River Road & Koon Road [Third Reading]
- Right-of-Way for Clemson Road Project [Second Reading]

The vote in favor was unanimous.

2. Township Auditorium Financial Agreement

Mr. T. Cary McSwain, County Administrator, reported on changes made to the financial agreement.

Ms. Smith moved, seconded by Mr. Pearce, to approve the agreement with the recommended changes. The vote in favor was unanimous.

3. Public Safety Ad Hoc Committee Purchase of Land for Fire Station

Ms. Brady moved, seconded by Ms. Brill, to approve the land purchase contract and authorized the County Administrator to purchase the property for the new Two Notch Road Fire Station as recommended by the Public Safety Ad Hoc Committee. The vote in favor was unanimous.

4. CITIZEN'S INPUT

Mr. Chris Lempesis spoke of concerns with the Public Works Department.

5. MOTION PERIOD/ANNOUNCEMENTS

Mr. Mizzell made a motion requesting the funding issue of the Business Improvement District be placed on the next Administration and Finance Committee Meeting. Richland County Council Regular Session July 15, 2003 Page Three

6. **ADJOURNMENT** – The meeting adjourned at approximately 6:39 p.m.

Bernice G. Scott, Chair	Joan B. Brady, Vice-Chair
Susan Brill	Doris M. Corley
Paul Livingston	Joseph McEachern
Anthony G. Mizzell	L. Gregory Pearce, Jr.
Kit Smith	Thelma M. Tillis
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The minutes were transcribed by Marsheika G. Martin