MINUTES OF



RICHLAND COUNTY COUNCIL **SPECIAL CALLED MEETING FEBRUARY 22, 2005** 6:30 p.m.

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.

MEMBERS PRESENT:

Chair Anthony G. Mizzell Joyce Dickerson Member Member Valerie Hutchinson Member Damon Jeter Member Paul Livingston Member Joseph McEachern Mike Montgomery Member Member Bernice G. Scott Member Kit Smith

Member

Doris M. Corley

MEMBER ABSENT: L. Gregory Pearce, Jr.

ALSO PRESENT: T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Stephany Snowden, Roxanne Matthews, Milton Pope, Tony McDonald, Ashley Bloom, Kendall Johnson, Andy Metts, Marsheika Martin

CALL TO ORDER

The meeting was called to order at approximately 6:32 p.m.

INVOCATION

The Invocation was given by the Honorable Joseph McEachern.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Ms. Smith moved, seconded by Ms. Corley, to approve the agenda as submitted. The vote in favor was unanimous.

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REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Lexington-Richland School District 5 – Sewer Line

Mr. Jeter stated the committee moved this item to full Council for action.

Mr. McSwain reported that a discussion took place during the Work Session regarding the Development Corporation fronting the capital money to upsize a line from School District 5 from six inches to 24 inches in compliance with the master sewer plan in that area. He stated that the School District does not have the capital money to pay the full amount of the money and get their taps back. Mr. McSwain stated the school district will pay for the six inch line and they have asked that the County front the money to upgrade the rest of it and the County would recover its' money by the sell of sewer taps.

Mr. Mizzell stated the Committee has authorized the Richland County Development Corporation the contract to work with the school district in order to help them get the sewer line in place.

A discussion took place.

Ms. Smith made a substitute motion, seconded by Ms. Corley, that this Council resolves that upon final determination by the school board that they want to build a school on this site, we are committed to assuring that sewer service be available either through a service line or through the 24 inch line if the school district is willing to pay the interest on any financing that we have to do to make that happen. The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 6:54 p.m.

Anthony G. Mizzell, Chair	
L. Gregory Pearce, Jr. Vice-Chair	Doris M. Corley
Joyce Dickerson	Valerie Hutchinson
Damon Jeter	Paul Livingston

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Joseph McEachern	Mike Montgomery
Bernice G. Scott	Kit Smith

The minutes were transcribed by Marsheika G. Martin