



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Joyce Dickerson  
District 2

Paul Livingston  
District 4

Greg Pearce (Chair)  
District 6

Jim Manning  
District 8

Kelvin Washington  
District 10

*Tuesday, July 22, 2014  
6:00 P.M.*

### **Report of Actions**

**Call To Order:** Pearce

**Approval of Minutes:**

1. Regular Session: June 24, 2014: Approved as published.

**Adoption of Agenda:** Adopted as published.

**Items for Action:**

2. RC Conservation Commission Financial Contribution for the Acquisition of a Historic Property: The Committee forwarded this item to Council without a recommendation. Legal will work with Conservation staff to resolve any outstanding issues concerning this item.
3. Emergency Services Department – Ladder Truck Purchase: The Committee recommended that Council approve the purchase of a used ladder truck in the amount of \$300,000 (estimate) to provide fire service in the county until a new one can be ordered, built and delivered. **CONSENT**
4. Revision to the Public Defender Retention and Compensation Plan: The Committee recommended that Council approve the revisions to the Public Defender Retention and Compensation Plan at a no-cost increase. **CONSENT**
5. Authorize One Additional Attorney Position – Kershaw County: The Committee recommended that Council authorize the hiring of one additional Attorney I position for the Kershaw County Public Defender’s Office at no cost to Richland County, as the position will be paid in full with funds supplied by Kershaw County, and by state funds allocated to the Kershaw County operation. **CONSENT**
6. Charleston County-SLBE Division Intergovernmental Agreement: The Committee forwarded this item to Council without a recommendation. The Committee directed staff to review the possibility of using local firms to perform the functions, as described in the Intergovernmental Agreement, within the Administrator’s procurement authority. Staff will



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provide this information to Council, along with the outcomes from the Charleston County program.

### ITEMS PENDING ANALYSIS:

7. Changes to Teleworking and Alternative Work Schedules in Handbook: Based on a discussion with, and approval of the Chairman of the A&F Committee, this item is being held in Committee while staff continues to obtain and analyze information related to this item. Please note that this is not a time sensitive item. It is planned for this item to be back on the A&F agenda at the September meeting.

**ADJOURNMENT:** 6:31PM