

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, MARCH 25, 2014 6:00 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.*

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### MEMBERS PRESENT

Chair: Greg Pearce  
Member: Joyce Dickerson  
Member: Paul Livingston  
Member: Kelvin E. Washington, Sr.

Absent: Jim Manning

**ALSO PRESENT:** Damon Jeter, Bill Malinowski, Norman Jackson, Seth Rose, Julie-Ann Dixon, Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Elizabeth McLean, Quinton Epps, Bill Peters, Andy Metts, Daniel Driggers, Buddy Atkins, Jocelyn Jennings, Dwight Hanna, Monique Walters

### CALL TO ORDER

The meeting started at approximately 6:03 p.m.

### APPROVAL OF MINUTES

**February 25, 2014 (Regular Session)** – Ms. Dickerson moved, seconded by Mr. Washington, to approve the minutes as distributed. The vote in favor was unanimous.

### ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

## ITEMS FOR ACTION

**Department of Community Development Budget Amendment** – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to amend the Community Development budget and accept the \$71,000.00 from the City of Columbia. A discussion took place.

The vote in favor was unanimous.

**Petition to Close a Portion of Old Forest Drive** – Mr. Washington moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve petitioner's request to close the subject road and direct Legal to answer the suit accordingly. A discussion took place.

The vote in favor was unanimous.

**Septic and Storm Drainage Problems in Suburbs** – A discussion took place.

Ms. Dickerson moved, seconded by Mr. Livingston, to forward this item to the April D&S Committee meeting. The vote in favor was unanimous.

**Renewal of Operating Agreement between Richland County and Columbia Rowing Club and Short-Term Proposal Directives for Site** – Mr. Livingston moved, seconded by Mr. Washington, to forward this item to Council with a recommendation to approve the request to extend the Operating Agreement for five (5) years with Columbia Rowing Club, allowing them to continue to operate as they have for the last 14 years. Endorse the short term option conceptually for the property. By doing so, staff will determine safety/liability concerns associated with moving the entrance gate, as well as the costs associated with the gate relocation. Once this has been determined, staff will bring the item back to Council for review and action. A discussion took place.

The vote in favor was unanimous.

**Policy Change for Placement of Committee Items Forwarded with No Recommendation on the Consent Agenda** – Mr. Washington moved, seconded by Mr. Livingston, to forward this item to the Rules & Appointments Committee. The vote in favor was unanimous.

**Approve award of the Countywide Watershed Improvement Plan contract to Brown & Caldwell** – Mr. Washington moved, seconded by Mr. Livingston, to forward this item to Council without a recommendation. The vote was in favor.

## ADJOURNMENT

The meeting adjourned at approximately 6:45 p.m.

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Administration and Finance Committee  
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The minutes were transcribed by Michelle M. Onley

Submitted by,

Greg Pearce, Chair