

# MINUTES OF



## RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, APRIL 22, 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.*

=====

### MEMBERS PRESENT

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

**ALSO PRESENT:** Bill Malinowski, Norman Jackson, Julie-Ann Dixon, Torrey Rush, Tony McDonald, Sparty Hammett, Warren Harley, Daniel Driggers, Justine Jones, Geo Price, Ismail Ozbek, John Hixon, Ronaldo Myers, Rudy Curtis, Monique Walters, Michelle Onley

### CALL TO ORDER

The meeting started at approximately 6:02 p.m.

### APPROVAL OF MINUTES

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

### ADOPTION OF AGENDA

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

### ITEMS FOR ACTION

**Detention Center: Provide Epoxy Coating System for Phase I Housing Showers** – Mr. Manning moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the repair and upgrade of Phase I housing showers at the Detention Center, in the

amount of \$117,720. This alternative will provide water tight sealed showers in the Phase I housing dormitories. The vote in favor was unanimous.

**Motion related to County Attorney's Representation of the Board of Elections and Voter Registration** – Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to direct the County Administrator to proceed with a review of the legal assistance provided to the Office of Election and Voter Registration. The vote was in favor.

**Potential Yard Waste Management Options** – Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to continue to dispose of curbside yard waste in landfills based on the litany of factors noted by the Soil Waste Director but largely centered on economic factors; continue to grind wood waste into mulch/compost; expand as opportunities come along even to include some clean yard waste (product would be generated for LF, Support Services, and citizens); and develop a strategic long-term solid waste management plan that has an economically viable and practical integrated yard waste management component, to include public-private partnerships. A discussion took place.

The vote was in favor.

**Quit Claim of Branning Drive** – Mr. Manning moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the request to quit claim this road back to the adjoining property owners. A discussion took place.

The vote in favor was unanimous.

**Small Local Business Enterprise Program Design Model and Projected Budget Approval** – Ms. Dickerson moved, seconded by Mr. Washington, to forward to Council with a recommendation to approve the request to implement the proposed SLBE program model and projected budget for the remainder of FY14 and authorize two staff persons to be immediately hired in FY14 prior to implementation. The personnel budget for the remaining three positions will be approved and encumbered as part of this request to allow the additional three staff positions to be hired in FY15. A discussion took place.

The vote was in favor.

## ADJOURNMENT

The meeting adjourned at approximately 6:41 p.m.

Submitted by,

Greg Pearce, Chair