

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JULY 23, 2013 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: Joyce Dickerson
Member: Damon Jeter
Member: Paul Livingston
Member: Greg Pearce
Member: Torrey Rush

ALSO PRESENT: Kelvin Washington, Bill Malinowski, Norman Jackson, Seth Rose, Jim Manning, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Warren Harley, Daniel Driggers, Brad Farrar, Quinton Epps, Tracy Hegler, Ismail Ozbek, Buddy Atkins, John Hixon, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:01 p.m.

APPROVAL OF MINUTES

June 25, 2013 (Regular Session) – Mr. Rush moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Pearce moved, seconded by Mr. Rush, to adopt the agenda as distributed. The vote in favor was unanimous.

ITEMS FOR ACTION

Grant Application Approval for Crane Creek Management Plan Implementation for Public Works Department – Mr. Rush moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the request for submittal of a 319 Grant application to SCDHEC

for four (4) high priority projects identified in the Crane Creek Watershed Management Plan. The vote in favor was unanimous.

Owens Field Trail Improvement Project for Conservation Department – Mr. Livingston moved, seconded by Mr. Pearce, to forward to Council with a recommendation to allow the Conservation Department to partner with the GCWA to submit a South Carolina Nonprofit Source Program Section 319 Partial Watershed Implementation Grant to assist financially in the implementation of BMPs at Owens Field. The vote in favor was unanimous.

Request for Bond Ordinance Approval in Accordance with Capital Project Recommendations of Richland County Administrator – Mr. Pearce moved, seconded by Mr. Jeter, to forward to Council with a recommendation to approve the requested bond ordinance and associated purchases. The vote in favor was unanimous.

Richland County Sheriff's Department Freedom Award Resolution – Mr. Pearce moved, seconded Mr. Livingston, to forward to Council with a recommendation to adopt the resolution. The vote in favor was unanimous.

Consent Agenda Deferral Policy – Mr. Pearce moved, seconded Mr. Rush, to forward to Council with a recommendation to approve the request to revise the practice of putting items on the consent agenda. The vote in favor was unanimous.

Request to Add School Resource Officer Positions – Mr. Pearce moved, seconded by Mr. Rush, to forward this item to Council with a recommendation to approve the eight (8) new School Resource Officer positions and that Richland-Lexington School District 5 will fund the positions 100%. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:26 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley