



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Mike Montgomery
District 8

Joyce Dickerson, Chair
District 2

Greg Pearce
District 6

Val Hutchinson
District 9

Tuesday, May 27, 2008
6:00 PM

Report of Actions

CALL TO ORDER

Joyce Dickerson called the meeting to order.

APPROVAL OF MINUTES

Regular Session: April 22, 2008 – The minutes of the April 22, 2008 meeting were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as distributed.

ITEMS FOR ACTION

- Consent A. Request to amend the 2008 County Holiday Schedule** – The A&F Committee recommended that council approve alternative 1: Amend the 2008 Holiday Schedule to change the Christmas holiday from Wednesday and Thursday (December 24th and 25th) to Thursday and Friday (December 25th and 26th). Christmas Eve (Thursday, December 24th) would then be a normal business day. The vote in favor was unanimous.
- Consent B. Request to award a contract to the Pollock Company for copier services** – The A&F committee forwarded this item to the full council with a recommendation to approve the contract. The vote in favor was unanimous.
- Consent C. Request to renew a contract with ABL in the amount of \$1,383,428.48 food service management at the Alvin S. Glenn Detention Center** – The A&F committee forwarded this item to the full council with a recommendation to approve the contract. The vote in favor was unanimous.
- Consent D. Request to renew a contract with Correct Care Solutions in the amount of**

\$3,217,350.00 for inmate medical services at the Alvin S. Glenn Detention Center – The A&F committee forwarded this item to the full council with a recommendation to approve the contract. The vote in favor was unanimous.

Consent E. Request to renew a contract with W. B. Guimarin & Company in the amount of \$139,560.00 for maintenance of the climate control systems at the Alvin S. Glenn Detention Center – The A&F committee forwarded this item to the full council with a recommendation to approve the contract. The vote in favor was unanimous.

Consent F. Request to renew a contract with Honeywell, Inc. in the amount of \$249,288.00 for maintenance coverage on the fire and security systems at the Alvin S. Glenn Detention Center – The A&F committee forwarded this item to the full council with a recommendation to approve the contract. The vote in favor was unanimous.

Consent G. Request to approve purchase orders and contracts to support the operations of the Emergency Services Department (Diesel & Gasoline, EMS Radio Service, Fire Radio Service, and 911 Equipment Service Agreement) – The A&F committee forwarded this item to the full council with a recommendation to approve the purchase orders and contracts. The vote in favor was unanimous.

Deferred H. A resolution authorizing a policy on municipal incorporation – The committee voted to hold this item in committee. This item will remain as pending until it is ready to be brought back to the agenda for action.

I. An ordinance to levy and impose a one percent (1%) sales and use tax, subject to a referendum, within Richland County pursuant to Section 4-37-30 of the Code of Laws of South Carolina 1976, as amended; To define the specific purposed and designate the projects for which the proceed of the tax may be used; To provide the maximum time for which such tax may be imposed; To provide the estimated cost of the projects funded from the proceeds of the tax; To provide for a county-wide referendum on the imposition of the sales and use tax and the issuance of general obligation bonds and to prescribe the contents of the ballot questions in the referendum; To provide for the conduct of the referendum by the Richland County Election Commission; To provide for the administration of the tax, if approved; and to provide for other matters relating thereto – The committee voted to forward this item to the full council without a recommendation. This item will appear on the June 17, 2008 council agenda.

II. ITEMS FOR INFORMATION / DISCUSSION

A. Review of the Central Midlands Regional Transit Authority's FY 2007 Financial Audit – Ms. Mitzi Javers presented the committee with an overview of the CMRTA's most recent financial audit. No action was taken.

B. Review of the financial impact associated with the amended business license fee schedule – This item was referred to the Business License work session to be held

in July.

- C. Discussion regarding the possibility of purchasing the existing farmers' market site with the City of Columbia** – This item was for discussion only. No action was taken.
- D. Request to create a Detention Center Commission** – The committee directed staff to continue to review this request and bring a report back to council. **[ACTION: ADMIN, LEGAL, DETENTION CENTER]**
- E. Discussion regarding the use of landfill host fees for economic development initiatives** – Discussion of this item was held to the June committee meeting.

Adjournment

Staffed by Joe Cronin