RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Anthony Mizzell, Chair District 11 Joan Brady District 8 Paul Livingston District 4 Kit Smith District 5

James Tuten District 2

Tuesday, April 23, 2002 6:00 PM

Report of Actions

Call To Order – Tony Mizzell, Committee Chair, called the meeting to order at 6:00.

Approval of Minutes – The minutes of the March 26, 2002 Regular Session Meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Public Hearing – Consolidated Plan for Entitlement Program

II. Items for Action

A. Coroner's Office

- 1. <u>Contract for Pathology</u> The Committee recommended approve the request for the renewal of the contract with Richland Pathology Association and that funds be encumbered in the amount of \$240,000.00 for autopsy services *contingent upon* funds being approved for this purpose in next fiscal year's budget.
- 2. <u>Contract for Body Removal Services</u> The Committee recommended Council approve the request for the renewal of the contract with Knight Systems, Inc. and that funds be encumbered in the amount of \$65,000.00 for removal services *contingent upon* funds being approved for this purpose in next fiscal year's budget.
- **B.** Richland Memorial Board Appointments: Ordinance Amendment The Committee recommend that Council give first reading approval to this ordinance which will change the terms of appointments to the Richland Memorial Board from fiscal years to calendar years.

C. Grants

- 1. <u>Consolidated Plan for Entitlement Program</u> The Committee forwarded this item to Council without a recommendation.
- 2. <u>Fair Housing Resolution</u> The Committee recommended that Council Adopt the fair housing resolution so that the County satisfies its duty to affirmatively further fair housing

D. Sheriff's Department

- 1. <u>800mHz Radio Packages</u> The Committee recommended that Council approve the request to purchase 49 800MHz radio packages in the amount of \$147,000.00 from Motorola.
- 2. <u>Sheriff's Department: Light Bars</u> The Committee recommended that Council approve the request to purchase thirty (30) emergency signaling packages in the amount of \$33,000.00 from Palmetto Distributors with whom Richland County has a contract for Whallen Emergency Signal Lights.

II. Items Pending Analysis

There were no items in this section.

III. Items for Discussion/Information

There were no items in this section.

Adjournment - Tony Mizzell, Committee Chair, adjourned the meeting at 6:30.

Staffed by Pam Davis