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, October 22, 2002 6:00 PM

Report of Actions

Call To Order – Tony Mizzell, the Committee Chair, called the meeting to order at 6:30.

Approval of Minutes – The minutes of the September 24, 2002 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

I. Presentation

A. Crane Creek Presentation – No one was present to talk with Council. The Committee sent this item back to the Economic Development Committee to bring back to Council at a later date.

II. Items for Action

- Consent
- **A.** Resolution for National Farm-City Week The Committee recommended that Council approve the resolution recognizing National Farm-City Week November 22 28.
- Consent
- **B.** Resolution for National Hunger & Homeless Awareness Week The Committee recommended that Council approve this resolution recognizing the week of November 17 23, 2002 as Hunger and Homeless Awareness Week, with the appropriation of \$500 for a reception to be funded from Council's Discretionary Account.
- Consent
- C. Resolution for Broad River Heights Sewer Project The Committee recommended that Council approve this resolution asserting to the State Department of Commerce that matching grant funds in the amount of \$50,000 has been budgeted this fiscal year for this CDBG grant.
- Consent
- **D.** Resolution of Support for Effective Records Management The Committee recommended that Council approve this resolution supporting the effective management of County records.
- Consent
- E. <u>Detective Agency Business License Request</u> The Committee recommended that Council approve this request for a detective agency business license by G2 Investigations of Columbia at 500 Harbison Blvd., Apt. 2206.
- Consent
- **F.** <u>Time Warner Franchise Renewal Month to Month</u> The Committee recommended that Council approve the resolution authorizing Time Warner's franchise renewal on a month-to-month basis for up to nine months.

III. Items Pending Analysis There are no items for this section.

IV. Items for Discussion / Information

There are no items for this section.

 ${\bf Adjournment}\,$ - Tony Mizzell adjourned the meeting.

Staffed by Pam Davis