

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Joan Brady
District 8

Paul Livingston
District 4

Anthony Mizzell
District 11

James Tuten
District 2

*Tuesday, July 22, 2003
5:30 PM*

Report of Actions

Call To Order – Paul Livingston called the meeting to order at 5:40.

Approval of Minutes – The minutes of the June 24, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as submitted.

Presentation

Cathy Novinger made a brief presentation regarding a community effort to determine how to market the greater Columbia metropolitan area.

Items for Action

- A. Selection of Internal Auditor** – The Committee recommended that Council authorize staff to negotiate with and award a contract to the consultant selected by the Internal Auditor Selection Committee, the Hammett Consulting Group, to serve as the County's Internal Auditor. The Committee also forwarded this item to the Special Called Council meeting scheduled for 6:00 PM today.
- B. Ordinance Establishing Internal Audit Committee** – The Committee recommended that Council give first reading approval to this ordinance establishing the Internal Audit Committee. The Committee also forwarded this item to the Special Called Council meeting scheduled for 6:00 PM today.
- C. Palmetto State Clean Fuels Coalition** – The Committee recommended that Council sign the Letter of Commitment and become a stakeholder in the Palmetto State Clean Fuels Coalition. This will be a tangible sign that the County is actively participating in a group whose mission is to promote the acquisition and use of alternative fuel vehicles throughout South Carolina, and that Richland County is committed to promoting clean air, and thus Clean Cities

Items Pending Analysis

- A. Policies Relating to Government Participation in Business Improvement Districts** – The Committee recommended that Council authorize the County Administrator to negotiate a

contract in an amount not to exceed \$50,000, find a source for that funding, and bring the proposed contract back to Council in September for consideration.

Items for Discussion / Information

There are no items for this section.

Adjournment - Kit Smith adjourned the meeting.