



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Paul Livingston
District 4

Greg Pearce
District 6

Joyce Dickerson, Chair
District 2

Mike Montgomery
District 8

Val Hutchinson
District 9

February 26, 2008
5:00 PM

Richland County Council Chambers
County Administration Building
2020 Hampton Street

Call to Order

Approval of Minutes

- A. January 29, 2008: Regular Meeting [Pages 3 – 6]

Adoption of Agenda

I. Items for Action

- A. Request to approve a contract with Honeywell Inc. in the amount of \$246,991.99 for the purpose of updating HVAC controls and smoke evacuation system at the Alvin S. Glenn Detention Center [Pages 7 – 8]
- B. Smoking policy for county facilities and vehicles [Pages 9 – 10]
- C. Request to transfer deed for certain water and sanitary sewer lines to the City of Columbia for service to the Palmetto Heart Medical Office Building: [Pages 11 – 27]
1. An ordinance authorizing deed to the City of Columbia for certain water lines to serve the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital Campus; Richland County TMS # 11503-01-04 (P)
 2. An ordinance authorizing deed to the City of Columbia for

certain sanitary sewer lines to serve the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital Campus; Richland County TMS # 11503-01-04 (P)

- D. A resolution authorizing a policy on municipal incorporation [Pages 28 – 29]
- E. Draft intergovernmental agreement for detention center services [Pages 30 – 34]

II. Items for Discussion / Information

- A. Amendment to Business License Fee Schedule to require all businesses using trailers in the course of doing work in the unincorporated areas of Richland County to obtain a decal for those trailers
- B. CMRTA Audit
- C. Southeast Sports Complex

Adjournment

Staffed by: Joe Cronin

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, JANUARY 29, 2008
5:30 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.

MEMBERS PRESENT

Chair: Joyce Dickerson
Member: Valerie Hutchinson
Member: Paul Livingston
Member: Mike Montgomery
Member: L. Gregory Pearce, Jr.

ALSO PRESENT: Joseph McEachern, Bernice G. Scott, Kit Smith, Damon Jeter, Norman Jackson, Bill Malinowski, Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Joe Cronin, Larry Smith, Amelia Linder, Stephany Snowden, Jennifer Dowden, Michael Byrd, Chief Harrell, Joseph Kocy, Donny Phipps, Lillian McBride, Barbara Scott, Pam Davis, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:31 p.m.

ELECTION OF CHAIR

Ms. Hutchinson nominated Ms. Dickerson. The vote in favor was unanimous.

APPROVAL OF MINUTES

November 27, 2007 (Regular Session) – Mr. Montgomery moved, seconded by Mr. Pearce, to approve the minutes as submitted. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Livingston moved, seconded by Mr. Pearce, to move Items C and D under Items for Discussion to after Presentations. The vote in favor was unanimous.

PRESENTATIONS

Richland County Courthouse – Mr. Roy Laney, President of the Richland County Bar Association and member of the Friends of the Richland County Courthouse; Ms. Heather Mitchell of the Boudreaux Group and the Honorable Barbara Scott gave a brief update on the needed renovations on the County Courthouse.

ITEMS FOR DISCUSSION/INFORMATION

Farrow Road Business Improvement District (BID) – Mr. Livingston moved, seconded by Ms. Hutchinson, to forward this item to the Council Retreat and to have it included in the budget process.

CMRTA Audit – Mr. Pope gave a brief update regarding this matter.

ITEMS FOR ACTION

Business Service Center Ordinance Revisions:

1. **Hospitality Tax**
2. **Peddlers' License**
3. **Tourism Development Fee**

Mr. Pearce moved, seconded by Ms. Hutchinson, to forward these items to Council with a recommendation for approval. The vote in favor was unanimous.

An Ordinance amending the Richland County Code of Ordinances; Chapter 16, Licenses and miscellaneous business regulations; Article 1, in general, so as to amend requirements pertaining to sexually oriented businesses, and make clarifications pertaining to all businesses –

Mr. Montgomery moved, seconded by Ms. Hutchinson, to forward this item to Council with a recommendation for approval. A discussion took place.

The vote in favor was unanimous.

Request to approve the purchase of Microsoft Software Assurance from ASAP SOFTWARE in an amount not to exceed \$118,501 – Mr. Montgomery moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Request to approve acceptance of a Hazardous Materials Emergency Preparedness (HMEP) training grant of \$5,000 from the S. C. Emergency Preparedness Division (No personnel, no match) – Mr. Pearce moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Richland County Council
Administration and Finance Committee
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Page Three

A budget amendment to transfer interest earned on the Vista TIF funds to the General Fund and appropriate an increase in the General Fund budget for legal and accounting fees by the amount of money previously spent to finalize the TIF

agreement with the City of Columbia – Mr. Montgomery moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

Request to award construction contracts to Monteray Construction (\$1,722,000) for the construction of the Elders Pond EMS station and Tyler Construction Company (\$740,000) for construction of the Horrell Hill EMS station

– Mr. Montgomery moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation for approval. A discussion took place.

The vote in favor was unanimous.

A budget amendment to increase the Board of Voter Registration Department budget by \$20,000.00 for the purpose of providing for part-time employees

– Ms. Hutchinson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation for approval. A discussion took place.

The vote in favor was unanimous.

An ordinance amending the Richland County Code of Ordinances; Chapter 2, Administration; Article V, County Departments; Division 4, Planning and Development Services; and to add a new division entitled “4.A. Building Codes and Inspections”; so that a new county department will be created

– Ms. Hutchinson moved, seconded Mr. Montgomery, to forward this item to Council with a recommendation for approval with the following amendment to Sec. 2-217— Qualifications of director: to replace the phrase in lieu thereof with the word and. A discussion took place.

The vote in favor was unanimous.

An ordinance calling for a referendum and ballot question to authorize the South Carolina Department of Revenue to issue temporary permits for off-premises sales of beer and wine without regard to the days or hours of sale

– Ms. Hutchinson moved, seconded by Mr. Montgomery, to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

A resolution authorizing a policy of municipal incorporation

– Mr. Livingston moved, seconded by Ms. Hutchinson, to defer this item. A discussion took place.

<u>In Favor</u>	<u>Oppose</u>
Pearce	Dickerson
Hutchinson	Montgomery
Livingston	

ITEMS FOR DISCUSSION/INFORMATION

Amendment to Business License Fee Schedule to require all businesses using trailers in the course of doing work in the unincorporated areas of Richland County to obtain a decal for those trailers – Held in committee.

Sample policies for retaining outside legal counsel – Mr. Smith gave a brief update regarding this item.

Animal Care MOU – Mr. Montgomery moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation for approval, to place the bond ordinance on the February 19th agenda for Third Reading and a public hearing and that the ad hoc committee meet with Lexington County prior to Third Reading of the bond ordinance.

ADJOURNMENT

The meeting adjourned at approximately 6:57 p.m.

Submitted by,

Joyce Dickerson, Chair

The minutes were transcribed by Michelle M. Onley

Richland County Council Request of Action

Subject: Update HVAC Controls/ Smoke Evacuation System (Trane Tracer System)

A. Purpose

County Council is requested to approve the expenditure to Honeywell Inc in the amount of \$246,881.99 to update the HVAC controls/smoke evacuation system (Trane Tracer System) at the Detention Center.

B. Background / Discussion

The facility was completed in six different phases. The first phase was completed in 1994, and second phase was completed in 1995. After the completion of the third phase in 1998, the contractor, Honeywell, advised us to update the HVAC controls/ smoke evaluation system because it was obsolete and parts will become difficult to acquire. Between 2000 to present the facility has had several lightening strikes and mechanical failures. In 2006, the system was comprised with another mechanical failure, which caused the automated smoke evacuation system to be out for more than three months because of the unavailability of parts. This smoke evacuation worked; however, it had to be manually started.

Additionally, because the Detention Center was built in six different phases, the system could not be effective managed. With the purchase of an updated model, it will allow the automated function to control each phase and report to a central location.

C. Financial Impact

The estimated expenditure is \$246,881.99 which was budgeted for FY 07-08 in Account #2100-5312, Machines and other Equipment.

D. Alternatives

1. Approve the request to contract with Honeywell for \$246,881.99 for the HVAC controls/smoke evacuation system (Trane Tracer System).
2. Do not approve contract for the expenditure for the upgrade of the smoke evacuation system.

E. Recommendation

It is recommended that Council approve the request to enter into a contract for Honeywell to update the HVAC Controls/ smoke evacuation system (Trane Tracer System).

Recommended by: Ronaldo D. Myers **Department:** Detention Center **Date:** 1-9-2008

F. Reviews

Finance

Reviewed by: Daniel Driggers

Date: 2/5/08

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Procurement

Reviewed by: Rodolfo Callwood

Date: 2/5/08

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Legal

Reviewed by: Amelia Linder

Date: 2/5/08

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Administration

Reviewed by: J. Milton Pope

Date: 2-15-08

✓ Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Recommend approval.

Richland County Council Request of Action

Subject: No Smoking in Richland County Facilities

A. Purpose

Council is requested to approve a ban on smoking in Richland County facilities and County vehicles, as well as permit the County Administrator to designate smoking locations at all Richland County facilities.

B. Background / Discussion

At a meeting between the Richland County Council and Richland County Legislative Delegation on January 3, 2008, Senator Kay Patterson made a motion to ban smoking from Richland County facilities. In response to that request by Senator Patterson, at the County Council meeting on January 8, 2008, Council member Bernice G. Scott made a motion that there be no smoking in Richland County facilities.

Certain county facilities currently have designated smoking areas. However, it is recommended that all Richland County facilities have these designated areas so as to lessen confusion with regards to permitted smoking locations.

Therefore, it is recommended that Council ban smoking inside all Richland County facilities and County vehicles, and further, that Council permit smoking only in designated areas at all Richland County facilities, to be determined administratively by the County Administrator.

C. Financial Impact

There is no financial impact associated with this request.

D. Alternatives

1. It is recommended that Council ban smoking inside all Richland County facilities and County vehicles, and further, that Council permit smoking only in designated areas at all Richland County facilities, to be determined administratively by the County Administrator.
2. Do not ban smoking inside Richland County facilities, nor ban smoking from County vehicles. This presents a health and fire hazard, and therefore, is not recommended.

E. Recommendation

It is recommended that Council ban smoking inside all Richland County facilities and County vehicles, and further, that Council permit smoking only in designated areas at all Richland County facilities, to be determined administratively by the County Administrator.

Recommended by: J. Milton Pope **Department:** Administration **Date:** 2/11/08

F. Reviews

Finance

Reviewed by: Daniel Driggers

Date: 2/21/08

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

Legal

Reviewed by: Amelia Linder

Date: 2/21/08

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: This request appears to be at the discretion of county council.

Administration

Reviewed by: J. Milton Pope

Date: 2-22-08

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: Policy decision of Council...however I recommend approval of the initiative. In speaking to the County Attorney there was some concern regarding this initiative at 1701 Main and whether or not it would be in conflict with the authority of the Clerk of Court. I have spoken to the Clerk of Court and do not believe that there is a conflict of authority. Upon approval by Council, Administration will formulate an administrative policy designating smoking areas outside each County owned facility.

Richland County Council Request of Action

Subject: Deed for Water and Sewer Service for the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital campus

A. Purpose

County Council is requested to approve signing of a Deed to Sanitary Sewer Lines and a Deed to Water Lines to the City of Columbia for the provision of sewer and water service to the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital campus.

B. Background / Discussion

The above referenced sewer and water lines were installed approximately two years ago and have been in use since that time. These lines serve the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital Campus. Richland County owns the property and has leased the same to Palmetto Health Alliance. In order to record the as-built drawings of the sewer and water lines and have the City of Columbia accept ownership and maintenance of these sewer and water lines, it is necessary to have Richland County and Palmetto Health Alliance sign a Deed to Sanitary Sewer Lines and a Deed to Water Lines to the City of Columbia.

C. Financial Impact

There is no financial impact associated with this request.

D. Alternatives

1. Approve the request to sign a Deed to Sanitary Sewer lines and a Deed to Water Lines to the City of Columbia to provide sewer and water service to the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital campus.
2. Do not approve the request to sign a deed to Sanitary Sewer Lines and a Deed to Water Lines to the City of Columbia to provide sewer and water service to the Palmetto Heart Medical Office Building at the Palmetto Richland Hospital campus.

E. Recommendation

It is recommended that council approve this request.

Recommended by: Staff

Department: Administration

Date: 2/15/2008

F. Reviews

Finance

Reviewed by: Daniel Driggers

Date: 2/19/08

Recommend Council approval
Comments regarding recommendation:

Recommend Council denial

Legal

Reviewed by: Amelia Linder

Date: 2/20/08

Recommend Council approval

Recommend Council denial

Comments regarding recommendation: This request requires approval of two separate ordinances (both of which are attached); with three readings and a public hearing.

Administration

Reviewed by: Tony McDonald

Date: 2/20/08

Recommend Council approval

Recommend Council denial

Comments regarding recommendation:

STATE OF SOUTH CAROLINA) DEED TO WATER LINES FOR PALMETTO
HEART MEDICAL OFFICE BUILDING;
COUNTY OF RICHLAND) RICHLAND COUNTY TMS #11503-01-04
(PORTION); CF#265-11A

RICHLAND COUNTY and PALMETTO HEALTH ALLIANCE

to

CITY OF COLUMBIA

FOR VALUE RECEIVED, We, Richland County and Palmetto Health Alliance, of Columbia, South Carolina do hereby bargain, sell, transfer and convey unto the City of Columbia, its successors and/or assigns, all our right, title and interests in and to the below described water lines:

All those certain water lines, the same being 8" in diameter including valves, valve boxes, fire hydrants, meter boxes, service lines to easement boundaries and meter boxes, lead lines to fire hydrants and meter boxes and all components to complete the system.

All metes, courses, bounds and measured distances described herein are approximate. The precise metes, courses, bounds and measured distances are more particularly described and shown on City File #265-11A, which is incorporated herein by specific reference thereto.

An 8" water line beginning at an 8" x 8" tap and tie to an existing 8" City water line (CF#265-11A), located on the subject property, approximately one hundred forty-three (143) feet north of northwestern corner of "Heart Hospital"; thence extending therefrom in a southeasterly direction along the subject property, for a distance of thirty (30) feet to a 45° bend located on the subject property, approximately one hundred thirty (130) feet northeast of northwestern corner of "Heart Hospital"; thence turning and extending therefrom in a northeasterly direction along the subject property, for a distance of twenty-seven (27) feet to an 8" valve and 6" meter, located on the subject property, approximately one hundred fifty (150) feet northeast of the northwestern corner of "Heart Hospital"; thence terminating.

ALSO an 8" water line beginning at an 8" x 8" tap and tie to an existing 8" City water line (CF#265-11A), located on the subject property eleven and eight tenths (11.8) feet southeast of southeastern corner of "Proposed Medical Office Building"; thence extending therefrom in an easterly direction along the subject property, for a distance of eighteen (18) feet to a 90° bend located on the subject property, approximately thirty (30) feet southeast of the southeastern corner of "Proposed Medical Office Building"; thence turning and extending therefrom in a northerly direction, along the subject property, for a distance of one hundred fifty-four (154) feet to a 90° bend located on the subject property, approximately forty-eight (48) feet northeast of the northeastern corner of "Proposed Medical Office Building"; thence turning and extending therefrom in a westerly direction, for a distance of fifteen (15) feet to a fire hydrant assembly located on the subject property, approximately thirty (30) feet northeast of the northeastern corner of "Proposed Medical Office Building"; thence terminating.

Be all measurements a little more or less.

The Grantor hereby agrees to be responsible for repairs of all damage to water lines, sewer lines, curb cocks, meter boxes, all fittings and fire hydrants hereby conveyed which arise out of the operation of any equipment or vehicles under control of the Grantor or any other party in connection with the initial installation of streets, paving, curbs and

gutters, drainage, sewer, utility lines, final grading or improvements in development of property served by said lines, and the Grantor shall either effect necessary repairs or reimburse the City for the cost of repairs at the option of the City.

This conveyance also includes an exclusive easement on all water lines and appurtenances heretofore described for the purpose of ingress, egress, operation and maintenance of said water lines. Also granted herein is an easement over all private roadways, parking areas and alleys for access, ingress and egress for the operation and maintenance of all City water lines in this development. The Grantor hereby agrees that no construction (including, but not limited to, buildings, paving, pipe lines or other utilities) will be allowed within the limits of this easement without prior approval of the City Engineer.

This conveyance also includes all water line easements shown on a set of record drawings for Palmetto Heart Medical Office Building, in Richland County, and in the City of Columbia, South Carolina, dated September 30, 2004, last revised October 5, 2007 by Genesis Consulting Group, Inc., David K. Brandes, S.C.P.E. #16182 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #265-11A.

These water lines are more clearly delineated on a set of record drawings for Palmetto Heart Medical Office Building, in Richland County, and in the City of Columbia, South Carolina, dated September 30, 2004, last revised October 5, 2007 by Genesis Consulting Group, Inc., David K. Brandes, S.C.P.E. #16182 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #265-11A.

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TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and/or assigns, as aforesaid.

And the Grantor does hereby bind the Grantor and Grantor's successors and/or assigns to warrant and forever defend all and singular the said premises unto the City of Columbia, its successors and/or assigns against the Grantor and Grantor's successors and/or assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And it, Richland County, warrants that it is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set-forth hereinabove.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of _____, in the year of our Lord, Two Thousand Seven (2007).

WITNESSES: Richland County

By: _____

Its: _____

STATE OF SOUTH CAROLINA)

COUNTY OF _____)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by _____ of _____
(Name of Officer and Title) (City and State)
on behalf of the within-named Grantor.

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES _____

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and/or assigns, as aforesaid.

And the Grantor does hereby bind the Grantor and Grantor's successors and/or assigns to warrant and forever defend all and singular the said premises unto the City of Columbia, its successors and/or assigns against the Grantor and Grantor's successors and/or assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And it, Palmetto Health Alliance, warrants that it is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set-forth hereinabove.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, in the year of our Lord, Two Thousand Seven (2007).

WITNESSES: PALMETTO HEALTH ALLIANCE

By: _____

Its: _____

STATE OF SOUTH CAROLINA)
COUNTY OF _____) ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by _____ of _____
(Name of Officer and Title) (City and State)
on behalf of the within-named Grantor.

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES _____

STATE OF SOUTH CAROLINA) DEED TO SANITARY SEWER LINES FOR
PALMETTO HEART MEDICAL OFFICE
COUNTY OF RICHLAND) BUILDING; RICHLAND COUNTY TMS
#11503-01-04 (PORTION); CF#265-11A

RICHLAND COUNTY and
PALMETTO HEALTH ALLIANCE

to

CITY OF COLUMBIA

FOR VALUE RECEIVED, We, Richland County and Palmetto Health Alliance, of Columbia, South Carolina do hereby bargain, sell, transfer and convey unto the City of Columbia, its successors and/or assigns, all our right, title and interests in and to the below described sanitary sewer lines:

All those certain 8" sanitary sewer lines, including manholes, manhole castings, service lines from the main line to cleanouts, service lines to easement boundaries, and all components to complete the system.

All metes, courses, bounds and measured distances described herein are approximate. The precise metes, courses, bounds and measured distances are more particularly described and shown on CF#265-11A, which is incorporated herein by specific reference thereto.

An 8" sanitary sewer line beginning at an existing manhole, located over an existing City sanitary sewer line, thirty-four (34) feet northeast of the northeastern corner of "Heart Hospital"; thence extending therefrom in a northeasterly direction along the subject property, for a distance of twenty-eight and seven tenths (28.7) feet to manhole 1, located approximately sixteen (16) feet southeast of the southeastern corner of "Proposed Medical Office Building"; thence turning and extending therefrom in a northerly to northwesterly direction along the subject property, for a distance of two hundred fifty and two tenths (250.2) feet to an existing manhole, located over an existing City sanitary sewer line, approximately one hundred three (103) feet northeast of the northeastern corner of "Proposed Medical Office Building"; thence terminating.

Be all measurements a little more or less.

The Grantor hereby agrees to be responsible for repairs of all damage to water lines, sewer lines, curb cocks, meter boxes, all fittings and fire hydrants hereby conveyed which arise out of the operation of any equipment or vehicles under control of the Grantor or any other party in connection with the initial installation of streets, paving, curbs and gutters, drainage, sewer, utility lines, final grading or improvements in development of property served by said lines, and the Grantor shall either effect necessary repairs or reimburse the City for the cost of repairs at the option of the City.

This conveyance also includes an exclusive easement on all sanitary sewer lines and appurtenances heretofore described for the purpose of ingress, egress, operation and maintenance of said sanitary sewer lines. Also granted herein is an easement over all private roadways, parking areas and alleys for access, ingress and egress for the operation and maintenance of all City sanitary sewer lines serving this development. The Grantor hereby agrees that no construction (including, but not limited to, buildings, paving, pipe lines or other utilities) will be allowed within the limits of this easement without prior approval of the City Engineer.

This conveyance also includes all sanitary sewer line easements shown on a set of record drawings for Palmetto Heart Medical Office Building, in Richland County, and in the City of Columbia, South Carolina, dated September 30, 2004, last revised

October 5, 2007 by Genesis Consulting Group, Inc., David K. Brandes, S.C.P.E. #16182 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #265-11A.

These sanitary sewer lines are more clearly delineated on a set of record drawings for Palmetto Heart Medical Office Building, in Richland County, and in the City of Columbia, South Carolina, dated September 30, 2004, last revised October 5, 2007 by Genesis Consulting Group, Inc., David K. Brandes, S.C.P.E. #16182 and being on file in the Office of the Department of Utilities and Engineering, City of Columbia, South Carolina under file reference #265-11A.

DD

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and/or assigns, as aforesaid.

And the Grantor does hereby bind the Grantor and Grantor's successors and/or assigns to warrant and forever defend all and singular the said premises unto the City of Columbia, its successors and/or assigns against the Grantor and Grantor's successors and/or assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And it, Richland County, warrants that it is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set-forth hereinabove.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____ day of _____, in the year of our Lord, Two Thousand Seven (2007).

WITNESSES: Richland County

By: _____

Its: _____

STATE OF SOUTH CAROLINA)
COUNTY OF _____) ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by _____ of _____
(Name of Officer and Title) (City and State)
on behalf of the within-named Grantor.

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES _____

TO HAVE AND TO HOLD the aforesaid rights to the Grantee, its successors and/or assigns, as aforesaid.

And the Grantor does hereby bind the Grantor and Grantor's successors and/or assigns to warrant and forever defend all and singular the said premises unto the City of Columbia, its successors and/or assigns against the Grantor and Grantor's successors and/or assigns and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

And it, PALMETTO HEALTH ALLIANCE, warrants that it is the lawful owner of said property and has the right to convey same; and that the property is free and clear of any and all liens and encumbrances of whatsoever kind or nature, except those set forth hereinabove.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, in the year of our Lord, Two Thousand Seven (2007).

WITNESSES: PALMETTO HEALTH ALLIANCE

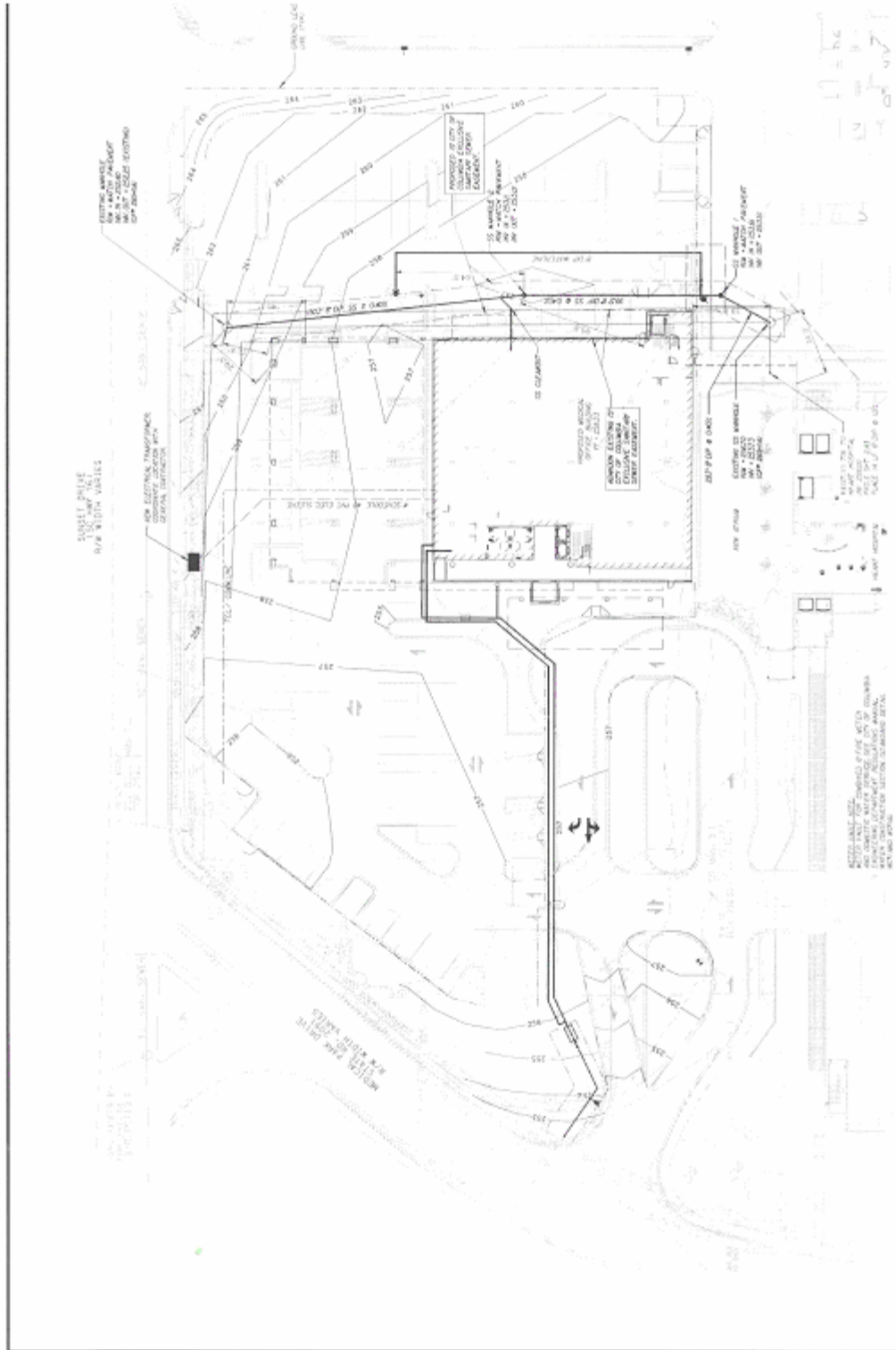
By: _____

Its: _____

STATE OF SOUTH CAROLINA)
COUNTY OF _____) ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this _____ day of _____, 2007 by _____ of _____
(Name of Officer and Title) (City and State)
on behalf of the within-named Grantor.

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES _____



STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA FOR CERTAIN WATER LINES TO SERVE THE PALMETTO HEART MEDICAL OFFICE BUILDING AT THE PALMETTO RICHLAND HOSPITAL CAMPUS; RICHLAND COUNTY TMS #11503-01-04 (P).

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant a deed to certain water lines to The City of Columbia, as specifically described in the attached Deed to Water Lines for Palmetto Heart Medical Office Building; Richland County TMS #11503-01-04 (portion); CF#265-11A, which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of _____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

First Reading:
Public Hearing:
Second Reading:
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-08HR

AN ORDINANCE AUTHORIZING DEED TO THE CITY OF COLUMBIA FOR CERTAIN SANITARY SEWER LINES FOR PALMETTO HEART MEDICAL OFFICE BUILDING AT THE PALMETTO RICHLAND HOSPITAL CAMPUS; RICHLAND COUNTY TMS #11503-01-04 (P).

Pursuant to the authority by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

SECTION I. The County of Richland and its employees and agents are hereby authorized to grant a deed to certain sanitary sewer lines to The City of Columbia, as specifically described in the attached Deed to Sanitary Sewer Lines for Palmetto Heart Medical Office Building, Richland County TMS #11503-01-04 (portion); CF#265-11A, which is attached hereto and incorporated herein.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2008.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of _____, 2008.

Michielle R. Cannon-Finch
Clerk of Council

First Reading:
Second Reading:
Public Hearing:
Third Reading:

- Be responsible for maintenance of existing county roads within the proposed municipal boundaries

Such discussions, however, shall not guarantee the execution of any agreement. If the proposed incorporation is primarily motivated by resistance to annexation by an existing municipality and/or the desire to preserve the character of existing communities, Richland County will work with the affected parties to develop a strategy to further those goals and discuss intergovernmental agreements to assist in accomplishing such goals.

ADOPTED THIS _____ day of _____, 2007.

Joseph McEachern, Chair
Richland County Council

ATTEST this ____ day of _____, 2007

Michielle Cannon-Finch
Clerk of Council

Richland County Council Request of Action

Subject: Inmate Per Diem Intergovernmental Agreements

A. Purpose

Council is requested to approve the draft Intergovernmental Agreement (IGA) regarding the assessment, collection, and enforcement of inmate per diem fees. All entities using the Alvin S. Glenn Detention Center will be required, per Council's directive, to have a formalized agreement in place with Richland County by July 1, 2008.

B. Background / Discussion

In FY 05, County Council imposed a pro-rated per diem fee for all of the users of the Detention Center to assist in defraying the cost of securing, housing, clothing, providing medical care, and feeding the detainees.

To date, there is \$2,469,379 outstanding in per diem fees from all entities.

At the 2008 Council Retreat, Council set the following goal: Establish MOU's / IGA's with all entities using the Alvin S. Glenn Detention Center by July 1, 2008. In order to have these agreements in place by the beginning of the new fiscal year as directed by Council, it is imperative that staff begin discussions with all users of the facility as soon as possible. Before beginning these discussions, staff needs review and approval of the draft document from Council.

Once Council reviews and approves (or amends) the draft IGA, staff will begin discussions with all users of the facility. (The attached IGA document primarily contains verbiage used in the 2005 agreement with the City of Columbia. Therefore, Council's amendments to this document are welcome.)

C. Financial Impact

As of December 31, 2007, there is \$2,469,379 outstanding in inmate per diem fees. Council must also determine if it wishes to continue to pursue the collection of, or "write off" the \$2,469,378 outstanding from all entities.

D. Alternatives

1. Approve the draft IGA, and direct staff to begin discussions with the various entities regarding this agreement. Council must also make a policy decision regarding unpaid balances.
2. Approve an amended version of the IGA, and direct staff to begin discussions with the various entities regarding this agreement. Council must also make a policy decision regarding unpaid balances.

3. Do not approve the draft IGA. Council must also make a policy decision regarding unpaid balances.

E. Recommendation

This is a policy decision of Council.

Requested by: County Council, 2008 Council Retreat

2. Per Diem Fee.

Beginning July 1, 2008 the [ENTITY] agrees to pay a per diem fee for use of the detention services of the Alvin S. Glenn Detention Center, which fee shall be used by the County to offset any costs associated with such use. Any unpaid per diem fees accrued between July 1, 2003 and June 30, 2008 shall be waived upon execution of this agreement.

3. Payment of Fee.

The County shall mail an invoice for services at the conclusion of each month. The [ENTITY] has fifteen (15) days from the invoice date to remit payment to the County. If payment has not been received by the County within the allotted fifteen (15) day period, a 5% late fee shall be assessed.

4. Adjustment of Fee Amount.

The County reserves the right to adjust the amount of the per diem fee at any time during the course of this agreement if, due to the enactment of any state, local, or federal legislation, or for any other reason, the operating costs of the Alvin S. Glenn Detention Center increase. The adjustment of the fee shall be solely for the purpose of recouping such operating costs.

5. Term.

This agreement shall be in effect for a period of five (5) years and shall automatically be extended for additional five (5) year terms unless either party gives written notice of intent to terminate at least one (1) year prior to the expiration of each such five (5) year term.

6. Amendment.

Any modification of this Agreement shall be in writing and signed by both parties.

IN WITNESS WHEREOF WE THE UNDERSIGNED have this _____ day of _____, 2008, set our hand and seal hereon.

