RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, OCTOBER 22, 2002 6:00 P.M.

MEMBERS PRESENT: Anthony Mizzell, Chair; Joan Brady; Paul Livingston; Kit Smith; James Tuten

OTHERS PRESENT: Joseph McEachern, Susan Brill, L. Gregory Pearce, Jr., J.D. "Buddy" Meetze, Bernice G. Scott, Thelma M. Tillis, T. Cary McSwain, Larry Smith, Carrie Neal, Michielle Cannon-Finch, Milton Pope, Tony McDonald, Pam Davis, Roxanne Matthews, Ashley Jacobs, Stephany Snowden, Sherry Wright-Moore, John Hicks, Chris Eversman, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 6:00 p.m.

APPROVAL OF MINUTES - September 24, 2002

Ms. Brady moved, seconded by Mr. Tuten, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA – Ms. Brady moved, seconded by Ms. Smith, to adopt the agenda as submitted. The vote in favor was unanimous.

PRESENTATION -

a. Crane Creek Presentation -

Mr. McSwain stated this item is not ready for a presentation at this time, as there are ongoing discussions with the City and the developer.

Ms. Livingston moved, seconded by Ms. Smith, to send this item back to the Economic Development Committee and bring back at a more appropriate time. The vote in favor was unanimous.

ITEMS FOR ACTION

a. Resolution for National Farm-City Week

Ms. Smith moved, seconded by Ms. Brady, to approve a resolution recognizing National Farm-City Week from November 22nd until November 28th. The vote in favor was unanimous.

b. Resolution for National Hunger & Homeless Awareness Week

Ms. Smith moved, seconded by Ms. Brady, to approve a resolution recognizing the week of November 17-23, 2002 as Hunger and Homeless Awareness Week, with the appropriation of \$500.00 for a reception to be funded from Council's Discretionary Account. The vote in favor was unanimous.

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c. Resolution of Support for Effective Records Management

Ms. Smith moved, seconded by Ms. Brady, to approve a resolution asserting to the State Department of Commerce that matching grant funds in the amount of \$50,000.00 has been budgeted this fiscal year for this CDBG grant. The vote in favor was unanimous.

d. Resolution of support for Effect Records Management

Ms. Smith moved, seconded by Ms. Brady, to approve a resolution supporting the effective management of County. The vote in favor was unanimous.

e. Detective Agency Business License Request

Ms. Smith moved, seconded by Ms. Brady, to approve a request for a detective agency business license by G2 Investigations of Columbia at 500 Harbison Blvd., Apt 2206. The vote in favor was unanimous.

f. IT: Time Warner Franchise Renewal Month to Month

Ms. Smith moved, seconded by Ms. Brady, to authorize staff to enter into a month-tomonth agreement with the franchisee subject to their approval and let the County Administrator make the determination on a month to month basis as recommended by the staff. The vote in favor was unanimous.

ITEMS PENDING ANALYSIS - There are no items for this section.

ITEMS FOR DISCUSSION/INFORMATION – There are no items for this section.

ADJOURNMENT – The meeting adjourned at approximately 6:15 p.m.

Submitted by,

Anthony Mizzell Chair

The minutes were transcribed by Marsheika G. Martin