

**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, NOVEMBER 26, 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, Rodolpho Callwood, Mike Byrd

CALL TO ORDER – The meeting was called to order at approximately 6:05 p.m.

APPROVAL OF MINUTES – Ms. Livingston moved, seconded by Ms. Brady, to approve the minutes. The vote in favor was unanimous.

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

ITEMS FOR ACTION

- a. **Richland School District One: Disposal of Property** – Mr. Livingston moved, seconded by Ms. Brady, to approve the disposal of Richland School District One's Sarah Nance Elementary School and Burton Elementary School to the City of Columbia. The vote in favor was unanimous.
- b. **JEDA Bond Issuance Resolution for Crown Contract Services** - Mr. Tuten moved, seconded by Ms. Brady, to approve the County's support of the issuance of bonds by JEDA for the refinancing project as required by the Enabling Act. The vote in favor was unanimous.
- c. **EMS: Ambulance and Chassis Purchase** – Ms. Brady moved, seconded by Mr. Tuten, to approve the purchase of six new ambulance and two chassis vehicles from Taylor Made Ambulances in the amount of \$469,800.00. The vote in favor was unanimous.
- d. **EMS: Fire Truck Purchase** – Ms. Brill moved, seconded by Mr. Tuten to approve the purchase of three (3) fire pumpers for \$826,152.00. The vote in favor was unanimous.
- e. **EMS: Ambulance Remount Contract** – Mr. Livingston moved, seconded by Ms. Brady, to approve the exercise of a contract extension to Professional Fabrication in the amount of \$95,000.00 to remount five (5) ambulance patient modules. The vote in favor was unanimous.

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ADJOURNMENT – The meeting adjourned at approximately 6:35 p.m.

Submitted by,

Anthony Mizzell
Chair

The minutes were transcribed by Marsheika G. Martin