RICHLAND COUNTY COUNCIL DEVELOPMENT & SERVICES COMMITTEE

Buddy Meetze District 1 Bernice Scott District 10 Susan Brill, Chair District 9 Greg Pearce District 6 Thelma Tillis
District 3

Tuesday, November 26, 2002 5:00 PM

Report of Actions

Call to Order - Susan Brill, Committee Chair, called the meeting to order.

Approval of Minutes – The minutes of the October 22, 2002 Regular Session Meeting were approved as submitted.

Adoption of Agenda — The agenda was adopted as amended, adding Item G, "Easement for Richland Memorial Hospital Family Practice Center."

I. Items for Action

Consent

A. Citizen's Request for Variance to Sewer Ordinance – The Committee recommended that Council deny Ms. Martin's request for a variance to Section 24-81 of the Code of Ordinances.

Consent

- B. Condemnation for Broad River Wastewater Treatment Plant Expansion Project The Committee recommended that Council authorize the County Attorney to proceed with the condemnation of the 50 acres of land required to upgrade the Broad River Regional Wastewater Treatment Facility.
- C. Township Auditorium Renovations Contract Award Recommendation The Committee recommended that this item be forwarded to Council without a recommendation.

Consent

- **D. DHEC Early Action Compact to Improve Air Quality** The Committee recommended that Council approve this item as long as no money is involved. If money is involved, they requested that this item be sent back to the D&S Committee first.
- E. Mid-East Road Rights-of-Way The Committee recommended that this item be forwarded to Council without a recommendation.

Consent

F. Solid Waste Professional Services Contract Award Recommendation – The Committee recommended that Council approve the authority for staff to negotiate and award a contract for solid waste consulting services.

Consent

G. Easement for Richland Memorial Hospital Family Practice Center – The Committee recommended that Council approve the request to grant a utilities easement for Richland Memorial Hospital in order to supply permanent electric and gas meters, as well as water and sewer to the new Family Practice Center.

II. Items Pending Analysis

A. Contract Award for Sheriff's Department Storage Building – The Committee requested that Administration, in conjunction with County Engineers and the Sheriff's Department, come back to the D&S Committee with building plans and a price for its construction.

III. Items for Information / Discussion

There are no items for information / discussion.

Adjournment

Staffed by Roxanne Matthews