

MINUTES OF



RICHLAND COUNTY COUNCIL DEVELOPMENT AND SERVICES COMMITTEE TUESDAY, MARCH 26, 2013 5:00 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.

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MEMBERS PRESENT

Chair: Norman Jackson
Member: Julie-Ann Dixon
Member: Bill Malinowski
Member: Seth Rose

Absent: Jim Manning

ALSO PRESENT: Kelvin E. Washington, Sr., Paul Livingston, Greg Pearce, Joyce Dickerson, Torrey Rush, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Amelia Linder, Justine Jones, Brad Farrar, Andy Metts, Ray Peterson, Stephany Snowden, Daniel Driggers, John Hixon, Sandra Haynes, Valeria Jackson, Jocelyn Jennings, Rodolfo Callwood, Sara Salley, Bill Peters, Monique Walters

CALL TO ORDER

The meeting started at approximately 5:00 p.m.

APPROVAL OF MINUTES

February 26, 2013 (Regular Session) – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote was in favor.

ADOPTION OF AGENDA

Mr. Malinowski moved, seconded by Ms. Dixon, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Broad River Sewer Monthly User Fees – Mr. Malinowski moved, seconded by Ms. Dixon, to table this item in Committee. The vote in favor was unanimous.

Pawmetto Lifeline Contractual Programs – Mr. Rose moved, seconded by Mr. Malinowski, to forward to Council a recommendation to approve the request to implement the spay/neuter and education programs proposed by Pawmetto Lifeline, and recommended for approval by Richland County and Lexington County staff with the addition of Ballentine and other areas. The vote in favor was unanimous.

Community Use of County Facilities – Mr. Rose moved to forward to Council a recommendation to approve the request to develop a policy for the use of County facilities. The motion died for lack of a second.

Mr. Malinowski moved to forward to Council a recommendation to not approve the request to develop a policy for the use of County facilities. The motion died for lack of a second.

Mr. Malinowski moved, seconded by Mr. Rose, to defer this item. The vote in favor of the amended motion was unanimous.

Customer Service Policy Addition to Employee Handbook – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to approve the request to add the customer service language to the Employee Handbook. The vote in favor was unanimous.

2013 Fair Housing Proclamation – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to approve the request to adopt and present the Fair Housing Proclamation to a HUD representative and affirm the County's commitment to Fair Housing Choice. The vote in favor was unanimous.

Palmetto Health Alliance and Richland Memorial Hospital Board of Trustees MOUs: Elimination of Presentation During a Council Meeting – Mr. Malinowski moved, seconded by Mr. Rose, to forward to Council a recommendation to eliminate the requirement of the Palmetto Health Alliance Board of Directors, Palmetto Health Alliance's management and the Richland Memorial Hospital Board of Trustees to make presentations during a Council Meeting, which is found in the two MOUs associated with Palmetto Health. The vote in favor was unanimous.

Expiration of Contract for Solid Waste Curbside Collection Service Areas 5A, 5B and 7 – Mr. Rose moved, seconded by Mr. Jackson, to forward to Council a recommendation to direct Administration to begin new contract negotiations with one or both current contractors for Service Areas 5A, 5B and 7. The vote was in favor.

ADJOURNMENT

The meeting adjourned at approximately 5:55 p.m.

Submitted by,
Norman Jackson, Chair