

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION COUNCIL MEETING
October 6, 2009
6:00 PM**

Call to Order: Honorable Paul Livingston, Chair

Invocation: Honorable Kelvin E. Washington, Sr.

Pledge of Allegiance: Honorable Kelvin E. Washington, Sr.

Citizen's Input: No one spoke.

Approval of Minutes

- a. **Regular Session: September 15, 2009:** Approved as amended.
- b. **Zoning Public Hearing: September 22, 2009:** Approved as submitted.

Adoption of Agenda: The agenda was adopted as amended. The following item was removed from the agenda: *An Ordinance Amending Section 26-105, FP Floodplain Overlay District; Subsection (B), Applicability / Establishment; so as to require delineation of flood lines on plats and to delete reference to areas along the Congaree River.* (Will appear on the November 3, 2009 Council Meeting. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**)

Report of the County Attorney for Executive Session Items

- a. **Lower Richland Sewer Extension Update**
- b. **Columbia Venture vs. Richland County**
- c. **Personnel Update**
- d. **Whitaker Container Update**
- e. **Personnel Matter**

Report of the County Administrator

- a. **New Employees Introduction:** Mr. Pope introduced two new Administration employees: Sara Salley, Grants Manager, and Randy Cherry, Research Manager.
- b. **Benedict College Update:** Mr. Pope stated that Benedict is complying with all Richland County requirements, and that the County and College are still communicating to resolve all outstanding issues.
- c. **Township Property Purchase:** Administration is still in discussions with the property owner. This item will tentatively be placed on the October 20 agenda. **ACTION: ADMINISTRATION**
- d. **Whitaker Container Update:** Executive Session item.
- e. **Columbia Renaissance Redevelopment Update:** The City provided the County with information on the two proposed TIF Districts on Thursday, October 1 at 4:59 pm.
- f. **Presentation of FY 10 Budget Books:** The Administrator introduced the Budget employees and thanked them for their work on the FY 10 Budget Books.
- g. **Convention Authority Request:** Ric Luber presented information on behalf of the Convention Authority.
- h. **Bond Rating Information:** Mr. Pope stated that the County's bond rating has been upgraded to a Double A Plus (AA+) rating. A press release will be distributed to announce the news.
- i. **Township Naming Rights / Renovations:** Appear as action items later in the agenda.
- j. **Carolina Clear Resolution:** A resolution has been presented to honor the group.
- k. **Personnel Update:** Executive Session item.

Report of the Clerk of Council:

- a. **Council Retreat:** The Clerk has reserved two separate dates at the Richland County Recreation Commission's Parklane Road facility for the 2010 Council Retreat. If Council members have other recommendations for a Retreat venue, they are requested to email the Clerk by week's end.

- b. **Councilwoman Dickerson's and Councilwoman Kennedy's Appointments to NFWL Positions:** The Clerk recognized the councilwomen.
- c. **Urban League:** Dinner, November 5 at Seawell's.

Report of the Chairman

- a. **CMRTA Board – Council Appointments:** The Chairman appointed Council members Dickerson, Hutchinson, and Smith to the CMRTA Board. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

1. Open / Close Public Hearing

- a. **A Budget Amendment to adjust the budgets for Richland County School District 1 and Richland County School District 2 to the amount which will be yielded by an assessment of the millage cap pursuant to Act 388:** No one spoke.

2. Approval of Consent Items

- a. **[Removed from Consent] A Budget Amendment to adjust the budgets for Richland County School District 1 and Richland County School District 2 to the amount which will be yielded by an assessment of the millage cap pursuant to Act 388 [THIRD READING]:** Council gave third reading approval to the budget amendment as amended, to reflect 250.3 mills and \$120,011,732.86 for Richland School District Two. An Attorney General's opinion regarding the setting of the millage was also requested. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL, AUDITOR, TREASURER, ASSESSOR**
- b. **Project South [SECOND READING]:** Council gave second reading to the ordinance authorizing the execution and delivery of a special source revenue credit agreement, and also approved the corresponding SSRC documents. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR, ASSESSOR, TREASURER, BUDGET, FINANCE**
- c. **Regional Sports Complex MCIP [SECOND READING]:** Council gave second reading to the ordinance authorizing an amendment to the master agreement governing the I-77 corridor regional industrial park between Richland and Fairfield Counties. **ACTION: ADMINISTRATION, LEGAL, CLERK OF COUNCIL, AUDITOR, ASSESSOR, TREASURER, BUDGET, FINANCE**

- d. **09-12MA; Robert Giles; Jonathan Giles; RM-HD to NC (0.32 Acres); 11203-01-02; Corner of Olympia Avenue and Bluff Road [SECOND READING]:** Council gave second reading to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- e. **[Removed from Consent] Section 26-180, Signs; so as to create a new section that would allow off-premise directional kiosks under certain conditions [SECOND READING]:** Council did not give second reading to the item. The item failed. The vote was clinched. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- f. ~~**An Ordinance Amending Section 26-105, FP Floodplain Overlay District; Subsection (b), Applicability / Establishment; so as to require delineation of flood lines on plats and to delete reference to areas along the Congaree River [THIRD READING]**~~ Removed from the agenda. This item will appear on the November 1, 2009 Council meeting. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- g. **An Ordinance Amending Section 26-181 regarding road signs / traffic control devices; so as to conform to the Federal Highway Administration's Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated [SECOND READING]:** Council gave second reading approval of an ordinance amendment regarding Section 26-181 so as to be in conformance with the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- h. **An Ordinance to Devine and Permit "Bus Shelters & Benches" in all Zoning Districts, with special requirements [SECOND READING]:** Council gave second reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- i. **An Ordinance Amending Section V, Zoning Districts and District Standards; and Article VI, Supplemental Use Standards; so as to provide for a parks and recreation district [SECOND READING]:** Council gave second reading approval to the ordinance. **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**
- j. **SC Building Code Modification:** Council voted to allow the presentation of a local building code modification to the South Carolina Building Codes Council to allow for the use of the 2008 USGS Seismic Map. **ACTION: BUILDING INSPECTIONS**
- k. **An Ordinance Amending the Richland County Code of Ordinances: Chapter 21, Roads, Highways and Bridges; Article I, In General;**

Section 21-10, Street Name Signs; Subsection (A); so as to conform to the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*

[FIRST READING]: Council gave first reading approval of an ordinance amendment regarding Section 21 so as to be in conformance with the Federal Highway Administration's *Manual on Uniform Traffic Control Devices 2003 Edition with Revisions 1 and 2 Incorporated*.

ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL

- l. An Ordinance Authorizing a quit-claim deed to Edward H. Pitts, Jr. and EHP Development, LLC for five parcels of land totaling Five Thousand Three Hundred Sixteen (5,316) square feet located along Hastings Alley and Hamrick Street, Richland County, South Carolina, and being portions of TMS #11203-03-02, 11203-03-16, 11203-03-17, 11203-03-23, and 11203-03-27 [FIRST READING]:** Council gave first reading approval to the quit claim deed. **ACTION: PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**
- m. [Removed from Consent] An Ordinance Authorizing a quit-claim deed to Smallwood Village Phase III Homeowner's Association, Inc. for a certain parcel of land totaling .76 acres located along White Branch Circle, Richland County, South Carolina, known as TMS #22710-08-30 [FIRST READING]:** Council gave first reading approval to the quit claim deed. Clarification on the tax map number is requested. **ACTION: ADMINISTRATION, PUBLIC WORKS, LEGAL, CLERK OF COUNCIL**
- n. [Removed from Consent] Conservation Easement: Neal:** Council approved the revised conservation easement documents. **ACTION: CONSERVATION COMMISSION, LEGAL, CLERK OF COUNCIL**
- o. [Removed from Consent] Wetlands Mitigation Banking:** Norman Whitaker, Executive Director of the COG, gave a brief overview of the wetlands mitigation assessment proposal. Council approved the item. A \$23,000 budget amendment will be presented at the 10-20-09 Council Meeting, with funding coming from either the Conservation Commission or General Fund. **ACTION: ADMINISTRATION, CONSERVATION COMMISSION, LEGAL, BUDGET, FINANCE, CLERK OF COUNCIL**
- p. Neighborhood Matching Grant Awards:** Council awarded the Emerald Valley, Berkley Forest, We Are Olympia, and Killian Green neighborhood grants as presented. **ACTION: PLANNING, BUDGET, FINANCE**
- q. [Removed from Consent] An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$90,157 of**

General Fund Undesignated Fund Balance to the Court Administration Budget, Magistrates Budget, and Central Services Budget [FIRST READING]: Wanda Kelly presented information regarding the expungement process. Council gave first reading approval to a budget amendment to add an additional \$72,213 to Court Administration's FY 10 budget; an additional \$10,644 to the Magistrate's FY 10 budget; and an additional \$7,300 to the Central Services' FY 10 budget for the purpose of complying with the Uniform Expungement of Criminal Records Act. **ACTION: BUDGET, FINANCE, ADMINISTRATION, COURT ADMINISTRATOR, MAGISTRATES, CENTRAL SERVICES, LEGAL, CLERK OF COUNCIL**

- r. **[Removed from Consent] An Ordinance Amending the Fiscal Year 2009 – 2010 Hospitality Tax Fund Annual Budget Amendment to appropriate \$100,000 of Hospitality Tax Fund Designated Fund Balance for the next steps in the design-development phase of the Regional Sports Complex [FIRST READING]:** Council gave first reading approval to a budget amendment in the amount of \$100,000 for the next steps in the Design-Development Phase of the Regional Sports Complex. Council requested that a contract be negotiated before second reading. **ACTION: BUDGET, FINANCE, ADMINISTRATION, LEGAL, CLERK OF COUNCIL**

- s. **[Removed from Consent] Blythewood Intergovernmental Agreements:** Council approved the amended IGA's to include the further Administration recommendations as follows: with respect to the Traffic and Street Signs IGA, staff recommends that all costs associated with the sign inventory within the Town limits be paid by the Town; and with respect to the Animal Care IGA, staff recommends that the Town be required to adopt the County's Animal Care Ordinance to ensure that the County has the full authority to enforce its provisions within the Town limits. **ACTION: ADMINISTRATION, LEGAL, ANIMAL CARE, PUBLIC WORKS, BUDGET, FINANCE**

- t. **[Removed from Consent] Purchase of Menzi Muck Walking Excavator:** Council approved the purchase of a replacement Menzi Muck Walking Excavator in the amount of \$220,400 for the Roads and Drainage Division of the Department of Public Works. **ACTION: PUBLIC WORKS, BUDGET, FINANCE, PROCUREMENT**

- u. **Roll Cart Contract Award:** Council approved the award of contract to OTTO Environmental Systems of North America, Inc. in the amount of \$310,500 for the purchase of 5000 95-gallon roll carts for the curbside collection program. **ACTION: PUBLIC WORKS, SOLID WASTE, BUDGET, FINANCE, PROCUREMENT**

- v. **Increase in Sidewalk Reimbursement:** Council approved the increase in the allocation of funds for C PCN 35656, SCDOT State Road Sidewalk Program, from \$40,000 to \$265,085.04 for the installation of sidewalks along Beatty Road, Padgett Road, and Percival Road. **ACTION: PUBLIC WORKS, BUDGET, FINANCE, PROCUREMENT**

- w. **[Removed from Consent] An Ordinance Amending the Richland County Code of Ordinances; Chapter 25, Vehicles for Hire; Article II, Towing and Wrecker Services; Section 25-20, Wrecker and Storage Charges, so as to increase the fees charged for towing and wrecker services [FIRST READING]:** Council gave first reading approval to the recommended amendments to Section 25-20, Wrecker and Storage charges. **ACTION: SHERIFF'S DEPARTMENT, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**

- x. **[Removed from Consent] An Ordinance Amending the Fiscal Year 2009 – 2010 Title IV – D Sheriff's Fund Budget to appropriate \$10,000 additional revenue due to revised revenue projections [FIRST READING]:** Council gave first reading approval to a \$10,000 budget amendment for the FY 10 budget for the Title IV funds based on updated revenue numbers. **ACTION: SHERIFF'S DEPARTMENT, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**

- y. **[Removed from Consent] An Ordinance Amending the Fiscal Year 2009 – 2010 General Fund Annual Budget to appropriate \$81,000 of General Fund Undesignated Fund Balance to the Election Commission Budget for the mandated purpose of replacing batteries in electronic voting machines [FIRST READING]:** Council gave first reading approval to an \$81,000 budget amendment for the FY 10 budget for the Election Commission for the State Election Commission mandated purpose of replacing the motherboard batteries in the iVotronic electronic voting machines and the batteries in the PEB's (Personal Electronic Ballot cartridge that activates the machine for voting). **ACTION: ELECTION COMMISSION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL**

- z. **[Removed from Consent] Lobby display for Hamilton-Owens Airport:** Council approved the design and funding of the proposed lobby display / kiosk honoring Jim Hamilton and L.B. Owens. **ACTION: ADMINISTRATION, HAMILTON-OWENS AIRPORT, BUDGET, FINANCE**

- aa. **[Removed from Consent] Multi Modal Conference Support:** Council agreed to co-host the Multi Modal Conference with the City of Columbia,

the CMRTA, and the Greater Columbia Chamber of Commerce.

ACTION: ADMINISTRATION, PUBLIC INFORMATION OFFICE

- ab. [Removed from Consent] Phone Tree Messaging Software Purchase:** IT gave a presentation regarding the software. The item was referred back to the A&F Committee for further analysis of the financial impact of the software, and for review of the proposed usage policy. Council members will be testing the system during the 30 day free trial. **ACTION: ADMINISTRATION, INFORMATION TECHNOLOGY, CLERK OF COUNCIL, BUDGET, FINANCE, PROCUREMENT**

3. Third Reading Items

- a. An Ordinance Amending Section 26-180, Signs; so as to allow legal nonconforming off-premises signs in Commercial, Manufacturing, and Industrial Zoning Districts to be replaced by surface area digital signs:** Council gave third reading to the ordinance as amended. The excerpted amendments are as follows:

- (o) *Nonconforming signs.* All legal nonconforming signs in existence as of the effective date of this chapter may be continued and shall be maintained in good condition. ~~However, a nonconforming sign shall not be:~~

(1) Unless allowed in paragraph (2), below, a nonconforming sign shall not be:

(2) Changeable copy signs. Legal nonconforming off-premise signs in Commercial, Manufacturing, and Industrial Zoning Districts may be replaced in whole or in part by surface area displaying changeable static images controlled by electronic communications (hereinafter digital) as provided by this paragraph.

a. No more than one-third (1/3) of existing off-premise signs (also known as outdoor advertising signs, or “billboards”) may be replaced with digital surface area signs.

b. A permit to replace legal nonconforming off-premise sign display surface area with an equal or less digital surface area shall first be obtained as provided in Sec. 26-180 (a) (2). A digital sign must be erected within one (1) year of the issuance of a permit or such permit shall become null and void.

c. A digital sign as provided by this section shall not be considered flashing or blinking for the purposes of this paragraph when the copy shall remain fixed for a period of

at least six (6) seconds between changes. The interval between copy changes shall be no longer than one (1) second.

- d. Digital signs shall not include animated, continuous, moving, rolling, or scrolling messages or video displays.
- e. Digital signs shall have an automatic dimmer and a photo cell sensor to adjust the illumination intensity or brilliance of the sign so that it shall not cause glare or impair the vision of motorists, and shall not interfere with any driver's operation of a motor vehicle. In addition, digital shall not exceed a maximum illumination of 7,500 nits (candelas per square meter) during daylight hours and a maximum illumination of 500 nits between dusk to dawn as measured from the sign's face at maximum brightness. Digital signs shall not be permitted within three hundred (300) feet of any residential district towards which the sign is oriented.
- f. This permissibility does not include the replacement of, or some other substantial alteration to, the sign support structure, except that existing metal sign support structures may be replaced with new metal sign support structures pursuant to a permit to erect a digital sign . However, any new metal sign support shall not exceed the height of the existing metal sign support,
- g. A digital sign may be reestablished after damage or destruction by an act of God, where the estimated expense of reconstruction does not exceed fifty percent (50%) of the appraised replacement cost of the sign structure, exclusive of the value of any digital display device.
- h. There shall be one thousand (1,000) feet spacing of digital signs on the same side of the road; there shall also be one thousand (1,000) feet spacing of digital signs on the opposite side of the road if a digital sign is facing in the same direction.
- i. There shall be two thousand (2,000) feet spacing of digital signs within any existing Neighborhood Master Plan Overlay District.
- j. Digital signs shall not be erected within three hundred (300) feet of any Historic District as defined by the National Historic Register, nor within three hundred (300) feet of any hospital or nursing home,

k. Digital signs shall be allowed only on ‘arterial’ streets as defined in Section 26-22.

ACTION: PLANNING, LEGAL, CLERK OF COUNCIL

- b. **FY 2009 – 2010 Millage Ordinance:** Council gave third reading to the ordinance, and adjusted / amended it to comply with the actions taken in item 2a. Council clinched the vote. **ACTION: ADMINISTRATION, BUDGET, FINANCE, AUDITOR’S OFFICE, ASSESSOR’S OFFICE, TREASURER’S OFFICE, LEGAL, CLERK OF COUNCIL**

4. Second Reading Item

- a. **Section 26-280, Signs; so as to create a new section that would allow digital display devices under certain conditions:** Council gave second reading to the ordinance. The Clerk’s Office sent out a revised ordinance (which was approved at this meeting). **ACTION: PLANNING, LEGAL, CLERK OF COUNCIL**

5. Report of Development and Services Committee

- a. **Deed of Water and Sewer Lines (Bookert Heights, Ridgewood, BRRWWTP) [FIRST READING]:** Council gave first reading approval to the ordinances and corresponding deeds. **ACTION: UTILITIES, LEGAL, CLERK OF COUNCIL**

6. Report of Administration and Finance Committee

- a. **To Negotiate the purchase of 1400 Atlas (Boozer Lumber Site) property for the purpose of maintaining a local Farmers’ Market:** This item was deferred to the A&F Committee. The Administrator stated that another proposal had been received. This proposal was forwarded to the D&S Committee. **ACTION: ADMINISTRATION, CLERK OF COUNCIL**

7. Report of Rules and Appointments Committee

- a. **Notification of Vacancies:** Advertise. **ACTION: CLERK OF COUNCIL**
- i. **Board of Zoning Appeals – 1**
 - ii. **Employee Grievance Committee – 1**
 - iii. **Planning Commission – 2**

- b. **Notification of Appointments**
 - i. **Building Codes Board – 3:** Berry, Lowman, and Mackie were appointed. **ACTION: CLERK OF COUNCIL**
 - ii. **Central Midlands RTA – 2:** Leidinger and Liming were appointed. **ACTION: CLERK OF COUNCIL**
 - iii. **Employee Grievance Committee – 2:** Fells was appointed. **ACTION: CLERK OF COUNCIL**
 - iv. **Internal Audit Committee – 2:** Readvertise. **ACTION: CLERK OF COUNCIL**
- c. **Rule Changes**
 - i. **Motion for presentations to be held on the third Tuesdays of the month:** Item remains in Committee. **ACTION: CLERK OF COUNCIL**
- d. **Discussion from Rules and Appointments Committee**
 - i. **Draft of Countywide letterhead to be used by all county departments:** Item remains in Committee. **ACTION: CLERK OF COUNCIL**
 - ii. **Any Executive Session item involving an attorney hired outside the normal scope of a regular contract by Richland County will be taken up first so that attorney is not waiting for other matters and receiving unnecessary compensation:** Item remains in Committee. **ACTION: CLERK OF COUNCIL**
- 8. **Billboard Panel Recommendations:** Discussed as part of item 3a.
- 9. **Lobbyist Contract Award:** This item was deferred to the October 20, 2009 Council Meeting. **ACTION: CLERK OF COUNCIL, ADMINISTRATION**
- 10. **Report of the Airport Commission**
 - a. **MOU with USC:** Approved. **ACTION: ADMINISTRATION, HAMILTON-OWENS AIRPORT**
- 11. **Township Naming Rights:** The Administrator's recommendation was accepted. The Township will need to bring back a proposal / policy, and names of companies for Council's approval. **ACTION: TOWNSHIP AUDITORIUM**

12. **Township Renovations:** Council approved the list of proposed renovations.
ACTION: TOWNSHIP AUDITORIUM, BUDGET, FINANCE, ADMINISTRATION

13. **Report of the Joint County / City Transportation Ad Hoc Committee**
 - a. **National Multi Modal Conference Support:** Council approved up to \$5,000 from the Hospitality Tax Fund (source: undesignated portion of County Promotions). **ACTION: ADMINISTRATION, BUDGET, FINANCE**

 - b. **Budget Amendment: Revision of Transportation Study:** Council gave first reading by title only to the budget amendment. This budget amendment will allow the County to proceed with issuing a contract to Parsons Brinckerhoff for the purpose of updating the project costs and revenue forecast information presented in the Richland County Transportation Study in light of current economic conditions. The cost for the study revisions will be presented at second reading on October 20th.
ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL, CLERK OF COUNCIL

 - c. **Transportation Sales Tax Recommendations**
 - i. **Project(s):** Council approved the pursuit of transit, roadway, and greenway / bike projects for the Transportation Sales Tax.
ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL

 - ii. **Amount:** Council approved the pursuit of the ½ penny and penny options for the Transportation Sales Tax. **ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL**

 - iii. **Timeline:** Council approved up to, and including, the permitted maximum of 25 years for the Transportation Sales Tax.
ACTION: ADMINISTRATION, BUDGET, FINANCE, LEGAL

14. **Citizens' Input:** No one spoke.

15. **Executive Session:** All Executive Session Items were received as information.
 - a. **Lower Richland Sewer Extension Update**

 - b. **Columbia Venture vs. Richland County**

- c. **Personnel Update**
- d. **Whitaker Container Update**
- e. **Personnel Matter**

16. Motion Period

- a. **Sewer Extension Work Session:** Staff will pursue dates with the Chair, Vice Chair, and Committee Chairs. **ACTION: ADMINISTRATION**
- b. **Smoking Ban Work Session:** Staff will pursue dates with the Chair, Vice Chair, and Committee Chairs. **ACTION: ADMINISTRATION**
- c. **Economic Development Strategic Plan Work Session:** Staff will pursue dates with the Chair, Vice Chair, and Committee Chairs. **ACTION: ADMINISTRATION**
- d. **Comprehensive Plan Work Session:** Staff will pursue dates with the Chair, Vice Chair, and Committee Chairs. **ACTION: ADMINISTRATION**
- e. **Council directs staff to investigate and report the findings on what it would take for qualified fire engine drivers to be able to drive an EMS ambulance in an emergency situation. (Note: This motion is not in any way addressing providing EMS services in the back of the vehicle, it is narrowly focused on driving the vehicle.) [WASHINGTON and MANNING]:** Forwarded to the October D&S Committee. **ACTION: ADMINISTRATION, LEGAL, EMERGENCY SERVICES**
- f. **I have been asked by members of the Cedar Creek Community to have the Cedar Creek bridge be named in honor of John Mark Dial who was a young deputy who was tragically killed by a drunk driver. The family and the community would like this to be a ceremonial affair if council will approve the name of the bridge to include his name. My motion is to re-name the Cedar Creek Bridge to include honoring of Deputy John Mark Dial. [DICKERSON]:** Forwarded to the October D&S Committee. **ACTION: ADMINISTRATION**
- g. **Motion to authorize Richland County Staff: (1) To begin immediately negotiations and draft purchase/sale agreement with landowners with regard to the County's purchase of wetlands and adjacent uplands in Lower Richland County in and around Carolina Bay ("Hopkins Mistletoe Bay") and nearby Cabin Branch on condition that the acquired property be maintained in its open natural state, in perpetuity, for use as wetlands mitigation bank and light recreation**

park for environmental, educational, and recreational purposes and (2) to consummate purchase of said property no later than December 15, 2009. [WASHINGTON]: Forwarded to the October A&F Committee. **ACTION: ADMINISTRATION**

- h. I move to direct the Administrator to bring back recommendations for additional cost overruns for Region 7 Sheriff's Substation on Screaming Eagle Road:** The Administrator will present this information under his report at the October 20, 2009 Council Meeting. **ACTION: ADMINISTRATION**

17. Adjournment: Council adjourned at 12:03 a.m.