

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
COUNCIL CHAMBERS
SEPTEMBER 11, 2007
6:00 P.M.**

CALL TO ORDER Honorable Joseph McEachern,
Chairman

INVOCATION Honorable Bernice G. Scott

PLEDGE OF ALLEGIANCE
Honorable Bernice G. Scott

CITIZEN'S INPUT

APPROVAL OF MINUTES

Zoning Public Hearing: July 24, 2007 [Pages 5-8]

Special Called Minutes: July 24, 2007 [Pages 9-20]

ADOPTION OF AGENDA

**REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE
SESSION ITEMS**

- a. Farmer's Market Update
- b. N.E. Sanitary Landfill vs. Richland County
- c. Riverside Property Acquisition

REPORT OF THE COUNTY ADMINISTRATOR

- a. Employee Grievances-2
- b. Animal Shelter
- c. Farmers Market Update (Executive Session Item)
- d. HBA Report
- e. EMS Billing
- f. Richland County Recreation Complex
- g. Bond Review Committee Update
- h. Transportation Committee Update
- i. Billboards
- j. Strategic Planning

REPORT OF THE CLERK OF COUNCIL

- a. National Guard Tour of Facilities
October 18, 2007 10:00 am

REPORT OF THE CHAIRMAN

APPROVAL OF PUBLIC HEARING ITEMS

1.a., 2.e.

APPROVAL OF CONSENT ITEMS

1.a., 1.b., 1.c., 2.a., 2.d., 2.f.,

1. THIRD READING ITEMS

- a. An Ordinance amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article 1, Regulations regarding County owned or leased property; Section 17-2, Parking on County Office property; Subparagraph (A)(6); So that the County Finance Department will determine and set the cost for a parking decal [PUBLIC HEARING] [CONSENT] [Page 21]**
- b. An Ordinance amending the Richland county Code of Ordinances, Chapter 2, Administration; Article III, Administrative Offices and Officers; Division 3, Assistant County Administrator [CONSENT] [Pages 22-24]**
- c. Chapter 26, Land Development; Article VIII, Resource Protection Standards; Section 26-203, Stormwater Management; So As to Provide for a new Subsection “(E)”, Entitled “Stormwater Management Industrial and High Risk Runoff Inspection Guidelines”. [CONSENT] [Pages 25-28]**

2. SECOND READING ITEMS

- a. 07-31MA
Myung Chan Kim
RU to NC (3.8 acres)
General Commercial
20281-01-21 & 45
2201 & 2209 Clemson Road
[CONSENT] [Pages 29-30]**
- b. 07-34MA
Stan Mack
RU to GC (1.41 acres)
Bank
03300-07-04
10361 Broad River Road [Pages 31-32]**

- c. **07-38MA
Robert Fuller
Kornegay/Moseley Funeral Home
RU to OI (9.68 acres)
Funeral Home
20300-02-30
4645 Hard Scrabble Road [Pages 33-34]**
- d. **07-39MA
John Tien
RU to GC (10.01 acres)
Office/Warehouse/Distribution
02509-03-02
1041 Gates Road [CONSENT] [Pages 35-36]**
- e. **A Budget Ordinance to establish a \$25.00
Manufactured/Mobile Home Registration
Fee [PUBLIC HEARING] [Pages 37-38]**
- f. **Sheriff's Department: Request to approve acceptance
of equipment grants (no personnel/\$29,388 match)
[CONSENT]**

3. FIRST READING ITEMS

- a. **Sheriff's Department: Request to approve acceptance
of a Gang Enforcement Investigations program Grant
(Personnel required) [Pages 39-40]**
- b. **Sheriff's Department: Request to approve acceptance
of a DNA Grant (Personnel Required) [Pages 41-42]**

**4. REPORT OF THE RULES AND APPOINTMENTS
COMMITTEE [Pages 43-44]**

**I. NOTIFICATION OF VACANCIES ON BOARDS,
COMMISSIONS, AND COMMITTEES**

- A. **Accommodations Tax Advisory Committee-1**
- B. **Employee Grievance Committee-1**
- C. **Township Auditorium Board-2**

MINUTES OF



RICHLAND COUNTY COUNCIL ZONING PUBLIC HEARING TUESDAY, JULY 24, 2007 7:00 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.

MEMBERS PRESENT:

Chair	Joseph McEachern
Vice-Chair	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Mike Montgomery
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Kit Smith

OTHERS PRESENT: Michielle Cannon-Finch, Milton Pope, Amelia Linder, Anna Almeida, Jennie Sherry-Linder, Brenda Carter, Will Simon, Michael Criss, Jennifer Dowden, Tamara King, Teresa Smith, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 7:05 p.m.

ADDITIONS/DELETIONS TO AGENDA

Ms. Almeida that the applicant for Case 07-35MA had requested a withdrawal.

MAP AMENDMENTS

07-31MA, Myung Chan Kim, RU to NC (3.8 Acres), General Commercial, 20281-01-21 & 45, 2201 & 2209 Clemson Road

Mr. McEachern opened the floor to the public hearing.

The citizens that signed up to speak in favor of this item declined to speak at this time.

The floor to the public hearing was closed.

Ms. Scott moved, seconded by Mr. Livingston, to approve the re-zoning request for First Reading. The vote in favor was unanimous.

07-34MA, Stan Mack, RU to GC (1.41 Acres), Bank, 03300-07-04, 10361 Broad River Rd.

Mr. McEachern opened the floor to the public hearing.

The citizen that signed up to speak in favor of this item declined to speak at this time.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Ms. Scott, to approve the re-zoning request for First Reading. The vote was in favor.

07-35MA, Sycamore Development, RU to RS-MD (70 Acres), Residential Development, 20500-04-01, 03 & 04, Longtown & Rimer Pond Rd.

Ms. Dickerson moved, seconded by Ms. Scott, to withdraw this item. The vote in favor was unanimous.

07-38MA, Robert Fuller, Kornegay/Moseley Funeral Home, RU to OI (9.68 Acres), Funeral Home, 20300-02-30, 4645 Hard Scrabble Rd.

Mr. McEachern opened the floor to the public hearing.

The citizen that signed up to speak in favor of this item declined to speak at this time.

The floor to the public hearing was closed.

Ms. Dickerson moved, seconded by Ms. Scott, to approve the re-zoning request for First Reading. A discussion took place.

The vote was in favor.

**07-39MA, John Tien, RU to GC (10.01 Acres), Office/Warehouse/Distribution,
02509-03-02, 1041 Gates Rd.**

Mr. McEachern opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Mr. Malinowski moved, seconded by Mr. Pearce, to approve the re-zoning request for First Reading. The vote in favor was unanimous.

TEXT AMENDMENTS

**Floodplain Overlay District; Subsection (D), Standards in the Floodplain;
Paragraph (2), Specific Standards; Subparagraph (J), Fill; so as to allow the use of
fill in the floodplain**

Mr. McEachern opened the floor to the public hearing.

Mr. Earl McLeod spoke in favor of this item.

Ms. Tracy Swartout and Mr. John Grego spoke against this item.

The floor to the public hearing was closed.

Ms. Scott moved, seconded by Ms. Hutchinson, to give Second Reading to staff's recommendation. A discussion took place.

Mr. Montgomery moved, seconded by Ms. Scott, to suspend Council's rules and allow Mr. Gene Dinkins to speak. The vote in favor was unanimous.

Mr. Dinkins spoke in favor of this item.

The discussion continued after Mr. Dinkins spoke.

Ms. Scott withdrew her motion.

Mr. Montgomery moved, seconded by Ms. Hutchinson, to give Second Reading approval as follows: with the stricken language restored under fill, with the word only stricken, with the words "best reasonable" replacing the word only, leave the added language in under J, and accept the staff's recommendation with regard to compensating excavations. Further discussion took place.

The vote in favor was unanimous.

**Chapter 26, Land Development; Article VIII, Resource Protection Standards;
Section 27-203, Stormwater Management; so as to provide for a new subsection
“(E)”, Entitled “Stormwater Management Industrial and High Risk Runoff
Inspection Guidelines”. –**

Mr. McEachern opened the floor to the public hearing.

No one signed up to speak.

The floor to the public hearing was closed.

Ms. Hutchinson moved, seconded by Mr. Jeter, to approve this item for Second Reading. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 7:53 p.m.

Submitted respectfully by,

Joseph McEachern
Chair

The minutes were transcribed by Michelle M. Onley

MINUTES OF



RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, JULY 24, 2007 6:00 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.

MEMBERS PRESENT:

Chair	Joseph McEachern
Vice Chair	Valerie Hutchinson
Member	Joyce Dickerson
Member	Norman Jackson
Member	Damon Jeter
Member	Paul Livingston
Member	Bill Malinowski
Member	Mike Montgomery
Member	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Kit Smith

OTHERS PRESENT – Michelle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Stephany Snowden, Jennifer Dowden, Tamara King, Amelia Linder, Teresa Smith, Michael Criss, Jennie Sherry-Linder, Anna Almeida, Brenda Carter, Geo Price, Will Simon, Audrey Shifflett, Chief Harrell, Pam Davis, Paige Greene, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:06 p.m.

INVOCATION

The Invocation was given by the Honorable Joyce Dickerson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Joyce Dickerson

PRESENTATION OF RESOLUTIONS

Resolutions for Act of Heroism: Miesha Walton and Adriana Creech – Mr. Jackson presented Ms. Walton and Ms. Creech with resolutions in recognition of their heroism.

CITIZEN'S INPUT

No one signed up to speak.

APPROVAL OF MINUTES

Regular Session: July 10, 2007 – Ms. Scott disputed the portion of the minutes regarding item 07-32MA, Seven Acre Cut, LLC, Patrick Palmer, M-1 to GC (20.10 Acres), General Commercial, 14600-03-16(p), I-77 & Killian Road.

Ms. Smith recommended reconsidering the vote on that item.

POINT OF ORDER – Mr. Pearce inquired if this item could be reconsidered for 2nd Reading and then given 3rd reading during tonight's meeting. Ms. Linder ruled that the item would not be allowed to be given 3rd reading if the item was reconsidered.

Mr. Pearce moved, seconded by Ms. Hutchinson, to approve the minutes with the following recommended notation by Ms. Smith: there was a discrepancy and dispute about the minutes that could not be reconciled. Ms. Scott clearly wishes to abstain from this item because of a legal conflict. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Pope requested that a TIF Update and a Potential Purchase of Property be added under the Report of the County Attorney for Executive Session Items.

Mr. Jeter moved, seconded by Mr. Jackson, to add those Executive Session items and move Executive Session until after Citizens Input.

Ms. Finch stated that Item 1.f. needed to be removed from the agenda.

Mr. Jackson moved, seconded by Ms. Scott, to approve the agenda as amended. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

The following items were potential Executive Session items:

- a. **Farmers' Market**
- b. **TIF Update**

c. Potential Purchase of Property

REPORT OF THE COUNTY ADMINISTRATOR

Death of Robert Dean's Son – Mr. Pope stated that Mr. Robert Dean's son had drowned in the family pool. Mr. Dean is a part-time employee with the Coroner's Office.

CASA National Diversity Award – Ms. Snowden introduced CASA and recognized them for receiving a national diversity award. CASA did a brief presentation.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson congratulated Paige Greene on her recent marriage.

REPORT OF THE CLERK OF COUNCIL

National Guard Tour of Facilities – Mr. Jackson stated that McEntire Air National Guard would like to give Council a tour of their facilities.

September Meeting Schedule – Ms. Finch stated that the first meeting in September falls the day after Labor Day and inquired if Council wished to reschedule the first meeting until the second Tuesday in September.

Association of Counties Packets – Ms. Finch stated that everyone had been given their packets for the Association of Counties.

REPORT OF THE CHAIRMAN

Air Quality Resolution – This item was deferred until a copy of a draft resolution could be distributed to Council members.

PUBLIC HEARING ITEMS

- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in general; so as to standardize this section to Business License Ordinances Statewide** – No one signed up to speak.

APPROVAL OF CONSENT ITEMS

Mr. Pearce moved, seconded by Ms. Hutchinson, to approve the following consent items:

- **An Ordinance Authorizing the Special Source Revenue Bonds not to exceed \$1,000,000 payable from fee-in-lieu of tax revenues generated from properties within the I-77 Corridor Regional Industrial Park; the proceeds to**

- be used to finance improvements in the Northpoint Industrial Park [Third Reading]
- **07-24MA, Richland County Council, RU to TROS: 20500-06-22 (Columbia Country Club) & 23400-05-05 (Golf Club of South Carolina a/k/a Crickentree) & 08100-02-05 & 08000-02-07 & 08000-02-12 (Linrick Golf Course) and RS-LD to TROS: 16704-03-01 (Forest Lake Club) & 20010-01-05 (Spring Valley Country Club) & 22716-01-01 (Wildewood Country Club) & 20406-02-01 & 02406-02-02 (Windermere Club) & 25703-01-01 (Woodlands Country Club) [Third Reading] {Ms. Scott abstained from voting on this item}**
 - **07-30MA, Retreat Columbia, RU/M-1 to RM-HD (21.25 Acres), Multi-Family Dwellings, 11115-06-02 & 11100-01-10(p), Barnes & Riley Street [Third Reading]**
 - **07-33, Mark Jeffers, RU to GC (1.11 acres), General Commercial, 28800-04-05, Percival Rd. & Spears Creek Church Road [Third Reading]**
 - **An Ordinance Providing for Entering into a Tax-Exempt Lease Purchase Transaction of not exceeding \$3,700,000 and a Sublease with Allen University, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters pertaining thereto [Third Reading]**
 - **An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in general; so as to standardize this section to Business License Ordinances Statewide [Third Reading]**
 - **An Ordinance Amending the Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article 1, Regulations Regarding County Owned or Leased Property; Section 17-2, parking on County Office Property; subparagraph (A)(6); so that the County Finance Department will determine and set the cost for a parking decal [Second Reading]**

The vote in favor was unanimous.

07-24MA, Richland County Council, RU to TROS: 20500-06-22 (Columbia Country Club) & 23400-05-05 (Golf Club of South Carolina a/k/a Crickentree) & 08100-02-05 & 08000-02-07 & 08000-02-12 (Linrick Golf Course) and RS-LD to TROS: 16704-03-01 (Forest Lake Club) & 20010-01-05 (Spring Valley Country Club) & 22716-01-01 (Wildewood Country Club) & 20406-02-01 & 02406-02-02 (Windermere Club) & 25703-01-01 (Woodlands Country Club) – Ms. Hutchinson moved, seconded by Mr. Malinowski, to reconsider this item. The motion failed.

An Ordinance Amending the Richland County Code of Ordinances; Chapter 16, Licenses and Miscellaneous Business Regulations; Article 1, in general; so as to standardize this section to Business License Ordinances Statewide – Mr. Montgomery moved, seconded by Ms. Hutchinson, to reconsider this item. The motion failed.

THIRD READING

07-32MA, Seven Acre Cut, LLC, Patrick Palmer, M-1 to GC (20.10 Acres), General Commercial, 14600-03-16(p), I-77 & Killian Road – Mr. Montgomery moved, seconded by Mr. Pearce, to approve this item. A discussion took place.

<u>In Favor</u>	<u>Oppose</u>	<u>Abstain</u>
Pearce	Malinowski	Scott
Jackson	Hutchinson	
Jeter	McEachern	
Livingston		
Dickerson		
Smith		
Montgomery		

SECOND READING

An Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article III, Administrative Offices and Officers; Division 3, Assistant County Administrator – Mr. Montgomery moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

- I. NOTIFICATION OF VACANCIES ON BOARDS, COMMISSIONS AND COMMITTEES
 - a. **Lexington/Richland Alcohol and Drug Abuse Council—1** – Mr. Montgomery stated that the committee recommended that staff advertise for this vacancy. The vote in favor was unanimous.
- II. NOTIFICATION OF VACANCIES
 - a. **Central Midlands Council of Governments—3** – Mr. Montgomery stated that there was one applicant for these vacancies. The committee recommended appointing Mr. Kenneth M. Moffitt and to re-advertising for the remaining vacancies. The vote in favor was unanimous.
 - b. **Community Relations Council—3** – Mr. Montgomery stated there were two applicants and three vacancies. The committee recommended appointing Ms. Donna Slack Bulger and Ms. Prentiss McLaurin and re-advertising for the remaining vacancy. The vote in favor was unanimous.
 - c. **East Richland Public Service Commission—1** - Mr. Montgomery stated there was one applicant and one vacancy. The committee's

recommendation was to re-appoint Ms. Diane E. Sumpter. The vote in favor was unanimous.

- d. **Employee Grievance Committee—2** – Mr. Montgomery stated there were two applicants and two vacancies. The committee recommended appointing Mr. Richard Evans and Ms. Kim Little. The vote in favor was unanimous.
- e. **Library Board of Trustees—4** -- Mr. Montgomery stated there were five applicants and four vacancies.

Mr. Pearce, Mr. Malinowski, Mr. Jackson, Mr. Jeter, Ms. Hutchinson, Mr. McEachern, Mr. Livingston, Ms. Smith, Ms. Scott and Mr. Montgomery voted for Mr. Kirby Darn Shealy, III.

Mr. Pearce, Mr. Malinowski, Mr. Jackson, Mr. Jeter, Ms. Hutchinson, Mr. McEachern, Ms. Dickerson, Ms. Smith, Ms. Scott and Mr. Montgomery voted for Mr. Jack Godbold.

Mr. Malinowski, Mr. Jackson, Ms. Hutchinson, Mr. McEachern, Ms. Dickerson, Ms. Smith, Ms. Scott and Mr. Montgomery voted for Mr. Robert Gahagan.

Mr. Pearce, Mr. Malinowski, Mr. Jackson, Mr. Jeter, Ms. Hutchinson, Mr. McEachern, Mr. Livingston, Ms. Dickerson, Ms. Smith, Ms. Scott and Mr. Montgomery voted for Ms. Gloria Graham Boyd.

Mr. Pearce, Mr. Jeter, Mr. Livingston, and Ms. Dickerson voted for Mr. Nathaniel A. Barber.

Mr. Kirby Darn Shealy, Mr. Jack Godbold, Mr. Robert Gahagan, and Ms. Gloria Graham Boyd were appointed.

- f. **Music Festival Commission—2** – Mr. Montgomery stated there were one applicant and two vacancies. The committee recommended appointing Ms. Jan M. Baker and re-advertising for the remaining vacancy. The vote in favor was unanimous.

- III. **CENTRAL MIDLANDS RTA TERM AND MIDLANDS REGIONAL CONVENTION CENTER AUTHORITY** – This item was held in committee.
- IV. **RIVERBANKS ZOO AND GARDEN RICHLAND COUNTY APPOINTMENT** – The committee recommended approving the resolution. The vote in favor was unanimous.
- V. **ORDINANCE FOR THE ARCHITECTURAL REVIEW BOARD** – This item was held in committee.

- VI. **DRAFT POLICY FOR SPONSORSHIP TABLES** – This item was held in committee.
- VII. **POLICY FOR MOTIONS MADE DURING MOTION PERIOD** – This item was held in committee.

Air Quality Resolution – Ms. Hutchinson moved, seconded by Ms. Scott, to approve the resolution. The vote was in favor.

Mr. Montgomery moved, seconded by Mr. Livingston to recess the meeting until after the Zoning Public Hearing. The meeting recessed at approximately 7:00 p.m.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

Request for Manufacturer's Exemption from County Millage for 2006 for Allied Concrete Products of South Carolina – Mr. Jeter stated that the committee recommended approving this item. A discussion took place.

The vote in favor was unanimous.

APPLICATION FOR LOCATING A COMMUNITY RESIDENTIAL CARE FACILITY

Brenda Price, 528 Atterbury Drive, Columbia, South Carolina 29203 – Ms. Scott moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

APPROVAL OF RESOLUTION

A Resolution Authorizing a Petition to the State Budget and Control Board of South Carolina for its approval of not to exceed \$3,000,000 Principal Amount Richland County, South Carolina Special Source Revenue Bond (Vulcan River Road Project) in one of more series; such undertaking pursuant to Title 4, Chapter 29, Code of Laws of South Carolina 1976, as amended; and providing for other matters relating thereto. – Ms. Scott moved, seconded by Ms. Hutchinson, to approve this item. The vote was in favor.

GRANT ACCEPTANCE

Acceptance of a Community/Economic Grant in the amount of (\$20,000) from SCANA for the Staples economic development project – Ms. Hutchinson moved, seconded by Mr. Jeter, to approve this item. A discussion took place.

The vote in favor was unanimous.

ITEMS REFERRED FROM ADMINISTRATION AND FINANCE COMMITTEE

Coroner's Office: Request to renew the contract with Professional Pathology Services and to encumber initial funds of \$270,000.00 for autopsy and exam services – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Sponsorship Requests: Central Midlands Council of Governments: 2007 Regional Leadership Award Banquet – Ms. Smith stated that the committee recommended sponsorship of this item. The vote in favor was unanimous.

An ordinance amending the Fiscal Year 2007-08 General Fund Annual Budget so as to establish a manufactured mobile home registration fee of \$25 per registration to defray the cost of location, identification, and inspection of derelict manufactured and mobile homes and to appropriate five-thousand dollars (\$5,000) to the general fund annual budget – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Request to renew a contract with Carolina Care Plan for employee health insurance – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Request to renew a contract with MetLife for employee life and dental insurance – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Sheriff's Department: Request to approve acceptance of a Gang Enforcement Investigations Program Grant (Personnel required/No financial match) – Ms. Smith stated that the committee recommended approval of this item pending an agreement with the Sheriff's Department on limiting the County's exposure to continue this at the time that the grants expire. The vote in favor was unanimous.

Sheriff's Department: Request to approve acceptance of an DNA Grant (Personnel required/No financial match) – Ms. Smith stated that the committee recommended approval of this item pending an agreement with the Sheriff's Department on limiting the County's exposure to continue this at the time that the grants expire. The vote in favor was unanimous.

Sheriff's Department: Request to approve acceptance of equipment grants (No personnel/\$29,388 match) – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Sheriff's Department: Request to approve requisitions for fuel, communications, and vehicle services – Ms. Smith stated that the committee recommended approval of this item. The vote in favor was unanimous.

Request to consider a policy that would give each council member a minimum of \$25,000 and a maximum of \$50,000 in undesignated hospitality tax funds for at least one project located within each council district – Ms. Smith stated that the committee recommended dividing the Hospitality Tax grant allocation into two awards and the committee to provide recommendations on whether or not incorporated areas would be eligible to apply for the grants. The vote in favor was unanimous.

ITEMS REFERRED FROM DEVELOPMENT AND SERVICES COMMITTEE

Extension of temporary receivership agreement for the operation of the Franklin Park water and sewer systems and the Albene Park water system – Mr. Jackson stated the committee recommended approval of this item. The vote in favor was unanimous.

Request to accept a conservation easement from Mr. G. P. Monroe and Mrs. Virginia Monroe for 70 acres located in the Pontiac Community – Mr. Jackson stated the committee recommended approval of this item. The vote in favor was unanimous.

Request to approve four firms (Kimley Horn & Associates; URS; Jordan Jones & Goulding; Fuss & O'Neill) as pre-qualified vendors for planning consulting services related to the update of the Imagine Richland 2020 Comprehensive Plan – Mr. Jackson stated the committee recommended approval of this item. The vote in favor was unanimous.

Request for approval to sign and process the Declaration of Covenant with the City of Columbia to allow for future annexation of the Elders Pond EMS/Fire Station – Mr. Jackson stated the committee recommended approval of this item. The vote was in favor.

Request to authorize the awarding of a construction contract to the successful bidder for the Richland County C&D Landfill Phase IV (Cell 1) Project in an amount not exceed the approved capital project budget of \$1,466,305 – Mr. Jackson stated the committee recommended approval of this item pending the review of the lowest bid. The vote in favor was unanimous.

Request to close a portion of Old Bluff Road – Mr. Jackson stated the committee recommended approval of this item with the provision that the closing does not negatively impact property owners. The vote in favor was unanimous.

Request to approve the purchase of an articulated dump truck for use in the Richland County C&D Landfill in the amount of \$259,475 from Caterpillar, Inc. – Mr. Jackson stated the committee recommended approval of this item. The vote in favor was unanimous.

A resolution in support of forming a joint Planning Commission with the City of Columbia – Mr. Jackson stated the committee recommended approval of this item. The vote in favor was unanimous.

ITEMS DEFERRED FROM JUNE ADMINISTRATION AND FINANCE COMMITTEE

Community Development: Requested to approve the Five-Year Consolidated Plan – Mr. Montgomery moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

CITIZEN'S INPUT

No one signed up to speak.

EXECUTIVE SESSION ITEMS

Ms. Smith moved, seconded by Ms. Hutchinson, to go into Executive Session. The vote in favor was unanimous.

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Council went into Executive Session at approximately 8:20 p.m. and came out at approximately 9:08 p.m.
=====

Mr. Jackson moved, seconded by Ms. Scott, to come out of Executive Session. The vote in favor was unanimous.

- a. **Farmers' Market** – Ms. Smith moved, seconded by Ms. Scott, to reallocate the funding available for the Farmers' Market in order to promote the Economic Development portion of the plan.

<u>In Favor</u>	<u>Oppose</u>
Jackson	Pearce
Jeter	Malinowski
Livingston	Hutchinson
Dickerson	McEachern
Smith	Montgomery
Scott	

The vote was in favor.

- b. **TIF Update** – No action taken.
- c. **Potential Purchase of Property** – No action taken.

MOTION PERIOD

Owens Airport Closure – Mr. Pearce stated that the Owens Airport will be closed effective July 31st at 7:00 a.m. for 21 days for runway re-paving.

An Ordinance Authorizing the Special Source Revenue Bonds not to exceed \$1,000,000 payable from fee-in-lieu of tax revenues generated from properties within the I-77 Corridor Regional Industrial Park; the proceeds to be used to finance improvements in the Northpoint Industrial Park – Mr. Jeter moved, seconded by Ms. Scott, to reconsider this item. The motion failed.

National Guard Tour of Facilities – Ms. Smith requested that a National Guard tour be scheduled for October 18th at 10:00 a.m. The vote in favor was unanimous.

September Meeting Schedule – Ms. Smith moved, seconded by Ms. Dickerson, to schedule the first meeting in September for September 11th. The vote in favor was unanimous.

Amending Land Use Code – Ms. Smith referred to the Planning Commission the matter of amending the Land Use Code so that when a re-zoning request has the probability of a negative impact on traffic on a road or roads at or near failure the applicant may be required to conduct a traffic study.

External Audit and Purchase of Furniture for Auditor's Office – Mr. Jackson referred to the A&F Committee the matter of setting aside \$20,000 for an external audit and purchase of furniture for the Auditor's Office.

Moratorium on Major Developments – Mr. Jackson referred to the D&S Committee a moratorium on major developments for three months.

ADJOURNMENT

The meeting adjourned at approximately 9:27 p.m.

Joseph McEachern, Chair

Valerie Hutchinson, Vice-Chair

Joyce Dickerson

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Mike Montgomery

L. Gregory Pearce, Jr.

Bernice G. Scott

Kit Smith

The minutes were transcribed by Michelle M. Onley

DRAFT

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ____-07HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 17, MOTOR VEHICLES AND TRAFFIC; ARTICLE I, REGULATIONS REGARDING COUNTY OWNED OR LEASED PROPERTY; SECTION 17-2, PARKING ON COUNTY OFFICE PROPERTY; SUBPARAGRAPH (A)(6); SO THAT THE COUNTY FINANCE DEPARTMENT WILL DETERMINE AND SET THE COST FOR A PARKING DECAL.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances; Chapter 17, Motor Vehicles and Traffic; Article I, Regulations Regarding County Owned or Leased Property; Section 17-2, Parking on County Office Property; Subparagraph (a)(6); is hereby amended to read as follows:

- (6) The first decal will be issued at no charge. This decal shall be placed on the left rear bumper (and left front bumper if two (2) decals are issued). If a decal is desired by an individual for a second or alternative vehicle, the cost per decal will be ~~fifty cents (\$.50)~~ an amount set by the county finance department, based on the current cost to obtain parking decals per decal. This fee will be paid to the ~~county~~ finance department.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

First Reading: July 10, 2007
Second Reading: July 24, 2007
Public Hearing: September 11, 2007 (tentative)
Third Reading: September 11, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION; ARTICLE III, ADMINISTRATIVE OFFICES AND OFFICERS; DIVISION 3. ASSISTANT COUNTY ADMINISTRATOR.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Richland County Code of Ordinances, Chapter 2, Administration; Article III, Administrative Offices and Officers; Division 3. Assistant County Administrator; is hereby amended to read as follows:

DIVISION 3. ASSISTANT COUNTY ADMINISTRATORS

Sec. 2-97. Position created; selection; appointment.

There ~~is~~ are hereby created ~~the~~ three (3) positions of assistant county administrator. The assistant county administrators shall be selected and appointed by the county administrator and shall serve at the pleasure of the county administrator with no definite term of office assigned.

Sec. 2-98. Qualifications; compensation.

The assistant county administrators shall be appointed solely on the basis of merit, including executive and/or administrative qualifications with special emphasis on education, training, experience, and knowledge of the duties of the office. Preference will be given to individuals with a graduate degree in the field(s) of public administration, business administration, or some other related discipline. The assistant county administrators shall be paid an annual salary as recommended by the county administrator and approved by county council.

Sec. 2-99. Responsibilities; powers; duties.

The duties and responsibilities of the assistant county administrators shall be:

- (1) To serve as assistant to the county administrator;
- (2) To plan and direct budget studies, research projects and manpower needs;
- (3) To assist in formulating administrative policies;

- (4) To represent and speak for the county administrator in meetings with boards, commissions, citizens groups and officials of various public agencies;
- (5) To collect, compile and interpret data on policies, functions, organization structures, forms and procedures relating to the administration of assigned programs;
- (6) To seek legal opinions and prepare recommendations supported by administration research findings;
- (7) To review departmental reports, proposed programs, supplemental appropriation requests, personnel requisitions, overtime reports, etc., and make or direct investigative reports and recommendations as required;
- (8) To prepare correspondence and reports;
- (9) To act for the county administrator in his absence;
- (10) To participate in formulating policies and in developing long range plans; and
- (11) To perform related work as required and as assigned by the county administrator.

Sec. 2-100. Staff and personnel.

The assistant county administrators may, with the approval of the county administrator, employ such staff and assistants for positions approved through annual budgetary appropriations by county council, as are deemed necessary to the performance of the duties of the position. They shall be subject to the county personnel system and their compensation determined accordingly

~~Sec. 2-101. Bond.~~

~~The assistant county administrator shall be bonded to the county in an appropriate amount for the faithful performance of the duties as such officer.~~

Sec. 2-101 – 2-106. Reserved.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading: July 10, 2007
Second Reading: July 24, 2007
Public Hearing: Not required.
Third Reading: September 11, 2007 (tentative)

DRAFT

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. ___-07HR

AN ORDINANCE AMENDING THE RICHLAND COUNTY CODE OF ORDINANCES; CHAPTER 26, LAND DEVELOPMENT; ARTICLE VIII, RESOURCE PROTECTION STANDARDS; SECTION 26-203, STORMWATER MANAGEMENT; SO AS TO PROVIDE FOR A NEW SUBSECTION “(E)”, ENTITLED “STORMWATER MANAGEMENT INDUSTRIAL AND HIGH RISK RUNOFF INSPECTION GUIDELINES”.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE RICHLAND COUNTY COUNCIL:

SECTION I. The Richland County Code of Ordinances, Chapter 26, Land Development; Article VIII, Resource Protection Standards; Section 26-203, Stormwater Management; is hereby amended to provide for a new subsection, to read as follows:

(e) *Stormwater management industrial and high risk runoff inspection guidelines.*

(1) The county may review industrial storm water pollution preventions plan(s), as required under a facility's National Pollutant Discharge Elimination System (NPDES) storm water discharge permit, when outfall monitoring indicates a suspected violation or proactively in its routine water quality checks as per below guidelines:

- a. The Director of Department of Public Works, Stormwater Management Personnel or designee, bearing proper credentials and identification, may enter and inspect all properties for regular inspections, periodic investigations, monitoring, observation measurement, enforcement, sampling and testing. The personnel shall duly notify the owner of said property or the representative on site, and the inspection shall be conducted at reasonable times.
- b. Upon refusal by any property owner to permit an inspector to enter or continue an inspection, the inspector shall terminate the inspection or confine the inspection to areas concerning which no objection is raised. The inspector shall immediately report the refusal and the grounds to the director. The director shall promptly seek issuance of an administrative search warrant.
- c. In the event that the director or the designee reasonably believes that discharges from the property into the Richland County MS4 may cause an imminent and substantial threat to human health or the environment, the inspection may take place at any time and without notice to the owner of the property or a representative on site. The

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inspector shall present proper credentials upon reasonable request by the owner or representative.

d. Inspection reports shall be maintained in a permanent file located in the Storm Water Management Division.

(2) At any time during an inspection or at such other times as the director (or his/her designee) may request information from an owner or representative, the owner or representative may identify areas of its facility or establishment, material or processes which contains or which might reveal a trade secret. If the director (or his/her designee) has no clear and convincing reason to question such identification, all material, processes and all information obtained within such areas shall be conspicuously labeled "CONFIDENTIAL TRADE SECRET." The trade secret designation shall be freely granted to any material claimed to be such by the owner or representative unless there is clear and convincing evidence for denying such designation. In the event the director does not agree with the trade secret designation, the material shall be temporarily designated a trade secret, and the owner or representative may request an appeal of the director's decision in the manner in which all such appeals are handled in this article.

(3) All trade secret material which are prepared or obtained by or for the director shall be marked as such and filed in a secure place separate from regular, non-secret files, and documents. Reports from samples prepared or obtained by or for the director or submitted for laboratory analysis shall be marked as such and treated in the same manner as other trade secret material. Trade secret material shall not be divulged by the director to anyone other than:

a. Other employees of the county or employees of the state or federal governments engaged in an inspection or enforcement proceeding involving the designated material; and

b. To administrative or judicial courts upon order to so divulge the material to the court.

(4) Monitoring. The director may require the person responsible for any private property or premises, including, but not limited to, any private property or premises which is or may be the source of a stormwater discharge associated with industrial activity, or the source of a discharge from a site of industrial activity, or the source of a discharge from a high-risk facility, or the source of an illicit discharge, at that person's expense, to establish and maintain such records, make such reports, install, use and maintain such monitoring equipment or methods, sample such discharge in accordance with such methods, at such locations, and intervals as the

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director shall prescribe, and provide periodic reports relating to the discharge. To the extent practicable, the director shall recognize and approve the sampling procedures and test methods established by 40 CFR 136.

- (5) Best management practices. Industrial facilities and high risk facilities may be required to implement, at their own expense, structural and/or nonstructural BMPs, as appropriate, to prevent the discharge of pollutants to the Richland County MS4. To the extent practicable, the director shall recognize that storage and handling of significant materials, material handling equipment or activities, intermediate products or industrial machinery in such a manner that they are not exposed to stormwater is an effective BMP. Compliance with all terms and conditions of a valid NPDES permit authorizing the discharge of stormwater associated with industrial activity, to the extent practicable, shall be deemed in compliance with the provisions of this section.
- (6) Violations. Upon determination that a violation of any of the provisions of this article or the Storm Water Management Plan (SWMP) has occurred, the director may give timely actual notice at the property where the violation has occurred and shall give written notice to the violator within 15 days. This notice shall specify: the nature of the violation, the proposed penalty, and the amount of time in which to correct deficiencies, if appropriate. It shall be sufficient notification to deliver the notice to the person to whom it is addressed, or to deposit a copy of such in the United States Mail, properly stamped, certified and addressed to the address used for tax purposes.
- (7) Providing false information and tampering prohibited.

 - a. It shall be unlawful for any person to provide false information to the director or anyone working under the director's supervision when such person knows or has reason to know that the information provided is false, whether such information is required by this article or any inspection, recordkeeping or monitoring requirement carried out or imposed under this article.
 - b. It shall be unlawful for any person to falsify, tamper with or knowingly render inaccurate any monitoring device or method required under this article.
- (8) Penalties. Any person violating any provision of this article shall be deemed guilty of a misdemeanor and shall be punished within the jurisdictional limits of magistrate's court. Each day of a violation shall constitute a new and separate offense.

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SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading: July 10, 2007
Public Hearing: July 24, 2007
Second Reading: July 24, 2007
Third Reading: September 11, 2007 (tentative)

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTIES DESCRIBED AS TMS # 20281-01-21/45 FROM RU (RURAL DISTRICT) TO NC (NEIGHBORHOOD COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real properties described as TMS # 20281-01-21/45 from RU (Rural District) zoning to NC (Neighborhood Commercial District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: July 24, 2007
First Reading: July 24, 2007
Second Reading: September 11, 2007 (tentative)
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 03300-07-04 FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS#03300-07-04, from RU (Rural District) zoning to GC (General Commercial District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: July 24, 2007
First Reading: July 24, 2007
Second Reading: September 11, 2007 (tentative)
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 20300-02-30 FROM RU (RURAL DISTRICT) TO OI (OFFICE AND INSTITUTIONAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS # 20300-02-30 from RU (Rural District) zoning to OI (Office and Institutional District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: July 24, 2007
First Reading: July 24, 2007
Second Reading: September 11, 2007 (tentative)
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL OF RICHLAND COUNTY
ORDINANCE NO. ____-07HR

AN ORDINANCE OF THE COUNTY COUNCIL OF RICHLAND COUNTY, SOUTH CAROLINA, AMENDING THE ZONING MAP OF UNINCORPORATED RICHLAND COUNTY, SOUTH CAROLINA, TO CHANGE THE ZONING DESIGNATION FOR THE REAL PROPERTY DESCRIBED AS TMS # 02509-03-02 FROM RU (RURAL DISTRICT) TO GC (GENERAL COMMERCIAL DISTRICT); AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Pursuant to the authority granted by the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY RICHLAND COUNTY COUNCIL:

Section I. The Zoning Map of unincorporated Richland County is hereby amended to change the real property described as TMS#02509-03-02, from RU (Rural District) zoning to GC (General Commercial District) zoning.

Section II. If any section, subsection, or clause of this Ordinance shall be deemed to be unconstitutional, or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

Section III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section IV. This ordinance shall be effective from and after _____, 2007.

RICHLAND COUNTY COUNCIL

By: _____
Joseph McEachern, Chair

Attest this _____ day of
_____, 2007.

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

Public Hearing: July 24, 2007
First Reading: July 24, 2007
Second Reading: September 11, 2007 (tentative)
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2007-2008 GENERAL FUND ANNUAL BUDGET SO AS TO ESTABLISH A MANUFACTURED/MOBILE HOME REGISTRATION FEE OF \$25 PER REGISTRATION TO DEFRAY THE COST OF LOCATION, IDENTIFICATION, AND INSPECTION OF DERELICT MANUFACTURED AND MOBILE HOMES AND TO APPROPRIATE FIVE THOUSAND DOLLARS (\$5,000) TO THE GENERAL FUND ANNUAL BUDGET. THIS WILL AUTHORIZE THE CHARGE, COLLECTION, AND DISPOSITION OF THE STATED FEE.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. The Fiscal Year 2007-2008 General Fund Annual Budget is hereby amended to establish a Manufactured/Mobile Home Registration Fee of \$25 per registration to defray the cost of location, identification, and inspection of derelict manufactured and mobile homes.

SECTION II. That the amount of five thousand dollars (\$5,000) be appropriated to the FY 2007-2008 General Fund Annual Budget. Therefore, the Fiscal Year 2007-2008 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$126,021,209
Appropriation of Manufactured/Mobile Home Fee:	<u>5,000</u>
Total General Fund Revenue as Amended:	\$126,026,209

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$126,631,519
Increase in Planning and Development Budget:	<u>-0-</u>
Total General Fund Expenditures as Amended:	\$126,636,519

SECTION III. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION VI. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. Effective Date. This ordinance shall be enforced from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading: July 24, 2007
Second Reading: September 11, 2007 (tentative)
Public Hearing:
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2007-2008 GENERAL FUND ANNUAL BUDGET TO ADD ONE FULL TIME POSITION TO THE SHERIFF'S DEPARTMENT FOR A DNA ANALYST TO BE FUNDED THROUGH GRANT FUNDS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the FY 2007-2008 Sheriff's Department budget be amended to include the addition of one FTE for a DNA Analyst. Therefore, the Fiscal Year 2007-2008 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$126,636,519
Appropriation of Revenue:	_____ -0-
Total General Fund Revenue as Amended:	\$126,636,519

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$126,636,519
Increase in Sheriff's Department Budget:	_____ -0-
Total General Fund Expenditures as Amended:	\$126,636,519

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-07HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2007-2008 GENERAL FUND ANNUAL BUDGET TO ADD TWO FULL TIME POSITIONS TO THE SHERIFF'S DEPARTMENT FOR INVESTIGATORS TO BE FUNDED THROUGH GRANT FUNDS.

Pursuant to the authority granted by the Constitution and the General Assembly of the State of South Carolina, BE IT ENACTED BY THE COUNTY COUNCIL FOR RICHLAND COUNTY:

SECTION I. That the FY 2007-2008 Sheriff's Department budget be amended to include the addition of two FTE for Investigators. Therefore, the Fiscal Year 2007-2008 General Fund Annual Budget is hereby amended as follows:

REVENUE

Revenue appropriated July 1, 2007 as amended:	\$126,636,519
Appropriation of Revenue:	_____ -0-
Total General Fund Revenue as Amended:	\$126,636,519

EXPENDITURES

Expenditures appropriated July 1, 2007 as amended:	\$126,636,519
Increase in Sheriff's Department Budget:	_____ -0-
Total General Fund Expenditures as Amended:	\$126,636,519

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. Effective Date. This ordinance shall be enforced from and after _____, 2007.

RICHLAND COUNTY COUNCIL

BY: _____
Joseph McEachern, Chair

ATTEST THIS THE ____ DAY

OF _____, 2007

Michielle R. Cannon-Finch
Clerk of Council

RICHLAND COUNTY ATTORNEY'S OFFICE

Approved As To LEGAL Form Only
No Opinion Rendered As To Content

First Reading:
Second Reading:
Public Hearing:
Third Reading:

B. Community Relations Council-1

There is one appointment to be made to this council for one expiring term. One application was received from the following individual.

Jennifer A. Butler, Atty. at McDonald, McKenzie, Rubin and Lybrand, LLP

C. Lexington/Richland Alcohol and Drug Abuse Council-2

There are two appointments to be made to this Council for two unexpired terms. Applications were received from the following:

JulieMarie Brown, RN-Psych; Clinical Researcher; Healthcare Quality
Roosevelt Garrick, Jr., Teacher/Coach; School Dist. Administrator

D. Music Festival Commission-1

There is one appointment to be made to this commission; one application was received from the following:

Sarah B. Watson, Property & Casualty Claims; Financial Services

III. CENTRAL MIDLANDS RTA AND MIDLANDS REGIONAL CONVENTION CENTER AUTHORITY TERM LIMITS (CHANGE TO AGREEMENT)

IV. MOTIONS MADE DURING THE MOTION PERIOD (RULE CHANGE)

V. DISCRETIONARY ACCOUNT POLICY

* Eligible for re-appointment

Report prepared and submitted by:
Monique Walters, Assistant to the Clerk of Council



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: EARL F. BROWN JR

Home Address: 2068 PAVILION TOWERS - COLUMBIA, SC 29201

Telephone: (home) (803) 256-4449 (work) (803) 939-0041

Office Address: 1700 SUNSET BLVD. SUITE # 2 - WEST COLUMBIA, SC 29169

Educational Background: AB, / B.S. / M.B.A. DEGREE - CERTIFICATE IN ORGANIZATIONAL PLANNING

Professional Background: ADMINISTRATOR, COMMUNITY PLANNER

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS

Reason for interest: I BELIEVE IN THE MISSION, GOALS AND OBJECTIVES OF THE COUNCIL
I AM AN ADVOCATE FOR PUBLIC POLICY

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
I BRING LEADERSHIP, VISION AND TEAM-WORK. A LOYALIST TO GOVERNMENT.

Presently serve on any County Board/Commission/Committee? AIRPORT TERMINAL/HANGARS ADHOC COMM.

Any other information you wish to give? SERVED (9) NINE YEARS ON RICHLAND CTY. AIRPORT COMM.

Recommended by Council Member(s): GREG PEARCE -- PAUL LIVINGSTON

Hours willing to commit each month: (4 HRS) ALSO AT THE PLEASURE OF COUNCIL OF GOVERNMENTS

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

Post-it* Fax Note	7671	Date	6-16-04	# of pages	2
To	Earl Brown	From	Monique	45 of 75	
Co./Dept.		Co.			
Phone #		Phone #	576-2068		
Fax #	939-1078	Fax #			

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____

No NO

If so, describe: _____

Earl F. Howard, Jr.
Applicant's Signature

June 21, 2004
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-5060.**

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: <u>6-22-04</u>	Received by: <u><i>Monique Spalter</i></u>
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Michael F. Koska, III

Home Address: 110 Stonebrook Drive, Blythewood, SC 29016

Telephone: (home) (803)786-1435 (work) (803) 865-9497

Office Address: 105 Summit Centre Circle, Columbia, SC 29229

Email Address: mail@michaelkoska.com

Educational Background: BS Degree in Business Finance and Economics - Wofford College

Professional Background: Self-Employed Photographer since 1996

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Central Midlands Council of Governments

Reason for interest: Service to my community, have worked with other local and state officers on legal issues and have become interested in what can be accomplished to better our community when we all work together

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Strong leadership skills, creative thinker, problem-solver, consensus builder, strong business background, Richland County resident for nearly 20 years

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): Joyce Dickerson

Hours willing to commit each month: As Needed

CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the board for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Board or Commission, as the County Council, by majority vote of the council, shall elect.

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No ✓ _____

If so, describe: _____

Michael Koska
Applicant's Signature

7/23/07
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Stephen B Corboog
Home Address: 15 Hunters Pond Drive, Columbia, SC 29229
Telephone: (home) 699-3312 (work) 699-3312
Office Address: 15 Hunters Pond Drive, Columbia, SC 29229
Email Address: SCORBOOG@SC.RE.COM
Educational Background: EOS. ADM U. OF FLORIDA
Professional Background: REAL ESTATE SALES & DEVELOPMENT
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: COG - ROAD COMMITTEE
Reason for interest: HAVE A KEEN KNOWLEDGE OF ROAD PROBLEMS & ISSUES.
Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:
HAVE A WORKING RELATIONSHIP WITH MOST EXISTING MEMBERS
Presently serve on any County Board/Commission/Committee? yes
Any other information you wish to give? N/A
Recommended by Council Member(s): VAC HUTCHINSON
Hours willing to commit each month: WHATEVER IT TAKES

CONFLICT OF INTEREST POLICY

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No ✓ _____

If so, describe: _____

John B. Beckley
Applicant's Signature

7/20/07
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION**

Applicant must reside in Richland County.

Name: Jennifer A. Butler

Home Address: 2806 Burney Drive Columbia, SC 29205

Telephone: (home) (803) 413-2853 (work) (803) 252-0500

Office Address: Post Office Box 58 Columbia, SC 29202

Email Address: jennifer.allen@mrrml.com

Educational Background: Brookland-Cayce High School 1999; Univ. of Miss. B.B.A. 2003;
Univ. of S.C. J.D. 2006

Professional Background: Attorney at McDonald, McKenzie, Rubin, Miller and Lybrand, L.L.P.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: open to serve on whatever committee I am needed

Reason for interest: I attended the Community Relations Council annual luncheon the last 2
years with Mr. Hyman Rubin, Jr., and was very much impressed with all of the services and the
outreach the Community Relations Council provides to this community. I am a new professional
in Columbia and think that it will be extremely rewarding for me to get involved in positive
organizations that provide the level of quality outreach that the Community Relations Council
provides.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:

I am a hard worker and value the same ideals as the Community Relations Council of
volunteerism and respect for my fellow man.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): _____

Hours willing to commit each month: As needed

May 10, 2007

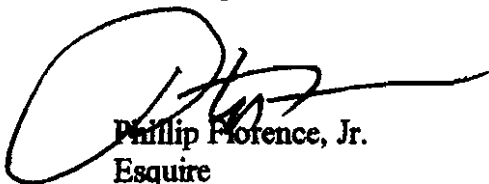
The Honorable Joseph McEachern
Chair, Richland County Council
Post Office Box 192
Columbia, South Carolina 29202

Dear Councilman McEachern:

Richland County Council appointed me to the LRADAC Board of Directors in December 2006 and I was most recently appointed by Governor Sanford to the State Ethics Commission effective June 30, 2007. Due to legalities, I must resign my appointment from the LRADAC Board of Directors. While my tenure on the LRADAC Board of Directors was short, I thoroughly appreciated and enjoyed participating in the services LRADAC has to offer. I am also impressed with the quality of leadership on the Board and at LRADAC.

I appreciate the Richland County Council for appointing me and if there is anything further that I need to do to make this transition move smoothly, please let me know.

Sincerely,



Phillip Florence, Jr.
Esquire

cc: The Honorable L. Gregory Pearce, Jr.
Debbie Francis, President & COO, LRADAC

VKB

*132 Watson Way
Columbia, SC 29229
(803)-699-3022*

July 12, 2007

Debbie Francis
LRADAC
1800 st Julian Place
Suite 308
Columbia, SC 29250

Dear Debbie

I have thoroughly enjoyed serving on the Lexington Richland Alcohol and Drug Abuse Council Board of Directors, but at this time find it necessary to resign my position.

I have thoroughly enjoyed serving on the Lexington Richland Alcohol and Drug Abuse Council Board of Directors, but at this time must resign my position as of August 9, 2007.

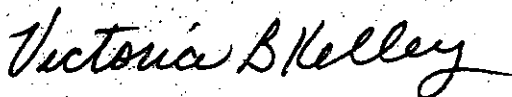
John has accepted a new position in Atlanta, Georgia and we will be relocating within the month.

Serving on the LRADAC board has been a privilege to watch this organization grow and never lose sight of the goal to provide education, treatment and enforcement of alcohol and drug related issues. With the passage of the state bill and the support of the Richland County Council to approve funding for the new building, these services will continue to improve.

I am sorry for any inconvenience this may cause and hope finding a replacement will be trouble free.

Again, I appreciate the opportunity to have served on the board and wish much success for this wonderful organization.

Sincerely



Victoria B. Kelley

cc: Greg Pierce



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: JulieMarie Brown

Home Address: 6320 GOLD BRANCH ROAD Columbia, SC 29206

Telephone: (home) 787-9354 (work) 296-5553

Office Address: 1501 Sumter Street, Clinical Quality Dept.

Email Address: julie.brown@palmettohealth.org

Educational Background: BA - Psych; ASN; MHA

Professional Background: RN - Psych; Clinical Research; Healthcare Quality

Male [] Female [X] Age: 18-25 [] 26-50 [X] Over 50 []

Name of Committee in which interested: ~~Women's Services~~ LRADAC

Reason for interest: Enjoy community service and have personal experience with the effects of alcohol/drug abuse

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission: Organization skills, leadership, profession experience in psych nursing.

Presently serve on any County Board/Commission/Committee? NO

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: 4

CONFLICT OF INTEREST POLICY

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No X _____

If so, describe: _____

Lucy Marie Brown
Applicant's Signature

8/13/07
Date

**Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.**

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Roosevelt Garrick, Jr.

Home Address: 3113 Berkeley Forest Drive, Columbia, South Carolina 29209

Telephone: (home) (803) 776-6338 (work) (803) 738-3211

Office Address: 6831 Brookfield Road, Columbia, South Carolina 29206

Email Address: rgarrick@richland2.org

Educational Background: B.S. Degree/ SC State Univ. & M.Ed./USC

Professional Background: Teacher/Coach - 5 Yrs/ School/District Administrator - 25 Yrs

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: LRADAC

Reason for interest: I have worked closely with LRADAC as a school district liaison for many I see this as an opportunity to continue to help children in a positive way.

Your characteristics/qualifications which would be an asset to Committee/Board! Commission:

First I am an advocate for children. I have more than thirty (30) years of successful experience working with children and parents of this county.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give? _____

Recommended by Council Member(s): L. Greg Pearce

Hours willing to commit each month: _____

CONFLICT OF INTEREST POLICY

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No X

If so, describe: _____


Applicant's Signature

 6-25-07
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Sarah B. Watson

Home Address: 1701 Chadford Rd., Irmo, S.C. 29063

Telephone: (home) 803-781-0899 (work) 803-269-7351

Office Address: Hwy 378, Lexington, S.C. 29069

Educational Background: Furman Univ. - BA - Sociology

Professional Background: Prop. & Casualty Claims - 20 yrs., Financial Services (Insurance) 6 yrs.

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Music Festival Committee

Reason for interest: I am passionate about the arts community in Richland County and the City of Columbia.

Your characteristics/qualifications, which would be an asset to Committee/Board/ Commission:

I have worked in festival planning and chaired several related committees - Let's Share (annual festival).

Presently serve on any County Board/Commission/Committee? Yes, Central Midlands Council

Any other information you wish to give? I also currently serve on SRS Citizens Advisory Board. Previously served on Performing Arts Board and Accommodations Tax Board.

Recommended by Council Member(s): Several of the Council members are familiar with me and my work effort.

Hours willing to commit each month: 3-4 hours per month

CONFLICT OF INTEREST POLICY

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STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the board?

Yes _____ No ✓ _____

If so, describe: _____

Sarah B. Watson
Applicant's Signature

8/1/07
Date

Return to:
Clerk of Council, Post Office Box 192, Columbia, SC 29202.
For information, call 576-2060.

One form must be submitted for each committee on which you wish to serve.

Applications are current for one year.

Staff Use Only	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

Amendment to the Boards, Commissions and Committees section of the Codes Book

Term limits should be suspended for regional boards, commissions and committees where other jurisdictions have not term limits.

Boards affected by this new rule:

Central Midlands RTA

Midlands Regional Convention Center Authority

Current Rule

1.7 Agenda

- c) Order- the agenda shall consist of the following categories of business, to be taken up by the Chair in the order listed.
 - 15) Motion period/Announcements: Any Council member may make an announcement or introduce an item (including resolutions and ordinances) for referral to a Committee. In addition, any Council member may make a motion for the approval of a resolution or to give first reading approval to an ordinance. Such resolutions and ordinances may be referred to a Committee for further deliberation or, by unanimous consent, the resolution shall be deemed adopted or the ordinance may be sent forward for second reading. Further, any Council member may make a motion directing the county administrator to take action on a county-related matter; and upon approval of a majority of members present and voting, the county administrator shall act upon the directive given.

Proposed Rule

1.7 Agenda

- c) Order- the agenda shall consist of the following categories of business, to be taken up by the Chair in the order listed.
 - 15) Motion period/Announcements: Any Council member may make an announcement or introduce an item (including resolutions and ordinances) to a committee for consideration. Any action item requiring significant staff research and evaluation prior to appearing on the agenda of the next regularly scheduled committee meeting will be listed on that agenda as an "item pending analysis." During the next regularly scheduled committee meeting, the committee will consider all items pending analysis. The committee will determine, by majority vote, whether to direct the Administrator to staff the request and bring the item back for action during the next committee meeting or remove the item from the agenda. A council member may request that an item referred to committee be staffed prior to appearing on the agenda as an item pending analysis, provided the motion receives the unanimous consent of all council members present. Any items for information and/or discussion only may be placed directly on the next committee agenda.

In addition, any Council member may make a motion for the approval of a resolution or to give first reading approval to an ordinance during the motion period. By unanimous consent of council, the resolution shall be deemed adopted or the ordinance may be sent forward for second reading.

Further, any Council member may make a motion during the motion period to direct the county administrator to take action on a county-related matter; and upon approval of a majority of members present and voting, the county administrator shall act upon the directive given.

Council Discretionary Account Policy

Option #1

District Meetings and Events	\$22,000	Each council member will have \$2,000 to cover expenses related to meetings and events held in their district. Separate from the \$5,000 discretionary accounts, these funds are to be used exclusively for meetings and events related to countywide projects and initiatives. Examples would include: strategic and comprehensive planning meetings, press conferences, etc. Each member will have discretion over their own \$2,000 allocation. The council member must submit a detailed written request to the Clerk of Council at least five days prior to the scheduled meeting or event.
Countywide and Regional Meetings and Events	\$7,500	An additional \$7,500 will be set aside to cover expenses related to meetings held countywide or in "regions" rather than in individual districts. Examples would include: Transportation Study Commission public input meetings, joint city-county meetings, regional summits, etc. These funds will be spent under the discretion of the chair of county council. A detailed written request must be submitted to the Clerk of Council at least five days prior to the scheduled meeting or event.
Council Retreat	\$7,500	The Clerk of Council shall be responsible for making all arrangements associated with council's annual retreat, including facility rental, meals and accommodations not to exceed \$7,500.
Catering (Council Meetings)	\$15,500	The Clerk of Council shall make arrangements for catered meals prior to all regularly scheduled council and committee meetings. The Clerk shall not spend more than \$350 per meeting, or more than \$15,500 per year.
Snacks and Beverages	\$2,500	The Clerk of Council shall be authorized to purchase snacks and beverages for council and other county-related meetings and events taking place in the County Administration Building, not to exceed \$2,500 per year.
Table Sponsorships	\$10,000	The Clerk of Council shall be authorized to spend up to \$10,000 per year on table sponsorships, provided: 1) At least four members of council must confirm their attendance no later than seven days prior to the event; and 2) The maximum allowable sponsorship shall be \$2,000 per organization per year.
Flowers and Condolences	\$2,000	Each council member shall be limited to two flower arrangements per year, and no arrangement shall exceed \$75(including tax and delivery fees, if applicable). Additional flower arrangements may be purchased from the council member's \$5,000 discretionary account. The Clerk of Council shall be responsible for ordering arrangements on council members' behalf. Cards may be sent by the Clerk's Office upon request.
Miscellaneous	\$5,000	Miscellaneous funds may be spent on items not listed above, as directed by a majority vote of county council.
TOTAL	\$72,000	

Option #2

Increase each council member's discretionary account from \$5,000 to \$7,000. The \$2,000 increase will be dedicated toward expenses related to meetings and events held in individual districts, provided those meetings are associated with countywide projects and initiatives. Such meetings and events would include strategic and comprehensive planning meetings, press conferences, ribbon cuttings, etc.

As a result, the council discretionary account would decrease from \$72,000 to \$50,000 and be allocated as follows:

Countywide and Regional Meetings and Events	\$7,500	An additional \$7,500 will be set aside to cover expenses related to meetings held countywide or in "regions" rather than in individual districts. Examples would include: Transportation Study Commission public input meetings, joint city-county meetings, regional summits, etc. These funds will be spent under the discretion of the chair of county council. A detailed written request must be submitted to the Clerk of Council at least five days prior to the scheduled meeting or event.
Council Retreat	\$7,500	The Clerk of Council shall be responsible for making all arrangements associated with council's annual retreat, including facility rental, meals and accommodations not to exceed \$7,500.
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Snacks and Beverages	\$2,500	The Clerk of Council shall be authorized to purchase snacks and beverages for council and other county-related meetings and events taking place in the County Administration Building, not to exceed \$2,500 per year.
Table Sponsorships	\$10,000	The Clerk of Council shall be authorized to spend up to \$10,000 per year on table sponsorships, provided: 1) At least four members of council must confirm their attendance no later than seven days prior to the event; and 2) The maximum allowable sponsorship shall be \$2,000 per organization per year.
Flowers and Condolences	\$2,000	Each council member shall be limited to two flower arrangements per year, and no arrangement shall exceed \$75(including tax and delivery fees, if applicable). Additional flower arrangements may be purchased from the council member's \$5,000 discretionary account. The Clerk of Council shall be responsible for ordering arrangements on council members' behalf. Cards may be sent by the Clerk's Office upon request.
Miscellaneous	\$5,000	Miscellaneous funds may be spent on items not listed above, as directed by a majority vote of county council.
TOTAL	\$50,000	

Option #3

District Meetings and Events	Each council member will have \$2,000 to cover expenses related to meetings and events held in their district. Separate from the \$5,000 discretionary accounts, these funds are to be used exclusively for meetings and events related to countywide projects and initiatives. Examples would include: strategic and comprehensive planning meetings, press conferences, etc. Each member will have discretion over their own \$2,000 allocation. The council member must submit a detailed written request to the Clerk of Council at least five days prior to the scheduled meeting or event.
Countywide and Regional Meetings and Events	The Clerk of Council shall make arrangements for all meetings and events held countywide or in "regions" rather than in individual districts. Examples would include: Transportation Study Commission public input meetings, joint city-county meetings, regional summits, etc. Funds will be spent under the discretion of the chair of county council. A detailed written request must be submitted to the Clerk of Council at least five days prior to the scheduled meeting or event.
Council Retreat	The Clerk of Council shall be responsible for making all arrangements associated with council's annual retreat, including facility rental, meals and accommodations.
Catering (Council Meetings)	The Clerk of Council shall make arrangements for catered meals prior to all regularly scheduled council and committee meetings. The Clerk shall not spend more than \$350 per meeting.
Snacks and Beverages	The Clerk of Council shall be authorized to purchase snacks and beverages for council and other county-related meetings and events taking place in the County Administration Building.
Table Sponsorships	The Clerk of Council shall be authorized to sponsor tables on council's behalf, provided: 1) At least four members of council must confirm their attendance no later than seven days prior to the event; and 2) The maximum allowable sponsorship shall be \$2,000 per organization per year.
Flowers and Condolences	Each council member shall be limited to two flower arrangements per year, and no arrangement shall exceed \$75(including tax and delivery fees, if applicable). Additional flower arrangements may be purchased from the council member's \$5,000 discretionary account. The Clerk of Council shall be responsible for ordering arrangements on council members' behalf. Cards may be sent by the Clerk's Office upon request.
TOTAL	\$72,000

Option #4

Increase each council member’s discretionary account from \$5,000 to \$7,000. The \$2,000 increase will be dedicated toward expenses related to meetings and events held in individual districts, provided those meetings are associated with countywide projects and initiatives. Such meetings and events would include strategic and comprehensive planning meetings, press conferences, ribbon cuttings, etc.

As a result, the council discretionary account would decrease from \$72,000 to \$50,000 and be allocated as follows:

Countywide and Regional Meetings and Events	The Clerk of Council shall make arrangements for all meetings and events held countywide or in “regions” rather than in individual districts. Examples would include: Transportation Study Commission public input meetings, joint city-county meetings, regional summits, etc. Funds will be spent under the discretion of the chair of county council. A detailed written request must be submitted to the Clerk of Council at least five days prior to the scheduled meeting or event.
Council Retreat	The Clerk of Council shall be responsible for making all arrangements associated with council’s annual retreat, including facility rental, meals and accommodations.
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Snacks and Beverages	The Clerk of Council shall be authorized to purchase snacks and beverages for council and other county-related meetings and events taking place in the County Administration Building.
Table Sponsorships	The Clerk of Council shall be authorized to sponsor tables on council’s behalf, provided: 1) At least four members of council must confirm their attendance no later than seven days prior to the event; and 2) The maximum allowable sponsorship shall be \$2,000 per organization per year.
Flowers and Condolences	Each council member shall be limited to two flower arrangements per year, and no arrangement shall exceed \$75(including tax and delivery fees, if applicable). Additional flower arrangements may be purchased from the council member’s \$5,000 discretionary account. The Clerk of Council shall be responsible for ordering arrangements on council members’ behalf. Cards may be sent by the Clerk’s Office upon request.
TOTAL	\$50,000

STATE OF SOUTH CAROLINA
COUNTY COUNCIL FOR RICHLAND COUNTY
ORDINANCE NO. __-08HR

AN ORDINANCE AMENDING THE FISCAL YEAR 2007-2008 VICTIM'S
ASSISTANCE BUDGET .

**APPLICATION FOR LOCATING A COMMUNITY
RESIDENTIAL CARE FACILITY IN AN
UNINCORPORATED AREA OF RICHLAND COUNTY**

To the Chairperson of Richland County Council:

The undersigned hereby respectfully requests that the Richland County Council approve the location of a community care home in Richland County, South Carolina, pursuant to Chapter 7 of Title 44 of the 1976 State Code of Laws, as described below. (Be advised that final approval of all community care homes rests with licensing by the State Department of Health and Human Services.)

Applicant must be the director of the proposed facility. *CONTACT PERSON
GARY KIRKBRIDE*

1. Applicant's Name: Lutheran Family Services

2. Applicant's Address: 1440 BROAD RIVER Rd.
Columbia SC 29210

3. Applicant's Telephone: Home: _____ Office: (803) 750 9917 EXT 102

4. Location of proposed community care home:
Street address: 446 ROBINS EGG DRIVE

City, Zip: Columbia SC Tax Map Number: _____
29229

5. Do you own the building that will house the proposed community care home?
YES NO

If "NO," do you have an option to buy the property or, if renting, do you have a lease agreement with the owner? Please state which arrangement you currently have, and also list the name, address, and phone number of the current owner and/or lessor.

Home is under Negotiations to be built in SWS Division

6. If you are leasing the property, has the lessor granted authority to establish a community care home on the property? YES NO
N/A

7. Will the proposed community care home be established in your current permanent residence? YES NO

8. How many bedrooms and bathrooms does the proposed community care home have? Bedrooms 5 Bathrooms 2

9. How many resident clients will be housed in this proposed community care home? (6) Nine or less Ten or more

10. Describe the type of resident clients to be housed in this proposed facility (senior citizens or children, physically or mentally disabled, etc.)

Female Veterans w/ mental or physical disabilities
who will be working toward re-integration back into
the community with goal of long term housing.

11. How many full-time and part-time staff will care for the resident clients of the proposed community care home? Full-Time 2 Part-Time 3

12. How many total persons will occupy the proposed community care home during the night? (Include resident clients, staff, staff family, applicant, applicant's family, etc. as applicable.) Total Persons 7

13. Do you currently operate any other community care facilities in Richland County? YES NO

If you do, list the location, year licensed, and number of resident clients for each facility:

Street Address	Year Licensed	# of Residents
Street Address	Year Licensed	# of Residents

14. Have you ever had a license revoked for any type of residential health care facility located in South Carolina? YES NO

I hereby certify that if granted approval from Richland County Council to locate a community care home as described above, I will fully comply with all regulations of the appropriate state licensing and regulatory agency or agencies, the State Fire Marshal's Office, and Health Department Officials which apply to community care facilities in establishing and obtaining licensing for my community care home.

I also certify that all of the above information is correct to the best of my knowledge.

Jan LFS Real Properties 8-10-07
Signature of Applicant Date

Gary Kirkbride

GARY KIRKBRIDE

Director Veteran Services

* Gary.Kirkbride@LFS Carolinas.ORG
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and equipment for the County's overall road maintenance responsibility. The same level of maintenance will be provided on roads within the corporate limits as on those in unincorporated areas. Maintenance will include, but not be limited to:

- Pavement
- Drainage within the R/W
- Traffic Control signs
- Street name signs
- Shoulders, if necessary

With the exception of street name signs, the County will not provide maintenance on roads that have been taken into the State Highway System. The County will provide name signs on all roads within the corporate limits.

B. The County will incorporate the County maintained roads within the corporate limits into its pavement management system. All roads will be selected and prioritized for resurfacing based on their overall condition relative to all other roads in the pavement management system as measured by their pavement condition rating.

C. The drainage infrastructure located off of road rights-of-way within the corporate limits will be maintained by the County subject to the limitations contained in Chapters 21 & 26 of the Richland County Code of Ordinances. The level of maintenance provided will be subject to the availability of funds, labor, equipment available for the County's overall drainage maintenance responsibilities and strictly within County's guidelines. The same level of maintenance will be provided within the corporate limits as in unincorporated areas.

Maintenance under the terms of this agreement is comprised of, but not limited to, activities such as:

- Cleaning drainage ditches
- Cleaning and/or repairing closed storm sewers
- Cleaning and/or repairing catch basins, drop inlets, junction boxes, etc.
- Minor ditch excavation
- Minor storm sewer installation that can be accomplished by County maintenance forces.

Maintenance does not include construction of major capital drainage improvement projects. Under the terms of this agreement, a major capital drainage improvement project is one requiring a private construction contract in the judgement of the County's Public Works Director.

D. Beginning September 1, 2007, Municipality will be responsible for plan review. The County recognizes the Municipality as an approved Delegated Entity. The County will accept roads and drainage maintenance for these approved projects in accordance with Chapters 21 & 26 of the Richland County Code of Ordinances . The County may require from time to time

documentation as needed, to insure its standards are being met. In addition, the County reserves the right, at any time, to inspect plan review process or inspection reports of a land disturbance project as necessary for quality assurance purposes. The County will be the final authority of issues related to construction quality of facilities it is expected to maintain.

Section II - Municipal Responsibilities

A. As a prerequisite to its authorization for the construction of new developments within the corporate limits involving new roads and/or drainage infrastructure, the Municipality will maintain an approved Delegated Entity.

B. As a prerequisite to its issuance of building permits or land disturbance permits for new commercial buildings within the corporate limits, the Municipality will require the review and approval of site plans with regard to erosion control measures, floodplain management requirements, and road access regulations.

C. As a prerequisite to its acceptance of maintenance responsibilities for new roads and/or drainage systems within the corporate limits, the Municipality will require a certification that they were constructed in accordance with approved plans and specifications.

D. As a prerequisite to its issuance of certificates of occupancy for new commercial buildings within the corporate limits, the Municipality will require the inspection and approval of site improvements related to stormwater management, floodplain management, and road access.

E. The Municipality will submit, plans (preliminary plans, approved plans and as-built plans) for developments and commercial buildings within the corporate limits to the County's Engineer's office for Quality Assurance and data management purposes. Municipality will copy to County any of the quality inspection reports during the execution of the project and any other related documentation for County filing purposes.

F. The Municipality, within a reasonable time after the execution of this agreement, shall adopt or amend applicable ordinances as required to make them compatible with the requirements of a Delegated Entity for SC DHEC approval.

Section III – Funding

The County will assess the residents of the Municipality the same taxes and fees for the aforementioned services, and at the same rates that are assessed in the unincorporated areas of Richland County. The taxes and fees generated thereby shall be full compensation to the County for the services provided by the County pursuant to this agreement. The provisions of this section are applicable to:

- Real and personal property taxes
- Automobile registration fees
- Subdivision processing fees

"C" funds allocated to Richland County pursuant to State statute will be utilized by the

County for road improvement projects within the corporate limits as well as in the unincorporated parts of Richland County. The County will initiate projects on behalf of the Municipality in accordance with its established capital road improvement programs.

Section IV - Capital Drainage Improvements

Capital improvement programs to improve drainage and reduce the impact of flooding in the unincorporated parts of Richland County are occasionally funded by the County through the issuance of bonds. To participate in these programs, the Municipality must request and agree to have the millage for bond debt service levied within the corporate limits. If approved by County Council, capital projects within the corporate limits will be eligible for inclusion in the program. The County would provide program management and project management. Project selection within the corporate limits will be done in consultation with the Municipality.

ARTICLE 2 – NPDES STORMWATER PERMIT COVERAGE

WHEREAS, the Municipality is responsible for compliance with NPDES stormwater discharge permit requirements within its corporate limits; and

WHEREAS, the Municipality and the County have determined that the Municipality will be responsible for providing the services required by the NPDES permit within the corporate limits; and

WHEREAS, both parties hereto are authorized to enter into this agreement by virtue of the provisions of Section 4-9-40 of the South Carolina Code of Laws of 1976.

NOW, THEREFORE, in consideration of the promises, and the mutual understanding and obligations hereinafter set forth, the parties hereto agree as follows:

Section I- Obligation to Comply with Permit

The Municipality shall be responsible for compliance with the NPDES permit and the County shall have no responsibility for compliance. The County shall only be responsible for maintenance of the storm drainage system per Article 1.

ARTICLE 3 - GENERAL

Section I- Severability

The provisions of this Agreement are to be considered joint and severability such that the invalidity of any one section will not invalidate the entire agreement.

Section II- Successors and Assigns

Whenever in this Agreement the Municipality or the County is named or referred to, it shall be deemed to include its or their successors and assigns and all covenants and agreements in this

Agreement contained by or on behalf of the Municipality or the County shall bind and inure to the benefit of its or their successors and assigns whether so expressed or not.

Section III - Extension of Authority

The parties agree that all authorizations, empowerments, and all rights, titles, and interest referred or referenced to in this Agreement are intended to supplement the authority the County has or may have under any provision of law.

Section IV - Termination by the County

The County shall be entitled to terminate this Agreement, and the County shall be released from any obligations under this agreement if: (1) the County is rendered unable to charge or collect the applicable taxes or fee; or (2) the County Council acts to terminate this Agreement with the Municipality due to an adverse court decision affecting the intent of this Agreement.

Section V- Termination by the Municipality

The Municipality shall be entitled to terminate this Agreement, and the County shall be released from any obligations under this agreement if the Municipal governing body acts to terminate this Agreement with the County due to an adverse court decision regarding this Agreement or a contrary EPA/SC DHEC regulation.

In the event the Municipality terminates this agreement, the County shall be entitled to continue to collect all applicable taxes and fees within the Municipality for the tax year when the termination occurs. However, the Municipality will be entitled to a pro-rata distribution of such collections based on the percentage of the calendar year such services were provided.

Section VI- Insurance

For the duration of this Agreement, each party shall maintain a liability program adequate to meet at least the limits of the South Carolina Tort Claims Act.

Section VII- Duration

The duration of this Agreement shall be for a term of five (5) years, and will be automatically renewed for a like term unless one of the parties to the Agreement gives written notice to the other parties of an intent to terminate. Said notices must be given at least sixty (60) days prior to the County Auditor's calculations of the millage rates for the upcoming tax year; or unless otherwise terminated pursuant to Article III, Section IV or V, above.

Section VIII- Previous Agreements

This agreement supersedes all previous agreements between the County and the Municipality covering provision of these services.

IN WITNESS WHEREOF, the parties hereto have hereunder caused their names to be affixed

as heretofore duly authorized on the date first above written.

WITNESSES:

COUNTY OF RICHLAND

By: _____
J. Milton Pope
County Administrator

TOWN OF IRMO

By: _____
John L. Gibbons
Mayor