

# MINUTES OF



## RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, JUNE 3, 2010 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.*

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### MEMBERS PRESENT:

Chair	Paul Livingston
Vice Chair	Damon Jeter
Member	Joyce Dickerson
Member	Valerie Hutchinson
Member	Norman Jackson
Member	Gwendolyn Davis Kennedy
Member	Bill Malinowski
Member	Jim Manning
Member	L. Gregory Pearce, Jr.
Member	Kit Smith
Member	Kelvin E. Washington, Sr.

**OTHERS PRESENT:** Michielle Cannon-Finch, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Kevin Etheridge, Daniel Driggers, Becky Knotts, Micah Leddy, Larry Smith, Stephany Snowden, Jennifer Dowden, Tamara King, Lillian McBride, James Hayes, Paul Brawley, Randy Cherry, Sara Salley, Dwight Hanna, Monique Walters

### CALL TO ORDER

The meeting was called to order at approximately 6:05 p.m.

Mr. Manning moved, seconded by Ms. Hutchinson, to move Items #3 & 4 to the beginning of the agenda. The vote in favor was unanimous.

### OPEN/CLOSE PUBLIC HEARINGS

**An Ordinance Authorizing the issuance and sale of not to exceed \$13,400,000 General Obligation Bonds, Series 2010A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to**

**the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – No one signed up to speak.

**An Ordinance Authorizing the issuance and sale of not to exceed \$2,100,000 General Obligation Bonds, Series 2010B, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – No one signed up to speak.

## SECOND READING ITEMS

**An Ordinance Authorizing the issuance and sale of not to exceed \$13,400,000 General Obligation Bonds, Series 2010A, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**An Ordinance Authorizing the issuance and sale of not to exceed \$2,100,000 General Obligation Bonds, Series 2010B, or such other appropriate series designation, of Richland County, South Carolina; fixing the form and details of the bonds; delegating to the County Administrator certain authority related to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

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Ms. Hutchinson moved to approve all the millage agencies at the No Tax Increase level with the exception of Items #1, 2, 2a, 3, and 3b. A discussion took place. The motion dies for lack of a second.

Mr. Washington made a substitute motion to approve all the millage agencies at the No Tax Increase level with the exception of Items #3 and 3b. The motion died for lack of a second.

**Richland School District One: (Requested: \$181,893,573; Cap: \$177,449,139; No Tax Increase: \$177,449,139)** – Mr. Pearce moved, seconded by Mr. Manning, to approve \$177,449,139 for this item. The vote in favor was unanimous.

**Richland School District Two: (Requested: \$118,311,913; Cap: \$117,750,851; No Tax Increase: \$115,510,851)** – Mr. Manning moved, seconded by Ms. Dickerson, to approve \$117,750,851 for this item. A discussion took place.

The vote in favor was unanimous.

**Richland School District Two: (Move to set the millage for Richland School District Two operations at the cap of 258.3 mills and to amend the budget to reflect that the funding for Richland School District Two be \$117,750,851 with the following proviso attached: that the 258.3 mill assessment yield collections less than that amount, Richland School District Two's budget shall automatically be reduced to the amount of tax collections received and should the 258.3 mill assessment yield collections greater than that amount, Richland School District Two's budget shall automatically be increased to the amount of the tax collections received)** – Mr. Manning moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**Recreation Commission: (Requested: \$10,977,740; Cap: \$10,784,800; No Tax Increase: \$10,590,400)** – Mr. Washington moved, seconded by Mr. Jackson, to approve to approve \$10,784,800 for this item. A discussion took place.

<b><u>For</u></b>	<b><u>Against</u></b>
Jackson	Pearce
Jeter	Malinowski
Livingston	Hutchinson
Dickerson	Smith
Manning	
Kennedy	
Washington	

The vote was in favor.

**Recreation Commission: (Fund Park and Recreation Commission to the cap of \$10,784,800 plus \$192,940 to cover a shortfall for the GASB requirements to Other Post-Employment Benefits (OPEB). Direct administrator to return with funding options before 3<sup>rd</sup> Reading)** – Mr. Washington moved, seconded by Ms. Kennedy, to direct the Administrator to come back before Third Reading with funding options to address \$192,940 shortfall due to GASB requirements. A discussion took place.

<b><u>For</u></b>	<b><u>Against</u></b>
Jackson	Pearce
Kennedy	Malinowski
Washington	Hutchinson
	Jeter
	Livingston
	Dickerson
	Manning
	Smith

The motion failed.

**Midlands Technical College: MTC Operating (Requested: \$4,224,977; Cap: \$4,341,000; No Tax Increase: \$4,341,000)** – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$4,341,000 for this item. The vote in favor was unanimous with Mr. Livingston abstaining from the vote.

**Midlands Technical College—Capital: (Requested: 1.5 mills, Cap: \$2,094,000; No Tax Increase: \$2,094,000)** – Mr. Jackson moved, seconded by Ms. Dickerson, to approve \$2,094,000 for this item. The vote in favor was unanimous with Mr. Livingston abstaining from the vote.

**Library: (Requested: \$19,533,000; Cap: \$19,817,000; No Tax Increase: \$19,533,000) {This item was reconsidered at the June 15, 2010 meeting}** – Mr. Manning moved, seconded by Ms. Kennedy, to approve \$19,817,000 for this item.

Ms. Hutchinson made a substitute motion, seconded by Ms. Dickerson, to approve \$19,533,000 for this item.

<b><u>For</u></b>	<b><u>Against</u></b>
Pearce	Jackson
Malinowski	Jeter
Hutchinson	Livingston
Dickerson	Manning
Kennedy	Washington
Smith	

The vote was in favor of the substitute motion.

**Riverbanks Zoo: (Requested: \$1,896,122; Cap: \$2,003,300; No Tax Increase: \$2,033,300)** – Mr. Jackson moved, seconded by Ms. Dickerson, to approve \$2,003,300 for this item. The vote in favor was unanimous.

**Mental Health: (Requested: \$1,755,250; Cap: \$1,905,500; No Tax Increase: \$1,905,500)** – Mr. Pearce moved, seconded by Mr. Jackson, to approve \$1,905,500 for this item. The vote in favor was unanimous.

**Solid Waste: (Amend budget based on current salary reports)** – Ms. Dickerson moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

**Solid Waste: (Move that we reduce the garbage collection fee for County citizens by \$5 and use \$500,000 from the Solid Waste fund balance)** – Ms. Hutchinson moved, seconded by Mr. Malinowski, to approve this item.

<u>For</u>	<u>Against</u>
Malinowski	Pearce
Hutchinson	Jackson
Dickerson	Jeter
Kennedy	Livingston
Smith	Manning
	Washington

The motion failed.

**Solid Waste: (Move that we reduce the garbage collection for County citizens by the amount of \$3.00 and contact the extra \$2.00 with collectors to pick up yard clippings and debris like they use to do so that piles are not left alongside the road with the little tags attached)** – Mr. Manning withdrew the motion.

**Solid Waste: (Approve funding level at \$27,231,893. No millage increase.)** – Mr. Manning moved, seconded by Mr. Jeter, to approve \$27,231,893 for this item. The vote was in favor.

**Airport Operations: (Amend budget based on current salary reports.)** – Mr. Pearce moved, seconded by Ms. Hutchinson, to approve this item. The vote in favor was unanimous.

**Airport Operations: (Approve Funding Level at \$357,750)** – Mr. Pearce moved, seconded by Ms. Hutchinson, to approve \$357,750 for this item. The vote in favor was unanimous.

**Utilities System: (Amend the budget based on current salary reports.)** – Mr. Jeter moved, seconded by Mr. Manning, to approve this item. A discussion took place.

The vote in favor was unanimous.

**Utilities System: (Sewer rate increase to uniform county rate of \$46.54/month. DHEC approval required for Hopkins system.)** – Mr. Jeter moved, seconded by Mr. Washington, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion to not exceed the FY09-10 revenues. The motion died for lack of a second.

The vote was in favor.

**Utilities System: (Approve Funding Level at \$6,239,662. Includes transfer of \$500k from Stormwater Fund.)** – Mr. Jeter moved, seconded by Ms. Hutchinson, to approve \$6,239,662 for this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Hutchinson, to not exceed the FY09-10 revenues. The substitute motion failed.

The vote was in favor of on the original motion.  
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**Parking Garage: (Approve Funding Level at \$252,350)** – Mr. Pearce moved, seconded by Ms. Hutchinson, to approve \$252,350 for this item. A discussion took place.

The vote in favor was unanimous.

**Victim's Assistance: (Approve Funding Level at \$1,028,163—includes transfer from General Fund of \$363,163)** – Mr. Jeter moved, seconded by Mr. Washington, to approve \$1,028,163 for this item.

<b><u>For</u></b>	<b><u>Against</u></b>
Pearce	Malinowski
Jackson	
Hutchinson	
Jeter	
Livingston	
Dickerson	
Manning	
Kennedy	
Washington	
Smith	

The vote was in favor.

**Fire Service: (Approve Funding Level at \$19,796,259. No millage increase.)** – Ms. Dickerson moved, seconded by Ms. Hutchinson, to approve \$19,796,259 for this item. A discussion took place.

The vote was in favor.

**Hospitality Tax: (Allocate \$150,000 of Hospitality Tax fund balance for county website design in order to meet the goal directive Council gave to the Administrator)** – Mr. Manning moved, seconded by Ms. Kennedy, to allocate \$150,000 for this item. A discussion took place.

Mr. Jeter made a substitute motion, seconded by Mr. Manning, to allocate up to \$75,000 pending a legal review. A discussion took place.

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Not Present</u></b>
Jackson	Pearce	Kennedy
Jeter	Malinowski	
Livingston	Hutchinson	
Manning	Dickerson	
Washington	Smith	

The substitute motion failed.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Kennedy
Jeter	Malinowski	
Manning	Hutchinson	
Washington	Livingston	
	Dickerson	
	Smith	

The original motion failed.

**Hospitality Tax: (Fund the Convention Center & Visitors Tourism Bureau in the amount of \$205,000 from the Hospitality Tax fund balance)** – Mr. Manning moved, seconded by Mr. Washington, to approve \$205,000 for this item. A discussion took place.

Mr. Manning made a substitute motion to fund the Convention Center & Visitors Tourism Bureau in the amount of \$250,000 in order to engage the services of a consultant for \$45,000 to quantify the success of the program. The motion failed for lack of a second.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Kennedy
Jeter	Malinowski	
Livingston	Hutchinson	
Manning	Dickerson	
Washington	Smith	

The original motion failed.

**Hospitality Tax: (Fund Southeast Rural Community Outreach at \$500,000)** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$500,000 for this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Mr. Pearce, to allow the non-profits under the SERCO umbrella to apply for Hospitality Tax funds individually with the funding not to exceed what was received in FY09-10. A discussion took place.

Mr. Jeter made a second substitute motion, seconded by Mr. Washington, to fund Southeast Rural Community Outreach at last year's funding level pending a MOU on Third Reading. A discussion took place.

<u>For</u>	<u>Against</u>
Jeter	Pearce
Livingston	Malinowski
Manning	Jackson
Washington	Hutchinson
	Dickerson
	Kennedy

Smith

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The second substitute motion failed.

Ms. Smith made a second substitute motion, seconded by Mr. Washington, to allocate the same amount to SERCO that was allocated in the FY09-10 budget and that SERCO will determine who receives funding. A discussion took place.

Ms. Smith withdrew her motion.

<u>For</u>	<u>Against</u>
Pearce	Jeter
Malinowski	Livingston
Jackson	Manning
Hutchinson	Washington
Dickerson	Smith
Kennedy	

The vote was in favor of the substitute motion.

**Hospitality Tax: (Fund Sweet Potato Festival at \$100,000)** – Mr. Washington moved to fund \$100,000 for this item. The motion died for lack of a second.

**Hospitality Tax: (Appropriate \$25,000 from Hospitality Tax fund balance and add to Columbia International Festival unless \$100,000 was provided in Motion Item #23, {Washington—Sweet Potato Festival} in which case the \$ should come from there. Additionally, this will preclude the Columbia International Festival from getting funds in the 2<sup>nd</sup> round of H-tax dispersions.)** – Mr. Manning moved, seconded by Mr. Washington, to approve \$25,000 for the International Festival. A discussion took place.

Mr. Manning withdrew his motion.

Mr. Manning moved, seconded by Mr. Washington, to appropriate \$20,000 for the International Festival from the Hospitality Tax—Round I funding.

<u>In Favor</u>	<u>Oppose</u>	<u>Not Present</u>
Jackson	Pearce	Jeter
Livingston	Malinowski	
Manning	Hutchinson	
Washington	Dickerson	
	Kennedy	
	Smith	

The motion failed.



Mr. Livingston moved, seconded by Mr. Manning, to appropriate \$10,000 for the International Festival from the Hospitality Tax—Round I funding instead of the Hospitality Tax—Round II funding. The vote in favor was unanimous.

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**Hospitality Tax: (Request from the Renaissance Foundation \$450,000 {H-Tax})** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$450,000 for this item. A discussion took place.

The motion failed.

**Hospitality Tax: (Fund the South Carolina HIV/AIDS Council in the amount of \$5,050. Funding would be from reducing the following FY11 Hospitality Tax Grant monies: \$500 from Carolina Marathon Association; \$300 from SC State Museum; \$2,250 from Richland Two Education Foundation; and \$2,000 from Northeast Fair, Inc.)** – Mr. Manning moved, seconded by Mr. Washington, to approve \$5,050 for this item by reducing the following Hospitality Tax dispersions: \$500—Carolina Marathon Association; \$300—SC State Museum; \$2,250—Richland Two Education Foundation and \$2,000—Northeast Fair, Inc. A discussion took place.

The motion failed.

**Hospitality Tax: (Use \$1.5 million from the Hospitality Tax fund balance to purchase property at Caughman Pond for tourism purposes, recreation, historic preservation and conservation purposes including clean water preservation.)** – Mr. Jackson moved, seconded by Mr. Malinowski, to use \$500,000 from Hospitality Tax to purchase property at Caughman Pond. A discussion took place.

The motion failed.

**Hospitality Tax: (Approve Funding Distribution—County Promotions)** – Ms. Hutchinson moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

**Hospitality Tax: (Approve Funding Allocation of \$4,071,612; includes use of fund balance of \$1,661,612)** – Ms. Smith moved, seconded by Mr. Pearce, to approve \$4,071,612 for this item. The vote in favor was unanimous.

**Roads & Drainage: (Amend budget based on current salary reports.)** – Ms. Smith moved, seconded Mr. Pearce, to approve this item. The vote in favor was unanimous.

**Roads & Drainage: (Use \$3 million annually from the Road Maintenance Fee for a bond to fund the Alternate Paving of Dirt Roads with \$1 million from the County Transportation Committee.)** – Mr. Jackson moved, seconded by Mr. Washington, to use \$3,000,000 from Road Maintenance Fee for a bond to fund the alternate paving of dirt roads with \$1,000,000 from the CTC funds. A discussion took place.

The motion failed.

**Roads & Drainage: (Approve Funding Level at \$5,919,685; includes use of fund balance of \$519,685)** – Ms. Smith moved, seconded by Mr. Pearce, to approve \$5,919,685 for this item. The vote in favor was unanimous.

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**Mass Transit: (Approve Funding Level at \$3,228,877)** – Ms. Smith moved, seconded by Mr. Pearce, to approve \$3,228,877 for this item. The vote in favor was unanimous.

**Emergency Telephone System: (Approve Funding Level at \$4,201,387; includes use of fund balance of \$157,602)** – Ms. Smith moved, seconded Ms. Kennedy, to approve \$4,021,387 for this item. The vote in favor was unanimous.

**Stormwater Management: (Amend budget based on current salary reports.)** – Ms. Smith moved, seconded by Ms. Kennedy, to approve this item. The vote in favor was unanimous.

**Stormwater Management: (Approve \$40,000 for the Gills Creek Watershed Association. Funding would be Stormwater Management fund balance.)** – Mr. Manning moved, seconded by Mr. Washington, to make this Item #54a.

<u>In Favor</u>	<u>Oppose</u>	<u>Not Present</u>
Pearce	Malinowski	Jeter
Jackson	Hutchinson	Kennedy
Livingston	Smith	
Dickerson		
Manning		
Washington		

The vote was in favor of the motion.

**Stormwater Management: (Approve Funding Level at \$3,541,835. No millage increase Includes transfer out of \$500k to Utilities and use of fund balance of \$637,177.)** – Ms. Smith moved, seconded by Ms. Kennedy, to approve \$3,541,835 for this item. The vote in favor was unanimous

**Accommodations Tax: (Move \$15,000 from FY11 Accommodations Tax Grant {Page 209} Capital City Lake Murray County Regional Tourism Board to Columbia International Festival.)** – Mr. Manning moved, seconded by Mr. Washington, to move \$15,000 from Accommodations Tax Grant—Capital City Lake Murray County Regional Tourism Board to Columbia International Festival. A discussion took place.

<u>In Favor</u>	<u>Oppose</u>	<u>Not Present</u>
Livingston	Pearce	Jeter
Manning	Malinowski	
Washington	Jackson	
	Hutchinson	
	Dickerson	
	Kennedy	
	Smith	

The motion failed.

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**Accommodations Tax: (Motion to allow the \$10,000 allocation to the Columbia Museum of Art to be redesignated for marketing of an exhibit at the discretion of Museum management)** – Mr. Pearce moved, seconded by Mr. Malinowski, to allow the \$10,000 allocation to the Columbia Museum of Art to be redesignated for marketing of an exhibit at the discretion of Museum management. The vote was in favor.

**Accommodations Tax: (Approve Funding Distribution)** – Ms. Hutchinson moved, seconded by Mr. Jackson, to approve this item. The vote was in favor.

**Accommodations Tax: (Approve Funding Level at \$662,591; includes use of fund balance of \$112,591)** – Mr. Washington moved, seconded by Ms. Hutchinson, to approve \$662,591 for this item. The vote in favor was unanimous.

**Conservation Commission: (Increase funding to the Decker Blvd. Business Coalition Tree Planting Project in the amount of \$5,000. Funding source is Conservation Commission fund balance.)** – Mr. Manning moved, seconded by Mr. Jackson, to increase funding to the Decker Blvd. Business Coalition Tree Planting Project in the amount of \$5,000 by using the Conservation Commission fund balance. A discussion took place.

The motion failed.

**Conservation Commission: (Creation of Green Development Grant program. This is a collaborative grant program with Neighborhood Redevelopment. Wall Redevelopment Group is recommended for funding in the amount of \$25,000 from Conservation Commission.)** – Ms. Smith moved, seconded by Mr. Manning, to approve \$25,000 for this item. The vote in favor was unanimous.

**Conservation Commission: (Approve Funding Distribution)** – Ms. Smith moved, seconded by Mr. Manning, to approve this item. The vote in favor was unanimous.

**Conservation Commission: (Approve Funding Level at \$692,000. No Millage increase.)** – Ms. Smith moved, seconded by Mr. Manning, to approve \$692,000 for this item. The vote in favor was unanimous.

**Neighborhood Redevelopment: (Direct Neighborhood Redevelopment to use \$30,000 from Professional Services to fund the Decker Blvd. Lighting project as presented to Council at the May 20, 2010 Public Budget Hearing by DBBC Board Members.)** – Mr. Manning moved, seconded by Mr. Washington to approve \$30,000 from Professional Services to fund the Decker Boulevard lighting project. The vote in favor was unanimous.

Mr. Washington made a substitute motion, seconded by Mr. Manning, to have the Administrator to come back with three options for funding by Third Reading.

Ms. Smith made a second substitute motion, seconded by Ms. Dickerson, to refer this to the Professional Services, as part of the Redevelopment Planning process. The vote was in favor of the second substitute motion.

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**Neighborhood Redevelopment: (Implementation of the Renaissance Plan {Decker Blvd.})** – Ms. Smith moved, seconded by Mr. Manning, to approve this item. The vote in favor was unanimous.

**Neighborhood Redevelopment: (Creation of Business Façade Grant program. \$25,000 included in Neighborhood Redev. Budget. If approved, distribution will require Council approval on recipients and amounts.)** – Ms. Smith moved, seconded by Mr. Manning, to approve this item. The vote in favor was unanimous.

**Neighborhood Redevelopment: (Approve Funding Distribution.)** – Ms. Smith moved, seconded by Mr. Manning, to approve this item. The vote in favor was unanimous.

**Neighborhood Redevelopment: (Approve Funding Level at \$732,102. No millage increase. Use of fund balance of \$40,102.)** – Ms. Smith moved, seconded by Mr. Manning, to approve \$732,102 for this item. The vote in favor was unanimous.

**Temporary Alcohol Permit: (Approve Funding Level at \$97,616.)** – Mr. Pearce moved, seconded by Ms. Smith, to approve \$97,616 for this item. The vote in favor was unanimous.

**Tourism Development: (Approve Funding Level at \$917,369. Use of fund balance of \$17,369.)** – Mr. Pearce moved, seconded by Ms. Smith, to approve \$917,369 for this item. The vote in favor was unanimous.

**Title IV-D Civil Process: (Amend budget based on current salary reports.)** – Mr. Pearce moved, seconded by Ms. Smith, to approve this item. The vote in favor was unanimous.

**Title IV-D Civil Process: (Approve Funding Level at \$65,000.)** – Mr. Pearce moved, seconded by Ms. Smith, to approve \$65,000 for this item. The vote in favor was unanimous.

**Solicitor Drug Court: (Approve Funding Level at \$57,000.)** – Mr. Pearce moved, seconded by Ms. Smith, to approve \$57,000 for this item. The vote in favor was unanimous.

**County Administrator: (Move to reduce Key 1100161000-Object Code 511100 from the higher amount in the Administrator's FY11 Recommended Budget to the Original Total Department Request moving the \$48,341 wherever Councilmen Jackson and Washington can agree to dispense the monie.)** – Mr. Manning moved, seconded by Mr. Washington, to reduce Key 11000161000-Object Code from the higher amount in the Administrator's FY11 recommended budget to the Original Total Department Request moving the \$48,341 wherever Councilmen Jackson and Washington can agree to dispense to monies.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Manning	Pearce	Kennedy
Washington	Malinowski	
	Jackson	
	Hutchinson	
	Livingston	
	Dickerson	
	Smith	

The motion failed.

**Stormwater Management: (Approve \$40,000 for the Gills Creek Watershed Association. Funding would be Stormwater Management fund balance.)** – Mr. Manning moved, seconded by Mr. Washington, to approve \$40,000 for this item. The motion failed.

**Probate Court Advertising: (Increase funding by \$15,000. Funding source will continue to be pass-through revenues. No General Fund budget impact.)** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve \$15,000 for this item. The vote in favor was unanimous.

**Coroner: (Add \$65,000 for Part-time wages. No funding source identified.)** – Mr. Pearce stated he had no intention for his motion to end up on the motions list because there was no funding source identified. The motion failed.

**Coroner: (Oil & Lubricants—“Every year they have shortages in this line item also due to increased case load. The Fleet Manager makes the recommendations as to funding for fuel based on actual usage.”)** – Mr. Jackson moved, seconded by Mr. Washington, to approve this item.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Malinowski
Manning	Hutchinson	Jeter
	Livingston	Dickerson
		Kennedy
		Smith
		Washington

The motion died for lack of a quorum at the time of the vote.

**Coroner: (Service Contracts—“This is for body transport service and an increase in the usage of this service is also related to an increase in case load.”)** – Mr. Jackson moved, seconded by Mr. Washington, to approve this item.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Malinowski
Manning	Hutchinson	Jeter
	Livingston	Dickerson
		Kennedy
		Smith
		Washington

The motion died for lack of a quorum at the time of the vote.

**Coroner: (Oil & Lubricants—“Every year they have shortages in this line item also due to increased case load. The Fleet Manager makes the recommendations as to funding for fuel based on actual usage.”)** – Mr. Jackson moved, seconded by Mr. Washington, to approve this item.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Malinowski
Manning	Hutchinson	Jeter
	Livingston	Dickerson
		Kennedy
		Smith
		Washington

The motion died for lack of a quorum at the time of the vote.

**Coroner: (Postmortem Pathology-“an increase in case load creates the increase in the number of autopsies needed. Also with this particular line item, they have been informed of an increase from \$850.00 per autopsy to \$950.00 per autopsy beginning July 1, 2010.”)** – Mr. Jackson moved, seconded by Mr. Washington, to approve this item.

<u>For</u>	<u>Against</u>	<u>Not Present</u>
Jackson	Pearce	Malinowski
Manning	Hutchinson	Jeter
	Livingston	Dickerson
		Kennedy
		Smith
		Washington

The motion died for lack of a quorum at the time of the vote.

**Coroner: (Automotive Equipment: Fleet Manager reviewed requests of \$238k)** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$238,000 for this item. The motion failed.

**Coroner: (Add \$137,500 for record archiving. Funding source is unidentified.)** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$137,500 for this item. The motion failed.

**Voter Registration: (Based on MGT study, salary adjustment in the amount of \$32,257; funding source is unidentified.)** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$32,257 for this item. The vote was in favor.

Mr. Pope stated that Council needed to identify the funding source.

Mr. Washington moved, seconded by Mr. Jackson, to fund the \$32,257 from the Fund balance.

Mr. Livingston stated that the motion was for approval.

Ms. Dickerson yielded to Mr. Pope, who stated per the approval of Council, that he recommended either staff make the reduction to the General Fund budget to fund the salary adjustment for Voter Registration, or to increase expenses for a small tax increase because these are recurring funds, and recurring dollars should not be funded out of the General Fund.

Mr. Washington withdrew his original motion.

Mr. Washington moved, seconded by Ms. Dickerson, to have the Administrator to come back with other funding options by Third Reading.

Ms. Smith stated that the total of Items #62, 63 and 64 was approximately \$50,000 and would not affect the millage. Ms. Smith inquired if these amounts are the total amount including “fringe benefits” or just salaries.

Mr. Pope stated that it was his belief it only included the salaries and directed staff to clarify this matter before Third Reading.

Ms. Smith moved to approve Item #62, 63 and 64 and adjust the General Fund budget and to obtain the total amount including “fringe benefits” before Third Reading.

Mr. Livingston stated that since this was the intention of Mr. Washington’s motion, Council would accept Mr. Washington’s motion, seconded by Ms. Smith.

Ms. Smith stated that she wanted to make a proviso to her motion; she does not want the 5% re-election amount compounded with the salary amount. Mr. Washington was in agreement.

Ms. Smith stated that the question should be divided to vote on the salaries.

Ms. Smith withdrew her motion because the Item had been voted on at the beginning of the discussion.

Mr. Washington motion, seconded by Ms. Dickerson was taken up. The vote was in favor.

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**Assessor: (Based on MGT study, salary adjustments in the amount of \$577; funding source is unidentified.)** – Mr. Washington moved, seconded by Mr. Pearce, to approve \$577 for this item.

<u>For</u>	<u>Against</u>
Pearce	Malinowski
Livingston	Jackson
Washington	Hutchinson
	Dickerson
	Manning
	Smith

The motion failed.

**Treasurer: ((Based on MGT study, salary adjustment in the amount of \$18,402; funding source is unidentified.)** – Mr. Washington moved, seconded by Mr. Pearce, to approve \$18,402 for this item.

Ms. Smith made a substitute motion, seconded by Mr. Pearce, to approve a \$10,000 salary adjustment.

<u>For</u>	<u>Against</u>
Pearce	Malinowski
Jackson	Hutchinson
Livingston	Dickerson
Smith	Manning
	Washington

The substitute motion failed.

<u>For</u>	<u>Against</u>
Pearce	Malinowski
Jackson	Hutchinson
Livingston	Dickerson
Manning	Smith
Washington	

The vote was in favor of the original motion.

The Administrator was directed to come back with funding options so that the funds do not need to come out of the General Fund budget.

**JUMPS After School Program \$75,000 Reimbursement Loan (SC Department of Education 21<sup>st</sup> Century requires organization to have 3 months of funding available until**



**grant funding comes down. ) Direct administrator to return with funding options before 3<sup>rd</sup> Reading.** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$75,000 for this

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item and have the Administrator to come back with funding options before Third Reading and contingent upon an opinion from Legal. The vote was in favor.

**Fund Hopkins and Gadsden Senior Center (exercise equipment) at \$100,000. Direct Administrator to return with funding options before 3<sup>rd</sup> Reading.** – Mr. Washington moved, seconded by Mr. Jackson, to approve \$100,000 for this item and direct the Administrator to come back with funding options before Third Reading.

Mr. Washington made a substitute motion, seconded by Mr. Jackson, to fund the Senior Centers at \$50,000.

<u>For</u>	<u>Against</u>
Jackson	Pearce
Manning	Malinowski
Washington	Hutchinson
	Livingston
	Dickerson
	Smith

The substitute motion failed.

**\$9,000 Legislative Delegation to replace broken and worn furniture in reception area of the office for military veteran affairs intake. Two laptops, office furniture. Direct Administrator to return with funding options before 3<sup>rd</sup> Reading.** – Mr. Washington moved to approve \$9,000 for this item and direct the Administrator to come back with funding options before Third Reading.

<u>For</u>	<u>Against</u>
Jackson	Pearce
Manning	Malinowski
Washington	Hutchinson
	Livingston
	Smith

The motion failed.

**Discretionary Grant: (It is requested that Council approve the reallocation of the Discretionary Grants from Volunteers of America Carolina {\$19,000} to Vital Connections {\$9,000} and Turning Pages {\$10,000})** – Mr. Manning moved, seconded by Ms. Hutchinson, to approve the reallocation of the Discretionary Grants from the Volunteers of America (\$19,000) to Vital Connections (\$9,000) and Turning pages (\$10,000). The vote was in favor was unanimous.

**Discretionary Grant: (Approve funding distribution in the amount of \$149,995)** – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$149,995 for this item. The vote in favor was unanimous.

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**Discretionary Grant: (Approve funding distribution in the amount of \$2,928,596)** – Mr. Pearce moved, seconded by Ms. Dickerson, to approve \$149,995 for this item. The vote in favor was unanimous.

**Taxes at Tax Sale: (Increase Taxes at Tax Sale revenues \$47,466 and increase Taxes at Tax Sale expenditures by the same amount.) No effect on General Fund budget.** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**Multiple: (Benefit line item redistribution of \$43k from sheriff, \$22k from detention, and \$15k from EMS all reallocated into EMS based on current salary report. No effect on General Fund budget.)** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**All Departments: (Amend budget based on current salary reports and revenue projections; No effect on General Fund budget.)** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve this item. The vote in favor was unanimous.

**Community Development: (Move that Council designate a portion of the FY10-11 Community Development Block Grant {CDBG} funding for the Midlands Housing Alliance {MHA} to be utilized for the construction of the homeless rehabilitation center to be located on the former Salvation Army site on Main Street.)** – Mr. Pearce moved, seconded by Mr. Malinowski, to designate a portion of the FY10-11 Community Development Block Grant funding for the Midlands Housing to be utilized for the construction of the homeless rehabilitation center to be located on the former Salvation Army site on Main Street contingent upon the City making a donation of up to \$250,000.

Ms. Dickerson made the following amendment: that the amount the County designates does not exceed the amount given by the City.

The vote was in favor.

**Total Budget: (Approve Funding Level at \$135,017,739. No millage increase. Uses \$3,638,459 of GF Fund Balance and \$1,902,005 of cost allocation.)** – Ms. Hutchinson moved, seconded by Mr. Pearce, to approve the funding level at \$135,017,739 with no millage increase and the use of \$3,638,459 of the General Fund Fund Balance and \$1,902,005 cost allocation. The vote was in favor.

**Sheriff—Continuation of Administrative Fee: (Richland County hereby enacts the implementation of an Administrative Service Fee of up to \$10 per hour, to be collected by the Sheriff from parties who request special duty services, and which are authorized by the Sheriff for the duration of fiscal year 2010-2011 only. Funds collected by the**

**Sheriff that are derived from the up to \$10 per hour administrative fee for special duty services shall be deposited directly into a Sheriff Administrative Fee revenue account in the General Fund. This revenue will be to offset the cost of the additional use of petrol oil and lubricants, and the cost of administrative management of special duty**

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**assignments. The Sheriff and the Finance Director will assess the status of fees collected through the Special Duty Program prior to the end of fiscal year 2011. All excess funds collected over cost shall reflect as a designation of fund balance and shall be brought forward in the following fiscal year as budgeted fund balance. This automatic re-budgeting shall not require a supplemental budget ordinance. Continuation of the Special Duty Program and associated fees shall be evaluated each year during the budget process.)** – Ms. Dickerson moved, seconded by Mr. Jackson, to approve this item. The vote in favor was unanimous.

**Library: (I move to earmark the \$3,000,000 listed in the capital improvements bond plan for the building of an empty economic development building, instead of the library's capital improvement plan.)** – Ms. Hutchinson moved, seconded by Ms. Dickerson, to approve the earmark of \$3,000,000 listed in the capital improvements bond plan for the building of an empty economic development building, instead of the library's capital improvement plan.

The vote was in favor.

**Budget Ordinance: (Approve Budget Ordinance as amended.)** – Ms. Dickerson moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

**Millage Ordinance: (Approve Millage Ordinance as amended.)** – Ms. Dickerson moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

**Bond Ordinance: (2<sup>nd</sup> Reading of Bond Ordinance.)** – Ms. Dickerson moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

## ADJOURNMENT

The meeting adjourned at approximately 10:18 p.m.

\_\_\_\_\_  
Paul Livingston, Chair

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Damon Jeter, Vice-Chair

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Joyce Dickerson

\_\_\_\_\_  
Valerie Hutchinson

\_\_\_\_\_  
Norman Jackson

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Bill Malinowski

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Jim Manning

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L. Gregory Pearce, Jr.

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Kit Smith

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Kelvin E. Washington, Sr.

The minutes were transcribed by Michelle M. Onley