

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair)
District 6

Jim Manning District 8 Kelvin Washington District 10

## Administration and Finance Committee Actions Report Tuesday, April 28th, 2015 6:00PM

Call To Order: Pearce

## **Approval of Minutes**

1. Regular Session: March 24, 2015: Approved as published.

Adoption of Agenda: Adopted published.

## **Items for Action:**

- 2. Alcohol on County Property: Palmetto Tasty Tomato Festival; Development of Process Moving Forward: The Committee forwarded this item to the May 19, 2015 Council meeting without a recommendation, pending review by the Richland County Airport Commission.
- 3. <u>Judicial Center Flooring Contract</u>: The Committee recommended that Council approve the request to enter into a contract with O'Neal Flooring in the amount of \$695,863 to provide the labor needed to remove the existing flooring in the Judicial Center and to replace with new flooring materials.
- 4. <u>Lease Agreements with Non-County Entities that are Occupying and Utilizing County Owned</u>: The Committee recommended that Council direct staff to obtain formal lease agreements with all non-county entities that are occupying and utilizing county owned property. The agreements will be brought to Council for review and action. **CONSENT**
- **5.** <u>McCrady Training Center:</u> The Committee forwarded this item to Council without a recommendation.

**Adjournment:** 6:38PM