

# RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair    Mike Montgomery    Paul Livingston    Joseph McEachern    Valerie Hutchinson  
District 5            District 8            District 4            District 7            District 9

*Tuesday, October 24, 2006  
6:00 PM*

## Report of Actions

**CALL TO ORDER** – Kit Smith called the meeting to order.

**APPROVAL OF MINUTES** – The minutes of the September 26, 2006 meeting were approved as submitted.

**ADOPTION OF AGENDA** – The Coroner’s request was moved to the front of the agenda prior to presentations. The agenda was adopted as amended.

### I. ITEMS FOR ACTION

**Consent      A. Coroner: Request to Change Part-Time Clerk I Position to Full-Time Secretary Position** – The committee voted to forward this item to Council with a recommendation for approval. The vote in favor was unanimous.

### II. PRESENTATIONS

**A. Lexington/Richland Alcohol and Drug Abuse Council (LRADAC)** – Ms. Deborah Francis, President and COO of LRADAC, made a brief presentation and requested that Council consider providing \$4 million toward the construction of a new facility on Colonial Drive. This item will be discussed during a work session to consider potential bond items scheduled for November 14<sup>th</sup>.

**B. Historic Columbia Foundation** – Ms. Robin Waites, Executive Director of the Historic Columbia Foundation, gave a brief presentation regarding the Woodrow Wilson House. The Historic Columbia Foundation requested approximately \$1 million from Council to facilitate the renovations on the Woodrow Wilson House. This item will be discussed during a work session to consider potential bond items scheduled for November 14<sup>th</sup>.

### III. ITEMS FOR ACTION

- Consent**
- B. Election Commission: Budget Amendment for Voting System Hardware and Software Maintenance (\$25,396.00)** – The committee voted to forward this item to Council with a recommendation to give first reading to a budget amendment for hardware and software management. The vote in favor was unanimous.
  - C. Lease Agreement and Budget Amendment for the Opening of a New Library Facility in Ballentine** – The committee voted to send this item to council without recommendation.
- Consent**
- D. Resolution Identifying the Cultural Council of Richland and Lexington Counties as the Designated Arts Organization for Richland County** – The committee voted to send this item to council with a recommendation to approve the resolution. The vote in favor was unanimous.
  - E. Potential Bond Items** – The committee recommended that council hold a work session on November 14, 2006 to discuss potential bond items. The committee also recommended that this item be placed on the regular council meeting agenda on November 14<sup>th</sup> at 6:00 pm.

### II. ITEMS FOR INFORMATION / DISCUSSION

- A. Regional Air Quality Committee Update** – Mr. Pope informed council about a recent meeting with Myra Reece, Bureau Chief for SCDHEC's Bureau of Air Quality. Mr. Pope suggested that a joint letter from Richland and Lexington Counties be sent to the Central Midlands Council of Governments asking them to coordinate air quality efforts in the midlands.
- B. Ordinance to Restructure the Public Works Department** – Mr. McDonald informed members of the committee that this item will be reintroduced during the FY 2007-2008 budget.
- C. Overview of Demographic Compensation Data** – Mr. Hanna gave a brief presentation about possible disparities in compensation among various demographic groups. The committee requested that staff bring a report back to the next committee meeting.

### III. ITEMS PENDING ANALYSIS

There were no items pending analysis.

### Adjournment

Staffed by Joe Cronin