MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, NOVEMBER 27, 2012 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:	Damon Jeter
Member:	Joyce Dickerson
Member:	Norman Jackson
Member:	Paul Livingston
Member:	Greg Pearce

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Valerie Hutchinson, Gwendolyn Davis Kennedy, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Daniel Driggers, John Hixon, Sara Salley, Pam Davis, Brad Farrar, Yanisse Adrian-Silva, David Hoops, Bill Peters, John Hixon, Amelia Linder, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:02 p.m.

APPROVAL OF MINUTES

<u>October 23, 2012 (Regular Session)</u> – Ms. Dickerson moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Pearce, to adopt the agenda as published. The vote in favor was unanimous.

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ITEMS FOR ACTION

<u>Sidewalk Repairs & ADA Upgrades (County Maintained Public ROW on Residential</u> <u>Streets)</u> – Mr. Pearce moved, seconded by Ms. Dickerson, to forward to Council a recommendation to authorize expenditure of public funds for repair of sidewalks and upgrading to ADA standards on residential streets. The vote in favor was unanimous.

South Paving Contract Award – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to award the South Paving construction contract to Cherokee, Inc. in the amount of \$1,176,297.50. A discussion took place.

The vote in favor was unanimous.

<u>Contract Renewal for EMS Billing Vendor (Lowcountry Billing)</u> – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve a seven year agreement renewal with Lowcountry Billing to continue providing services regarding ambulance debt collections. The vote in favor was unanimous.

<u>Ordinance Amendment: Increase the Cost of Towing and Wreck Services</u> – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to amend the Ordinance to increase the Basic Tow Charge to \$160 (from \$125); increase the charge for Special Circumstances (vehicle in water, in woods, special equipment needed) to an additional \$125 per hour (from \$75); increase the Collision Tow to \$160 (from \$150); and increase the Storage Charges to \$25 (from \$10). A discussion took place.

The vote was in favor.

Town of Eastover Intergovernmental Service Contract to Provide for Eastover Magistrate

– Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to enter into an Intergovernmental Service Contract with the Town of Eastover to provide for Eastover Magistrate Donald Simons to serve as the Town of Eastover Administrative Municipal Court Judge. A discussion took place.

The vote in favor was unanimous.

Family Court Child Support Enforcement Position – Mr. Pearce moved, seconded by Ms. Dickerson, to forward to this item to Council with a recommendation to roll the request into the FY13-14 Budget. A discussion took place.

Mr. Pearce withdrew his motion.

Mr. Pearce moved, seconded by Mr. Jackson, to forward this item to Council without a recommendation. The vote in favor was unanimous.

<u>Coroner: Request for Council's Permission to Sell a 2005 Ford Explorer</u> – Mr. Jackson moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve the request to sell a 2005 Ford Explorer to Hampton County, SC for \$3,500.

Mr. Pearce made a substitute motion, seconded by Mr. Jackson, to forward this item to Council with a recommendation to sell a 2005 Ford Explorer to Hampton County for \$1.00.

Mr. Jackson withdrew his motion.

The vote in favor was unanimous to sell the vehicle for \$1.00.

<u>**Pilot Program: Parking Meters at County Administration Building**</u> – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to approve a Pilot Program of 3 months with bagged parking meters, better signage, enforcement, and towing. A discussion took place.

The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:41 p.m.

Submitted by,

The minutes were transcribed by Michelle M. Onley

Damon Jeter, Chair