

**RICHLAND COUNTY COUNCIL
DEVELOPMENT & SERVICES COMMITTEE
TUESDAY, FEBRUARY 26, 2002
5:00 P.M.**

MEMBERS PRESENT: Susan Brill, Chair; J.D. "Buddy" Meetze, L. Gregory Pearce, Jr., Bernice G. Scott, Thelma Tillis

OTHERS PRESENT: Joan Brady, Joseph McEachern, James Tuten, Paul Livingston, Anthony G. Mizzell, Kit Smith, Pam Davis, Ashley Jacobs, Michielle Cannon-Finch, Milton Pope, Tony McDonald, Andy Metts, T. Cary McSwain, Larry Smith, Michael Criss, Brad Farrar, Sherry Wright-Moore, John Hicks, Amelia Linder, Chief Harrell, Carrie Tolley, Rodolfo Callwood, Marsheika Martin

Call to Order – The meeting was called to order at approximately 5:06 p.m.

Approval of Minutes – January 22, 2002

Ms. Scott moved, seconded by Ms. Tillis, to approve the minutes.

Ms. Brady and Mr. Tuten stated they were present at the last Committee Meeting, but the minutes did not reflect that.

The vote in favor to approve the minutes as amended was unanimous.

Adoption of Agenda

Mr. McSwain requested the addition of USC Technology Luncheon to the agenda under Items for Discussion.

Ms. Scott requested to move the Cellular Towers report under Items for Action. Ms. Brill stated this would be added as item I-a.

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

I. Items for Actions

a. Resolution: Walter Huggins

Mr. Pearce moved, seconded by Mr. Meetze, to approve a resolution honoring Walter Huggins for his exemplary service to Richland County as a Refuse Officer. The vote in favor was unanimous.

b. Community Care Home applications

1. 317 Everette Street, 29223
2. 1021 Fiske Street, 29203
3. 117 Camp Agape Road, 29016
4. 9882 Windsor Lake Boulevard, 29223

Ms. Pam Davis, Research Analyst, briefed Council on the process of the applications.

A discussion took place.

Ms. Tillis moved, seconded by Ms. Scott, to forward these items to Council without a recommendation. The vote in favor was unanimous.

c. Public Works

Mr. Tony McDonald, Assistant County Administrator, briefed Council on the following items:

1. Engineering Services for County-wide Water Master Plan

Mr. McDonald recommended proceeding with negotiations and awarding a contract to Burkhold Planning Management if the cost stays within the budget. Mr. McEachern requested staff to obtain the City's Master Plan.

Mr. Pearce moved, seconded by Mr. Meetze, to authorize the Procurement Department to negotiate a fee with the selected firm and award a contract provided the fee is within the budgeted amount of \$50,000.00. The vote in favor was unanimous.

2. State Revolving Fund (SRF) Resolution for Broad River Wastewater Facility

Mr. Pearce moved, seconded by Mr. Meetze, to approve a resolution authorizing Administration to apply for a SRF loan for the upgrade of the Broad River Regional Wastewater Treatment Facility. The vote in favor was unanimous.

d. Cellular Towers

Mr. John Hicks, Zoning Administrator, briefed the Committee on Cellular Towers.

A discussion took place regarding a moratorium.

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

II. Items Pending Analysis – There were no items pending at this time.

III. Items for Information/Discussion

a. Sanitation Contracts

Mr. McDonald reported that staff had requested informal written proposals from the remaining two contractors and they have been received. Mr. McDonald reported staff is still reviewing and trying to sort out how the proposal would affect the budget and the extension contract. He reported this item would be placed on the Committee agenda in March for action.

a. Budget Calendar Change

Mr. McSwain informed the Committee that U.S.C. Technology wanted to present a progress report during a luncheon scheduled for March 19th at the Capital City Club from 12:00-1:30 p.m. He stated this item conflicts with the budget work session and requested for the Work Session to be held at 4:00 p.m. or on another date.

IV. Adjournment

The meeting adjourned at approximately 5:50 p.m.

Submitted by,

Susan Brill
Chair

The minutes were transcribed by Marsheika G. Martin