

**RICHLAND COUNTY COUNCIL
SPECIAL CALLED MEETING
JUNE 15, 2000
6:00 P.M.**

MEMBERS PRESENT: Kit Smith, Chair; L. Gregory Pearce, Jr., Vice-Chair; Susan Brill; Paul Livingston; Anthony G. Mizzell; J.D. "Buddy" Meetze; Joseph McEachern; Stephen F. Morris; Bernice G. Scott; Thelma M. Tillis; James Tuten

OTHERS PRESENT: Michielle Cannon-Finch, T. Cary McSwain, Tonya Dunham, Larry Smith, Marsheika G. Martin, Tony McDonald, Milton Pope, Mullen Taylor, Pam Davis, Ash Miller, Laura Pace, Tony Holden

CALL TO ORDER

The meeting was called to order at approximately 6:07 p.m.

INVOCATION

The Honorable Jim Tuten gave the Invocation.

POINT OF PERSONAL PRIVILEGE

Mr. McEachern informed Council of the death of Reverend Dr. C.A. Faulk and requested to add the addition of a Proclamation to the agenda.

ADOPTION OF AGENDA

It was moved and seconded to add the Proclamation to the agenda. The vote in favor was unanimous.

Ms. Smith stated the Proclamation would be added as item-4.

THIRD READING ITEM

FY 2000-2001 Budget

Ms. Smith informed Council that staff provided attachments of the second reading of the budget, amendments drafted by her for consideration called the consensus budget with amendments to the recreation commission, fire service, general fund and the library and the impact of the amendments are on attachment III which would equal a 1.9 mill increase for operations excluding the school districts or \$7.79 increase for a \$100,000.00 house if adopted.

Mr. Mizzell moved, seconded by Mr. Livingston, to approve the Budget for Third Reading with amendment amounts as reflected on attachment 3.

Mr. Morris made a substitute motion, seconded by Mr. Pearce, to divide the question.

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The vote for the substitute motion was as follows:

<u>Favor</u>	<u>Oppose</u>
Morris	Livingston
Meetze	Mizzell
Pearce	Smith
Tuten	McEachern
	Brill
	Scott
	Tillis

The motion failed.

Mr. Morris made a substitute motion, seconded by Mr. Tuten, to amend the main motion to fund the Library's budget from \$410,231.00 to \$311,042.00.

The vote for the substitute motion was as follows:

<u>Favor</u>	<u>Oppose</u>
Morris	Livingston
Meetze	Mizzell
Pearce	Smith
Brill	McEachern
Tuten	Scott
	Tillis

The motion failed.

The vote for the main motion was as follows:

<u>Favor</u>	<u>Oppose</u>
Livingston	Morris
Mizzell	Meetze
Pearce	Tuten
Smith	
McEachern	
Brill	
Scott	
Tillis	

The motion passed. (See attachment III).

SECOND READING ITEM

FY 2000-2001 Millage

Mr. Livingston moved, seconded by Ms. Scott, to approve the millage sheets reflecting the amounts adopted on Third Reading of the budget.

Mr. Morris made a substitute motion, seconded by Mr. Pearce, to divide the question.

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The vote for the substitute motion was as follows:

<u>Favor</u>	<u>Oppose</u>
Morris	Livingston
Meetze	Mizzell
Tuten	Pearce
	Smith
	McEachern
	Brill
	Scott
	Tillis

The motion failed.

The vote for the main motion was as follows:

<u>Favor</u>	<u>Oppose</u>
Livingston	Morris
Mizzell	Meetze
Pearce	Tillis
Smith	
McEachern	
Brill	
Scott	
Tillis	

The motion passed. (See millage projections sheet attached).

EXECUTIVE SESSION ITEMS

Mr. McEachern moved, and it was seconded, to go into Executive Session. The vote in favor was unanimous.

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Council went into Executive Session at approximately 6:20 p.m. and came out at approximately 6:40 p.m.

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Legal briefing regarding Historic Houses Preservation Commission

Mr. Pearce moved, seconded by Mr. Meetze, to recommend to the Governor for Mr. William C. Lennox, III, Executive Director for the Palmetto Trust for Historic Preservation, and Ms. Arrington J. Cox, former Executive Director of the Historic Columbia Foundation, be appointed to the Historic Houses Preservation Commission and to expedite the appointments.

PROCLAMATION

Mr. McEachern moved, seconded by Mr. Tuten/Scott, to approve a Proclamation for Reverend Dr. C.A. Faulks. The vote in favor was unanimous.

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MOTION PERIOD

Ms. Scott and Ms. Brill thanked the full Council for the hard work done on this year's budget.

C&D Landfill

Mr. Meetze requested for Ms. Tonya Dunham, Finance Director, to obtain monthly activities since January, 2000 until the present time.

ADJOURNMENT

The meeting adjourned at approximately 6:42 p.m.

Kit Smith, Chair

L. Gregory Pearce, Jr., Vice-Chair

Susan Brill

Paul Livingston

J.D. "Buddy" Meetze

Anthony G. Mizzell

Stephen F. Morris

Joseph McEachern

Bernice G. Scott

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin