

MINUTES OF



**RICHLAND COUNTY COUNCIL
REGULAR SESSION
TUESDAY, JULY 19, 2005
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.

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MEMBERS PRESENT

Chair	Anthony Mizzell
Vice-Chair	L. Gregory Pearce, Jr.
Member	Bernice G. Scott
Member	Paul Livingston
Member	Joseph McEachern
Member	Mike Montgomery
Member	Valerie Hutchinson
Member	Kit Smith

MEMBERS ABSENT – Doris M. Corley, Joyce Dickerson, Damon Jeter (all attending the NACo Conference)

ALSO PRESENT: T. Cary McSwain, Amelia Linder, Milton Pope, Tony McDonald, Roxanne Matthews, Monique Walters, Ashley Bloom, Michael Criss, Edith Caudle, Joe Cronin, Stephany Snowden, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 6:00 p.m.

INVOCATION – The Invocation was given by the Honorable Paul Livingston.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Mizzell stated an executive session item need to be added to the agenda and requested for it to be moved to the beginning.

Ms. Scott moved, seconded by Ms. Hutchinson, to hold Executive Session at the beginning of the agenda. The vote in favor was unanimous.

Mr. Mizzell stated Executive Session could take place before Approval of Consent Items.

The agenda was adopted as reordered.

PRESENTATION OF RESOLUTIONS – Mr. Jim Friend, Manager of Zorba’s Restaurant on Decker Blvd.

On behalf of Council, Mr. Montgomery presented a resolution to Mr. Friend recognizing him for the many services done in the community.

CITIZEN’S INPUT

Ms. Evelyn Bush spoke of concerns regarding the Conservation Easement.

APPROVAL OF MINUTES

Regular Session Meeting: July 12, 2005

Mr. Livingston moved, seconded by Mr. Montgomery, to approve the minutes. The vote in favor was unanimous.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEM

Mr. Smith stated there are two matters to be discussed in Executive Session: Coroner’s Report regarding the Detention Center and a legal briefing regarding the Solid Waste Management Plan.

REPORT OF THE COUNTY ADMINISTRATOR

Response to Letter regarding finding a Funding Source for BRAC

Mr. McSwain reported the funds have already been budgeted for this current fiscal year.

Point of Personal Privilege – Ms. Scott recognized her two grandchildren in the audience: Kendrell Scott and Calvin Washington. She also recognized Ms. Terry Livingston.

EXECUTIVE SESSION

Mr. Montgomery moved, seconded by Ms. Scott, to go into Executive Session to discuss the Coroner’s Report and to receive a legal briefing on the Solid Waste Management Plan. The vote in favor was unanimous.

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Council went into Executive Session at approximately 6:17 p.m. and came out at approximately 6:41 p.m.
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It was moved and seconded to come out of Executive Session. The vote in favor was unanimous.

**Coroner's Report
Legal Briefing regarding the Solid Waste Management Plan.**

Mr. Mizzell stated both items were received as information.

APPROVAL OF CONSENT ITEMS

Mr. Pearce moved, seconded by Ms. Scott, to approve the following items for the Consent Agenda:

- **05-75MA, The James Company, LLC, c/o E. Clifton Kinder, Jr., M-1 to RS-HD (10.53 acres), single family residential subdivision, 17300-02-10 (portion), Farrow Road [Third Reading]**
- **Ordinance authorizing amendment to the Master Multi-County Park Agreement to include International Paper, Inc. and R.C. McEntire, Inc. [Third Reading]**
- **Ordinance authorizing the Single General Ledger System [Second Reading]**
- **Ordinance Identifying the source of CPI for Elected Officials' Pay Increases [Second Reading]**

The vote in favor was unanimous.

THIRD READING ITEMS

05-48MA, Hawkins Creek Development, c/o Ron Anderson, RU to PDD (formerly known as PUD-1R), single family residential, 14800-05-36, Wilson Blvd., South of Turkey Farm Road

Mr. McEachern moved, seconded by Ms. Scott, to defer this item to the Special Called Meeting next week and ask that the developers be able to identify the basin with staff by that time. The vote in favor was unanimous.

SECOND READING ITEMS

05-39MA, Robert Fuller, RU to PDD, Commercial Business Park, 20200-03-49 & 50, Clemson Road near U.S. Post Office (First Reading given April 26, 2005)

Ms. Hutchinson moved, seconded by Ms. Scott/Mr. McEachern, to defer this item for one week until the requested paperwork has been submitted. The vote in favor was unanimous.

Land Development Code Text Amendment Private Road Subdivisions

Mr. Montgomery moved, seconded by Ms. Scott, to approve this item for First Reading. The vote in favor was unanimous.

Public Works and Utilities Ordinance Amendment

Ms. Scott moved, seconded by Mr. Pearce, to approve this item for First Reading. The vote in favor was unanimous.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Citizen's Request: Assessment Ratio Refund

Ms. Smith stated the recommendation from the Committee was for denial. The vote was in favor.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

Ordinance authorizing a First Amendment of the Lease Agreement between Richland County and Blue Cross and Blue Shield of South Carolina

Mr. Livingston stated the committee deferred this item to the Special Called Meeting on the 26th meeting. The vote in favor was unanimous.

APPLICATION FOR LOCATING A COMMUNITY RESIDENTIAL CARE FACILITY IN AN UNINCORPORATED AREA OF RICHLAND COUNTY

**Ms. Sarah Long
424 Calvary drive
Columbia, South Carolina 29203**

Mr. McEachern stated the information requested has not come forward yet.

Mr. McEachern moved, seconded by Ms. Scott, to table this issue until staff receives the proper information. The vote in favor was unanimous.

REPORT OF RULES AND APPOINTMENTS COMMITTEE

I. Notification of Appointments on Boards, Commissions, and Committees

Central Midlands Council of Governments -1

Mr. McEachern stated there is one vacancy to this board with one application received. He stated the Committee recommended appointing Ms. Sarah B. Watson. The vote in favor was unanimous.

Community Relations Council-3

Mr. McEachern stated there are three vacancies to this board with one application received. However, the applicant was appointed to the previous board (Central Midlands Council of Governments) so the Committee recommended leaving the positions open until additional applications are received. The vote in favor was unanimous.

Employee Grievance – Mr. McEachern stated there is one vacancy to this board with one application received. The Committee recommended appointing Ms. Melondy Miranda Gold. The vote in favor was unanimous.

Council Services Travel – Mr. McEachern stated the Committee recommended that Council submits recommendations. This issue remains in Committee.

Appearance Commission – Mr. McEachern stated the Committee recommended approval of the Ordinance Amendment. The vote in favor was unanimous.

CITIZENS – No one signed up to speak.

MOTION PERIOD

Letter from Palmetto Health

Mr. Pearce informed Council of a letter received from Palmetto Health. The letter reports of their activity in applying to DHEC for certificate of need to build a new hospital in the northwest portion of the County. He referred Council to the information sheets that were distributed.

Letter from the National Association of the Mentally III

Mr. Mizzell stated he received information from the National Association of the Mentally III with a request to meet in August. He stated the information will be placed on Council's calendar in August for those interested in attending.

ADJOURNMENT

The meeting adjourned at approximately 6:57 p.m.

Anthony G. Mizzell, Chair

L. Gregory Pearce, Jr. Vice-Chair

Doris M. Corley

Joyce Dickerson

Valerie Hutchinson

Damon Jeter

Paul Livingston

Joseph McEachern

Mike Montgomery

Bernice G. Scott

Kit Smith

The minutes were transcribed by Marsheika G. Martin