

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
NOVEMBER 18, 2003
6:00 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten, Doris M. Corley

OTHERS PRESENT: T. Cary McSwain, Larry Smith, Amelia Linder, Milton Pope, Tony McDonald, Michelle Cannon-Finch, Pam Davis, Ashley Bloom, Marsheika Martin, Stephany Snowden, Roxanne Matthews

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

INVOCATION – The Invocation was given by the Honorable Joseph McEachern.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Mr. Livingston requested to move item 4-b (Project Jaguar) to the end of the agenda after Citizen's Input for Executive Session.

Mr. Mizzell requested to add a personnel matter to the agenda to be discussed in Executive Session.

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

CITIZEN'S INPUT – Mr. Dennis Kasabian and Mr. Claude McCoy spoke to items 3-a and 3-b (Applications for solicitation on County rights-of-way).

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Larry Smith, County Attorney, stated no other items are on the agenda for discussion in Executive Session.

APPROVAL OF MINUTES

Regular Session Meeting - November 4, 2003

Ms. Brady moved, seconded by Ms. Brill, to approve the minutes as submitted. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR – No report was given at this time.

REPORT OF CLERK OF COUNCIL - No report was given at this time.

OPEN/CLOSE PUBLIC HEARINGS

- **Bond Ordinance for Airport Terminal and Hangars**

Ms. Scott opened the floor to the public hearing.

The following persons signed up to speak "in favor" of this item: Ms. Judy Holliday, Mr. William Mitchell and Mr. Robert Holliday.

The following persons signed up to speak "against" this item: Ms. Susan James, Ms. Pat Gilmartin, Ms. Lynn Shirley and Mr. William R. Gray.

The floor was closed to the public hearing.

- **Ordinance authorizing a Multi-County Park Agreement between Richland County and Westinghouse Electric Company (Project Green Apple)**

Ms. Scott opened the floor to the public hearing.

Ms. Evelyn Bush spoke "against" this item.

The floor was closed to the public hearing.

- **Ordinance authorizing a fee agreement between Richland County and Westinghouse Electric Company (Project Green Apple)**

Ms. Scott opened the floor to the public hearing.

Ms. Bush spoke "against" this item.

The floor was closed to the public hearing.

APPROVAL OF CONSENT ITEMS

The following consent items were approved:

- **Ordinance authorizing a fee agreement between Richland County and American Italian Pasta Company (Project Wheat)** [Third Reading]
- **Ordinance authorizing a fee Agreement between Richland County and American Standard** [Third Reading]
- **Ordinance authorizing a Multi-County Park Agreement between Richland County and Westinghouse Electric Company (Project Green Apple)** [Second Reading]
- **Ordinance amending Carolina Water Service Agreement** [Second Reading]

- **Budget Amendment for CASA: Adding two FTE's [Second Reading]**
- **A Resolution to appoint and commission Sylvia Lamelle Brown as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County**
- **A Resolution to re-appoint and commission Jerry James Gordon as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County**

THIRD READING ITEMS

Maximum lot coverage for buildings

Ms. Smith moved, seconded by Ms. Brady, to approve this item for Third Reading. The vote in favor was unanimous.

Bond Ordinance for Airport Terminal and Hangars

Ms. Brady moved, seconded by Mr. Pearce, to approve this item for Third Reading.

A discussion took place.

Ms. Smith wanted the record to be clear that the vote tonight does not presuppose the construction of an air traffic terminal.

The vote in favor was unanimous.

SECOND READING ITEMS

Ordinance authorizing a fee agreement between Richland County and Westinghouse Electric Company (Project Green Apple)

Mr. Livingston moved, seconded by Ms. Tillis, to approve this item for Second Reading. The vote in favor was unanimous.

Application for solicitation on County Rights-of-way (Family in Need)

Mr. Mizzell moved, seconded by Mr. McEachern, to approve this item. The vote was in favor.

Application for solicitation on County Rights-of-way (Helping Single Parents In Need)

Mr. Mizzell moved, seconded by Mr. McEachern, to approve this item for Second Reading. The vote was in favor.

CITIZENS INPUT

Mr. Marshall Mays spoke regarding a petition to study government consolidation.

EXECUTIVE SESSION

It was moved and seconded to go into Executive Session to discuss a personnel matter. The vote in favor was unanimous.

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Council went into Executive Session at approximately 7:35 p.m. and came out at approximately 8:25 p.m.
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Mr. McEachern moved, seconded by Ms. Brady, to come out of executive session. The vote in favor was unanimous.

Personnel Matter

Ms. Smith moved, seconded by Mr. Livingston, to ask the Jail Committee to reconvene and make recommendations to Council on policy and procedure. The vote in favor was unanimous.

The Jail Committee consists of Mr. Tuten, Mr. McEachern, Mr. Mizzell and Mr. Pearce.

Project Jaguar

Mr. Livingston moved, seconded by Mr. McEachern, to go into Executive Session to discuss Project Jaguar in the Council Chambers. The vote in favor was unanimous.

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Council went into Executive Session at approximately 8:25 p.m. and came out at approximately 9:00 p.m.
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The presentation was received as information.

MOTION PERIOD

Ms. Smith moved to authorize the County Administrator to apply for a \$120,000.00 grant. The deadline is December 1st. In order to apply for the grant, the County needs to obligate \$25,000.00. (This was accepted as information and will be discussed at a future Council Meeting for approval.)

ADJOURNMENT – Council adjourned at approximately 9:03 p.m.

Bernice G. Scott, Chair

Joan B. Brady, Vice-Chair

Susan Brill

Doris M. Corley

Paul Livingston

Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin