

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS
REGULAR SESSION MEETING**

January 6, 2004

6:00 P.M.

CALL TO ORDER – Scott

INVOCATION – Mizzell

PLEDGE OF ALLEGIANCE – Mizzell

ELECTION OF CHAIR – Bernice Scott was elected.

ELECTION OF VICE-CHAIR – Joan Brady was elected.

SELECTION OF SEATS

CITIZEN'S INPUT – No one spoke.

ADOPTION OF AGENDA – The agenda was adopted as amended. The Special Assessment District for the Village at Sandhills was added.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith had no report.

APPROVAL OF MINUTES

December 16, 2003: Regular Session Meeting

The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

- a. **Retreat** – Mr. McSwain informed Council that staff is preparing retreat materials.
- b. **Urgent Notice from SCAC** – Mr. McSwain informed Council that SCAC has issued an urgent notice regarding legislation on voting machines.

REPORT OF COUNCIL ACTIONS
Regular Session Meeting
January 6, 2004

REPORT OF CLERK OF COUNCIL – No report was given.

OPEN/CLOSE PUBLIC HEARING ITEMS – Items 1a and 1b were opened and closed. No one spoke for Item 1a. Ten people spoke against Item 1b.

APPROVAL OF CONSENT ITEMS – Item 1a was approved for the consent agenda and adopted by motion of the County Council.

1. THIRD READING ITEMS

- a. **Ordinance to authorize easement to SCE&G along with a portion of Pulaski Street, between Hampton and Lady Streets** -- Council gave third reading approval to an ordinance authorizing the granting of a utility easement to SCE&G on County-owned property along a portion of Pulaski Street, between Hampton and Lady Streets. **ACTION: PUBLIC WORKS, ADMINISTRATION, LEGAL**
- b. **Ordinance to create position of Environmental Program Manager** – Council deferred the item until the Land Development Code is passed.

2. Special Assessment District for Village at Sandhills – Council gave first reading approval by Title to an ordinance approving the creation of the special assessment district and to a bond ordinance for the issuance and sale of \$25,000,000 in revenue bonds. **ACTION: LEGAL**

3. CITIZEN'S INPUT – No one spoke.

4. MOTION PERIOD/ANNOUNCEMENTS

- a. **McEachern** -- Resolution honoring Sgt. Joseph for bravery
- b. **Brady** – Resolution in support of Richland School District One's adaptive reuse of the shopping center on Decker Boulevard
- c. **Brady** – Motion, approved unanimously, directing the County Administrator to write a letter regarding the Senate/House bill on voting machines

5. ADJOURNMENT