



**MINUTES OF
RICHLAND COUNTY COUNCIL
REGULAR SESSION
NOVEMBER 5, 2013
6:00 PM**

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.

MEMBERS PRESENT:

Chair	Kelvin E. Washington, Sr.
Vice Chair	Greg Pearce
Member	Joyce Dickerson
Member	Julie-Ann Dixon
Member	Norman Jackson
Member	Damon Jeter
Member	Bill Malinowski
Member	Jim Manning
Member	Paul Livingston
Member	Seth Rose
Member	Torrey Rush

OTHERS PRESENT – Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Brad Farrar, Amelia Linder, Quinton Epps, Buddy Atkins, Geo Price, Beverly Harris, Justine Jones, Rob Perry, Rudy, Curtis, Kecia Lara, Daniel Driggers, Sara Salley, Andy Metts, Pam Davis, Rodolfo Callwood, Tracy Hegler, Dale Welch, John Hixon, Randy Cherry, Nelson Lindsay, Ismail Ozbek, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 6:03 p.m.

INVOCATION

The Invocation was given by the Honorable Kelvin E. Washington, Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Honorable Kelvin E. Washington, Sr.

APPROVAL OF MINUTES

Regular Session: October 15, 2013 – Ms. Dickerson moved, seconded by Mr. Pearce, to approve the minutes as distributed. The vote in favor was unanimous.

Zoning Public Hearing: October 22, 2013 – Mr. Malinowski moved, seconded by Mr. Jackson, to reconsider Case #13-32MA. A discussion took place.

The vote in favor was unanimous.

Mr. Malinowski moved, seconded by Ms. Dickerson, to defer the item to the December Zoning Public Hearing. The vote in favor was unanimous.

Mr. Jackson moved, seconded by Ms. Dixon, to approve the minutes with the exclusion of Case #13-32MA. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Livingston moved, seconded by Ms. Dickerson, to move Item #53 “Authorizing the use of a portion of funds to be reimbursed to the County by the Central Midlands Regional Transit Authority (CMRTA) as the local match for a study of Rural Transit Services to be conducted by the Central Midlands Council of Governments (CMCOG) to immediately following the adoption of the agenda. The vote in favor was unanimous.

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

Authorizing the use of a portion of funds to be reimbursed to the County by the Central Midlands Regional Transit Authority (CMRTA) as the local match for a study of Rural Transit Services to be conducted by the Central Midlands Council of Governments (CMCOG) [FIRST READING] – Mr. Livingston moved, seconded by Ms. Dickerson, to approve this item.

REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. City of Columbia Election Fees
- b. Act 388 Litigation
- c. Update on the Village at Sandhills

CITIZENS INPUT

No one signed up to speak.

REPORT OF THE COUNTY ADMINISTRATOR

- a. **Results of Bond Sale** – Mr. McDonald stated that the most recent \$17 million bond sale took place last week. The interest rate for the \$5 million refunding portion was 0.4%. The interest rate for the remaining \$12 million was 2.1%. Both interest rates are attributed to the County recent bond rating update.

REPORT OF THE CLERK OF COUNCIL

- a. **Retreat Location** – Ms. Onley stated that Councilman Manning's proposal for the Madren Conference Center in Clemson was the only proposal received by the Clerk's Office for a retreat location.
- b. **Columbia Urban League Dinner, November 7, 6:00 PM, Columbia Metropolitan Convention Center** – Ms. Onley stated that the Columbia Urban League Dinner is scheduled for November 7th at 6:00 PM at the Convention Center.
- c. **9th Annual Korean Fall Festival, November 9, 11:00 AM-8:00 PM, Korean Community Church, 1412 Richland Street** – Ms. Onley stated that the 9th Annual Korean Fall Festival is scheduled for November 9th at 11:00 AM-8:00 PM at the Korean Community Church located at 1412 Richland Street.
- d. **Lower Richland Veteran's Day Parade, November 9, 11:00 AM, Lower Richland Boulevard & Black Swamp Road** – Ms. Onley stated that Lower Richland will be hosting a Veteran's Day Parade on November 9th at 11:00 AM.
- e. **Korean Era Veteran's Recognition Ceremony, November 13, 1:00 PM, Township Auditorium** – Ms. Onley stated that Council is invited to participate in the Korean Era Veteran's Recognition Ceremony on November 13th, 1:00 PM at the Township Auditorium.

REPORT OF THE CHAIR

No report was given.

OPEN/CLOSE PUBLIC HEARINGS

- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; so as to create a new section to handle roadway improvements in the Town of Irmo, South Carolina; and Amending Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-6(a); so as to accommodate the new section** – No one signed up to speak.
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Building and Building Regulations; Article III, Building Codes; Section 6-84,**

Boarded-Up Structures; so as to provide regulations for commercial boarded-up structures, as well as residential boarded-up structures; and to reference the “Property Maintenance” Division rather than the “Unsafe Housing” Division – No one signed up to speak.

- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article II, Administration; Division 4, Licensing and Bonding of Builders, Contractors and Craftsmen; Section 6-66, so as to delete the requirement of Craftsmen Qualification Cards – No one signed up to speak.**
- **An Ordinance Authorizing an Easement to School District 5 of Lexington and Richland Counties for a Sanitary Sewer Line across land owned by Richland County; specifically a portion of TMS # 03300-01-06 – No one signed up to speak.**
- **An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$100,000 of Hospitality Tax Unassigned Fund Balance for the EdVenture—Next Exhibit Capital – No one signed up to speak.**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article I, In General; and Article II, Collection and Disposal; Section 12-12, Definitions, and Section 12-16, Conditions for Residential and Small Business Solid Waste Collection-Yard Trash and Other Household Articles; so as to remove reference to “Franchise” and so as to require trash to be bagged in a phased-in manner – Mr. David Williams spoke in opposition to the amended ordinance.**
- **An Ordinance Amending the Fiscal Year 2013-2014 Transportation Tax Fund Budget to add one full time position – No one signed up to speak.**
- **Resolution in Support of Bonds for Affordable Housing Project – No one signed up to speak.**
- **Adoption of Support Resolution Regarding Not Exceeding \$100,000,000 SC JEDA Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds (Palmetto Compress Preservation Development, LLC Project), Series 2013 (the “Bonds”) – No one signed up to speak.**

APPROVAL OF CONSENT ITEMS

- **An Ordinance Amending the Richland County Code of Ordinances; Chapter 21, Roads, Highways and Bridges; Article I, In General; so as to create a new section to handle roadway improvements in the Town of Irmo, South Carolina; and Amending Chapter 21, Roads, Highways and Bridges; Article I, In General; Section 21-6(a); so as to accommodate the new section [THIRD READING]**

- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Building and Building Regulations; Article III, Building Codes; Section 6-84, Boarded-Up Structures; so as to provide regulations for commercial boarded-up structures, as well as residential boarded-up structures; and to reference the “Property Maintenance” Division rather than the “Unsafe Housing” Division [THIRD READING]**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article II, Administration; Division 4, Licensing and Bonding of Builders, Contractors and Craftsmen; Section 6-66, so as to delete the requirement of Craftsmen Qualification Cards [THIRD READING]**
- **13-28MA, John Kilmartin, M-1 to RU (14.01 Acres), Broad River Road, 02600-09-05(p) [SECOND READING]**
- **13-33MA, Carolyn Peake, RU to GC (4.097 Acres). 10931 & 10901 Two Notch Road, 29000-01-01/05 & 29004-01-02 [SECOND READING]**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article II, Rules of Construction/Definitions; Section 26-21, Rules of Construction Information; Subsection (b), General Rules of Construction; Paragraph (9), Contiguous [SECOND READING]**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article V, Zoning Districts and District Standards; Section 26-151, Permitted Uses with Special Requirements; so as to delete manufactured home parks from the M-1 Zoning District [SECOND READING]**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 26, Land Development; Article VI, Supplemental Use Standards; Section 26-152, Special Exceptions; Subsection (d), Standards; Paragraph (26), Special Congregate Facilities; so as to provide additional requirements for same [SECOND READING]**
- **An Ordinance Amending the Richland County Code of Ordinances, Chapter 6, Buildings and Building Regulations; Article IX, Swimming Pool Code; Section 6-168, Requirements; so as to reference the 2012 Edition of the International Building Code [FIRST READING]**
- **To direct the County’s legislative lobbyist to lobby the state legislature for the enactment of legislation to the authority that municipalities currently have for addressing overgrown lots**

- **Request to Purchase Real Property—Decker Boulevard Acquisition Project (FEMA Grant)** – Mr. Manning moved, seconded by Mr. Pearce, to reconsider this item. The motion for reconsideration failed .
- **Public Hearing and Resolution in Support of Bonds for Affordable Housing Project**
- **Richland County LED Lighting Pilot Project**

Ms. Dickerson moved, seconded by Mr. Rush, to approve the consent items. The vote in favor was unanimous.

THIRD READING

An Ordinance Authorizing an Easement to School District 5 of Lexington and Richland Counties for a Sanitary Line across land owned by Richland County; specifically a portion of TMS # 03300-01-06 – Mr. Malinowski moved, seconded by Ms. Dixon, to defer this item until the November 19th Council meeting. The vote in favor was unanimous.

An Ordinance Amending the Fiscal Year 2013-2014 Hospitality Tax Budget to appropriate \$100,000 of Hospitality Tax Unassigned Fund Balance for the EdVenture—Next Exhibit Capital – Mr. Manning moved, seconded by Mr. Pearce, to approve this item. A discussion took place.

Mr. Malinowski made a substitute motion, seconded by Ms. Dixon, to defer this item to the November 19th Council meeting.

<u>For</u>	<u>Opposed</u>
Dixon	Rose
Malinowski	Pearce
Jackson	Livingston
Washington	Manning
Dickerson	Jeter
Rush	

The vote was in favor of deferral.

An Ordinance Amending the Fiscal Year 2013-2014 Transportation Tax Fund Budget to add one full time position – Mr. Livingston moved, seconded by Mr. Jackson, to approve this item. A discussion took place.

The vote in favor was unanimous.

SECOND READING

13-31MA, Ron Johnson, RU to RS-LD (25.54 Acres), Longtown Road West, 17613-02-08(p)

– Mr. Rush moved, seconded by Ms. Dickerson, to defer this item until the November 19th Council meeting. The vote in favor was unanimous.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Proposed Comprehensive Business Approval Process Framework for Applicants – Mr. Jackson moved to unanimously approve staff's recommendation to bring back a detailed process for applicants. The vote in favor was unanimous.

Bagging Yard Debris in Solid Waste Collection Service Areas 2 and 6 – Mr. Jeter moved, seconded by Mr. Jeter, to allow all trash to be picked up by the County. A discussion took place.

Mr. Rose made a substitute motion, seconded by Mr. Jeter, to direct staff to develop a plan to include: unlimited pickup of yard waste, composting of yard waste for reusability, to coordinate with Public Information and Sustainability Offices to educate the citizens on the proposed yard waste/composition program (i.e. yard waste not being placed in street), and to bring back the recommendations to Council at a future meeting. A discussion took place.

Mr. Jackson made a friendly amendment to immediately eliminate the bagging requirement.

Mr. Rose accepted the friendly amendment.

The vote was in favor of the substitute motion.

An Ordinance Amending the Richland County Code of Ordinances, Chapter 12, Garbage, Trash and Refuse; Article I, In General; and Article II, Collection and Disposal; Section 12-12, Definitions and Section 12-16, Conditions for Residential and Small Business Solid Waste Collection-Yard Trash and Other Household Articles; so as to remove reference to "Franchise" and so as to require trash to be bagged in a phased-in manner [FIRST READING] – No action was taken.

REPORT OF THE ADMINISTRATION AND FINANCE COMMITTEE

Richland County Sheriff's Department Funding Request for Security Camera Array [TO TABLE] – Mr. Pearce moved, seconded by Ms. Dickerson, to approve the committee's recommendation. A discussion took place.

The vote in favor was unanimous.

Elections & Voter Registration Office & Warehouse Consolidation – Mr. Malinowski moved, seconded by Ms. Dickerson, to approve the committee's recommendation. A discussion took place.

The vote in favor was unanimous.

Approval of Elections & Voter Registration Budget Amendment [FIRST READING] – Mr. Malinowski moved, seconded by Mr. Jackson, to give First Reading to this item. A discussion took place.

The vote in favor was unanimous.

Midlands Healthcare Collaborative (MHC): Use of Third Floor in Richland County Health Department for Free Comprehensive Healthcare Center and In-Kind Assistance – Mr. Malinowski moved, seconded by Mr. Jackson, to approve the committee's recommendation. A discussion took place.

The vote in favor was unanimous.

Hospitality Tax Ordinance Agency Procurement – Mr. Livingston moved, seconded by Mr. Rose, to approve the committee's recommendation. A discussion took place.

Mr. Rush made a substitute motion, seconded by Ms. Dickerson, to direct staff to draft procurement guidelines for the Hospitality Tax ordinance agencies as they relate to funding provided by Richland County. The recommendations are to include input from the agency directors, as well as, suggestions regarding monitoring.

Hospitality Tax Ordinance Agency Spending in Unincorporated Richland County – Mr. Livingston moved, seconded by Ms. Dickerson, to defer this item.

Mr. Livingston withdrew his motion for deferral.

Ms. Dickerson moved, seconded by Mr. Jackson, to approve the committee's recommendation. The vote in favor was unanimous.

Request for Public Hearing and Adoption of Support Resolution regarding Not Exceeding \$100,000,000 South Carolina Jobs-Economic Development Authority Revenue Empowerment Zone Bonds and Taxable Economic Development Revenue Bonds (Palmetto Compress Preservation Developers, LLC Project), Series 2013 (the "Bonds") – A discussion took place.

Mr. Pearce moved, seconded by Mr. Rose, to approve this item. The vote in favor was unanimous.

REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

An Ordinance Authorizing Certain Economic Incentives, including payment of a fee in lieu of property taxes and other related matters, pursuant to a fee agreement between Richland County, South Carolina, and Project Ruby, pursuant to Title 12, Chapter 44,

Code of Laws of South Carolina, 1976, as amended; and other related matters [FIRST READING BY TITLE ONLY] – Mr. Livingston stated that the committee recommended approval of this item. The vote was in favor with Mr. Jeter abstaining from the vote.

Authorizing and Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and between Richland County, South Carolina, and Fairfield County, South Carolina, to expand the boundaries of the park to include certain real property located in Fairfield County; and other related matters – Mr. Livingston stated that the committee recommended approval of this item. A discussion took place.

The vote in favor was unanimous.

REPORT OF THE RUELS AND APPOINTMENTS COMMITTEE

I. NOTIFICATION OF VACANCIES

- a. **Board of Assessment Appeals—1** – Mr. Malinowski stated that the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- b. **Building Codes Board of Appeals—1** – Mr. Malinowski stated that the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- c. **Employee Grievance Committee—4** – Mr. Malinowski stated that the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- d. **Lexington/Richland Alcohol and Drug Abuse Council—2** – Mr. Malinowski stated that the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- e. **Midlands Workforce Development Board—1** – Mr. Malinowski stated that the committee recommended advertising for the vacancy. The vote in favor was unanimous.
- f. **Richland Memorial Hospital Board—3** – Mr. Malinowski stated that the committee recommended advertising for the vacancies. The vote in favor was unanimous.
- g. **Planning Commission—1** – Mr. Malinowski stated that the committee recommended advertising for the vacancy. The vote in favor was unanimous.

II. NOTIFICATION OF APPOINTMENTS

- a. **Accommodations Tax Committee—2** – Mr. Malinowski stated that the committee recommended re-advertising for the vacancies. The vote in favor was unanimous.
- b. **Building Codes Board of Appeals—1** – Mr. Malinowski stated that the committee recommended appointing Ms. Ashley Scott. The vote in favor was unanimous.
- c. **Central Midlands Council of Governments—2** – Mr. Malinowski stated that the committee recommended re-appointing Mr. Anthony “Tony” Mizzell and re-advertising for the remaining vacancy. The vote in favor was unanimous.
- d. **Community Relations Council—1** – Mr. Malinowski stated that the committee recommended appointing Mr. Dwayne Smiling. The vote in favor was unanimous.
- e. **Hospitality Tax Committee—2** – Mr. Malinowski stated that the committee recommended re-advertising for the vacancies. The vote in favor was unanimous.
- f. **Planning Commission—2** – This item was held in committee.

III. DISCUSSION FROM RULES AND APPOINTMENTS COMMITTEE

- a. **Request that the SCAC post the Rules, Regulations, and Bylaws on the SCAC website and that each County and/or County Chair should have the opportunity to make a recommendation to the board regarding their representative when vacancies become available and that the representative should be term limited** – Mr. Malinowski stated that the committee recommended that staff contact a SCAC representative to request them to post the Rules, Regulations and Bylaws on the website. The vote in favor was unanimous.

The other two parts of the motion are presently addressed in the SCAC’s current bylaws; therefore, no action was necessary.

REPORT OF THE TRANSPORTATION AD HOC COMMITTEE

- a. **Summary of visit to the York and Charleston County Transportation Programs** – This item was received as information.
- b. **Committee recommended approval of Request for Proposals and its release for Program Development Team** – Mr. Livingston stated that the committee recommended approval of the RFP for the Program Development Team. A discussion took place.

The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Dickerson, to reconsider this item. The motion for reconsideration failed.

- c. **Committee recommended approval of Request for Proposals and its release for On-Call Engineering Teams** – Mr. Livingston stated that the committee recommended approval of the RFP for the On-Call Engineering Teams. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Mr. Jackson, to reconsider this item. The motion for reconsideration failed.

- d. **Next scheduled meeting: Monday, November 18th at 2:00. Topic will be Intergovernmental Agreement (IGA) with SCDOT** – This item was received as information.

REPORT OF THE INTERNAL AUDIT COMMITTEE

- a. **Contract Approval: Build Your City, County, Country** – Ms. Dixon moved, seconded by Mr. Livingston, to negotiate a contract, to include estimated travel expenses, with Build Your City, County, Country, and bring back to Council prior to execution. A discussion took place.

The vote in favor was unanimous.

Mr. Jackson moved, seconded by Mr. Malinowski, to reconsider this item. The motion for reconsideration failed.

REPORT OF THE SEWER AD HOC COMMITTEE

{This portion of the minutes was reconsidered at the November 19, 2013 Council meeting}

- a. **Direct staff to provide Council with as much neutral information as possible with regards to the privatization of the system. This may involve engaging a consultant to obtain this information** – Mr. McDonald stated that the committee recommended that the County no longer consider the sale of the system as an option. A discussion took place.

Mr. Rush made a substitute motion, seconded by Mr. Malinowski, to provide a cost analysis of selling the system versus privatization of the system. A discussion took place.

The vote was in favor of the substitute motion.

REPORT OF THE HOSPITALITY TAX REVIEW COMMITTEE

a. Adding New Ordinance Agencies:

1. **Township** – Mr. Manning stated that the committee recommended the Township be considered for funding as a millage agency or Hospitality Tax agency as opposed to receiving Hospitality Tax funds on an annual basis. A discussion took place.

The vote in favor was unanimous.

2. **Renaissance Foundation** – No action was taken.

b. Reviewing equity and allowances related to the Ordinance Agencies and establish a mechanism for annual or every other year review of Ordinance Agency funding –

Mr. Manning stated that the committee recommended the Ordinance agencies and other Hospitality Tax funded organizations shall submit the same end reporting information (i.e. check stubs/check register). The vote in favor was unanimous.

- c. **An Ordinance Amending the Richland County Code of Ordinances, Chapter 23, Taxation; Article VI, Local Hospitality Tax; Section 23-69, Distribution of Funds, so as to clarify and revise the language therein** – Mr. Manning stated that the committee recommended to make Hospitality Ordinance agencies funding amounts flexible, remove ordinance language discussing annual, automatic CPI-based increases and decreases. To allow in the budget process, the consideration of the budget amounts that are in the Hospitality Tax Ordinance (Columbia Museum of Art, Historic Columbia Foundation, EdVenture, and County Promotions) and have them on the floor each year for discussion and recommendation. It is further recommendation that First Reading be given to the amended ordinance. A discussion took place.

The vote was in favor.

REPORT OF THE JAIL AD HOC COMMITTEE

- a. **Management/Operational Study Contract** – Mr. Rose stated that the committee recommended authorizing staff to negotiate and award a contract, not to exceed \$139,000, to Pulitzer Bogard & Associates. A discussion took place.

The vote was in favor.

CITIZENS' INPUT

Mr. Willie Washington spoke regarding Hospitality Tax funding for Benedict College.

EXECUTIVE SESSION

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Council went into Executive Session at approximately 8:37 p.m. and came out at approximately 8:52 p.m.
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- a. **City of Columbia Election Fees** – Mr. Malinowski moved that Richland County not pay the legal fees or costs and not enter into an agreement to pay legal fees or costs under any circumstances for any party of entity that requests the Board of Elections and Voter Registration of Richland County (the “Board”) to conduct an election. I further move, that any party or entity requesting that the Board conduct an election so long as the Board is funded by Richland County shall be responsible for paying the Board’s and Richland County’s legal fees and costs if the County or the Board is named as a defendant in a lawsuit in any court as a result of an error or omission on the part of the party or entity requesting that the Board conduct the election at issue, or if the lawsuit arises from that party’s or entity’s election process. The vote in favor was unanimous with Mr. Livingston abstaining.
- b. **Act 388 Litigation** – Ms. Dixon moved, seconded by Mr. Malinowski, to retain counsel as directed in Executive Session. The vote in favor was unanimous.
- c. **Update on the Village at Sandhills** – No action was taken.

MOTION PERIOD

- a. **Richland County will perform a County-wide disparity study [WASHINGTON]** – This item was referred to the A&F Committee.
- b. **Richland County will develop a “Water & Sewer Authority” [WASHINGTON]** – This item was referred to the D&S Committee.
- c. **The County will hire an expert in the field of hydrology to develop a plan and be responsible for implementation of drainage and ditch program [WASHINGTON]** – This item was referred to the A&F Committee.
- d. **To add to the Internal Audit list the following departments: Planning and Human Resources [DIXON]** – This item was referred to the Internal Audit Committee.
- e. **Move that Council fund the County Sheriff’s Office as needed to implement the Richland County Sheriff’s Department public safety plan for the 5 Points area in coordination with the Columbia Police Department and other law enforcement agencies [ROSE]** – This item was referred to the A&F Committee.

- f. **Move to explore other programs for at risk youth that have been successful in other jurisdictions to curb gang and/or crime affiliation by youth [ROSE]** – This item was referred to the A&F Committee.
- g. **Resolution Acknowledging Richland County and South Carolina’s Sexual Trauma Statistics [MANNING]** – Mr. Manning moved, seconded by Mr. Pearce, to adopt a resolution acknowledging Richland County and South Carolina’s Sexual Trauma Statistics. The vote in favor was unanimous.
- h. **Resolution for Sister-County status with Taiwan [WASHINGTON]** – Mr. Jackson moved, seconded by Mr. Washington, to adopt a resolution establishing Sister-County status with Taiwan. The vote in favor was unanimous.
- i. **All entities who submit annual budget requests for Richland County and receive funding based on that request will submit an annual report prior to the budget meetings that show additional funds received that year from all other sources, including in-kind contributions. The purpose of this motion is to have every agency receiving budget funds from taxpayer monies being treated equal [MALINOWSKI]** – This item was referred to the A&F Committee.

ADJOURNMENT

The meeting adjourned at approximately 8:56 p.m.

Kelvin E. Washington, Sr., Chair

L. Gregory Pearce, Jr., Vice-Chair

Joyce Dickerson

Julie-Ann Dixon

Norman Jackson

Damon Jeter

Paul Livingston

Bill Malinowski

Jim Manning

Seth Rose

Torrey Rush

The minutes were transcribed by Michelle M. Onley