

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
DECEMBER 12, 2000
IMMEDIATELY FOLLOWING
ADMINISTRATION & FINANCE
COMMITTEE MEETING**

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

OTHERS PRESENT: T. Cary McSwain, Tony Holden, Amelia Linder, Michelle Cannon-Finch, Milton Pope, Tony McDonald, Monique Walters, Ash Miller, Mullen Taylor, Pam Davis, Stephany Snowden, Jim Prater

CALL TO ORDER

The meeting was called to order at approximately 6:16 p.m.

INVOCATION

The Invocation was given by the Honorable Jim Tuten

ADOPTION OF AGENDA

Ms. Smith stated Committee items were put on the Council agenda as a precaution and also to notify the public of what action would be taken on items forwarded from committee.

Mr. Livingston moved, seconded by Mr. Morris, to add a SpiralWeld Resolution to the agenda under Report of Economic Development. The vote in favor was unanimous.

Mr. McEachern moved, seconded by Mr. Morris, to add a Resolution for the Senior Resources Center and Coroner Retirement Issue.

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

CITIZEN'S INPUT – No one signed up to speak at this time.

APPROVAL OF MINUTES – December 5, 2000: Regular Session

Mr. Morris moved, seconded by Ms. Tillis, to approve the minutes. The vote in favor was unanimous.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION MATTERS

Ms. Amelia Linder, Deputy Attorney, stated the Coroner's Retirement Issue needed to be discussed in Executive Session. She also stated that there may be items to be discussed in Executive Session coming out of the Report of Economic Development.

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REPORT OF COUNTY ADMINISTRATOR

Retreat Agenda

Mr. McSwain reminded Council of the agenda for the retreat that were faxed at an earlier date. He stated Council needed to decide which items they wished to discuss at the retreat.

McClanahan Lawsuit

Ms. Mullen Taylor, Assistant to the County Administrator, informed Council the ethics allegations were dismissed by the judge and he was hearing the motion for summary judgement on procedure issues. She stated it should be decided within the next few months.

APPROVAL OF CONSENT ITEMS

The following items are consent items:

- 01-12MA, Thomas Milliken, From D-1 to M-1, TMS 19100-01-01, Garners Ferry Road – **Third Reading**
- 01-13MA, Shelia Barnette, From D-1 to C-3, TMS 05000-04-04 & 27, 10333 & 1037 Kinley Road – **Third Reading**
- CASA: Full-time grant position Staff Attorney – **Second Reading**

Mr. Morris moved, seconded by Mr. Mizzell, to approve the Consent Items. The vote in favor was unanimous.

ADOPTION OF RESOLUTION (deferred from 12/5/00 meeting)

Revised Resolution approving sale-leaseback financing of certain Schmalbach-Lubeca property subject to 1999 Fee-In-Lieu of Taxes ("FILOT") Transaction

Mr. Morris moved, seconded by Mr. Meetze, to approve this resolution. The vote in favor was unanimous.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE (deferred from Council meeting held 12/5/00)

Project East Coast

Mr. Livingston stated the committee recommended approval of this item. He stated a resolution was passed to each member regarding this item. The vote in favor was unanimous.

Project ALD

Mr. Livingston stated there was no report to be given at this time.

Project HTSC

Mr. Livingston stated there was no report to be given at this time.

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Project Spider

Mr. Livingston stated there was no report to be given at this time.

Sale of Industrial Park Lot

Mr. Livingston stated the committee recommended approval of this item. The vote was in favor. **(Mr. Morris abstained)**

SpiralWeld Resolution

Mr. Livingston stated the committee recommended First Reading approval of this resolution. He stated this was omitted from the previous agreement approved and the resolution is before each Council member. The vote in favor was unanimous.

REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

Greenleaf Drainage Project

Ms. Scott stated the committee deferred this item until discussions are completed between residents. The vote in favor was unanimous.

Participation in Southeast High Speed Rail Study

Ms. Scott stated the committee recommended First Reading approval for the appropriation of \$7,500.00. The vote in favor was unanimous.

REPORT OF ADMINISTRATION AND FINANCE COMMITTEE

Facilities & Maintenance: DSS Entrance Renovation

Mr. McEachern stated the committee recommended approval for the renovation. The vote in favor was unanimous.

Central Carolina Economic Development Alliance: Old/New Agreements

Mr. McEachern stated the committee referred this item to the 19th meeting with legal review. The vote in favor was unanimous.

Vector Control: Two Vehicles

Mr. McEachern stated the committee recommended approval of this item. The vote in favor was unanimous.

Funding Agreement for Conference Center/Township Auditorium

The committee recommended the following:

- First Reading approval to fund reconstruction of seats at the Township Auditorium not to exceed \$800,000.00 from the Fund Balance with replacement funding strategies presented to Council. The vote in favor was unanimous.

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- Establish a work session to discuss the Conference Center Agreement /Township Issue. The vote in favor was unanimous.
- First Reading approval to an ordinance authorizing the expenditure of 2.5 millions dollars to be transferred to the University. The vote in favor was unanimous.

Mr. Meetze requested a joint meeting with the City Council and Lexington County Council informing them of what Richland County will be doing.

Resolution for Senior Resources Grant

Mr. McEachern stated the committee recommended approval of this resolution. The vote in favor was unanimous.

CITIZEN'S INPUT

There was no one signed up to speak at this time.

EXECUTIVE SESSION

Coroner Retirement Issue

Mr. Morris moved, seconded by Mr. Mizzell, to go into Executive Session. The vote in favor was unanimous.

Council went into Executive Session at approximately 6:37 p.m. and came out at approximately 7:05 p.m.

Mr. Tuten moved, seconded by Ms. Brill, to come out of Executive Session. The vote in favor was unanimous.

Ms. Smith stated no action was taken in Executive Session.

MOTION PERIOD/ANNOUNCEMENTS

C&D and MSW Landfill

Mr. Tuten requested for all Council members to have a copy of a report regarding the C&D and MSW Landfill. He requested to either place it on the agenda for the retreat or schedule a work session.

911 System

Mr. Tuten requested for staff to perform an investigation on the effectiveness of the 911 System. 7

Christmas Drop-In

Ms. Smith reminded everyone of the Christmas Drop-In at her home.

ADJOURNMENT

The meeting adjourned at approximately 7:10 p.m.

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Kit Smith, Chair

L. Gregory Pearce, Jr., Vice-Chair

Susan Brill

Paul Livingston

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The minutes were transcribed by Marsheika G. Martin