

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION

January 15, 2002

6:00 P.M.

CALL TO ORDER -- McEachern

INVOCATION -- Tuten

PLEDGE OF ALLEGIANCE – Tuten

ADOPTION OF AGENDA – The agenda was adopted as submitted.

CITIZEN' S INPUT – No one spoke

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Mr. Smith stated that the Broad River Wastewater Treatment Plant should be discussed in Executive Session. Council added the item to the agenda as Item 2 for an executive session briefing with no action to be taken.

REPORT OF COUNTY ADMINISTRATOR

- a. Vista TIF Annual Report – Mr. McSwain stated that he and Council Chair McEachern contacted members of the city regarding the report. They were informed that the TIF report would be ready by the end of the week.**
- b. Payment on the Township – Mr. McSwain stated that discussions are ongoing regarding the payment of the Township. The City is pending the appointments of three members to the Board of Trustees. The City Manager delivered an executed copy of the Township Agreement to Mr. McSwain's office.**

REPORT OF COUNCIL ACTIONS

Regular Session

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- c. Letter from Jim Gambrell – Mr. McSwain stated that he received a letter from Mr. Gambrell informing him that the City has scheduled a Columbia Summit on the new economy in conjunction with the Greater Columbia Chamber of Commerce annual business expo. This will take place Tuesday, February 5 at the South Carolina State Fairgrounds. Mr. McSwain reported they are asking if the County would consider a \$2,500 sponsorship. He stated he would obtain information and also the calendar of events for the summit.**
- d. Presentation of Independent Financial Audit – Mr. Tom McNeish from Elliott Davis commented on the usefulness of the new format and said the Finance Department has begun to address issues. Mr. McKneece briefed Council on the audit, stating that revenues were budgeted at \$86,000,000.00 compared to actual revenues of \$85,867,000.00. Expenditures were budgeted at \$96,581,000.00 and actual expenditures were \$91,214,000.00. Approximately \$7,157,000.00 was appropriated from the fund balance to fund expenditures. As of June 30, 2001, the total fund balance stood at \$24,973,000.00.**

OPEN/CLOSE PUBLIC HEARINGS – No public hearings were scheduled.

CONSENT ITEMS – No consent items were on the agenda.

1. SECOND READING ITEMS

- a. Reapportionment Ordinance** – Two additional maps were presented as Map D and Map E. Council voted to move forward with Second Reading by Title Only, hold a public hearing on January 29 and then have a Third Reading, making sure citizens have time for input.

2. EXECUTIVE SESSION – Council received a legal briefing regarding the Broad River Wastewater Treatment Plan as information.

3. CITIZEN'S INPUT – Three people spoke

4. MOTION PERIOD/ANNOUNCEMENTS –

- a. Council Chair McEachern asked Council members to turn in their committee requests.**
- b. Council Chair McEachern asked Council Member Pearce to work with him on dialogue with countywide elected officials.**

5. ADJOURNMENT