

**RICHLAND COUNTY COUNCIL
REGULAR SESSION
APRIL 16, 2002
6:00 P.M.**

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

OTHERS PRESENT: T. Cary McSwain, Michielle Cannon-Finch, Brad Farrar, Amelia Linder, Carrie Tolley, Marsheika Martin, Monique Walters, Milton Walters, Tony McDonald, Daniel Driggers, Stephany Snowden, Ashley Jacobs

INVOCATION – The invocation was given by the Honorable J.D. "Buddy" Meetze.

PLEDGE OF ALLEGIANCE

PRESENTATION – Ms. Vi Hendley, Olympia Residents Coalition, gave a brief presentation on the Olympia Community.

ADOPTION OF AGENDA - Mr. Tuten moved, seconded by Ms. Scott, to adopt the agenda as submitted. The vote in favor was unanimous.

CITIZEN'S INPUT – The following persons spoke:

- Ms. Evelyn Bush spoke regarding Olympia Presentation and Planning Commission Appointment
- Mr. Ted Yandle spoke regarding the Olympia Presentation

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Ms. Amelia Linder, Staff Attorney, stated there were no items on the agenda to be discussed in Executive Session at this time.

APPROVAL OF MINUTES – Regular Session: April 9, 2002 – Ms. Brady moved, seconded by Mr. Pearce, to approve the minutes. The vote in favor was unanimous.

REPORT OF COUNTY ADMINISTRATOR

Mr. McSwain informed Council that Larry Smith's grandmother and Nora Curvin's mom passed away.

OPEN/CLOSE PUBLIC HEARING ITEMS - There were no items on the agenda scheduled for a public hearing at this time.

APPROVAL OF CONSENT ITEMS – 1.A.

Mr. McSwain requested deferral of item 1-a (Curtis Wright Hangar Association: Plan for Hangar Development) because the development agreement would not be ready until April 29th.

Ms. Smith moved, seconded by Ms. Scott, to remove this item from the Consent Agenda. The vote in favor was unanimous.

- 1. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE (DEFERRED FROM 04/09/02)**
 - a. Curtis Wright Hangar Association: Plan for Hangar Development [Consent] (request for deferral until 05/07/02 mtg. Pending receipt of documentation)**

Ms. Smith moved, seconded by Mr. Mizzell, to defer this item to the May 7th Council Meeting. The vote in favor was unanimous.

- 2. REPORT OF RULES AND APPOINTMENTS COMMITTEE**
 - a. Appointments to Accommodations Tax Committee-2**

Mr. Livingston stated the Committee recommended deferring this item. The vote in favor was unanimous.

- b. Appointment to the Planning Commission-1**

Mr. Livingston reported one vacancy to this board with three applications received. The vote was as follows:

<u>Virginia S. Sanders</u>	<u>Mary T. Myers</u>	<u>Gregory Brown</u>
Mizzell	Pearce	0
Tillis	Livingston	
	Brady	
	Meetze	
	McEachern	
	Smith	
	Brill	
	Tuten	
	Scott	

Ms. Mary T. Myers was appointed to this board.

- 3. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**
 - a. Repeal of Virtual Growth Ordinances**

Mr. Livingston stated the company is no longer in operation and that is why the ordinance needs to be repealed. The vote in favor was unanimous.

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

- 5. MOTION PERIOD/ANNOUNCEMENTS**

Mr. Meetze requested information to be placed on the Development and Services Committee agenda regarding the encouragement of School District Five to get in touch with the Planning and Utilities Departments for the proper process of building schools.

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Mr. Mizzell invited Council to attend the dedication of the new Lower Richland Sheriff's Substation on April 25th at 6:00 p.m.

Mr. McEachern requested a Resolution for Lil Romeo.

6. ADJOURNMENT – The meeting adjourned at approximately 6:35 p.m.

Joseph McEachern, Chair

Anthony G. Mizzell, Vice-Chair

Joan Brady

Susan Brill

Paul Livingston

J.D. "Buddy" Meetze

L. Gregory Pearce, Jr.

Bernice G. Scott

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika Martin