

**RICHLAND COUNTY COUNCIL  
REGULAR SESSION  
FEBRUARY 10, 2004  
6:00 P.M.**

**MEMBERS PRESENT:** Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Doris Corley; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith (arrived 6:21 p.m.), Thelma M. Tillis, James Tuten

**OTHERS PRESENT:** T. Cary McSwain, Larry Smith, Carrie Neal, Amelia Linder, Tony McDonald, Milton Pope, Monique Walters, Ashley Jacobs, Roxanne Matthews, Pam Davis, Michielle Cannon-Finch, Marsheika Martin

**CALL TO ORDER** – The meeting was called to order at approximately 6:00 p.m.

**INVOCATION** – The Invocation was given by the Honorable Jim Tuten.

**PLEDGE OF ALLEGIANCE**

**CITIZEN'S INPUT** – No one spoke at this time.

**ADOPTION OF AGENDA** – Mr. Mizzell moved, seconded by Ms. Brady, to adopt the agenda as submitted. The vote in favor was unanimous.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – Mr. Larry Smith, County Attorney, stated there were no items on the agenda to be discussed in Executive Session.

**APPROVAL OF MINUTES – January 20, 2004** – Mr. Mizzell moved, seconded by Ms. Brady, to approve the minutes as submitted. The vote in favor was unanimous.

**PRESENTATION OF RESOLUTION: Sgt. Jasper T. Joseph**

On behalf of Council, Mr. McEachern and Ms. Scott, presented Sgt. Joseph a resolution for an act of bravery.

**PRESENTATION: EdVenture** – Ms. Finch stated that the presentation would be made on February 17<sup>th</sup>.

**REPORT OF THE COUNTY ADMINISTRATOR** – Mr. T. Cary McSwain, County Administrator, did not give a report at this time.

**REPORT OF THE CLERK OF COUNCIL**

**Meeting with the Palmetto Richland Memorial Hospital Board**

Ms. Finch reported that she spoke with Ms. Beebe Adams at the hospital and a rescheduled date of February 27<sup>th</sup> from 12:00 p.m. until 1:30 p.m. has been selected. Ms. Finch

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reminded Council that the previous meeting was cancelled due to the ice storm. Council instructed Ms. Finch to try and obtain another date.

**APPROVAL OF CONSENT ITEMS**

Mr. Pearce moved, seconded by Mr. Mizzell, to approve the following items for the consent agenda:

- **Request to modify existing monitoring wells at Owens Field Airport, and to construct new monitoring wells at Owens Field Airport and Owens Field Park**
- **SCDOT Right of Entry Agreement/Easement**
- **Budget Ordinance – CASA: Grant and New FTE [First Reading]**
- **Budget Ordinance – Neighborhood Planner Position [First Reading]**
- **Budget Ordinance – Animal Care [First Reading]**

**REPORT OF ECONOMIC DEVELOPMENT ITEMS** - Mr. Livingston stated that items will be forthcoming to the Council meeting of February 17<sup>th</sup>.

**REPORT OF DEVELOPMENT AND SERVICES COMMITTEE**

**Resolution regarding proposed Sale of Property located at 5900 Garners Ferry Road** – Mr. Mizzell moved and it was seconded, to approve this item. The vote in favor was unanimous.

**Rosewood Drive Improvement Project** – Mr. Pearce moved, seconded by Mr. Mizzell, to approve this item. The vote in favor was unanimous.

**APPLICATION OF RESIDENTIAL CARE HOME LOCATED AT 225 AUBURN LEAF DRIVE** – Ms. Brady moved, seconded by Ms. Corley, to approve this item. The vote in favor was unanimous.

**CITIZEN'S INPUT** – No one spoke at this time.

**MOTION PERIOD**

**Shaw's Model & Talent Center**

Ms. Brill requested a resolution for Ms. Diane Shaw.

**Comprehensive Land Use Plan**

Ms. Scott directed the County Attorney to look into the feasibility of pulling the Comprehensive Land Use Plan out of District 10.

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**First Lady of Cote d'Ivoire**

Mr. McEachern requested a resolution for the First Lady.

**Melvin Bolton**

Ms. Scott requested a resolution for Mr. Bolton for pulling his neighbor from a fire.

**ADJOURNMENT** – The meeting adjourned at approximately 6:25 p.m.

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Bernice G. Scott, Chair

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Joan B. Brady, Vice-Chair

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Susan Brill

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Doris M. Corley

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Paul Livingston

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Joseph McEachern

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Anthony G. Mizzell

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L. Gregory Pearce, Jr.

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Kit Smith

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Thelma M. Tillis

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James Tuten

The minutes were transcribed by Marsheika G. Martin