

# MINUTES OF



## RICHLAND COUNTY COUNCIL SPECIAL CALLED MEETING TUESDAY, JUNE 27, 2006 6:30 P.M.

*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.*

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### MEMBERS PRESENT

Chair: Anthony G. Mizzell  
Vice-Chair: L. Gregory Pearce, Jr.  
Member: Doris M. Corley  
Member: Joyce Dickerson  
Member: Valerie Hutchinson  
Member: Damon Jeter  
Member: Paul Livingston  
Member: Joseph McEachern  
Member: Mike Montgomery  
Member: Bernice G. Scott

Absent: Kit Smith

**ALSO PRESENT:** Michielle Cannon-Finch, Milton Pope, Tony McDonald, Roxanne Matthews, Joe Cronin, Larry Smith, Amelia Linder, Stephany, Kendall, Jennifer, Michael Criss, Susan Britt, Audrey Shifflett, Teresa Smith, Rodolfo Callwood, Monique Walter, Michelle Onley

### CALL TO ORDER

The meeting started at approximately 6:37 p.m.

### ADOPTION OF AGENDA

Mr. Pearce moved, seconded by Ms. Scott, to approve the agenda as submitted. The vote in favor was unanimous.

### ITEMS FOR ACTION

**Columbia Housing Authority Hope VI Grant** – Mr. McEachern moved, seconded by Mr. Jeter, to commit \$1,000,000 of in-kind services over a ten year period. The vote in favor was unanimous.

The suggested in-kind services are as follows: security service (\$200,000); tipping fees—disposal of C&D items (up to \$500,000); homeownership education program; internships; network consulting and development, web portal services, broadband consultants (\$100,000); KOLORPRO business development (\$100,000); and cash contribution (\$100,000).

Ms. Scott moved, seconded by Mr. Livingston, to recess until after the Zoning Public Hearing. The meeting reconvened at 8:32.

**Purchase of Vacuum Truck** – Mr. McEachern moved, seconded by Mr. Pearce, to approve this item. The vote in favor was unanimous.

#### MOTION PERIOD

**Administrator Search Process** – Mr. Mizzell requested an update on the Administrator search process. He requested staff to schedule a work session with full Council to move forward with this process.

**CMRTA Work Session** – Mr. Mizzell suggested scheduling a work session on the CMRTA issue for July 11<sup>th</sup> at 4:00 p.m.

#### ADJOURNMENT

Mr. McEachern moved, seconded by Ms. Hutchinson, to adjourn. The meeting adjourned at approximately 8:45 p.m.

Submitted by,

Anthony G. Mizzell, Chair

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L. Gregory Pearce, Jr.

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The minutes were transcribed by Michelle M. Onley