

**RICHLAND COUNTY GOVERNMENT**



Office of the County Administrator

**COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS  
SPECIAL CALLED MEETING**

**September 2, 2003**

**6:00 P.M.**

**CALL TO ORDER** – Scott

**INVOCATION** – Smith, with a special vocal presentation from Mr. Slack

**PLEDGE OF ALLEGIANCE** – Smith

**ADOPTION OF AGENDA** – The agenda was adopted as submitted.

**CITIZEN'S INPUT** – No one spoke.

**REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS** – No report was given.

**APPROVAL OF MINUTES**

**July 22, 2003: Special Called Meeting**

The minutes were approved as submitted.

**July 22, 2003: Zoning Public Hearing**

The minutes were approved as submitted.

**REPORT OF COUNTY ADMINISTRATOR**

- a. **Palmetto Classic** – Mr. McSwain discussed possibilities for funding. Council approved taking \$25,000 from the Accommodations Tax Fund in addition to the previously approved \$25,000 from Hospitality Tax.
- b. **Work Session** – Mr. McSwain reminded Council of the work session to be held on September 9 at 5:00 PM in the large Administration Conference Room on 4<sup>th</sup> floor of the Administration Building.

**REPORT OF CLERK OF COUNCIL** – No report was given.

## **REPORT OF COUNCIL ACTIONS**

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September 2, 2003**

**OPEN/CLOSE PUBLIC HEARING ITEMS** – There were no public hearing items.

**APPROVAL OF CONSENT ITEMS** – Items 1a, 1b, 6a, and 6b were approved for the consent agenda and adopted by motion of the County Council.

### **1. SECOND READING ITEMS**

- a. Ordinance establishing Internal Audit Committee** – Council gave second reading approval to an ordinance establishing an internal audit committee. **ACTION: ADMINISTRATION**
- b. 03-59MA, E. Richland Public Service District, D-1 and PDD to PDD, Expand Wastewater Plant, 13500-01-02/10, White Horse Road, 1000 ft, south of Bluff Road** – Council gave second reading approval to a zoning amendment that changes the property from D-1 and PPD to PDD. **ACTION: LEGAL, PLANNING**

### **2. FIRST READING ITEMS**

- a. 03-49MA, Heath Manning & Don Boyd, M-1 & RS-1 to PUD-1R, Residential subdivision, 22806-01/11/10 & 22807-01-04/05/06/09, Wildewood Drive & Leaning Tree Road** – Council gave first reading approval to a zoning amendment that changes the property from M-1 & RS-1 to PUD-1R, and gave specific directions to staff to work with the developer. **ACTION: LEGAL, PLANNING**

- 3. BID—City Center Partnership Funding** – Council agreed to have a Special Called Meeting on September 9 following the Work Session to take action on this item. The Work Session will include discussion of funding options and contract terms with preferred options being referred to the Special Called Meeting for action.

### **4. REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

- a. Resolution for Project Wheat** – Council approved a recognition resolution for Project Wheat, a proposed \$10 million investment. **ACTION: ADMINISTRATION**

### **5. REPORT OF RULES AND APPOINTMENTS COMMITTEE**

- a. Notification of vacancies on the Accommodations Tax Committee-2**

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- b. Notification of vacancies on the Board of Assessment Appeals-2**
  - c. Notification of vacancies on the Employee Grievance Committee-3**
  - d. Notification of vacancy on the Riverbanks Zoo Commission-1**
  - e. Notification of appointments to the Accommodations Tax Committee-2 – Council appointed Lee Hubbard Lumpkin. The second vacancy will be readvertised.**
  - f. Notification of appointments to Community Relations Council -1 – Council appointed Andrea Rochelle Johnson.**
  - g. Notification of appointments to the Employee Grievance Committee-3 – Council appointed William Gray. The second vacancy will be readvertised.**
  - h. Notification of appointments to the Riverbanks Zoo Board-1 – No applications were received and the vacancies will be readvertised.**
  - i. Notification of appointment to the Township Auditorium Board-1 – Council appointed Ronald A. Thompson.**
  - j. Adding alternates to a committee: Employee Grievance Committee (2 additional alternates) – Council deferred the item to the next meeting.**
- 6. APPROVAL OF RESOLUTIONS**
- a. Approval of a Resolution to appoint Leroy Cain and a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County – Council approved the resolution.**
  - b. Approval of a Resolution to appoint and commission Jan Ellen Fowler as a Code Enforcement Officer for the proper security, general welfare and convenience of Richland County – Council approved the resolution.**
- 7. EXECUTIVE SESSION ITEMS -- No action was taken. Both evaluations will be discussed at the next meeting.**
- a. Clerk of Council's Evaluation**

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- b. County Administrator's Evaluation**
- 8. CITIZEN'S INPUT** – No one spoke.
- 9. MOTION PERIOD/ANNOUNCEMENTS** – Council unanimously approved all the resolutions and in a separate motion also unanimously directed staff to proceed with the condemnation of Anderson Street.
  - a. Public Safety Month Resolution**
  - b. Industry Appreciation Week Resolution**
  - c. Simon Jackson Retirement Resolution**
  - d. Vernon Kirkpatrick Resolution**
  - e. John Roy Harper Resolution**
  - f. Scott -- Anderson Street (Eastover) Condemnation**
  - g. Brill -- Spencer Martin (Eagle Scout) Resolution**
  - h. Smith** – Resolution for Mr. Stack
  - i. McEachern**—requested action on the issue of City fees for Detention Center
  - j. McEachern** – requested action on the issue of the Fire Contract with the City
  - k. Mizzell** – Announced the birth of his son.
  - l. Pearce** – Requested action for the airport now that federal funding has been received.
- 10. ADJOURNMENT**