

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

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

December 20, 2005

6:00 PM

CALL TO ORDER – Mizzell

INVOCATION -- Pearce

PLEDGE OF ALLEGIANCE – Pearce

PRESENTATION OF RESOLUTIONS: Richard T. Laughridge and James H. Suddeth, Jr.: Pearce and Dickerson presented resolutions to Mr. Laughridge and Mr. Suddeth for their service on the Richland Memorial Hospital Board.

ADOPTION OF THE AGENDA – The agenda was adopted as amended. A report from the Administrator Search Task Force was added to the agenda as Item 5. Scott's item regarding acceptance of property (Hopkins Sewage Lagoon) was added to the agenda as Item 6. Two A&F items from the A&F Meeting earlier in the evening were added to the agenda as Item 7: Ordinance Authorizing a Quit-Claim Deed to William P. Vinson; and Acceptance of Easement, Right-of-Way Deed, and Encroachment Permit. The agenda was renumbered as amended, with Citizen's Input becoming Item 8, Motion Period becoming Item 9, and Adjournment becoming Item 10.

CITIZEN'S INPUT – No one spoke.

APPROVAL OF THE MINUTES

Regular Session: December 13, 2005 – The minutes were approved as submitted.

REPORT OF THE COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS

- a. Innovista Garage – (Item 2) Council Received Legal Advice
- b. Recreation Commission Lawsuit
- c. Project Fish Fry
- d. Historic Columbia Foundation
- e. Burdell Fuller Road (Item 3)

Staff Attorney Brad Farrar informed Council that the only two Executive Session items on the agenda, and therefore the only items with action requested, were items (a) Innovista Garage; and (e) Burdell Fuller Road.

REPORT OF THE COUNTY ADMINISTRATOR

- a. Council Retreat: Mr. Pope requested that Council select the dates for Retreat. Council selected Thursday, January 12 – Saturday, January 14, 2006. The Retreat will be held at Wampee. A draft agenda was presented to Council, and Mr. Pope asked that Council review the agenda and make recommendations / suggestions / edits to the agenda.

REPORT OF THE CLERK OF COUNCIL

- a. The Clerk informed Council of the group picture on January 3, 2006 at 5:00 p.m., and also told them that individual pictures could be taken at that time as well.

REPORT OF THE CHAIRMAN

- a. Mizzell told Council that he enjoyed serving as Chair, and informed them that he would be running again for the position.

OPEN/CLOSE PUBLIC HEARINGS – 1a (Ordinance to Incorporate the “Southeast Richland Neighborhood Master Plan” into the Lower Richland Area Plan of the Imagine Richland 2020 Comprehensive Plan) – 1 person spoke. 4 (JEDA Bond Issue and Resolution) – No one spoke.

APPROVAL OF CONSENT ITEMS – The following items were approved for the Consent Agenda and adopted by motion of the County Council: 1a, 1b. Item 1c was removed from the Consent Agenda.

1. THIRD READING ITEMS

- a. **Ordinance to Incorporate the “Southeast Richland Neighborhood Master Plan” into the Lower Richland Area Plan of the Imagine Richland 2020 Comprehensive Plan** – Council gave third reading to this item. **ACTION: PLANNING, LEGAL**
- b. **Ordinance amending the Richland County Code of Ordinances, Chapter 2, Administration; Article VIII, Personnel Regulations; Division 8, Grievance Proceedings; Section 2-476, Definitions** – Council gave third reading approval to an ordinance amendment clarifying verbiage relating to an employee’s pay for performance evaluation and the grievance process. **ACTION: ADMINISTRATION, LEGAL**
- c. **Land Development Code Wholesale Trade Uses** – Council approved the code as distributed, deleting item 11g of the ordinance. This item was

later reconsidered, and was approved according to the outline which was distributed. **ACTION: PLANNING, LEGAL**

2. **Ordinance authorizing General Obligation Bond Anticipation Notes for Innovista Garage** – Council gave first reading of this ordinance by title only. **ACTION: LEGAL, ADMINISTRATION**
3. **Legal Settlement for Condemnation Action for Burdell Fuller Road** – Council tabled this item.
4. **JEDA Bond Issue and Resolution** – Council approved the bond issue and resolution. **ACTION: ADMINISTRATION**
5. **Administrator Search Task Force Report** – Council directed staff to develop an RFQ based on the document provided by the Administrator Search Task Force. **ACTION: ADMINISTRATION**
6. **Acceptance of Property: Hopkins Sewage Lagoon** – Council forwarded this item to the January 3, 2006 Regular Session Council Meeting. At this time, staff is to provide further analysis. **ACTION: ADMINISTRATION, LEGAL**
7. **Transfer of Property Interest at the Richland County Landfill Site**
 - a. **Ordinance Authorizing a Quit-Claim Deed to William P. Vinson** – Council gave first reading approval of an ordinance granting a quit-claim deed to Mr. Vinson. **ACTION: LEGAL**
 - b. **Acceptance of Easement, Right-of-Way Deed, and Encroachment Permit** – Council accepted an easement from Mr. Vinson to access the methane monitors located on the property for measuring and maintenance purposes (effective after third reading approval of the quit-claim ordinance.) **ACTION: LEGAL**
8. **CITIZEN'S INPUT** – One person spoke regarding Burdell Fuller Road.
9. **MOTION PERIOD** – No motions were made.
10. **ADJOURNMENT** – Council adjourned at 8:39 p.m.