



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Greg Pearce
District 6

Norman Jackson
District 11

Damon Jeter, Chair
District 3

Joyce Dickerson
District 2

Paul Livingston
District 4

Tuesday, January 22, 2013

6:00PM

Report of Actions

CALL TO ORDER: Mr. Livingston called the meeting to order.

APPROVAL OF MINUTES:

1. Regular Session: December 18, 2012. The minutes were approved as published.

ADOPTION OF AGENDA: The Agenda was approved as published.

ITEMS FOR ACTION:

- Consent 2. Tax Increment Financing (TIF) on Broad River Road** - The Committee recommended that Council approve the request for staff to proceed with discussions with the City of Columbia regarding entering into a Tax Increment Financing agreement on Broad River Road from Sunset Drive to Piney Grove Road.
- Consent 3. Employee Discounts Link on Employee Intranet** - The Committee recommended that Council approve the creation of an Employee Discounts link on the Employee Intranet site, pending creation and legal review of a formal policy.
- Consent 4. Richland County's Holiday Schedule** - The Committee recommended that Council approve the request to add Confederate Memorial Day (May 10th) and the day after Christmas (December 26th) to its paid holidays schedule.
- Consent 5. Miss South Carolina Pageant Funding Request** - The Committee recommended that Council approve the request for allocation of \$25,000 in Hospitality Tax funds to the Pageant.
- Consent 6. Consultant Services for Medicare Benefit Insurance RFQ** - The Committee recommended that Council approve negotiations, and award of contract if



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negotiations are successful, with AON for insurance consulting services.

- Consent 7. Policy to Deny Use of Outside Legal Counsel that has any Current Pending Lawsuit Against the County** - The Committee forwarded this item to Council without a recommendation.

- Consent 8. Addressing Council's Expense Account for Districts 7 and 9** – The Committee recommended that Council deny the request to address Districts' 7 and 9 Expense Accounts.

- Consent 9. Issuing Taxable General Obligation Bonds** - The Committee recommended that Council approve first reading of an ordinance to authorize the issuance of taxable general obligation debt in an amount necessary to refund the outstanding general obligation bonds issued on October 6, 2004 for Owens Field.

- Consent 10. Issuing Revenue Bonds Secured by Hospitality Tax Revenues; Refunding/Refinancing Outstanding Debt Secured by Hospitality Tax Revenues** – The Committee recommended that Council give first reading approval to enact a general bond ordinance authorizing the issuance of revenue bonds secured by Hospitality Tax revenues and a first supplemental ordinance authorizing the refunding of the 2007 Loan Agreement.