## RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

December 16, 2014 6:00 PM Council Chambers

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

#### **CALL TO ORDER**

Mr. Pearce called the meeting to order at approximately 6:01 PM

#### APPROVAL OF MINUTES

**November 25, 2014** – Ms. Dickerson moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

#### ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Manning, to adopt the agenda as published. The vote in favor was unanimous.

#### **ITEMS FOR ACTION**

**Set-off Debt/GEAR Debt Write-Off** – Mr. Manning moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the write-off of all Emergency Medical Services (EMS) debts which are currently ten years old and any future requests to dispose of debt would be presented to Council for consideration. The vote in favor was unanimous.

Property Acquisition Assistance – Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the use of \$40,311.70 from the Planning Department's Neighborhood Improvement Program's budget to assist the Community Assistance Provider, Inc. (CAP) in acquiring the property located at 6319 Shakespeare Road, Columbia, SC 29223. This acquisition will allow site control by the non-profit group (CAP) for redevelopment of the parcel of land into affordable housing to benefit the surrounding areas of Trenholm Acres and New Castle Neighborhoods, lien settlement, option payments and paid annual taxes by CAP, Inc. The vote was in favor.



#### **Committee Members Present**

Greg Pearce, Chair District Six

Joyce Dickerson District Two

Paul Livingston District Four

Jim Manning District Eight

Kelvin E. Washington, Sr. District Ten

#### **Others Present:**

Norman Jackson Bill Malinowski Torrey Rush Julie-Ann Dixon Damon Jeter Tony McDonald Sparty Hammett John Hixon Warren Harley Brandon Madden Larry Smith Quinton Epps Roxanne Ancheta Monique Walters **Brad Farrar** George Rice Daniel Driggers Valeria Jackson Tracy Hegler Pam Davis Michelle Onley Monique McDaniels

# RICHLAND COUNTY COUNCIL

Administration and Finance Committee Tuesday, December 16, 2014 Page Two

<u>Formula for Compensation Increases for County Council</u> – Mr. Manning stated that the Legal Department informed him that the Attorney General's Office would not allow Council to use a formula to compensate County Council.

Mr. Smith stated there is a State statute that places limitations on how and/or what County Council can do in terms of adjusting their salaries.

Mr. Washington moved, seconded by Ms. Dickerson, to table this item. The vote in favor was unanimous.

### **ADJOURNMENT**

The meeting adjourned at approximately 6:42 PM

