

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Joyce Dickerson District 2 Paul Livingston District 4 Greg Pearce (Chair) District 6 Jim Manning District 8 Kelvin Washington District 10

Tuesday, November 25th, 2014 6:00 P.M. Report of Actions

Call To Order: Pearce

Approval of Minutes:

1. <u>Regular Session: October 28, 2014</u>: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

- 2. <u>Stormwater Division of Department of Public Works Purchase of a High Side Dumping</u> <u>Municipal Street Sweeper</u>: The Committee recommended that Council approve the purchase of a high side dumping municipal street sweeper in the amount of \$230,119.00. **CONSENT**
- 3. <u>Renewal of Operating Agreement between Richland County and Columbia Rowing Club and</u> <u>Short-Term Proposal Directives for Site</u>: The Committee recommended that Council approve the short-term proposal for the County's Broad River Rowing Site as outlined in the agenda packet, along with the funding recommendation (\$11,400.00 from the Neighborhood Improvement Program's Fund Balance).
- 4. <u>Blythewood IGA</u>: The Committee recommended that Council approve the Intergovernmental Agreement with the Town of Blythewood. **CONSENT**
- 5. <u>Transportation Penny Work by County Staff</u>: The Committee tabled this item.

ITEMS PENDING ANALYSIS: NO ACTION REQUIRED

6. Establish a Budget Committee: This item was forwarded to the 2015 Council Retreat.

Adjournment 6:25PM.