

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5

Joan Brady
District 8

Paul Livingston
District 4

Anthony Mizzell
District 11

James Tuten
District 2

*Tuesday, October 28, 2003
6:00 PM*

Report of Actions

Call To Order – Paul Livingston called the meeting to order at 6:00.

Approval of Minutes – The minutes of the September 23, 2003 Committee meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding a second item to the Items for Executive Session, “Acquisition of Property.”

Items for Action

- A. CASA: Transferring Two FTE's – The Committee recommended that Council approve the two additional positions for CASA at no additional cost to the County.

Items Pending Analysis

- A. School District One: Request for Property – The Committee directed the Administrator to continue to pursue this issue and report back to the A&F Committee when more information is obtained.

Items for Discussion / Information

- A. Victims Assistance funds – Milton Pope gave a report on this issue. The Committee received the report as information.
- B. Quarterly Financial Report – The Committee directed the Administrator to bring this item to the Council to schedule a work session to discuss it.
- C. Council Retreat Update – The Committee directed the Administrator to bring this item to the Council to schedule a work session to discuss it.

Items for Executive Session

- A. Acquisition of Property – The Committee received this item as information.
- B. Acquisition of Property – The Committee recommended that Council authorize the Administrator to proceed with the land acquisition as discussed.

Adjournment - Paul Livingston adjourned the meeting.