# RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JANUARY 28, 2003 6:00 P.M.

**MEMBERS PRESENT**: Kit Smith, Chair; Joan Brady; Paul Livingston; Anthony Mizzell; James Tuten

**OTHERS PRESENT**: Bernice G. Scott, Joseph McEachern, Thelma Tillis, L. Gregory Pearce, Jr., Susan Brill, T. Cary McSwain, Michielle Cannon-Finch, Larry Smith, Milton Pope, Tony McDonald, Michael Byrd, Chief Harrell, Stephany Snowden, Pam Davis, Roxanne Matthews, Rodolfo Callwood, Greg Sox, Marsheika Martin

**CALL TO ORDER** – The meeting was called to order at approximately 6:05 p.m.

## **APPROVAL OF MINUTES – November 26, 2002**

Ms. Brady moved, seconded by Mr. Livingston, to approve the minutes as submitted. The vote in favor was unanimous.

#### **ADOPTION OF AGENDA**

Ms. Brady moved, seconded by Mr. Livingston, to adopt the agenda as submitted. The vote in favor was unanimous.

#### **ELECTION OF CHAIR**

Mr. Mizzell opened the floor for nominations.

Mr. Livingston moved, seconded by Ms. Brady, to nominate Ms. Kit Smith.

The nominations were closed.

The vote was unanimously in favor to elect Ms. Smith as Chair of the A&F Committee.

#### **PRESENTATIONS**

# A. EMS: National Weather Service's "Storm Ready Certification" Award

Mr. Steve Naglick of the National Weather Service awarded Richland County with a "Storm Ready" certification and two road signs reflecting this award.

## B. EMS: "Hazard Vulnerability Assessment" study

A presentation was given by Ms. Susan Cutter and Mr. Chris Emrich of the University of South Carolina Hazards Research Lab.

Richland County Council Administration and Finance Committee Tuesday, January 28, 2003 Page Two

# **ITEMS FOR ACTION**

## A. EMS: Equipment Grant

Mr. Mizzell moved, seconded by Ms. Brady, to approve the acceptance of Weapons of Mass Destruction (WMD) grants and improve the County's ability to respond to WMD events. The vote in favor was unanimous and will be placed on the Council's consent agenda.

# B. Sheriff's Department

Mr. Mizzell moved, seconded by Ms. Brady, to authorize the County Administrator to go forward with the following lease purchases:

- 1. Chevy Camero (4)
- 2. Ford Crown Victoria (2)
- 3. Ford Crown Victoria (30)
- 4. Dodge Durango (15)
- 5. Chevy Impala (3)
- 6. Chevy Silverado (4)
- 7. Dodge Intrepid (7)

These lease purchases should not exceed the budgeted amount. The County Administrator was directed to work with the Sheriff if the total amount should exceed the budgeted amount. The vote in favor was unanimous and will be placed on the Council's consent agenda.

**ADJOURNMENT** – The meeting adjourned at approximately 6:35 p.m.

Submitted by,

Kit Smith Chair

The minutes were transcribed by Marsheika G. Martin