RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, FEBRUARY 25, 2003 6:00 P.M.

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

OTHERS PRESENT: Joseph McEachern, Susan Brill, L. Gregory Pearce, Jr., Bernice G. Scott, Thelma M. Tillis, T. Cary McSwain, Larry Smith, Carrie Neal, Michielle Cannon-Finch, Milton Pope, Tony McDonald, Pam Davis, Roxanne Matthews, Ashley Bloom

CALL TO ORDER - The meeting was called to order at approximately 6:00 p.m.

APPROVAL OF MINUTES – January 28, 2003

Mr. Livingston moved, seconded by Mr. Mizzell, to approve the minutes. The vote in favor was unanimous.

ADOPTION OF AGENDA – Mr. Tuten moved, seconded by Mr. Livingston, to adopt the agenda as submitted. The vote in favor was unanimous.

PRESENTATION - Historic Columbia Foundation

The Committee accepted the presentation as information and scheduled a Committee Work Session for Tuesday, March 11th at 4:00 to discuss their request to implement a hospitality tax in Richland County to attract more visitors and benefit the quality of life for County residents.

ITEMS FOR ACTION

a. Airport Terminals & Hangers

Mr. Mizzell moved, seconded by Ms. Brady, to recommend first reading approval to an ordinance authorizing the County to issue bonds in the amount of \$2,837,871.00 for the construction of a new terminal building, 18 T-Hangers, and 6-Corporate Box Hangers at the Columbia Owens Downtown Airport. The vote in favor was unanimous.

b. CASA: Request for full-time employees

Mr. Mizzell moved, seconded by Ms. Brady, to recommend the approval of an additional full-time employee positions for CASA. The vote in favor was unanimous.

c. Sheriff's Department: Storage Building

Mr. Tuten moved, seconded by Ms. Brady, to recommend Council to authorize the County Administrator to use \$158,000.00 of Bond proceeds and \$42,000.00 to fund the Storage Shed project and authorize the re-submittal of bids for the project. The vote in favor was unanimous.

d. East Richland County Public Service District: Bond Issuance

Ms. Brady moved, seconded by Mr. Mizzell, to approve a resolution and hold a public hearing on Tuesday, March 18thth. The vote was in favor. Ms. Smith opposed.

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

ITEMS PENDING ANALYSIS

The following items were moved to the Special Called Meeting on March 11th at 4:00 p.m.:

- A. List from Council Retreat of New and/or Increase-able Fees
 - 1. Per diem detention center fees
 - 2. C&D Landfill tipping fees
 - 3. Pet Licensing fees
 - 4. BellSouth 9-1-1 tariff
 - 5. Contractors exemption
 - 6. Impact Fees
 - 7. Business License fees
 - 8. Local Option Sales Tax
- B. South Carolina Association of Counties List of Alternative Revenues
 - 1. Local Accommodations Tax
 - 2. Local Hospitality Tax
 - 3. Business License Taxes
 - 4. Franchise Fees
 - 5. Development Fees:
 - a. County Public Works Improvement Act
 - b. Front Foot Assessment for Sewer Improvements
 - 6. Impact Fees
 - 7. Tax-Increment Financing
 - 8. Tourism Infrastructure Admissions Tax Act
 - 9. SALES AND USE TAXES:
 - c. Capital Project Sales Tax Act
 - d. Local Option Sales Tax
 - e. Personal Property Tax Exemption Sales Tax Act
 - f. Sales and Use Taxes or Tolls for Transportation Facilities
 - 10. Tax Districts
 - g. Special Tax Districts
 - h. Community Recreation Special Tax District
 - i. User Fees
- C. South Carolina Association of Counties List of User Fees
- D. Feasibility of Metal Detectors at 2020 Hampton Street

ITEMS FOR DISCUSSION/INFORMATION – There are no items for this section.

ADJOURNMENT – The meeting adjourned at approximately 7:00 p.m.

Submitted by,

Kit Smith Chair

The minutes were transcribed by Marsheika G. Martin