

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

PRESENT: Paul Livingston; Joan Brady; Anthony Mizzell; James Tuten

ABSENT: Kit Smith

OTHERS PRESENT: L. Gregory Pearce, Jr., Joseph McEachern, Bernice G. Scott, Thelma M. Tillis, Susan Brill, Doris Corley, T. Cary McSwain, Michelle Cannon-Finch, Larry Smith, Amelia Linder, Tony McDonald, Milton Pope, Michael Criss, Carrie Neal, Mike Byrd, Pam Davis, Ashley Bloom, Roxanne Matthews and Marsheika Martin

CALL TO ORDER

Mr. Livingston called the meeting to order at approximately 6:00 p.m.

Approval of Minutes – October 28, 2003

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

ADOPTION OF AGENDA

Mr. McSwain requested to add a report of the Township Board Meeting under Items Pending Analysis. He also stated that item A (EMS: Purchase of Land for Station) need to be discussed in Executive Session.

Ms. Brill moved, seconded by Mr. Mizzell, to adopt the agenda as amended. The vote in favor was unanimous.

ITEMS FOR ACTION

EMS: Ambulance Purchase

Mr. Mizzell moved, seconded by Ms. Brady, to approve this item. The vote in favor was unanimous.

Environmental Program Manager

Mr. Mizzell moved, seconded by Ms. Brady, to approve this item.

Mr. Tuten made a substitute motion, seconded by Ms. Brady, to bring this item back to committee with a recommendation from Administration regarding the elimination of a position before approving this item. The motion did not pass.

The vote for the main motion was in favor. Mr. Tuten opposed.

ITEMS PENDING ANALYSIS

Township Board Meeting

Mr. McSwain gave a brief report regarding the Township Board meeting. He stated the Township would need operating money and need a definitive design.

A discussion took place.

Mr. Mizzell moved, seconded by Ms. Brady, to forward this item to the next Council meeting for discussion and more information. The vote in favor was unanimous.

EXECUTIVE SESSION

EMS: Purchase of Land for Station

Mr. Mizzell moved, seconded by Ms. Brady, to go into Executive Session. The vote in favor was unanimous.

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Council went into Executive Session at approximately 6:24 p.m. and came out at approximately 6:30 p.m.

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It was moved and seconded to come out of Executive Session. The vote in favor was unanimous.

Mr. Mizzell moved, seconded by Ms. Brady, to authorize the County Administrator to negotiate the purchase of land for station. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:30 p.m.

Submitted by,

Marsheika G. Martin transcribed the minutes