

# 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, April 22, 2003  
6:00 PM*

## Recommendations

- Consent    **A. Detention Center: Phase V Addition** – The Committee recommended that Council award a contract for the base bid of \$11,188,200.00 to LPS Construction Company to construct the 280 bed expansion, with the two provisos that (1) the review of the qualifications of the lowest bidder be completed and found to be satisfactory and (2) that funding proposals by staff for the additional bid for the construction of a 112 bed worker unit facility in the amount of \$779,750.00 be sent to Council’s Detention Advisory Committee for their consideration and recommendation to Council at the next Council meeting.
- Consent    **B. Senior Resources: Grant Resolution** – The Committee recommended that Council approve the resolution designating Senior Resources Inc. as an entity in Richland County to provide transportation to elderly and persons with disabilities, for the purposes of a state transportation grant application.
- Consent    **C. Planning: 2002 National Electrical Code and the 2000 International Property Maintenance Code** – The Committee recommended that Council adopt the 2002 Edition of the National Electrical Code and the 2000 Edition of the International Property Maintenance Code. One ordinance has been drafted to reflect both of these new Codes.
- Consent    **D. Sheriff’s Department: Budget Amendment for Shortfall** – The Committee recommended that Council approve a budget amendment in the amount of \$161,000.00 for the purposes of providing needed additional funding for the budget items including Petrol, Oil and Lubricants and Part time and Temporary Employees. Funding shall be provided by reimbursements to the County from the school districts for deputies serving in the schools.
- E. Town of Eastover: Funding Request** – The Committee forwarded this item to Council without a recommendation and directed staff to determine if sufficient Accommodations Tax funds remain to be used for this purpose.
- Consent    **F. Magistrates: Budget Amendment for Temporary, FT Employees** – The Committee recommended that Council approve a budget amendment in the amount of \$17,291 to provide funding for two temporary, full-time positions. Funding shall

come from the General Fund Balance – if there are insufficient funds in the General Magisterial budget line item to cover this expense.

Consent **G. Impact Fees Study Process** – The Committee recommended that Council direct staff to develop a resolution to direct the Planning Commission to begin the process of studying impact fees.

Consent **H. Ordinance for Sewer System General Obligation Bonds** – The Committee recommended that Council approve an ordinance authorizing the issuance of publicly-sold general obligation bonds in an amount not to exceed \$15.5 million in order to construct a new sewage treatment plant on the Broad River to improve the service and provide additional treatment capacity for the area currently served by the Nicholas Creek Plant. The rates for all customers will increase by \$4.80 per month to pay the debt service on these bonds.

**I. Internal Auditor Audit Committee: Membership and Meetings** – The Committee recommended that this item be sent to Council for Council to designate three Council members to select an Internal Auditor from among the responses to the County’s Requests for Proposals. The Committee also instructed staff to bring a variety of models for Audit Committees to the next Committee meeting for members’ consideration.