## **RICHLAND COUNTY**

# EMPLOYEE EVALUATION OVERSIGHT AD HOC COMMITTEE

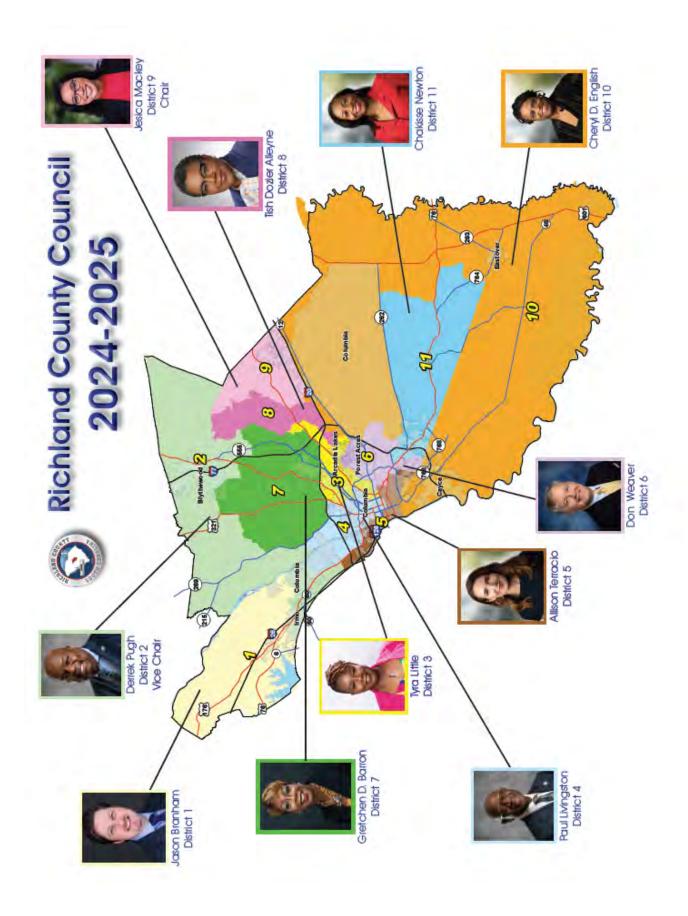
## **AGENDA**



## **TUESDAY FEBRUARY 25, 2025**

2:00 PM

**COUNCIL CHAMBERS** 





## Richland County Employee Evaluation Oversight Ad Hoc Committee

#### **AGENDA**

February 25, 2025 - 2:00 PM 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable
Derrek Pugh	Cheryl English	Chakisse Newton
County Council District 2	County Council District 10	County Council District 11

#### 1. Call to Order

The Honorable Chakisse Newton

- **a.** Roll Call
- 2. Election of Chair

The Honorable Chakisse Newton

- 3. Approval of Minutes
  - a. November 12, 2024 [PAGES 5-6]
- 4. Adoption of Agenda
- 5. <u>Items for Discussion/Action</u>
  - **a.** Consultant Contract [EXECUTIVE SESSION] [Pursuant to SC Code of Laws, Sec. 30-4-70(a)(1)]
  - **b.** 2025 Administrator Evaluation and Contract Renewal [EXECUTIVE SESSION] [Pursuant to SC Code of Laws, Sec. 30-4-70(a)(1)]

#### 6. Adjournment



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U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



## Richland County Council Employee Evaluation Ad Hoc Committee MINUTES

### November 12, 2024 – 2:00 PM

Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Chakisse Newton, Chair, Jason Branham, and Cheryl English (via Zoom)

OTHER PRESENT: Paul Livingston, Allison Terracio, Derrek Pugh, Gretchen Barron, Jesica Mackey, Anette Kirylo, Kyle Holsclaw, Leonardo Brown, Tamar Black, Michelle Onley, Patrick Wright, Angela Weathersby, Ashiya Myers, Jennifer Wladischkin, Aric Jensen, Venyke Harley, and Stacey Hamm

1. **CALL TO ORDER** - Chairwoman Newton called the meeting to order at approximately 2:00 PM.

#### 2. APPROVAL OF MINUTES

a. May 23, 2024 - Mr. Branham moved to approve the minutes as distributed, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

ADOPTION OF THE AGENDA – Ms. Newton moved to adopt the agenda as published, seconded by Mr. Branham.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

#### 4. ITEMS FOR DISCUSSION/ACTION

- a. <u>Consultant Contract</u> This item was taken up in Executive Session Pursuant to SC Code of Laws, Sec. 30-4-70(a) (2)
- b. Annual Evaluation This item was taken up in Executive Session. Pursuant to SC Code of Laws, Sec. 30-4-70(a)
  - 1. County Administrator
  - 2. County Attorney
  - 3. Clerk to Council
- c. <u>Employee Contract Review</u> This item was taken up in Executive Session. Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1) & (2)

Mr. Branham moved to go into Executive Session, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

## The Committee went into Executive Session at approximately 2:02 PM and came out at approximately 2:48 PM

Mr. Branham moved to come out of Executive Session, seconded by Ms. Newton.

In Favor: Branham and Newton

Not Present: English

The vote in favor was unanimous.

Ms. Newton stated the committee entered into executive session to discuss personnel matters and receive legal advise. No action was taken in Executive Session.

- a. Consultant Contract No action was taken.
- b. Annual Evaluation No action was taken.
  - 4. County Administrator
  - 5. County Attorney
  - 6. Clerk to Council
- c. <u>Employee Contract Review</u> Mr. Branham moved to renew the employee contract discussed in Executive Session, seconded by Ms. Newton.

In Favor: Branham and Newton

Not Present: English

The vote in favor was unanimous.

6. **ADJOURNMENT** – Mr. Branham moved to adjourn the meeting, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

The meeting adjourned at approximately 2:49 PM.