

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE March 3, 2009 4:00 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Kelvin Washington
Absent Member, Valerie Hutchinson, out-of-town

ALSO PRESENT- Greg Pearce, Milton Pope, Michielle Cannon-Finch, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:05 p.m.

APPROVAL OF MINUTES

Rules and Appointments Committee February 3, 2009 Kelvin Washington moved, second by Bill Malinowski to adopt the minutes as submitted. Minutes were approved unanimously.

ADOPTION OF AGENDA

Items 9, 10 and 11 were removed because they were approved at the Council meeting on February 3, 2009. Agenda was adopted as amended.

INTERVIEWS

Accommodations Tax Committee-4-interview for four positions began at approximately 4:11 pm; Jimmy Williams interviewed. Dr. Sherry Walters had a prior job commitment and was unable to attend.

Airport Commission-1-interview for one position was scheduled for 4:20 pm; Bruce K. Cole was unable to attend the interview.

Board of Assessment Control-1-interview for one position began at approximately 4:22 pm; the interviewee was Lisa McCloud.

Employee Grievance-2-interview for two positions began approximately 4:32 pm; Betty A. Etheredge interviewed.

Hospitality Tax-2-interview for two positions began approximately 4:35 pm; Eddie Green was interviewed; Derrick Williams was interviewed approximately 5:06 pm

Richland Memorial Hospital Board-1-interview for on position began at approximately 4:47 pm; interviewees were George King and Charles Offutt.

DISCUSSION ITEM

Composition of County Committees and Commissions-the Committee recommended getting with Legal to draft an ad.

Ms. Kennedy gave further clarification for how she would recommend receiving diverse applications at the beginning of the application process.

Mr. Malinowski said he would like to see more of a description of what the boards and commissions actually do.

OTHER ITEMS

Council Individual Discretionary Account-the Committee determined that this item was approved at the February 17, 2009 Council meeting

Electronic Participation (Rule Clarification)-the Committee determined that this item was also approved at the February 17, 2009 Council meeting

Revised Application Form-the Committee also decided this item was approved at the February 17, 2009 Council meeting

ADJOURNMENT

The meeting adjourned at approximately 5:27 pm.

Minutes transcribed by Monique Walters