

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

July 7, 2015
4:00 PM
4th Floor Conference Room

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Malinowski called the meeting to order at approximately 4:00 PM

APPROVAL OF MINUTES

June 16, 2015 – Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Dixon moved, seconded by Mr. Manning, to adopt the agenda as published. The vote in favor was unanimous.

Mr. Malinowski inquired as to why the CMRTA Board Terms motion language was not forwarded to Council prior to the meeting.

Ms. McDaniels stated confirmation of the language from the outside attorney or the County attorney prior to publication of the amended agenda packet.

INTERVIEWS

Board of Zoning Appeals—1 – Mr. William Starks, Mr. Gerald A. Lee, Mr. William Wallace Smith, Sr., Ms. Ray Borders Gray and Ms. Betty J. Hines were interviewed. Ms. Dixon moved, seconded by Mr. Manning, to re-appoint Mr. William Wallace Smith, Sr. The vote in favor was unanimous.

Planning Commission - 1 – Mr. Nathan Halydier and Ms. Anna Grubic were interviewed. The Committee will make an appointment recommendation once all applicants have been interviewed.

Richland Library Board—4 – Ms. Ray Borders Gray and Ms. Betty J. Hines were interviewed. The Committee will make appointment recommendations once all applicants have been interviewed.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Kelvin E. Washington, Sr.
Norman Jackson
Michelle Onley
Kimberly Roberts
Brad Farrar
Monique McDaniels

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DISCUSSION

CMRTA Board Terms – Ms. McDaniels stated the proposed motion will be contingent upon the City of Columbia approving the same plan. The City has not taken up the issue.

This item will be placed on the agenda for action at the next Rules & Appointments Committee meeting on July 21st.

Changes to FOIA regarding Agendas – Mr. Farrar stated there was a memo included in the Rules agenda from the Legal Department outlining the changes to the FOIA policy regarding meeting agendas.

The changes are as follows: (1) Each regularly scheduled and special called meeting must have an agenda; (2) The agenda must be published 24 hours in advance on the County website, as well as, be posted on the bulletin board; (3) Once the agenda is posted, no items may be added without an additional 24 hour notice period; (4) At the meeting, an item which requires action may only be added by a two-thirds vote of members present and voting. However, if it is an item where final action may be taken at the meeting or there will be no further opportunity for public input, it may only be added by two-thirds vote and a finding that an emergency or exigent circumstance exists if the item is not added to the agenda.

Mr. Malinowski pointed out the bulletin board is on the inside of the building and therefore, not accessible after business hours. It was suggested placing a bulletin board outside of the building or securing the agenda to the doors leading into the building.

Mr. Manning requested the Clerk's Office contact all of the boards, committees, and commissions the County is responsible for to inform them of the changes to the FOIA requirements.

This item will be placed on the agenda for action at the next Rules & Appointments Committee meeting on July 21st.

POINT OF PERSONAL PRIVILEGE – Mr. Manning requested the committee's approval to reach out to Ms. Anna Grubic to follow-up on her application.

ADJOURNMENT

The meeting adjourned at approximately 5:15 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council