

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

December 15, 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 4:02 PM

APPROVAL OF MINUTES

December 8, 2015 – Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as published. 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.

INTERVIEWS

- a. **Richland Memorial Hospital Board** – Mr. James Wheeler, Ms. Shirley Mills, and Mr. James Best were interviewed.
- b. **Richland County Airport Commission – 3** – Mr. Prentiss McLaurin was interviewed.

NOTIFICATION OF APPOINTMENTS

- a. **Richland County Airport Commission – 3** – Mr. Manning moved to appoint Mr. Don Purcell. The motion died for lack of a second.

Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. Stuart Hope, Mr. Cecil D. Hannibal and Ms. Tally Parham Casey. The vote in favor was unanimous.

- b. **Richland Memorial Hospital Board – 2** – Mr. Manning moved, seconded by Ms. Dixon, to appoint Ms. Shirley Mills and Mr. James Best.

Mr. Malinowski made a substitute motion to appoint Mr. James Wheeler and Mr. James Best. The motion died for lack of a second.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Greg Pearce
Kelvin E. Washington, Sr.
Kimberly Roberts
Michelle Onley

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Mr. Pearce stated due to the lengthy orientation necessary for appointees to the Richland Memorial Hospital Board to go through it would be simpler to appoint individuals that are currently or have served on the board in the past. Any applicant not appointed this time will be eligible for the two positions being advertised for February.

Mr. Manning moved, seconded by Ms. Dixon, to reconsider this item. The vote in favor was unanimous.

Mr. Malinowski moved to appoint Mr. James Wheeler and Mr. James Best. The motion died for lack of a second.

Mr. Manning made a substitute motion, seconded by Mr. Malinowski, to appoint Mr. James Best and Mr. James Wheeler. The vote was in favor.

ADJOURNMENT

The meeting adjourned at approximately 4:57 PM.

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