

Richland County Council Rules and Appointment Committee **MINUTES** February 11, 2025 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Tyra K. Little, and Allison Terracio

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Angela Weathersby, Kenny Bowen, Kyle Holsclaw, Jennifer Wladischkin, and Jackie Hancock

- 1. **CALL TO ORDER** Councilwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.
- 2. ELECTION OF CHAIR Ms. Terracio moved to nominate Ms. Barron for the position of Chair, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

3. APPROVAL OF MINUTES

a. <u>November 19, 2024</u> – Ms. Terracio moved to approve the minutes as distributed, seconded by Ms. Barron.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

4. <u>ADOPTION OF THE AGENDA</u> – Ms. Anette Kirylo, Clerk to Council, noted applicants 5(e)(1): John Wilson and 5(e)(5): Cassidy Murphy withdrew their applications for the River Alliance.

Ms. Terracio moved to adopt the agenda as amended, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

5. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Airport Commission, Board of Assessment Appeals, Building Codes Board of Appeals, Midlands Regional Convention Center Authority, and River Alliance, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:05 PM and came out at approximately 4:36 PM

Ms. Terracio moved to come out of Executive Session, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

Ms. Barron indicated no action was taken during Executive Session.

a. <u>Airport Commission – One (1) Vacancy (Applicant must reside within a two-mile radius of the Airport)</u> – Ms. Terracio moved to appoint Mr. Roy Harrill, seconded by Ms. Barron.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

b. <u>Board of Assessment Appeals – Two (2) Vacancies</u> – Ms. Terracio moved to re-appoint Ms. Cynthia Blair, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

c. <u>Building Codes Board of Appeals Seven (7) Vacancies</u> – Ms. Terracio moved to appoint Ms. Brittany Watts to fill the Contractor vacancy, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

d. <u>Midlands Regional Convention Center Authority – Two (2) Vacancies</u> – Ms. Terracio moved to appoint Ms. Kim Crafton and re-appoint Ms. Amber Martin, seconded by Ms. Barron.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

e. <u>River Alliance – One (1) Vacancy</u> – Ms. Terracio moved to appoint Ms. Angel Lee, seconded by Ms. Barron.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

6. NOTIFICATION OF VACANCIES

- a. Accommodations Tax Committee Six (6) Vacancies (TWO applicants must have a background in the Lodging Industry, TWO applicants must have a background in the Hospitality Industry, and ONE must have a Cultural background, and ONE is an at-large position)
- b. Board of Assessment Appeals Board One (1) Vacancy
- c. Building Codes Board of Appeals Six (6) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, and TWO applicants must be from the Fire Industry as alternates)
- d. Business Service Center Appeals Board Two (2) Vacancies (Applicants must be CPAs)
- e. Employee Grievance Committee Three (3) Vacancies (Applicants must be Richland County Government employees; TWO applicants will serve as alternates)
- f. Hospitality Tax Committee Five (5) Vacancies (TWO applicants must be from the Restaurant Industry)
- g. Midlands Workforce Development Board One (1) Vacancy (Applicant must represent the Private Sector)
- h. Procurement Review Panel Five (5) Vacancies (ONE applicant must represent the Construction Industry, ONE applicant must represent the Professional Services Industry, ONE applicant must represent Service Industry, ONE applicant must represent the Public Procurement Industry, and ONE applicant must represent the Consumer Industry)

Ms. Terracio moved to recommend advertising for the above-mentioned vacancies, seconded by Ms. Barron.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

7. ITEMS FOR INFORMATION

- a. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. <u>Applications Currently on File</u> No action was taken.
- 8. **ADJOURNMENT** Ms. Terracio moved to adjourn the meeting, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:39 PM.