

Richland County Council Rules & Appointments Committee **MINUTES** May 13 May 13, 2025 – 2:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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

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

1. **<u>CALL TO ORDER</u>** – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

2. APPROVAL OF MINUTES

a. <u>May 6, 2025</u> – Ms. Terracio moved to approve the minutes as distributed, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Ms. Terracio moved to adopt the agenda as published, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

4. **INTERVIEWS/APPOINTMENTS** – Ms. Terracio moved to go into Executive Session, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 2:03 PM and came out at approximately 2:40 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 that the Committee entered into Executive Session to conduct interviews for the Procurement Review Panel. No action was taken in Executive Session.

a. <u>Procurement Review Panel – Five (5) Vacancies (ONE applicant must represent the Construction</u> <u>Industry, ONE applicant must represent the Professional Services Industry, ONE applicant must</u> <u>represent the Service Industry, ONE applicant must represent the Public Procurement Industry, and</u> <u>ONE applicant must represent the Consumer Industry</u> – The Committee interviewed Eric Pinckney, Tammie Otto, Tom Cooper, and Carl Parrott. Ms. Terracio moved to appoint Mr. Eric Pinckney to fill the Public Procurement Industry vacancy on the Procurement Review Panel, seconded by Ms. Little.

In Favor: Little, Terracio, and Barron

The vote in favor was unanimous.

5. **ITEMS FOR INFORMATION**

- a. <u>Boards, Commissions, and Committees Advertisement Schedule</u> No action was taken.
- b. <u>Applications Currently on File</u> No action was taken.
- 6. **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 adjourned at approximately 2:44 PM.