

Richland County Council Rules and Appointment Committee MINUTES

November 12, 2024 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio, and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, and Angela Weathersby

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

2. APPROVAL OF MINUTES

a. September 10, 2024 - Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

3. ADOPTION OF THE AGENDA - Mr. Weaver moved to adopt the agenda as published, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, Barron.

The vote in favor was unanimous.

4. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Airport Commission, Board of Zoning Appeals, Business Service Center, East Richland Public Service Commission, and Township Auditorium, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:03 PM and came out at approximately 4:20 PM

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

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

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

a. <u>Airport Commission – Three (3) Vacancies (TWO applicants must reside in the Rosewood, Shandon, or Hollywood-Rose Wales Neighborhood)</u> – The committee interviewed Kendrick Scott, Prentiss McLaurin, John Brisini, and Leroy Greene, II.

Ms. Terracio moved to re-appoint Prentiss McLaurin, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Terracio moved to appoint John Brisini, seconded by Mr. Weaver.

In Favor: Terracio and Weaver

Opposed: Barron

The vote in favor passed.

Ms. Terracio moved to re-advertise for the remaining neighborhood vacancy, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

b. <u>Board of Zoning Appeals - One (1) Vacancy</u> - The committee interviewed Merrell Johnson.

Ms. Terracio moved to appoint Merrell Johnson, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. <u>Business Service Center Appeals Board – Three (3) Vacancies (ONE applicant must be from the Business Industry, and TWO applicants must be CPAs)</u> – The committee interviewed Sheila Hemingway.

Mr. Weaver moved to appoint Sheila Hemingway to fill the Business Industry vacancy, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. East Richland Public Service Commission - The committee interviewed Jennifer Creed.

Ms. Terracio moved to re-appoint Jennifer Creed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

e. Township Auditorium Board - One (1) Vacancy - The committee interviewed Andrew Theodore.

Mr. Weaver moved to re-appoint Andrew Theodore, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

5. ITEMS FOR INFORMATION

- a. Boards, Commissions, and Committee Advertisement Schedule No action was taken.
- b. Applications Currently on File No action was taken.
- 6. ADJOURNMENT Ms. Terracio moved, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:31 PM.