



Richland County Council
Rules and Appointment Committee
MINUTES
November 19, 2024 – 3:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Allison Terracio and Don Weaver

NOT PRESENT: Gretchen Barron

OTHERS PRESENT: Derrek Pugh, Michelle Onley, Anette Kirylo, Angela Weathersby, Kenny Bowen, Leonardo Brown, Aric Jensen, Stacey Hamm, Jackie Hancock, and Patrick Wright

1. **CALL TO ORDER** – Councilwoman Allison Terracio called the meeting to order at approximately 3:00 PM.
2. **APPROVAL OF MINUTES**
 - a. **November 12, 2024** – Mr. Weaver moved to approve the minutes as distributed, seconded by Ms. Terracio.
In Favor: Terracio and Weaver
Not Present: Barron
The vote in favor was unanimous.
3. **ADOPTION OF THE AGENDA** – Ms. Anette Kirylo, Clerk to Council, indicated Ms. Stephanie O’Cain withdrew her application for the Richland Memorial Hospital Board.
Mr. Weaver moved to adopt the agenda as amended, seconded by Ms. Terracio.
In Favor: Terracio and Weaver
Not Present: Barron
The vote in favor was unanimous.
4. **INTERVIEW AND APPOINTMENT**

Mr. Weaver moved to go into Executive Session to conduct interviews for the Lexington Richland Alcohol and Drug Abuse Council (LRADAC) and Richland Memorial Hospital Board, seconded by Ms. Terracio.

In Favor: Terracio and Weaver
Not Present: Barron
The vote in favor was unanimous.

***The Committee went into Executive Session at approximately 3:04 PM
and came out at approximately 3:50 PM***

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

In Favor: Terracio and Weaver
Not Present: Barron
The vote in favor was unanimous.

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

- a. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) – One (1) Vacancy – The committee interviewed Maryann Wright.

Mr. Weaver moved to re-appoint Maryann Wright, seconded by Ms. Terracio.

In Favor: Terracio and Weaver

Not Present: Barron

The vote in favor was unanimous.

- b. Richland Memorial Hospital Board – Three (3) Vacancies – The committee interviewed Damitchell Moore, Carlton Boyd, Richard Kennedy, III, Brittany Singleton, and Amy Fraley.

Mr. Weaver moved to appoint Carlton Boyd, Richard Kennedy, III, and Brittany Singleton, seconded by Ms. Terracio.

In Favor: Terracio and Weaver

Not Present: Barron

The vote in favor was unanimous.

5. NOTIFICATION OF VACANCIES

- a. Accommodations Tax Committee – Four (4) Vacancies (TWO applicants must have a background in the lodging industry, ONE applicant must have a background in the hospitality industry, and ONE applicant must have a cultural background)
- b. Airport Commission – One (1) Vacancy (The applicant must reside in the Rosewood, Shandon, or Hollywood-Rose Wale neighborhoods)
- c. Board of Assessment Appeals Board – Two (2) Vacancies
- d. Building Codes Board of Appeals – Seven (7) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas Industry, ONE applicant must be from the Contracting 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)
- e. Business Service Center Appeals Board – Two (2) Vacancies (Applicants must be CPAs)
- f. Employee Grievance Committee – Two (2) Vacancies (Applicants must be Richland County Government employees; applicants will serve as alternates)
- g. Hospitality Tax Committee – Five (5) Vacancies (TWO applicants must be from the Restaurant Industry)
- h. Midlands Regional Convention Center Authority – Two (2) Vacancies
- i. 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)
- j. River Alliance – One (1) Vacancy

Mr. Weaver moved to advertise for the above-referenced vacancies, seconded by Ms. Terracio.

In Favor: Terracio and Weaver

Not Present: Barron

The vote in favor was unanimous.

6. ITEMS FOR INFORMATION

- a. Boards, Commissions, and Committee Advertisement Schedule – No action was taken.

b. Applications Currently on File – No action was taken.

7. **ADJOURNMENT** – Mr. Weaver moved to adjourn the meeting, seconded by Ms. Terracio.

In Favor: Terracio and Weaver

Not Present: Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 3:56 PM.