



Richland County Council
Rules and Appointments Committee
December 12, 2017 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. December 5, 2017 – Ms. Kennedy moved, seconded by Mr. N. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. N. Jackson moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to reconsider the adoption of the agenda. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to amend the agenda to add Item #5(m): Richland Memorial Hospital Board – 1 and adopt the agenda as amended. The vote in favor was unanimous.

4. **INTERVIEWS**
 - a. Lexington Richland Alcohol Drug Abuse Council (LRADAC) – 2 – Mr. DuJuan Council was interviewed for the Lexington Richland Alcohol Drug Abuse Council.

Ms. Roberts stated she was awaiting a return phone call from LRADAC regarding Mr. Cunningham eligibility to serve. According to Ms. Roberts' records Mr. Cunningham has served 2 consecutive terms.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to re-appoint Mr. Council to the Lexington Richland Alcohol Drug Abuse Council. The vote in favor was unanimous.
 - b. Community Relations Council – 3 – Ms. Lashonda McFadden and Ms. Gretchen D. Barron were interviewed for the Community Relations Council.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to appoint Ms. McFadden to the Community Relations

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Council. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Gretchen D. Barron to the Community Relations Council. The vote in favor was unanimous.

The committee recommended re-advertising for the remaining vacancy, but to keep Ms. Beverly Jacobs' application active for the next round of interviews for the Community Relations Council.

5. **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax – 5 Vacancies (One applicant must have a background in the Cultural Industry; three applicants must have a background in the Hospitality Industry; and one is an at-large seat)
- b. Hospitality Tax – 2 Vacancies (Applicants must be from Restaurant Industry)
- c. Internal Audit Committee – 1 Vacancy (Applicant must be a CPA)
- d. Business Service Center Appeals Board – 1 Vacancy (Applicant must be an attorney)
- e. Board of Assessment Appeals – 2 Vacancies
- f. Board of Zoning Appeals – 3 Vacancies
- g. Central Midlands Council of Governments (CMCOG) – 3 Vacancies
- h. Building Codes Board of Appeals – 2 Vacancies (One applicant must be from Architecture Industry and one from the Contractor Industry)
- i. Procurement Review Panel – 2 Vacancies (One applicant must be from the public procurement arena & one applicant must be from the consumer industry)
- j. Airport Commission – 1 Vacancy
- k. Central Midlands Regional Transit Authority (CMRTA) – 1 Vacancy
- l. Transportation Penny Advisory Committee – 2 Vacancies (One 3-year term and one 5-year term)
- m. Richland Memorial Hospital Board – 1

Mr. N. Jackson moved, seconded by Ms. Kennedy, to advertise for the vacancies. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to direct CMRTA Legal, in conjunction with the CMRTA Board, to create language needed for qualifications to serve on the CMRTA Board by the February 6th committee meeting. The vote in favor was unanimous.

6. **ADJOURN** – The meeting adjourned at approximately 5:00 PM