

Richland County Council Employee Evaluation & Oversight Ad Hoc Committee **MINUTES** February 25, 2025 – 2:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Chakisse Newton, Chair, Derrek Pugh, and Cheryl English (arrived at 2:07 PM)

OTHERS PRESENT: Paul Livingston, Allison Terracio, Jesica Mackey, Tyra Little, Tish Dozier Alleyne, Kenny Bowen, Leonardo Brown, Anette Kirylo, Michelle Onley, Jackie Hancock, Venyke Harley, Angela Weathersby, Jennifer Wladischkin, Patrick Wright and Tamar Black

- 1. CALL TO ORDER Chairwoman Chakisse Newton called the meeting to order at approximately 2:00 PM.
- 2. **ELECTION OF CHAIR** Mr. Pugh moved to nominate Ms. Newton as Chair, seconded by Ms. Newton.

In Favor: Pugh and Newton

Not Present: English

The vote in favor was unanimous.

3. APPROVAL OF MINUTES

a. <u>November 12, 2024</u> – Mr. Pugh moved to approve the minutes as distributed, seconded by Ms. Newton.

In Favor: Pugh and Newton

Not Present: English

The vote in favor was unanimous.

4. ADOPTION OF AGENDA – Mr. Pugh moved to adopt the agenda as published, seconded by Ms. Newton.

In Favor: Pugh, English, and Newton

The vote in favor was unanimous.

5. ITEMS FOR DISCUSSION/ACTION

- a. Consultant Contract [Pursuant to SC Code of Laws, Sec. 30-4-70(a)(1)] -
- b. <u>2025 Administrator Evaluation and Contract Renewal [Pursuant to SC Code of Laws, Sec. 30-4-70(a)(1)]</u> –

Mr. Pugh moved to go into Executive Session, seconded by Ms. English.

In Favor: Pugh, English, and Newton.

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 2:08 PM and came out at approximately 2:46 PM

Mr. Pugh moved to come out of Executive Session, seconded by Ms. English.

In Favor: Pugh, English, and Newton

The vote in favor was unanimous.

Ms. Newton indicated the Committee entered Executive Session to receive legal advice. No action was taken in Executive Session.

a. <u>Consultant Contract [Pursuant to SC Code of Laws, Sec. 30-4-70(a)(1)]</u> – Mr. Pugh moved to forward this item to Council and requested to receive feedback from Councilmembers related to the Consultant Contract RFP, seconded by Ms. English.

In Favor: Pugh, English, and Newton

The vote in favor was unanimous.

 b. <u>2025 Administrator Evaluation and Contract Renewal [Pursuant to SC Code of Laws, Sec. 30-4-70(a)[1]]</u> – Mr. Pugh moved to forward to Council a recommendation to proceed with the goal-setting evaluation, as discussed in Executive Session, seconded by Ms. English.

In Favor: Pugh, English, and Newton

The vote in favor was unanimous.

6. ADJOURNMENT – Mr. Pugh moved to adjourn the meeting, seconded by Ms. English.

In Favor: Pugh, English, and Newton

The vote in favor was unanimous.

The meeting adjourned at approximately 2:53 PM.