

# Richland County Council Employee Evaluation Ad Hoc Committee MINUTES

### November 12, 2024 – 2:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Chakisse Newton, Chair, Jason Branham, and Cheryl English (via Zoom)

OTHER PRESENT: Paul Livingston, Allison Terracio, Derrek Pugh, Gretchen Barron, Jesica Mackey, Anette Kirylo, Kyle Holsclaw, Leonardo Brown, Tamar Black, Michelle Onley, Patrick Wright, Angela Weathersby, Ashiya Myers, Jennifer Wladischkin, Aric Jensen, Venyke Harley, and Stacey Hamm

1. **CALL TO ORDER** - Chairwoman Newton called the meeting to order at approximately 2:00 PM.

#### 2. APPROVAL OF MINUTES

a. May 23, 2024 - Mr. Branham moved to approve the minutes as distributed, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

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

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

#### 4. ITEMS FOR DISCUSSION/ACTION

- a. <u>Consultant Contract</u> This item was taken up in Executive Session Pursuant to SC Code of Laws, Sec. 30-4-70(a) (2)
- b. Annual Evaluation This item was taken up in Executive Session. Pursuant to SC Code of Laws, Sec. 30-4-70(a)
  - 1. County Administrator
  - 2. County Attorney
  - 3. Clerk to Council
- c. <u>Employee Contract Review</u> This item was taken up in Executive Session. Pursuant to SC Code of Laws, Sec. 30-4-70(a) (1) & (2)

Mr. Branham moved to go into Executive Session, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

## The Committee went into Executive Session at approximately 2:02 PM and came out at approximately 2:48 PM

Mr. Branham moved to come out of Executive Session, seconded by Ms. Newton.

In Favor: Branham and Newton

Not Present: English

The vote in favor was unanimous.

Ms. Newton stated the committee entered into executive session to discuss personnel matters and receive legal advise. No action was taken in Executive Session.

- a. Consultant Contract No action was taken.
- b. Annual Evaluation No action was taken.
  - 4. County Administrator
  - 5. County Attorney
  - 6. Clerk to Council
- c. <u>Employee Contract Review</u> Mr. Branham moved to renew the employee contract discussed in Executive Session, seconded by Ms. Newton.

In Favor: Branham and Newton

Not Present: English

The vote in favor was unanimous.

6. **ADIOURNMENT** – Mr. Branham moved to adjourn the meeting, seconded by Ms. Newton.

In Favor: Branham, English, and Newton

The vote in favor was unanimous.

The meeting adjourned at approximately 2:49 PM.