

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

April 21, 2015
4:00 PM
4th Floor Conference Room

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Malinowski called the meeting to order at approximately 4:00 PM

APPROVAL OF MINUTES

April 7, 2015 – Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as with the correction of the spelling of Mr. Jackson’s name on p. 3 of the minutes. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Dixon moved, seconded by Mr. Manning, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

NOTIFICATION OF VACANCIES:

- a. Accommodations Tax Committee – 2
- b. Business Service Center – 1
- c. Board of Zoning Appeals – 1
- d. Internal Audit Committee – 1
- e. Procurement Review Panel – 2

Ms. Dixon moved, seconded by Mr. Manning, to advertise or re-advertise as deemed necessary. The vote in favor was unanimous.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Michelle Onley
Monique McDaniels

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Rules & Appointments Committee
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INTERVIEWS

Planning Commission - 4 – Mr. Nathan Halydier and Mr. Patrick Palmer were interviewed. The Committee will make an appointment recommendation at the next Rules & Appointments Committee meeting.

Richland County Airport Commission - 1 – Mr. J. Frank Manning, Jr. was interviewed. The Committee will make an appointment recommendation once all applicants have been interviewed.

Building Codes Board of Appeals - 2 – Mr. William Bailey Kauric was interviewed. The committee recommended re-appointing Mr. Kauric to the Building Codes Board of Appeals.

The Committee discussed what items need to be placed on the April 28th Committee agenda. It was decided to hold the remaining interviews and take up the vendor demonstration at the May 5th meeting.

Council Rules

- A. **In the event that a Standing Committee of Council (Administration & Finance, Development & Services, Economic Development, Rules & Appointments) should fail to have a quorum of its members present either at the beginning of the meeting or after the meeting has begun, any items or items that are reported on Committee Agenda deemed “time sensitive” by a committee member or County staff will be referred to the Chair of the Committee, the Chair of Council and the County Administrator. A determination will be then be made by this group as to whether the “time sensitive” designation is valid. This determination may require consultation with a Department Head, Procurement, Legal, et al. If a determination of time sensitivity is made in the affirmative, the Chair of Council may add the item to the next regularly scheduled Council meeting for review, debate and action [PEARCE AND MANNING] – This item was held in committee for legal to finalize the proposed language.**

ADJOURNMENT

The meeting adjourned at approximately 5:00 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council