## **RICHLAND COUNTY**

# RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, OCTOBER 17, 2017

4:00 PM

DECKER CENTER
2500 DECKER BOULEVARD,
COLUMBIA SC 29206

The Honorable Bill Malinowski, Chair

County Council District 1

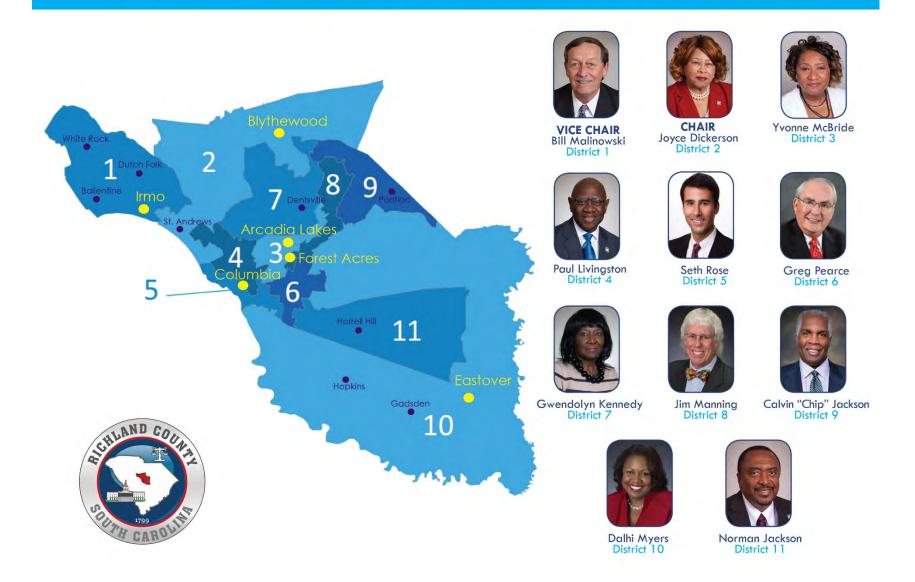
The Honorable Gwendolyn Kennedy

County Council District 7

The Honorable Norman Jackson

County Council District 11

## RICHLAND COUNTY COUNCIL 2017-2018





#### Richland County Rules & Appointments Committee October 17, 2017 - 4:00 PM

#### Decker Center 2500 Decker Boulevard Columbia, SC 29206

#### 1. <u>CALL TO ORDER</u>

The Honorable Bill Malinowski

#### 2. APPROVAL OF MINUTES

The Honorable Bill Malinowski

**a.** October 3, 2017 [PAGES 7-8]

#### 3. ADOPTION OF AGENDA

The Honorable Bill Malinowski

#### 4. <u>INTERVIEWS</u>

**a.** Transportation Penny Advisory Committee: Three (3) Vacancies

{The Transportation Penny Oversight Committee reviews, comments on, and provides recommendations on the Transportation Penny to Richland County Council}

- 1. Brian Colclough [PAGES 9-11]
- 2. Tiajuanna "Tia" D. Evans [PAGES 12-14]
- 3. Karim Johnson [PAGES 15-16]

#### 5. NOTIFICATION OF VACANCIES

- **a.** Accommodations Tax Five (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 Two (2) Vacancies (Applicants must be3 from Restaurant Industry)

- **c.** Internal Audit Committee One (1) Vacancy (Applicant must be a CPA)
- **d.** Business Service Center Appeals Board One (1) Vacancy (Applicant must be an attorney)
- e. Board of Assessment Appeals Two (2) Vacancies
- **f.** Richland Memorial Hospital Board of Trustees Three (3) Vacancies
- **g.** Central Midlands Council of Governments (CMCOG) One (1) Vacancy
- **h.** Building Codes Board of Appeals Two (2) Vacancies (One applicant must be from Architecture Industry and One from the Contractor Industry)
- i. Employee Grievance Committee One (1) Vacancy (Applicant must be a Richland County employee)
- **j.** Procurement Review Panel Two (2) Vacancies (One applicant must be from the Public Procurement Arena and One applicant must be from the Consumer Industry)
- k. Community Relations Council Two (2) Vacancies
- **l.** Township Auditorium Board One (1) Vacancy
- **m.** Historic Columbia Foundation One (1) Vacancy
- **n.** Airport Commission One (1) Vacancy
- **o.** East Richland Public Service Commission One (1) Vacancy
- **p.** Planning Commission One (1) Vacancy
- q. Central Midlands Regional Transit Authority (CMRTA) -One (1) Vacancy

#### 6. ADJOURNMENT

The Honorable Bill Malinowski



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



#### Richland County Council

# RULES AND APPOINTMENTS COMMITTEE October 3, 2017 – 4:00 PM Decker Center 2500 Decker Boulevard, Columbia, SC 29206

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

OTHERS PRESENT: Michelle Onley and Kim Roberts

1. <u>CALL TO ORDER</u> – Mr. Malinowski called the meeting to order at approximately 4:00 PM.

#### 2. APPROVAL OF MINUTES

- a. <u>September 12, 2017</u> Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. ADOPTION OF AGENDA Mr. Malinowski stated it had not been determined if Mr. Donnell Peterson resides in Lexington or Richland County since his move; therefore, Mr. Peterson should not be appointed to the Community Relations Council until it is verified he is a Richland County resident. In addition, Ms. Amy Johnson Ely, who applied for the Transportation Penny Advisory Committee, was advised to make application to the municipality she lives in since she does not reside in the unincorporated portion of the County.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to adopt the agenda as amended. The vote in favor was unanimous.

#### 4. INTERVIEWS

a. Community Relations Council – 4 (Applicants will have fundraising responsibilities)

{The Community Relations Council helps to improve and promote communications among business, government, and citizens}

Mr. Jeff Stallings was interviewed for the Community Relations Council.

b. <u>Transportation Penny Advisory Committee – 5</u>

{The Transportation Penny Advisory Committee reviews, comments on, and provides recommendations on the Transportation Penny to Richland County Council}

Mr. Richard Brown, and Ms. Jennifer Paolucci were interviewed for the Transportation Penny Advisory Committee.

#### 5. **APPOINTMENTS**

- a. Community Relations Council 4 Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Jeff Stallings to the Community Relations Council. The vote in favor was unanimous.
- b. <u>Employee Grievance 1</u> Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Roger Sears to the Employee Grievance Committee. The vote in favor was unanimous.
- c. <u>Transportation Penny Advisory Committee 5</u> Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Richard Brown and Ms. Jennifer Paolucci to the Transportation Penny Advisory Committee for 3 year terms. The vote in favor was unanimous.
- 6. **ADJOURNMENT** The meeting adjourned at approximately 4:30 PM.



## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

#### Applicant must reside in Richland County.

Name: Brian Colclough
Home Address: 226 Camber Rd, Blythewood, SC 29016
Telephone: (home) 803-719-0370 (work)
Office Address: 7366 Sumter Hwy, Columbia, SC 29209
Email Address: brian.colclough@firstcitizens.com
Educational Background: Claflin University
Professional Background: Financial Sales Manager/AVP - First Citizens, Market Manager -
Grow Financial FCU, Branch Team Leader - Regions Bank, Business Sales Consultant - Wells
Fargo
Male Female Age: 18-25 (26-50) Over 50
Name of Committee in which interested: Transportation Penny Advisory Committee
Reason for interest: I am interested in this committee because I desire to give back to the
community that I grew up in. I would like to make sure that the penny tax is being allocated and
used efficiently and effectively.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I will be an asset to the committee because I am young and I am the future of the county first and
foremost. I have strong analytical skills that I utilized in banking everyday with individuals and
businesses.
Presently serve on any County Committee, Board or Commission? n/a
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: I am willing to commit as many as needed

#### CONFLICT OF INTEREST POLICY

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.

<u>Yes</u>		No		
STATEME	NT OF FINANCIA	AL OR PERSONAL	INTERESTS	
Do you have any financial opposit) that could be potential	or personal interest ally affected by the	in any business or co actions of the Comn	rporation (profit or not-fo nittee, Board or Commiss	or- ion?
Yes_		No		
If so, describe:			-,-	
G		=		155
Applicant's Signature		9 June 17 ate		

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

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One form must be submitted for each Committee, Board or Commission on which you wish to serve.

#### Applications are current for one year.

Date Received: <u>6-2</u>	2-14	Staff Use Only Received by:	Bul
Date Sent to Council:			
Status of Application:	☐ Approved	☐ Denied	On file

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## APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

#### Applicant must reside in Richland County.

Name: <u>Tiajuann</u>	a D Evans (Tia)				
Home Address:	117 Gatlin Drive, Hopkins	s SC 290	61		
Telephone: (hom	e) <u>803-467-2216</u>		(work)	803-776-4000	ext 7434
Office Address:	6439 Garners Ferry Road,	. Columb	ia SC 29209		
Email Address:	tiaevans@live.com			· · · · · · · · · · · · · · · · · · ·	
Educational Back	kground: <u>Masters Human</u>	Resource	Mgt. & Maste	ers Health Admi	inistration
Professional Back	kground: <u>Program Suppor</u>	t Assista	nt		
Male	X-Female	Age:	18-25	X-26-50	Over 50
Name of Commit	ttee in which interested:	Transpor	rtation Penny A	Advisory (TPAC	C)
Reason for intere	est: I would like to serve n	ny fellow	residents of R	ichland County	by taking an
active role in hov	w the use of the one cent a	<u>dditional</u>	sales tax is us	ed in addition to	assuring that
all recommendati	ions/concerns are given eq	ual cons	ideration.		
Your characterist	tics/qualifications, which v	would be	an asset to Co	mmittee, Board	or
Commission:					
My characteristic	cs/qualifications which wo	ould be ar	asset to the T	PAC include les	adership.
professionalism,	unbiased, conversant, orga	anized, e	xcellent persua	sion abilities, p	assionate,
focused, clarity, o	empathetic, inquiring and	confiden	t. I have also v	worked with org	anizations
such as Parent Te	eacher Student Association	n (PTSA)	in the capacit	y as Vice Presid	lent, School
Improvement Co	Improvement Council as the Secretary and Booster Parent President for several years. While in				
these positions, schools received needed infrastructure improvements, books and materials,					
appropriate funding for projects such as HVAC upgrades and landscaping, Food Pantry and					
various communi	ity plans.				
	_				
Presently serve o	n any County Committee,	Board o	r Commission	? No	

Any other information you wish to give	? None		
Recommended by Council Member(s):			
Hours willing to commit each month:	10		
rious willing to commit each month.	10		
CONFLIC	T OF INTEREST PO	OLICY	
It is the policy of Richland County to remay be influenced by decisions of the applies for membership.			
Such conflict of interest does not precluc Clerk of Council shall be notified of Committees, Boards or Commissions of through discussion or debate, or any Commission affecting those personal and	any change on an shall be required to a shall be required to a shall be able to a shall be a shall	annual basis abstain from	and members of all voting or influencing
All statements so filed shall be signed at the filer has used all reasonable diliger knowledge, it is true and complete.	•		
Any person who willfully files a false condition, or who willfully fails to mal such discipline, including censure a Commission, by majority vote of the con	ke any filing required and disqualification	l by this artic	cle, shall be subject to
Have you been convicted or pled no con checking yes does not automatically pre-			
Yes X	<u>No</u>		
STATEMENT OF FINA	ANCIAL OR PERSO	ONAL INTE	RESTS
Do you have any financial or personal ir profit) that could be potentially affected			
Yes	No	X	_ =
If so, describe: Fraudulent Check in 200	1-due to unreported v	vithdrawals fi	rom account.
$\sim$			
Applicant's Signature	<i>03-01-17</i> Date	, ———	

#### Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.

One form must be submitted for each Committee, Board or Commission on which you wish to serve.

Applications are current for one year.

	St	aff Use Only	(10) 51
Date Received:3~	7-17	Received by:	- Chelie
Date Sent to Council: _			v
Status of Application:	☐ Approved	☐ Denied	☐ On file



# APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

### Applicant must reside in Richland County.

Name: Karim Johnson		479 3054
Home Address: 9930 Wilson Blvd, E	Blythewood, SC 29016	
Telephone: (home) (803) 233-1273	(work) (877) 22	23-1960
Office Address: P.O. Box 24502, Co		
Email Address: kjohnson@integrityt	ransonline.com	
Educational Background: High school		
Professional Background: 14 years m	anagement experience, 9 years or	wning a business
Male 🗹 Female 🗌	Age: 18-25 26-50 🗸	Over 50
Name of Committee in which interested	1: Transportation Penny Advisory	y Committee
Reason for interest: I would like an op	portunity to participate in local gov	ernment and this
committee would be the best usage	of my accumulated knowledge an	d experience.
Your characteristics/qualifications, which	ch would be an asset to Committee B	oard or
Commission:		
I am a 17 year resident of Richland	County, business owner, and have	worked in the
transportation industry for over 22 years	ears.	The state of the s
Presently serve on any County Committee	ee, Board or Commission? No	
Any other information you wish to give?		
Recommended by Council Member(s):	No	
Hours willing to commit each month:	As needed	

### CONFLICT OF INTEREST POLICY

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All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her

knowledge, it is true and complete.
Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.
Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.
Yes No
STATEMENT OF FINANCIAL OR PERSONAL INTERESTS
Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?
YesNo_
If so, describe: Currently employed with Transdev in a non-decision making/non-
administration role. Will be willing to resign my employment with the company if
appointed to this committee.
Applicant's Signature Date
Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. For information, call 576-2060.
One form must be submitted for each Committee, Board or Commission on which you wish to serve.
Applications are current for one year.
Date Received: 4-3-17 Received by:

Date Received: 4-3-17 Received by:  Date Sent to Council:  Status of Application:  Approved  Denied  On file			S	Staff Use Only	
Status of Application:		Date Received:	:-3-17	Received by:	Molux
Status of Application:	2	Date Sent to Council:			
		Status of Application:	☐ Approved	☐ Denied	☐ On file