



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Valerie Hutchinson	Bill Malinowski, Chair	Kelvin Washington
District 9	District 1	District 10

**SEPTEMBER 1, 2009
4:00 PM**

Administration Conference Room

CALL TO ORDER

Approval Of Minutes

1. July 21, 2009

Adoption Of Agenda

- 2.

Items For Action

3. Central Midlands Regional Transit Authority-New Agreement and Committee
4. Employee Grievance Committee Guidelines/Procedures (deferred from July 21, 2009 meeting)
5. Board of Assessment and Appeals-1; Business Service Center Appeals Board-1; Community Relations Council-1; Internal Audit Committee-1
6. Employee Grievance Committee-1; Internal Audit Committee-1

Adjournment



Richland County Council Request of Action

Subject

July 21, 2009

Purpose

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE

July 21, 2009
4:00 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Valerie Hutchinson
Member Kelvin Washington

ALSO PRESENT- Paul Livingston, Greg Pearce, Milton Pope, Roxanne Matthews Ancheta, Larry Smith, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:04 p.m.

APPROVAL OF MINUTES

Rules and Appointments Committee July 7, 2009-the minutes were approved as submitted.

ADOPTION OF AGENDA

The Planning Commission interviews were held before the East Richland Public Service Commission interview; therefore these items were renumbered. The agenda was adopted as amended.

INTERVIEWS

Planning Commission-1-interviews began at approximately 4:18 pm. The interviewees were Gary J. Atkinson, Shirley R. Belton, Thomas a. Boland, Sr., Roy Bullinger, Susan Cutter (Out-of-the-country), Richard E. Foster, Lisa Gieskes (not available to attend), Clifton Hicks, Nancy Kauffman, Meshell N. Matney, Jr., C. David Tuttle, Howard J, van Dijk, and David C. Wylie (Out-of-town).

East Richland Public Service Commission-1-interview began at approximately 4:56 pm; interviewed was John H. Hudgens, II.

ITEM FOR ACTION

Employee Grievance Committee-Procedures/Guidelines-due to time restraints the committee deferred this item to the next Committee meeting.

Richland County/City of Columbia Animal Care Advisory Committee-1- this item is out of Committee and now formally before Council.

ITEM FOR DISCUSSION

Central Midlands Regional Transit Authority- this item was kept in committee for further information and discussion.

ADJOURNMENT

The meeting adjourned at approximately 5:32 pm.

Minutes transcribed by Monique Walters

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