RICHLAND COUNTY COUNCIL SOUTH CAROLINA

RULES AND APPOINTMENTS COMMITTEE

September 13, 2016 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 4:02

APPROVAL OF MINUTES

July 12, 2016 – Mr. Manning moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

INTERVIEWS

- a. Business Service Center Appeals Board 3 (Two applicants must have a background in business; other applicant must be a CPA) Mr. Robert Leichtle was not able to attend the interview. The Clerk's Office will reschedule the interview. This item was held in committee.
- **b. Planning Commission 1** Mr. Rox W. Pollard, Jr.; Mr. Prentiss McLaurin and Ms. Margaret M. Sumpter were interviewed.

Mr. Manning moved, seconded by Mr. Malinowski, to hold this item in committee, re-advertise for the position, and to allow the interviewees' applications to remain on file for the vacancy.

c. Community Relations Council – 4 – Ms. Kaela Harmon was interviewed.

Mr. Manning moved, seconded by Mr. Malinowski, to recommend to Council to appoint Ms. Kaela Harmon.

Mr. Manning is to draft an attendance and/or criteria form to be completed by the Department Head or Liaison wherein an incumbent is applying for a vacancy on the board, commission or committee in which they oversee.



Committee Members Present

Bill Malinowski, Chair Jim Manning

Others Present:

Michelle Onley Kimberly Williams-Roberts Gerald Seals Rules & Appointments Committee Tuesday, September 13, 2016 Page Two

ADJOURNMENT

The meeting adjourned at approximately 4:55 PM.

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