RICHLAND COUNTY COUNCIL

RULES AND APPOINTMENTS COMMITTEE

November 1, 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 4:04

APPROVAL OF MINUTES

<u>October 4, 2016</u> – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as corrected. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

Mr. Malinowski inquired about when the applications were due for the Planning Commission vacancy.

Ms. Roberts stated it was her recollection the deadline was October 20th.

Mr. Malinowski stated the committee could interview Mr. Grant, but he would not be eligible for appointment until after the next Planning Commission vacancy advertisement deadline.

INTERVIEWS

a. Central Midlands Regional Transit Authority Board – 1 – Ms. Almateen Benton and Mr. Roger Leaks, Jr. were interviewed.

Mr. Manning moved, seconded Ms. Dixon, to appoint Mr. Roger Leak, Jr. The vote in favor was unanimous.

b. Planning Commission – 1 – Mr. Manning moved to appoint Mr. Rox Pollard. The motion died for lack of a second.

Mr. Eric John Grant was interviewed.



Committee Members Present

Bill Malinowski, Chair Jim Manning Julie-Ann Dixon

Others Present:

Norman Jackson Michelle Onley Kimberly Williams-Roberts Gerald Seals Rules & Appointments Committee Tuesday, November 1, 2016 Page Two

Mr. Malinowski moved, seconded by Ms. Dixon, to re-advertise for the position and to bring back all applications on file for consideration. The vote in favor was unanimous.

c. Employee Grievance Committee – 1 – Ms. Barbara C. White was interviewed.

Ms. Dixon moved, seconded by Mr. Manning, to re-appoint Ms. Barbara C. White. The vote in favor was unanimous.

d. Airport Commission – Mr. Aurel Emerson Smith was interviewed.

ADJOURNMENT

The meeting adjourned at approximately 4:55 PM.

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