

RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Jim Manning	Bill Malinowski, Chair	Julie-Ann Dixon	
District 8	District 1	District 9	

MARCH 17, 2015 4:00 PM

4th Floor Conference Room

CALL TO ORDER

Approval Of Minutes

1. March 3, 2015 [PAGES 3-5]

Adoption Of Agenda

Interviews

2. Accommodations Tax Committee - 2 [PAGES 6-8]

a. Randy A. Hurtt

3.

Board of Zoning Appeals - 2 [PAGES 9-11]

a. Christopher Sullivan

4.

Employee Grievance Committee - 3 [PAGES 12-22]

- a. Teresa W. Grissom
- b. Timothy R. Lippett
- c. Beverly Williams Leeper
- d. Suzie Hayne
- e. John Monroe

Items For Action

5.

Notification of Vacancies: [PAGE 23]

- a. Board of Zoning Appeals 2
- b. Richland County Airport Commission 1
- c. Hospitality Tax Committee 1

Adjournment



<u>Subject</u>

March 3, 2015 [PAGES 3-5]

RICHLAND COUNTY COUNCIL

RULES AND APPOINTMENTS COMMITTEE

March 3, 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 4:03 PM

APPROVAL OF MINUTES

February 17, 2015 – Mr. Manning moved, seconded by Mr. Malinowski, to approve the minutes as submitted. 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

<u>Accommodations Tax Committee - 2</u> – Mr. Adam Miller was interviewed. The Committee will make an appointment recommendation once all applicants have been interviewed.

<u>Richland Memorial Hospital Board - 1</u> – Mr. Benjamin Mustian, Mr. Julius McKay, II and Mr. Michael Brandon Bailey were interviewed, the Committee recommended Mr. Mustian for appointment to the Richland Memorial Hospital Board.

<u>Central Midlands Council of Governments (COG) – 1</u> – Mr. Michael Brandon Bailey was interviewed, the Committee recommended Mr. Bailey for appointment to the Central Midlands Council of Governments.

<u>Employee Grievance Committee - 3</u> – Mr. Joseph Scott Hallbick and Ms. Ashley Powell were interviewed. The Committee will make an appointment recommendation once all applicants have been interviewed.



Committee Members Present

Bill Malinowski, Chair Jim Manning

Others Present:

Greg Pearce Kelvin E. Washington, Sr. Monique McDaniels Michelle Onley

Item# 1

RICHLAND COUNTY COUNCIL

Rules and Appointments Committee Tuesday, March 3, 2015 Page Two

1799

ITEMS FOR ACTION

- a. Building Codes of Board of Appeals 2
- b. Business Service Center Appeals Board 1
- c. Board of Zoning Appeals 2
- d. Internal Audit Committee 1
- e. Planning Commission 4
- f. Procurement Review Panel 2

Mr. Manning moved, seconded by Mr. Malinowski, to advertise for the above-referenced vacancies. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:00 PM.

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

<u>Subject</u>

Accommodations Tax Committee - 2 [PAGES 6-8]

a. Randy A. Hurtt



Applicant must reside in Richland County.

Name: Randy A. Hurtt			
Home Address: 3118 Travis Court			
Telephone: (home) (803) 917-7340	(work) (803) 917-7340		
Office Address:			
Email Address: mathman1956@gmai	l.com		
Educational Background: BA (Math), 19	978; MDiv, 1988; MEd (1991); MSS, 2005		
Professional Background: Retired math			
Male Female	Age: 18-25 26-50 Over 50		
Name of Committee in which interested:	Accommodations Tax Committee		
Reason for interest: Learn from anothe	r angle how government works. Serve my county.		
Your characteristics/qualifications, which	h would be an asset to Committee, Board or		
Commission:			
I'm an analytical thinker, good at con-	sidering particular situations and determining how		
to make them better.			
Presently serve on any County Committee	ee, Board or Commission? No		
Any other information you wish to give?	I look forward to serving.		
Recommended by Council Member(s):	None. I'm responding to an email.		
Hours willing to commit each month:	As peeded		
True of the comment own months.			

CONFLICT OF INTEREST POLICY

Committees, Boards or Commissions snail 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.

•	stest of a crime other than minor traffic violations; eclude you from consideration for appointment.
<u>Yes</u>	<u>No</u> RAH
STATEMENT OF FINA	ANCIAL OR PERSONAL INTERESTS
• •	nterest in any business or corporation (profit or not-for- by the actions of the Committee, Board or Commission?
Yes	NoRAH
If so, describe:	
Applicant's Signature	25 Feb/5 Date
	The state of the s

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.	
Applicatio	ons are current for one year	ar.
	Staff Use Only	
Date Received:	Received by:	ltem#-2
Date Sent to Council:	Page 8 of 23	Attachment number 1 \nPage :

<u>Subject</u>

Board of Zoning Appeals - 2 [PAGES 9-11]

a. Christopher Sullivan



Applicant must reside in Richland County.

Name: Christopher Sollivan
Home Address: 305 Barger Circle, Inno, Sc 29063
Telephone: (home) 803-602-2315 (work) 803-602-2315
Office Address: 305 Barger Circle, Irmo, 5c 29063
Email Address: Christopheransullivanegmail.com
Educational Background: Midlands Technical College
Professional Background: Public Relations & Advertising
Male Female Age: (18-25) 26-50 Over 50
Name of Committee in which interested: Richland County Boars of Zoning Appeals
Reason for interest: As a resident of Richignal Cauty for Mone than 21
Years, I believe it is absolutely critical that our country remains to have a B. o. Z. A that is cledicated to protecting the characterstics/qualifications, which would be an asset to Committee, Board or
Commission:
I believe I bring several assets to the Rehland (only Books of
Zonsing Appeals, including but not limited to effective communicators, relationships and local resident, understanding of contractive governor Board of Zoning Presently serve on any County Committee, Board or Commission? Richland County Board of Zoning
Any other information you wish to give? NA
Recommended by Council Member(s): <u>Damon Jefer Norman Jackson, Seth Rose & Paul Livingston</u>
Hours willing to commit each month: <u>I am willing to commit whatever</u> Number of hours that are necessary to furfill my duties as a member of the R.C.B.O.Z.A. CONFLICT OF INTEREST POLICY

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.

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

encening yes does not dinomaneanly preen	sue you from consideration for appointment.
<u>Yes</u>	<u>No</u>
STATEMENT OF FINAN	NCIAL OR PERSONAL INTERESTS
	erest in any business or corporation (profit or not-for- y the actions of the Committee, Board or Commission?
Yes	No_X
If so, describe: NA	
D1. D 11	
Applicant's Signature	Ф1/28/14 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 augrent for any way

	Applications are current for	one year.	
	Staff Use Only		
	Date Received: Received b	ру:	
2. !	Date Sent to Council:		Item# 3
_	Status of Application: Approved Page Top Denied	On file	Attachment number 1 \nPage 2

<u>Subject</u>

Employee Grievance Committee - 3 [PAGES 12-22]

- a. Teresa W. Grissom
- b. Timothy R. Lippett
- c. Beverly Williams Leeper
- d. Suzie Hayne
- e. John Monroe



Applicant must reside in Richland County.

Name: Teresa	W. Grissom				
	268 Bushberry Road	P.O. Box			
Telephone: (hon	ne) (803) 429-1695		(wor	k) (803) 929-6	3150
Office Address:	1701 Main St. Room	403B			
	grissomt@rcgov.us				
Educational Bac	kground: Tech, some o	ollege co	urses	· · · · · · · · · · · · · · · · · · ·	
	kground: Senior Parale				
	Female 🗸		18-25	26-50	Over 50 🗸
Name of Commi	ittee in which interested:	Grievar	nce Committ	ee	
Reason for intere	est: I want to help peop	ole. I liste	n well and b	elieve in hone	sty and
	aware that difficulties				
Your characteris	tics/qualifications, which	n would be	an asset to C	ommittee, Boar	d or
Commission:					
I have worked	as a Paralegal with the	e Public D	efender Offi	ce for 25 year	rs. Lamin
constant conta	ct with the public and l	nelp resol	ve their lega	l problems da	ily.
Presently serve	on any County Committe	e, Board o	r Commission	_{n?} No	
	nation you wish to give?				
	by Council Member(s):				
	commit each month:	What is r	needed.		

CONFLICT OF INTEREST POLICY

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Have you been convicted or pled no contest of a crime other than minor traffic violations;

cnecking yes aoes not automatically p	rectuae you from constaeration for appointment.
<u>Yes</u>	<u>No</u> X
STATEMENT OF FI	NANCIAL OR PERSONAL INTERESTS
	l interest in any business or corporation (profit or not-for- ed by the actions of the Committee, Board or Commission?
Yes	
If so, describe:	
Ч . 91.	2/13/15
Applicant's Signature	Date
	Deturn to

keturn 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		
	Date Received:		Received by		
,	Date Sent to Council: _				
~	Status of Application:	☐ Approved	☐ Denied	On file	ltem# 4



Applicant must reside in Richland County.

Name: Timothy R. Lippett
Home Address: 400 Guard Tower Lane
Telephone: (home) (803) 665-3328 (work) (803) 576-3200
Office Address: 201 John Mark Dial Drive
Email Address: Lippettt@rcgov.us
Educational Background: Studied at Benedict College (social work)
Professional Background: Watch Commander(supervisor for 8 yrs) Total 11yrs in correcti
Male ✓ Female Age: 18-25 26-50 ✓ Over 50
Name of Committee in which interested: Employee Grievance Committee
Reason for interest: By being a part of this committee, I will be given to opportunity to
be apart of the due process Richland County has formulated.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
I am a part of the Alvin S Glenn Detention Center's Policy and Procedure
committee as well as the Field training Officer program.
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? I study human behavior as a hobby.
Recommended by Council Member(s):
Hours willing to commit each month: 25

CONFLICT OF INTEREST POLICY

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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.

C	checking yes does not automatically preclude you from consideration for appointment.
	Yes No X
	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_X
If	f so, describe:
_	
	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.
	Staff Use Only
	Date Received: Received by:
,	Date Sent to Council:
-	Status of Application: Approved Denied On file Item# 4



Applicant must reside in Richland County.

Name: Beverle	ey Williams Leeper			w		_
Home Address	: 303 Grinders Mill Road	l-Columbia	a, SC 29223	3-8010		_
Telephone: (ho	Telephone: (home) 803.788.7807 (work) 803.576.2237			_		
Office Address	: 2020 Hampton Street, F	Room 4048	, Columbia	, SC 29204		_
Email Address	: leeperb@rcgov.us					
Educational Ba	ackground: <u>BS-Criminal J</u>	Justice (US	C), AAS-L	aw Enforcement	(Central Texas Co	ollege)
Professional Ba	ackground: Safety Officer	r (RC), OS	HA Investi	gator(LLR)		_
Male _	Female X_	Age:	18-25	26-50 _	Over 50 X_	
Name of Comr	nittee in which interested:	: Employ	ee Grievan	ce Committee		_
Reason for inte	erest: I believe that I can be	oring a new	v, impartial	, opinion that doe	es not delineate	-
from policy or	other promulgated laws a	t they perta	ain to empl	oyees seeking fai	r resolution to/for	concerns.
I have 16+ year employee compemployees seel recuse myself f	istics/qualifications, which is as an Investigator (OSF plaints and concerns as we king protection under the from issues that may concern decision will be fair	HA) and Sa ell as inves OSHA Act ern my inv	nfety Manas stigating 11 t. I will ren rolvement a	ger in which I have -C (OSHA) which der a fair, unbiased as Safety Officer	ve investigated nuth target complained opinion and wifer Richland Court	merous ts by ll always nty
-	on any County Committee rmation you wish to give?					
Recommended	by Council Member(s):	No				_
Hours willing t	to commit each month:	Whatever	is necessar	y to complete the		_ Item# 4

1

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.

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	nvicted or pled no conte clude you from consider		minor traffic violatio	ons; checking yes does not
	<u>Yes</u>	<u>No</u>	X	į.
	STATEMENT OF	F FINANCIAL OR PER	RSONAL INTERES	STS
-	•	erest in any business or che Committee, Board or G	-	not-for-profit) that could
	Yes	No _X		
If so, describe: N/	'A			
Applicant's Signa	ture	2.12.15 Date	_	
		Return to: ancil P. O. Box 192, Co call (803) 576-2060 or ea		<u>.us</u>
One form	must be submitted for	r each Committee, Board	or Commission you	wish to serve on.
	Appl	ications are current for	one year.	
		Staff Use Only		
Date Received	:	Received by:	-	
Date Sent to C	ouncil:			ltem# 4
-				Attachment number 1 \nPage 6

Padensed 23

☐ On file

Status of Application:

☐ Approved



Applicant must reside in Richland County.

Name: Suzie Hayne				
Home Address: 1740 Alba Drive				
Telephone: (home) (803) 920-2111	(work) (803) 576-2176			
Office Address: 2020 Hampton St. Col	· · · · · · · · · · · · · · · · · · ·			
Email Address: haynessu@rcgov.us				
Educational Background: College				
Professional Background: Richland Coul	nty Boards & Committees Coordinator			
Male ☐ Female ✓	Age: 18-25			
Name of Committee in which interested: Grievance Committee				
Reason for interest: I believe every emp	loyee at Richland County should be treated fairly			
and with equality.				
Your characteristics/qualifications, which	would be an asset to Committee, Board or			
Commission: Serving as the Boards and Committee	es Coordinator for both PC and BOZA I have			
learned how to really listen to all sides	i.			
Presently serve on any County Committee,	, Board or Commission? no			
Any other information you wish to give?	Everyone should have a chance to be heard.			
Recommended by Council Member(s):				
Hours willing to commit each month:	As many as needed			

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Have you been convicted or pled no contest of a crime other than minor traffic violations;

C	checking yes does not automatically preclude you from consideration for appointment.	
	Yes No X	
	STATEMENT OF FINANCIAL OR PERSONAL INTERESTS	
I p	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?	į
	YesNo_X	
I	f so, describe:	
_		
Ā	Suzie Date 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.	
	Staff Use Only]
	Date Received: Received by:	
2	Date Sent to Council:	
-	Status of Application: Approved Denied On file Item	
	Page 27 of 34	ment number 1 \nPage 2 IEM# 4

Page 27 of 34



Applicant must reside in Richland County.

Name: John Monroe
Home Address: 200 Trowbridge rd Columbia, SC 29229
Telephone: (home) (803) 760-9109 (work) (803) 576-3260
Office Address: 201 John Mark Dial dr. Columbia, SC 29209
Email Address: monroe.john78@gmail.com, monroej@rcgov.us
Educational Background: Some college
Professional Background: Alvin S. Glenn Detention Center Assistant Watch Commander
Male Female Age: 18-25 26-50 V Over 50
Name of Committee in which interested: Employee Grievance Committee
Reason for interest: To make a personal contribution to the Richland county government
as well as to gain more professional growth.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: I have taken a few classes from MTC such as: Managing stressful situation, business
writing, managing stressful communications and am currently a supervisor as ASGDC
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give?
Recommended by Council Member(s):
Hours willing to commit each month: probably around five to ten hours.
Any other information you wish to give?
Hours willing to commit each month: probably around five to ten hours.

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	ave you been convicted or pied no contest of a crime other than minor traffic violations; secking yes does not automatically preclude you from consideration for appointment.
	Yes No JM Jm
	STATEMENT OF FINANCIAL OR PERSONAL INTERESTS
	o you have any financial or personal interest in any business or corporation (profit or not-for-ofit) that could be potentially affected by the actions of the Committee, Board or Commission?
	YesNo_JM //
If	so, describe:
_	
_	
	Delimer 22 Feb. 2015 poplicant's Signature Date
A	policant'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.
	Staff Use Only
	Date Received: Received by:
2	Date Sent to Council:
4	Status of Application: ☐ Approved ☐ Denied ☐ On file Item#

<u>Subject</u>

Notification of Vacancies: [PAGE 23]

- a. Board of Zoning Appeals 2
- b. Richland County Airport Commission 1
- c. Hospitality Tax Committee 1