# RICHLAND COUNTY COUNCIL

# RULES AND APPOINTMENTS COMMITTEE

March 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 4:00 PM

#### APPROVAL OF MINUTES

**<u>February 16, 2016</u>** – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

Mr. Malinowski moved, seconded by Ms. Dixon, to reconsider the portion of the minutes related to the appointment to the Lexington Richland Alcohol and Drug Abuse Council. The vote in favor was unanimous.

Mr. Malinowski stated he was informed there was only one appointment to the council instead of two.

Mr. Malinowski moved, seconded by Ms. Dixon, to forward the appointment to the Lexington Richland Alcohol and Drug Abuse Council to Council without a recommendation. The vote in favor was unanimous.

Ms. Dixon moved, seconded by Mr. Manning, to approve the remaining minutes as distributed. The vote in favor was unanimous.

## ADOPTION OF THE AGENDA

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

### **NOTIFICATION OF VACANCIES**

- a. Township Auditorium Board 1
- b. Board of Zoning Appeals 2
- c. Board of Assessment Appeals 1
- d. Accommodations Tax 1 [Applicant must have a background in Lodging]

Mr. Manning moved, seconded by Ms. Dixon, to advertise for the vacancies. The vote in favor was unanimous.



**Committee Members Present** 

Bill Malinowski, Chair Julie-Ann Dixon Jim Manning

**Others Present:** 

Kimberly Roberts Michelle Onley Rules & Appointments Committee Tuesday, March 1, 2016 Page Two

#### **INTERVIEWS**

**a. Employee Grievance Committee – 1** – Mr. James H. Hill, III; Elmer C. Brown, Jr.; Sidra Nelson; Camilla H. Gill; and Bruce Greenberg were interviewed.

#### NOTIFICATION OF APPOINTMENTS

**a. Employee Grievance Committee – 1** – Ms. Dixon moved, seconded by Mr. Manning, to appoint Mr. Elmer C. Brown, Jr. The vote in favor was unanimous.

## **ADJOURNMENT**

The meeting adjourned at approximately 4:51 PM.

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