RICHLAND COUNTY COUNCIL SOUTH CAROLINA

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.

Employee Grievance Committee – 3 – 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

Not Present: Julie-Ann Dixon (due to death in family)

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ITEMS FOR ACTION

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

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

