# RICHLAND COUNTY COUNCIL SOUTH CAROLINA

## SPECIAL CALLED MEETING

January 10, 2017 4:45 PM County Council Chambers

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. Pearce called the meeting to order at approximately 4:45 PM

#### APPROVAL OF MINUTES

**Special Called: December 20, 2016** – Mr. Malinowski moved, seconded by Mr. C. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.

#### **ADOPTION OF AGENDA**

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

#### **ELECTION OF THE CHAIR**

Mr. Livingston moved, seconded by Mr. Manning, to nominate Ms. Dickerson for the position of Council Chair.

Mr. Manning moved, seconded by Mr. Livingston, to close the floor for nominations and elect Ms. Dickerson by acclimation.

<u>FOR</u>	<b>AGAINST</b>
Rose	
Malinowski	
C. Jackson	
N. Jackson	
Pearce	
Kennedy	
Livingston	
Dickerson	
Myers	
Manning	

McBride

The vote in favor of electing Ms. Dickerson to the position of Council Chair by acclimation was unanimous.



#### **Committee Members Present**

Joyce Dickerson, Chair Bill Malinowski, Vice Chair Calvin "Chip" Jackson Norman Jackson Gwendolyn Davis Kennedy Paul Livingston Jim Manning Yvonne McBride Dalhi Myers Greg Pearce Seth Rose

#### **Others Present:**

Gerald Seals
Kimberly Roberts
Daniel Driggers
Michelle Onley
Quinton Epps
Brandon Madden
Larry Smith
Brad Farrar
Dwight Hanna
Beverly Harris
Valeria Jackson
Kevin Bronson
Jamelle Ellis

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#### **ELECTION OF VICE CHAIR**

Ms. Myers moved, seconded by Mr. Livingston, to nominate Mr. Malinowski for the position of Vice Chair.

Mr. Pearce moved, seconded by Mr. Manning, to close the floor for nominations and elect Mr. Malinowski by acclimation.

<b>AGAINST</b>

The vote in favor of electing Mr. Malinowski to the position of Vice Chair by acclimation was unanimous.

Mr. Smith recited the duties of the Chair as follows: (1) The Chair shall call Council meetings to order at 6:00 pm or as soon thereafter as practical on the first and third Tuesday of each month and, if a quorum is present, proceed to the meeting agenda; (2) The Chair shall preserve order and decorum; (3) It is also the responsibility of the Chair to address any transgresses of any members of County Council. And specifically, the rules says that if any member is speaking or otherwise, transgresses the Rules of the Richland County Council, the Chair shall call him/her to order; (4) The Chair shall decide all points of order, subject to an appeal by any member; (5) The Chair shall participate in all cases except when he/she may be personally or pecuniarily interested; (6) The Chair shall be elected at the first regular meeting of the Council in January, or as soon thereafter as may be practical, by the membership of Council; (7) The Chair shall serve continuously until the following January unless removed by a two-thirds majority vote of the full Council; (8) The Chair shall sign all ordinances, resolutions and other documents authorized by the Council; and (9) The Chair of shall appoint members of the following standing committees no later than the first regular meetings in February each year: Administration and Finance, which consists of five (5) members; Development & Services, which consists of five (5) members; Rules and Appointments Committee, which consists of three (3) members; and Economic Development Committee, which consists of four (4) members.

The duties of the Vice Chair are as follows: (1) The Vice Chair shall be elected at the first regular Council meeting in January or as soon thereafter as may practical. The Vice Chair shall preside in the absence of the Chair; and (2) In the absence of the Chair, the Vice Chair is authorized to sign official documents.

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### **SELECTION OF SEATS**

- 1. Pearce
- 2. Rose
- 3. C. Jackson
- 4. N. Jackson
- 5. Malinowski
- 6. Dickerson
- 7. Livingston8. Kennedy
- 9. Myers
- 10. Manning
- 11. McBride

## **ADJOURNMENT**

The meeting adjourned at approximately 4:58 PM.

Joyce Dicker	son, Chair
Bill Malinowski, Vice-Chair	Calvin "Chip" Jackson
Norman Jackson	Gwendolyn Davis Kennedy
Paul Livingston	Jim Manning
Yvonne McBride	 Dalhi Myers

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	Greg Pearce	Seth Rose

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