



Richland County Council
REGULAR SESSION
MINUTES

March 21, 2023 – 6:00 PM
Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Overture Walker, Chair; Jessica Mackey, Vice-Chair; Derrek Pugh, Jason Branham, Yvonne McBride, Paul Livingston, Allison Terracio, Don Weaver, Gretchen Barron, Cheryl English, and Chakisse Newton

OTHERS PRESENT: Michelle Onley, Kyle Holsclaw, Judy Carter, Michael Byrd, Angela Weathersby, Dale Welch, Aric Jensen, Patrick Wright, Leonardo Brown, Anette Kirylo, Sandra Haynes, Tamar Black, Susan O’Cain, Jeff Ruble, Ashiya Myers, Abhijit Deshpande, Crayman Harvey, Stacey Hamm, Chelsea Bennett, Sarah Harris, Callison Richardson, Dante Roberts, Geo Price, Lori Thomas, Quinton Epps, Bill Davis, Todd Money, Bryant Davis, and Ty Davenport

1. **CALL TO ORDER** – Chairman Overture Walker called the meeting to order at approximately 6:00 PM.

2. **INVOCATION** – The Honorable Gretchen Barron led the Invocation.

3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by the Honorable Jessica Mackey.

4. **PRESENTATION OF PROCLAMATIONS**

a. A Resolution recognizing the life of local activist Kevin Alexander Gray – Ms. Barron moved to adopt a resolution recognizing the life of local activist Kevin Alexander Gray, seconded by Ms. Mackey.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Ms. Tamar Black, Assistant to the Clerk of Council, read the resolution into the record.

Mr. Pugh thanked his colleagues for their support of this resolution. He noted Mr. Gray was a community pillar and an outstanding businessman.

b. A Proclamation recognizing the retirement of Brenda J. Dail [McBRIDE] – Ms. Black read the proclamation into the record.

c. A Proclamation recognizing March as Bleeding Disorder Awareness Month [BRANHAM, TERRACIO, BARRON, MACKEY, McBRIDE, and ENGLISH] – Ms. Black read the proclamation into the record.

POINT OF PERSONAL PRIVILEGE – Mr. Walker recognized Ms. Jeanette McBride, Clerk of Court, who was in the audience.

POINT OF PERSONAL PRIVILEGE – Ms. McBride recognized Dr. Ernest McNealy, President of Allen University, who was in the audience.

5. **PRESENTATION**

a. Conservation Commission – FY23-24 Annual Plan – Mr. John Grego, Richland County Conservation Commission Chairman, gave a brief overview of the commission’s FY23-24 Annual Plan.

- ♣ Created by ordinance in 1998
- ♣ 11 appointed commissioners
- ♣ Promote the protection of the county’s natural, historical, and cultural resources and promotes nature-based recreation and heritage tourism
- ♣ Significant natural, cultural, and historic resources: *Lower Richland Tourism Plan, Feasibility of Stream and Wetland Restoration Alternatives for Walden Pond, Richland County Cemetery Survey, Richland County Historical Resources, Richland County Green Infrastructure GIS Survey, and Additional property management and strategic planning documents.*

- ♣ Funding Source: ½ mill Special Revenue Fund, Conservation Commission grants (\$250k), and General Fund Transfer In (\$143,988)
- ♣ Recommendations for Development:
 - Historic Markers
 - Conservation easement monitoring, evaluation, and acquisition
 - Land Management of approx. 3800 acres, including Mill Creek, Cabin Branch, Pinewood Lake Park, Broad River Road property
 - Lower Richland Tourism Plan added as an amendment to the County’s Comprehensive Plan
 - Forest Stewardship Plan (FY23)
 - Heritage Tourism Marketing Plan (FY22, FY23 and implementation in FY24 H-Tax & ½ mill)
 - Richland County Historic Preservation Plan (FY23 and implementation in FY24 H-Tax & ½ mill)
- ♣ Recommendations for Acquisition
 - Myers Creek/Cabin Branch
 - Sandy Run
 - Mussel Creek
 - Big Cedar Creek
 - Wateree Creek
 - COWASEE Basin
- ♣ Historically, \$250,000 is awarded annually to Natural Resource and Historic Preservation Grants. Conservation Commission received fewer applications for FY24 funding.
- ♣ 72% of the FY22 total budget was spent on salaries and benefits, professional services, property management, and normal operating expenses.
- ♣ 21% of the FY23 total budget has been spent to date on salaries and benefits, professional services, property management, and normal operating expenses. Underspending due to vacancies.
 - Large projects include: \$250k rolled over from FY21 Mill Creek bridge project; \$305k for Cabin Branch property purchase

Mr. Weaver thanked Mr. Grego for his service and noted it was his pleasure to recommend Mr. Grego for reappointment to the Conservation Commission.

6. APPROVAL OF MINUTES

- a. Regular Session: March 7, 2023 – Ms. English requested her “Point of Personal Privilege” on p. 1 of the minutes to reflect that March is Disability Awareness Month.

Ms. Barron noted that even though we are trying to make the minutes concise, she felt all discussion details should be included in the minutes. She believes it is essential for the body to communicate to the constituency base what Council is talking about.

Mr. Pugh moved to approve the minutes as amended, seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

7. ADOPTION OF AGENDA – Ms. Barron requested to add a vacancy on the Airport Commission to Item 19(b) - “Notification of Vacancies.”

Mr. Pugh moved to adopt the agenda as amended, seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

8. REPORT OF THE ATTORNEY FOR EXECUTIVE SESSION (Pursuant to SC Code 30-4-70) – Mr. Wright stated the following items were eligible to receive legal advice and be discussed in Executive Session:

- a. Allen University Property Request – 1741 Cushman Drive, Columbia, SC 29203
- b. Project Charlie Echo

Mr. Walker inquired if the Allen University Property Request – 1741 Cushman Drive, Columbia, SC 29203 item needed to be taken up in Executive Session prior to the “Report of the County Administrator.”

Mr. Wright responded in the affirmative. The item needed to be discussed in Executive Session before the “Report of the County Administrator.”

Mr. Pugh moved to go into Executive Session, seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, English, and Newton

Opposed: Mackey

The vote was in favor.

***Council went into Executive Session at approximately 6:30 PM
and came out at approximately 7:26 PM***

Ms. Barron moved to come out of Executive Session, seconded by Ms. Terracio.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Mr. Pugh recused himself from the executive session discussion on Item 8(a) - "Allen University Property Request - 1741 Cushman Drive, Columbia, SC 29203". Likewise, Ms. Mackey recused herself from the Item 8(b) "Project Charlie Echo" discussion.

9. CITIZENS' INPUT

- a. For Items on the Agenda Not Requiring a Public Hearing – Ms. Newton noted Item 11(a)(2) is for information only, but when the ordinance is taken up, it will require three readings and a public hearing in which the public will have an opportunity to speak.

The County Administrator, Leonardo Brown, stated the LDC schedule is a part of the "Report of the County Administrator" and would not require Council action.

Mr. Walker inquired if the proposed LDC schedule would require a vote of the Council.

Mr. Brown responded the proposed schedule communicates what staff believes Council should consider going forward. In the future, Council may give feedback on which dates and times will work best for Councilmembers. No action will be required at this time.

Mr. Wright noted the Land Development Code text amendment was approved on November 16, 2021. The only thing remaining is the maps to match the approved text amendment. Once the maps are approved, amendments to the code may be made.

Mr. Walker stated for clarification Council is receiving an update and a proposed LDC schedule from the Administrator.

Mr. Wright responded in the affirmative. He noted a public hearing would occur when a vote is taken on the maps.

It was determined that Item 11(a)(2) – "Land Development Code" would require a public hearing. Therefore, the individuals who signed up to speak were not permitted to.

10. CITIZENS' INPUT

- a. Must Pertain to Richland County Matters Not on the Agenda (Items for which a public hearing is required or a public hearing has been scheduled cannot be addressed at this time.)

1. Ms. Unique Spain, 1996 Wayside Drive, Orangeburg (Alvin S. Glenn Detention Center)
2. Mr. Jeff Becraft, 84 Westridge Road, Elgin, SC 29045 (Our Place of Hope)
3. Ms. Luvee Bluefort, Cherokee Street, Columbia (ARPA Funds)
4. Ms. Naomi Gilyard (Gun Control)
5. Rev. Caitlyn Keith, 1317 Parliament Lake Drive, Columbia, SC 29223 (Housing Trust Fund)
6. Rev. James Woodley, 17 Varsity Lane, Blythewood, SC 29016 (Housing Trust Fund)
7. Mr. James McCall, 7435 Monticello Road, Columbia, SC 29203 (RAMServe)
8. Mr. Tom Amaro, 5623 Two Notch Road, Columbia, SC 29223 (RAMServe)

11. REPORT OF THE COUNTY ADMINISTRATOR

- a. Updates for Consideration:

1. Allen University Property Request – 1741 Cushman Drive, Columbia, SC 29203 (EXECUTIVE SESSION) – Mr. Brown stated he would continue the negotiation process.
2. Land Development Code – Mr. Brown stated Council has spoken about being the recipient of large documents and not having adequate time to review the documents, which led to more questions than answers. The information in the agenda packet is intended to give Councilmembers insight into what is coming before them. This will allow them an opportunity to reach out to staff with any questions.

POINT OF PERSONAL PRIVILEGE – Mr. Branham reminded Councilmembers that he was uniquely positioned to discuss the subject matter as the Immediate Past Chair of the Planning Commission. He noted he shepherded through the process. Council showed responsiveness to the public by restarting the mapping process and having the Planning Commission offer any related text amendments. He stated he spent countless hours hearing from the public and staff and conversing with other Planning Commission members. The recommendations were finalized on November 7, 2022. The Planning Commission staff liaison, Mr. Geo Price, has assured him the verbatim minutes will be adopted soon. He noted for the record he is strongly in support of the recommendations, as well as the map the commission prepared. He is here as a resource to his colleagues and the public. He was elected to County

Council and will not go away on the topic. He hopes we can accomplish something minimally disruptive and demonstrates transparency when it comes to the County's property owners and communities. There have been many stops, starts, and delays along the way. It is his belief Council wants to get it right and do it in a way the community feels Council is responding to it.

Mr. Walker responded he agrees Mr. Branham is uniquely positioned based upon his past chairmanship of the Planning Commission. He also noted Mr. Branham just put himself in the hot seat by crowning himself as the LDC point person.

Mr. Branham replied that after spending the last year on this matter, he has to do something with the information in his head.

Ms. Newton thanked the staff for all their work on the LDC. She reassured constituents that Council is committed to getting this right. She stated Councilmembers are committed to reaching out. She noted a series of meetings are being held in the various Council districts.

b. Administrator's Nomination:

1. Community Development Division – HOME ARP – Allocation Plan Approval – Mr. Brown stated the County is able to access HOME ARP Funds in the amount of \$2,696,855. To receive the funding, the County has to meet the March 31, 2023, HUD deadline.

Ms. Newton inquired when the funds would be awarded.

Ms. Sarah Harris, Grants Director, responded they would not have a proper timeline until the submittal to HUD. This is part of an already approved allocation plan for the CDBG Annual Plan. She noted there are specific conditions they have to follow.

Mr. Walker inquired if this is a one-time allocation.

Ms. Harris responded it is a one-time allocation from the HOME ARP Plan. It is an extension of ARP. The direct allocation went to the US Dept. of Housing and Urban Development. They are conducting this program to address the homeless and housing crises.

Mr. Walker inquired if the funding would go toward affordable housing.

Ms. Harris replied that some eligible activities are producing and preserving affordable rental housing, tenant-based rental housing, purchase and development of non-congregant shelters, at-risk homeless programs, and supportive services. She noted they have seven years to exhaust the funding.

Mr. Livingston moved to approve this item, seconded by Ms. Newton.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Ms. Newton moved to reconsider this item, seconded by Ms. Barron.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The motion for reconsideration failed.

Mr. Walker inquired if the \$2.6M is in conjunction with the \$4M that Council has committed toward affordable housing.

Mr. Brown responded the funds could add to the County's ability to address affordable housing.

Mr. Walker indicated it would be essential to get the word out to the public that the County has made a robust commitment to affordable housing and housing insecurity.

Mr. Brown acknowledged March is also National Procurement Month and recognized the Procurement Department for their work.

12. REPORT OF THE CLERK OF COUNCIL

- a. Richland International Gala – Ms. Kirylo reminded Councilmembers about the upcoming International Gala on March 23rd and the International Festival on April 1st and 2nd.

13. REPORT OF THE CHAIR – Mr. Walker gave kudos to Mr. Pugh and the Economic Development Director, Jeff Ruble, on how they handled the town hall regarding Scout Motors. His impression was that many of the resident's concerns were assuaged.

14. **OPEN/CLOSE PUBLIC HEARINGS**

- a. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina, and Scout Motors, Inc., a company previously identified as Project Connect, to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; authorizing the execution of a project development agreement or memorandum of understanding by Richland County, South Carolina; and other related matters – No one signed up to speak.
- b. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina and Cirba Solutions, LLC, a company previously identified as Project Viper, to provide for payment of a fee-in-lieu of taxes; and other related matters – No one signed up to speak.
- c. Authorizing the transfer of certain property owned by Richland County and located in the Pineview Industrial Park; and other matters related hereto – No one signed up to speak.

15. **APPROVAL OF CONSENT ITEMS**

- a. Case # 22-038MA, Drew Huddleston, RU to GC (2.72 Acres), W/S Hard Scrabble Road, TMS # R20300-04-17 [THIRD READING]
- b. Case # 22-039MA, Richland County, M-1 to HI (574.57 Acres), Bluff Road and Longwood Road, TMS # R18900-02-22, R16100-02-03, R16200-03-02, R16100-02-22, R18900-01-01, and R16100-02-07 [THIRD READING]

Ms. Newton moved to approve the Consent Items, seconded by Ms. Terracio.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Ms. Mackey moved to reconsider Items 15(a) and (b), seconded by Ms. Barron.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The motion for reconsideration failed.

16. **THIRD READING ITEM**

- a. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina and Scout Motors, Inc., a company previously identified as Project Connect, to provide for payment of a fee-in-lieu of taxes; authorizing certain infrastructure credits; authorizing the execution and delivery of a project development agreement by memorandum of understanding by Richland County, South Carolina; and other related matters – Mr. Livingston moved to approve this item, seconded by Mr. Pugh.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Mr. Livingston moved to reconsider this item, seconded by Mr. Walker.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The motion for reconsideration failed.

- b. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina and Cirba Solutions, LLC, a company previously identified as Project Viper, to provide for payment of a fee-in-lieu of taxes; and other related matters – Ms. McBride moved to approve this item, seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Ms. English moved to reconsider this item, seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The motion for reconsideration failed.

- c. Authorizing the transfer of certain property owned by Richland County and located in the Pineview Industrial Park; and other matters related hereto – Mr. Pugh moved to approve this item, seconded by Ms. Barron.

Ms. Terracio requested a brief overview of this item.

Mr. Ruble responded this is the land transfer that accompanies the FILOT for Cirba Solutions.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton
The vote in favor was unanimous.

Ms. English moved to reconsider this item, seconded by Ms. Newton.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton
The motion for reconsideration failed.

17. **SECOND READING ITEM**

- a. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of a public infrastructure credit agreement to provide for public infrastructure credits to a company identified for the time being as Project Wichita; and other related matters – Ms. Barron moved to approve this item, seconded by Mr. Livingston.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton
The vote in favor was unanimous.

- b. Authorizing the expansion of the boundaries of the I-77 Corridor Regional Industrial Park jointly developed with Fairfield County to include certain property located in Richland County; the execution and delivery of a public infrastructure credit agreement to provide for public infrastructure credits to a company currently identified as Project Siquino; and other related matters – Mr. Livingston moved to approve this item, seconded by Mr. Pugh.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, English, and Newton
Recuse: Mackey (due to her parent company representing the company)
The vote in favor was unanimous.

- c. Authorizing the execution and delivery of a fee-in-lieu of ad valorem taxes and incentive agreement by and between Richland County, South Carolina, and Project Charlie Echo to provide for payment of a fee-in-lieu of taxes; authorizing certain special source credits; and other related matters – Ms. Barron moved to approve this item, seconded by Mr. Pugh.

In Favor: Branham, Pugh, Livingston, Weaver, Barron, Walker, and English
Opposed: McBride, Terracio, and Newton
Recuse: Mackey (due to her parent company representing the company)
The vote was in favor.

18. **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**

- a. Committing to negotiate a fee-in-lieu of ad valorem taxes agreement between Richland County and Scout Motors, Inc., a company previously identified as Project Connect; identifying the project; and other matters related thereto – Mr. Livingston stated the committee recommended approval of this item.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton
The vote in favor was unanimous.

Ms. McBride moved to reconsider this item, seconded by Ms. Newton.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton
The motion for reconsideration failed.

- b. Authorizing the transfer of certain real property owned by Richland County and located in the Northpoint Industrial Park to Project Osmium, and other matters related thereto [FIRST READING] – Mr. Livingston stated the committee recommended approval of this item.

In Favor: Branham, Pugh, McBride, Livingston, Weaver, Barron, Walker, Mackey, English, and Newton
Opposed: Terracio

19. **REPORT OF THE RULES AND APPOINTMENTS COMMITTEE**

a. **NOTIFICATION OF APPOINTMENTS**

1. Airport Commission – One (1) Vacancy (Applicant must reside in the Rosewood, Shandon, or Hollywood-Rose Wales Garden neighborhoods) – Ms. Barron stated the committee recommended appointing Mr. Frank Caggiano to the Airport Commission.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.
2. Community Relations Council – Three (3) Vacancies – Ms. Barron stated the committee recommended appointing Ms. Shandelle Simmons and Ms. Kizzie Smalls to the Community Relations Council and re-advertise the remaining vacancy.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.
3. Employee Grievance Committee – Two (2) Vacancies (Must be a Richland County Government employee) – Ms. Barron stated the committee recommended appointing Ms. Christa Sheehan to the Employee Grievance Committee and re-advertise the remaining vacancy.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.
4. Planning Commission – One (1) Vacancy – Ms. Barron stated the committee recommended appointing Mr. Bryan Grady to the Planning Commission.

In Favor: Branham, Pugh, Terracio, Weaver, Mackey, English, and Newton

Opposed: McBride, Livingston, Barron, and Walker

The vote was in favor.
5. Riverbanks Park Commission – One (1) Vacancy – Ms. Barron stated the committee recommended re-appointing Mr. Robert Davidson to the Riverbanks Park Commission.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

b. **NOTIFICATION OF VACANCIES**

1. Accommodations Tax Committee – Six (6) Vacancies (ONE applicant must have a background in the lodging industry, THREE applicants must have a background in the hospitality industry, ONE applicant must have a cultural background, and ONE applicant will fill an at-large seat)
2. Board of Zoning Appeals – Four (4) Vacancies
3. Building Codes Board of Appeals – Nine (9) Vacancies (ONE applicant must be from the architecture industry, ONE applicant must be from the gas industry, ONE must be from the building industry, ONE applicant must be from the contracting industry, ONE applicant must be from the plumbing industry, ONE applicant must be from the electrical industry, ONE applicant must be from the engineering industry, and TWO applicants must be from the fire industry, as alternates)
4. Business Service Center Appeals Board – Three (3) Vacancies (ONE applicant must be from the business industry, and TWO applicants must be CPAs)
5. Community Relations Council – One (1) Vacancy
6. Employee Grievance Committee – One (1) Vacancy (Must be a Richland County Government Employee)
7. Hospitality Tax Committee – Three (3) Vacancies (TWO applicants must be from the restaurant industry)
8. Midlands Workforce Development Board – Four (4) Vacancies (Applicants must be from the Private Sector)
9. Transportation Penny Advisory Committee (TPAC) – Four (4) Vacancies

Ms. Barron stated the committee recommended advertising for the above-referenced vacancies and including the Airport Commission vacancy in the list. The vacancy advertisement will begin on March 24th, and applications are due before April 21st.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Ms. Mackey thanked Ms. Barron for her Rules and Appointments Committee leadership. She noted that vacancies had decreased substantially since she came on Council and was proud of the vacancy listing in the agenda packet.

20. **OTHER ITEMS**

- a. FY23 – District 7 Hospitality Tax Allocations: American Heart Association - \$7,500 and Talented Tenth SC -- \$5,000
- b. FY23 – District 8 Hospitality Tax Allocations: Columbia Music Festival Association -- \$5,000

Ms. Newton moved to approve Items 20(a) and (b), seconded by Ms. Barron.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

Mr. Pugh moved to reconsider Items 20(a) and (b), seconded by Ms. Barron.

Opposed: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The motion for reconsideration failed.

21. **EXECUTIVE SESSION** – There were no additional Executive Session items.

22. **MOTION PERIOD** – There were no motions submitted.

23. **ADJOURNMENT** – Ms. Barron moved to adjourn the meeting, seconded by Ms. Terracio.

In Favor: Branham, Pugh, McBride, Livingston, Terracio, Weaver, Barron, Walker, Mackey, English, and Newton

The vote in favor was unanimous.

The meeting adjourned at approximately 8:35 PM.

Ms. Kirylo noted Ms. Black would be moving to the Procurement Department but wished to thank her for the important role she played while in the Clerk to Council's Office.



Richland County Council

STATEMENT OF RECUSAL

In accordance with Section 8-13-700(B) [*provides in part that no public official, public member or public employee may make, participate in making, or in any way attempt to use their official office, membership or employment to influence a governmental decision in which they, a member of their immediate family, an individual with whom they are associated, or a business with which they are associated has an economic interest.*], I hereby recuse myself from all votes, deliberations and other action on the following matter(s):

(Please add agenda Item number and description):

17 b. - Project Siguno - the execution and delivery of a public infrastructure credit agreement to provide for public

REASONS FOR DISQUALIFICATION:

My parent company represents the Company.

Jessica Mackey

Signature

[Handwritten signature]

Signature

3/21/2023

Date

3/21/23

Date received by Clerk Dept.



Richland County Council

STATEMENT OF RECUSAL

In accordance with Section 8-13-700(B) [provides in part that no public official, public member or public employee may make, participate in making, or in any way attempt to use their official office, membership or employment to influence a governmental decision in which they, a member of their immediate family, an individual with whom they are associated, or a business with which they are associated has an economic interest.], I hereby recuse myself from all votes, deliberations and other action on the following matter(s):

(Please add agenda Item number and description):

17C - Project Charlie Echo - to provide for payment of fee
8b - Executive session (Project Charlie Echo) in lieu taxes

REASONS FOR DISQUALIFICATION:

My parent company represents the company.

Jessica Mackey
Signature

3/21/2023
Date

[Signature]
Signature

3/21/23
Date received by Clerk Dept.