RICHLAND COUNTY COUNCIL SOUTH CAROLINA

RULES AND APPOINTMENTS COMMITTEE

July 21, 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 4:00 PM

APPROVAL OF MINUTES

July 7. 2015 – Mr. Manning moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Manning moved, seconded by Mr. Malinowski, to adopt the agenda as published.

Mr. Malinowski inquired as to why the CMRTA Board Terms item was not on the agenda.

Ms. McDaniels explained the City of Columbia had not taken up this; therefore no action is necessary at this time.

Mr. Malinowski requested the item be placed on the July $28^{\rm th}$ Rules and Appointments agenda for action.

The vote in favor was unanimous.

INTERVIEWS

<u>**Planning Commission – 1**</u> – Mr. Ed Greenleaf was interviewed. Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. Greenleaf to the Planning Commission. The vote in favor was unanimous.

<u>**Richland Library Board—4**</u> – Ms. Betty L. Gregory; Mr. James "Jamie" Shadd, III; Mr. Jonathan P. Lee; Ms. Katherine Swartz Hilton; and Ms. Martina D. Mitchell were interviewed. The Committee will make appointment recommendations once all applicants have been interviewed.



Committee Members Present

Bill Malinowski, Chair Julie-Ann Dixon Jim Manning

Others Present:

Norman Jackson Michelle Onley Kimberly Roberts Rules & Appointments Committee Tuesday, July 21, 2015 Page Two

ADJOURNMENT

The meeting adjourned at approximately 5:07 PM.

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