## **RULES & APPOINTMENTS COMMITTEE**

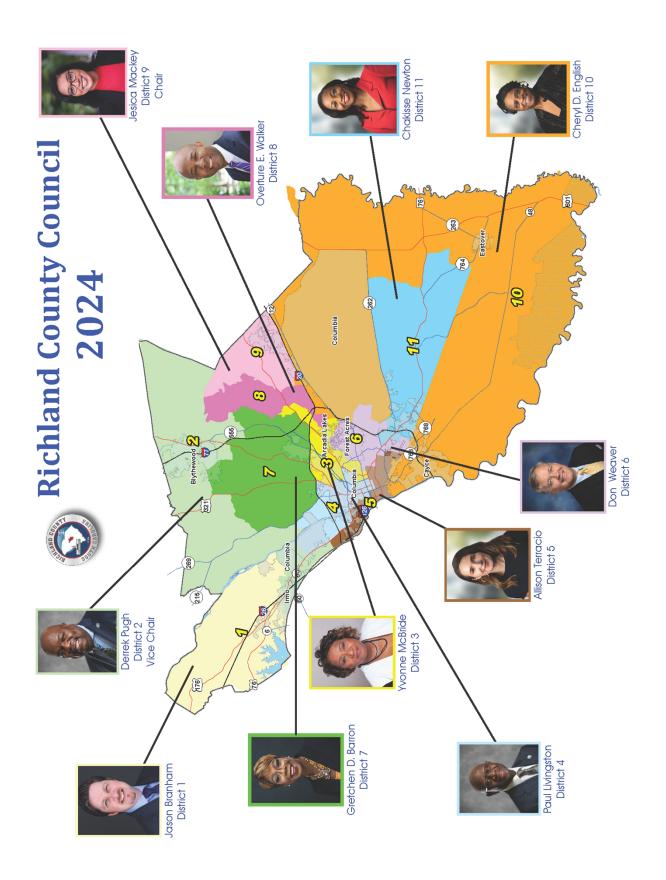
# **AGENDA**



# **TUESDAY NOVEMBER 12, 2024**

3:00 PM

**COUNCIL CHAMBERS** 





## Richland County Rules & Appointments Committee

### **AGENDA**

November 12, 2024 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable		
Allison Terracio	Don Weaver	Gretchen Barron, Chair		
County Council	County Council	County Council		
District 5	District 6	District 7		

### 1. CALL TO ORDER

The Honorable Gretchen Barron,

Chair

a. Roll Call

## 2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

**a.** September 10, 2024 [PAGES 6-8]

### 3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

### 4. INTERVIEWS/APPOINTMENTS

The Honorable Gretchen Barron

- **a.** Airport Commission Three (3) Vacancies (TWO applicants must reside in the Rosewood, Shandon, or Hollywood-Rose Wale neighborhoods)
  - 1. Cynthia Giles
  - 2. Kendrick Scott
  - 3. Prentiss McLaurin (\*Incumbent)
  - 4. John Brisini
  - 5. Leroy Greene, II
- **b.** Board of Zoning Appeals One (1) Vacancy
  - 1. Merrell Johnson
- c. Business Service Center Appeals Board Three (3)
  Vacancies (ONE applicant must be from the Business
  Industry and TWO applicants must be CPAs)
  - 1. Sheila Hemingway

- **d.** East Richland Public Service Commission One (1) Vacancy
  - 1. Jennifer Creed (\*Incumbent)
- e. Township Auditorium One (1) Vacancy
  - 1. Andrew Theodore (\*Incumbent)

## 5. ITEMS FOR INFORMATION

The Honorable Gretchen Barron

- **a.** Boards, Commissions, and Committee Advertisement Schedule [PAGE 9]
- **b.** Applications Currently on File [PAGES 10-11]

## 6. ADJOURNMENT

The Honorable Gretchen Barron



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



# Richland County Council Rules and Appointment Committee MINUTES

### September 10, 2024 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio (arrived at 3:04 PM), and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Kyle Holsclaw, Jackie Hancock, Angela Weathersby, and Kenny Bowen

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

### 2. APPROVAL OF MINUTES

a. <u>Iune 4, 2024</u> – Mr. Weaver moved to approve the minutes as distributed, seconded by Ms. Barron.

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

3. ADOPTION OF THE AGENDA - Mr. Weaver moved to adopt the agenda as published, seconded by Ms. Barron.

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

### 4. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Board of Zoning Appeals, Building Codes Board of Appeals, Community Relations Council, Employee Grievance, Midlands Workforce Development Board, and Township Auditorium Board, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

## The Committee went into Executive Session at approximately 3:05 PM and came out at approximately 4:58 PM

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

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Barron indicated no action was taken during Executive Session.

a. <u>Board of Zoning Appeals – One (1) Vacancy</u> – Mr. Anthony Stovall was interviewed for the Board of Zoning Appeals vacancy.

Ms. Terracio moved to re-advertise the vacancy, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

b. Building Codes Board of Appeals – Seven (7) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas 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, and TWO applicants must be from the Fire Industry as alternates – Mr. Colby Fuller was interviewed for the Building Codes Board of Appeals vacancy.

Ms. Terracio moved to re-advertise the vacancies, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. <u>Community Relations Council – Three (3) Vacancies</u> – Mr. Colby Fuller, Mr. Terence Rickenbacker, Ms. Ashley McCall, Mr. Anthony Stovall, and Ms. Amanda Rice were interviewed for the Community Relations Council vacancies.

Ms. Terracio recommended appointing Terence Rickenbacker, Ashley McCall, Anthony Stovall, and Amanda Rice, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. <u>Employee Grievance – One (1) Vacancy</u> – Mr. Kyle Hughes was interviewed for the Employee Grievance Committee vacancy.

Ms. Terracio moved to recommend re-appointing Kyle Hughes, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

e. <u>Midlands Workforce Development Board - One (1) Vacancy (Applicant must represent the Higher Education Industry</u> - Ms. Kenita Pitts, Ms. Lauren Holland, and Ms. Kathryn Whitener were interviewed for the Midlands Workforce Development Board vacancy.

Ms. Terracio moved to recommend appointing Lauren Holland, seconded by Mr. Weaver.

Mr. Weaver asked if we could contact the applicants who were not selected and tell them to stay in touch.

The Clerk to Council, Anette Kirylo, responded the Clerk's Office reaches out to the applicants and provides them an opportunity to keep their applications on file for a year for any upcoming vacancies.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

f. Township Auditorium Board – One (1) Vacancy – Ms. Veronica Goodwin, Mr. Anthony Stovall, Mr. Ken Etheredge, and Ms. Tuesday Duckett were interviewed for the Township Auditorium vacancy.

Ms. Terracio moved to recommend appointing Veronica Goodwin, seconded by Ms. Barron.

The vote in favor was unanimous.

#### 5. NOTIFICATIONS OF VACANCIES

- a. Accommodations Tax Committee Four (4) Vacancies (TWO applicants must have a background in the lodging industry, ONE applicant must have a background in the hospitality industry, and ONE applicant must have a cultural background)
- b. <u>Airport Commission One (1) Vacancy</u>
- c. Board of Assessment Appeals One (1) Vacancy
- d. Board of Zoning Appeals One (1) Vacancy

- e. <u>Building Codes Board of Appeals Seven (7) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas 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, and TWO applicants must be from the Fire Industry as alternates)</u>
- f. <u>Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)</u>
- g. Employee Grievance Committee Two (2) Vacancies (Applicants must be Richland County Government employees, applicants will serve as alternates)
- h. Hospitality Tax Committee Five (5) Vacancies (TWO applicants must be from the Restaurant Industry)
- i. <u>Lexington-Richland Alcohol and Drug Abuse Council (LRADAC) One (1) Vacancy</u>
- j. Richland Memorial Hospital Board Three (3) Vacancies
- k. River Alliance One (1) Vacancy
- l. Township Auditorium One (1) Vacancy

Mr. Weaver moved to forward the abovementioned vacancies to Council for approval, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

#### 6. ITEMS FOR INFORMATION

- a. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. Applications Currently on File No action was taken.
- 7. **ADJOURNMENT** Mr. Weaver moved to adjourn the meeting, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

The meeting was adjourned at approximately 5:10 PM.

# BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL
RULES COMMITTEE	(Estimate)	DEADLINE
November 19, 2024	December 6, 2024	January 3, 2025
February 4, 2025	February 14, 2025	March 14, 2024
May 6, 2025	May 16, 2025	June 13, 2025
September 9, 2025	September 19, 2025	October 17, 2024

# APPLICATIONS ON FILE October 15, 2024

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Accommodations Tax						
Accommodations Tax	Ebony Chandler	Unincorporated	2	10/27/2024		
Airport Commission						
Airport Commission	Cynthia Giles	Columbia	1	9/27/2023		
Airport Commission	Kendrick Scott	Unincorporated	10	10/17/2023		
Airport Commission	Prentiss McLaurin	Unincorporated	2	9/9/2024		
Airport Commission	John Brisini	Columbia		9/18/2024	\$	
Airport Commission	Leroy Greene, II	Unincorporated	11	10/1/2024		
Animal Care						
Animal Care	Janea' Clark	Forest Acres	6	4/20/2024	**Currently No Vacancies	
Board of Zoning Appeals						
Board of Zoning Appeals	Merrell Johnson	Columbia	10	10/9/2024		
Business Service Center			<u> </u>	<u>.                                    </u>		
Business Service Center	Sheila Hemingway	Unincorporated	11	10/3/2024		
Central Midlands Council of Governments						
Central Midlands Council of Governments	Stephanie O'Cain	Unincorporated	3	6/28/2024	**Currently No Vacancies	
Central Midlands Council of Governments	Allen Johnson	Unincorporated	9	7/19/2024	**Currently No Vacancies	
East Richland Public Service Commission						
East Richland Public Service Commission	Jennifer Creed	Unincorporated	9	9/30/2024		
Employee Grievance				<u>.</u>		
Employee Grievance	Kevin Bland	Sheriff's Dept.		9/12/2024		
Lexington Richland Alchol and Drug Abuse Council						
Lexington Richland Alchol and Drug Abuse Council	Maryann Wright	Unincorporated	9	9/30/2024		
Music Festival Commission				<u></u>		
Music Festival Commission	Natasha Delahunt	Unincorporated	11	1/12/2024	**Currently No Vacancies	
Procurement Review Panel			<u>.</u>			
Procurement Review Panel	Colby Fuller	Columbia	5	2/16/2024	**Currently No Vacancies	
Richland Library Board of Trustees						

<sup>\*\*</sup>Highlighted Applicants have multiple applications on file.

# APPLICATIONS ON FILE October 15, 2024

Richland Library Board of Trustees	Kurt Hamm	Unincorporated	8	12/17/2023	**Currently No Vacancies
Richland Library Board of Trustees	Frank Robinson	Unincorporated			**Currently No Vacancies
Richland Memorial Hospital Board					
Richland Memorial Hospital Board	Damitchell Moore	Unincorporated	9	2/4/2024	
Richland Memorial Hospital Board	Colby Fuller	Columbia	5	2/16/2024	
Richland Memorial Hospital Board	Stephanie O'Cain	Unincorporated	3	6/28/2024	
Richland Memorial Hospital Board	Carlton Boyd	Unincorporated	9	8/8/2024	
Richland Memorial Hospital Board	Richard Kennedy	Columbia	6	9/30/2024	
Richland Memorial Hospital Board	Brittany Singleton	Unincorporated	9	10/3/2024	
Richland Memorial Hospital Board	Amy Fraley	Columbia	5	10/4/2024	
Riverbanks Park Commission					
Riverbanks Park Commission	Dexter Harrison	Columbia :	3	4/11/2024	**Currently No Vacancies
Township Auditorium					
Township Auditorium	Andrew (Drew) Theodore	Columbia	6	7/17/2024	
Township Auditorium	Charles Mulls	Unincorporated	7	10/28/2024	
Transportation Penny Advisory Committee					
Transportation Penny Advisory Committee	Melondy Spivey	Unincorporated	9	11/2/2023	**Currently No Vacancies
Transportation Penny Advisory Committee	Scott Hicks	Unincorporated	1	11/7/2023	**Currently No Vacancies
Transportation Penny Advisory Committee	Edward Johnson	Unincorporated	9	3/25/2024	**Currently No Vacancies
Transportation Penny Advisory Committee	Amy Johnson	Columbia	5	3/28/2024	**Currently No Vacancies

<sup>\*\*</sup>Highlighted Applicants have multiple applications on file.