RULES & APPOINTMENTS COMMITTEE

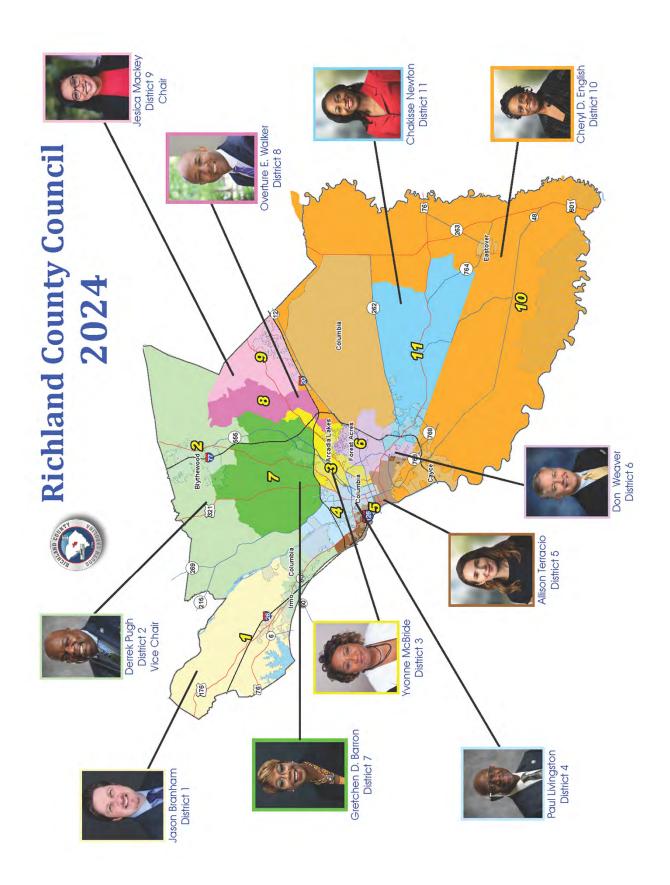
AGENDA



TUESDAY NOVEMBER 19, 2024

3:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

November 19, 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. November 12, 2024 [PAGES 7-8]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. INTERVIEWS/APPOINTMENTS

The Honorable Gretchen Barron

- **a.** Lexington Richland Alcohol and Drug Abuse Council One (1) Vacancy
 - 1. Mary Ann Wright (*Incumbent)
- **b.** Richland Memorial Hospital Board Three (3) Vacancies
 - 1. Damitchell Moore
 - 2. Colby Fuller (previously interviewed on September 10,2024)
 - 3. Stephanie O'Cain (Applicant also applied for the Central Midlands Council of Governments Board)
 - 4. Carlton Boyd
 - 5. Richard Kennedy, III
 - 6. Brittany Singleton

The Honorable Gretchen Barron

5. NOTIFICATION OF VACANCIES [PAGE 9]

- 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. Airport Commission One (1) Vacancy (The applicant must reside in the Rosewood, Shandon, or Hollywood-Rose Wale neighborhoods)
- c. Board of Assessment Appeals Board Two (2) Vacancies
- d. 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
 Fire Industry as alternates)
- e. Business Service Center Appeals Board Two (2) Vacancies (Applicants must be CPAs)
- f. Employee Grievance Committee Two (1) Vacancies (Applicants must be Richland County Government employees; applicants will serve as alternates)
- g. Hospitality Tax Committee Five (5) Vacancies (TWO applicants must be from the Restaurant Industry)
- h. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) One (1) Vacancy
- i. Midlands Regional Convention Center Authority Two (2) Vacancies
- j. Procurement Review Panel Five (5) Vacancies (ONE applicant must represent the Construction Industry, ONE applicant must represent the Professional Services Industry, ONE applicant must represent the Service Industry, ONE applicant must represent the Public Procurement Industry, and ONE applicant must represent the Consumer Industry)

k. Richland Memorial Hospital Board – Three (3) Vacancies

l. River Alliance - One (1) Vacancy

The vacancies will be advertised on or about December 13, 2024. Applications will be accepted until January 10, 2025

6. ITEMS FOR INFORMATION

- **a.** Boards, Commissions, and Committee Advertisement Schedule [PAGE 10]
- **b.** Applications Currently on File [PAGES 11-12]

7. 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

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

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio, and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, and Angela Weathersby

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

2. APPROVAL OF MINUTES

a. September 10, 2024 - Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

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

In Favor: Terracio, Weaver, Barron.

The vote in favor was unanimous.

4. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Airport Commission, Board of Zoning Appeals, Business Service Center, East Richland Public Service Commission, and Township Auditorium, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:03 PM and came out at approximately 4:20 PM

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

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

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

a. <u>Airport Commission – Three (3) Vacancies (TWO applicants must reside in the Rosewood, Shandon, or Hollywood-Rose Wales Neighborhood)</u> – The committee interviewed Kendrick Scott, Prentiss McLaurin, John Brisini, and Leroy Greene, II.

Ms. Terracio moved to re-appoint Prentiss McLaurin, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Terracio moved to appoint John Brisini, seconded by Mr. Weaver.

In Favor: Terracio and Weaver

Opposed: Barron

The vote in favor passed.

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

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

b. Board of Zoning Appeals - One (1) Vacancy - The committee interviewed Merrell Johnson.

Ms. Terracio moved to appoint Merrell Johnson, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. <u>Business Service Center Appeals Board – Three (3) Vacancies (ONE applicant must be from the Business Industry, and TWO applicants must be CPAs)</u> – The committee interviewed Sheila Hemingway.

Mr. Weaver moved to appoint Sheila Hemingway to fill the Business Industry vacancy, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. East Richland Public Service Commission - The committee interviewed Jennifer Creed.

Ms. Terracio moved to re-appoint Jennifer Creed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

e. <u>Township Auditorium Board - One (1) Vacancy</u> - The committee interviewed Andrew Theodore.

Mr. Weaver moved to re-appoint Andrew Theodore, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

5. 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.
- 6. ADJOURNMENT Ms. Terracio moved, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:31 PM.



Richland County Council Boards, Commissions, and Committees Vacancies

Richland County Council will accept applications through <u>January 3, 2025, at 5:00 PM</u> for Service on the following Boards, Commissions, or Committees:

- 1. 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)
- 2. Airport Commission One (1) Vacancy (Applicant must reside in the Rosewood, Shandon, or Hollywood-Rose Wale neighborhoods)
- 3. Board of Assessment Appeals Board Two (2) Vacancies
- 4. 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 Fire Industry as alternates)
- 5. Business Service Center Appeals Board Two (2) Vacancies (Applicant must be CPAs)
- **6.** Employee Grievance Committee Two (1) Vacancies (Applicants must be Richland County Government employees; applicants will serve as alternates)
- 7. Hospitality Tax Committee Five (5) Vacancies (**TWO** applicants must be from the Restaurant Industry)
- 8. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) One (1) Vacancy
- 9. Midlands Regional Convention Center Authority Two (2) Vacancies
- 10. Procurement Review Panel Five (5) Vacancies (ONE applicant must represent the Construction Industry, ONE applicant must represent the Professional Services Industry, ONE applicant must represent the Service Industry, ONE applicant must represent the Public Procurement Industry, and ONE applicant must represent the Consumer Industry)
- 11. Richland Memorial Hospital Board Three (3) Vacancies
- 12. River Alliance One (1) Vacancy

The Rules and Appointments committee will tentatively start the interview process in February 2025, with recommendations for appointments following thereafter.

Please visit www.richlandcountysc.gov to submit an online application for the board, commission, or committee you are interested in serving on. Please note the dates and times that particular board, commission, or committee meets to ensure your availability to attend those meetings before submitting your application. Once you have submitted the application and resume, the Clerk of Council's Office will contact you to schedule a brief interview with the Rules and Appointments Committee. Interviews take place on Tuesday afternoons.

You are strongly encouraged to speak with your Council District Representative and to visit www.richlandcountysc.gov to learn more about the board, commission, or committee you are interested in serving on before applying. If you need additional information, please contact the Richland County Clerk to Council Office at (803) 576-2060 or by e-mail at rccoco@richlandcountysc.gov.

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 13, 2024	January 10, 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		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						
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						
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						

^{**}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	3	3/21/2024	**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					<u></u>
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		**Currently No Vacancies

^{**}Highlighted Applicants have multiple applications on file.