

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

February 9, 2016
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 4:01 PM

APPROVAL OF MINUTES

December 15, 2015 – Mr. Manning moved, seconded by Ms. Dixon, to approve the minutes as published. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Ms. Onley stated that Item 9(d) – Music Festival Commission appointment needed to be removed from the agenda due to there being additional applicants for interview.

Mr. Manning stated the Election of the Chair needed to be added to the agenda for action.

Mr. Manning moved, seconded by Ms. Dixon, to adopt the agenda as amended. The vote in favor was unanimous.

ELECTION OF CHAIR

Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. Malinowski as Chair. The vote in favor was unanimous.

INTERVIEWS

- a. **Richland Memorial Hospital Board** – Ms. Carolyn Rebecca Seabrook, Mr. Robert Henry, Wynn, Jr., and Dr. Traci Young Cooper were interviewed.
- b. **Accommodations Tax Committee – 2 (One at-large position and one position with a background in the Cultural Industry)** – Mr. Andrew R. Lucas was interviewed.
- c. **Business Service Center Appeals Board – 1 (Applicant must be a CPA)** – Mr. A. Dowl Knight was interviewed.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Greg Pearce
Kimberly Roberts
Michelle Onley

- d. **Music Festival Commission – 1** – Ms. LaTonya Derrick was interviewed.

NOTIFICATION OF VACANCIES

- a. **Animal Care Advisory Committee – 2**
- b. **Board of Zoning Appeals – 1**
- c. **Music Festival Commission – 1**
- d. **Transportation Penny Advisory Committee – 2**
- e. **Business Service Center – 1 (Applicant must be from the Business Industry)**
- f. **Hospitality Tax Committee – 3 (Two of the applicants must have a background in the Restaurant Industry; other position is at-large)**
- g. **Internal Audit Committee – 1 (Applicant must be a CPA)**

NOTIFICATION OF APPOINTMENTS

- a. **Richland Memorial Hospital Board – 2** – Mr. Manning moved, seconded by Ms. Dixon, to appoint Ms. Shirley D. Mills and Dr. Traci Young Cooper. The vote in favor was unanimous.
- b. **Accommodations Tax Committee – 2** – Ms. Dixon moved, seconded by Mr. Manning, to re-advertise for the vacancies. The vote in favor was unanimous.
- c. **Business Service Center Appeals Board – 1** – Mr. Manning moved, seconded by Ms. Dixon, to defer this item and request Ms. Pam Davis, Business Service Center Director, to attend the February 16th Rules meeting to provide additional information regarding the board.

ADJOURNMENT

The meeting adjourned at approximately 5:15 PM.

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