

Minutes of



**Richland County Council
Rules and Appointments Committee
February 10, 2015
4:00 PM**

Members Present:

Member Chair, Bill Malinowski
Member Julie-Ann Dixon
Member Greg Pearce

Also Present: Monique McDaniels

Call to Order

The meeting was called to order at approximately 4:00 p.m.

Election of Chair

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

Approval of Minutes

December 9, 2014 – Amend the minutes to reflect the meeting was recessed until December 16, 2014.

December 16, 2014 – Amend the minutes to reflect the date of the meeting was December 16, 2014 and not December 9, 2014.

Ms. Dixon moved, seconded by Mr. Pearce, to approve the December 9th and December 16th minutes as corrected. The vote in favor was unanimous.

Adoption of Agenda

Add the following Notification of Vacancies to the agenda: Building Codes Board of Appeals (2); Business Service Center Appeals Board (1); Employee Grievance Committee (3); Internal Audit Committee (1); Procurement Review Panel (2) and Richland Memorial Hospital Board (1).

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Ms. Dixon moved, seconded by Mr. Pearce, to adopt the agenda with the inclusion of the Notification of Vacancies listed above. The vote in favor was unanimous.

Notification of Vacancies

- a. Building Codes Board of Appeals (2)**
- b. Business Service Center Appeals Board (1)**
- c. Employee Grievance Committee (3)**
- d. Internal Audit Committee (1)**
- e. Procurement Review Panel (2)**
- f. Richland Memorial Hospital Board (1)**

Ms. Dixon moved, seconded by Mr. Pearce, to advertise for the above-referenced vacancies. The vote in favor was unanimous.

Interviews

Lexington-Richland Alcohol, Drug and Abuse Council (LRADAC) – 2; there were two positions on this council; four applications were received from the following: Harry Greenleaf, II; Pauline Trabue, Joshua Fabel and Jacqueline Moss – Mr. Greenleaf, Ms. Trabue and Mr. Fabel were interviewed, the Committee recommended appointing Ms. Trabue and Mr. Fabel to the Lexington-Richland Alcohol, Drug, and Abuse Council.

Riverbanks Zoo Commission – 1; there is one position on this commission; seven applications were received from the following: Kaziah DiMarco, Erik Collins, John “Jeff” Manning, Connelly-Ragley, Ray Borders Gray, Marynard “Phil” Bartlett, and Herbert Sims – Ms. DiMarco, Mr. Collins, Ms. Ragley, Ms. Gray, Mr. Bartlett and Mr. Sims were interviewed, the Committee recommended re-appointing Mr. Bartlett to the Riverbanks Zoo Commission.

Board of Zoning Appeals – 2; there are two positions on this board; three applications were received from the following: Mike Spearman , Joshua A McDuffie and Mr. William J. Sims – Mr. Sims, Mr. McDuffie and Mr. Spearman were interviewed, the Committee recommended re-appointing Mr. McDuffie and Mr. Spearman to the Board of Zoning Appeals.

Central Midlands Council of Governments – 2; there were two positions on this council; four applications were received from the following: Erik Collins; Kelli Sullivan; Harry Greenleaf, II; and Connie Breeden – Mr. Collins, Ms. Sullivan, Mr. Greenleaf and Ms. Breeden were interviewed, the Committee recommended appointing

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Ms. Breeden to the Central Midlands Council of Governments and to re-advertise for the remaining vacancy.

Adjournment

Minutes transcribed by Michelle Onley