

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

April 5, 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

APPROVAL OF MINUTES

March 1, 2016 – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

NOTIFICATION OF VACANCIES

- a. **Community Relations – 3**
- b. **Employee Grievance – 1**
- c. **Board of Assessment Appeals – 1**
- d. **Hospitality Tax – 1**

Ms. Dixon moved, seconded by Mr. Malinowski, to advertise for the vacancies. The vote in favor was unanimous.

INTERVIEWS

- a. **Transportation Penny Advisory Committee (TPAC) – 2** – Ms. Margaret Middleton Sumpter, David Via and Mr. Jason C. McLees were interviewed.
- b. **Board of Zoning Appeals – 1** – Mr. Jason C. McLees and Ms. LaTonya B. Derrick were interviewed.
- c. **Music Festival Commission – 1** – Mr. Derek Riley was interviewed.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Norman Jackson
Kimberly Roberts
Michelle Onley

NOTIFICATION OF APPOINTMENTS

- a. Transportation Penny Advisory Committee (TPAC) – 2** – Mr. Manning moved, seconded by Ms. Dixon, to table the appointments in committee until Council makes a final decision on the Transportation Penny Advisory Committee. The vote in favor was unanimous.
- b. Board of Zoning Appeals – 1** – Mr. Manning moved, seconded by Ms. Dixon, to appoint Ms. LaTonya B. Derrick. The vote in favor was unanimous.
- c. Music Festival Commission – 1** – Ms. Dixon moved, seconded by Mr. Manning, to appoint Mr. Derek Riley. The vote in favor was unanimous.

NOTIFICATION OF VACANCIES

Ms. Onley stated Ms. Roberts had informed her of the following additional vacancies that need to be advertised:

- a. Accommodations Tax – 1**
- b. Township Auditorium Board – 1**
- c. Board of Zoning Appeals – 2**

Ms. Dixon moved, seconded by Mr. Manning, to advertise for the additional vacancies. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 4:56 PM.

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