

Richland County Council Rules and Appointment Committee MINUTES

June 4, 2024 – 4:00 PM Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio (via Zoom), and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Kyle Holsclaw, Jackie Hancock, Todd Money, and Stacey Hamm

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 4:10 PM.

Ms. Barron noted Ms. Terracio would be participating remotely due to work obligations.

2. APPROVAL OF MINUTES

a. May 14, 2024 - Mr. Weaver moved to approve the minutes as distributed, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

3. <u>ADOPTION OF THE AGENDA</u> – Ms. Anette Kirylo, Clerk to Council, noted applicant 4(b)(5): Felomon Taylor requested to withdraw her application for consideration at today's meeting but keep it on file for any future vacancies on the Community Relations Council.

Mr. Weaver moved to adopt the amended agenda, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

4. INTERVIEW AND APPOINTMENT

Mr. Weaver moved to go into Executive Session to conduct interviews for the Central Midlands Council of Governments and Community Relations Council, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 4:03 PM and came out at approximately 4:57 PM

Mr. Weaver 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>Central Midlands Council of Governments – Three 3) Vacancies</u> – Mr. Chase Clelland, Mr. David Adams, Mr. Curtis Singleton, and Mr. Sabastian Guthrie were interviewed for the vacancies on the Central Midlands Council of Governments.

Mr. Weaver moved to appoint Mr. Chase Clelland, Mr. David Adams, and Mr. Curtis Singleton, second by Ms. Barron.

Ms. Terracio noted since she was participating online she did not have the benefit of participating in the interview process therefore she is relying on her colleague's recommendations.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

b. <u>Community Relations Council—Six (6) Vacancies—</u>Ms. Barron indicated that Ms. Rachel Jeanean Petosky withdrew her application, and Ms. Stefany Reid-McKnight had a family emergency and could not attend her interview.

Ms. Lorrie Floyd-Gregory, Dr. Teresa Holmes, and Mr. Sabastian Guthrie were interviewed for the Community Relations Council vacancies.

Mr. Weaver moved to appoint Ms. Lorrie Floyd-Gregory, Dr. Teresa Holmes, and Mr. Sabastian Guthrie, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

5. NOTIFICATIONS OF VACANCIES

- a. Accommodations Tax Committee Three (3) Vacancies (ONE applicant 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. Board of Assessment Appeals One (1) Vacancy
- c. Board of Zoning Appeals One (1) Vacancy
- d. <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>
- e. <u>Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)</u>
- f. Community Relations Council Three (3) Vacancies
- g. Employee Grievance Committee One (1) Vacancy (Applicant must be a Richland County Government employee)
- h. Hospitality Tax Committee Four (4) Vacancies (TWO applicants must be from the Restaurant Industry)
- i. Township Auditorium One (1) Vacancy

Ms. Terracio moved to forward the vacancies as mentioned above to the Council for approval, seconded by Mr. Weaver.

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. <u>Applications Currently on File</u> No action was taken.
- 7. **ADJOURNMENT** Ms. Terracio 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 5:02 PM.