

# Richland County Council Rules and Appointment Committee

## MINUTES

September 10, 2024 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio (arrived at 3:04 PM), and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Kyle Holsclaw, Jackie Hancock, Angela Weathersby, and Kenny Bowen

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

### 2. APPROVAL OF MINUTES

a. <u>Iune 4, 2024</u> – Mr. Weaver moved to approve the minutes as distributed, seconded by Ms. Barron.

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

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

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

## 4. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Board of Zoning Appeals, Building Codes Board of Appeals, Community Relations Council, Employee Grievance, Midlands Workforce Development Board, and Township Auditorium Board, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

# The Committee went into Executive Session at approximately 3:05 PM and came out at approximately 4:58 PM

Ms. Terracio 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>Board of Zoning Appeals – One (1) Vacancy</u> – Mr. Anthony Stovall was interviewed for the Board of Zoning Appeals vacancy.

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

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

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 – Mr. Colby Fuller was interviewed for the Building Codes Board of Appeals vacancy.

Ms. Terracio moved to re-advertise the vacancies, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. <u>Community Relations Council – Three (3) Vacancies</u> – Mr. Colby Fuller, Mr. Terence Rickenbacker, Ms. Ashley McCall, Mr. Anthony Stovall, and Ms. Amanda Rice were interviewed for the Community Relations Council vacancies.

Ms. Terracio recommended appointing Terence Rickenbacker, Ashley McCall, Anthony Stovall, and Amanda Rice, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. <u>Employee Grievance – One (1) Vacancy</u> – Mr. Kyle Hughes was interviewed for the Employee Grievance Committee vacancy.

Ms. Terracio moved to recommend re-appointing Kyle Hughes, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

e. <u>Midlands Workforce Development Board - One (1) Vacancy (Applicant must represent the Higher Education Industry</u> - Ms. Kenita Pitts, Ms. Lauren Holland, and Ms. Kathryn Whitener were interviewed for the Midlands Workforce Development Board vacancy.

Ms. Terracio moved to recommend appointing Lauren Holland, seconded by Mr. Weaver.

Mr. Weaver asked if we could contact the applicants who were not selected and tell them to stay in touch.

The Clerk to Council, Anette Kirylo, responded the Clerk's Office reaches out to the applicants and provides them an opportunity to keep their applications on file for a year for any upcoming vacancies.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

f. Township Auditorium Board – One (1) Vacancy – Ms. Veronica Goodwin, Mr. Anthony Stovall, Mr. Ken Etheredge, and Ms. Tuesday Duckett were interviewed for the Township Auditorium vacancy.

Ms. Terracio moved to recommend appointing Veronica Goodwin, seconded by Ms. Barron.

The vote in favor was unanimous.

#### 5. NOTIFICATIONS OF VACANCIES

- 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. <u>Airport Commission One (1) Vacancy</u>
- c. Board of Assessment Appeals One (1) Vacancy
- d. Board of Zoning Appeals One (1) Vacancy

- e. <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>
- f. <u>Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)</u>
- g. Employee Grievance Committee Two (2) Vacancies (Applicants must be Richland County Government employees, applicants will serve as alternates)
- h. Hospitality Tax Committee Five (5) Vacancies (TWO applicants must be from the Restaurant Industry)
- i. <u>Lexington-Richland Alcohol and Drug Abuse Council (LRADAC) One (1) Vacancy</u>
- j. Richland Memorial Hospital Board Three (3) Vacancies
- k. River Alliance One (1) Vacancy
- l. Township Auditorium One (1) Vacancy

Mr. Weaver moved to forward the abovementioned vacancies to Council for approval, seconded by Ms. Barron.

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. Applications Currently on File No action was taken.
- 7. **ADJOURNMENT** Mr. Weaver 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 5:10 PM.