

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE February 17, 2009 4:00 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Kelvin Washington

Absent Member, Valerie Hutchinson, out-of-town at the Inter-City Visit
Sponsored by the Chamber of Commerce

ALSO PRESENT- Milton Pope, Larry Smith, Michielle Cannon-Finch, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:02 p.m.

APPROVAL OF MINUTES

Rules and Appointments Committee February 3, 2009 Kelvin Washington moved, second by Bill Malinowski to adopt the minutes as submitted. Minutes were approved unanimously.

ADOPTION OF AGENDA

Agenda adopted as submitted.

NOTIFICATION OF APPOINTMENTS

Housing Advisory Committee (HAC)-2- Council does not make the actual appointments to the HAC, but the committee was asked to accept the recommendations of the following persons to fill two vacancies on the board: Selena M. Pickens and Adam C. Scott.

The recommendation for the appointment of Mr. Scott was held in Committee until further clarification on his position with the city, and determination of his license.

ACTION ITEMS

Council Individual Discretionary Accounts-the Committee accepted the County Attorney's recommendations; and forward this item to council with a recommendation for approval.

Revised Application Form-the Committee recommended this item be amended and forward to Council with recommendation for approval.

Electronic Participation (Rule Clarification)-the Committee recommended this item be amended and forwarded to Council with recommendation for approval.

4.4 Agendas (Council Rule)-this item was approved and forwarded to Council with recommendation for approval.

ADJOURNMENT

The meeting adjourned at approximately 4:27 pm.

Minutes transcribed by Monique Walters