

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

March 7, 2017
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 4:04

APPROVAL OF MINUTES

February 7, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Malinowski stated Notification of Vacancies needed to be added to the agenda for action.

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

INTERVIEWS

- a. **Planning Commission – 1** – Mr. Prentiss McLaurin was interviewed.

Ms. Kennedy moved, seconded by Mr. N. Jackson, to appoint Mr. Prentiss McLaurin to the Planning Commission. The vote in favor was unanimous.

POINT OF ORDER – The committee unanimously decided to change the meeting time from 4:00 PM to 5:00 PM. *{This portion of the agenda was reconsidered at the April 4th Rules & Appointment meeting.}*

Ms. Onley stated she believes the “County boundaries” item needs to be brought back to the committee.

There was a discussion to determine if the TPAC applicants need to be interviewed at the next meeting and if the Clerk’s Office needed to advertise for the vacancies on the TPAC committee. The committee decided to hold this matter in committee until the Clerk’s Office can review Council minutes to determine if Council has made a decision on the continuation of the TPAC committee.

Ms. Kennedy moved, seconded by Mr. Malinowski, to reconsider the agenda. The vote was in favor.

Committee Members Present

Bill Malinowski, Chair
Gwendolyn Kennedy
Norman Jackson

Others Present:

Michelle Onley
Kimberly Williams-Roberts
Janelle Ellis
Sandra Yudice

Mr. Malinowski stated the TPAC vacancies need to be removed from the list of vacancies being taken up by the committee until the Clerk's Office provided the requested information.

- b. Community Relations Council – 3 (Applicants will have fundraising responsibilities) – Mr. William Riley, Dr. Gwendolyn Conner and Ms. Jonnieka Farr were interviewed.**

Ms. Kennedy moved, seconded by Mr. N. Jackson, to appoint Mr. William Riley, Dr. Gwendolyn Conner and Ms. Jonnieka Farr to the Community Relations Council. The vote in favor was unanimous.

VACANCIES

- a. Accommodations Tax – Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Two applicants must have a background in the Lodging Industry; One applicant must have a background in the Hospitality Industry; the other is an at-large seat)**
- b. Community Relations Council – Three (3) Vacancies (Applicants will have fundraising responsibilities)**
- c. Hospitality Tax – Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)**
- d. Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA)**
- e. Business Service Center Appeals Board – Two (2) Vacancies (One applicant must be an attorney; the other must be a CPA)**
- f. Board of Assessment Appeals – Two (2) Vacancies**
- g. Planning Commission – Three (3) Vacancies**
- h. Central Midlands Council of Governments (CMCOG) – Two (2) Vacancies**
- i. Building Codes Board of Appeals – One (1) Vacancy (Applicant must be from Architecture Industry)**
- j. Employee Grievance Committee – One (1) Vacancy (Applicant must be a Richland County employee)**
- k. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)**
- l. Township Auditorium Board – Two (2) Vacancies**
- m. Airport Commission – Two (2) Vacancies (One applicant must reside within one mile of the airport)**

Ms. Kennedy moved, seconded by Mr. Jackson, to advertise and/or re-advertise for the vacancies. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:00 PM.

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