

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

December 1, 2015
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 4:02 PM

APPROVAL OF MINUTES

November 17, 2015 – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as published. 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.

ITEMS FOR ACTION

- a. **Music Festival Commission - 1**
- b. **Richland Memorial Hospital Board - 2**

Ms. Dixon moved, seconded by Mr. Malinowski, to advertise for these vacancies.

INTERVIEWS

- a. **Transportation Penny Advisory Committee** – Mr. Murray Coleman and Ms. Ann Bruce-Watson were interviewed.

Ms. Dixon moved, seconded by Mr. Manning to recommend Mr. Murray Coleman for the Transportation Penny Advisory Committee. The vote in favor was unanimous.

Mr. Malinowski requested the Clerk's Office to review the eligibility requirements for the Richland County appointees to TPAC.

- b. **Lexington Richland Alcohol and Drug Abuse Council (LRADAC)** – Mr. L. Levern (Buddy) Wilson, Jr.; Ms. Jennifer Ford-Cooper; Mr. Roosevelt Garrick, Jr.; and Mr. John Jacob Loveday were interviewed.

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Greg Pearce
Norman Jackson
Kimberly Roberts
Michelle Onley
Daniel Driggers

Rules & Appointments Committee

Tuesday, December 1, 2015

Page Two

Mr. Manning moved, seconded by Ms. Dixon, to recommend Mr. Roosevelt Garrick, Jr. and Mr. John Jacob Loveday for the Lexington Richland Alcohol and Drug Abuse Council. The vote in favor was unanimous.

- c. Richland Memorial Hospital Board – 2** – Mr. Murray Coleman and Ms. Jennifer Ford-Cooper were interviewed.

The Committee will make an appointment recommendation once all applicants have been interviewed.

- d. Airport Commission** – Mr. Murray Coleman was interviewed.

The Committee will make an appointment recommendation once all applicants have been interviewed.

ITEMS FOR ACTION

- c. Terms of Service – Eligibility Requirements after Two Consecutive Terms** – Mr. Malinowski stated Mr. Manning and himself requested the definition of: (1) What's an executive position? (2) What's an executive appointment?

This item was held in committee for legal input.

ADJOURNMENT

The meeting adjourned at approximately 5:12 PM.

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