

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



## RULES AND APPOINTMENTS COMMITTEE

December 8, 2015  
4:00 PM  
4<sup>th</sup> 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 4:05 PM

### APPROVAL OF MINUTES

**December 1, 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. **Lexington Richland Alcohol and Drug Abuse Council – (LRADAC) – 1**
- b. **Accommodations Tax Committee – 2 (One applicant must have a background in the Cultural Industry; other applicant just have a background in the Lodging Industry)**
- c. **Hospitality Tax Committee – 3 (Two of the applicants must have a background in the Restaurant Industry; other position is at-large)**
- d. **Internal Audit Committee – 1 (Applicant must be a CPA)**
- e. **Business Service Center – 1 (Applicant must be a CPA)**
- f. **Employee Grievance – 1**

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

### INTERVIEWS

- a. **Richland County Airport Commission** – Mr. Don Purcell, Mr. Stuart Hope, Mr. Cecil D. Hannibal, Ms. Tally Parham Casey and Mr. Timothy Alexander Mousseau

#### Committee Members Present

Bill Malinowski, Chair  
Julie-Ann Dixon  
Jim Manning

#### Others Present:

Greg Pearce  
Kelvin E. Washington, Sr.  
Kimberly Roberts  
Michelle Onley

were interviewed.

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

### **ITEMS FOR ACTION**

- g. Terms of Service – Eligibility Requirements after Two Consecutive Terms** – Mr. Malinowski stated there are two sets of rules. On the one in the agenda packet it states, “...shall not serve more than two (2) consecutive terms; provided however, that upon service of two (2) consecutive terms a member may be eligible for reappointment after one day of non-service.” However, somewhere else in the rules it states, “a member of a committee, board, or commission will continue to serve until replaced.” Until the member has been replaced the member would not have their one day of non-service.

Mr. Farrar stated the rule as is currently essentially equates to no terms limits.

Ms. Dixon inquired about who appoints executive positions.

Mr. Farrar replied it could refer to an appointment by the Governor and/or if the committee elects the member as an officer of the committee.

The Committee requested legal to draft language to clarify the rule regarding the terms of service.

This item was held in committee.

### **ADJOURNMENT**

The meeting adjourned at approximately 4:53 PM.

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