



Richland County Council  
Rules and Appointments Committee  
February 6, 2018 – 4:00 PM  
4<sup>th</sup> Floor Conference Room  
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Norman Jackson and Gwen Kennedy

OTHERS PRESENT: Michelle Onley, Kimberly Williams-Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
  - a. December 12, 2017 – Ms. Kennedy moved, seconded by Mr. N. Jackson, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. N. Jackson moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
  - a. Richland Memorial Hospital Board – 1 – Mr. Charles L. Appleby, Mr. Charles E. Offutt, Ms. Kayla Cole, Ms. Victoria Elizabeth Brown, and Mr. William Scott Barnes were interviewed for the Richland Memorial Hospital Board.
  - b. Central Midlands Council of Governments (CMCOG) – 3 – Mr. Charles L. Appleby, Ms. Victoria Elizabeth Brown, and Mr. William Scott Barnes were interviewed for the Central Midlands Council of Governments.
  - c. Airport Commission – 1 – Mr. Charles E. Offutt was interviewed for the Airport Commission.
  - d. Transportation Penny Advisory Committee (TPAC) – 2 (One 3-yr. term and one 5-yr. term) – Mr. Charles E. Offutt was interviewed for the Transportation Penny Advisory Committee.
  - e. Board of Zoning Appeals – 3 – Ms. Victoria Elizabeth Brown and Mr. William Scott Barnes were interviewed for the Board of Zoning Appeals.

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5. **NOTIFICATION OF APPOINTMENTS**

a. **Richland Memorial Hospital Board – 1**

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Michael B. Bailey to the Richland Memorial Hospital Board. The vote in favor was unanimous.

6. **ADJOURN** – The meeting adjourned at approximately 5:08 PM