

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



### RULES AND APPOINTMENTS COMMITTEE

September 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 4:00 PM

#### APPROVAL OF MINUTES

**July 28, 2015** – Mr. Malinowski requested the reason the committee went into Executive Session be included in the minutes for completeness.

Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as corrected. The vote in favor was unanimous.

#### ADOPTION OF THE AGENDA

Mr. Manning moved, seconded by Ms. Dixon, to adopt the agenda as published. The vote in favor was unanimous.

#### ITEMS FOR ACTION

- a. **CMRTA Board Terms** – Ms. Dixon inquired as to why Richland County cannot set their terms instead of waiting on the City of Columbia to respond.

Mr. Malinowski and Mr. Washington responded the Richland County terms would not coincide with the City's terms and the County may not be in agreement with the model the City proposes.

Mr. Manning moved, seconded by Ms. Dixon, to direct Ms. Heizer the and County's legal department to draft language that addresses the shortcomings of the current IGA and to present the draft language to the committee at the next meeting. The vote in favor was unanimous.

#### INTERVIEWS

- a. **Employee Grievance Committee – 1** – Ms. Betty Etheredge, Ms. Tynika N. Legette, Ms. Kecia D. Lara, and Mr. Matthew Perkins were interviewed.

#### Committee Members Present

Bill Malinowski, Chair  
Julie-Ann Dixon  
Jim Manning

#### Others Present:

Kelvin E. Washington, Sr.  
Monique McDaniels  
Kimberly Roberts

A discussion took place regarding the Employee Grievance Committee requirements (i.e. alternates, expiration of terms). A legal opinion regarding the Employee Grievance Committee was requested.

Ms. Dixon moved, seconded by Mr. Manning, to appoint Mr. Matthew Perkins to the Employee Grievance Committee. The vote in favor was unanimous.

### **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax - 1 (Applicant must have a background in the Cultural Industry)**
- b. Business Service Center - 1 (Applicant must be a CPA)**
- c. Hospitality Tax - 3 (2 applicants must be from Restaurant Industry)**
- d. Internal Audit Committee - 1 (Applicant must be a CPA)**
- e. Board of Zoning Appeals - 1**
- f. East Richland Public Service Commission - 1 (Must be resident of Arcadia Lakes)**

Mr. Manning moved, seconded by Ms. Dixon, to advertise for these vacancies. The vote in favor was unanimous.

### **ITEMS FOR ACTION**

- a. During the Citizens' Input portion of Council meetings, the two (2) minute timer should not start until after the citizen has stated their name and address [PEARCE] - Mr. Manning moved, seconded by Ms. Dixon, to approve this item. The vote in favor was unanimous.**
- b. Modify the Rules of Council to allow Council to respond to citizens during the Citizen's Input portion of Council meetings [PEARCE] - This item was held in committee.**

### **DISCUSSION**

- a. Ordinance providing for the appointment of Ex-Officio members to public bodies whose membership is appointed by the governing body of Richland County. The governing body of Richland County may appoint up to three (3) ex-officio members to any board, commission, committee, entity or any other "public body" as defined in the South Carolina Freedom of Information Act whose members are appointed by the governing body of Richland County. Such ex-officio member shall pursuant to Roberts Rules of Order have all the privileges of board (or other public entity) membership, including the right to make motions and to vote and to participate in regular or special called meetings and executive sessions, but none of the obligations. Ex-officio members have no obligation to participate and should not be counted in determining the number required for a quorum or whether a quorum is present at a meeting. When an ex-officio member of any board, commission, committee, entity or any other public body ceases to hold the office that entitles him or her to such membership, his or**

**her membership on the public body terminates automatically [WASHINGTON]** – Move this item to an action item on the committee’s next agenda.

- b. Allow Council members to electronically participate in ad hoc committee meetings [WASHINGTON]** – Move this item to an action item on the committee’s next agenda.

**ADJOURNMENT**

The meeting adjourned at approximately 5:00 PM.

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