

# **RICHLAND COUNTY**

## **RULES AND APPOINTMENTS AGENDA**



**TUESDAY, June 20, 2017**

**4:45 P.M.**

**4<sup>th</sup> FLOOR CONFERENCE ROOM**

# RICHLAND COUNTY COUNCIL 2017-2018



**VICE CHAIR**  
Bill Malinowski  
District 1



**CHAIR**  
Joyce Dickerson  
District 2



Yvonne McBride  
District 3



Paul Livingston  
District 4



Seth Rose  
District 5



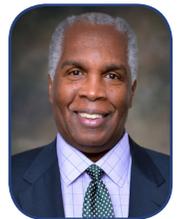
Greg Pearce  
District 6



Gwendolyn Kennedy  
District 7



Jim Manning  
District 8



Calvin "Chip" Jackson  
District 9



Dalhi Myers  
District 10



Norman Jackson  
District 11



**Richland County Council**

**RULES AND APPOINTMENTS COMMITTEE**

June 20, 2017 – 4:45 PM

4<sup>TH</sup> FLOOR CONFERENCE ROOM

2020 Hampton Street, Columbia, SC 29201

Gwendolyn Kennedy District Seven	Bill Malinowski, Chair District One	Norman Jackson District Eleven
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- 1.    **CALL TO ORDER** The Honorable Bill Malinowski
- 2.    **APPROVAL OF MINUTES** The Honorable Bill Malinowski
  - a.    June 6, 2017 [PAGES 4-5]
- 3.    **ADOPTION OF AGENDA** The Honorable Bill Malinowski
- 4.    **ITEMS FOR DISCUSSION** The Honorable Bill Malinowski
  - a.    Revisit motion to fine or censure Council members who leak Executive Session information or not have Executive Sessions The Honorable Norman Jackson
  - b.    Council Rule Change: Standing committee meetings will have starting times listed as immediately following the preceding committee meeting, but no later than one hour after the start of the preceding meeting. If the committee meeting(s) have not concluded by the time the Zoning Public Hearing is scheduled to begin, the committee meeting will be recessed until the conclusion of the Zoning Public Hearing. The starting time for the Zoning Public Hearing will be changed from 7:00 PM to 6:00 PM. The Honorable Bill Malinowski
  - c.    It has come to my attention that some Richland County departments employ relatives in the same department in violation of Richland County rules. Direct the Administrator to research this matter, eliminate the problem through transfer, attrition, or dismissal The Honorable Bill Malinowski
  - d.    Move that the Budget Committee be changed from a standing committee of Council to an “Ad Hoc” committee that would only meet when specific items are referred to it via the Motion Period. Currently, items being placed on the Budget Committee agenda are of sufficient importance that the entire Council should be debating and voting on these The Honorable Greg Pearce
  - e.    Move to direct staff abide by Council rules and have motion items on the proper committee agenda at the proper time with backup materials and an impartial opinion. If staff is unable to The Honorable Norman Jackson

carry out the necessary tasks/duties then Council should consider hiring additional staff

- f. Move that the old practice of listing items that have not been completed in all standing committees once again be listed as “Items Pending Action”. This will hopefully prevent items from “disappearing” that have not had complete action taken by staff/Council

The Honorable Bill Malinowski

5. **OTHER BUSINESS**

6. **ADJOURNMENT**



## Richland County Council



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



## Richland County Council

### RULES AND APPOINTMENTS COMMITTEE

June 6, 2017 – 4:45 PM

4<sup>th</sup> Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Bill Malinowski and Gwen Kennedy

OTHERS PRESENT: Yvonne McBride, Dalhi Myers, Michelle Onley, and Kimberly Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:47 PM.
2. **APPROVAL OF MINUTES**
  - a. May 16, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
  - a. River Alliance – 1 (Applicant should be prepared to assist in promoting facilities, services or policies that create citizen benefits from our rivers)  
  
Mr. Jonathan Harvey was interviewed for the River Alliance.  
  
Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Jonathan Harvey to the River Alliance. The vote in favor was unanimous.
  - b. Township Auditorium Board - 2  
  
Mr. Vince Ford was interviewed for the Township Auditorium Board.  
  
Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Vince Ford to the Township Auditorium Board. The other vacancy will be re-advertised.
5. **NOTIFICATION OF VACANCIES**
  - a. Accommodations Tax – Five (5) Vacancies (One must have a background in the Cultural Industry; Three applicants must have a background in the Hospitality Industry; One is an at-large seat)
  - b. Hospitality Tax – Three (3) Vacancies (Two applicants must be from the Restaurant Industry; the other is an at-large seat)
  - c. Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA)
  - d. Business Service Center Appeals Board – One (1) Vacancy (Applicant must be an attorney)

- e. Board of Assessment Appeals – Two (2) Vacancies
- f. Richland Memorial Hospital Board of Trustees – One (1) Vacancy
- g. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy
- h. Building Codes Board of Appeals – Two (2) Vacancies (One applicant must be from Architecture Industry & one from the Contractor Industry)
- i. Employee Grievance Committee – One (1) Vacancy (Applicant must be a Richland County employee)
- j. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the public procurement arena & one applicant must be from the consumer industry)
- k. Community Relations Council – Four (4) Vacancies
- l. Transportation Penny Advisory Committee – Five (5)

Ms. Kennedy moved, seconded by Mr. Malinowski, to advertise for the vacancies.

6. **ADJOURNMENT** – The meeting adjourned at approximately 5:21 PM.