RULES & APPOINTMENTS COMMITTEE

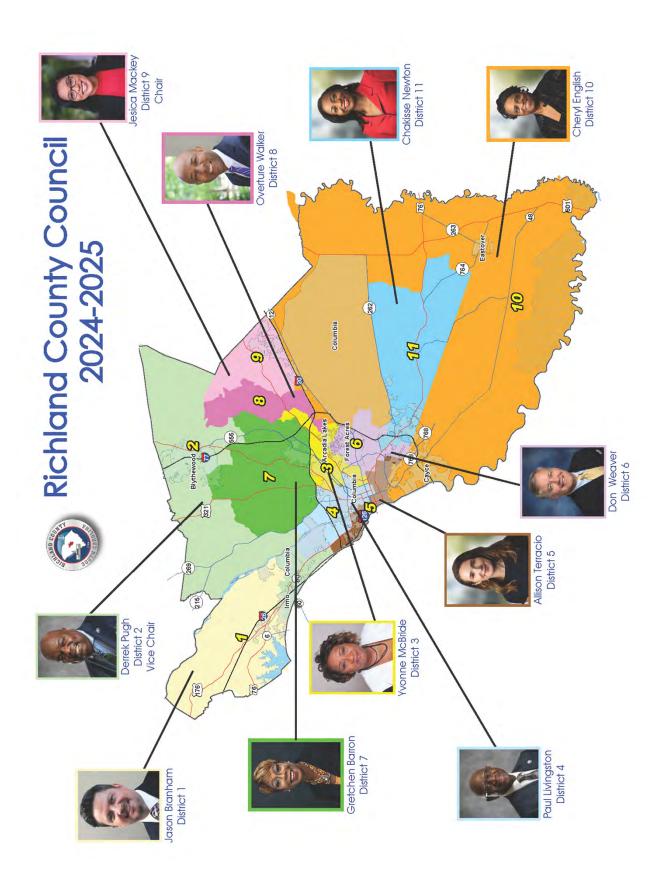
AGENDA



TUESDAY MARCH 19, 2024

3:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

March 19, 2024 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable
Allison Terracio	Don Weaver	Gretchen Barron, Chair
County Council	County Council	County Council
District 5	District 6	District 7

1. <u>CALL TO ORDER</u>

4.

The Honorable Gretchen Barron

2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

a. March 5, 2024 [PAGES 5-7]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

INTERVIEWS AND APPOINTMENTS

The Honorable Gretchen Barron

- **a.** Board of Zoning Appeals 1
 - 1. Troy Green
 - 2. Alexander Alderan
- **b.** Planning Commission 2
 - 1. Lakesha McKelvey
 - 2. Tyler Roberts
 - 3. Brittany Sumter
 - 4. Terrence Taylor (Incumbent)

5. ITEMS FOR INFORMATION

The Honorable Gretchen Barron

- **a.** Boards, Commissions, and Committee Advertisement Schedule [PAGE 8]
- **b.** Applications Currently on File [PAGE 9-10]

6. ADJOURNMENT

The Honorable Gretchen Barron



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 Appointment Committee MINUTES

March 5, 2024 – 3:00 PM Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio (arrived @ 3:03 PM), and Don Weaver OTHERS PRESENT: Michelle Onley, Anette Kirylo, Angela Weathersby, Kyle Holsclaw, and Jackie Hancock

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

2. APPROVAL OF MINUTES

a. <u>December 5, 2023</u> - Ms. Barron moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

3. **ADOPTION OF THE AGENDA** – The Clerk of Council, Anette Kirylo, noted that Mr. Fred Stover withdrew his application for the Richland Memorial Hospital Board.

Mr. Weaver moved to adopt the agenda as amended, seconded by Ms. Barron.

In Favor: Weaver and Barron

Not Present: Terracio

The vote in favor was unanimous.

4. <u>ELECTION OF THE CHAIR</u> – Mr. Weaver moved to nominate Ms. Barron for the position of Chair, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

POINT OF PERSONAL PRIVILEGE – Ms. Barron thanked her colleagues for entrusting her with this responsibility once again.

5 INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:05 PM and came out at approximately 4:16 PM

Ms. Terracio moved to come out of Executive Session, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Barron indicated the committee entered into Executive Session to hold interviews for the Richland Memorial Hospital Board, Lexington/Richland Alcohol and Drug Abuse Council, Building Codes Board of Appeals, and Central Midlands Regional Transit Authority. No action was taken in Executive Session.

a. <u>Richland Memorial Hospital Board – Four (4) Vacancies</u> – Ms. Terracio moved to appoint Mr. Charles Mills and Ms. Lochlan Wooten and re-appoint Mr. Edwin Garrison.

Ms. Barron indicated there was an additional incumbent who applied for re-appointment. The Clerk's Office attempted to reach out to the incumbent, who has been nonresponsive.

Mr. Weaver moved to amend the motion to also appoint Dr. Andrea Darden, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

b. <u>Lexington/Richland Alcohol and Drug Abuse Council – Two (2) Vacancies</u> – Ms. Terracio moved to appoint Ms. Crystal Marks and re-appoint Mr. Harold Ward, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. Building Codes Board of Appeals – Eight (8) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas Industry, ONE applicant must be from the Building Industry, ONE applicant must be from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, and TWO applicants must be from the Fire Industry as alternates) – Ms. Terracio moved to appoint Mr. Shaun Jackson to fill the Building Industry vacancy seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. <u>Central Midlands Regional Transit Authority – One (1) Vacancy</u> – Ms. Terracio moved to appoint Mr. Roosevelt Barnwell, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

6. NOTIFICATION OF VACANCIES

- a. Accommodations Tax Committee Four (4) Vacancies (ONE applicant must have a background in the Lodging Industry, TWO applicants must have a background in the Hospitality Industry, and ONE applicant must have a Cultural background)
- b. Board of Assessment Appeals One (1) Vacancy
- c. Board of Zoning Appeals One (1) Vacancy
- d. Building Codes Board of Appeals –Seven (7) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas Industry, ONE applicant must be from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, and TWO applicants must be from the Fire Industry as alternates)
- e. <u>Business Service Center Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)</u>
- f. Central Midlands Council of Governments Three (3) Vacancies
- g. Community Relations Council Six (6) Vacancies

- h. Historic Columbia One (1) Vacancy
- i. <u>Hospitality Tax Committee Four (4) Vacancies (TWO applicants must be from the Restaurant Industry)</u>
- j. Planning Commission Two (2) Vacancies

Ms. Terracio moved to advertise the above-referenced vacancies, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

7. ITEMS FOR INFORMATION

a. Boards, Commissions, and Committee Advertisement Schedule - No action was taken.

Mr. Weaver inquired how the vacancies are advertised.

Ms. Barron responded we cover all mediums. It is listed in the newspaper, social media accounts, and weekly newsletters.

Ms. Kirylo replied we also share the list of vacancies with local and non-profit organizations.

Mr. Weaver noted that the newspaper ads are easily missed.

Ms. Barron indicated that the newspaper ads are small due to the costs, but there are other places where we can advertise in a more prominent way.

Ms. Terracio stated the quality of applicants has improved, which has to do with the Clerk's and Communications Office and relationships with the entities themselves.

- b. Applications Currently on File No action was taken.
- 8. ADJOURNMENT Ms. Terracio moved to adjourn the meeting, seconded by Mr. Weaver

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:35 PM.

BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL			
RULES COMMITTEE	(Estimate)	DEADLINE			
June 4, 2024	June 14, 2024	July 12, 2024			
September 10, 2024	September 20, 2024	October 18, 2024			
December 3, 2024	December 13, 2024	January 10, 2025			

APPLICATIONS ON FILE February 6, 2024

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Accommodations Tax						
Accommodations Tax	Raquel Felder	Unincorporated	7	1/17/2024		
					i }	
Airport Commission					,	
Airport Commission	Robert Luke	Unincorporated	9	5/22/2023	**Currently No Vacancies	
Airport Commission	Tyson Grinstead	Columbia	. 6	5/31/2023	**Currently No Vacancies	
Airport Commission	Sally McCants	Columbia	5	7/7/2023	**Currently No Vacancies **Currently No Vacancies	
Airport Commission	Cynthia Giles	Columbia				
Airport Commission	Kendrick Scott	Unincorporated	10	10/17/2023	**Currently No Vacancies	
Board of Zoning Appeals				:		
Board of Zoning Appeals	Troy Green	Unincorporated	10	7/26/2023		
Board of Zoning Appeals	Alexander Alderan	Unincorporated	7	8/23/2023		
Community Polations Council				<u> </u>		
Community Relations Council Community Relations Council	Rachel Jeanean Petoskey	Columbia		6/28/2023		
	Lorrie Floyd-Goodson	ii		8/6/2023	*····	
Community Relations Council	Lorrie Floyd-Goodson	Unincorporated		8/0/2023		
Employee Grievance Committee						
Employee Grievance Committee	Kyle Hughes			12/5/2023	**Currently No Vacancies	
Historic Columbia				<u></u>		
Historic Columbia	Cearra Harris	Columbia	10	7/12/2023		
Hospitality Tax Committee						
Hospitality Tax Committee	Raquel Felder	Unincorporated	7	1/17/2024		
Midlands Workforce Development Board				<u> </u>		
Midlands Workforce Development Board	Cordell Brown	Columbia	α	1/11/2024	**Currently No Vacancies	
Middles Working Development Board	corden brown	Columbia		1/11/2024	currently NO vacancies	
Music Festival Commission						
Music Festival Commission	Natasha Delahunt	Unincorporated	11	1/12/2024	**Currently No Vacancies	
Planning Commission				<u>:</u>		
Planning Commission	Lakesha McKelvey	Unincorporated	11	10/7/2023		
Planning Commission	Tyler Roberts	Unincorporated		10/8/2023		
Planning Commission	Neil Devaney	Unincorporated		10/20/2023	·	
Planning Commission	Brittany Sumter	Unincorporated		10/31/2023		
Planning Commission	Terrence Taylor	Unincorporated	10	*	**************************************	
<u>X</u>						

^{**}Highlighted Applicants have multiple applications on file.

APPLICATIONS ON FILE February 6, 2024

Procurement Review Panel						
Procurement Review Panel	Colby Fuller	Columbia	5	2/16/2024	**Currently No Vacancies	
Richland Library Board of Trustees						
Richland Library Board of Trustees	Todd Beasley	Unincorporated	10	8/24/2023	**Currently No Vacancies	
Richland Library Board of Trustees	Kurt Hamm	Unincorporated	8	12/17/2023	**Currently No Vacancies	
Richland Memorial Hospital Board						
Richland Memorial Hospital Board	Damitchell Moore	Unincorporated	9	2/4/2024		
Richland Memorial Hospital Board	Colby Fuller	Columbia	5	2/16/2024		
Transportation Penny Advisory Committee						
Transportation Penny Advisory Committee	Melondy Spivey	Unincorporated	9	11/2/2023	**Currently No Vacancies	
Transportation Penny Advisory Committee	Scott Hicks	Unincorporated	1	11/7/2023	**Currently No Vacancies	

^{**}Highlighted Applicants have multiple applications on file.