RULES & APPOINTMENTS COMMITTEE

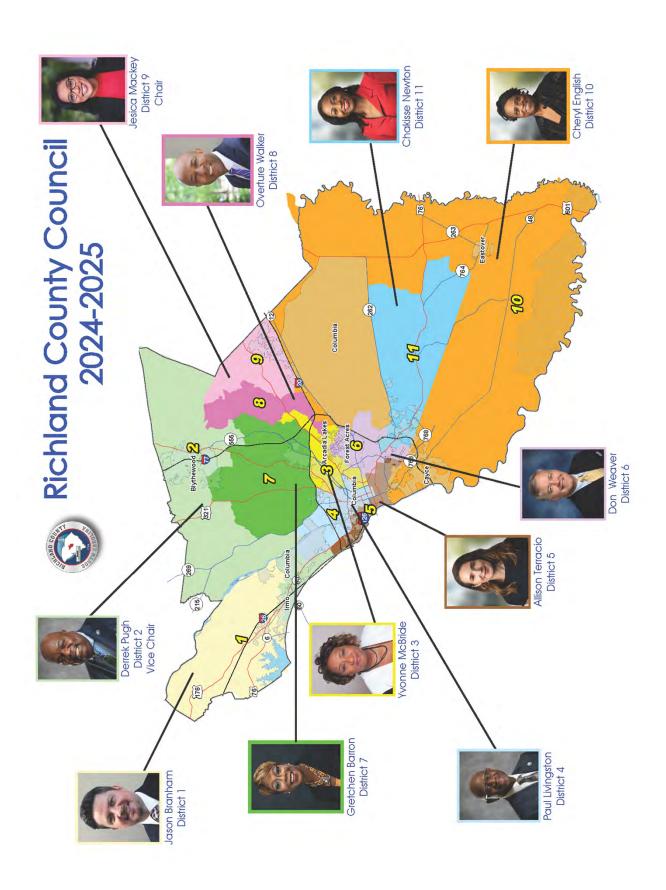
AGENDA



TUESDAY MAY 7, 2024

4:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

May 7, 2024 - 4:00 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. CALL TO ORDER

The Honorable Gretchen Barron

2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

a. March 19, 2024 [PAGES 6-7]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. INTERVIEWS AND APPOINTMENTS

The Honorable Gretchen Barron

- 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)
 - a. Raquel Felder (*Applicant also applied for the Hospitality Tax Committee)
- **b.** Hospitality Tax Committee Four (4) Vacancies (TWO applicants must be from the Restaurant Industry)
 - a. Raquel Felder (*Applicant also applied for the Accommodations Tax Committee)
- c. Historic Columbia Board Two (2) Vacancies
 - a. Cearra Harris
 - b. Nicole Cooke
 - c. Dexter Harrison
 - d. Kimberly Corley McLeod

- e. Church Heyward *(Incumbent)
- f. Deborah Douglas
- d. Planning Commission Two (2) Vacancies [PAGE 8]
 - a. Beverly Frierson *(Incumbent)
 - b. Lakesha McKelvey (Previously interviewed on March 19, 2024)
 - c. Terrence Taylor *(Incumbent) (Previously interviewed on March 19, 2024)

5. ITEMS FOR INFORMATION

The Honorable Gretchen Barron

- **a.** Boards, Commissions, and Committee Advertisement Schedule [PAGE 9]
- **b.** Applications Currently on File [PAGES 10-11]

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

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio, 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. March 5, 2023 - Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

3. **ADOPTION OF THE AGENDA** – Ms. Terracio moved to adopt the agenda as published, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

4 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 3:04 PM and came out at approximately 3:41 PM

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

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 Board of Zoning Appeals and the Planning Commission. She noted that two of the applicants did not attend the interviews. Staff attempted to reach out to the applicants to no avail.

No action was taken in Executive Session.

a. <u>Board of Zoning Appeals – One (1) Vacancy</u> – Mr. Alexander Alderan interviewed for the vacancy on the Board of Zoning Appeals.

Ms. Terracio moved to appoint Mr. Alexander Alderan, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

 Planning Commission – Two (2) Vacancies – Ms. Lakesha McKelvey, Ms. Brittany Sumter, and Mr. Terrence Taylor interviewed for the Planning Commission.

Ms. Terracio moved to re-appoint Mr. Terrence Taylor, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

Mr. Weaver moved to appoint Ms. Lakesha McKelvey, seconded by Ms. Barron.

Ms. Terracio noted she would not be voting in favor of Ms. McKelvey because she did not seem to have a lot of experience with the commission itself.

Ms. Barron stated although Ms. McKelvey did not have much professional experience, she did have knowledge about things around the subject matter. She believes she will be able to learn and bring fresh ideas.

In Favor: Weaver and Barron

Opposed: Terracio

The vote in favor was unanimous.

5. ITEMS FOR INFORMATION

- a. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. Applications Currently on File No action was taken.
- 6. **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 3:47 PM.

Richland County Council Request for Action

Subject:

Planning Commission – Two (2) Vacancies

Notes:

March 19, 2024 – The Committee recommended appointing Lakesha McKelvey and Terrence Taylor.

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 May 7, 2024

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Accommodations Tax				į		
Accommodations Tax	Raquel Felder	Unincorporated	7	1/17/2024	5/7/2024	
Aim and Commission						
Airport Commission	Dobort Luko	illningarnarad		; 	**Currently No Vacancies	
Airport Commission	Robert Luke	Unincorporated		4	.)	
Airport Commission	Tyson Grinstead	Columbia			**Currently No Vacancies	
Airport Commission	Sally McCants	Columbia	5		**Currently No Vacancies	
Airport Commission	Cynthia Giles	Columbia	1		**Currently No Vacancies	
Airport Commission	Kendrick Scott	Unincorporated	10	10/17/2023	**Currently No Vacancies	
Animal Care						
Animal Care	Janea' Clark	Forest Acres	6	4/20/2024	**Currently No Vacancies	
				-		
Board of Assessment Appeals			<u> </u>	<u> </u>		
Board of Assessment Appeals	Belkins Encarnacion	Unincorporated	7	3/20/2024		
Board of Assessment Appeals	Dana Singleton Briggman	Unincorporated	2	4/10/2024		
Central Midlands Council of Governments				<u> </u>		
Central Midlands Council of Governments	Chase Clelland	Columbia	9	4/10/2024		
Central Midlands Council of Governments	David Adams	Unincorporated	6	4/17/2024		
Central Midlands Council of Governments	Curtis Singleton	Unincorporated		4/20/2024	.;	
Central Midlands Council of Governments	Sabastian Guthrie	Columbia		4/23/2024	·	
						•••••
Community Relations Council						
Community Relations Council	Rachel Jeanean Petoskey	Columbia	5	6/28/2023		
Community Relations Council	Lorrie Floyd-Goodson	Unincorporated	11			
Community Relations Council	Teresa Holmes	Blythewood	2			
Community Relations Council	Felomon Taylor	Blythewood	7	4/23/2024		
Community Relations Council	Sabastian Guthrie	Columbia	10	4/23/2024		
Employee Crisyanes Committee						
Employee Grievance Committee	W. J. II. also			42/5/2022	***************************************	
Employee Grievance Committee	Kyle Hughes			12/5/2023	**Currently No Vacancies	
Historic Columbia						
Historic Columbia	Cearra Harris	Columbia	10	7/12/2023	5/7/2024	
Historic Columbia	Nicole Cooke	Unincorporated	7	&		
Historic Columbia	Dexter Harrison	Columbia	3	*	·	
Historic Columbia	Kimberly Corley McLeod	Forest Acres	6	4/18/2024	5/7/2024	
Historic Columbia	Church Heyward	Columbia	5	4/22/2024		
Historic Columbia	Deborah Douglas	Arcadia Lakes	3	4/22/2024	5/7/2024	

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

APPLICATIONS ON FILE May 7, 2024

Hospitality Tax Committee					
Hospitality Tax Committee	Raquel Felder	Unincorporated	7	1/17/2024	5/7/2024
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Midlands Workforce Development Board			<u>.</u>		
Midlands Workforce Development Board	Cordell Brown	Columbia	9	1/11/2024	
Midlands Workforce Development Board	Glenn Yoma	Irmo	1	4/15/2024	
Music Festival Commission					
Music Festival Commission	Natasha Delahunt	Unincorporated	11	1/12/2024	**Currently No Vacancies
Planning Commission					
Planning Commission	Lakesha McKelvey	Unincorporated	11	10/7/2023	
Planning Commission	Tyler Roberts	Unincorporated	2	10/7/2023 10/8/2023	
Planning Commission	Brittany Sumter	Unincorporated	10	10/31/2023	
Planning Commission	Terrence Taylor	Unincorporated	10	3/7/2024	
Planning Commission	Beverly Frierson	Unincorporated	9	3/21/2024	5/7/2024
Procurement Review Panel					
Procurement Review Panel	Colby Fuller	Columbia	5	2/16/2024	**Currently No Vacancies
			<u> </u>		
Richland Library Board of Trustees Richland Library Board of Trustees			<u> </u>		
Richland Library Board of Trustees	Todd Beasley	Unincorporated	10	8/24/2023	**Currently No Vacancies **Currently No Vacancies
Richland Library Board of Trustees	Kurt Hamm	Unincorporated			
Richland Library Board of Trustees	Frank Robinson	Unincorporated	3	3/21/2024	**Currently No Vacancies
Richland Memorial Hospital Board					
Richland Memorial Hospital Board	Damitchell Moore	Unincorporated	9	2/4/2024	**Currently No Vacancies
Richland Memorial Hospital Board	Colby Fuller	Columbia	5	2/16/2024	**Currently No Vacancies
Riverbanks Park Commission					
Riverbanks Park Commission	Dexter Harrison	Columbia	3	4/11/2024	
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
Fransportation Penny Advisory Committee	Edward Johnson	Unincorporated	9	3/25/2024	**Currently No Vacancies
Fransportation Penny Advisory Committee	Amy Johnson	Columbia	5	3/28/2024	**Currently No Vacancies

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