

**RICHLAND COUNTY**

**RULES & APPOINTMENTS**

**COMMITTEE AGENDA**



**Tuesday, NOVEMBER 14, 201**

**4:00 PM**

**The Honorable Bill Malinowski, Chair**

**County Council District 1**

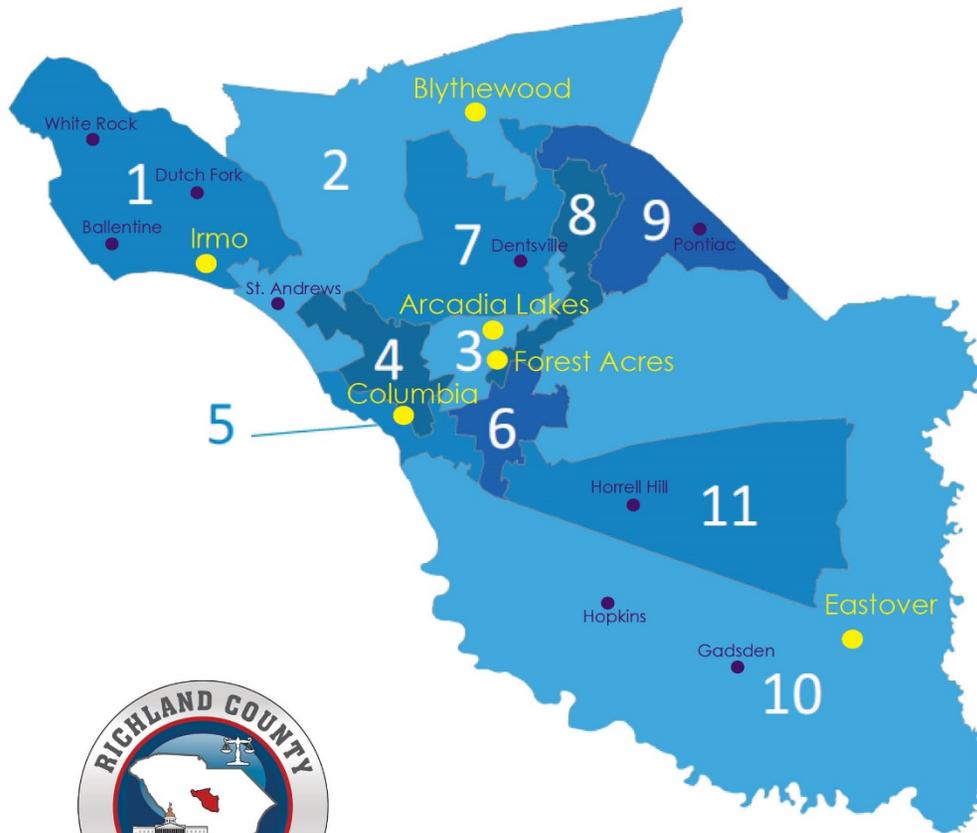
**The Honorable Gwendolyn Kennedy**

**County Council District 7**

**The Honorable Norman Jackson**

**County Council District 11**

# 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 Rules & Appointments Committee

November 14, 2017 - 11/14/2017 4:00:00 PM

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Bill Malinowski
  
2. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
  - a. October 17, 2017 [PAGES 7-8]
  
3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski
  
4. **INTERVIEWS**
  - a. Historic Columbia - 1 Vacancy
    1. Gary Gabel [PAGES 9-10]
  - b. East Richland Public Service Commission - 1 Vacancy
    1. Thad A. Timmons, Jr. [PAGES 11-12]
  - c. Central Midlands Regional Transit Authority (CMRTA) - 1 Vacancy
    1. Jacqueline U. Boulware [PAGES 13-15]
  - d. Building Codes Board of Appeals – (2) Vacancies (One applicant must be from Architecture Industry and One from the Contractor Industry)
    1. Wade M. Carlisle [PAGES 16-17]
  
5. **ITEMS FOR ACTION**
  - a. I move that Council's standing Rules and Appointments Committee study the possibility of electronic voting. This

would include due diligence of best practices generally and specifically models utilized by other South Carolina counties. Additionally, the South Carolina House of Representatives' process should be considered as it was presented as a model when Council voted to have on the record voting like the House did. Recommendations of the Committee should then be brought to Council for consideration and possible action [MANNING and C. JACKSON]

- b. I move that 2020 Hampton Street discontinue the practice of scheduling meeting for Council members at the same time [MANNING]

**6. ADJOURNMENT**

The Honorable Bill Malinowski



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

October 17, 2017 – 4:00 PM

Decker Center

2500 Decker Boulevard, Columbia, SC 29206

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

OTHERS PRESENT: Michelle Onley and Kim Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM.
2. **APPROVAL OF MINUTES**
  - a. October 3, 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.

Mr. Malinowski moved, seconded by Ms. Kennedy, to reconsider the adoption of the agenda. The vote in favor was unanimous.

Mr. Malinowski stated the Lexington Richland Alcohol Drug Abuse Council (LRADAC) vacancies need to be added to the agenda.

Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as amended. The vote in favor was unanimous.

4. **INTERVIEWS**

- a. Transportation Penny Advisory Committee – 3

{The Transportation Penny Advisory Committee reviews, comments on, and provides recommendations on the Transportation Penny to Richland County Council}

Mr. Brian Colclough, Ms. Tiajuana “Tia” D. Evans, and Mr. Karim Johnson were interviewed for the Transportation Penny Advisory Committee.

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Mr. Brian Colclough and Mr. Karim Johnson. The vote in favor was unanimous.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Tiajuana “Tia” D. Evans. The vote in favor was unanimous.

5. **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax – Five (5) Vacancies (One applicant must have a background in the Cultural Industry; Three applicants must have a background in the Hospitality Industry; and One is an at-large seat)
- b. Hospitality Tax – Two (2) Vacancies (Applicants must be from Restaurant Industry)
- 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 – Three (3) Vacancies
- 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 and 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 and One applicant must be from the Consumer Industry)
- k. Community Relations Council – Two (2) Vacancies
- l. Township Auditorium Board – One (1) Vacancy
- m. Historic Columbia Foundation – One (1) Vacancy
- n. Airport Commission – One (1) Vacancy
- o. East Richland Public Service Commission – One (1) Vacancy
- p. Planning Commission – One (1) Vacancy
- q. Central Midlands Regional Transit Authority (CMRTA) – One (1) Vacancy
- r. Lexington Richland Alcohol Drug Abuse Council – Two (2) Vacancies

Ms. Kennedy moved, seconded by Mr. Malinowski, to advertise for the vacancies. The vote in favor was unanimous.

6. **ADJOURNMENT** – The meeting adjourned at approximately 4:30 PM.



+

**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant MUST reside in Richland County.**

Name: Gary Gabel

Home Address: 2507 Wilmot Avenue, Columbia, SC, 29205

Telephone: (home) 573-355-3071 (work) 843-309-4766

Office Address: 401 Railroad Avenue, Hartsville, SC

Email Address: ggabel@gssm.k12.sc.us

Educational Background: Doctorate in Educational Leadership and Policy Analysis

Professional Background: Teacher and School Administrator

Male Female Age: 18-25 26-50 Over 50

Name of Committee in which interested: Historic Columbia

Reason for interest: I live in Shandon and I'm interested in preserving Columbia's rich history.

Your characteristics/qualifications, which would be an asset to Committee, Board or  
Commission: I have spent my career building relationships with a variety of stakeholders, and as  
an educator I'm interested in helping my community.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give?

Recommended by Council Member(s): Seth Rose and Greg Pearce

Hours willing to commit each month: 10 +

**CONFLICT OF INTEREST POLICY**

It is the policy of Richland County to require disclosure of any personal or financial interest that may be influenced by decisions of the Committee, Board or Commission for which any citizen applies for membership.

Such conflict of interest does not preclude service but shall be disclosed before appointment. The Clerk of Council shall be notified of any change on an annual basis and members of all Committees, Boards or Commissions shall be required to abstain from voting or influencing through discussion or debate, or any other way, decisions of the Committee, Board or Commission affecting those personal and financial interests.

All statements so filed shall be signed and verified by the filer. The verification shall state that the filer has used all reasonable diligence in its preparation, and that to the best of his or her knowledge, it is true and complete.

Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

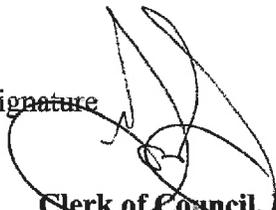
Yes \_\_\_\_\_ No \_\_\_\_\_ X \_\_\_\_\_

**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_ No \_\_\_\_\_ X \_\_\_\_\_

If so, describe:

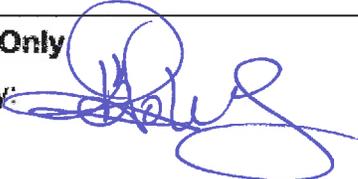
Applicant's Signature 

Date 10/25/2017

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

**One form must be submitted for each Committee, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

2	Date Received: 10/26/17	<b>Staff Use Only</b>
	Date Sent to Council:	Received by: 
	Status of Application:	Approved    Denied    On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Thad A. Timmons, Jr.

Home Address: 6346 Goldbranch Rd., Columbia, SC 29206

Telephone: (home) (803) 782-6880 (work) \_\_\_\_\_

Office Address: Retired

Email Address: thadinsc@yahoo.com

Educational Background: The Citadel - Bachelor of Arts

Professional Background: Banking

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: East Richland County Public Service Dist. Com.

Reason for interest: As a resident of the District, I have a keen interest in the system that provides our water and sewer systems and the rates that are charged.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
Over many years I have tried to be helpful to my community, specifically working with the American Red Cross, Providence Hospital, and my church.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? I am a retired Navy Commander.

Recommended by Council Member(s): L. Gregory Pearce, Jr.

Hours willing to commit each month: As needed.

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Any person who willfully files a false or incomplete statement of disclosure or no change of condition, or who willfully fails to make any filing required by this article, shall be subject to such discipline, including censure and disqualification from the Committee, Board or Commission, by majority vote of the council.

*Have you been convicted or pled no contest of a crime other than minor traffic violations; checking yes does not automatically preclude you from consideration for appointment.*

Yes \_\_\_\_\_ No X \_\_\_\_\_

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_ No X \_\_\_\_\_

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Thad A. Zimmerman 11/2 / 17  
Applicant's Signature Date

**Return to:**  
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<b>Staff Use Only</b>	
Date Received: <u>11-3-17</u>	Received by: <u>[Signature]</u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	



**APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Jacqueline U. Boulware

Home Address: 8016 Loch Lane Columbia, SC 29223

Telephone: (home) 803.530.8436 (work) 803-530-8436

Office Address: 140 Wildwook Park Drive Columbia, SC 29223

Email Address: boulwa\_j@bellsouth.net

Educational Background: Masters of Education +30 Early Childhood Education

Professional Background: National Board Certified Teacher, Realtor

Male • Female  Age: 18-25 • 26-50 • Over 50

Name of Committee in which interested: Board for Central Midland Regional Transit Authority CMRTA

Reason for interest: Interested in having a voice for the community when it comes to fairness and speaking objectively for those who are economically and educationally challenged

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

A possession of leadership skills that will enable me to be an advocate to assist in setting future goals for the advancement and expansion of services to meet overall community and regional needs of our transit system. Study public transportation's current issues and know their system's services so as to value and share the vision of the organization and its transportation services.

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? As a realtor, I've noticed the congestion in many areas

Recommended by Council Member(s): Representative Jim Manning

Hours willing to commit each month: 2-4 hours per month

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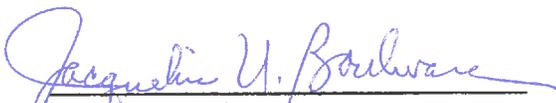
Yes \_\_\_\_\_ No X \_\_\_\_\_

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Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_ No X \_\_\_\_\_

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

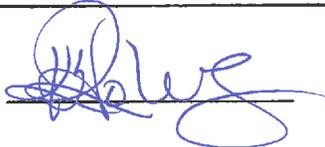
  
Applicant's Signature

October 27, 2017   
Date

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<b>Staff Use Only</b>		
Date Received: <u>11-1-17</u>	Received by:	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant MUST reside in Richland County.**

Name: Wade M. Carlisle

Home Address: 2725 Heyward St, Columbia, SC 29205

Telephone: (home) (803) 603-1969 (work) \_\_\_\_\_

Office Address: same

Email Address: wademcar@hotmail.com

Educational Background: BA - Clemson University

Professional Background: licensed residential contractor and property manager

Male

Female

Age: 18-25

26-50

Over 50

Name of Committee in which interested: Building Codes Board of Appeals - contractor

Reason for interest: to serve the community in my area of work

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

have worked in construction since college graduation

Presently serve on any County Committee, Board or Commission? no

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): Mr. Greg Pearce

Hours willing to commit each month: up to 6

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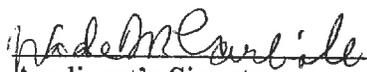
Yes \_\_\_\_\_ No  \_\_\_\_\_

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Yes \_\_\_\_\_ No  \_\_\_\_\_

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

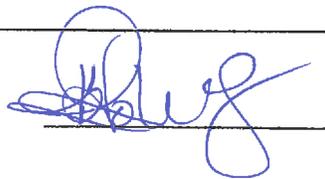
  
Applicant's Signature

11/2/17  
Date

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Date Received: <u>11-3-17</u>		Staff Use Only
Date Sent to Council: _____		Received by: 
Status of Application:	<input type="checkbox"/> Approved	17 of 17 <input checked="" type="checkbox"/> Denied
		<input type="checkbox"/> On file