



Richland County Council

Rules and Appointments April 05, 2016 - 4:00 PM 4th Floor Conference Room

Julie-Ann Dixon	Bill Malinowski (Chair)	Jim Manning
District 9	District 1	District 8

Call to Order

- 1 The Honorable Bill Malinowski

Approval of Minutes

- 2 March 15, 2016 [PAGES 4-5]

Adoption of Agenda

- 3

Interviews

- 4 Transportation Penny Advisory Committee (TPAC) - 2
 - a. Margaret Middleton Sumpter [PAGES 7-8]
 - b. David Via [PAGES 9-10]
 - c. Jason C. McLees [PAGES 11-13]
- 5 Board of Zoning Appeals - 1
 - a. Jason C. McLees [PAGES 15-17]



Richland County Council

b. LaTonya B. Derrick [PAGES 18-19]

6 Music Festival Commission - 1

a. Derek Riley [PAGES 21-22]

Items for Action

7 Notification of Vacancies:

a. Community Relations – 3

b. Employee Grievance – 1

c. Board of Assessment Appeals – 1

d. Hospitality Tax – 1

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 SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

March 15, 2016
4:00 PM
4th 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 4:06 PM

APPROVAL OF MINUTES

March 1, 2016 – Ms. Dixon moved, seconded by Mr. Malonwski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

ITEMS FOR ACTION

- a. **Terms of Service** – Mr. Manning moved, seconded by Ms. Dixon, to hold this item in committee for legal to amend the language in Sec. 2-327(a) as follows: "... eligible for reappointment after one year following such member's term expiring."
- b. **Determine if an act that amended Section 27-2-105, code of laws of South Carolina, 1976, approved in June 2014, is a violation of Home Rule.**

Background: The above amended bill gives the state the authority to change county boundaries with no input from the county/counties being affected. This could have a tremendous financial impact on a county by the transfer of millions of dollars of property from one county to another or even changing a county line to put property in a neighboring county to assist with economic incentives for a new business.

I also question why the Richland County Lobbyist did not make Richland County aware of this bill as it proceeded at the state level?

Currently the Richland County/Lexington County line is being looked into for change and neither county has requested this change or disputed the

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon
Jim Manning

Others Present:

Kimberly Roberts
Michelle Onley
Liz McDonald

lines. (See 10-4-15 Tim Flach article in The State for some details.) [MALINOWSKI] – Ms. McDonald stated this matter originated when a State vehicle was involved in an automobile accident on I-26 near Harbison in the mid-90s and it had to be decided where the accident happened, Richland or Lexington County. The re-establishment of the County lines has been broken into phases. Due to pending litigation, the lines will not be certified until the litigation has been resolved.

Mr. Malinowski inquired if Richland County or Lexington County disputed where the Lexington/Richland County lines are located.

Ms. McDonald stated neither County has disputed the County lines.

Mr. Malinowski stated he would like to see a resolution drafted that states neither Richland County nor Lexington County are disputing the boundaries as they exist. Therefore, there is no need to go further with the Geodetic Survey trying to change the Richland County boundary.

Ms. McDonald stated the county lines have not been formally reestablished. The legal matter that brought the line into question was resolved and it was established which county should hear the case, but the actual line has not been reestablished.

Mr. Malinowski moved, seconded by Ms. Dixon, to defer until the committee is provided a legal opinion on whether only the counties can dispute the county lines or can any entity and why the Geodetic Survey is taking steps to alter the county lines. The vote in favor was unanimous.

- c. Membership Requirements for Business Service Center Appeals Board** – Mr. Malinowski inquired about the following language: “Not more than one member of the Appeals Board may be an employee of the County.”

Ms. Dixon moved, seconded by Mr. Malinowski, to strike the language: “Not more than one member of the Appeals Board may be an employee of the County” and have legal bring back an amended ordinance at the next committee meeting. The vote in favor was unanimous.

- d. Add to Council Rules – All Regular and Special Called Council meetings will be broadcast** – Ms. Dixon moved, seconded by Mr. Manning, to forward to Council with a recommendation for approval. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 4:34 PM.

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

Richland County Council Request of Action

Subject:

Transportation Penny Advisory Committee (TPAC) - 2

a. Margaret Middleton Sumpter (4:10 pm)

b. David Via (4:20 pm)

c. Jason C. McLees (4:30 pm)



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

Applicant must reside in Richland County.

Name: Margaret Middleton Sumpter

Home Address: 709 Harmon Road Hopkins, SC 29061

Telephone: (home) (803) 708-3249 (work) (803) 260-1731

Office Address: 1601 Clarkson Road, Hopkins, SC 29061

Email Address: mwestsumpter@yahoo.com

Educational Background: Midlands Technical College & Columbia College

Professional Background: State Government and Nonprofit Organizations

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

Name of Committee in which interested: Transportation Penny Advisory Committee

Reason for interest: I am interested in making sure fundings and contracts are ethical and allocated to the correct source.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
My communication, leadership, committment, organizational, professional, integrity and ethical qualifications would be an asset to the TPAC.

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

Any other information you wish to give? Respectable citizen of Richland County

Recommended by Council Member(s): Councilman Seth Rose

Hours willing to commit each month: 15-20 hours

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.

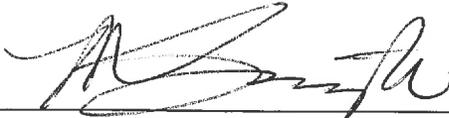
Yes _____ No x _____

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

2/9/2014
Date

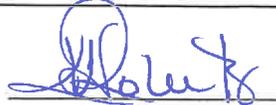
Return to:

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.

Staff Use Only	
Date Received: <u>2-24-16</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: David Via
Home Address: 10 Monarch Lane Columbia SC 29229
Telephone: (home) 803-476-7306 (work) _____
Office Address: _____
Email Address: dvia@sc.rr.com
Educational Background: Some College
Professional Background: Network Engineer
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: TPAC
Reason for interest: To ensure the integrity of the program and funding
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
In my profession profession and fiscal responsibility coupled with planning and execution are paramount
Presently serve on any County Committee, Board or Commission? —
Any other information you wish to give? —
Recommended by Council Member(s): Referred by Councilman Manning
Hours willing to commit each month: depends on Need

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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: _____

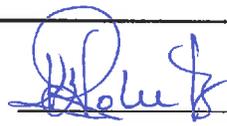

Applicant's Signature

3/17/16
Date

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		Staff Use Only	
		Date Received: <u>3-17-16</u>	Received by: <u></u>
2	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: Jason C. McLees

Home Address: 81 Sand Oak Court, Blythewood, SC 29016

Telephone: (home) 803.708.3363 (work) 803.333.5816

Office Address: 10301 Wilson Blvd, Blythewood, SC 29016

Email Address: jasonmclees@yahoo.com

Educational Background: Graduate school

Professional Background: Information Technology, Richland County Election Commission

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

Name of Committee in which interested: Transportation Penny Tax Committee

Reason for interest: To help ensure that the money being collected by Richland County is being used for the purposes it was intended for; Bus System, New Road Ways and Green Ways

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

I hold a Bachelor of Science in BADM and will hold a MS of Project Management from Drexel University by September of 2016. I am also starting my Master's at CIU in September for a degree in CICS. All of these will help me make better decisions on behalf of Richland County residents; and I care about Richland County.

Presently serve on any County Committee, Board or Commission? RC election commission as a Poll Clerk

Any other information you wish to give? I am married with 3 children

Recommended by Council Member(s): N/A

Hours willing to commit each month: 10-20

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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: _____

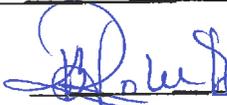
[Handwritten Signature]
Applicant's Signature

17 MAR 16
Date

**Return to:
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For information, call 576-2060.**

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

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Staff Use Only		
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Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

Richland County Council Request of Action

Subject:

Board of Zoning Appeals - 1

a. Jason C. McLees (4:30 pm)

b. LaTonya B. Derrick (4:40 pm)



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Jason C. McLees

Home Address: 81 Sand Oak Court, Blythewood, SC 29016

Telephone: (home) 803.708.3363 (work) 803.333.5816

Office Address: 10301 Wilson Blvd, Blythewood, SC 29016

Email Address: jasonmclees@yahoo.com

Educational Background: Graduate school

Professional Background: Information Technology, Richland County Election Commission

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

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: To help ensure our county areas are utilized in the proper manner by residents and commercial businesses.

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

I hold a Bachelor of Science in BADM and will hold a MS of Project Management from Drexel University by September of 2016. I am also starting my Master's at CIU in September for a degree in CICS. All of these will help me make better decisions on behalf of Richland County residents; and I care about Richland County.

Presently serve on any County Committee, Board or Commission? I work for the RC election commission as a Poll Clerk

Any other information you wish to give? I am married with 3 children

Recommended by Council Member(s): N/A

Hours willing to commit each month: 10-20

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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: _____

Adam C. Mises
Applicant's Signature

17 MAR 16
Date

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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: LaTonya B. Derrick

Home Address: 105 Hyer Court Columbia, SC 29223

Telephone: (home) (803) 714-0123 (work) (803) 361-6364

Office Address: 1230 Sumter Street, Suite 400 Columbia, SC 29201

Email Address: LaTonyaDerrick@gmail.com

Educational Background: B.S. & M.S. - Biology; PhD(c) - Public Policy & Administration

Professional Background: Public Health/Environmental Science/Public Policy & Planning

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

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: To encourage development and growth across the County through unbiased, fair, and ethical leadership

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

15+ year of State Government service - Compliance/Enforcement, Reg. Development, Strategic Planning, Doctoral studies to include urban planning and social justice

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

Any other information you wish to give? Previously recommended for LRADAC

Recommended by Council Member(s): _____

Hours willing to commit each month: as much as needed

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Yes _____ No XXX

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 XXX

If so, describe: _____

L. Herrick
Applicant's Signature

March 17, 2016
Date

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

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Applications are current for one year.

Staff Use Only	
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Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	

Richland County Council Request of Action

Subject:

Music Festival Commission - 1

a. Derek Riley (4:50 pm)



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

Applicant must reside in Richland County.

Name: Derek Riley
Home Address: 810 Heidt St. Columbia, SC 29205
Telephone: (home) 803-530-0205 (work) 803-708-6561
Office Address: 1314 Lincoln St. Suite 303 Columbia, SC 29201
Email Address: Derek.Riley@Gmail.com
Educational Background: Bachelor of Civil Engineering, Master of Business Administration
Professional Background: Operations Supervisor
Male Female Age: 18-25 26-50 Over 50
Name of Committee in which interested: Music Festival Commission
Reason for interest: I appreciate their mission of providing services to less advantaged groups and individuals within the County.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
I have served as treasurer for a couple of arts/ entertainment groups and understand the need for facility space and fiscal assistance/ advisement such as CMFA offers.
Presently serve on any County Committee, Board or Commission? No.
Any other information you wish to give? _____
Recommended by Council Member(s): Seth Rose.
Hours willing to commit each month: 15

CONFLICT OF INTEREST POLICY

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Yes No

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

If so, describe: I volunteer for the Jam Room Foundation, which is currently using the CMFA as its fiscal agent. However, the organization receives no direct funding from the CMFA and the relationship will end upon JRF obtaining 501(c)(3) IRS status (application currently being assembled).

Derek Riley
Applicant's Signature

26Feb16
Date

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Staff Use Only	
Date Received: <u>2-29-16</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	