



Richland County Council

Rules and Appointments November 01, 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

Approval of Minutes

- 1 October 4, 2016 [PAGES 4-5]

Adoption of Agenda

- 2

Interviews

- 3 Central Midlands Regional Transit Authority Board [CMRTA] - 1
 - a. Almateen Benton [PAGES 6-8]
 - b. Roger Leaks, Jr. [PAGES 9-10]
- 4 Planning Commission - 1
 - a. Rox W. Pollard, Jr. [PAGES 11-13]
- 5 Employee Grievance - 1
 - a. Barbara C. White [PAGES 14-16]



Richland County Council

- 6** Airport Commission – 2 (One applicant must reside within one mile of the airport)
 - a. Vince Ford [PAGES 17-19]

Appointments

- 7**
 - a. Central Midlands Regional Transit Authority Board - 1
 - b. Employee Grievance - 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

October 4, 2016
4:50 PM
Chairman's Office

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 4:50

APPROVAL OF MINUTES

September 20, 2016 – Ms. Dixon moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

NOTIFICATION OF VACANCIES

- a. **Business Service Center Appeals Board – 3 (Two applicants must have a background in business; other applicant must be a CPA)** – Mr. Robert Leichtle was interviewed via telephone. Mr. Manning moved, seconded by Mr. Malinowski, to recommend re-appointing Mr. Leichtle. The vote in favor was unanimous.
- b. **Community Relations Council – 3** – Ms. Brenda Peterson was interviewed. Mr. Manning moved, seconded by Mr. Malinowski, to recommend appointing Ms. Peterson. The vote in favor was unanimous.

ITEMS FOR ACTION

- a. **Accommodations Tax – 3 (One applicant must have a background in the Cultural Industry; other 2 applicants must have a background in the Lodging Industry)**
- b. **Community Relations Council – 3 (Applicants will have fundraising responsibilities)**

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon

Others Present:

Michelle Onley

- c. Hospitality Tax – 3 (Two applicants must be from the Restaurant Industry; other position is at-large seat)**
- d. Internal Audit Committee – 1 (Applicant must be a CPA)**
- e. Business Service Center Appeals Board – 2 (Applicants must be in Business Industry)**
- f. Board of Assessment Appeals – 1**
- g. Planning Commission – 1**
- h. Central Midlands Regional Transit Authority Board (CMRTA) – 1**
- i. Central Midlands Council of Governments (CMCOG) – 1**
- j. Building Codes Board of Appeal – 1 (Applicant must be from the Architecture Industry)**
- k. Riverbanks Park Commission – 1**
- l. Airport Commission – 2 (One applicant must reside within one mile of the airport)**
- m. Employee Grievance Committee – 1 (Applicant must be a Richland County employee)**
- n. Richland Memorial Hospital Board of Trustees – 3**

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

ADJOURNMENT

The meeting adjourned at approximately 4:51 PM.

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



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

Applicant must reside in Richland County.

Name: Almateen Benton

Home Address: 232 Cordova Dr, Columbia, SC 29203

Telephone: (home) 803-786-1864 (work) 803-606-5664

Office Address: _____

Email Address:
bentalsc@aol.com

Educational Background: Bachelor Degree in Social Studies, Accounting

Professional Background: Business Owner

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

Name of Committee in which interested: Central Midlands Regional Transit Authority (CMRTA)

Reason for interest: To make a contribution to my community.

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

Lived in the Community for many years, owned a business in the city and work as a
Relocation Consultant.

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

Any other information you wish to give? _____

Recommended by Council Member(s): John Furgess, Robert Morris

Hours willing to commit each month: 4

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.

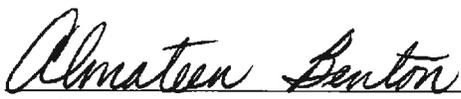
Yes _____ No _____

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: _____


Applicant's Signature

10/3/2016
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>10-3-16</u>	Received by: <u></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: Roger Leaks, Jr

Home Address: 4519 Robney Drive

Telephone: (home) (803) 776-6835 (work) (803) 414-4175

Office Address: - Same as above -

Email Address: RogerLeaks@hotmail.com

Educational Background: BS Chemistry

Professional Background: Business owner/military/private ind

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

Name of Committee in which interested: CMRT

Reason for interest: To serve as Rep on CMRT Board.

To make system the best possible for the citizens of

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

Commission: Former DHEC Board member; Former CMRPC member

Small business owner, understand Mgt principles

retired US Army Colonel Org skills + Mgt skills

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

Any other information you wish to give? willing to serve

Recommended by Council Member(s): Norman Jackson + Dalhi Myers

Hours willing to commit each month: Number needed to complete mission

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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 _____

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: NA

Roger Leaks
Applicant's Signature

21 oct 2016
Date

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



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

Applicant must reside in Richland County.

Name: Rox W. Pollard, Jr.

Home Address: 2 Heathwood Circle, Columbia, SC 29205

Telephone: (home) 803-530-2484 (cell) _____ (work) 803-401-4242

Office Address: 1301 Gervais Street, St. 600, Columbia, SC 29201

Email Address: Rox.Pollard@colliers.com

Educational Background: BS in Business Administration, University of South Carolina, 1983

Professional Background: I have been employed as a commercial real estate broker and developer since 1987. I am currently a principal and Vice President of Colliers International commercial real estate here in Columbia.

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

Name of Committee in which interested: Planning Commission

Reason for interest: I'm very interested in how the County grows and develops. I believe Richland County has fantastic growth potential but it will be important that growth and development are thoughtfully managed. I know the Planning Commission plays a very important role in the Counties future growth and I feel I can add much value to this group.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: As a practitioner in the real estate industry here in the Midlands for almost 30 years, I've been involved in much of the commercial real estate growth that has occurred since 1987. My area of specialty is retail real estate such as shopping centers and retail properties. Retail real estate, perhaps more than other commercial real estate, shapes our landscape and view of our community. I can bring that expertise to the Commission and share that expertise with other Commission members that are experts in other facets of commercial and residential growth. Hopefully this will lead to a very balanced Commission with a good variety of view points, the combination of which can lead to very good planning recommendations.

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

Any other information you wish to give? I have served previously on the Richland Library Board 2004-2014 chairing the Board from 2009-2012. This experience taught me a great deal about Richland County Government and has given me a good understanding of how to work effectively with the County's leadership and County Council.

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: 4-10 hours

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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: _____

Roy W. Pelland
Applicant's Signature

8-31-16
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>9-21-16</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	



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

Applicant must reside in Richland County.

Name: Barbara C. White

Home Address: 109 Hartwood Circle Columbia SC 29212

Telephone: (home) 803-422-1840 (work) 803-576-2261

Office Address: 2020 Hampton St Columbia SC 29204

Email Address:

whiteb@rcgov.us

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Educational Background: BA Columbia College

Professional Background: _____

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

Name of Committee in which interested: Employee Grievance

Reason for interest: Interest is to provide an objective ear without any preconceived opinion.

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

Ability to make sound unbiased decision after being presented with facts.

Presently serve on any County Committee, Board or Commission? Employee Grievance committee for the past two years (?): Employee Grievance Committee

Any other information you wish to give? _____

Recommended by Council Member(s): Bill Malinowski

Hours willing to commit each month: Hours committed to work is determined on a case by case basis.

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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 _____

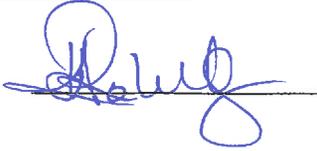
If so, describe: _____

 /s/ Barbara C White _____ Sept. 30, 2016 _____
Applicant's Signature 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: Vince Ford

Home Address: 9 Marrob Court

Telephone: (home) 803-730-2131 (work) 803-296-2158

Office Address: 1301 Taylor Street

Email Address: HVFORD1@aol.com

Educational Background: Master of Science; SC State: Individual and Family Development

Professional Background: Healthcare

Male

Female

Age: 18-25

26-50

Over 50

Name of Committee in which interested: Airport Commission

Reason for interest: I love my hometown and especially when I travel. We have a beautiful airport-really wish we could stop others from flying out of other cities. I would love to be a part of the team that makes Columbia Airport be the first and maybe only option

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

I have managed complex and very large budgets. I am current a Senior Leader of the largest health care system in the region. We are a billion dollar organization working with populations from all over the world.

Presently serve on any County Committee, Board or Commission? Richland One School Board

Any other information you wish to give? Thanks for the consideration

Recommended by Council Member(s): Seth Rose and Paul Livingston

Hours willing to commit each month: The requested amount of time

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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: _____

Vince Ford
Applicant's Signature

10.12.16
Date

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Applications are current for one year.

Staff Use Only	
Date Received: <u>10-12-16</u>	Received by: <u></u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	