



## Richland County Council

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### Rules and Appointments December 13, 2016 - 4:00 PM 4th Floor Conference Room

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

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#### Call to Order

#### Approval of Minutes

- 1 December 6, 2016 [PAGE 4]

#### Adoption of Agenda

- 2

#### Interviews

- 3 Airport Commission - 1
  - a. Jerome M. Miller [PAGES 5-6]
  - b. John D. Parrish [PAGES 7-8]
- 4 Riverbanks Park Commission - 1
  - a. Robert G. Davidson [PAGES 9-11]
  - b. David Christian (Chris) Goodall [PAGES 12-14]
- 5 Business Service Center Appeals Board – Two (2) Vacancies ( Applicants must be in Business industry)



## Richland County Council

a. A. Dowl Knight [PAGES 15-16]

### Notification of Vacancies

- 6 a. Accommodations Tax – Three (3) Vacancies (One applicant must have a background in the Cultural Industry; other Two applicants must have a background in the Lodging Industry)
- b. Community Relations Council – Three (3) Vacancies (Applicants will have fundraising responsibilities)
- c. Hospitality Tax – Two (2) Vacancies (Applicants must be from Restaurant Industry)
- d. Internal Audit Committee – One (1) Vacancy (Applicant must be a CPA)
- e. Business Service Center Appeals Board – One (1) Vacancy (Applicants must be in Business industry)
- f. Board of Assessment Appeals – One (1) Vacancy
- g. Planning Commission – One (1) Vacancy
- h. Central Midlands Council of Governments (CMCOG) – One (1) Vacancy
- i. Building Codes Board of Appeals – One (1) Vacancy (Applicant must be from Architecture Industry)
- j. Procurement Review Panel – Two (2) Vacancies – (One applicant must be from the public procurement arena & one applicant must be from the consumer industry)
- k. Employee Grievance Committee – One (1) Vacancy – (Applicant must be a Richland County employee)
- l. Transportation Penny Advisory Committee – Five (5) Vacancies

### 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

December 6, 2016  
4:30 PM  
4<sup>th</sup> 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 4:42

#### APPROVAL OF MINUTES

**November 15, 2016** – Mr. Manning moved, seconded by Ms. Dixon, to approve the minutes as distributed. The vote in favor was unanimous.

#### ADOPTION OF THE AGENDA

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

#### INTERVIEWS

- a. **Central Midlands Council of Governments (CMCOG) – 1** – Mr. E. W. Cromartie, II was interviewed.

Ms. Dixon moved, seconded by Mr. Manning, to appoint Mr. E. W. Cromartie, II. The vote was in favor.

- b. **Hospitality Tax – 3 (Two applicants must be from the Restaurant Industry; other position is at-large seat)** – Ms. Micah Taylor Lybrand was interviewed.

Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. Micah Taylor Lybrand. The vote in favor was unanimous.

#### APPOINTMENTS

- a. **Planning Commission – 1** – Ms. Dixon moved, seconded by Mr. Manning, to re-advertise for this vacancy. The vote in favor was unanimous.

#### ADJOURNMENT

The meeting adjourned at approximately 5:06 PM.

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

#### Committee Members Present

Bill Malinowski, Chair  
Jim Manning  
Julie-Ann Dixon

#### Others Present:

Michelle Onley  
Kimberly Williams-Roberts



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Jerome M. Miller
Home Address: 1753 Woodford Rd. Columbia, S.C. 29209
Telephone: (home) 803 678 8124 (work) N/A
Office Address: N/A

Email Address: UCA11tyrone@aol.com
Educational Background: 15 yrs., Associates degree
Professional Background: Law Enforcement / Military Veterans USA

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

Name of Committee in which interested: Airport Commission

Reason for interest: Service to community + continued interest in maintaining a first class facility + equitable issuance of contracts.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission: Served on Homeowners Association board as President, overseen budget + negotiated service contracts. Served in the USA as Platoon Sergeant, served as Union Steward representing members.

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

Any other information you wish to give? NO

Recommended by Council Member(s):

Hours willing to commit each month: open

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: \_\_\_\_\_  
\_\_\_\_\_   N/A   \_\_\_\_\_  
\_\_\_\_\_

George M. [Signature]  
Applicant's Signature

22 Nov. 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.**

<b>Staff Use Only</b>	
Date Received: _____	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: John D. Parrish

Home Address: 369 Bookman Mill Road Irmo, SC 29063

Telephone: (home) (803) 407-2191 (work) (803) 407-7475

Office Address: 3547 Dreher Shoals Road Ste 4 Irmo, SC 29063

Email Address: john@mastercleansc.com

Educational Background: Sumter High, SC Army National Guard, SC Highway Patrol

Professional Background: Founder & President MasterClean Janitorial, Contract Pilot

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

Name of Committee in which interested: Richland County Airport Commission

Reason for interest: to help continue growth and interest in general aviation at our local airports. Assist others in improving facilities and/or operation at Hamilton Owens Field.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
Professional Business leader, Problem Solver, Positive Attitude, Motivated, Very Familiar with P&L's/Balance Sheets/Budgets, Experienced Commercial Rated Pilot Based CUB.

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

Any other information you wish to give? Airplane Owner Hangared at Owens Field

Recommended by Council Member(s): Former Chairman Dennis Dabney 803.528.3300

Hours willing to commit each month: As much as necessary.

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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: I'm an airplane owner/operator based at Owens Field and have rented a hangar for approx 15 years. I also volunteer and do charity flights for Angel Flight Southeast. Member of EAA 242 Based at Owens. Member Aircraft Owners & Pilots Assoc.

  
Applicant's Signature

11/25/16  
Date

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

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

2



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: ROBERT G. DAVIDSON

Home Address: 1650 MILFORD RD, COLUMBIA SC 29206

Telephone: (home) 803 782-0035 (work) RETIRED

Office Address: \_\_\_\_\_

Email Address: Hd salem @ gmail . com

Educational Background: DAVIDSON COLLEGE BA, UNC (Chapel Hill) MBA

Professional Background: BANKING (WEALTH MANAGEMENT)

Male  Female

Age: 18-25  26-50  Over 50

Name of Committee in which interested: RIVERBANKS PARK COMMISSION

Reason for interest: PREVIOUSLY SERVED AS PRESIDENT OF RIVERBANKS SOCIETY BOARD, WANT TO CONTINUE TO SERVE RIVERBANKS

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

EDUCATION, ZOO BOARD EXPERIENCE, COMMUNITY ACTIVITIES, HISTORIC COLUMBIA, STATE MUSEUM, ARCHIVES HISTORY, USC

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

Any other information you wish to give? I FINANCIALY SUPPORT ZOO ACTIVITIES

Recommended by Council Member(s): \_\_\_\_\_

Hours willing to commit each month: WHATEVER IT TAKES

CONFLICT OF INTEREST POLICY

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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. *I verify all information 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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Robert Daniels*  
Applicant's Signature

November 28, 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.**

<b>Staff Use Only</b>	
Date Received: <u>11-28-16</u>	Received by: <u><i>[Signature]</i></u>
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

## Jane Davidson

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**From:** Robert and Jane Davidson <jtdsalem@gmail.com>  
**Sent:** Sunday, November 27, 2016 2:16 PM  
**Subject:** Riverbanks Park Commission

Kim, thank you for alerting Satch Krantz last week about the "blank board application" for the Riverbanks Park Commission. He notified me just as we were going out of town for Thanksgiving and that is the reason my response has been somewhat scrambled to say the least. PLEASE be so kind as to share my thoughts, below, about the position with the Council.

My best reference for qualification for a position on the Riverbanks Park Commission are quotes from Satch Krantz:

"In all honesty, I cannot think of another individual who has more passion for Riverbanks than you. Likewise, I cannot think of another individual that positively impacted the Society's Board of Directors more than you." Satch Krantz, Executive Director, Riverbanks Zoo and Garden, 2012.

"Thanks to the inspiration of Bob Davidson, former president of the Riverbanks Society Board of Directors, the Riverbanks Field Conservation Associates Program was initiated in 2011. This internal competitive application process allows all areas to apply to participate in local/regional and international conservation projects," Riverbanks Zoo and Garden, Forty Wild Years, by Krantz and Jacobs, 2013.

I have always been inspired by Riverbanks Zoo and have tried to contribute to making it better and as a result making Columbia and South Carolina better. Formally that effort began in 2000 when I asked Satch if, as an old marketing director, I could come out and study the Zoo and write a paper on Motivation. He agreed and my conclusion is just as correct then as it is now: "Continue to do things first class! ...Be more visible with everybody, with every group, with every organization in South Carolina."

My education in liberal arts and finance along with marketing as a banker and as an adjunct instructor at USC should be a contributor to the Commission. I have worked with all of the current Commission officers which should insure easy communication. My charitable foundation service for Columbia and South Carolina -- Historic Columbia, State Museum, SC Archives and History and USC have provided wonderful experience too.

I would like to continue to be an asset for the Zoo and as a result the community.



Sent from my iPad=



+

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

**Applicant must reside in Richland County.**

Name: David Christian (Chris) Goodall

Home Address: 704 Spring Lake rd. Columbia, SC 29206

Telephone: (home) 803 803 528 7997 (work) same

Office Address: 14 Calendar Ct Columbia, SC 29206

Email Address:  
chris@goodallcompany.com

Educational Background: BA Wofford College Law degree- admitted to practice SC 1982

Professional Background: lawyer private practice 1982-1994, Chairman and CEO Continental American Insurance Co. 1994-2007, Vice Chairman and CEO AFLAC Group Insurance 2007-2016, President, Goodall Company 2016-present.

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

Name of Committee in which interested: Riverbanks Zoo Commission

Reason for interest: Very passionate about Riverbanks Zoo and recognize its tremendous impact on Richland County and SC I am currently serving my second term as President of the Riverbanks Zoo Society Board. I would of course resign that position if selected for this Commission

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

I have an extensive legal and business background. I have served as CEO of large private and public companies. As a result of my background, I have substantial business experience and have developed strong management and financial skills. . As stated above, I have a real passion for our Zoo and have worked extensively with its director and staff. I have considerable board and commission experience including; Wofford College Board of Trustees, ETV Commission,

Providence Hospital, SC Housing Finance and Development Authority, USC Medical School  
Partnership Board, Central Carolina Community Foundation, and CAIC and AFLAC Group.

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

Any other information you wish to give? Would provide complete Bio if needed \_\_\_\_\_

Recommended by Council Member(s): Honorable Greg Pearce \_\_\_\_\_

Hours willing to commit each month: whatever is necessary \_\_\_\_\_

### CONFLICT OF INTEREST POLICY

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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: \_\_\_\_\_

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D. C. [Signature]      11/28/16  
Applicant's Signature      Date

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

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**Applications are current for one year.**

**Staff Use Only**  
Date Received: 11-28-16

*[Signature]*



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: A. Dowl Knight

Home Address: 10 Carol Ct Ridgeway SC 29130 (my property taxes are pd to Richland County)

Telephone: (home) 803.714.0207 (work) 803.736.5500 x303

Office Address: 9357 Two Notch Rd., Ste 101, Columbia SC 29223

Email Address: dowl@dowlknightcpa.com

Educational Background: BS in Business Administration from College of Charleston

Professional Background (Must be one): CPA [X] Attorney [X] Business person [X]

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

Name of Committee in which interested: Business Service Center Appeals Board

Reason for interest: To become more involved in local government

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

(A resume is also requested.) I have owned & operated a CPA firm for 15 years. I have been exposed to many different types of businesses while serving my clients.

Presently serve on any County Board/Commission/Committee? No

Any other information you wish to give?

Recommended by Council Member(s), if any: No

Hours willing to commit each month: 10-15 hrs

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 board 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 boards shall be required to abstain from voting or influencing through discussion or debate or any other way, decisions of the board affecting those personal and financial interests.

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### 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 board? Yes  No

If so, describe: I own a CPA firm located in Richland County. Whenever the board votes to increase fee rates, it has an effect on my business.

[Signature]  
Applicant's Signature

1/5/2016  
Date

For more information about the Business Service Center Appeals Board, please e-mail [bsc@rcgov.us](mailto:bsc@rcgov.us) or call 576-2287.

Applications are current for one year.

**Please return applications to:**  
Richland County  
Clerk of Council's Office  
Post Office Box 192  
Columbia, SC 29202

Staff Use Only	
Date Received: <u>1-5-16</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