

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

February 7, 2017
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 4:05

APPROVAL OF MINUTES

December 13, 2016 – Mr. Jackson moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

Mr. Malinowski stated the Election of the Chair needed to be added to the agenda for action.

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

ELECTION OF CHAIR

Mr. Jackson moved, seconded by Ms. Kennedy, to elect Mr. Malinowski as Chair of the Rules and Appointments Committee. The vote in favor was unanimous.

INTERVIEWS

- a. **Procurement Review Panel – Two (2) Vacancies – (One applicant must be from the public procurement arena and one applicant must be from the consumer industry)** – The applicant withdrew their application.
- b. **Business Service Center Appeals Board – One (1) Vacancy (Applicants must be in Business Industry)** – Ms. Kitwanda Cyrus was interviewed.

Mr. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Kitwanda Cyrus. The vote in favor was unanimous.

- c. **Central Midlands Council of Governments (CMCOG) – One (1) Vacancy** – Ms. Julie-Ann Dixon and Mr. Douglas J. Fabel were interviewed.

Ms. Kennedy moved, seconded by Mr. Malinowski, to appoint Ms. Julie-Ann Dixon. The vote in favor was unanimous.

Committee Members Present

Bill Malinowski, Chair
Gwendolyn Kennedy
Norman Jackson

Others Present:

Michelle Onley
Kimberly Williams-Roberts

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- d. Employee Grievance Committee – One (1) Vacancy – (Applicant must be a Richland County employee) – Ms. Deborah P. Moore was interviewed.**

Ms. Kennedy moved, seconded by Mr. Malinowski, to re-appoint Ms. Deborah P. Moore. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 4:36 PM.

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