

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

April 4, 2017
5:00 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 5:02

APPROVAL OF MINUTES

March 7, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

Mr. Malinowski moved, seconded by Ms. Kennedy, to reconsider the portion of the minutes related to changing the time of the meetings.

Mr. Malinowski stated after his discussion with Ms. Onley, it was determined the continuation of the TPAC Committee was referred back to the Transportation Ad Hoc Committee for action; therefore, the TPAC vacancies and applications are being held in abeyance until the matter is taken up by the Transportation Ad Hoc Committee.

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

ADOPTION OF THE AGENDA

Ms. Kennedy moved, seconded by Mr. Malinowski, to add the matter of the meeting time to the agenda and adopt the agenda as amended. The vote in favor was unanimous.

Meeting Time – Mr. Malinowski stated it was brought to his attention if the meeting is held at 5:00 PM it is difficult for the committee members and staff to arrive on time for the Council meeting. The recommended change is for 4:30 – 5:30 PM.

Ms. Kennedy moved to change the time of the meeting until 4:30 – 5:30 PM. The motion died for lack of a second.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to change the start of the meeting until 4:45 PM. The vote in favor was unanimous.

INTERVIEWS

- a. **Central Midlands Council of Governments (COG) – 2** – Ms. Susan Brill was interviewed.

Committee Members Present

Bill Malinowski, Chair
Gwendolyn Kennedy
Norman Jackson

Others Present:

Michelle Onley
Kimberly Williams-Roberts

Rules and Appointments Committee

Tuesday, April 4, 2017

Page Two

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Susan Brill to the Central Midlands Council of Government. The vote in favor was unanimous.

- b. Airport Commission – 2 (One applicant must reside within one mile of the airport) –** Ms. Lindsey Ott and Mr. Timothy Alexander Mousseau were interviewed.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Ms. Lindsey Ott and Mr. Timothy Alexander Mousseau to the Airport Commission. The vote in favor was unanimous.

- c. Business Service Center Appeals Board – 2 –** Mr. John F. Hamilton was interviewed.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to appoint Mr. John F. Hamilton to the Business Service Center Appeals Board. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:38 PM.

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