

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. **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)**
- 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**

Committee Members Present

Bill Malinowski, Chair
Julie-Ann Dixon

Others Present:

Michelle Onley

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- 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