

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA



RULES AND APPOINTMENTS COMMITTEE

November 15, 2016
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 4:04

APPROVAL OF MINUTES

November 1, 2016 – Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as corrected. The vote in favor was unanimous.

ADOPTION OF THE AGENDA

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

APPOINTMENTS

- a. **Airport Commission – 2** – Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. Aurel Emerson Smith to the Airport Commission. 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)**

Committee Members Present

Bill Malinowski, Chair
Jim Manning
Julie-Ann Dixon

Others Present:

Norman Jackson
Greg Pearce
Michelle Onley
Kimberly Williams-Roberts

- f. Board of Assessment Appeals – 1**
- g. Planning Commission – 1**
- h. Central Midlands Council of Governments (CMCOG) – 1**
- i. Building Codes Board of Appeals – 1 (Applicant must be from the Architecture Industry)**
- j. Riverbanks Park Commission – 1**
- k. Airport Commission – 1**

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

INTERVIEWS

- a. Richland Memorial Hospital Board of Trustees – 3** – Mr. Benjamin P. Mustain, Ms. Sandra P. Sims, Ms. Rosalyn Woodson Frierson, and Dr. C. Guy Castles, III were interviewed.

Ms. Dixon moved, seconded by Mr. Manning to re-appoint Ms. Sandra P. Sims and Dr. C. Guy Castles, III and appoint Ms. Rosalyn Woodsom Frierson. The vote in favor was unanimous.

ITEMS FOR DISCUSSION

- a. Convention Center Term Limits (Currently Suspended)** – Mr. Malinowski stated the other entities that serve on the Convention Center board do not have term limits; therefore, Council felt the County's appointees could be at a disadvantage.

Ms. Roberts stated the City of Columbia serves 3-year terms, but there is no limit on how many terms the member serves.

Mr. Malinowski suggested finding out what the terms are for Lexington County and the City of Columbia.

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

Mr. Manning moved, seconded by Ms. Dixon, to make this an action item. The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Dixon, to unsuspend the term limits for the Midlands Regional Convention Center Authority. The vote in favor was unanimous.

Mr. Manning moved, seconded by Ms. Dixon, to advertise for one vacancy and allow Rick Patel to apply for a second term. 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