

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



## RULES AND APPOINTMENTS COMMITTEE

December 13, 2016  
4:00 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 4:00

### APPROVAL OF MINUTES

**December 6, 2016** – Ms. Dixon moved, seconded by Mr. Manning, to approve the minutes as distributed. 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.

### NOTIFICATION OF VACANCIES

- 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 (Applicant 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)**

#### Committee Members Present

Bill Malinowski, Chair  
Jim Manning  
Julie-Ann Dixon

#### Others Present:

Norman Jackson  
Michelle Onley  
Kimberly Williams-Roberts

- j. Procurement Review Panel – Two (2) Vacancies (One applicant must be from the public procurement arena and 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**

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

### **INTERVIEWS**

- a. Airport Commission – 1** – Mr. Jerome M. Miller and Mr. John D. Parrish were interviewed.

Ms. Dixon moved, seconded by Mr. Manning, to appoint Mr. John D. Parrish. The vote in favor was unanimous.

- b. Riverbanks Park Commission – 1** – Mr. Robert G. Davidson and Mr. David Christian (Chris) Goodall were interviewed.

Mr. Malinowski moved, seconded by Ms. Dixon, to appoint Mr. Robert G. Davidson. The vote was in favor.

- c. Business Service Center Appeals Board – 2 (Applicants must be in Business Industry)** – Mr. A. Dowl Knight was interviewed.

The following conflict of interest policy was cited for Mr. Knight and he responded that he had not been convicted or pled no contest to any crime other than a minor traffic violation:

“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.”*

Mr. Manning moved, seconded by Ms. Dixon, to appoint Mr. A. Dowl Knight. The vote in favor was unanimous.

### **ADJOURNMENT**

The meeting adjourned at approximately 4:58 PM.

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