



# **RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS**

Jim Manning	Bill Malinowski, Chair	Julie-Ann Dixon
District 8	District 1	District 9

**OCTOBER 21, 2014  
4:00 PM**

## **Chairman's Office**

### **CALL TO ORDER**

#### **Approval Of Minutes**

1. September 9, 2014 [PAGES 4-7]

#### **Adoption Of Agenda**

#### **Interviews**

2. Accommodations Tax Committee-2; positions are for persons in the Lodging and Hospitality Industries; no applications were received.

Airport Commission-1; there is one vacancy on this commission, and one application was received

3. from the following: **[PAGES 9-16]**  
Joel McCreary
4. Board of Zoning Appeals-1; there is one vacancy on this board for an un-expired term; no applications have been received.
5. Building Codes Board of Appeals-3; positions are for a plumber, and two persons from the fire industry; no applications were received.
6. Business Service Center Appeals Board-1; there is one position on this board for a CPA; no applications were received.
7. Central Midlands Council of Governments-2; there are two positions on this board; no applications were received at this time.
8. Employee Grievance Committee-1; there is one vacancy on this committee; an application was received from the following: **[PAGES 21-23]**  
Florence Chretien
9. Historic Columbia Foundation-1; there is one position on the Foundation; an application was received from the following: **[PAGES 24-27]**  
Rena N. Grant\*  
\*Eligible for re-appointment
10. Procurement Review Panel-1; position is for an individual from the service industry; no applications have been received.

### **Items For Action**

11. Internal Audit Committee-1; there is one vacancy on this committee  
K. Eve McCoy, CPA, April 2014
12. Richland Memorial Hospital Board-4; there will be four positions coming open on this board:  
George S. King, Jr., December 31, 2014\*  
Charles Waddell, December 31, 2014\*  
Ann Pringle Washington, December 31, 2014  
James E. (Rick) Wheeler, December 31, 2014

\* Eligible for re-appointment

13. Riverbanks Zoo Commission-1; there will be one position coming open on this commission:

M. F. Phil Bartlett, December 1, 2014\*

\* Eligible for re-appointment

## **Discussion**

14. Procurement Review Panel [PAGES 32-34]

15. Council review why varying boards have varying terms and consider if terms should be consistent  
[Dixon, Malinowski and Manning]

16. Citizens Input/Public Hearing Language [PAGES 36-37]

## **Adjournment**



# Richland County Council Request of Action

**Subject**

September 9, 2014 [PAGES 4-7]

**Purpose**

## Minutes of



### Richland County Council Rules and Appointments Committee September 9, 2014 3:45 PM

#### Members Present:

**Member** Chair, Bill Malinowski  
**Member** Julie-Ann Dixon  
**Member** Jim Manning

**Also Present:** Monique Walters

#### Call to Order

The meeting was called to order at approximately 3:46 p.m.

#### Approval of Minutes

The July 29, 2014 minutes were approved as submitted

#### Adoption of Agenda

The agenda was adopted with the following amendment: the addition of the East Richland Public Service Commission appointment.

#### Interview

**Accommodations Tax Committee-2; there are two vacant positions on this committee, for lodging and hospitality; no applications have been received** –the Committee recommended this item be re-advertised.

**Board of Zoning Appeals-1; there is one vacancy on this board, one application was received after the deadline** –the Committee recommended this item be re-advertised.

**Building Codes Board of Appeals-3; there are three vacancies on this board; the positions are for one plumber, and two for persons from the fire industry; no applications have been received** – the Committee recommended this item be re-advertised.

Item# 1

**Employee Grievance Committee-1; there is one vacancy on this committee; one application was received from the following: Florence Chretien, Department of the Clerk of Court** –the applicant did not interview; the Committee asked that this item be re-advertised.

**Historic Columbia Foundation-1; there is one position on this board; one application was received from the following: Dawn Mills Campbell** – the Committee recommended Ms. Campbell for appointment to the Foundation.

**Procurement Review Panel-2; there are two vacancies on this panel; the positions are for Professional and Service Industries applicants. One application was received from the following: Willa Martin Bailey** – the Committee recommended Ms. Bailey for appointment, and asked that staff bring back to Committee the following information: when was the last time the committee met; if the people listed still reside in Richland County, or alive; is there a term limit; since there were two vacancies, who are the members no longer on the committee, and how did we learn they were no longer interested in serving; and which one of the disciplines does Ms. Martin fill.

**Township Auditorium Board-1; there is one vacancy on this board; applications were received from the following: Ronald Friday; Megan Pinckney; and Antjuan Seawright** – the Committee recommended Ms. Pinckney to the board.

**Library Board-6; there are six positions on this board; applications were received from the following: Nate Barber\*; Brenda Branic; Ed Garrison; Johnny Ray Noble, Ph.D; Alethia Rearden\*; Yolande Roach; Yvonne Stocker; and Ida Thompson, Ph.D\*** - the Committee recommended Ed Garrison, Dr. Noble, and Ms. Stocker for appointment; and Mr. Barber, Ms. Rearden, and Dr. Thompson for re-appointment to the board.

#### **Items for Action**

**Business Service Center Appeals Board-1; there is one expired term on this board for the position of CPA- Samuel J. Boyd Business, September 7, 2014** –the Committee recommended this item be advertised.

**Central Midlands Council of Governments-2; there are two expiring terms on this council-Clarence W. Hill, Ph.D, September 6, 2014\*; Moryah Jackson, September 6, 2014\*** - the Committee recommended this item be advertised.

**Historic Columbia Foundation-1; there will be one expired term on this foundation-Rena N. Grant, September 7, 2014\*** - the Committee recommended this item be advertised.

#### **Other Items**

**Items Forthcoming [No action required at this time]**

- **Richland County Departmental Policies**
- **Term limits for the Richland County Animal Care Advisory Committee**
- **Additionally, Council review why committee and boards have varying term limits and consider if terms should be consistent**

### **Adjournment**

The meeting adjourned at approximately 5:28 pm.

Minutes transcribed by Monique Walters

# Richland County Council Request of Action

**Subject**

Accommodations Tax Committee-2; positions are for persons in the Lodging and Hospitality Industries; no applications were received.

**Purpose**

# Richland County Council Request of Action

**Subject**

Airport Commission-1; there is one vacancy on this commission, and one application was received from the following: **[PAGES 9-16]**

Joel McCreary

**Purpose**



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Joel McCreary

Home Address: 2922 Duncan Street, Columbia, SC 29205

Telephone: (home) (803) 603-3858 (work) (803) 771-6267

Office Address: 3111 Devine Street, Columbia, SC 29205

Email Address: jm@msarch.net

Educational Background: BS-Architecture NCSU 1978

Professional Background: Architect

Male  Female  Age: 18-25  26-50  Over 50

Name of Committee in which interested: Jim Hamilton - L.B. Owens Airport Commission

Reason for interest: I am a pilot with a background in airport design, grants and funding.

I believe my background will benefit the County. I would like to contribute.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission:

Please see attached aviation resume

Presently serve on any County Committee, Board or Commission? No

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): \_\_\_\_\_

Hours willing to commit each month: 20

**CONFLICT OF INTEREST POLICY**

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.*

Yes \_\_\_\_\_ No \_\_\_\_\_

**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_ No \_\_\_\_\_

If so, describe: None  
\_\_\_\_\_  
\_\_\_\_\_

  
Applicant's Signature

  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

**One form must be submitted for each Committee, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

<b>Staff Use Only</b>	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file

Item# 3

2

## **Career Aviation Experience Record**

**Joel McCreary, AIA**  
**McCreary/Snow Architects, PA**  
**P.O. Box 11143**  
**Columbia, South Carolina 29211**  
**Telephone (803) 771-6267**

## **Education**

University of North Carolina - Charlotte , General Studies 1970-1972  
North Carolina State University, Bachelor of Environmental Design, Architecture, 1978, Cum Laude

## **Experience**

Mr. McCreary is a registered Architect with 30 years of experience in programming, planning, design, construction documentation, bidding and negotiation, construction administration and project management.

Mr. McCreary has an extensive background in project architecture and project management ranging from low rise to high rise, new construction and renovation/rehabilitation programs throughout the country. His experience includes government agency, military, commercial, institutional, multi-family, aviation planning and design and private sector project types as well as direct heavy construction experience. Mr. McCreary has provided project management services on programs ranging from \$60,000 to \$27,000,000 in Construction and Design value.

Mr. McCreary is an instrument rated general aviation pilot.

## **Professional Affiliations**

American Institute of Architects  
South Carolina Chapter, AIA  
Southern Building Code Congress  
City of Columbia Board of Adjustments

## Personal Aviation Project and Client Listings

East Cooper Airport, Charleston, SC  
Charleston, South Carolina

Baton Rouge Metropolitan Airport  
Terminal Planning, Louisiana

Fort Wayne Int'l. Airport Terminal  
Modernization, Indiana

Pitt-Greenville Airport Terminal  
Renovation, North Carolina

McGhee-Tyson Airport Terminal  
Planning, Knoxville, Tennessee

Allentown-Bethlehem-Easton International  
Terminal Planning, Pennsylvania

Southwest Georgia Regional Airport  
Terminal Renovation, Albany, Georgia,

Charlotte Douglas International Airport  
107.14 Security System, North Carolina

Bloomington - Normal Airport Terminal  
Planning, Illinois

McEntire Air National Guard Base  
Open End, Eastover, South Carolina

Muscle Shoals Regional Airport, Terminal  
Design/Project Management Alabama

Columbia Metropolitan Airport Maintenance  
Facility, South Carolina

Columbia Metropolitan Airport Maintenance  
Facility, South Carolina

Jackson Municipal Airport Terminal  
Planning/Concourse Addition, Mississippi

Albert J. Ellis Airport  
Jacksonville, South Carolina

Kalamazoo International Airport, 107.14  
Security System, Michigan

Capital Region Airport, 107.14 Security  
System Lansing, Michigan

Air Cargo Facilities- Planning, Design,  
Construction, Knoxville, Tennessee

Kent County International Airport  
107.14, Grand Rapids, Michigan

Key Field Improvement Program  
Meridian, Mississippi

Pope Air Force Base  
Open End, North Carolina

Craven County Airport Terminal  
Design, New Bern, North Carolina

Duke University Medical Center Helipad  
Retrofit Feasibility Study, North Carolina

## Aviation Project Descriptions

The following pages list and provide details regarding some of Mr. McCreary's project experience working with airports of all sizes throughout the midwest and eastern United States

### **Southwest Georgia Regional Airport, Albany, GA**

Project Manager of a multi-phased terminal development program over a six year period. Program included terminal facility reroofing, baggage claim addition and renovation, terminal renovation and design and construction of an ARFF Maintenance Facility/Air Field Lighting Vault. Program costs exceeded \$2.38 million. In addition, served as client manager for airfield drainage, apron rehabilitation and airfield lighting programs. Responsibilities included, master planning, capital improvement budgeting, grant writing and procurement, Federal Aviation Administration coordination, design, construction administration, program close-out and client/Commission interface. Program was completed within 1/2 of 1% of established renovation, multi-phased budget.

### **Allentown-Bethlehem-Easton International**

Mr. McCreary served as the Project Manager for the landside segments of a 20 year master plan including terminal facilities, parking and utilities. Planned terminal improvements exceeded \$21 million. Responsibilities included tenant/carrier interface, planning, design, budgeting, client/ Authority interface.

### **Baton Rouge Metropolitan Airport, Baton Rouge, Louisiana**

Mr. McCreary served as the Project Manager for the landside planning segments of a 20 year master plan including terminal facilities, parking, utilities and a possible mid-field facility in conjunction with parallel runway development. Responsibilities include planning, design, budgeting, client/Authority interface.

### **Jackson Municipal Airport, Jackson, MS**

Mr. McCreary served as Project Manager for the landside planning and design segment of a 20 year master plan including terminal and parking facilities. The program included the schematic design of a \$9,000,000 concourse expansion for MD-88 and B757 design aircraft.

### **Fort Wayne International. Airport Terminal Modernization, Fort Wayne, Indiana**

Served as Program Manager for a \$30 million dollar Loop Access Roadway and Parking and Terminal Improvement Program and 107.14 Compliance Program. Project includes total reorganization of terminal area facilities. Responsible for design, cost estimating, grant writing, eligibility assessments, critical path management, project team management, tenant/carrier interface, disadvantaged business enterprise programming, Federal Aviation Administration coordination and Fort Wayne - Allen County Authority and Staff interface.

### **Albert J. Ellis Airport, Jacksonville, NC**

Project Manager on a multi-phased terminal renovation and expansion program. Program entailed ticketing wing addition, holding and loading bridge addition, concessions addition, baggage claim addition and existing terminal renovation for a total program cost of approximately \$2.3 million. Responsibilities included design, program applications and grant writing, construction administration, Federal Aviation Administration coordination and client contact. Program was completed within 3% of established renovation budgets.

### **Pitt-Greenville Airport, Greenville, NC**

Project Manager on a \$1.7 million expansion and renovation of the PGV Terminal. Program entailed ticketing, holding and rental car vendor improvements as well as total reorganization of facility circulation to accommodate a 247% increase in enplanements. Responsibilities included design, program grant applications and grant writing, construction administration and client contact. Program was completed within 2.5% of established renovation budget.

### **Bloomington - Normal Airport, Bloomington, Illinois**

Served as Project Manager and client manager for a 20 year terminal area study and proposed new \$19 million terminal facility, access, parking and apron conceptual design, and program budgeting. Responsible for client/Authority interface. Currently involved in the conceptual design of detached rental car facilities.

### **McGhee-Tyson Airport, Air Cargo Facilities, Knoxville, TN**

Project Manager responsible for the facilities planning and design of an \$8 million air cargo complex and redevelopment program. Responsibilities included tenant coordination for build-to-suit cargo facilities for Federal Express, United Parcel Service and Airborne Express. Facility planning, design, construction administration, project budgeting and lease documentation, project closeout and client/Authority contact services were also provided. Program was completed within 2.4% of established program budget.

### **McEntire Air National Guard Base**

Project Manager for a two year indefinite delivery services contract which included the following projects: Reroof Miscellaneous Buildings (4), Repair F-16 Maintenance Dock, Construct Jet Engine Storage Shed, Hurricane Hugo Storm Damage Assessment and Repairs, Renovations/Repairs to Miscellaneous Buildings, Repairs to ARFF Facility, Construct Main Gate House and Construct Non-Destructive Test Lab. Project values exceed \$1.2 million. Responsibilities included Guard interface, budgeting, design and construction administration.

### **Glynco Jetport, Brunswick, Georgia**

Project Manager for a \$400,000 remote holding room addition and terminal renovation. Responsibilities included, design, construction administration and client contact.

### **Key Field Improvement Program, Meridian, MS**

Project Manager for a 20 year master plan for terminal development, terminal design and construction administration of a \$1.9 million renovation program. Project responsibilities entailed planning, design, construction administration, budgeting, grant procurement and administration, and client/City Council interface. Program was completed within 1/2 of 1% of established budget.

### **Golden Triangle Regional Airport, Columbus, MS**

Program Manager for a \$3.3 million renovation and expansion of terminal facilities. Responsibilities included programming, design, budgeting, federal funding apportionment, critical path scheduling, disadvantaged business enterprise programming, client/Authority interface.

### **Muscle Shoals Regional Airport, Alabama**

Program Manager for a \$1.4 million renovation and expansion of terminal facilities. Responsibilities included programming, design, budgeting, federal funding apportionment, critical path scheduling, disadvantaged business enterprise programming, Federal Aviation Administration coordination and client/Authority interface.

### **State of Michigan Contractor Prequalification Program for 107.14 Compliance Systems**

Developed and authored the State of Michigan Contractor Prequalification Program for 107.14 Compliance Systems for all State of Michigan FAR 107.14 projects. Served as committee member in prequalification approval process.

### **Kalamazoo International Airport, Kalamazoo, Michigan**

Project Manager for the Airport's \$852,000 FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

### **Capital Region Airport, Lansing, Michigan**

Project Manager for the Airport's \$1.2 million FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

### **Kent County International Airport, Grand Rapids, Michigan**

Project Manager for the Airport's \$2.1 million FAR 107.14 design. Responsibilities included critical path scheduling, Federal Aviation Administration - ADO and CASFO coordination, construction administration, Michigan Department of Transportation, Bureau of Aeronautics and client interface.

### **East Cooper FBO**

Mr. McCreary was the project architect for the development and construction of new FBO facilities for East Cooper Airport, Charleston, South Carolina. The facility included a 3,000 square foot annex and lounge area and a 5,000 square foot maintenance facility.

# Richland County Council Request of Action

**Subject**

Board of Zoning Appeals-1; there is one vacancy on this board for an un-expired term; no applications have been received.

**Purpose**

# Richland County Council Request of Action

**Subject**

Building Codes Board of Appeals-3; positions are for a plumber, and two persons from the fire industry; no applications were received.

**Purpose**

# Richland County Council Request of Action

**Subject**

Business Service Center Appeals Board-1; there is one position on this board for a CPA; no applications were received.

**Purpose**

# Richland County Council Request of Action

**Subject**

Central Midlands Council of Governments-2; there are two positions on this board; no applications were received at this time.

**Purpose**

# Richland County Council Request of Action

## **Subject**

Employee Grievance Committee-1; there is one vacancy on this committee; an application was received from the following: **[PAGES 21-23]**

Florence Chretien

## **Purpose**



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

Name: Florence Chretien

Home Address: 232 Cambridge Ln. Rd Columbia, SC 29223

Telephone: (home) 803-800-6776 (work) 803-576-1949

Office Address: 1701 Main St. Columbia, SC 29202

Email Address: chretienf@rcgov.us

Educational Background: Degree in Criminal Justice

Professional Background: RC Deputy Clerk of Records

Male  Female-  Age: 18-25  26-50  Over 50 -

Name of Committee in which interested: Grievance Committee

Reason for interest: \_\_\_\_\_

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:

Worked as a Grievance Coordinator/Mediator for approximately 11 yrs.

Presently serve on any County Committee, Board or Commission? \_\_\_\_\_

Any other information you wish to give? \_\_\_\_\_

Recommended by Council Member(s): \_\_\_\_\_

Hours willing to commit each month: \_\_\_\_\_

**CONFLICT OF INTEREST POLICY**

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.*

Yes \_\_\_\_\_ No xxx \_\_\_\_\_

**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_ No xx \_\_\_\_\_

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Applicant's Signature

4/26/14  
Date

**Return to:**  
**Clerk of Council, Post Office Box 192, Columbia, SC 29202.**  
**For information, call 576-2060.**

**One form must be submitted for each Committee, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

<b>Staff Use Only</b>	
Date Received: _____	Received by: _____
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> On file	Item# 8

2

# Richland County Council Request of Action

## **Subject**

Historic Columbia Foundation-1; there is one position on the Foundation; an application was received from the following: **[PAGES 24-27]**

Rena N. Grant\*

\*Eligible for re-appointment

## **Purpose**



**APPLICATION FOR SERVICE ON RICHLAND COUNTY  
COMMITTEE, BOARD OR COMMISSION**

**Applicant must reside in Richland County.**

Name: Rena N. Grant

Home Address: 1503 Tall Pines Circle, Columbia, SC 29205-4928

Telephone: (home) 803.319.6579 (mobile) \_\_\_\_\_ (work) 803.734.3091

Office Address: 1105 Pendleton Street, 525 Blatt Building, Columbia, SC 29201

Email Address: renagrants@gmail.com

Educational Background: Bachelor's: History and Political Science, Furman University: 2003

Professional Background: Employed by the SC House of Representatives since September 2005

Male      Female       Age: 18-25      26-50       Over 50

Name of Committee in which interested: Historic Columbia

Reason for interest: My reason for seeking re-appointment to a Board/Commission/Committee is twofold: I would like to continue to serve my community in a more defined capacity and I would like to continue to use my current skills in order to add value to Historic Columbia.

Your characteristics/qualifications, which would be an asset to Committee, Board or

Commission: Characteristics: detail oriented, leadership skills, ability to work effectively and efficiently with individuals from all backgrounds

Qualifications: In addition to having earned a Bachelor's degree in History from Furman University in 2003 and having a genuine interest in historical preservation within Richland County, I have served as the county appointment since appointed in September 7, 2010.

Presently serve on any County Committee, Board or Commission? Historic Columbia (appointed by county council September 7, 2010.

Any other information you wish to give? I have immensely enjoyed working with Historic Columbia and Richland County Council. I welcome the opportunity to be re-appointed.

Recommended by Council Member(s): N/A

Hours willing to commit each month: The number of hours required to fulfill my duties as a member of the Board/Commission/Committee on which I serve.

**CONFLICT OF INTEREST POLICY**

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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.*

Yes                      No X

**STATEMENT OF FINANCIAL OR PERSONAL INTERESTS**

Do you have any financial or personal interest in any business or corporation (profit or not-for-profit) that could be potentially affected by the actions of the Committee, Board or Commission?

Yes \_\_\_\_\_                      No X

If so, describe: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Rena N Grant  
Applicant's Signature

1 OCT 2014  
Date

**Return to:  
Clerk of Council, Post Office Box 192, Columbia, SC 29202.  
For information, call 576-2060.**

**One form must be submitted for each Committee, Board or Commission on which you wish to serve.**

**Applications are current for one year.**

<b>Staff Use Only</b>		
Date Received: _____	Received by: _____	
Date Sent to Council: _____		
Status of Application:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied <input type="checkbox"/> On file

# Richland County Council Request of Action

**Subject**

Procurement Review Panel-1; position is for an individual from the service industry; no applications have been received.

**Purpose**

# Richland County Council Request of Action

**Subject**

Internal Audit Committee-1; there is one vacancy on this committee

K. Eve McCoy, CPA, April 2014

**Purpose**

# Richland County Council Request of Action

## **Subject**

Richland Memorial Hospital Board-4; there will be four positions coming open on this board:

George S. King, Jr., December 31, 2014\*

Charles Waddell, December 31, 2014\*

Ann Pringle Washington, December 31, 2014

James E. (Rick) Wheeler, December 31, 2014

\* Eligible for re-appointment

## **Purpose**

# Richland County Council Request of Action

**Subject**

Riverbanks Zoo Commission-1; there will be one position coming open on this commission:

M. F. Phil Bartlett, December 1, 2014\*

\* Eligible for re-appointment

**Purpose**

# Richland County Council Request of Action

**Subject**

Procurement Review Panel [**PAGES 32-34**]

**Purpose**

## PROCUREMENT REVIEW PANEL

The Panel is responsible for providing an administrative review of formal protest decision arising from the solicitation and award of contracts, the debarment or suspension of a person from the consideration for award of a contract, a decision concerning the resolution of a contract or breach of contract controversy, or any other decision, policy or procedure arising from or concerning the expenditure of County funds for the procurement of any supplies, services, or construction procured in accordance with the provisions of the code and regulations. The panel shall be composed of five members.

Representatives must be:

- One member who serves in a public procurement arena,
- One member who represents the service industry,
- One member who is from the construction industry,
- One member who is from the professional services
- One member who is from the consumer industry.

Thomas K. Barnes, Jr. (Public Procurement)

Lindsey Dale Boozer (Construction)

Eleanor B. Kellett (Consumer)

Mary Louise Resch (Service Industry)

Deidra T. Singleton (Professional)

## PROCUREMENT REVIEW PANEL

The Panel is responsible for providing an administrative review of formal protests of decisions arising from the solicitation and award of contracts, the debarment or suspension of a person from the consideration for award of a contract, a decision concerning the resolution of a contract or breach of contract controversy, or any other decision, policy or procedure arising from or concerning the expenditure of County funds for the procurement of any supplies, services, or construction procured in accordance with the provisions of the code and regulations. The panel shall be composed of five members. Representatives must be:

- One member who serves in a public procurement arena,
- One member who represents the service industry,
- One member who is from the construction industry,
- One member who is from the professional services,
- One member who is from the consumer industry.

Thomas K. Barnes, Jr.  
152 Fox Run Drive  
Hopkins, SC 29061  
776-9422 (H)  
253-6224 (O)  
9/6/94  
(Public)

Lindsey Dale Boozer  
627 Galway Lane  
Columbia, SC 29209  
776-0348 (H)  
776-1326 (O)  
9/6/94  
(Construction)

Eleanor B. Kellett  
2 Beaver Dam Court  
Columbia, SC 29223  
788-4999 (H)  
253-7604 (O)  
9/6/94  
(Consumer)

Mary Louise Resch (resigned)  
1016 Harvey Killian Road  
Chapin, SC 29036  
781-7390 (H)  
321-2117 (O)  
9/6/94  
(Service Industry)

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9/6/94  
(Professional)

# Richland County Council Request of Action

**Subject**

Council review why varying boards have varying terms and consider if terms should be consistent [Dixon, Malinowski and Manning]

**Purpose**

# Richland County Council Request of Action

**Subject**

Citizens Input/Public Hearing Language [PAGES 36-37]

**Purpose**

## **Citizen's Input/Public Hearing**

- Speakers are asked to state their name and address.
- You have up to two (2) minutes to speak unless time is extended by the Chair, and the total time for Citizen's Input on any one matter is 30 minutes.
- You may speak only one (1) time on any given issue. So, for example, if a matter comes up for citizen's input, and you spoke for however long on it, and then the public hearing or citizen's input is recessed because of time or for any other reason, and then same matter comes up again at a later meeting, you would not be permitted to speak a second time on that same issue.
- Please address your comments to the full Council and not to the audience.
- Please keep in mind the Council's civility rule and help us to observe proper decorum during your remarks. Finally, please do not single out any Council member or otherwise direct critical personal remarks to any member of Council. Thank you.