



# **RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS**

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

**FEBRUARY 10, 2015  
4:00 PM**

**4th Floor Conference Room**

## **CALL TO ORDER**

### **Election Of Chair**

1. Election of Chair

### **Approval Of Minutes**

2. a. December 9, 2014 [PAGES 5-6]  
b. December 16, 2014 [PAGE 7]

### **Adoption Of Agenda**

## **Interviews**

3. Lexington-Richland Alcohol, Drug and Abuse Council (LRADAC) - 2: **[PAGES 8-9]**
  - a. Jacqueline Moss
  
4. Riverbanks Zoo Commission - 1: **[PAGES 10-13]**
  - a. John "Jeff" Manning
  
5. Board of Zoning Appeals - 2: **[PAGES 14-20]**
  - a. Mike Spearman
  - b. Joshua A. McDuffie
  - c. William J. Sims
  
6. Central Midlands Council of Governments - 2: **[PAGES 21-23]**
  - a. Connie Breeden
  
7. Accommodations Tax - 4: **[PAGES 24-25]**
  - a. Sam Agree

## **Adjournment**



# Richland County Council Request of Action

**Subject**

Election of Chair

**Purpose**

# Richland County Council Request of Action

## **Subject**

- a. December 9, 2014 [**PAGES 5-6**]
- b. December 16, 2014 [**PAGE 7**]

## **Purpose**

## Minutes of



### Richland County Council Rules and Appointments Committee December 9, 2014 4:00 PM

#### Members Present:

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

**Also Present:** Monique McDaniels

#### Call to Order

The meeting was called to order at approximately 4:02 p.m.

#### Adoption of Agenda

The agenda was adopted as submitted.

#### Interviews

**Accommodations Tax Committee – 1; there is one position on this committee; two applications were received from the following: Samuel Guerry and Bill McCracken** – Mr. Guerry and Mr. McCracken were interviewed, the Committee recommended Mr. McCracken for appointment to the Accommodations Tax Committee.

**Building Codes Board of Appeals – 3; there were three positions on this board; one application was received from the following: Jeff Allen** – Mr. Allen Grant was interviewed, the Committee then recommended him for appointment to the Building Codes Board of Appeals and re-advertise the remaining vacancies.

**Richland Memorial Hospital Board – 4; there were four positions on this board; ten applications were received from the following: Kaziah S. DiMarco; Susan Ratterree; George S. King, Jr.; Jerome (Jerry) D. Odom; Charles D. Waddell; Ray Borders Gray; Erik L. Collins; Lawrence S. Kerr, M.D., J. D.; Harry Edloe Greenleaf, II; and Timothy Edward Davis** – Ms. DiMarco, Ms. Ratterree, Mr. King, Mr. Odom, Mr. Waddell, Ms. Gray, Mr. Collins, Dr. Kerr, Mr. Greenleaf and Mr. Davis were

Item# 2

interviewed, the Committee then recommended re-appointing Mr. King, Mr. Odom, and Mr. Waddell and appointing Mr. Davis to the Richland Memorial Hospital Board.

### **Adjournment**

Minutes transcribed by Michelle Onley

## Minutes of



### Richland County Council Rules and Appointments Committee December 9, 2014 4:00 PM

#### Members Present:

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

**Also Present:** Monique McDaniels

#### Call to Order

The meeting was called to order at approximately 4:02 p.m.

#### Adoption of Agenda

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#### Interviews

**Accommodations Tax Committee – 1; there is one position on this committee; two applications were received from the following: Samuel Guerry and Bill McCracken** – Mr. Guerry and Mr. McCracken were interviewed, the Committee recommended Mr. McCracken for appointment to the Accommodations Tax Committee.

**Building Codes Board of Appeals – 3; there were three positions on this board; one application was received from the following: Jeff Allen** – Mr. Allen Grant was interviewed, the Committee then recommended him for appointment to the Building Codes Board of Appeals and re-advertise the remaining vacancies.

**Recessed until the December 16, 2014 Meeting**

Minutes transcribed by Michelle Onley

# Richland County Council Request of Action

## **Subject**

Lexington-Richland Alcohol, Drug and Abuse Council (LRADAC) - 2: **[PAGES 8-9]**

a. Jacqueline Moss

## **Purpose**



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

**Applicant must reside in Richland County.**

Name: jacqueline e moss

Home Address: 1600 marina road c402 irmo 29063

Telephone: (home) (803) 764-1115 (work) \_\_\_\_\_

Office Address: \_\_\_\_\_

Email Address: jackiemoss61@gmail

Educational Background: ba ma criminal justice & psychology

Professional Background: policeofficer,parole board member,prison deputy warden

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

Name of Committee in which interested: alcohol&drug abuse council

Reason for interest: retired with desire to volunteer

Your characteristics/qualifications, which would be an asset to Committee, Board or  
Commission:  
education and over 30 years experience dealing with substance abusers

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: 10x

**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 <sup>no</sup> \_\_\_\_\_

**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 <sup>no</sup> \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

J. E. Moss  
Applicant's Signature

11/15/14  
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.**

Staff Use Only	
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

# Richland County Council Request of Action

**Subject**

Riverbanks Zoo Commission - 1: [PAGES 10-13]

- a. John "Jeff" Manning

**Purpose**



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

**Applicant must reside in Richland County.**

Name: John Jefferson Manning "Jeff"

Home Address: 33 Black Gum Road, Columbia, SC 29209

Telephone: (home) (803) 238-2602 (work) (803) 212-4416

Office Address: 1501 Main Street, Suite 500, Columbia, SC 29201

Email Address: Jeff.Manning@arlaw.com

Educational Background: Two Bachelors Degrees from USC - Poli. Sci. and Mass Comm.

Professional Background: Business Development Manager at Adams and Reese

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

Name of Committee in which interested: Rivers Banks Zoo Commission

Reason for interest: The Zoo is an important part of our community, and it was a meaningful place for me as a child. I'd like to help the Zoo continue to grow.

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

Because of my profession I know the business the community and how to create postivie change. Being a native of Richland County, I know how important the zoo is.

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: 10-15

**CONFLICT OF INTEREST POLICY**

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*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 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 no ✓

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

\_\_\_\_\_

  
Applicant's Signature

11/14/14  
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.**

Staff Use Only	
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# 4

2

# Richland County Council Request of Action

## **Subject**

Board of Zoning Appeals - 2: **[PAGES 14-20]**

- a. Mike Spearman
- b. Joshua A. McDuffie
- c. William J. Sims

## **Purpose**



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

**Applicant must reside in Richland County.**

Name: Mike Spearman

Home Address: 627 Teardrop Lane Columbia, SC 29229

Telephone: (home) (803) 754-3840 (work) (000) 000-0000

Office Address: N/A

Email Address: spearmanpenelope@aol.com

Educational Background: Some College

Professional Background: Retired Land use Inspector / Code Enforcement Officer

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

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: It would be an honor to continue to serve the citizens of Richland County with the knowledge and experience of Planning and Zoning I have gained.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
Enforced the Richland County Land Development Code from August 1988 to August of 2011, when I retired from Richland County.

Presently serve on any County Committee, Board or Commission? yes/ BOZA

Any other information you wish to give? My current term expires 11-01-14.

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

Hours willing to commit each month: What ever it takes.

**CONFLICT OF INTEREST POLICY**

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*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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mike [Signature]  
Applicant's Signature

08/05/14  
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.**

Staff Use Only	
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# 5

2



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

**Applicant must reside in Richland County.**

Name: Joshua A. McDuffie

Home Address: 2417 Marion Street

Telephone: (home) (803) 606-2015 (work) (803) 895-4418

Office Address: 524 Shaw Drive, Suite 137, Shaw AFB, SC 29152

Email Address: joshua\_mcduffie@yahoo.com

Educational Background: BA (geography), MBA, PhD (geography)

Professional Background: \_\_\_\_\_

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

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: Interest in planning and zoning, want to help to make Richland County a better place to live.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
Experience in zoning appeals, served on Richland County BZA from 2007-2014,  
Chaired Richland County BZA from 2009-2014, Vice chair of BZA in 2008

Presently serve on any County Committee, Board or Commission? No (BZA from 2007-2014) \_\_\_\_\_

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

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

Hours willing to commit each month: As needed

**CONFLICT OF INTEREST POLICY**

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*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.*

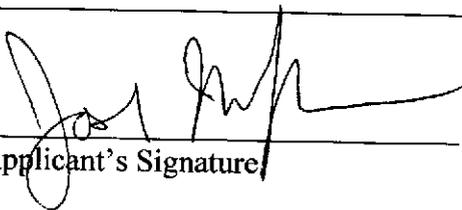
Yes \_\_\_\_\_ No JAM \_\_\_\_\_

### 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 JAM \_\_\_\_\_

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

  
\_\_\_\_\_  
Applicant's Signature

27 October 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: _____	Item# 5
Status of Application: <input type="checkbox"/> Approved	Attachment number 1 \nPage
<input type="checkbox"/> Denied	
<input type="checkbox"/> On file	



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

**Applicant must reside in Richland County.**

Name: William J. Sims

Home Address: 2 Rapids Ford Court, Columbia SC 29063

Telephone: (home) (803) 422-1691 (work) \_\_\_\_\_

Office Address: 1701 Main St. 3rd floor Richland County Solicitor's Office, Columbia SC

Email Address: wmsims01@gmail.com

Educational Background: BA and JD. (passed July 2014 bar)

Professional Background: Real Estate License/ Investment and Legal

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

Name of Committee in which interested: Board of Zoning Appeals

Reason for interest: To become more involved with the community become active in the zoning process.

Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:  
I am very driven and goal oriented and have a passion for all areas of real estate and community development. I am committed to striving for excellence in my work product.

Presently serve on any County Committee, Board or Commission? NA

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

Recommended by Council Member(s): Seth Rose

Hours willing to commit each month: 5-15 hours per month

**CONFLICT OF INTEREST POLICY**

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*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 WJS \_\_\_\_\_

**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 WJS \_\_\_\_\_

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

W. J. S. \_\_\_\_\_ 11-21-14  
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# 5

# Richland County Council Request of Action

**Subject**

Central Midlands Council of Governments - 2: **[PAGES 21-23]**

- a. Connie Breeden

**Purpose**



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

**Applicant must reside in Richland County.**

Name: Connie Breeden

Home Address: 2637 River Drive, Unit 27, Columbia SC 29201

Telephone: (home) (803) 546-7276 (work) (803) 255-1010

Office Address: 5000 Thurmond Mall, Ste. 342, Columbia SC 29201

Email Address: breeden@sc.rr.com

Educational Background: Clemson University, University of Connecticut School of Law

Professional Background: Attorney

Male  Female

Age: 18-25  26-50  Over 50

Name of Committee in which interested: Central Midlands Council of Governments

Reason for interest: I want to improve the quality of life for the citizens of Richland County  
I believe a disconnect exists between the citizens and available resources.

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

My ability to analyze the cost/benefits of proposals and to communicate effectively with  
others.

Presently serve on any County Committee, Board or Commission? None

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

Recommended by Council Member(s): Kelvin Washington

Hours willing to commit each month: 5 or more

**CONFLICT OF INTEREST POLICY**

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*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.*

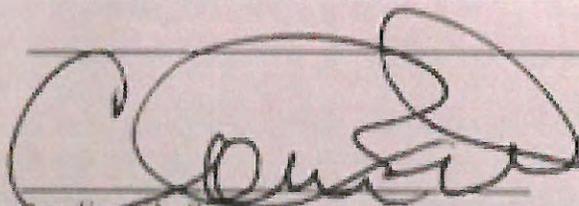
Yes \_\_\_\_\_ No <sup>x</sup> \_\_\_\_\_

**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 <sup>x</sup> \_\_\_\_\_

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

  
Applicant's Signature

11/13/14  
Date

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

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

Applications are current for one year.

Staff Use Only

Received by: \_\_\_\_\_

Item# 6

# Richland County Council Request of Action

**Subject**

Accommodations Tax - 4: **[PAGES 24-25]**

a. Sam Agree

**Purpose**



APPLICATION FOR SERVICE ON RICHLAND COUNTY COMMITTEE, BOARD OR COMMISSION

Applicant must reside in Richland County.

Name: Sam Agee

Home Address: 4901 Kilbourne Rd

Telephone: (home) (803) 782-3495 (work) (803) 798-7979

Office Address: 111 Stonemark Ln. Ste 202, Columbia, S.C. 29210

Email Address: Sam@Gatewayhospitality.com

Educational Background: B.S. degree in Hotel & Restaurant Administration - Florida State

Professional Background: 40 years in the hospitality industry

Male [X] Female [ ] Age: 18-25 [ ] 26-50 [ ] Over 50 [X]

Name of Committee in which interested: Accommodations Tax Comm.

Reason for interest: To ensure the funds are utilized to maximize a return on investment

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

Experience on the ATAX comm.

Presently serve on any County Committee, Board or Commission? ATAX just expired

Any other information you wish to give?

Recommended by Council Member(s):

Hours willing to commit each month: What's needed within reason

CONFLICT OF INTEREST POLICY

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