

RICHLAND COUNTY

RULES & APPOINTMENTS

COMMITTEE AGENDA



Tuesday, DECEMBER 12, 2017

4:00 PM

The Honorable Bill Malinowski, Chair

County Council District 1

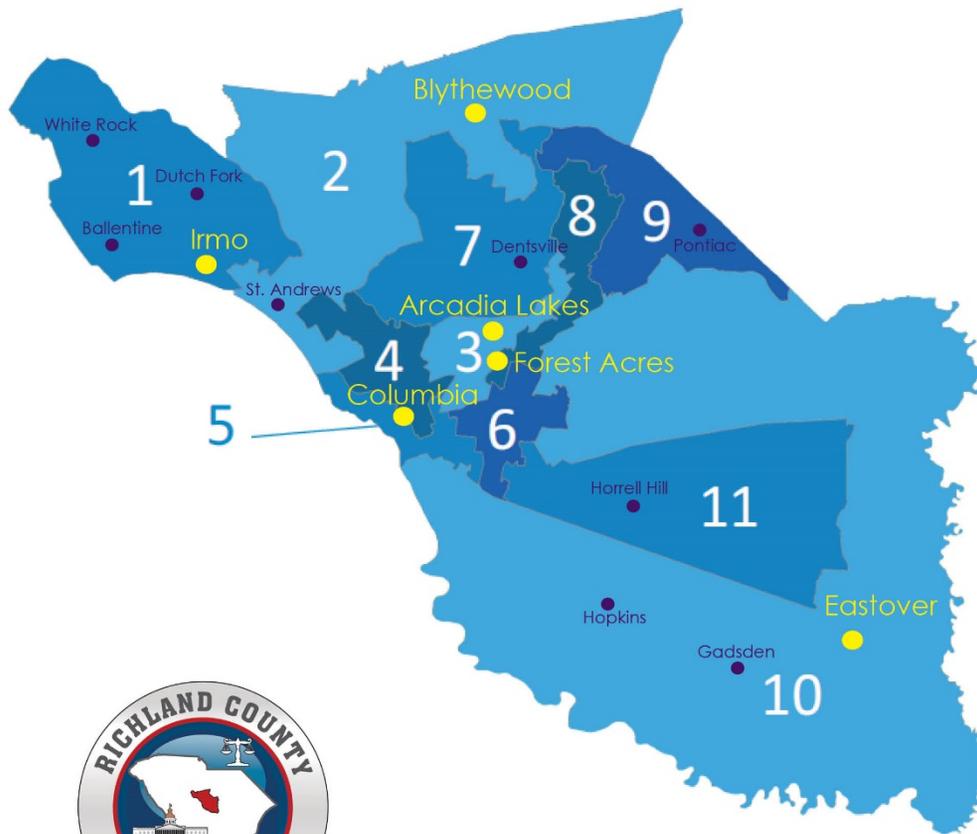
The Honorable Gwendolyn Kennedy

County Council District 7

The Honorable Norman Jackson

County Council District 11

RICHLAND COUNTY COUNCIL 2017-2018



VICE CHAIR
Bill Malinowski
District 1



CHAIR
Joyce Dickerson
District 2



Yvonne McBride
District 3



Paul Livingston
District 4



Seth Rose
District 5



Greg Pearce
District 6



Gwendolyn Kennedy
District 7



Jim Manning
District 8



Calvin "Chip" Jackson
District 9



Dalhi Myers
District 10



Norman Jackson
District 11



Richland County Rules & Appointments Committee

December 12, 2017 - 4:00 PM

2020 Hampton Street, Columbia, SC 29201

1. **CALL TO ORDER** The Honorable Bill Malinowski

2. **APPROVAL OF MINUTES** The Honorable Bill Malinowski
 - a. December 5, 2017 [PAGES 7-8]

3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski

4. **INTERVIEWS** The Honorable Bill Malinowski
 - a. Lexington Richland Alcohol and Drug Abuse Council (LRADAC) - 2
 1. DuJuan Council [PAGES 9-11]
 2. Gregory B. Cunningham [PAGES 12-13]
 - b. Community Relations Council - 3
 1. Lashonda McFadden [PAGES 14-15]
 2. Beverly B. Jacobs [PAGES 16-17]
 3. Gretchen D. Barron [PAGES 18-20]

5. **NOTIFICATION OF VACANCIES** The Honorable Bill Malinowski
 - a. a. Accommodations Tax – Five (5) Vacancies (ONE applicant must have a background in the Cultural Industry; THREE applicants must have a background in the Hospitality Industry; ONE is an at-large seat)
 - b. Hospitality Tax – Two (2) Vacancies (Applicants must

be from Restaurant Industry)

c. Internal Audit Committee – One (1) Vacancy
(Applicant must be a CPA)

d. Business Service Center Appeals Board – One (1)
Vacancy (Applicant must be an attorney)

e. Board of Assessment Appeals – Two (2) Vacancies

f. Board of Zoning Appeals – Three (3) Vacancies

g. Central Midlands Council of Governments (CMCOG)
– Three (3) Vacancies

h. Building Codes Board of Appeals – Two (2)
Vacancies (One applicant must be from Architecture
Industry & one from the Contractor Industry)

i. Procurement Review Panel – Two (2) Vacancies –
(One applicant must be from the public procurement
arena & one applicant must be from the consumer
industry)

j. Airport Commission – One (1) Vacancy

k. Central Midlands Regional Transit Authority
(CMRTA) – One (1) Vacancy

l. Transportation Penny Advisory Committee – Two (2)
Vacancies (One 3 year term and one 5 year term)

6. ADJOURNMENT

The Honorable Bill Malinowski



Special Accommodations and Interpreter Services Citizens may be present during any of the County's meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council's office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.



Richland County Council
Rules & Appointments Committee
December 5, 2017 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Gwen Kennedy, and Norman Jackson

OTHERS PRESENT: Greg Pearce, Michelle Onley, Kimberly Williams-Roberts

CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 4:00 PM

APPROVAL OF MINUTES

- a. November 14, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA – Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS

- a. Richland Memorial Hospital Board – 3

Mr. Michael B. Bailey, Ms. Cynthia “Cindy” Ottone, Mr. Ronald Scott, and Ms. Maryanne Warner Belser were interviewed for the Richland Memorial Hospital Board.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Michael B. Bailey, Ms. Cynthia “Cindy” Ottone and Mr. Ronald Scott. The vote in favor was unanimous.

- b. Planning Commission – 1 – Mr. Mettauer (Tau) L. Carlisle interviewed for the Planning Commission.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Mettauer (Tau) L. Carlisle to the Planning Commission.

ITEMS FOR ACTION

- a. I move that 2020 Hampton Street discontinue the practice of scheduling meeting for Council members at the same time [MANNING] – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the following language “No meeting of a committee of Council may be scheduled to commence at the same

Rules & Appointments Committee
December 5, 2017

time, or within 1 hour of the scheduled start of another meeting of a committee of Council.” The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 4:59 PM

Rules & Appointments Committee
December 5, 2017

-2-



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

Applicant must reside in Richland County.

Name: DuJuan Council

Home Address: 488 Westmoreland rd.

Columbia, SC 29229

Telephone: (home) 803 530 5192 (work)

Office Address:

Email Address:

dcouncil0@gmail.com

Educational Background: Some College

Professional Background: Law Enforcement

Male

Female

Age: 18-25

26-50 Over 50

Name of Committee in which interested: **LRADAC**

Reason for interest: I have working with the behavioral health community for the past 5 years. I currently serve as Secretary of the LRADAC board .

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

Prior board experience, community relations professional.

Presently serve on any County Committee, Board or Commission? Yes, LRADAC

Any other information you wish to give?

Recommended by Council Member(s): Greg Pearce

Hours willing to commit each month: as needed

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 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:

Applicant's Signature  Date 10/24/2017

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: 10/25/17	Received by: 
Date Sent to Council:	
Status of Application:	<input type="checkbox"/> Approved <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: Gregory A. Cunningham

Home Address: 16 Archdale Rd. Col. 29209

Telephone: (home) 647-7780 (work)

Office Address:

Email Address: servantcham@gmail.com

Educational Background: Post Graduate

Professional Background: USAF Chaplain, Clergy

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

Name of Committee in which interested: LRADAC

Reason for interest: Substance abuse is a major problem in the community.

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

Community Leader

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

Any other information you wish to give?

Recommended by Council Member(s): Norman Jackson

Hours willing to commit each month: 10

CONFLICT OF INTEREST POLICY

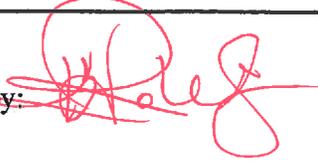
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Applications are current for one year.

2

Staff Use Only	
Date Received: 10-19-17	Received by: 
Date Sent to Council:	



APPLICATION FOR SERVICE ON RICHLAND COUNTY
COMMITTEE, BOARD OR COMMISSION

Applicant MUST reside in Richland County.

Name: Lashonda McFadden

Home Address: 113 Valley Springs Road, Columbia 29223

Telephone: (home) (803) 626-2494 (work) (803) 296-3971

Office Address: 1701 Taylor Street (Palmetto Health Baptist)

Email Address: mcfaddenlashonda@gmail.com

Educational Background: Bachelor Degree: Political Science

Professional Background: Community Health Advocate and Educator

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

Name of Committee in which interested: Community Relations Council

Reason for interest: To ensure the prosperity of all communities on a continual basis.

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

Community Advocate - Community Health Improvement at Palmetto Health Baptist;

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

Any other information you wish to give? _____

Recommended by Council Member(s): Councilman Jim Manning

Hours willing to commit each month: 80 hours/month

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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 ✓

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: _____

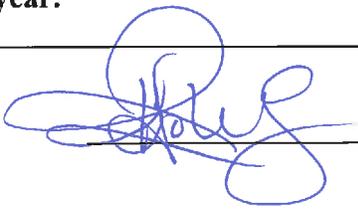
Lashonda McJadden
Applicant's Signature

10/21/2017
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: <u>10-23-17</u>	Received by: 
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved	<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: Beverly B. Jacobs

Home Address: 7324 Sara Drive Cola, SC 29223

Telephone: (home) 803 788-1694 (work) n/a

Office Address: _____

Email Address: beejay24@hotmail.com

Educational Background: Masters /Conflict Management

Professional Background: Management

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

Name of Committee in which interested: Community Relations Council

Reason for interest: I am interested in ways to better connect with the community; enhance social awareness, and give back to the community.

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

I have over 15 yrs of managerial experience; mediator (community and truancy); and willing to work for positive results or enhancements to issues and concerns as needed.

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: as needed

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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: _____

Beverly B. Jacob
Applicant's Signature

10-31-17
Date

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For information, call 576-2060.

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

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Staff Use Only	
Date Received: <u>11-3-17</u>	Received by: <u>[Signature]</u>
Date Sent to Council: _____	
Status of Application: <input type="checkbox"/> Approved <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: Gretchen D. Barron

Home Address: 31 Gorebridge Ct. Blythewood, SC 29016

Telephone: (home) 803-834-7084/ 606-5365- cell* (work) 803-708-4786

Office Address: 6941 N. Trenholm Rd. Suite B2

Email Address: gbarron@barronacademy.com

Educational Background: Graduate of University of South Carolina- BS

Professional Background: Self-Employed- Owner of Barron Academy

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

Name of Committee in which interested: Community Relations Council

Reason for interest: As a local business owner and an active community volunteer, it is important to bridge the gaps between local government and its residents. It is equally important to keep a pulse on economic, social, and racial challenges that may hinder our community from thriving at its optimum level.

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

I have lived in Richland County for more than 20 years, been in business for 10 years and highly involved as a community volunteer. I am sensitive to the needs of all people, tactful, a thinker, flexible, but yet organized, and lastly possess passion for and knowledge of state and local government.

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

Any other information you wish to give? _____

Recommended by Council Member(s): Joyce Dickerson

Hours willing to commit each month: 10-20

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Yes _____ No _____

STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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Yes _____ No _____

If so, describe: N/A



10/20/17

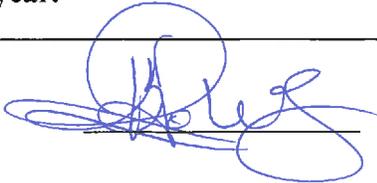
Applicant's Signature

Date

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