

RICHLAND COUNTY

RULES & APPOINTMENTS COMMITTEE AGENDA



Tuesday, DECEMBER 11, 2018

4:00 PM

The Honorable Bill Malinowski, Chair

County Council District 1

The Honorable Yvonne McBride

County Council District 3

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
 2014-2018



CHAIR
 Joyce Dickerson
 District 2
 2016-2020



Yvonne McBride
 District 3
 2016-2020



Paul Livingston
 District 4
 2014-2018



Greg Pearce
 District 6
 2014-2018



Gwendolyn Kennedy
 District 7
 2016-2020



Jim Manning
 District 8
 2016-2020



Calvin "Chip" Jackson
 District 9
 2016-2020



Dalhi Myers
 District 10
 2016-2020



Norman Jackson
 District 11
 2014-2018

Note:
 District 5 is vacant



Richland County Rules & Appointments Committee

December 11, 2018 - 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 4, 2018 [PAGES 7-8]
3. **ADOPTION OF AGENDA** The Honorable Bill Malinowski

NOTIFICATION OF VACANCIES

Notification of Vacancies:

- a. Accommodations Tax – One (1) Vacancy (applicant must have a background in the Cultural Industry)
- b. Hospitality Tax – Three (3) Vacancies (TWO applicants must be from Restaurant Industry)
- c. Employee Grievance Committee – Six (6) Vacancies (MUST be a Richland County employee; 2 seats are alternates)
- d. Board of Assessment Appeals – One (1) Vacancy
- e. Board of Zoning Appeals – One (1) Vacancy
- f. Building Codes Board of Appeals – Eight (8) Vacancies (ONE applicant must be from the Architecture Industry, ONE from the Plumbing Industry, ONE from the Electrical Industry, ONE for the Engineering Industry, ONE from the GAS Industry, ONE from the Building Industry & TWO from Fire Industry as alternates)

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

h. Planning Commission – One (1) Vacancy

i. Internal Audit Committee – One (1) Vacancy
(applicant with CPA preferred)

j. Richland Memorial Hospital Board – Three (3)
Vacancies

k. Midlands Workforce Development Board – One (1)
Vacancy
(Private Sector Business seat; must represent private
sector business with policy-making or hiring authority)

4. 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 and Appointments Committee
December 4, 2018 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair; Gwen Kennedy, Yvonne McBride and Norman Jackson

OTHERS PRESENT: Michelle Onley and Kimberly Roberts

1. **CALL TO ORDER** – Mr. Malinowski called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. November 13, 2018 – Mr. N. Jackson moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. N. Jackson moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS/NOTIFICATION OF APPOINTMENTS**
 - a. Richland Memorial Hospital Board – 4 – Mr. Timothy E. Davis was interviewed for the Richland Memorial Hospital Board.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to re-appoint Mr. Davis to the Richland Memorial Hospital Board. The vote in favor was unanimous.
 - b. Airport Commission – 1 – Mr. Joel McCreary as interviewed for the Airport Commission.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to re-appoint Mr. McCreary to the Airport Commission. The vote in favor was unanimous.
 - c. Accommodations Tax – 2 (One applicant must have a background in the Cultural Industry; One applicant must have a background in the Hospitality Industry) – Mr. Christian B. Norton was interviewed for the Accommodations Tax Committee.

Ms. McBride moved, seconded by Mr. Malinowski, to appoint Mr. Norton to the Accommodations Tax Committee. The vote in favor was unanimous.

4. **ITEMS FOR ACTION**

Rules and Appointments Committee
December 4, 2018

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- a. Move that the Rules & Appointments Committee review the current County Council Rules and offer amendments for consideration by Council that would clarify exactly how County Council voting will occur with specific reference to how a non-vote (i.e. not a “yes”, “no” or “abstain” vote) from a member present at the meeting shall be counted or not counted [PEARCE] – Mr. N. Jackson moved, seconded by Mr. Malinowski, to approve the following proposed language:
 - b. Revisit the bed and breakfast ordinance to increase the number of rooms up to 20, so the business can be profitable and flourish. This would be in line with keeping the rural character and allow opportunities for small businesses [N. JACKSON] – The committee requesting additional information from the Planning Department.
 - c. Clarify the misleading term “cannot call names” during Citizens’ Input. Formal names can be called, but no name calling will be allowed outside of your formal name [N. JACKSON] – The committee recommended adding the following language to the Council Rules: “Proper names, in order to identify someone, can be used when addressing Council, and as long as they are not used in a derogatory manner. The vote was in favor.
 - d. Bring forward all motions that were not resolved and place them on the appropriate agenda [N. JACKSON] – The Clerk’s Office will provided a written monthly update to Council and staff on all motions.
6. **ADJOURN** – The meeting adjourned at approximately 4:54 PM.

**Rules and Appointments Committee
December 4, 2018**

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