# **RICHLAND COUNTY**

# RULES & APPOINTMENTS COMMITTEE AGENDA



# Tuesday, JUNE 08, 2021

## 3:00 PM

# **ZOOM MEETING**

1 of 107

The Honorable Bill Malinowski, Chair

The Honorable Gretchen Barron

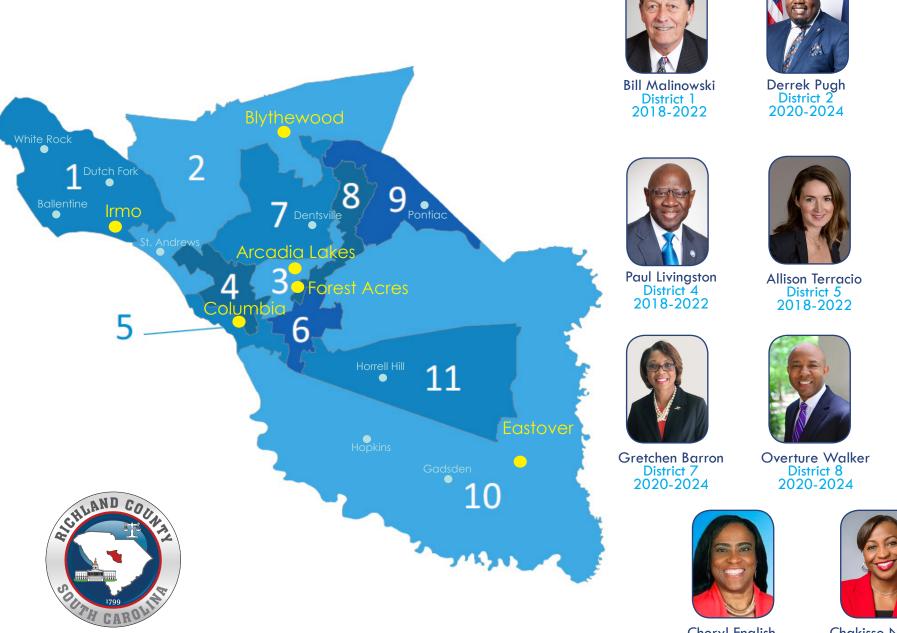
The Honorable Jesica Mackey

**County Council District 1** 

**County Council District 7** 

**County Council District 9** 

# **RICHLAND COUNTY COUNCIL 2021**



Cheryl English District 10 2020-2024



Yvonne McBride District 3 2020-2024

Joe Walker III

District 6

2018-2022

Jesica Mackey District 9

2020-2024

**Chakisse Newton** District 11 2018-2022



4 of 107

Richland County Rules & Appointments Committee

June 08, 2021 - 3:00 PM Zoom Meeting

#### 1. CALL TO ORDER

#### 2. **APPROVAL OF MINUTES**

a. May 18, 2021 [PAGES 8-10]

#### 3. ADOPTION OF AGENDA

#### 4. **INTERVIEWS**

- a. Hospitality Tax Committee Five (5) Vacancies (TWO applicants must be from the Restaurant Industry) a. Rhonda Williams [PAGES 11-12] b. Kitwanda Cyrus [PAGES 13-14]
- **b.** Board of Assessments and Appeals One (1) Vacancy a. Delores Barber [PAGES 15-16] b. Elonda Mack [PAGES 17-19]
- c. East Richland Public Service District Two (2) Vacancies a. Catherine Cook [PAGES 20-21]
- d. Central Midlands Council of Governments Five (5) Vacancies a. Vivian McCray [PAGES 22-23] b, Charles Appleby [PAGES 24-29]

#### 5. NOTIFICATION OF APPOINTMENTS

The Honorable Bill Malinowski

The Honorable Bill Malinowski

The Honorable Bill Malinowski



- b. Jeffery Hunter [PAGES 30-35]
- c. Stephanie O'Cain [PAGES 36-38]
- d. Wayne Gilbert [PAGES 39-40]
- e. William Simon [PAGES 41-43]
- f. Charles Appleby
- b. East Richland Public Service Commission Two (2) Vacancies
   a. Bobby Freeman Curtis [PAGES 44-45]
  - b. John Kososki [PAGES 46-47]
  - c. Catherine Cook
- c. Transportation Penny Advisory Committee Five (5) Vacancies
  a. Don Polite [PAGES 48-49]
  b. Brenda Branic [PAGES 50-52]

## 6. <u>ITEMS FOR ACTION</u>

- a. Boards, Committees and Commissions Recruitment [PAGES 53-61]
- b. Boards, Committees and Commissions Descriptions and Duties [PAGES 62-74]
- c. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] [PAGES 75-107]

## 7. <u>ITEMS FOR DISCUSSION</u>

- Once Council approves an action no Council member is to individually go to a staff member in an effort to accomplish/change something that was not in the approved information/action by Council [MALINOWSKI]
- **b.** I move to amend the Public Nuisance Ordinance to define "Public Places/Establishments" to include restaurants, taverns, lodges, parking lots, and public places where children or students attend and/or normally congregate
- c. I move that all County Employees presenting to County Council during an official Council meeting (Regular, Special Called, Public Zoning Hearing or Standing Committees) held in Zoom have a live camera running during their actual verbal input.
- **d.** I move that if matters such as Clerk to Council Search or Compensation for Interim Clerk of Council are to be a

part of the Employee Evaluation Oversight Ad Hoc Committee that the name of the Ad Hoc Committee be changed to better reflect what would fall under the purview of its function, responsibility, and/or purpose

e. Direct the Rules Committee to determine which Richland County Boards, Committees and Commissions should have as a qualification that the person applying must reside in the unincorporated area of Richland County only. There are some of these positions where other municipalities appoint individuals and if a person applying for one of those positions resides in that municipality then they should make application through them

#### 8. <u>ADJOURNMENT</u>

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 Rules and Appointments Committee May 18, 2021 – 3:00 PM Zoom Meeting 2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Chair, Gretchen Barron, and Jesica Mackey

OTHERS PRESENT: Allison Terracio, Cheryl English, Andrea Mathis, Angela Weathersby, Kyle Holsclaw, Tamar Black, Elizabeth McLean, Leonardo Brown, Lori Thomas, Randy Pruitt, Brittney Hoyle-Terry, Dale Welch, Dwight Hanna and Dante Roberts

1. CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 3:00 PM.

#### 2. APPROVAL OF MINUTES

a. <u>May 4, 2021</u>– Ms. Barron moved, seconded by Ms. Mackey, to approve the minutes as distributed.

Mr. Malinowski noted the date on the minutes were incorrect. The date should be May 4<sup>th</sup>, not April 20<sup>th</sup>. He also noted under "Interviews" it should be noted that Ms. Yvonne Murray-Boyles was unable to be interviewed due to an emergency, and the committee extended her the opportunity to be interviewed at today's meeting.

Ms. Barron moved, seconded by Ms. Mackey, to approve the minutes as corrected.

In favor: Malinowski, Barron and Mackey

The motion in favor was unanimous.

3. <u>ADOPTION OF AGENDA</u> – Mr. Malinowski noted, on the current agenda, under Community Relations Council it list (9) vacancies, but on the previous agendas it has been (8) vacancies. In addition, the committee stated they wished to handle interviews to address vacancies on boards, committees and commissions that need to be filled most expeditiously. He noted the Hospitality Tax Committee meets a couple times a year, usually just prior to budget, but the committee is conducting interviews for their vacancies. He requested, in the future, to conduct interviews in the order of the most immediate needs. Also, in previous agendas, there was a number of vacancies, as well as page numbers, so the applicant's information can be readily found. Lastly, he realizes the committee requested the meeting to primarily focus on interviews, but that does not mean the "Other Items" should not have been listed in the agenda.

Ms. Barron inquired if the scheduled interviews were the only candidates we have for each agency listed.

Ms. Mathis responded the vacancies listed were correct, and appointments could be made for the vacancies

#### Rules and Appointments Committee May 18, 2021 -1-

listed under "Appointments" in the agenda packet.

Ms. Barron noted she was concerned that there is an additional vacancy for the Community Relations Council. She inquired why for the past 3 months we have advertised for 8 vacancies, and now we have 9 vacancies. She inquired if there was an error and it was recently caught.

Ms. Mathis responded her records show there are 9 vacancies.

Mr. Malinowski stated, for clarification, the agenda indicates there are 5 vacancies, but there are only 5 people on the committee. Does this mean there is no one on the committee?

Ms. Mathis responded all of the members' terms have expired.

Ms. Mackey noted, previously there were 5 applicants for the Transportation Penny Advisory Committee, but today we have 2 applicants. Three of the 5 applicants reside in incorporated Richland County. She inquired, if anyone checked to ensure we cannot appoint the incorporated applicants to the committee.

Mr. Malinowski responded since other municipalities appoint to the committee the applicants from incorporated Richland County would not be eligible to be appointed to the TPAC Committee.

Ms. Mathis noted there will be 7 vacancies to the Transportation Penny Advisory Committee.

Mr. Malinowski inquired why the agenda only lists 6.

Ms. Mathis responded she is working to get the number of vacancies updated.

Ms. Barron moved, seconded by Ms. Mackey, to approve the agenda as published.

In Favor: Mackey

Opposed: Malinowski and Barron

The motion to adopt the agenda failed.

Mr. Malinowski moved, seconded by Ms. Barron, to conduct the interviews and withhold appointments until there is clarification on the number of appointments.

Ms. Mackey offered a friendly amendment to make appointments to the Community Relations Council, but to only appoint for the 8 positions that were previously advertised. In the event there is an additional vacancy, we can appoint for that vacancy at a future meeting.

Mr. Malinowski accepted the friendly amendment.

In Favor: Malinowski, Barron, and Mackey.

The vote in favor was unanimous.

#### Rules and Appointments Committee May 18, 2021 -2-

#### 4. INTERVIEWS

- a. <u>Community Relations Council 8</u> Ms. Yvonne Murray-Boyles was interviewed for the Community Relations Council.
- b. <u>Transpiration Penny Advisory Committee</u> Mr. Don Polite and Ms. Brenda Branic were interviewed for the Transportation Advisory Committee.
- c. <u>Hospitality Tax Advisory Committee</u> Ms. Terry Davis was interviewed for the Hospitality Tax Advisory Committee.
- d. <u>Central Midland Council of Governments</u> Mr. Jeffrey Hunter, Ms. Stephanie O'Cain, Mr. Wayne Gilbert and Mr. William Simon interviewed for the Central Midlands Council of Governments
- e. <u>East Richland Public Service Commission</u> Mr. Bobby Freeman and Mr. John Kososki were interviewed for the East Richland Public Service Commission.

## 5. APPOINTMENTS

a. <u>Community Relations Council – 8</u>

Ms. Mathis noted the 9<sup>th</sup> vacancy occurred because Ms. Wilkie resigned from the committee.

Mr. Malinowski inquired when the resignation took place.

Ms. Mathis responded she is unsure of the date Ms. Wilkie resigned.

Ms. Mackey noted the committee should remain with the 8 vacancies that were advertised. She understands someone resigned, but that position should be included in the next round of advertisements.

Ms. Barron moved, seconded by Ms. Mackey, to appoint Mr. William Zachery Riley, Mr. Derrick Fickling, Ms. Maranda J. Williams, Ms. Kira Person, Ms. Heather Singleton, Ms. Yvonne Murray-Boyles, Ms. Demestress "Dee" Bell-Williams and Ms. Jonnieka Farr.

In Favor: Malinowski, Barron, and Mackey.

The vote in favor was unanimous.

- b. <u>Transpiration Penny Advisory Committee</u> This item was held in committee.
- c. <u>Hospitality Tax Advisory Committee</u> This item was held in committee.
- d. <u>Central Midland Council of Governments</u>– This item was held in committee.
- e. <u>Board of Assment Appeals</u> This item was held in committee.
- f. East Richland Public Service Commission This item was held in committee.
- 6. **ADJOURNMENT** The meeting adjourned at approximately 5:12PM.

#### Rules and Appointments Committee May 18, 2021 -3-

#### 10 of 107



÷

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

Applicant MUST reside in Richland County.					
Name: Rhonda S Williams					
Home Address: 1200 Saint Andrews Rd, Apt 1415 Columbia Sca20					
Telephone: (home) X037418043 (work) 8035450002					
Office Address: 120 lincoln St Columbia, Se 20/20					
Email Address: <u>MVIII iums@experience.columbia.sc.com</u>					
Educational Background: Winthrop Universiter Coustal Carolina Uni-					
Professional Background: Hespitality and Townsm Banking					
Male I Female Age: 18-25 I 26-50 Over 50 I					
Name of Committee in which interested: Hospitality Tax Advisory Committee					
Reason for interest: 1 have a deep passion for htspitality, and a love for columbia, se.					
Your characteristics/qualifications, which would be an asset to Committee, Board or					
Commission: <u>I have a certification from Florida Atlantic Uni in hespitality</u> <u>tourism Managment</u> , a <u>diligent and nonest citizen and a debition</u> <u>tourism Managment</u> , a <u>diligent and nonest citizen and a debition</u>					
Presently serve on any County Committee, Board or Commission? <u>NO</u> TOMY (DIMY)					
Any other information you wish to give?					
Recommended by Council Member(s):					
Hours willing to commit each month: <u>40-50 MS</u>					

#### **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.

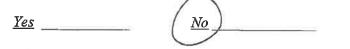
1

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.



#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes No

If so, describe:

oplicant's Signature

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: 2	24 21	Received by:	hno
Date Sent to Council: _			
Status of Application:	□ Approved	Denied	🗅 On file
	12 of 10	7	



+

1

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

## Applicant MUST reside in Richland County.

Name: Kitwanda Cyrus					
Home Address: 14 Laurel Bluff Court Columbia, SC 29229					
Telephone: (home) 843-364-2560 (work)					
Office Address: 7001 Parklane Road Columbia SC 29223					
Email Address: kinnanda smith@gmail.com					
Educational Background: Bachelous Degree Marketing - USC Columbia					
Professional Background: Co-Owner of Kiki's Chicken and Wattles					
Male         Female         Age:         18-25         26-50         Over 50         I					
Name of Committee in which interested: Hospitality Tax					
Reason for interest: I want to invest in my community and give back any way I can.					
Being a part of these bounds will help no grow as a leader and network with other professional					
Your characteristics/qualifications, which would be an asset to Committee, Board or					
Commission:					
Business Owner / Restaurant - Kiki's Chicken and Waltles					
Accountant Supervisor					
Presently serve on any County Committee, Board or Commission? Nes Business Services Center					
Any other information you wish to give?					
Recommended by Council Member(s):					
Hours willing to commit each month: Zo haves					

#### **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

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

No Yes If so, describe:\_\_\_\_\_

Applicant's Signature (

<u>3/5/2021</u> 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: 35	21	Received by:	hho		
Date Sent to Council:					
Status of Application;	Approved	Denied	🗆 On file		

14 of 107



+

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

Applicant MUST reside in Richland County.				
Name: Deloves G. Barber				
Home Address: 2301 Whitepine Rd.				
Telephone: (home 83)767-7806 (work)				
Office Address:				
Email Address: dgeddistead: com				
Educational Background: ASSOCIEte Degree				
Professional Background: License Registered Nurse - Retired				
Male         Female         Age:         18-25         26-50         Over 50				
Name of Committee in which interested: Board of Assessment Appeals				
Reason for interest: I have lived in Richland County for 32 years and would like to help make a difference in Richland your characteristics/qualifications, which would be an asset to Committee, Board or				
Please see attachment				
Presently serve on any County Committee, Board or Commission?				
Any other information you wish to give? <u>Please</u> see attachment				
Recommended by Council Member(s): NO				
Hours willing to commit each month: <u>25 hours or more if needed.</u>				

#### **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.

No Yes

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Staff Use Only			
Date Received: 11320	Received by:	nno	
Date Sent to Council:			
Status of Application: Approved	d Denied	• On file	



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

Applicant MUST reside in Richland County.

Name: Elondo J. Mack
Home Address: 100 TOAD Rd, Cola, SC 29209
Telephone: (home) 803 429 -016/ (work)
Office Address: Work Remotely
Email Address: Mack famo 4 @ gmail. com
Educational Background: Associate Accounting Bachelon Bus Admin 1 yrs of pursing MBA
Professional Background: Loan Specialist SBA-PPP Foregueness Former Loan Officer ford
Male [] Female [] Age: 18-25 [] 26-50 [] Over 50 [] Curry of
Name of Committee in which interested: Board of Assessment Appeals
Reason for interest: Attachment

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

Attachment

1

÷

Presently serve on any County Committee, Board or Commission?						
Any other information you wish to give? Treasure of Unity Missimary Bopt Churcus Acoulary Post Recommended by Council Member(s): NA						
Recommended by Council Member(s):	NA	5 1	LOYI VEW			
Hours willing to commit each month:	Varies					

#### **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

your /

## STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

No

No\_\_\_\_

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

If so, describe:

-10	1
Cal	$\langle \rangle$
6/10.10	V Mail
( XMU)	AMAL
Applicant's Sign	ture

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: _2	5/1/	Received by:	hund	
2	Date Sent to Counci	il:			
	Status of Applicatio	n: 🛛 Approved	Denied	🖵 On file	

Elonda J Mack- ATTACHEMENT

#### **Reason for Interest**

I am an expert in accounting and financial records. Practical Knowledge of creating and implementing budget plans. Excellent organization, prioritization, and multitasking skills. A proven track record. I believe that the skills and experiences, I have gained at my current and previous positions makes me an ideal candidate for this position. I am also skilled in: Identifying potential areas for improvement and working on reduction of unnecessary expenses. Proactively participating in the budget management and training and supervising new personnel. Effective problem-solving ability, planning budgeting, process improvement and project master skills. Administered and monitored CDBG/HMGP and Small Businesses of City of Columbia Project of 2015 Disaster Flood.

## Your characteristics/qualifications, which would be an assist to the Committee Board or commission

With over ten years of experience, I am goal driven, dependable, honest, willing to learn, a great team player, working towards common goals. I have excellent communication (verbal, written and listening), skills - interpretation body language, managing emotions, negotiating, and resolving conflicts. I am intelligent, capable, dedicated, and personable.

Excellent in numeracy and sound technical skills, problem-solving skills, and initiative. I am quick on my feel with a sensible reaction in all situations. With the confidence to handle any situation with thoughtfulness and maturity. Moreover, I believe that I would be a valuable addition to your team and the whole organization.



+

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

Applicant MUST reside in Richland County.

Name: Catherine S. Cook
Home Address: 6806 PineTree Circle
Telephone: (home) 803 - 782 - 6806 (Werk) 803 - 331 - 6104
Office Address:
Email Address: <u>cathyscook@aol.com</u>
Educational Background: BA in Education, Univ. of Md., College Park
Professional Background: Marketing, education
Male I         Female I         Age: 18-25 I         26-50 I         Over 50 I
Name of Committee in which interested: East Richland Crity Public Service Dist.
Reason for interest: I have seen the critical & necessary improvements
Paking place hope to see the work completed.
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: I traly appreciate the fine work the wowen
and men in this District, I served on this Commission
2002-2012, Again 2015-2020, The exec director + staff we
Presently serve on any County Committee, Board or Commission? ERCPSD + well
Any other information you wish to give? this position must be filled by a vesident of
Recommended by Council Member(s):
Hours willing to commit each month: as many 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.

1

(

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

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

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

No

If so, describe:

Therine S. Cook oplicant's Signature

**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.

2	Date Received: Sept 2 not 11;30 Received by: Date Sent to Council: Sept 2 not			James Blat		
	Status of Application:	□ Approved	Denied	On file		
	21 of 107					



÷

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

## Applicant MUST reside in Richland County.

#### **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 disgualification 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.

> <u>Yes</u> No 🗸

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

> No 🖌 Yes\_\_\_\_\_

If so, describe:

n Milray 10/22/2020 Signature Date Applicant's Signature

**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: 10/23/20 Received by: 10/23/20
2	Date Sent to Council:
	Status of Application: Approved 23 of Openied On file



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

Applicant MUST reside in Richland County.

Name: Charles L. Appleby, III (Charlie)				
Home Address: 413 Turkey Point Circle				
Telephone: (home) $(803) 736 - 8562$ $(work) (803) 315 - 0355$				
Office Address: N/A (Retired)				
Email Address: charlie angleby i'i @ a mail. com				
Email Address: <u>charlie appleby i'i @ gmail. com</u> Educational Background: <u>B. S. Business Administration</u> : University of South Carolina				
Professional Background: Banker / Development Officer (see attached vesume)				
Male I Female I Age: 18-25 I 26-50 I Over 50 I				
Name of Committee in which interested: Central Midlands Council for Governments				
Reason for interest: Public Service				

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

Commission:

+

Background in finance and management; also served on
Sunter County Council;
Presently serve on any County Committee, Board or Commission? Council for Governments
Any other information you wish to give? <u>See Resume attached</u>
Recommended by Council Member(s): Desica Mackey
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.

1

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.

<u>Yes</u> <u>No</u> <u>\_\_\_\_</u>

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

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

If so, describe:

Applicant's Signature

22/2

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:
2	Date Sent to Council:
	Status of Application: Approved Denied On file

### Charles L. Appleby, III

216 Genesee Valley Road, Columbia, South Carolina 29223 803.736.8562 (H) 803.315.0355 (C) charlieapplebyiii@gmail.com

#### **Summary of Qualifications**

Self-starter and team player with a demonstrated track record of developing and implementing positive change. Proven managerial, sales, financial and leadership ability coupled with solid organizational skills. Ability to solve problems, reorganize structure, implement a new direction strategy and promote positive outcomes.

**Retired February 2014** 

#### **Professional Experience**

#### 1996- 2014 The University of South Carolina, Columbia, South Carolina

Four-year comprehensive public university with 44,000 students and 307,000 living alumni

Senior Director of Development - Budget and Planning (September 2011 – 2014)

Similar duties as previous. Realignment in organizational structure of University Development.

#### Executive Director of Development - Financial and Campaign Operations (February 2009 – September 2011)

Responsible for the management and coordination of financial and campaign operational activities for University Development; work with all areas of the university including the President's Office, Planning and Finance Office, University Foundations, colleges/schools/units, etc.; supervise divisional financial matters (budget and expense authorization) for state appropriated, designated and foundation fundraising funds totaling approximately \$10.2 million. Review request for significant expenditures and other allocation of resources. Assist in short and long range planning strategies; manage a broad collection of programs, systems and projects to facilitate and improve development processes.

Executive Director of Development – Corporate and Regional Programs (September 2007 – February 2009)

Coordinated Corporation Relations/Programs with DODs, Deans, faculty, researchers and other University stakeholders. Identified areas of mutual interest between corporations and the University; developed relationships to meet corporate needs and maximized the research and philanthropic dollars to the appropriate areas of the University; responsible for University-wide coordination of fundraising from business and industry. Established a campus-wide group comprised of the head of the University Career Center, Innovista, the Moore School Executive Education and a representative from the office of research. This group met regularly to share information and coordinate activities with business and industry on campus.

Coordinated regional activities outside of S.C. and worked with the University's high-end individual prospects/donors.

Managed the development and implementation of a web portal for the University's home page for Business and Industry.

#### Executive Director of Development – Regional and Constituent Programs (July 2006 – September 2007)

Member of the 4 person Development Team that would oversee the management of the Proposed Comprehensive University Capital Campaign.

Managed the Directors of Development for the Honors College, University Libraries, College of Mass Communications and Information Studies, Division of Student Affairs, School of Music, College of Education, and College of Hospitality, Retail, and Sport Management.

Planned, organized, and coordinated the preparation of these Directors and their units for the Proposed Comprehensive University Capital Campaign.

Managed an active list of prospects.

Traveled with the president (Dr. Andrew Sorensen) of the university on his visits to major cities outside of South Carolina.

#### Senior Director of Development – Regional Major Gifts (May 2004 – June 2006)

#### Director of Development - Manager of Regional Development (May 2003 - May 2004)

#### Director of Development - Manager of Regional Campaigns (June 2001 - April 2003)

During the Bicentennial Campaign had responsibility for coordination and maintenance of 34 volunteer regional campaign committees comprised of USC alumni. These committees were located in S.C. and around the country. Managed 2 Directors of Development and 1 administrative assistant.

Managed an active donor list of 200 potential donors; traveled 2 weeks a month out of state.

Actively worked (cultivate, solicit, close gifts, stewardship) prospect/donors in Greenville, Atlanta, Houston, Austin, Dallas, Richmond, and Washington, D.C.

Traveled with the president (Dr. John Palms) of the University on his visits to the above areas.

Member of the Development Department Steering Committee.

#### Director of Development - Regional Campaigns (July 2000 - May 2001)

Director of Development - College of Engineering (January 1998 - June 2000)

Regional Director of Development - Major Gifts (1996 - 1997)

#### 1991 – 1996 The National Bank of South Carolina, Columbia, South Carolina

\$1 Billion statewide banking organization with 39 branches in 18 cities providing complete retail commercial, trust and investment services.

#### **Senior Vice President**

Statewide responsibilities for Consumer Loan Administration, Sales Finance and Management Information Systems, including staffing, budgeting and operational functions. Prior experience in position also included management of the Mortgage Loan, Bankcard, Blank Check (Equity Lines of Credit) and Leasing Department. Managed 4 officers directly and 23 employees indirectly.

#### 1976 – 1991 C&S National Bank of South Carolina, Columbia, South Carolina

\$3 Billion statewide banking organization with branches in 39 cities providing complete retail commercial, trust and investment services.

#### Vice President and Manager of Statewide Consumer Sales Finance (1989-1991)

Managed \$295 Million loan portfolio, Collections, Bankruptcy and Recovery Departments, including budgeting and operational functions.

Managed 3 officers directly and 39 employees indirectly.

Established centralized Sales Finance management department.

Developed management reports for analysis of statewide Sales Finance loans. Implemented credit review.

> Vice President and City Executive Officer, Sumter, South Carolina (1985-1989) Assistant Vice President and Commercial Loan Officer (1980-1985) Branch Manager (1978-1980) Assistant Branch Manager (1977-1978) Management Associate (1976-1977)

#### 1974 – 1976 South Carolina Employment Security Commission, Columbia South Carolina

#### Education

University of South Carolina, Columbia, SC B.S. Business Administration Banking and Finance (1973): Management (1974)

#### **Professional Training**

Advancement Resources: The Art and Science of Donor Development, 2006 Coaching to The Art and Science of Donor Development, 2007 Stonier Graduate School of Banking, 1986 South Carolina Banker's School, 1983 C&S Bank Commercial Credit School, 1980

#### Honors

Listed in 1985 Outstanding Young Men in America

#### **Elected Office**

Sumter County Council (1985-1988)

#### **Community Activities**

S. C. Jobs Economic Development Authority Past Board member Past Chairman S. C. Coordinating Council for Economic Development Chamber of Commerce - Sumter, S.C. Past Vice President for Economic Development Past Vice President for Finance Past Vice President for Organization **United Way Boy Scouts of America** Past Executive Board Member Pee Dee Area March of Dimes Past Treasurer of Santee/Wateree Chapter **Lions Club** Past Member of Board of Directors Pee Dee Chapter of BAI **Past Board Member Kathwood Baptist Church** Past Chairman of Deacons Past Co-Chair of \$800,000 Building Drive Forest Lake Presbyterian Church Elder Past Chairman Finance and Administration Ministry **Rotary Club of Five Points** Past Board Member Family Service Center of S.C. Past Board Member Past Executive Committee

Current:

WildeWood Section I-IV Homeowners Association – Board Member Central Midlands Council for Governments – Board Member



4

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

#### Applicant MUST reside in Richland County.

Name: Dr. Jeffrey Hunter					
Home Address: 118 505 Katon, Ar Hughin, SL 29061					
Telephone: (home) <u>302.622-0570</u> (work) <u>53-622 0570</u>					
Office Address: 115 Saskatoc. Dr. Hopkins Sc 24061					
Email Address: JLH192596 @ Yahor Cont					
Educational Background: Ph & Bathan Seminury Dothan, AL					
Professional Background: College Profess or Puston SoleB					
Male         Female         Age:         18-25         26-50         Over 50         Image:					
Name of Committee in which interested: Central Midland Council GOV,					
Reason for interest: 500 iej and Economic growth.					
over Boyears in Counseling.					
Your characteristics/qualifications, which would be an asset to Committee, Board or					
Commission:					
Eductation: BA, MA, M.Div, Ph.d. over					
30 Yrs in Planning					
Presently serve on any County Committee, Board or Commission?					

Presently serve on any County Committee	e, Board or Commission?	NO
Any other information you wish to give?	Mititary Vet	- law enforcement
Recommended by Council Member(s):	ChaHisse	Newton
Hours willing to commit each month:	60	·

#### **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.

1

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.

<u>Yes</u> <u>No</u>

#### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

No Yes If so, describe: **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.

	Sta	aff Use Only	
Date Received: 2	8/21	Received by:	mo
Date Sent to Council: _			
Status of Application:	Approved	Denied	🗅 On file

## JEFFREY L. HUNTER P.O. BOX 211051 COLUMBIA, S.C. 29221 (803) 622-0570

#### JLH192596@yahoo.com

#### **EDUCATION:**

Benedict College, Columbia, SC – Bachelor of Arts, 1987

Lutheran Theological Seminary, Columbia, SC – Masters of Arts in Religion, 1991

Erskine Theological Seminary, Due West, SC – Masters of Divinity, 1994

Bethany Theological Seminary, Dothan, AL - Doctor of Philosophy in Religion, 1997

#### **PROFESSIONAL EXPERIENCE:**

African Methodist Episcopal Church: 110 Pisgah Church Rd Columbia, SC 29203

Ph: (803) 935-0500 - 1988 - Present

Pastor - Duties and Responsibilities:

. Counseling members of the church

. Supervising local church organization

. Provide budget for the local church

Allen University: 1530 Harden Street Columbia, SC 29204

Ph: (803) 254-4165 - 1995 - Present

Professor:

Duties and Responsibilities:

. Teach the following classes

.Old Testament

New Testament

33 of 107

٠

\$

The Writings of Paul

. Church Administration

Newberry College: 2100 College Street Newberry, SC 29108

Ph: 1-800-845-4955 - 2004-2008

Professor:

Duties and Responsibilities:

.Instructor for Religious Literature

. Counsel Students

Limestone College: 1115 College Drive, Gaffney, SC 29340

Ph: 1-800-795-7151 - 2006-2008

Professor:

**Duties and Responsibilities:** 

Instructor for religious Literature

. Counsel Students

South Carolina Department of Correction: 4444 Broad River Rd Columbia, SC 29210

Ph: (803) 896-2893 - 1994-1995

Chaplain:

**Duties and Responsibilities:** 

Provided Pastoral care

. Counsel the resident of that community

. Public Speaking

U.S Military Service as Infantry Officer, 1985 - 1995

35 of 107

e All S



+

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

#### Applicant MUST reside in Richland County.

Name:Stephanie O'Cain				
Home Address:6700 Longbrook Road, Columbia SC 29206				
Telephone: (home) _803-479-9110 (cell) (work) _ same				
Office Address: Home: 6700 Longbrook Road, Columbia SC 29206				
Email Address:ocainstephanie@gmail.com				
Educational Background:BA in Accounting and Business Admin from Columbia College, Columbia SC				
Professional Background:Certified Public Accounting working for a nonprofit that supports municipalities				
Male         Female         X         Age:         18-25         26-50         Over 50         x				
Name of Committee in which interested: Central Midlands COG				
Reason for interest:I believe in the mission of the COG and would like to help connect/represent our community in				
that forum.				
Your characteristics/qualifications, which would be an asset to Committee, Board or				
Commission:				
I am a CFO and a CPA so I would bring a level-headed approach to the committee. In addition, I am a long-time				
resident and I have become increasingly passionate about learning and promoting the great things occurring in SC.				
Presently serve on any County Committee, Board or Commission? <u>No</u>				
Any other information you wish to give? Bio is attached				
Recommended by Council Member(s): Chakisse Newton and Jim Manning				
Hours willing to commit each month:10+				

#### **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.

1

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.

<u>Yes</u> <u>No</u> X

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes No X

If so, describe: I work for the Municipal Association of SC, however, I do not believe that is a conflict of interest as I am in the finance department. I do not lobby or set the Association's legislative agenda.

2/24/2021

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.

	Staf	f Use Only	
	Date Received: 2252	Received by:	ununu
Date Sent to Council:			
-	Status of Application: Approved	Denied	🗖 On file

Driving performance improvements in both non-profits and local private businesses

803-479-9110

In: linkedin.com/in/stephanieocain/

🖾 ocainstephanie@gmail.com

### **Executive Summary**

I am a **Chief Financial Officer / Controller**, **Board Advisor** and **Performance Improvement Expert**, leading the delivery and implementation of cross-functional financial strategies for both non-profits and local private businesses to strengthen the bottom line. Possesses demonstrable success in identifying and implementing innovative digital solutions to drive performance improvement and business change. Taking a hands-on approach to the assessment and reorganization of financially focused business processes to enhance cashflow. Recognized for success in leveraging existing and opening new networks to bring together thought leaders who can drive investment and sustainable growth. Skilled in building collaborative key stakeholder relationship up to Board level to achieve buy-in to business goals.

### **Career Narrative**

I am currently CFO and Controller at Municipal Association of South Carolina (MASC), a business that represents 271 incorporated municipalities offering operations-enhancing services through 8 companies with \$485m in managed assets and \$75m annual revenues. In this role, I deliver financial expertise, guidance and strategic planning to ensure sound decision making by Board and Association executives and provide financial oversight for the Association and related organizations including Gervais Street Associates, S.C. Association of Municipal Power Systems, Municipal Insurance Services, OPEB trust and affiliates.

My current advisory portfolio includes: Columbia Chamber, as a key member of the Finance Committee; and as a voluntary advisor to the Executive Director of SC Women in Leadership, guiding decision making in areas including software development and community volunteer events.

### **Relevant Career Summary**

- 2001 to present: Municipal Association of SC, Columbia, SC: Chief Financial Officer / Controller
- 1998 to 1999: O'Cain CPA: Owner
- 1996 to 1998: Derrick Stubbs & Stith, LLP: Senior Accountant
- 1988 to 1996: Brittingham, Dial & Jeffcoat CPAs: Senior Accountant

### **Career Highlights**

- Performance Improvement: MASC needed to eliminate letters of credit (LOC) and interest rate swap agreement. As CFO, I identified and led the change project working with internal and external stakeholders to have LOCs and swap cancelled with bonds paid in full, saving \$4m+.
- Short Term Investment: MASC needed assistance with short term investments to lower banking costs and increase earnings. As CFO, I partnered with specialist consulting group to strengthen short term investments, earning \$200k in additional funds in 2018 alone and driving further \$90k in net savings over 3-years in 2020.
- Property Tax Appeal: MASC's company, Gervais Street Associates, faced a major increase in property taxes. As CFO, I led the property tax appeal process, driving savings of c.\$30k annually which is equivalent to \$146k+ over the 5-years until the next assessment.

### **Additional Information**

I am a CPA, licensed in South Carolina, and have Certified Public Funds Investment Manager Accreditation and Chartered Global Management Accountant Designation. I hold a BA Accounting / BA Business Administration from Columbia College.

### Recommendation

"Jeanne Milliken Bonds, University of North Carolina Kenan-Flagler Business School, Professor "I met Stephanie in 2018 while speaking to a group of municipal officials about Opportunity Zones. Stephanie quickly became engaged and expanded a network of local officials and other thought leaders. At the time, I was with the Federal Reserve Bank of Richmond, but have since left to teach and lead two community-based initiatives at a top business school at a major research university. Stephanie has remained engaged in contract research we are delivering locally in South Carolina. She continues to lead beyond the definition of her title at the Municipal Association, connecting people and ideas to the benefit of South Carolinians state wide, including creating a women's network that focuses on an exchange of policy and entrepreneurial ideas."



ц.

I

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

# Applicant MUST reside in Richland County.

Name:T. Wayne Gilbert
Home Address: 207 Frasier Bay Road Columbia, SC 29229
Telephone: (home) 803-788-8436 (mobile) 803-446-5907
Office Address:
Email Address:twaynegilbert@gmail.com
Educational Background: Masters: Public Administration Bachelors: Statistics
Professional Background:GIS Manager / Statistician / Voter Reg. & Elections (retired state employee
Male         Female         Age: 18-25         26-50         Over 50
Name of Committee in which interested: Central Midlands Council of Governments
Reason for interest: <u>I want to use my education, experience, and analytical skills to improve the</u> quality of life for the citizens in the Midlands area.
Your characteristics/qualifications, which would be an asset to Committee, Board or Commission:
I conduct myself in a professional manner. I am able to maintain a high degree of integrity as I
provide services to citizens / customers, while working in a political environment.
Presently serve on any County Committee, Board or Commission? <u>None</u>
Any other information you wish to give? While employed with the Office of Research and
Statistical Services, I helped to create and modify public policies such as; redistricting plans,
election precinct boundaries, incorporation proposals for new towns and cities, as well as other
special projects using Geographic Information Systems (GIS) software.
Recommended by Council Member(s):Overture Walker
Hours willing to commit each month: 8-12 hours

## **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.

·· ••1

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.

<u>Yes</u> <u>No</u> <u>V</u>

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

No L Yes

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

Wayne Hilbert

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.

	21-	Stat	ff Use Only	
	Date Received:	21	Received by:	June
2	Date Sent to Council:			
	Status of Application:	Approved	Denied	🗖 On file



+

1

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

# Applicant MUST reside in Richland County.

Name: William C. Simon, Jr.					
Home Address: 612 Senegal Lane, Columbia, South Carolina 29229					
Celephone: (home)       (803) 413-2830       (work)       (803) 738-3229					
Office Address: _763 Fashion Drive, Columbia, South Carolina 29229					
Email Address: _wcsimonjr@gmail.com					
Educational Background: B.S. / South Carolina State University   M.P.A / Clemson University					
Professional Background: 17+ years of experience in Local Government Planning & GIS					
Male ✓ Female Age: 18-25 26-50 ✓ Over 50					
Name of Committee in which interested: Central Midlands Council of Governments Advisory Council					
Reason for interest: _I'm passionate about the growth of our County and serving our community. My					
professional experience will allow me to be an effective member with a comprehensive perspective.					
Your characteristics/qualifications, which would be an asset to Committee, Board or					
Commission:					
Past Member) Board of Zoning Appeals / (Past Member) SC American Public Works Association /					
Past President) SC-APWA Midlands Branch / "I'm dedicated, friendly, professional, and committed."					
Presently serve on any County Committee, Board or Commission? No					
Any other information you wish to give? No					
Recommended by Council Member(s): Councilwoman Jesica Mackey					
Hours willing to commit each month: As many as necessary to be an effective advisory member.					

### **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.

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.

<u>Yes</u> <u>No</u> <u>\_\_\_\_</u>

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes No

If so, describe: N/A

William Dimon

March 1, 2021 Date

Applicant's Signature

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.

	Sta	aff Use Only	
Date Received: 32	-2	Received by:	unno
Date Sent to Council: _			
Status of Application:		Denied	🗅 On file

March 1, 2021

Richland County Council Boards & Commission Selection Committee Attn: Clerk of Council 2020 Hampton Street P.O. Box 192 Columbia, SC 29202

Dear Selection Committee:

Please accept this letter of interest in support of my application to serve on the Central Midlands Council of Governments Advisory Council. I have been a resident of Columbia, SC for 20 years and encouraged by the growth in our rural and urban areas. As this growth continues, it's important to support initiatives to promote economic development, protect the environment, and contribute to the vision of Richland County and South Carolina.

I have over 17 years of experience in local government with emphasis on Land Development & Planning. I'm aware of the unique challenges and opportunities the county and state face during phases of growth and development.

I have particular interest in communities planning for transportation and future land use in a way that leads to more livable, economically viable, and sustainable communities and increase opportunities for transit, walking and cycling.

If I'm considered for appointment, I would love to discuss my intentions in an interview. Thank you for reading.

Respectfully,

William &

William Simon, MPA



+

1

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

Applicant MUST reside in Richland County.

Name: Robert (Bobby) Freeman Curtis
Home Address: 5521 Lakeshore Dr. Columbia, S.C. 29206
Telephone: (home) 803-513-1095 (work) 803-799-8035
Office Address: 1711 Gervais St. Columbia, S.C. 29201
Email Address: boblyncurt@apl.com
Educational Background: Univ. of S.C BS in Marketing/Management
Professional Background: Hotel Operations - Eranchising, Club Mat, Assist, Living Dir.
Malex Female Residential Real Estate Broker Over 50%
Name of Committee in which interested: East Richland Public Service
Reason for interest: My Dad is a retired City Manager (Sumter): he
provided a great example of serving the public interest. I enjoy
That as much as he did. Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
My hospitality background provides a great understanding of
food bey operations as related to grease disposal + other commercial needs.
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give? <u>As a reator, I understand developer + public needs</u> .
Recommended by Council Member(s): Joseph Walker, TIT
Hours willing to commit each month: As needed, but I estimate 10-15 hours

# **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.

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-forprofit) that could be potentially affected by the actions of the Committee, Board or Commission?

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

If so, describe:

Polat Hinty

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.

	St	aff Use Only	
Date Received: 8	4/20	Received by:	huno
Date Sent to Council:			
Status of Application:	Approved	Denied	On file



÷

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

Applicant MUST reside in Richland County.

Name: John F. Kososki
Home Address: 5225 Lakeshore Durive, Columbia, 5C29706
Telephone: (home) (803) 787-1706 (work)
Office Address:
Email Address: drjohnfk@gmail.com Educational Background: BSEE (U. of Wisconsin); MSEE (M. I.T.); DBA (Harvard U.)
Educational Background: BSEE (U. of Wisconsin); MSEE (M. E.T.). DBA (Harrard U.)
Professional Background Teaching (Emery 1); SC office of Governor Independent Consoltant (30 yrs
Male Female   Age: 18-25   26-50   Over 50
Name of Committee in which interested: Fast Richland Public Service Commission
Reason for interest: My engineering and finance background is ideally Svited for issues and activites of the "Sewer District" I wish to contribute to
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission:
A keen analytic mind, a solid business and financial background
A keen analytic mind, a solid business and financial background having serve I as a technical and economic consultant to corporate and government
Presently serve on any County Committee, Board or Commission? Two ferms on Berry of Assement, Awaiting a replacement.
Any other information you wish to give?
Recommended by Council Member(s): Mr. Sim Manual
Hours willing to commit each month: <u>5-10 hours per month or what ever it takes</u>

## **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.

1

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.

<u>Yes</u> <u>No</u> <u>V</u>

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes\_\_\_\_\_

No V

If so, describe:

soshi cant's Signature

6,2020

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.

	Staff Use Only
	Date Received: 10/15/20 Received by: MWW
2	Date Sent to Council:
-	Status of Application: Approved 47 Denied On file



÷

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

Apply at addoff reside in National County.

Name: Don S. Polite Jr.
Home Address: 213 Wannamakes: Way
Telephone: (home) 5165470719 (work)
Office Address:
Email Address: djpolite@gmail.com
B.A., American Studies, Williams College; M.S. Education, Brooklyn College; Educational Background:PhD History, University of South Carolina
Professional Background: _Special Educator, Public Historian, College Teacher
Male # Fomale II Age: 18-25 II 26-504 Over 50 II
Name of Committee in which interested: Transportation Penny Advisory Committee
Reason for interest: -Focusing on issues of racial, economic, and racial equity from a planning standpoint
Your characteristics/qualifications, which would be an asset to Committee, Board or
Commission: Inrough community work as part of steria club, I have been frequently contacted for questions of diversity and equity, especially as an independent consultant for State Department of Transportation advisory documents for emergencies
Presently serve on any County Committee, Board or Commission? No
Any other information you wish to give?
Recommended by Council Member(s):N/A
Hours willing to commit each month: _4

### **CONFLICT OF INTEREST POLICY**

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 brk of Council shall be notified of any change on an annual basis and members of all

through discussion or debate, or any other way, decisions of the Committee, Board or Commission aftecting mose personal and maneual intercome.

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.

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

No

No

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

If so, describe:

Don S. Polite Jr.

Yes

Yes

3/1/2021

Annlicant's Signature

Dair

Return to: Clerk of Council, Post Office Box 192, Columbia, SC 29202. Vac information, call \$76,2060.

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

	4	Saff Use Only	
Date Received: _3	5/21	Received by:	_nuno
Date Sent to Council: _			
Status of Application:	□ Approved	Denied 49 of 107	1] On file



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

# Applicant MUST reside in Richland County.

Name: Brenda B. Branic, PhD				
Home Address: 509 Cold Branch Drive Columbia, SC 29223				
Telephone: (home) 803.920.4285 (work) 803.386.8237				
Office Address: 10120 Two Notch Rd Ste 2 Unit 118 Columbia. SC 29223				
Email Address:				
Branicb@gmail.com				
Educational Background: Doctor of Philosophy in Business Management				
Professional Background: Owner Operator B Branic Coaching and Consulting				
Male Female <u>Age: 18-25 26-50 Over 50</u>				
XX XX Name of Committee in which interested: Transportation Penny Advisory Committee				
Reason for interest: My civic and community service has been hands on for the past 30 years. I would				
Your characteristics/qualifications, which would be an assist with bettering the community and renvironment where I reside.				
Commission:				
I have 30 plus years of leadeship expereince in the banking and insurance industries. My interest				
in community development, growth, equity, diversity and inclusion would serve the board and				
the mission of the board well.				
Presently serve on any County Committee, Board or Commission?None				
Any other information you wish to give? <u>I have been a community volunteer for the past 30 years</u>				
Recommended by Council Member(s): Cheryl English and Jessica Mackey				
Hours willing to commit each month:10 - 15				

### 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.

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 XX

### STATEMENT OF FINANCIAL OR PERSONAL INTERESTS

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

Yes\_\_\_\_\_ No\_\_<u>XX</u>\_\_\_\_\_

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

Svan, M 3.4.2021 Date Applicant's Signature

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.

	Date Received: 35	Staf	f Use Only Received by:	hihio
2	Date Sent to Council:			
	Status of Application:	Approved	Denied	🗋 On file

#### Brenda B Branic BIO



Brenda B. Branic, PhD, MBA, owner operator of B Branic Coaching and Consulting holds a Doctor of Philosophy in Business Management, a Master of Business Administration (M.B.A.) from St. Leo University, and Bachelor of Arts in Psychology from the University of South Carolina. Employed in the banking and insurance industries for over 30 years she has held numerous leadership and management positions that enhanced her professional prowess. Brenda has served on a plethora of non-profit boards. While a Board member for City Year Columbia, she was awarded the coveted red jacket for her tenure and loyal service. Dr. Branic also served on the boards for Palmetto Hospice Board of Palmetto Richland Hospital, Girls Incorporated Columbia, Delta House Inc, The Edgewood Foundation, and Richland County Library Friends where she served as Chair, Vice Chair and Treasurer. Dr. Branic has been instrumental in securing funding, recruiting board members, planning, coordinating, and implementing workshops that enhanced the board member's knowledge of nonprofits and the community at large and working to strengthen partnerships and programs. As the result of her untiring efforts, Dr. Branic was named the United Way of the Midlands 2020 volunteer.

Her passion is customer service and assisting professionals with realizing their full potential through selfactualization. A certified trainer for the world-renowned Myers Briggs personality assessment organization, Brenda reinforces the importance of truly knowing oneself with one on one personal assessments. She enjoys individual assessments as well as team building and group facilitation. Her mantra is "if your dreams don't scare you, they aren't big enough" Dr. Branic earned her Diversity and Inclusion certification from Cornell University which affords her the opportunity to facilitate a myriad of workshops.

Dr. Branic is a proud member of Delta Sigma Theta Sorority Inc. where her philanthropic beliefs are perfectly suited for the principles of Delta Sigma Theta Sorority Inc. Dr. Branic successfully led the 400 plus Columbia (SC) Alumnae chapter as President from 2015 – 2019. She serves on local and regional committees that benefit the Sorority and the Community. She has a wealth of experience with Talent Acquisition, Public Speaking, Team Building, Professional and Career Coaching, Training Facilitation, Process Improvement, Administration, Leadership, Collaboration, and Communication and is delighted to share her business acumen with those wanting or needing her service.

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	
Airport Commission	Andrew R. Tolleson	Columbia	4	10/1/2020	11/17/2020	
Airport Commission	<del>Sloan Griffin</del>	<b>Blythewood</b>	<del>2</del>	<del>10/2/2020</del>	Ineligible	
Airport Commission	Dr. Jeffrey Hunter	Columbia	11	2/18/2021	5/18/2021	
Airport Commission	Heather Heckman	Columbia	5	3/3/2021		
Airport Commission	<del>Brenda B. Branic</del>	<b>Unincorporated</b>	8	<del>3/5/2021</del>	Asked to be reomoved from list on 5/18/21	
Airport Commission	Wendy Nipper Homeyer	Columbia	6	3/5/2021		
Airport Commission	Lindsey Forrest Ott	Unincorporated	5	3/5/2021		
Airport Commission	Lynn Hutto	Unincorporated	4	3/5/2021		
Board of Assessment Appeals	Pamela J. Petro-Ott	Columbia	6	<del>10/2/2020</del>		
Board of Assessment Appeals	Delores G. Barber	Unincorporated	8	11/3/2020		
Board of Assessment Appeals	Elonda J. Mack	Unincorporated	11	3/5/2021		
Board of Zoning Appeals	Alden Jacob Livingston	Columbia	6	6/4/2020		
Board of Zoning Appeals	James F. Knox	Columbia	5	7/14/2020		
Board of Zoning Appeals	Andrew R. Tolleson	Columbia		10/1/2020	11/17/2020	
Board of Zoning Appeals	Tammy LaMountain	Unincorporated	7	3/3/2021		
Board of Zoning Appeals	Thomas Richard Beard, III	Columbia	5			
Board of Zoning Appeals	Robert T. Reese	Unincorporated	10	3/5/2021		
Board of Zoning Appeals	Elonda J. Mack	Unincorporated	11	3/5/2021		
Business Service Center Appeals Board	Coulter R. Templeton	Unincorporated	6	3/3/2021		
Business Service Center Appeals Board	Kitwanda Cyrus	Unincorporated	9	3/5/2021		
Business Service Center Appeals Board	Elizabeth Portee	Columbia	9	3/5/2021		
Business Service Center Appeals Board	Elonda J. Mack	Unincorporated	11	3/5/2021		
Central Midlands Council of Governments	Kate Hruby	Forest Acres	8	<del>5/21/2020</del>		
Central Midlands Council of Governments	Andrew R. Tolleson	Columbia	4	10/1/2020	11/17/2020	
Central Midlands Council of Governments	Vivian McCray	Unincorporated	2	10/23/2020		
Central Midlands Council of Governments	Dr. Jeffrey Hunter	Columbia	11	2/18/2021	5/18/2021	
Central Midlands Council of Governments	Stephanie O'Cain	Unincorporated	8	2/25/2021	5/18/2021	
Central Midlands Council of Governments	Charles L. Appleby, III	Unincorporated	9	3/3/2021		
Central Midlands Council of Governments	T. Wayne Gilbert	Unincorporated	8	3/3/2021	5/18/2021	
Central Midlands Council of Governments	William C. Simon, Jr.	Unincorporated	9	3/3/2021	5/18/2021	
CMRTA	Gary W. Hopper	Unincorporated	2	6/4/2020	10/20/2020	
CMRTA	Shawn V. Keith	Unincorporated	9	6/4/2020	10/20/2020	
CMRTA	Lynn A. Jackson	Unincorporated	9	6/16/2020	10/20/2020	
CMRTA	Tanya Rodriguez-Hodges	Unincorporated	9	8/27/2020	11/10/2020	

CMRTA	Tawanya Herbert	Unincorporated	2	8/28/2020	11/10/2020	
CMRTA	Tyler D. Bailey	Columbia	4	9/3/2020		
CMRTA	Cincilla "CeCe" Grant	Columbia	9	9/9/2020		
CMRTA	Ronald W. Palmer	Blythewood	2	10/2/2020		
CMRTA	Roger Leaks, Jr.	Unincorporated	10	10/2/2020	10/20/2020	
CMRTA	Pamela J. Petro-Ott	Columbia	6	10/2/2020		
Community Relations Council	William Zachery Riley	Unincorporated	1	6/11/2020	Appointed 05/18/21	
Community Relations Council	Michelle Drayton	<del>Columbia</del>	<del>11</del>	<del>6/12/2020</del>	appt. to LRADAC on 2/16/21	
Community Relations Council	Shandelle D. Simmons	<b>Unincorporated</b>	7	<del>8/1/2020</del>	not interested	
Community Relations Council	Lady June Cole	<b>Columbia</b>	6	<del>9/21/2020</del>		
Community Relations Council	Derrick Fickling	Unincorporated	9	10/1/2020	Appointed 05/18/21	
Community Relations Council	Andrena L. Johnson	Columbia	4	10/1/2020		
Community Relations Council	Keshia McNeal	Unincorporated	7	10/2/2020	4/20/2021	
Community Relations Council	Valerie Barrineau Sumner	Columbia	4	<del>10/5/2020</del>		
Community Relations Council	Dr. Jeffrey Hunter	Columbia	11	2/18/2021	4/20/2021	
Community Relations Council	Rhonda S. Williams	Unincorporated	2	2/24/2021	4/6/2021	
Community Relations Council	Beverly J. Jackson	Columbia	<del>6</del>	3/3/2021		
Community Relations Council	Maranda J. Williams	Unincorporated	8	3/3/2021	Appointed 05/18/21	
Community Relations Council	Heather Singleton	Unincorporated	2	3/3/2021	Appointed 05/18/21	
Community Relations Council	Kira Person	Unincorporated	8	3/3/2021	Appointed 05/18/21	
Community Relations Council	Shannon Morris Rush	Unincorporated	8		NO SHOW - 4/6/21 & 4/20/21	
Community Relations Council	Alison M. Hogue	Columbia	3	3/3/2021		
Community Relations Council	Linda A. Grice	Unincorporated	2	3/3/2021	4/6/2021	
Community Relations Council	Sarah Barnett	Columbia	4	3/3/2021		
Community Relations Council	Jonnieka Farr	Unincorporated	9	3/5/2021	5/18/2021	
Community Relations Council	Reenea R. Harrison	Unincorporated	11	3/5/2021	4/20/2021	
Community Relations Council	Cole Davis	Columbia	6	3/5/2021		
Community Relations Council	Demestress Bell-Williams	Unincorporated	7	3/5/2021	5/4/2021	
Community Relations Council	Rhonda T. Sherman	Columbia	9	3/5/2021		
Community Relations Council	Yvonne Murray Boyles	Unincorporated	2	3/5/2021	Appointed 05/18/21	
Community Relations Council	Rebecca (Becky) Travis	Not RC Resident		3/5/2021		
Community Relations Council	Toni M. Elkins	<del>Columbia</del>	<del>6</del>	3/5/2021		
,						
East Richland Public Service District	Robert Freeman Curtis	Forest Acres	6	8/14/2020	5/18/2021	
East Richland Public Service District	Catherine Cook	Arcadia Lakes	8	8/31/2020		LM 06/03/21
East Richland Public Service District	John Kososki	Forest Acres	6	3/2/2021	5/18/2021	. ,
Hospitality Tax Committee	Terry Davis	Columbia	4	10/1/2020	Restaurant 05/18/21	
Hospitality Tax Committee	Rhonda S. Williams	Unincorporated	2		Interviewed 4/6/21 Community Council Hospi	LM 06/03/2
Hospitality Tax Committee	Kitwanda Cyrus	Unincorporated	9		Restaurant No show 05/18/21	6/8/202
Internal Audit Committee	Pamela J. Petro-Ott	Columbia	6	10/2/2020		

LRADAC	Maryann Wright	Unincorporated	9	1/19/2021		
LRADAC	Dr. Jeffrey Hunter	Columbia	11	2/18/2021	5/18/2021	
LRADAC	Bonnie H. Kelly	Columbia	6	3/3/2021		
Music Festival Committee	John Whitehead	Columbia	4	9/25/2020		
Music Festival Committee	Joshua Douglas Shelton	Columbia	5	9/30/2020		
Music Festival Committee	Nicholas White	Columbia	4	10/2/2020		
Music Festival Committee	Phillip Gilchrist	Unincorporated	8	3/3/2021		
Music Festival Committee	Elonda J. Mack	Unincorporated	11	3/5/2021		
Music Festival Committee	Al Martin	Unincorporated	1	3/5/2021		
Planning Commission	Rhonda S. Williams	Unicorporated	2	2/24/2021	4/6/2021 Community Council	
Planning Commission	Bryan Grady	Columbia	4	3/2/2021		
Planning Commission	Alden Jacob Livingston	Columbia	6	3/3/2021		
Planning Commission	John D. Champoux	Forest Acres	3	3/3/2021		
Planning Commission	Marjorie Trifon	Forest Acres	6	3/3/2021		
Planning Commission	Sherard M. Duvall	Columbia	4	3/5/2021		
Planning Commission	John Metts	Unincorporated	3	3/5/2021		
Planning Commission	Ann Thomason	Columbia	9			
Planning Commission	John K. Baxter	Unincorporated	7	3/5/2021		
Richland Library	Dr. Kimico Myers	Unincorporated	9	5/4/2020		
Richland Library	Dr. Nicole Cooke	Unincorporated		9/25/2020		
Richland Library	Melissa Watson Ward	Unincorporated	7	10/2/2020	12/15/2020	
Richland Library	Constantina Green	Unincorporated	10	10/2/2020		
Richland Library	Angela Rainey Whetstone	Columbia	6	3/3/2021		
Richland Library	Lisa Ellis	Unincorporated	11	3/3/2021		
Richland Library	Marjorie Trifon	Forest Acres	6	3/3/2021		
Richland Library	Brenda B. Branic	Unincorporated	8	3/5/2021	5/18/2021	
Richland Library	Shealy B. Reibold	Unincorporated	6	3/5/2021		
Richland Library	Elonda J. Mack	Unincorporated	11	3/5/2021		
Richland Memorial Hospital Board	Andrew R. Tolleson	Columbia	4	-, ,		
Richland Memorial Hospital Board	<del>Sloan Griffin</del>	Blythewood	<del>2</del>	<del>10/2/2020</del>	Blythewood Town Council Member	
Richland Memorial Hospital Board	Pamela J. Petro-Ott	Columbia	6	10/2/2020		
Richland Memorial Hospital Board	Raquel Michelle Richardson Thomas	Columbia	5	12/11/2020		
Richland Memorial Hospital Board	William Alvin McElveen	Unincorporated	2	1 - 1 -		
Richland Memorial Hospital Board	Dr. Stacey V. Brennan	Columbia	5	3/3/2021		
Richland Memorial Hospital Board	Virginia Crocker	Forest Acres	3	3/5/2021		
Richland Memorial Hospital Board	Millisa M. Bates	Forest Acres	6	3/5/2021		
River Alliance	Javar A. Juarez	Unincorporated	2	11/4/2020		

River Alliance	Lisa Ellis	Unincorporated	11	3/3/2021	
River Alliance	Marjorie Trifon	Forest Acres	6	3/3/2021	
River Alliance	Allison Sullivan	Columbia	6	3/5/2021	
Riverbanks Park Commission	Clifford Bourke, Jr.	Unincorporated	2	2/19/2021	
Riverbanks Park Commission	Lisa Ellis	Unincorporated	11	3/3/2021	
Riverbanks Park Commission	Virginia Crocker	Forest Acres	3	3/5/2021	
Riverbanks Park Commission	Allison Sullivan	Columbia	6	3/5/2021	
Riverbanks Park Commission	Demestress Bell-Williams	Unincorporated	7	3/5/2021	
Transportation Penny Advisory Committee	Pamela J. Petro-Ott	Columbia	<del>6</del>	<del>10/2/2020</del>	
Transportation Penny Advisory Committee	Heather Heckman	Columbia	5	<del>3/3/2021</del>	
Transportation Penny Advisory Committee	Don S. Polite, Jr.	Unincorporated	8	3/5/2021	5/18/2021
Transportation Penny Advisory Committee	Allison Sullivan	<del>Columbia</del>	<del>6</del>	<del>3/5/2021</del>	
Transportation Penny Advisory Committee	Brenda B. Branic	Unincorporated	8	3/5/2021	5/18/2021

Board/Committee/Commission	Appointment Date	Term Expiration	Address	Home Phone #	Office Phone # Liaison: Tyler Kirk	Email	Previous Terms
Accommodations Tax Committee Andy Briggs (Lodging)	Vacancies: 5 04/18/17	Applications: 0 04/18/19	Eligible: NA 5 Chaparral Ct.	Last Meeting Date: ? (803) 497-5471	(803) 978-5530	abriggs@solarainvestments.com	4/18/17-4/18/19
Andy briggs (Louging)			Chapin, SC 29036	. ,	. ,		
Bill McCracken (Hospitality)	07/10/18	07/10/20	105 Red Coat Lane Columbia, SC 29223	(803) 788-3952	(803) 960-5219	bmccracken51@gmail.com	9/18/12-9/12/14; 12/9/14- 12/9/16; 7/10/18-7/10/20
James T. Burns (at large)	07/10/18	07/10/20	119 Cricket Hill Road	(803) 319-2056	(803) 767-4418	tyler@burnslawsc.com	7/10/18-7/10/20
Taylor H. Miller (Hospitality)	10/16/18	10/16/20	Columbia, SC 29223 105 Red Coat Lane	(803) 463-1169	(803) 779-1181	taylorhmiller@gmail.com	10/16/18-10/16/20
rayior n. Willer (nospitality)			Columbia, SC 29209		. ,		
Christian Norton (Hospitality)	12/04/18		617 Old Manor Road, Columbia, SC 29210	(803) 210-6345	(803) 771-7000	nortonchristian@att.net	12/4/18 - 12/4/20
David Erbacher (Lodging)	06/18/19	06/18/21	209 Redbourne Ln Irmo, SC 29201	(864)-567-6328	(803)-978-2013	david.erbacher@hyatt.com	4/18/17-4/18/19; 6/18/19- 6/18/21
R. Lee Snelgrove (Cultural)	11/19/19	11/19/21	2725 Mills Drive	(803) 422-8882	(803) 254-5008	lee.snelgrove@onecolumbiasc.com	11/19/19-11/19/21
Airport Commission	Vacancies:2	Applications: 6	Columbia, SC 29204 Eligible: One Neighborhood Appointee	Last Meeting Date: 05/10/2	21 Liaison: John Parrish		
Lindsey Ott	04/04/17	04/04/21		(803) 600-2729		Iflott@outlook.com	4/4/17-4/4/21
			Columbia, SC 29210		(000) 000 770 (	-	
Timothy Mousseau (Neighborhood)	04/04/17	04/04/21	6016 Marthas Glen Road Columbia, SC 29209	(803)-233-2822	(803)-920-7704	tim.mousseau@gmail.com	2/3/09-2/3/13
Mike Kelly	04/17/18	04/17/22	1667 Tanglewood Road		(803) 726-0123	mkelly@mklawgroup.com	4/17/18-4/17/22
Joel McCreary (Neighborhood)	12/04/18	12/04/22	Columbia, SC 29204 2922 Duncan Street (Dist.5) Columbia, SC		(803) 603-3858	jm@msarch.net	11/18/14-9/18/18 (unexpired
	120110	1200122	29205		(000) 000 0000	Jinginoaronnot	term)
Jerome Squire	11/19/19	11/10/23	4000 Pine Forest Drive	(803) 741-8886	(803) 800-8887	jsquire99@yahoo.com	12/4/18-12/4/22 11/19/19-11/19/23
			Columbia, SC 29204	(,			
Kaela Bailey	11/19/19	12/16/23	113 Jasmine Place Drive Columbia, SC 29203	(803)466-6567	(803) 760-1408	harmonknc@gmail.com	11/19/19-12/16/23
Michael Medsker	11/19/19	12/16/23	411 N. Woodlake Dr.	(803) 834-3670	(803) 521-0936 (C)	michael.medsker@hotmail.com	11/19/19-12/16/23
Prentiss McLaurin	11/17/20	44/47/04	Columbia, SC 29229 100 Tradition Circle	(803) 736-5633		pmclaurin001@sc.rr.com	
Prentiss McLaurin	11/17/20	11/1//24	Columbia, SC 29229	(803) 730-5033		priciaumoo r@sc.n.com	
John D. Parrish	11/17/20	11/17/24	369 Bookman Mill Road	(803) 407-2191	(803) 407-7475	john@mastercleansc.com	12/13/16 - 12/17/20
Animal Care	Vacancies:2	Applications: 0	Irmo, SC 29063 Eligible:	Last Meeting Date:			
Dr. Tracy Wale	05/03/16	ß	5005 Citadel Ave	(803) 782-1234	(803) 790-7297	wales@sc.rr.com	5/3/2016 - ∞
Nicole Howland	05/03/16		Columbia, SC 29206 1526 Bookman Loop	(803) 422-7881		raalte419@msn.com	5/3/2016 - ∞
	05/05/10	∞	Winnisboro, SC 291800	(603) 422-7661		Taalle4 19@msn.com	5/5/2010
Board of Assessments and Appeals	Vacancies:1	Applications: 3	Eligible:	Last Meeting Date:			
John F. Kososki	05/03/16	05/03/19	5225 Lakeshore Drive (Dist ) Columbia, SC 29206	(803) 787-1706		drJohnFK@gmial.com	4/16/13 - 4/16/16 5/3/16 - 5/3/19
Tammy Davis	06/18/19	06/18/22	1340 North Brickyard Rd	(803) 403-6636	(803) 661-6782	tammyd337@gmail.com	6/18/19 - 6/18/22
Eric Grant	06/05/18	06/05/21	Columbia, SC 29223 1912 Horrell Hill Road	(803) 783-7978	(803) 960-9428	egrant@3gconstructs.com	4/6/10-4//13
	00/00/10	00/03/21	Hopkins, SC 29061	(000) 100-1910	(003) 300-3420	egrani@ogconstructs.com	7/16/13-7/16/16
Board of Zoning and Appeals	Vacancies:1	Applications: 7	Eligible:	Last Meeting Date:			6/5/18-6/5/21
Cody Pressley	04/03/18		542 Marsh Pointe Drive	(803) 201-7624	(803)814-0531	realtorcody60@gmail.com	4/3/18 - 4/3/21
			Columbia, SC 29229				
LaTonya Derrick	09/10/19	09/10/22	105 Hyer Court Columbia, SC 29223	(803)714-0123	(803)361-6364	LaTonyaDerrick@gmail.com	4/5/16 - 4/5/19 9/10/19 - 9/10/22
Lonnie Daniels	09/10/19	09/10/22	2283 Wilkinson Drive	(83)91-3410		homesandmore@msn.com	9/10/19 - 9/10/22
Jason McLees	09/10/19	09/10/22	Columbia, SC 29229 81 Sand Oak Court	(803) 708-3363	(803) 333-5816	jasonmclees@yahoo.com	5/3/16-5/13/19
			Blythewood, SC 29016		(000) 000 0010		9/10/19-9/10/22
Mike Spearman	09/10/19	09/10/22	627 Teardrop Lane Columbia, SC 29229	(803)754-3840		spearmanpenelope@aol.com	11/1/11 - 11/1/14 2/10/15 - 2/10/18
			Columbia, SC 29229				4/3/18 - 4/3/21
Building Codes Board of Appeal	Vacancies:6	Applications: 0	Eligible:	Last Meeting Date:			
Ashley Scott (Architect)	11/05/13	11/05/16	3601 Coleman St Columbia, SC 29205	(803)429-4635 (Cell)	(803)834-4048	ascott@1x1design.com	11/5/13 - 11/5/16
		10/00/17	133 Elstow Road	(803) 800-7486	(803)798-4979	marshalone@irmofire.org	12/9/14-12/9/17
Jeff Allen (Fire Alternate)	12/09/14	12/09/17					
Jeff Allen (Fire Alternate)			Irmo, SC 29063		(803)771-2493		6/21/11-6/21/14
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate)	04/21/15	05/21/18	Irmo, SC 29063 1341 Garners Ferry Road Eastover, SC 29044		(803)771-2493		6/21/11-6/21/14 4/21/15-4/21/18
Jeff Allen (Fire Alternate)		05/21/18	Irmo, SC 29063 1341 Garners Ferry Road Eastover, SC 29044 61 Olde Springs	(803) 419-1007	(803)771-2493 803) 736-9300	greg@aeroplumbing.com	4/21/15-4/21/18 6/20/06-6/20/09
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate)	04/21/15	05/21/18	Irmo, SC 29063 1341 Garners Ferry Road Eastover, SC 29044	(803) 419-1007		greg@aeroplumbing.com	4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate) Greg Mackie	04/21/15 11/03/15	05/21/18	Irmo, SC 29063 1341 Gamers Ferry Road Eastover, SC 29044 61 Olde Springs Columbia, SC 29223		803) 736-9300	greg@aeroplumbing.com	4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15 11/3/15-11/3/18
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate)	04/21/15	05/21/18	Irmo, SC 29063 1341 Garners Ferry Road Eastover, SC 29044 61 Olde Springs	(803) 419-1007 (803)781-1332		greg@aeroplumbing.com	4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate) Greg Mackie	04/21/15 11/03/15	05/21/18	Irmo, SC 29063           1341 Gamers Ferry Road           Eastover, SC 29044           61 Olde Springs           Columbia, SC 29223           5 Overcup Court		803) 736-9300	greg@aeroplumbing.com	4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15 11/3/15-11/3/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate) Greg Mackie Michael Lowman (Building)	04/21/15 11/03/15 11/03/15	05/21/18 11/03/18 11/03/18	Irmo, SC 29063           1341 Gamers Ferry Road           Eastover, SC 29044           61 Olde Springs           Columbia, SC 29223           5 Overcup Court           Irmo, SC 29063	(803)781-1332	803) 736-9300		4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15 11/3/15-11/3/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15 11/3/15-11/3/18
Jeff Allen (Fire Alternate) William B. Kauric (Fire Alternate) Greg Mackie	04/21/15 11/03/15	05/21/18 11/03/18 11/03/18	Irmo, SC 29063           1341 Gamers Ferry Road           Eastover, SC 29044           61 Olde Springs           Columbia, SC 29223           5 Overcup Court           Irmo, SC 29063           2725 Heyward Street           Columbia, SC 29205		803) 736-9300	greg@aeroplumbing.com wademcar@hotmail.com doneright@sc.rr.com	4/21/15-4/21/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15 11/3/15-11/3/18 6/20/06-6/20/09 10/6/09-10/6/12 10/16/12-10/16/15

Madison DeVine (Engineer)	04/16/19	04/16/22	262 Massey Circle Chapin, SC 29036	(803)972-3620	(803)776-6050	madisonpdevine@gmail.com	4/16/19-4/16/22
Willie Farmer (Electrical)	05/07/19	05/07/22	126 Nelson Road Columbia, SC 29203	(803)600-7689 c	(803)714-1075	farmerelec@yahoo.com	9/15/15-9/15/18 5/7/19-5/7/22
Business Service Center Appeals Board	Vacancies:4	Applications: 4	Eligible:	Last Meeting Date:			5/7/19-5/7/22
Robert Leichtle, CPA	09/20/16		8 Oak Bluff Ct. (Dist. 9)	(803)778-7362	(803)430-4123	RALIKELY@gmail.com	9/18/12-9/18/16
A Dowl Knight, Business	12/13/16	12/13/20	Columbia, SC 29223 10 Carol Court	(803) 714-0207	(803) 736-5500 x 303	dowl@adowlknightcpa.com	9/20/16-9/20/20 12/13/16-12/136/20
Kitwanda Cyrus, Business	02/07/17	02/07/21	Ridgeway, SC 29130 219 View Drive	843-364-2560 (c)	(803)699-5422	kitwandasmith@gmail.com	2/7/17-2/7/21
John Hamilton, CPA	04/07/17	04/07/21	Blythewood, SC 29016 30 Beaver Dam Court (Dist 9)	(803) 608-8066 (C)		johnfh@aol.com	4/16/13-4/16/17
Marcus Brown, Attorney	07/10/18	07/10/22	Columbia, SC 29223 248 Carolina Ridge Dr.	(803)767-8327	(803)227-4310	mjbrown@turnerpadget.com	4/4/17-4/4/21 7/10/18-7/10/22
Central Midlands Council of Governments	Vacancies:5	Applications: 8	Columbia, SC 29229 Eligible:	Last Meeting Date:			
Susan Brill	04/04/17		401 Oak Brook Drive	803-788-8516		susanbrill@gmail.com	4/4/17 - 4/4/20
			Columbia, SC 29223				
Douglas Fabel	05/21/17		1217 Hinnants Store RoadWinnsboro, SC 2918			aesop1217@yahoo.com	5/21/17 - 5/21/20
Charles L. Appleby III	04/03/18		216 Genesee Valley Rd Columbia, SC 29223	(803) 736-8562		charlieapplebyiii@gmail.com	4/3/18 - 4/3/21
John Baxter	04/03/18		735 Near Creek Drive Blythewood, SC 29016	(803) 691-4433	(803) 737-1849	johnbaxter06@yahoo.com	4/3/18 - 4/3/21
Shealy B Reibold	04/03/18		6460 Eastshore Rd Columbia, SC 29206	(803) 917-3224 (C)	(803) 898-2792	shealyreibold@gmail.com	4/3/18 - 4/3/21
Dr. Todd Beasley	09/15/20	09/15/23	424 Florida Street Columbia, SC 29201	(803) 240-0823		toddbsl@zoho.com	
Central Midlands Regional Transit Authority Board	Vacancies:0	Applications: 0	Eligible:	Last Meeting Date:			
Christopher Lawson	11/10/20		2417 Heyward Brockington Road Columbia, SC 29203	(803) 479-1210	(910) 771-5739	lawsonchristopher26@gmail.com	
Community Relations Council	Vacancies:9	Applications: 25	Eligible:	Last Meeting Date:			
Derrick Fickling	05/18/21		316 Baybridge Drive	(803) 606-4617	(803) 264-2492	Derrick.L.Fickling@gmail.com	05/18/21-05/18/24
Jonnieka Farr (2nd Term)	05/18/21		308 Denby Circle, Columbia, SC 29229	(803)669-0991	(803)724-5949	jfarr77@yahoo.com	3/7/17-6/30/20
William Riley (2nd Term)	05/18/21		656 Village Drive Chapin, SC 29036	(803) 932-8383	(803)255-8190	williamriley13@gmail.com	3/7/17 - 6/30/20
Maranda J. Williams	05/18/21		362 Elder Pond Circle, Columbia, SC 29229	(803) 873-2563	(803) 576-8381	marandawilliams1908@gmail.com	05/18/21-05/18/24
Kira Person	05/18/21		110 Fallen Leaf Drive, Columbia, SC 29229	(803) 607-2400	(803) 607-2400	kpshowings@gmail.com	05/18/21-05/18/24
Heather Singleton	05/18/21		1024 Coralbean Way, Columbia, SC 29229	(843) 847-7460	(803) 814-6790	heather@strategicprconsulting.com	05/18/21-05/18/24
Georgia Coleman	02/18/20		5640 Satchel Ford Road Columbia SC 29206	(803)238-5825	(803) 929-3479	Georgia.Coleman07@gmail.com	2/18/20 - 2/18/23
Yvonne Murray Boyles	05/18/21		2036 Heyward Brockington Road, Columbia SC 29201	(803) 309-8730	(803) 764-7463	<u>yvonne@murrayboyleslaw.com</u>	05/18/21-05/18/24
Demestress Bell Williams	05/18/21	05/18/24	199 Big Games Loop, Columbia, SC 29229	(803) 216-4061	NA	drdeeunlimited@gmail.com	05/18/21-05/18/24
VACANT	Maximut	A surface the second state	TPR-2010	Leat Martine Date:			
Conservation Commission (appointed by Council Member) Andrea Williams (District 10)	Vacancies:1	Applications: NA	Eligible: 500 Congaree Church Road,	Last Meeting Date:		Andmelwilliams@aol.com	Tied to the tenure of Dahil
			Gadson, SC 29052			-	Myers 2020
Buddy Atkins (District 11)			2320 Duncan Street Columbia, SC 29205	(803) 776-5465 (803)238-11	15 (c)	Atkins77@bellsouth.net	Tied to the tenure of Chakisse Newton 2022
Carol Kosoki (District 8)			5225 Lakeshore Drive Columbia, SC 29206	(803) 787-1706 Home and Fax number		carolk2005@gmail.com	Tied to the tenure of Jim Manning
Charles E Weber (District 1)			133 Deer Tract Drive Little Mountain, SC 29075	(803) 345-3904		cewebersr@bellsouth.net	Tied to Bill Malinowski's tenure 2022
Glenice Pearson (District 4)			3122 Gadsden St Columbia, SC 29201	(803)240-3617		scsejobcreation@gmail.com	Tied to Paul Livingston's tenure 2022
Jim Thomas (District 9)			201 Turkey Crossing Road Elgin, SC 29045	803-419-3506	(803) 466-3011	westee60@yahoo.com	Tied to the tenure of Calvin"Chip" Jackson
John Grego (District 6)			830 Old Woodlands Rd Columbia SC, 29209	(803)777-5070 (803)331-336	66	jrgrego@sc.rr.com	Tied tot the tenure of Joe Walker 2022
Lee Rambo (District 5)			2230 Wheat Street Columbia, SC 29205	(803)252-9227 (c)		leerambo@sc.rr.com	Tied to the Tenure of Allison Terracio 2022
Sam Holland (District 3)			3924 Forest Drive Suite 8 Columbia, SC 29204	(803)7821999 (803)920-22	(803)782/9778	sholland@sc.rr.com	Tied to Yvonne McBride's tenure, 2020
Tim McSwain (District 2)			438 Turkey Farm Road Blythewood SC, 29016	(803)735 8447 (803)553-826	61 (C)	Timmcswain10@gmail.com	Tied to Joyce Dickerson's tenure 2020
VACANT (District 7)							
East Richland Public Service Commison	Vacancies:2	Applications: 3	Eligible:	Last Meeting Date:			
Yves Naar	07/29/15	07/29/20	5525 Lakeshore Columbia, SC 29206	(803) 787-0920 (H) (803) 46	6-2278 (C)	ynaar@aol.com	7/6/10-7/6/15 7/29/15-7/29/20
Catherine S Cook	11/03/15	11/03/20	6806 Pine Tree Circle	(803) 782-6806 (H )(803) 33	1-6104 (C)	cathyscook@aol.com	11/3/15-11/3/20
Thad Timmons, Jr	11/14/17	11/14/22	Columbia, SC 29206 6346 Goldbranch Rd	(803)782-6880 (H)		thadinsc@yahoo.com	11/5/19-11/5/24
Lisa Kelly Stewart	10/16/18	10/16/23	Columbia, SC 29206 5526 Lakeshore Drive	(803) 446-5632 (H)		lisastewartllc@gmail.com	10/16/18-10/16/23
Jennifer Creed	11/05/19	11/05/24	Columbia, SC 29206 215 Aiken Hunt Circle	(704)-622-5007 (I assume th	n (803)-738-8822	jennifer@simplycreed.com	11/5/19-11/5/24
		L	Columbia, SC 29223				

Employee Grievance Committee	Vacancies: 6	Applications: 2	Eligible:	Last Meeting Date:			
Joseph Scott Hallbick (IT) - Chair	05/05/15		516 Hubert Simpson Road	(803) 309-4960	(803) 576-1503	hallbickj@rcgov.us	5/5/15-5/5/18
Betty Etheredge (Alternate)	09/15/15	09/15/18	Little Mountain, SC 29075 264 Nurnburg Drive Batesburg-Leesville, SC 29070	(803) 657-7515 (H) (803) 41	4 (803) 576-2161	etheredgeb@rcgov.us	2/21/06-2/21/09 3/3/09-3/3/12 6/5/12-6/5/15 ALTERNATE: 9/15/15-
Tynika Legette	07/12/16	07/12/19	1568 Rabon Farm Lane	(803) 665-1899	803) 576-3246 (O)	legettet@rcgov.us	9/15/18 7/16/12-7/12/19
Barbara C White (Treasurer)	11/01/16	12/10/10	Columbia, SC 29223 109 Hartwood Circle	(803) 422-1840	(803) 576-2261	whiteb@rcgov.us	12/10/13-12/10/16
			Columbia, SC 29212				12/10/16-12/10/19
Deborah P Moore (Planning)	02/07/17		391 Legend Oaks Drive Columbia, SC 29229	(803) 462-0388	(803) 576-2148	moored@rcgov.us	2/4/14-2/4/17 2/7/17-2/7/20
Florence Chretian (Alternate)	02/20/18		232 Cambridge Lane Rd Columbia, SC 29223	803) 800-6776	(803) 576-1931	chretianf@rcgov.us	10/21/14-10/21/17 2/20/18-2/20/213
Tony Windgard	06/18/19	06/10/22	421 Hopestone Crossing Irmo, SC 29063	(803) 312-3831	(803) 576-3423	wingard.tony@richlandcountysc.gov	6/18/19-6/18/22
Historic Columbia Foundation	Vacancies: 0	Applications: 0	Eligible:	Last Meeting Date:			
Dawn Mills Campbell	09/11/18	09/11/22	6441 Bluff Road (Dist.10) Hopkins, SC 29061	(803) 776-3187	(803) 705-4383	dmillscampbell@gmail.com	9/9/14-9/9/18 9/11/18-9/11/22
C. Carroll Heyward, Jr	06/02/20	06/02/24	415 Harden Street Columbia, SC 29205	(803) 960-1409	(803) 239/2327	cheyward@wbguimarin.com	6/2/20-6/2/24
Hospitality Tax Committee	Vacancies: 5	Applications: 3	Eligible:	Last Meeting Date:			
Micah Taylor Lybrand United Way of the Midlands	12/06/16	12/16/18	500 Gills Creek Pkwy #701 Columbia, SC 29209	(864)634-8598	(803)748-7287 (O)	lybrandmt@yahoo.com	12/6/16-12/6/18
Keith Tolen	07/11/17	07/11/19	1 Newport Drive Columbia, SC 292223	(803) 736-3844		_redbowtie1@gmail.com	7/11/17-7/11/19
George Whitehead Restaurant	07/10/18	07/10/20	509 Saddlebrook Ln Hopkins, SC 29061	(803) 622-7128	(803) 734-9143 (O)	gwhiteheadjr@aol.com	7/10/18-7/10/20
VACANT Debora Lloyd	03/05/19	03/05/21	229 Windsor Point Rd. Unit 5C Columbia, SC 29223	(803) 736-0098	(803) 764-2973	dlloyd@msn.com	3/5/19-3/5/21
Internal Audit Committee	Vacancies: 2	Applications: 1	Eligible:	Last Meeting Date:			
Dr. Sandra Manning	03/06/12	03/06/14	4531 Briarfield Rd. (Dist.8) Columbia, SC 29206	(803) 787-0030	(803) 736-8740		3/6/12-3/6/14
Sarah Corbett, CPA	02/20/18	02/20/19	SN Airy Hall Court Columbia, SC 29209	(803) 206-6183	(803)737-7751	sarahniegschcorbett@gmail.com	2/20/18-2/20/19
Lexington Richland Alcohol and Drug Abuse Coucil	Vacancies: 1	Applications: 3	Eligible:	Last Meeting Date:			
Harold (Harry) C. Ward	02/16/21	02/16/24	720 Kilbourne Road Columbia, SC 29205	(803) 256-1241	(803) 240-5019	haroldcward@gmail.com	2/16/21 - 2/16/24
Michelle Drayton	02/16/21	02/16/24	504 Fountain Lake Road Columbia, SC 29209	(803) 238-5063	(803) 978-1848	drayton.michelle@yahoo.com	2/16/21 - 2/16/24
John Jacob Loveday	11/13/18	12/31/21	3711 Coleman Street (Dist. 5) Columbia, SC 29205	(803) 507-5024 (C)	(803) 350-9266	jjloveday@gmail.com	3/18/14-12/31/15 (Unexpired term) 12/1/15-12/31/18 11/13/18-12/31/21
Joshua Fabel	11/13/18	12/31/21	1219 Hinnants Store Rd. (Dist. 2) Winnisboro, SC 29180	(803) 807-1122	(803) 542-5171	jfabel@rcsd.net	2/10/15-12/31/18 11/13/18-12/31/21
Theresa Chandler (Resigned 12/8/20)	11/13/18	12/31/21	219 Talon Way Blythewood, SC 29016	(803) 378-8552(H & O)		theresachandler219@gmail.com	11/13/18-12/31/21
L. Levern (Buddy) Wilson, Jr	07/14/20	12/31/23	140 Hamilton Park Road Irmo, SC 29063	(803) 917-8996	(803) 917-8996	bwilson007@earthlink.net	3/1/16-12/31/19 7/14/20-12/31/23
Library Board of Trustees	Vacancies: 1	Applications: 10	Eligible:	Last Meeting Date:			
Avni Gupta-Kagan	10/02/18		125 Shandon Street Columbia, SC 29205	(803) 401-5673	(803) 572-4114		10/2/18-10/2/22
Erin Johnson	10/02/18	10/02/22	239 Brooksdale Drive Columbia, SC 29229	(803) 542-5788	(803) 978-7822	skillman.erin@gmail.com	10/2/18-10/2/22
Jennifer Ford	10/02/18	10/02/22	113 Carolina Ridge Drive Columbia, SC 29229	(803) 237-6080	(803) 237-6080	jenniferkford@yahoo.com	0/2/18-10/2/22
Johnny Ray Noble	10/02/18	10/02/22	150 Rose Oak Drive Irmo, SC 29063	(803) 743-7223	(803) 256-0088	revnoble@aol.com	9/9/14-9/9/18 10/2/18-10/2/22
Lee Rambo	10/02/18	10/02/22	2230 Wheat Street Columbia, SC 29205	(803) 252-9227	(803) 606-0112	leerambo@sc.rr.com	10/2/18-10/2/22
Betty L. Gregory	07/09/19		1211 Adger Road Columbia, SC 29205	(803)254-0581	(803)206-0759	bettylgregory@gmail.com	7/29/15-7/29/19 7/30/19-7/30/23
VACANT (English 12/31/20)		7/30/23 (unexpired term)	Eligible:	Last Meeting Date:			
James "Jamie" Shadd III	07/09/19		225 Ashley Place Road Columbia, SC 29229	(803) 419-5317	(803) 771-7460	shaddlawfirmllc@bellsouth.net	7/29/15-7/29/19 7/30/19-7/30/23
Katherine Swartz Hilton	07/09/19		2825 Earlewood Drive Columbia, SC 29201	(803) 979-4097	(803) 786-3822	kswartz@columbiasc.edu	
William P. Stork	12/15/20	09/09/22	4120 Ivy Hall Drive Columbia, SC 29206	(803) 413-5952		storkwp@gmail.com	Fulfilling unexpired term
Midlands Regional Convention Center Authority	Currently suspended			(000)001 000-	(000) 000 (		
Rick Patel	<del>12/01/09</del>		60 Old Still Road (District 9) Columbia, SC 29223	( <del>803)261 6969</del>	(803) 988 1400	rick@sheratoncolumbiahotel.com	Appointed 12/1/09
Amber M Martin Midlands Workforce Development Board	09/15/15		3129 Oakview Road Columbia, SC 29204	<del>(706)951-6459</del>	<del>(803)760 1715</del>	amartin@high risehotels.com	Appointed 9/15/15
	Vacancies: 0	Applications: 0	Eligible:	Last Meeting Date:	1		1

Maranta A. White	02/16/21	02/16/24	2052 Blythewood Crossing Ln., Apt. 1936	(980) 215-5580	(908) 258-4412	maranta.white@tranetechnologies.com	2/16/21 - 2/16/24
			Blythewood, SC 29016				
Sheena Thompson	02/16/21	02/16/24	1133 Rabon Pond Road Columbia, SC 29223	(803) 917-9184	(803) 722-1448	sheena.thompson@chinajushiusa.com	2/16/21 - 2/16/24
Music Festival Commission	Vacancies: 2	Applications: 5	Eligible:	Last Meeting Date:			
Delores Mosesel	02/16/16	02/16/20	2400 Kneece Road #2101 Columbia, SC 29223	(803) 238-9151	(803) 576-2089	dlomo76@hotmail.co	2/16/16-2/16/20
Derek Riley	04/05/16	05/05/20	2417 Park St Columbia, SC 29201	(803) 530-0205	(803)708-6561	Derek.Riley@gmail.com	4/5/16-4/5/20
Nula Bona Committee (Vice Chair on Committee - Held in June)							
Performing Arts Center Board Henry Counts	Vacancies: 3 01/17/06	Applications: 0	Eligible: 201 Hidden Pines Road	Last Meeting Date: (803)865-9780	(803) 319-8250		1/17/06-1/17/10
		01/1/10	Columbia, SC 29229	. ,			
Shirley Fields-Martin	11/14/06		P. O. Box 83 Columbia, SC 29202	(803) 665-6309	(803) 400-1205		11/14/06-11/14/10
Mary Skinner-Jones	06/19/07	06/19/11	39 Dove Creek Columbia, SC 29229	(803)865-7940	(803)733-5634		6/19/07-6/19/11
Planning Commission	Vacancies: 3	Applications: 9	Eligible:	Last Meeting Date:			
Bryan Grady(unexpired)	03/03/20	03/07/21		(803) 906-0080	(803) 896-8577	bryan.grady@gmail.com	3/3/20-3/7/21 (unexpired)
Heather Cairns	04/18/17	04/18/21	Columbia, SC 29201 3559 Overcreek Rd. Columbia, SC 29206	(803) 446-2873	(803) 771-6979	hmc.law@gmail.com	5/1/07-1/4/09 (un-expired term)
Stephen L. Gilchrist	04/18/17	04/19/21	113 Springpoint Dr.	(803) 569-6311	(803) 361-9479	Thegilebriotococcietes@gmoil.com	3/3/09-3/3/13 3/19/13-3/19/17 4/18/17-4/18/21 3/3/09-3/3/13
			Columbia, SC 29229			Thegilchristassociates@gmail.com	3/3/09-3/3/13 3/19/13-3/19/17 4/18/17-4/18/21
Mettauer Carlisle	12/12/17		5717 Lakeshore Dr. Columbia, SC 29206	(803) 782-8038 (H) (803) 50		taucarlisle@hotmail.com	12/12/17-12/12/21
Jason Branham	04/16/19		206 Averill Lane Irmo, SC 29063	(803) 381-7791	(803) 381-7791	branhamsc@gmail.com	4/16/19-4/16/23
Christophe Yonke	09/17/19		1624 Deborah Drive Columbia, SC 29209	(803) 394-2232	(803) 647-8503	yonkec@tag.scmd.state.sc.us	9/17/19-9/17/23
Gary Dennis	09/17/19		13 Sandy Glen Court Columbia, SC 29223	(803) 626-8214	(803) 626-8214	gdennis@fathomrealty.com	9/17/19-9/17/23
Beverly Frierson	03/03/20		204 Beacon Lane Columbia, SC 29229	(803) 736-6136 (H)(803) 42	2-0070 (C)	beverlyfrierson@hotmail.com	3/3/20-3/3/24
Terrence Taylor, Sr	03/03/20	03/03/24	Hopkins, SC 29061	(803) 767-2914		taylorfamilyprogress@gmail.com	3/3/20-3/3/24
Procurement Review Panel (no limits) *Contact Legal	Vacancies: 2?	Applications: 0	Eligible:	Last Meeting Date:			
Lindsey Dale Boozer (Construction)	09/06/94		627 Galway Lane Columbia, SC 29209	(803)603 - 7571		lindseylum@mindspring.com	9/6/94 - No limit
Willa Bailey Martin (Professional)	09/09/14		2050 N. Beltline Blvd # 302W Columbia, SC 29204	(803) 764-1482 (H) (615) 55		willa.bailey@yahoo.com	9/9/14 - no limit
Allen Brown (Service)	09/15/15		115 Sandpine Circle Columbia, Sc 29209	(803)736-8725 (H) (803) 54		allen@scpreservation.com	9/15/15 - No limit
Dr. Regina Givens (Public Procurement)	11/05/19		7700 Burdell Drive Columbia, SC 2909	(803)419-5384	(803)751-9069	gigi5272@bellsouth.net	11/5/2019 - no limit
VACANT (Consumer Industry)							
Richland Memorial Hospital Boad of Trustees (Prisma Health)	Vacancies: 2 11/15/16	Applications: 8	Eligible: 2017 Kathleen Dr. (Dist. 2)	Last Meeting Date: (803) 798-1028	(803) 933-9886	sandrasapinc@aol.com	12/11/12-12/31/16
Salua Silis	11/13/10	12/31/20	Columbia, SC 29210	(803) 796-1028		sandrasapine@aoi.com	11/15/16-12/31/20
Cynthia "Cindy" Ottone	12/05/17		653 Hamlin Way (Dist 1) Irmo, SC 29063	(803) 407-9198	(202) 955-1711	ottone@ncqa.org	4/4/14-12/31/17 12/5/17-12/31/21
Maryann Belser	12/05/17		400 Saluda Avenue Columbia, SC 29205	(803) 787-0073	(803) 799-5533	maryannebelser@gmail.com	12/5/17 - 12/30/21
Ronald T. Scott	12/05/17	12/31/21	108 Owenswood Ln. (Dist 1) Irmo, SC 29063	(803) 315-0182			4/4/14-12/31/17 12/5/17-12/31/21
VACANT Mary Spivey	03/19/19	12/31/22	1399 Kathwood Dirve	(803) 361-4142		mpmspivey@gmail.com	3/19/19-12/31/22
Judy C. Smith	06/18/19		Columbia, SC 29206 1325 Berkeley Road	(803) 771-7375	(803) 401-6144	jcotchettsmith@att.net	6/18/19-12/31/22
Timothy E. Davis	12/04/18	12/31/22	Columbia, SC 29205 90 Hunters Pond Drive	(803) 736-8029	(803) 397-6227	tdavis@advancedmgmt.com	12/9-14-12/31/18
Carlton Boyd	12/10/19	12/31/23	Columbia, SC 29229 226 Branchview Drive	(803) 546-9553	(803) 213-1694	carlton_boyd@hotmail.com	12/4/18-12/31/22 12/10/19-12/31/23
Charles Waddell	12/10/19		Columbia, SC 29229 7 Cannon Grove Court	(803) 788-659	(803) 213-1094		12/10/19-12/31/23
Dr. Traci Y. Cooper	12/10/19	12/31/23	Columbia, SC 29229	(803) 735-9938	(803) 231-6842	Cooper4kids@gmail.com	2/9/16 - 12/31/19
Shirley Mills	12/10/19		Blythewood, SC 29016 2206 Lincoln Street	(803) 513-9108	(803) 777-0980	smills@mailbox.sc.edu	12/10/19-12/31/23 2/9/16-12/31/19
			Columbia, SC 29201	. ,			12/10/19-12/31/23
Edwin Garrison Helen B. Woods	12/10/19	12/31/23	Blythewood, SC 29016	(803) 920-5934 (803) 353-9720	(803) 727-7717	eburgar@aol.com helenwoods28@outlook.com	12/10/19-12/31/23 7/11/17-12/31/20
neien d. WOOQS	12/15/20	12/31/24	1024 Goodwin Road Gadsden, SC 29052	(003) 353-9720	(003) 121-1111	nerenwoouszo@outiook.com	//11/1/-12/31/20 (unexpired) 12/15/20-12/31/2024

River Alliance Board	Vacancies: 1	Applications: 4	Eligible:	Last Meeting Date:			
Jonathan Harvey	06/06/17		3614 Northshore Rd Columbia, SC 29206	803-779-3363		harveylawfirm@gmail.com	6/6/17-6/6/20
Riverbanks Park Commission	Vacancies: 1	Applications: 5	Eligible:	Last Meeting Date:			
Maynard F. Phil Bartlett	02/10/15		111 Southlake Road (District 8) Columbia, SC 2922	(803) 447-6533	(803) 255-3458	BARTLETT@USCMED.SC.EDU	12/1/09-12/1/14 2/10/15-2/10/21
Robert G. Davidson	12/13/16	12/13/22	1650 Milford Road Columbia, SC 29206	(803)782-0035		12/13/16-12/13/22	
The Midlands Commission on Homelessness	Vacancies: 4		Eligible:	Last Meeting Date:			
Dr. Reenea R. Harrison-Cook	12/16/03		2352 Lang Ct Columbia, SC 29204	(803)936-0678	(803) 782-2814 ext. 22		12/16/03-12/16/06
John L Bradley	05/04/04		3112 Lincoln Street Columbia, SC 29201	(803) 252-8881	(803) 765/0260		2/6/01-2/6/2004 5/4/04-5/4/07
Rev. Canon Michael R. Sullivan (Consortium)	05/04/04		4705 Coker Street Columbia, SC 29206	(803)743-9355	(803)771/7300		2/4/03-11/6/2004 (un expired term) 5/4/04-5/7/07
Rev. Charles Darnell Mills	05/04/04		10 Carrilion Court Columbia, SC 29204	(803) 738-0544	(803) 348-9637		5/4/04- 5/4/07
The Township Auditorium	Vacancies: 1		Eligible:	Last Meeting Date:			
Antjuan Seawright	05/17/16		29 Teague Park Court Columbia, SC 29209	(803) 429-8170	(803) 771-0325	seawrighta2@gmail.com	5/17/16-5/17/21
Vince Ford	06/06/17		9 Marrob Court Columbia, SC 29203	(803) 730-2131	(803) 296-2158	Hvford1@aol.com	6/6/17-6/6/22
Alexander English	09/12/17		596 Rimer Pond Rd Blythewood, SC 29016	(803) 786-1969	(317)519-9216 (O)	rockwiu@aol.com	9/12/17-9/12/22
Carlos W Gibbsons, Jr.	02/20/18		3838 Northshore Rd. Columbia, SC 29206	(803) 787-8169	(803) 771-4488	cgibbons@aglawsc.com	2/20/18-2/20/23
Abigail Rogers	08/01/19	08/01/24	21 Black Gum Road Columbia, SC 29209	(803)783-9709 (H) (803)237-	(803)705-4663	harrisfella1@aol.com	7/1/14-7/1/19 8/1/19-8/1/24
Harold Ward	08/01/19		720 Kilbourne Rd Columbia, SC 29205	(803) 256-1241	(803) 240-5019	haroldcward@gmail.com	8/1/19-8/1/24
Andrew Theodore	12/11/19		710 Elizabeth Columbia, SC 29205	(803) 782-8282	(803) 799-6936	dtheodore@theodoreinsurance.com	12/11/19-12/11/24
Transportation Penny Advisory	Vacancies: 7	Applications: 4	Eligible:	Last Meeting Date:			
Jennifer Paolucci	10/03/17		218 Cold Branch Dr. Columbia, 29223				10/3/2017 - 10/3-2020
Richad Brown	10/03/17		14 Pine Spur Ct. Blythewood, 29016				10/3/2017 - 10/3/2020
Brian Colclough	10/17/17		226 Camber Rd. Blythewood 29016				10/17/17 - 10/17/21
Karim Johnson (Resigned)	10/17/17		9930 Wilson Blvd, Blythewood 29016				10/17/17 - 10/17/21
Tiajuanna Evans	10/17/17		117 Gatlin Drive, Hopkins, 29061				10/17/17 - 10/17/21
Cyril B. Busbee Jr.	05/15/18	05/15/21	127 Shore Breeze Dr. Irmo 29063				5/15/2018 - 5/15/2020
John P. Epting	05/15/18		411 Maple St. Columbia, SC 29205				

### **CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS**

Richland County has **TWELVE** representatives: **SIX** elected officials and **SIX** citizens appointed by Council. The terms are **THREE** years. The duties and powers include guiding area wide development; providing research, planning and technical assistance to the 34 individual local governments in the region; assisting with land use planning, mapping public administration statistics, transportation, housing, environment, community development, and planning of services for the elderly; keeping tabs on growth and development of the region by compiling, analyzing, and publishing a variety of information which serves as the basis for decision makers in both the public and private sectors. Meetings are held on the 4<sup>th</sup> Thursday of the month, except for December when the meeting is held on the 2<sup>nd</sup> Thursday of the month, at 12:00pm in the board room at 236 Stoneridge Drive, Columbia, SC 29210. There are no meetings in July and November. The meeting time averages 1 hour.

## **COMMUNITY RELATIONS COUNCIL**

One-third (10) of the thirty members are appointed by Richland County Council; one-third by the Columbia City Council; and one-third by the Columbia Chamber of Commerce. The terms are THREE years. The Committee's goal is to make the Midlands a better place to live and work for all residents. To achieve its objective, efforts are made to improve and promote communications among business, government and citizens. The staff studies and evaluates information received concerning racial and social problems within the Columbia metropolitan area and takes proper action based on consultation with the Board of Directors. The staff also works to assist its clientele with employment, housing, education, crime, delinquency awareness, and health care. Meetings are held the 1<sup>st</sup> Friday of the month, at 12:00pm at 930 Richland Street, Columbia, SC 29201.

## LEXINGTON/RICHLAND ALCOHOL AND DRUG ABUSE COUNCIL

The Council was established pursuant to ordinance number 439-77HR and 669-80HR. The Richland County Council appoints **SIX MEMBERS**, and the Lexington County Council appoints six members for **THREE**, **THREE YEAR TERMS**. A person who has served three (3) consecutive terms on the board is ineligible for re-appointment for an additional term unless a period of at least two (2) years has elapsed since the expiration of the person's last term. Each board member shall serve until his/her successor is elected and qualified. All terms end on December 31<sup>st</sup>. LRADAC provides alcohol and drug abuse services to Lexington and Richland Counties. The services include a sixteen-bed detoxification center, outpatient services, including therapy to individuals, family members, and people interested in helping someone with a problem. It also offers education and prevention services to community groups, individuals and schools. The board membership should consist of a diverse mix of individuals including age, gender, race background expertise; a balance of those who are and are not in substance misuse recovery; and a passion for LRADAC's service and mission. Meetings are held the 2<sup>nd</sup> Tuesday of every month; however, there are no meetings in January and July. The meetings take place at 2711 Colonial Drive, Columbia, SC at 12:00pm and last for about an hour.

Qualifications to serve on LRADAC Board:

- 1. Motivation to serve LRADAC and sincere interest in the services provided by the organization.
- 2. Commitment to the mission of the organization which is to create and support pathways for prevention and recovery from substance misuse for individuals, families and communities.
- 3. Eagerness to participate in Board meetings and committees, while being supportive and willing to express their own opinion.
- 4. Has vision but is flexible to the possibilities of change.
- 5. Sensitive to the communities in which the organization serves.
- 6. Highly regarded and respected by others. Influential member of the organization and/or community.
- 7. Able to strengthen the organization because of the expertise they bring from their business or professional background.
- 8. Is an expert specific to the organization's field, donor committed to the cause, or community leader able to attract support.
- 9. Informed, available, and engaged; willing to attend meetings and represent the organization or its interests at community events and donor circles; willing to help bring in necessary resources.
- 10. Is a conscientious steward who is as interested in the business of developing the organization and monitoring its health as they are in promoting its programs.

### **BOARD OF ASSESSMENT APPEALS**

The Board was established pursuant to Section 4-9-170 of the Code of Laws of South Carolina, 1976, and Section 3 of Act 283 Acts of 1975, and Sections 23-48/23-52 of the County Code. It consists of SEVEN members who serve THREE year terms. THREE appointments are made by the County Council and one each by the Columbia City Council, Board of Trustees of School District One, Board of Trustees of School District Two, and Board of Trustees of School District Five. ONE of the members appointed by the County Council shall be a person actively engaged in the real estate business. Duties and powers include equalizing the value of the real and personal property, hearing all grievances and appeals from the valuation and assessments fixed by the Assessor, performing any and all other duties and powers of the Richland County Board of Equalization as of April 24, 1958—the date of the creation of the Board of Assessment Appeals. All board members should have a background in one of the following fields: Appraisal, Real Estate Development, Condemnation experience, or experience with Real Estate Litigation matters. Each board member is charged with making a fair and impartial decision that takes into account the facts as presented by the Assessor and the Taxpayer in accordance with applicable South Carolina laws. Meetings are held the 2<sup>nd</sup> Tuesday of the month at 1:00pm, if there are appeals to hear, and last about 3-4 hours.

## **BOARD OF ZONING AND APPEALS**

The Board consists of **SEVEN** members appointed by Council for **THREE** year terms. Its duties include guiding development in accordance with existing and future needs in accordance with a comprehensive plan, with reasonable consideration or the characters of each and its peculiar suitability for particular uses. Meetings are held on the first Wednesday of each month at 3:00pm in the Richland County Council Chambers located at 2020 Hampton Street. The average length of the meetings are 1-1  $\frac{1}{2}$  hours.

Qualifications and/or Experienced Needed:

- 1. Ability to listen to what others have to say.
- 2. Fair and Open-Minded.
- 3. Prepared.
- 4. Ability to Communicate.
- 5. Analytical.
- 6. Ability to be consistent with policies of the Land Development Code.

## **BUILDING CODES BOARD OF APPEAL**

The Richland County Ordinance, Sec. 6-75, establishes the Building Codes' Board of Appeals that meets the requirements of the most prescriptive adopted building codes mandated by the South Carolina Building Code Council. The Board consists of SEVEN members appointed by the Council for THREE year terms. ONE member must come from each of the following industries: Architecture, Engineering, Contractor, Building, Electrical, Plumbing, and Gas. In addition, TWO alternates from the Fire industry. Appeals to decisions made by the building official are referred to this Board by the Building Official. The Board shall consist of members who are qualified by

experience and training to pass on matters pertaining to building construction and are not employees of the jurisdiction. The Board shall hear and decide appeals of orders, decisions, or determinations made by the Building or Fire Official relative to the application and interpretation of the various codes adopted, and after a hearing, may modify or reverse the interpretation of the said Building or Fire Official. The Board shall have no authority to waive the requirements of any currently adopted code dealing with existing or proposed structures within Richland County.

Qualifications for Building Codes Board of Appeals:

- 1. Registered design professional who is a registered architect; or a builder or superintendent of building construction with not less than 10 years' experience, 5 years of which shall have been in responsible charge of work.
- 2. Registered design professional with structural engineering or architectural experience.
- 3. Registered design professional with mechanical and plumbing engineering experience; or a mechanical and plumbing contractor with not less than 10 years' experience, 5 years o which shall have been in responsible charge of work.
- 4. Registered design professional with electrical engineering experience; or an electrical contractor with not less than 10 years' experience, 5 years of which shall have been in responsible charge of work.
- 5. Registered design professional with fire protection engineering experience; or a fire protection contractor with not less than 10 years' experience, 5 years of which shall have been in responsible charge of work.

# **Business Service Center Appeals Board**

The Board consists of **FIVE** members whose terms are **FOUR** years. The Board must comprise of **ONE** business person, **ONE** attorney, and **THREE** certified accountants.

# LIBRARY BOARD OF TRUSTEES

The Board was established pursuant to Act 546 of 1978 and Sections 15-1/15-5 of the County Code. **TEN MEMBERS** are appointed by the Council for **FOUR YEAR TERMS**. Duties and powers include exercising powers as to the policies of the libraries and extension services. Although not a requirement, it is beneficial if members represent various districts in the County. Also, experience in the following areas is helpful: finance, governance, education, foundations, physical plant, CEO perspective, marketing, IT, advocacy and diversity. Meetings are held the 2<sup>nd</sup> Monday of each month, with no meetings scheduled in July and August, in the board room located on the 3<sup>rd</sup> floor at 1431 Assembly Street. The meeting begins at 5:30pm and usually lasts about 1.5 hours.

Each Trustee agrees to be an advocate for the Library by participating in activities from each category:

- 1. Be knowledgeable about the Library
  - Understand the key focus areas of the Strategic Plan
  - Read the Library's annual report and Access magazines
  - Prepare for board meetings by reading assigned materials.
  - Miss no more than four (4) board meetings annually.
  - Use the Library's resources regularly and visit at least two branches each year.
- 2. Build the County Council's awareness of the Library
  - Stay connected throughout the year to your Council liaisons
  - Be aware of key events and opportunities to invite Council members to visit the library.
  - During the budget process attend public hearings and called meetings that include the Library's budget.
  - Share relevant insights and knowledge of Council member's needs, questions and interests with the Executive Director.
- 3. Build public awareness
  - Attend local events as the representative of the Library
  - Attend Richland Library Friends and Foundation events and invite friends to attend.
  - Consider attending statewide or national events or conferences that are relevant to public libraries.
- 4. Actively support the strategic vision of the Library
  - Participate in a bi-annual strategic plan retreat and board-only functions.
  - Understand the Library's budget priorities.
  - Participate in building public awareness of the Library's capital needs by engaging your contacts and affiliate groups.
  - Participate on ad-hoc committees.
- 5. Build interest among prospective board members and library supporters
  - When appropriate, identify possible Trustee candidates that fit needs acknowledged in the Board Profile.
  - Understand the goals and roles of the Richland Library Friends and the Foundation and assist in connecting these groups with new members and/or board candidates.
  - Demonstrate support by becoming a Richland Library Friend.

# **RICHLAND MEMORIAL HOSPITAL BOARD OF TRUSTEES**

The Board was established pursuant to Act 1830 of 1971, Act 1485 of 1974, Act 430 of 1975, and Sections 2-326/2-328 of the County Code. It consists of **14 MEMBERS** appointed by Richland County Council for **FOUR YEAR TERMS**, renewable for a second term of four years and after an interval of at least one year, for a third and last term of four years, provided, however, that an initial appointment for the unexpired portion of any term shall not count as an appointment for a full term. Additionally, the Chief and Vice Chief of Palmetto Health Richland Medical and Dental Staff serve ex-officio as full voting members of the Board during their term of office. Typically,

board meetings last 3 hours and board education sessions last 2 hours (4 times per year). Board Meetings are held quarterly (March, June, September and December) at 9 Med Park – Suite 600A at 3:00pm

### **RIVER ALLIANCE BOARD**

Richland County is a founding member of the River Alliance, which is charged with creating community benefit from 90 miles of the region's rivers. The Alliance is a non-profit corporation, governed by a Board of Directors. Richland County has **THREE** members; two members are Richland County Council and **ONE** is a citizen appointment with **THREE** year terms. The citizen appointment must reside in the County. A degree at the undergraduate level is necessary; postgraduate level is desirable. The candidate should be prepared to assist in promoting facilities, services or policies that create citizen benefit from our rivers. Service on committee assignments can be expected. These can include the Public Safety and Security Committee and the Fundraising Committee. Committee meetings are held on an as needed basis with no more than 2 or 3 times per year. Occasionally, casual tours of current projects are scheduled, however, attendance is not required. All meetings are one hour in length and the meeting place will be given at the time of meeting notification.

## THE TOWNSHIP AUDITORIUM

The mission of the Township Auditorium Foundation is to provide facilities for and services related to the performing arts as a service to the community. The Board of Directors shall not be less than **SEVEN** members and not more than **FIFTEEN**, as determined by the Board of Directors. Members are appointed by Richland County Council or appointed by invitation from the Board of Directors and all members serve **THREE YEARS**.

## HISTORIC COLUMBIA FOUNDATION

The Richland County Council, by agreement dated December 6, 1994, contracted with the Foundation for operation and management of the historic properties known as the Woodrow Wilson Home and the Hampton-Preston Mansion. During the existence of the agreement, the County Council will designate **TWO REPRESENTATIVES** to serve on the Foundation Board of Trustees in compliance with Foundation by-laws with **FOUR YEAR TERMS**. Meetings are held the 4<sup>th</sup> Monday of every month from 1:00pm-2:00pm. Members are required to attend board orientation (1.5 hours), a board retreat (5-6 hours) and the annual meeting (2 hours).

Board of Trustees' Responsibilities:

- 1. Commit to participate in the ongoing cultivation of community support and to actively participate in fundraising.
- 2. Make an annual financial contribution and maintain a current individual membership while serving on the Board.

- 3. Agree to attend 3-5 Historic Columbia events each year.
- 4. Agree to attend at least one City and County Council meeting each year.
- 5. Agree to participate in at least one volunteer activity per year.

## MIDLAND WORKFORCE DEVELOPMENT BOARD

The Midlands Workforce Development Board (MWDB) is the administrative entity for the US Department of Labor program known as the Workforce Innovation and Opportunity Act (WIOA). The program is designed to strengthen and improve our nation's public workforce system and help get Americans, including youth and those with significant barriers to employment, into high-quality jobs and careers and help employers hire and retain skilled workers. The MWDB, by federal mandate, must be composed on more that 50% private sector business leaders. Board members are appointed to specific seats by County Councils – Richland (12), Lexington (8), and Fairfield (3). The qualifications/requirements for the Richland County seats are: 7 mandatory private sector business (one must represent Apprenticeship programs), 3 education (one Midlands Technical College, one Adult Education & Literacy), 1 Economic Development and 1 SC Department of Employment &n Workforce. Quarterly meetings are held on Thursdays at 10:30am and are selected at the conclusion of each meeting. They are held at 100 Executive Center Drive, Columbia, SC – Suite 218 for about one hour.

# AIRPORT COMMISSION (JIM HAMILTON-LB OWENS AIRPORT)

The Commission was established September 20, 1988, by the Richland County Council to assist the Council in providing public aviation facilities and services and to promote aviation as a means of broadening the economic base of the county. It consists of **NINE** members appointed for **FOUR** year terms. Two of the appointees must reside within one mile of the airport (Rosewood, Shandon, or Hollywood-Rose Wales Garden neighborhoods). Bi-monthly meetings are typically 1  $\frac{1}{2}$  hours in length and are conducted on the  $2^{nd}$  Monday of each month at 12:00pm in the large conference room of the Airport Terminal Building.

Qualifications/Experience: Effective communication, diplomacy, management skills, business acumen, transportation/aviation knowledge, economic development awareness, and intergovernmental relations.

## **CONSERVATION COMMISSION**

The Richland County Conservation Commission was created to promote the conservation of natural resources; to identify and promote the development and preservation of historical resources; to promote passive outdoor nature-based recreation; to encourage and promote tourism emphasizing natural, cultural and historical resources in Richland County. The Conservation Commission shall consist of eleven (11) members, one appointed by each Council Member to represent his/her respective Council District. The term of the member of the Commission shall be coterminous with the term of the appointing Council Member. Provided, however, that if a vacancy shall occur on Council, the member of the Commission appointed by the vacating Council member shall complete his/her term.

### **EAST RICHLAND PUBLIC SERVICE COMMISSION**

The Commission was established by Act 1114 of 1960 and Sections 2-326/2-238 of the County Code and consists of **FIVE MEMBERS** appointed by the Governor upon recommendation of the County Council. The terms are **FIVE YEARS** and members must live in the service territory and the Commission must have at least one Commissioner residing in the Towns of Forest Acres and Arcadia Lakes. The purpose of the Commission is to exercise and perform the corporate powers of the District prudently in its functions of constructing, operating, maintaining, and financing a sanitary sewage collection and treatment system throughout the District. Regularly scheduled meetings are held on the 4<sup>th</sup> Friday of each month at 10:30am and usually last up to 1 1/2 hours.

<u>**Qualifications**</u>: Prefer a baccalaureate or higher degree, but not required and background/expertise in education, insurance, pension benefits, finance, water & wastewater issues, accounting, engineering, law, manufacturing, small business and real estate.

## MIDLANDS REGIONAL CONVENTION CENTER AUTHORITY

The Authority consists of nine directors. Each member shall appoint two directors, with the City entitled to appoint an additional three directors because of the City's additional financial exposure with respect to the Bonds. At least one director appointed by each Governmental Entity shall be employed in the **lodging** industry. Specifically, one of the Richland County seats is required to be a hotelier. The other seat can be from other areas of work but should have understanding of tourism and hospitality. **(Term limits, three years; currently suspended)** The board meets the 4<sup>th</sup> Tuesday of every month at the Convention Center, 1101 Lincoln Street in the Spires Board Room. Meetings begin at 9:00am and usually lasts about 1 <sup>1</sup>/<sub>2</sub> hours.

The purpose of the Authority shall be to: (a) engage in all aspects and/or activities related directly or indirectly to the design, development, management, operation, or any other functions pertaining to a regional/convention facility; (b) participate in similar activities with respect to parking and other facilities that directly or indirectly support the operation of the Center; provided, however, no Tourism Development Fees or other funds of the Authority shall be expended with respect to any lodging facilities unless fully reimbursable to the Authority except for expenditures delineated in the last sentence of Section 8 of the Funding Agreement; (c) participate in the management, operation, and marketing of the Township Auditorium to the extent deemed appropriate by the

Authority and Richland County; and (d) engage in all other lawful activities. The purpose of the Authority is exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the Authority shall inure to the benefit of, or be distributed to its trustees, directors, officers, or other private persons, except that the Authority shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions for the purposes set forth above. No substantial part of the activities of the Authority shall be carrying on of propaganda, and the Authority shall not otherwise attempt to influence legislation. The Authority shall not participate in, or intervene in, political campaigns on behalf of any candidate for public office. The Authority shall not carry on any other activities not permitted to be carried on (a) by the corporation exempt from federal income under federal income tax under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or corresponding section of any future federal tax code.

# **MUSIC FESTIVAL COMMISSION**

The Commission was established by Joint Legislative Statute (Act 366) of 1965 and is mandated "to educate, discover, develop, train, assist, present, produce and promote the performing arts both through its own programs as well as through its affiliate organizations and to serve as an arts resource and arts council". The Commission consists of six members who serve FOUR YEAR TERMS. The Richland County Council, Columbia Music Festival Association, and the Columbia City Council each appoint TWO MEMBERS. Meetings are scheduled on the 2<sup>nd</sup> Monday of each month at 6:00pm (except for July & August) and usually last for 1 ½ hours. They are held at 914 Pulaski Street, Columbia SC or at a local restaurant to show the Commission's understanding of, and support for, the importance of the funding received from H-Tax to fund the Commission as a unique cultural facility.

# Qualifications:

- 1. Actively participate in all the activities of the Association and have special emphasis on building and maintaining relationships with the respective Council by whom they are appointed.
- 2. Assist in advocacy to secure and maintain adequate government financial support to enable the Association to function as a leading arts and community resource in the Midlands.

## **PLANNING COMMISSION**

The Commission was established pursuant to 14-355, 1971 Code of Laws and Section 2-326 of the County Code. The Commission consists of **NOT LESS THAN FIVE NOR MORE THAN NINE MEMBERS WITH FOUR YEAR TERMS.** Meetings are scheduled the 1<sup>st</sup> Monday of the month at 3:00pm in the Richland County Chambers located at 2020 Hampton Street and usually last about 2-2  $\frac{1}{2}$  hours.

Qualifications:

- 1. Ability to listen to what others have to say
- 2. Knowledge/understanding of issues facing the community
- 3. Fair and Open-Minded.
- 4. Prepared.
- 5. Ability to Communicate.
- 6. Analytical.
- 7. Understand Planning, Land Use, and Land Development
- 8. Ability to be consistent with policies and plans formally adopted by County Council

# **RIVERBANKS PARK COMMISSION**

The Commission was established pursuant to Section 51-61 of the 1971 Cumulative Supplement to Code of Laws of South Carolina and Sections 2-326/2-328 of the County Code. It consists of seven members appointed for **SIX YEAR TERMS**. **TWO MEMBERS** are appointed by Richland County Council, two by the Lexington County Council, two by the City of Columbia, and one jointly by the three entities. The Commission is the governing authority of the Riverbanks Park Special Purpose District and is responsible to the citizens of the Midlands for the financial stability of the zoo.

Preferred qualifications: ability to read/interpret financial statements, business acumen, political connections, fundraising or philanthropy experience.

## ACCOMMODATIONS TAX ADVISORY COMMITTEE

The committee was created by the Richland County Council on January 22, 1985, according to state law, to make recommendations and provide advisory assistance to the County Council on the expenditure of revenue generated from the Accommodations Tax as required by Article 6, Title 12, Chapter 35 of the South Carolina Code of Laws. The Committee consists of **SEVEN** members, the majority of which must be from the hospitality industry. **At least TWO** members must be from the **lodging** industry and **ONE** member must represent the **cultural organizations**. *Terms are TWO years*. The committee meets twice during normal working hours in March or April at 2020 Hampton Street, with date to be determined based on membership availability. The first of these meetings may last up to six hours. The second can last up to two hours. The members are also expected to review applications over a four week period, which can take up to 15 total hours. The total time of commitment is up to 23 hours.

# RICHLAND COUNTY/CITY OF COLUMBIA ANIMAL CARE ADVISORY COMMITTEE

The Animal Advisory Committee was established in 2007 by the City of Columbia and Richland County to serve as an oversight committee to make recommendations regarding improving animal care services provided to the citizens of the community. The committee is comprised of the County Administrator or designee, City Manager or designee, and two members of each of the City and County Councils or two citizens appointed by City Council and two citizens appointed by Council to represent the respective Councils. The committee will meet once a year in March. The date, time and place are scheduled at least 30 days in advance.

## NO TERM LIMITS have been established.

## **EMPLOYEE GRIEVANCE COMMITTEE**

The Committee was established pursuant to Sections 2-475/2-483 of the County Code. **SEVEN MEMBERS** (**must be an employee of Richland County**) are appointed for **THREE YEARS**. At least four of the members must be employees who work for Department Heads who report directly to the County Administrator. Duties and powers include holding hearings and/or conduction inquiries, and rendering a written report within ten working days, with report to include a procedural review, findings, conclusions, and recommendations. Meetings are usually held on Wednesdays at 9:30am in the County's IT Training room and usually last about 3 hours. There are normally 4-8 hearings per year.

# HOSPITALITY TAX COMMITTEE

The Committee shall consist of **FIVE MEMBERS** who shall be appointed by majority vote of the Council and will serve **TWO YEAR TERMS** or until a successor is appointed. All members must be interested citizens residing in the County and at least **TWO MEMBERS MUST BE RESPRESENTATIVE OF THE RESTAURANT INDUSTRY.** The Committee shall review applications of those entities who are seeking funding from the County Promotions portion of hospitality tax funds. The Committee will then make recommendations to County Council for the allocation and distribution of such funds. The committee meets twice during normal working hours in March or April at 2020 Hampton Street with the date to be determined based on membership availability. The first meeting may last up to six hours and the second meeting can last up to two hours. Committee members are also expected to review applications over a four week period, which can take up to 25 hours. The total time of commitment is up to 33 hours.

# INTERNAL AUDIT COMMITTEE

Appointment 1:

- Must be a citizen of Richland County
- Must have, at a minimum, Bachelor of Science (BS) degree in an accounting, a financial and/or a managerial discipline.
- Preference will be given to individuals with Certified Public Accountant (CPA) credentials (currently licensed in South Carolina).
- Preference will be given to individuals with at least ten or more years of experience in the accounting, finance and/or management professions, which must be in an upper management role.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.

Appointment 2:

• Must be a citizen of Richland County

- While no other qualifications are required for Appointment #2, preference may be given to individuals with some or all of the qualifications required for Appointment #1.
- Appointment to be made by a majority vote of the County Council (per ordinance).
- Appointee will be required to sign a conflict of interest statement.
- Appointee will be required to sign a confidentiality agreement.
- •

# NULLA BONA COMMITTEE

The Committee consists of five members, one of which is the Chair of the County Council or his/her designee. The other four members are appointed for one-year term with one member representing the County Attorney's Office, Treasurer's Office, Auditor's Office and Assessor's Office respectively. The purpose of the Committee is to listen to reports from the different offices and decide which taxes are uncollectible and therefore deleted from the tax rolls.

# **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 WITH NO TERM LIMITS.** Representatives must be:

- One member who serves in a public procurement arena, preferably at management level with state or local government;
- One member who represents the service industry;
- One member who is from the construction industry;
- One member who is from the professional services; and
- One member who is from the consumer industry.

# TRANSPORTATION PENNY ADVISORY COUNCIL (TPAC)

Richland County Council appoints **SEVEN** members with staggered term dates – **THREE** 3year terms, **THREE** 4-year terms and **ONE** 5-year term.

# CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY (RTA) BOARD

The result of an agreement creation a regional transit authority of the geographical area of Lexington and Richland Counties and the municipalities within is the Central Midlands Regional Transit Authority. Richland County has three representatives to the board: two elected officials and one citizen. They each serve **THREE** year terms. Meetings are scheduled the 2<sup>nd</sup> Wednesday at 10:00am, 11:00am and 12:00pm and the 4<sup>th</sup> Wednesday of each month at 12:00pm. They are held at 3613 Lucius Road, Columbia, SC and last about 2 hours.

Qualifications/Qualities and Experience Preferred:

- Should be able to devote, on average 5-10 hours per month, which include Board and standing committee meetings, as well as time to review agenda materials;
- Represent the interests of their appointment body while endeavoring to achieve regional consensus;
- Have a fiduciary responsibility to vote for the best interests of the region and not those of their appointment body;
- Should be able to work cooperatively in a multi-jurisdictional setting;
- Should be able to attend Board and standing committee meetings consistently;
- Are responsible for keeping their respective jurisdictions informed of key issues, facilitating communication between those entities and the COMET, and helping build consensus;
- Should have experience or interest in transportation;
- Experience in transportation planning, finance management, public finance and land use planning;
- Participation in the COMET Leadership Academy; and
- Provide value and expertise on improving transportation and mobility within the region.

# COUNCIL RULES OF RICHLAND COUNTY COUNCIL RULES

# **TABLE OF CONTENTS**

#### **RULE I-MEETINGS**

# 1.0 Authority

- 1.1 Applicable Law 1.1 Purpose and Scope
- 1.2 Procedure
- 1.3 Open Meetings
- 1.4 Closed Meetings

<u>1.51.4 Dates/Times</u> 1.4 Executive Sessions

- a) Regular
- b) Special
- c) Zoning Public Hearing
- <u>1.6</u>1.5\_Quorum
- 1.7<u>1.6</u> Agenda
  - a) Compilation
  - b) Placing on Agenda-Methods
  - c) Order
  - d) Additions

# RULE II-THE CHAIR

- 2.1 Call to Order
- 2.2 Preservation of Order
- 2.3 Transgressions of Order
- 2.4 Points of Order 2.4 Censure
- 2.5 Participation 2.5 Points of Order. Appeal
- 2.6 Election 2.6 Participation
- 2.7 Vice Chair 2.7 Election
- 2.8 Signatures 2.8 Vice Chair
  - 2.8 2.9 Signatures

# RULE III-MEMBERS AND MEMBERSHIP

- 3.1 Seating
- 3.2 Attendance
- 3.3 Call to Order
- 3.4 Speaking
- 3.5 Original Papers

# RULE IV-COMMITTEES

- 4.1 Standing Committees
  - a) Administration and Finance Committee
  - b) Development and Services Committee

- c) Rules and Appointments
- d) Economic Development Committee
- 4.2 Organization
- 4.3 Jurisdiction
- 4.4 Agendas
- 4.5 Meetings
- 4.6 Reports 4.6 Legislative Action
- 4.7Recommitting4.7Reports
- 4.8
   Budget Work Sessions
   4.8
   Recommitting
- 4.9
   Motions Forwarded to a Committee
   4.9
   Budget Work Sessions

   4.9
   4.10
   Motions Forwarded to a

   Committee
   6
   6

# RULES V LEGISLATIVE ACTION

- 5.1 Emergency Ordinances
- 5.2 Other Ordinances-Required Readings
- 5.3 Levying Tax-Incurring Debt-Amending Budget
- 5.4 Public Hearings
- 5.5 Second Reading
- 5.6 Third Reading
- 5.7 Debate
- 5.8 Motions During Debate
- 5.9 Substitute Motions
- 5.10 Amendments
- <u>5.11</u> Closing Debate
  - <u>5.11</u>\_\_\_<u>5.11</u>\_\_\_

# 5.12 Withdrawing Motions

- 5.135.12 Privileged Motions
- 5.14<u>5.13</u> Nondebatable Motions
- 5.15<u>5.14</u> Suspending Motions
- 5.165.15 Motion to Recess
- 5.17<u>5.16</u> Motion to Strike
- 5.17 Rejected Motions
  - 5.16 Delays
  - 5.18 5.17
  - 5.19 Delays
  - 5.20 Defeated Actions
- <u>5.18</u> Voting
- 5.19 Voting for Board and Committee Appointments
- 5.215.20 Dividing Question
- 5.22 Dividing Question
- 5.235.21 Reconsideration
- 5.245.22 Public Inspection
- 5.255.23 Resolutions
- 5.265.24 Proclamations

# RULE VI-RULE CHANGES

DRAFT prepared June 25, 2019 February 8, 2021

#### 6.1 Suspension/Amendments

#### RULE VII-OFFICIALS TO SERVE THE COUNCIL 7.1 Administrator and Clerk of Council

#### **RULES OF RICHLAND COUNTY COUNCIL**

#### RULE I: MEETINGS

#### 1.0 Authority

Pursuant to S.C. Code of Laws, 1976, Section 4-9-110 "... The council shall determine its own rules and order of business..." These rules comply with the provisions of the Home Rule Act.

These Rules are adopted pursuant to S.C.Code Ann. Section 4-9-110, which provides that, "[t]he council shall determine its own rules and order of business."

#### **RULE I: MEETINGS**

#### 1.1 Applicable Law Purpose and Scope

All meetings are to be conducted in accordance with the general law affecting meetings of public bodies and such special laws pertaining to Richland County as remain applicable under South Carolina Law.

These Rules shall apply to all meetings of county council, including committee meetings to assist county council in conducting orderly meetings following parliamentary procedure.

#### 1.2 Procedure

In all particulars cases not determined covered by these rules or by law, the Chair or other presiding officer shall be guided by "Robert's Rules of Order", such rules as are set forth in the most recent edition of *Robert's Rules of Order*.

**Commented [MO1]:** Malinowski inquired if there was a problem with adding a date for Robert's Rules.

DRAFT prepared June 25, 2019 February 8, 2021

Page 3

#### 1.3 **Open Meetings**

All meetings of Council, which include committee, subcommittee, and advisory committee meetings, shall be open to the public except as provided for in Section 30-4-10 et.seq. of the South Carolina Code of Laws, 1976, as amended. All regular and special called meetings of Council will be broadcast on the County's website, unless circumstances make it impractical or impossible to broadcast such meeting. This could include technical issues, no access at a given meeting location (*e.g.*, if a meeting is held someplace other than Council's normal meeting place, <u>excessive costs</u>) or other difficulty. All regular and special called meetings of Council will be video-recorded unless circumstances make it impractical or impossible to video-record such meeting.

Public notice of regularly scheduled meetings, special called meetings, and committee meetings will be given <del>pursuant to in accordance with S.C.Code Ann.</del> Section 30-4-80-of the South Carolina Code of Laws, 1976, as amended, "Notice of meetings of public bodies."

#### 1.4 Closed Meetings Executive Sessions.

The Council may go into executive session after a motion to do so is made, seconded, and receives a majority plus one vote of those members present, as provided for under the South Carolina Freedom of Information Act, as amended.

The Chair shall, in announcing executive sessions pursuant to Section 30-4-70(a) of the Code of Laws of South Carolina, cite the specific code section supporting the executive session. In preparing the agenda, the Chair shall cite the specific code section and shall announce the specific purpose of the executive session.

For the purposes of this section, "specific purpose" means a description of the matter to be discussed as identified in items (1) through (5) of subsection (a) of Section 30-4-70 of the South Carolina Code of Laws, in such terms that the public could identify the parties to a contract, the person being appointed to a public body, the location of any real property being sold or purchased, the parties and specific subject upon which legal advice is being received, and the subject matter of any administrative briefing. In no event shall the Chair announce the name of a classified employee whose employment is being discussed in executive session or the location of any security devices.

The County Council may hold executive sessions for the purpose of hearing from local and/or state development boards concerning the location of industry when neither the name of the industry nor the location of the property is to be revealed.

In accordance with the South Carolina Freedom of Information Act, "[a] public body may hold a meeting closed to the public" for any of the purposes set forth in S.C.Code Ann. Section 30-4-70. Pursuant to 30-4-70 (b), before going into executive session Council shall vote in

DRAFT prepared June 25, 2019 February 8, 2021

Page 4

**Commented [MO2]:** Terracio suggested adding the reason for the "planned" Executive Session items, and if another one arose, it could be stated on the record. public on the question and when the vote is favorable, the Chair or presiding officer shall announce the specific purpose of the executive session. No action may be taken in executive session except to (a) adjourn or (b) return to public session.

**Commented [MO3]:** Malinowski requested clarification on the highlighted language.

#### 1.5 Dates/Times

- a) <u>Regular Meetings</u>- Regular Meetings of County Council shall be held on the first and third Tuesday of each month at 6:00 p.m., and on other dates and at any other times determined by Council as part of Council's Annual Meeting Schedule approved prior to each calendar year (i.e., a "Regular Meeting" may be held other than on the first and third Tuesday of each month at 6:00 p.m., so long as such meeting is approved by Council as part of its Annual Meeting Schedule). Further, unless otherwise scheduled by the Chair for good cause, with the consent of a majority of the Council unless otherwise scheduled by the Chair for good cause, with the consent of a majority of the Council members present, may schedule a regular meeting at other times. "Good cause" includes, but is not limited to, consideration of County holidays, in which case Council may decide to adjust its meeting schedule accordingly.
- b) Special Meetings- Special Meetings may be called by the Chair or a majority of the members of Council provided that twenty-four (24) hours' notice has been given to Council members and the public. The members of Council must be informed of the subject(s) to be discussed at a special meeting. While special called meetings, absent contrary authority, may be held for any purpose Council desires, two frequent reasons necessitating a special meeting include: 1) a special called meeting that is essentially the result of the rescheduling of a meeting that had been regularly scheduled but for whatever reason needs to be moved to a different date or time (i.e., a regular meeting held at a special time not originally scheduled); and 2) a special called meeting to take up a specific matter or matters (i.e.; a "limited purpose" meeting). A special called meeting that is in essence a regular meeting that has been moved to a time not originally scheduled should follow the agenda order set forth in Rule 1.7c) of these rules. A special called meeting that is for a "limited purpose" or "limited purposes" need not follow the agenda order set forth in Rule 1.7c) of these rules, but instead may follow an agenda that is as specific or general as may be necessary for Council to be informed of the purpose(s) of the limited meeting and to carry out the purpose(s) of the limited meeting.

<u>Electronic Participation</u>- During any Special Called meeting, not held in conjunction with a regularly scheduled Zoning Public Hearing and Planning Meeting, any Council member may participate in the meeting via electronic participation. as present for the purposes of a quorum. Any Council member participation electronically shall not be allowed to participate in executive session matters. Should an executive session be

DRAFT prepared June 25, 2019 February 8, 2021

Page 5

held, a council member participating electronically may choose to abstain from a vote on the issue discussed in executive session.

**Commented [MO4]:** Committee will discuss this further when they take up the Horizon meeting motion.

No less than five Council members must be physically present to schedule a Special Called Meeting.

For the purposes of this section, "electronic" participation shall mean videoconferencing or teleconferencing which allows all persons participating in the meeting to hear each other at the same time (and, if videoconferencing, to see each other as well). Electronic participation shall only be allowed in a Special Called meeting of Council.

c) <u>Zoning Public Hearing Meetings</u>- Zoning public hearing meetings shall be held on the fourth Tuesday of each month at 7:00 p.m., unless otherwise scheduled by the Chair for good cause, with the consent of a majority of the Council members present. "Good cause" includes, but is not limited to, consideration of County holidays, in which case Council may decide to adjust its meeting schedule accordingly.

#### 1.6 Quorum

A quorum for the transaction of official business of Council shall consist of six (6) members.

A quorum of a Committee or Subcommittee shall consist of a simple majority of the members comprising said Committee or Subcommittee. A quorum of a committee, subcommittee or advisory committee of Council shall consist of a simple majority of the fixed membership of the committee, subcommittee or advisory committee.

#### 1.7 Agenda

- a) Compilation-The agenda for regular meeting of Council shall be compiled by the Clerk of Council on the Wednesday proceeding the first and third Tuesday of each month. Backup documents for the agenda for all items must be received by the Clerk of Council by the close of business on the Thursday preceding the meeting at which the item is to be considered.
- b) Placing on Agenda (Methods) Items for Council consideration is placed on the agenda by any of these methods:
  - 1) Committee action, or
  - 2) Any item defeated, tabled, or not acted on by committee within 90 days of that item having been placed on the committee's agenda may be placed on the Council agenda when the Clerk's Office has received a written request

DRAFT prepared June 25, 2019 February 8, 2021

<u>(includes electronic mail or messaging)</u> signed by from three members of Council written request includes electronic mail or messaging), or

- 3) Proclamation introduced by one member of Council presented to the Clerk prior to the agenda deadline, or
- 4) Items authorized by ordinance (e.g. appointment and commissioning of Code Enforcement Officers), or
- 5) The item consists of a notice given to the governing body concerning the location of a proposed home for 9 or fewer mentally or physically handicapped persons, or
- 6) In the case of a resolution honoring or recognizing a citizen or organization, the same by unanimous consent may be placed on the agenda and voted on during Council's motion period, or

# [PROPOSED NEW RULE]

- 7) <u>Administrator's Nomination</u>—this method of placing an item on Council's agenda recognizes that as the County's chief executive officer, the Administrator may from time-to-time have a matter that needs to come before Council that requires action, the delay of which might prejudice the County's interest in a discernable way. In such instances, the Administrator may nominate an item for placement on Councils' agenda, and Council may decide to include such item at its pleasure during the adoption of its agenda, or the readoption of its agenda should re-adoption be necessary. Any item nominated under this rule:
  - a) must include a representation by the Administrator, orally or in writing, that the item is time sensitive, exigent or of such immediate importance that taking it up later would or could prejudice the County;
  - b) in addition to "a," the Administrator shall provide an explanation as to why the item could not be routed to Council through the committee process or any of the other methods of placement on Council's agenda set forth in 1.7b) 1-6, or, as to 1.7b)1), why committee consideration is not necessary;
  - e) must meet the notice requirements of the South Carolina Freedom of Information Act; and
  - d) must be consented to by two-thirds of those members of Council present at the meeting.
- c) Order- the agenda for regular meetings of Council (and those special called meetings that are the result of the rescheduling of a meeting that had been regularly scheduled,

as provided for in Rule 1.5b) of these rules) shall consist of the following categories of business, to be taken up by the Chair in the order listed.

1) Roll Call

1) <u>2)</u> Invocation.

<u>2)</u><u>3)</u>Pledge of Allegiance.

3) <u>4)</u> Approval of minutes of previous meetings: a simple majority vote of Council is required to approve minutes. If there are corrections or amendments to the minutes, they may be approved as corrected or amended. Motions to reconsider, rescind, or expunge from the record any previous action must be made prior to adoption of the relevant minutes and any such motion will be placed on the Agenda's Motion Period for debate. Only when an item is expunged can it be reconsidered during the Motion Period. The adopted minutes shall note the motion to reconsider, rescind, or expunge.

4) <u>5)</u> Adoption of agenda: a two-thirds majority vote, of those present, is required to adopt the agenda.

5) 6) First County Attorney's Report of Executive Session items: The County Attorney shall report only on those Executive Session items in which the County is represented by outside counsel or in which the County has retained the services of a consultant who is charging the County for services by the hour. In such cases, if it would save the County money to dispose of matters involving outside counsel or consultants at or near the beginning of its meeting, Council may take up such matters during this first Report of Executive Session items. No action shall be taken in executive session. Agenda shall state the reason for Executive Session. - Council shall move to take action or to receive as information each item that has been discussed in executive session.

<u>7)</u><del>6)</del> Citizen input:

(a) <u>Agenda Items</u>--Each person <u>citizen</u> who has signed the Agenda Items Input List to speak before Council may do so for up to 2 minutes; provided, however, the entire Agenda Items citizen input time shall not exceed 30 minutes, except by leave of Council. The Clerk shall be responsible for keeping the time for each speaker, and the timer shall not be started until after the speaker has stated his or her name and address. Anyone who wishes to speak but did not sign up to speak, or signed up to speak on the wrong Input List, may be allowed to speak at Council's discretion. Input must pertain to items on the agenda for which no public hearing is required or has been scheduled. Individual members of Council shall not be referred to by name, but instead input should be directed to the full Council. Any material that a speaker would like <u>citizen intends</u> to present to Council, including audio and visual presentations, should be provided to must be approved by the Clerk of Council prior to the meeting. Exceptions may be made with the consent of a simple majority of those Council members present. The Chair will request that in the event a citizen who has signed up to speak intends to speak, or does speak, on behalf of any group, association, community or anyone besides or in addition to himself or herself, that the speaker advise Council during his or her citizen input of that fact, and name or identify anyone else for whom the citizen is speaking or represents. The Clerk will have available Council members' contact information as listed on the County's website. The Chair may advise speakers eitizens to coordinate speak with or contact County staff as may be appropriate to the issue(s) raised by the speaker. Rule 2.2, Preservation of Order, applies during Citizens Input. In addition, if it becomes clear that the item addressed or the speaker's input bear no reasonable relationship to any matter over which Richland County has responsibility, the Chair may discontinue that input prior to the running of the time limit for speakers set forth herein.

(b) <u>Non-Agenda Items Input</u>: Anyone citizen who wishes to speak on an item not on the agenda or introduce an item for consideration not currently under Council's consideration or bring a concern to Council's attention may speak for no more than two minutes; provided, however, the entire Non-Agenda Items citizen input time shall not last longer than 30 minutes, except by leave of Council. The Clerk shall be responsible for keeping the time for each speaker, and the timer shall not be started until after the speaker has stated his or her name and address. Anyone who wishes to speak but did not sign up to speak, or signed up to speak on the wrong Input List, may be allowed to speak at Council's discretion. Input must pertain to items on the agenda for which no public hearing is required or has been scheduled. Individual members of Council shall not be referred to by name, but instead input should be directed to the full Council. Any material that a speaker would like to eitizen intends to present to Council, including audio and visual presentations, should be provided to must be approved by the Clerk of Council prior to the meeting. Exceptions may be made with the consent of a simple majority of those Council members present. Items for which a public hearing is required or has been scheduled cannot be addressed at this time. Exceptions may be made with the consent of a simple majority of those Council members present. The Chair will request that in the event a speaker citizen who has signed up to speak intends to speak, or does speak, on behalf of any group, association, community or anyone besides or in addition to himself or herself, that the speaker advise Council during his or her citizen input of that fact, and name or identify anyone else for whom the speaker citizen is speaking or represents. The Clerk will have available Council members' contact information as listed on the County's website. The Chair may advise speakers to coordinate eitizens to speak with or contact County staff as may be appropriate to the issue(s) raised by the speaker. Rule 2.2, Preservation of Order, applies during Citizens Input. In addition, if it becomes clear that the item addressed or the speaker's input bear no reasonable relationship to any matter over which Richland

County has responsibility, the Chair may discontinue that input prior to the running of the time limit for speakers set forth herein.

- 8)7) Report of County Administrator: The County Administrator shall make recommendations or announcements concerning county affairs. Items for action shall be taken under this section only upon compliance with Rule 1.7b)7).; but no action shall be taken on any item without proper notice, except in case of extreme emergency.
- 9)8) Report of Clerk of Council: The Clerk of Council shall make announcements, if any, concerning county affairs. In the event the Clerk recommends or requests an item for action during this section of the agenda, the Administrator may nominate the same for action in accordance with Rule 1.7b).
- 8.5910) Report of the Chair: The Chair of Council shall make announcements if any, concerning county affairs. In the event the Chair recommends or requests an item for action during this section of the agenda, the Administrator may nominate the same for action in accordance with Rule 1.7b).
- 91011) Presentations: The party requesting to make the presentation shall set forth a written request that includes 1) the name of the person, group, association or entity making the presentation, 2) the name and contact information for the presenter(s) or spokesperson(s) thereof, and 3) the purpose and nature of the presentation. Absent unusual circumstances, tThe request should be succinct but have enough information to meaningfully inform Council and the public of the substance of the presentation, and submitted to the Clerk of Council in no more than one page in length and should be timely submitted (i.e., in advance of the agenda deadline for the meeting wherein the matter is intended to appear as a presentation is intended to be made. The presentation request shall be included in the agenda packet. "request") to the Clerk's Office. Presentations shall be limited to five (5) minutes per presentation, and shall be heard on the third Tuesday of the month, except by leave of Council. Presentations of time sensitive matters, as determined by the Chair or Vice-Chair in the Chair's his absence, of Council may be heard at any regular of special called meeting of Council. All presentations, regardless of topic, shall be approved by the Chair before placement on any Council agenda. No presentation shall be heard which is not on the Council agenda prior to the start of the meeting. No more than three presentations will be allowed at each meeting. The purpose of this rule is so that Council may plan its meetings accordingly, given the variety of presentations and lengths thereof, and to assess the merits of a given presentation. Presentations shall not be used to request funding or resources support from the County.
- -10121) Public Hearings: Each person citizen who has <u>"signed up</u>" signed up may speak to Council for up to two (2) minutes concerning an item for which there is a public hearing for up to 2 minutes; provided, however, the entire

public hearing time for any one item shall not exceed 30 minutes, except by leave of Council.

Any material that a speaker citizen intends to present to Council, including audio and visual presentations, must be submitted to approved by the Clerk of Council prior to the meeting. Exceptions may be made with the consent of a simple majority of those Council members present. The Chair will request that in the event someone a citizen who has signed up to speak intends to speak, or does speak, on behalf of any group, association, community or anyone besides or in addition to himself or herself, that the speaker advise Council during his or her public hearing input of that fact, and name of identify anyone else for whom the citizen is speaking or represents. The Clerk shall be responsible for keeping the time for each speaker, and the timer shall not be started until after the speaker has stated his or her name and address.

Anyone who wishes to speak but did not sign up to speak, or signed up to speak on the wrong public hearing list, may be allowed to speak at Council's discretion. Individual members of Council shall not be referred to by name, but instead input should be directed to the full Council. Any material that a speaker would like to present to Council, including audio and visual presentations, should be provided to the Clerk of Council prior to the meeting. Exceptions may be made with the consent of a simple majority of those Council members present. Rule 2.2, Preservation of Order, applies during Public Hearings. In addition, if it becomes clear that the speaker's input bears no reasonable relationship to the item subject to the Public Hearing, the Chair may discontinue that input prior to the running of the time limit for speakers set forth herein.

- 111132) Consent items: Items shall consist of those matters that do not require further discussion by Council that have been forwarded to Council by the unanimous vote of the Committee; provided, however, that an item forwarded to Council by Committee without recommendation shall not be listed as Consent Agenda item. Any member of Council can remove an item from the Consent Agenda prior to adoption of the agenda. The Chair has the discretion to place items on the Consent Agenda, if in the judgment of the Chair; those items are unlikely to be debated.
- <u>12143</u>) Third reading: final approval of Ordinances.
- 13154) Second reading.
- 14165) Requests by Council members: items may include those that were defeated (or deferred beyond 90 days) by committee and reintroduced by <u>written request</u>
   of three members of Council Members' signatures.
- 17) Other Items:

- 15186) Second County Attorney's Report of Executive Session items: The County Attorney shall report on the remaining Executive Session items. No action shall be taken in executive session. Agenda shall state the reason for Executive Session. Council shall move to take action or to receive as information each item that has been discussed in executive session.
- 16197) Motion period/Announcements: Any Council member may make an announcement or introduce an item (excluding resolutions) for referral to a Committee. However, any Council member wishing to make a motion during the "motion period" must have transmitted a written request to the Clerk's Office by the deadline for posting the agenda of a regularly scheduled meeting of Council in accordance with the South Carolina Freedom of Information Act (i.e., twenty-four hours prior to such meeting) so that the nature of the motion appears on the agenda. Motions for resolutions and ordinances may be referred to a Committee for further deliberation or, by unanimous consent, the resolution shall be deemed adopted or the ordinance may be sent forward for second reading. Further, any Council member may use this time to inform Council, Administration and County staff of upcoming matters or items likely to come before Council, to orient Administration and staff thereto and to request information or the commencement of research in the ordinary course of Council-Administrator dealings. -make a motion directing the county administrator to take action on a county-related matter; and upon approval of a majority of members present and voting, the county administrator shall act upon the directive given.

When referring an item to committee, a Council Member must specify the intent of his or her motion. The Council Member may request, among other things, that an item be referred to committee for:

- a)3.5.1 Refer an item to a committee for aAction;
- b)3.5.2 Refer an item to a committee for dDiscussion;
- c)<u>3.5.3</u> Refer an item to committee for tThe purpose of receiving information or an update from staff and/or legal; or
- d)3.5.4 Refer an item to committee for a A presentation.
- e)<u>3.5.5</u> Any Council member may make a motion directing the county administrator to take action on a county-related matter; and upon approval of a majority of members present and voting, the county administrator shall act upon the directive given.

If a Council Member does not specify the intent of his or her motion, the Chair shall ask the maker of the motion for clarification. Immediately following each motion, the Chair shall determine the committee to which the item will be referred, according to the guidelines established in Rule 4.1.

Motions for resolutions and ordinances shall generally be referred to a Committee for further deliberation; however, by unanimous consent of council, a resolution shall be deemed adopted orf an ordinance placed on the

agenda 24 hours prior to the meeting may be given first reading and sent forward to Council for second reading.

171820) Pending Items: Issues that have been raised by a Council member wherein a response is expected from staff shall be listed on the agenda along with a time frame in which a response from staff will be provided. These items shall be for information only and no discussion shall take place. and no discussion shall take place relative to matters listed under Pending Items other than for staff to seek guidance on responding to a Council member's stated issue and for setting a reasonable time frame in which to respond.

# <u>21</u>1819) Adjourn.

d) Additions - A request to add items to the agenda requires a two-thirds vote of those Council members present. Pursuant to S.C.Code Ann. Section 30-4-80, "Once an agenda for a regular, called, special, or rescheduled meeting is posted pursuant to this subsection, no items may be added to the agenda without an additional twenty-four hours notice to the public, which must be made in the same manner as the original posting. After the meeting begins, an item upon which action can be taken only may be added to the agenda by a two-thirds vote of the members present and voting; however, if the item is one upon which final action can be taken at the meeting or if the item is one in which there has not been and will not be an opportunity for public comment with prior public notice given in accordance with this section, it only may be added to the agenda by a two-thirds vote of the members present and voting and upon a finding by the body that an emergency or an exigent circumstance exists if the item is not added to the agenda. Nothing herein relieves a public body of any notice requirement with regard to any statutorily required public hearing."

# **RULES II: THE CHAIR**

# 2.1 Call to Order

The Chair shall call Council meetings to order at their posted times 6:00 p.m. or as soon thereafter as practical on the first and third Tuesday of each month and, if a quorum is present, proceed to the meeting agenda.

# **2.2** Preservation of Order

The Chair shall preserve order and decorum and, in case of disturbance or disorderly conduct in the Chamber or the lobby, may cause the same to be cleared. The members of Council, and the public who participate in meetings, agree to, and all of those attending Council's meetings are expected to, adhere to the following "Code of Conduct":

"I pledge that I may disagree, but will be respectful of all. I will direct all comment to the issues. I will refrain from personal attacks."

# 2.3 Transgressions of Order

If any member, in speaking or otherwise, transgresses the Rules of the Richland County Council, the Chair shall call him/her such member to order., or any member may call such transgressions to the attention of the Chair who shall call the transgressor to order. If repeated cries of order are ineffective, the Chair may call a member by name, and if the Chair deems it necessary, shall state the offense committed. The member may be heard in response. self-defense and shall withdraw from the issue, and the Council shall consider any further proceeding to be had.

# [PROPOSED NEW RULE] 2.4 Censure

Recognizing the value and contributions of each member of Council, and that each member is elected by the people of a defined district and accountable to the people thereof, subject to removal only by the governor as provided for by State law, while at the same time realizing that the functioning of Council depends on the professionalism and civility of each member, in rare circumstances where a member's conduct so thoroughly transgresses Council's Code of Conduct described in Rule 2.2, Council may censure a member.

Prior to censuring one of its members, Council must pass a motion to commence censure proceedings. A motion to commence censure proceedings, having been made and properly seconded, requires a two-thirds vote of the full Council (i.e., at least 8 of Council's 11 members, whether a full Council has been seated or not, must vote to censure a member).

If a motion to commence censure proceedings passes, Council shall hold a hearing on censure of the member named in the motion. The hearing shall be held at the next regular or special called meeting of Council, provided that a period of at least ten (10) days has elapsed from the date the motion to commence censure proceedings was adopted to the censure proceeding itself. In no event shall the hearing be held at the same meeting, or on the same day, as the adoption of the motion to commence censure proceedings.

At the hearing the Chair shall state the basis for censure, or may call upon any member who voted to commence censure proceedings to state the basis for censure if the basis is unknown to the Chair. Any member may then speak during the censure proceeding for up to five (5) minutes. No member may speak more than twice once during the censure proceeding absent leave of the Chair. The member subject to the censure proceedings shall have up to fifteen (15) minutes to speak in reply, but additional rebuttal time may be granted by the Chair.-

At the conclusion of Council input as provided for herein, any member who believes censure is in order may make a motion to censure the member. If that motion does not receive a second, or, if seconded, it does not pass by a two-thirds vote of the full Council (i.e., at least 8 of Council's 11 members, whether a full Council has been seated or not), the matter is concluded and there shall be no reference in the record to the member having been censured. If a motion to censure is made and properly seconded, and receives at least eight (8) votes, the member shall be censured and the records of County Council shall so reflect. Once a member is censured on a matter, no other action is in order with respect to the same matter.

# 2.42.5 Points of Order. Appeal.

The Chair shall decide all points of order, subject to an appeal by any member. The Chair may require the member raising a point of order to cite the Rule or other authority in support of the question. Upon appeal, no member shall speak more than once and for no longer than ten minutes each, except by permission of the Council.

# a) Point of Order [Motion to Raise a Question of Order].

The Point of Order takes precedence over any question from which it arose. It yields to any privileged motion and a motion to lay the underlying question on the table. The Point of Order is not debatable (except that the chair may ask the member raising the point to explain it), is not amendable, and cannot be reconsidered. It does not require a second. The Point of Order is in order when another person has the floor and can interrupt a person speaking if the point **genuinely** requires attention at the time it is raised. The Chair shall decide all points of order, subject to an appeal by any member.

# b) Appeal.

The duties of the Chair include making rulings on questions of parliamentary procedure. An Appeal is the vehicle available to members of council who believe that the Chair's ruling was erroneous. The Appeal is in order when another has the floor, but must be taken immediately after the ruling and is out of order if other business has intervened. It is

debatable unless the underlying question is not debatable or if the Appeal relates to decorum or priority of business; it is not amendable.

The decision of the Chair stands unless reversed by a majority of the members; the Chair may vote to create a tie and thus sustain the ruling. An Appeal takes precedence over any pending question at the time the Chair makes the ruling.

If debatable, each member may speak only once and for no longer than ten minutes each, except by permission of the Council. An Appeal can be reconsidered.

### 2.52.6 Participation

The Chair shall vote in all cases (except when the Chair may be personally or pecuniarily interested) in accordance with Rule 5.21\_18. If a member does not cast a negative vote or declare his abstaining vote, he shall be recorded as voting in the affirmative. A member may not vote by proxy. If with the vote of the Chair, the Council were equally divided, the question shall be decided in the negative. The presiding officer may give information or explain any matter before the Council, and may speak on points of order in preference to any other member, as often as she/he may deem necessary. The Chair may enter into the debate of the Council, but should not use the office of the Chair to wield influence over the other members.

# 2.62.7 Election

The Chair shall be elected at the first regular or special called meeting of the Council in January, or as soon thereafter as may be practical, by the membership of the Council. The Chair shall serve continuously until the following January unless removed by a two-thirds majority vote of the full Council.

# 2.72.8 Vice Chair

The Vice Chair shall be elected either at the first regular or special called Council meeting in January or as soon thereafter as may be practical. <u>The Vice Chair shall serve continuously</u> <u>until the following January unless removed by a two-thirds majority vote of the full</u> <u>Council.</u> The Vice Chair shall preside in the absence of the Chair.

# 2.82.9 Signatures

The Chair shall sign all ordinances, resolutions and other documents approved or authorized by the Council. In the absence of the Chair, the Vice Chair is authorized to sign official documents of the County.

The Assistant to the Clerk of Council and the Deputy shall serve as Acting Clerk of Council are authorized to sign or attest to official documents of the County. in the absence of the Clerk for the purpose of signing official documents.

# **RULE III: MEMBERS AND MEMBERSHIP**

### 3.1 Seating

At the **first** meeting <u>in in which</u> January after the election and seating of the Chair and Vice Chair <u>of</u> Council are elected as provided for in Rules 2.7and 2.8, respectively, and immediately after such elections and seating of the Chair and Vice Chair, Council members shall select their seats based first on seniority in years of continuous service and then in alphabetical order.

# 3.2 Attendance

Each member shall be within the Council Chambers during its meetings unless excused or necessarily prevented. The Chair, if notified prior to the meeting, may excuse any member from attendance at meetings of the Council and its committees for any stated period upon reason shown, and such excused absence shall be noted in the minutes. Subject to the rule for electronic participation set forth herein, each member is expected to be within the Council Chambers during Council's meetings, or within the meeting room of any alternate location of a Council meeting. The Chair may must note for the record any member's absence and the circumstances therefor as appropriate, and such absence and the circumstances therefor, if known, shall be noted in the minutes.

# 3.3 Call to Order

When the Council is called to order, every each member shall take his/her respective seat place on the dais and shall act with decorum.

# 3.4 Speaking

The Chair, when duly addressed by a member, shall hear from the members desiring to <u>speak</u> who, in the opinion of the Chair, shall in the order in which they express interest in speaking, recognizing each member in turn. speak first, by identifying the member. Members Every member, when about to speak, shall respectfully address the Chair and shall avoid disrespect to the Council, and all personalities, and shall confine all remarks to the question under consideration. No member shall speak more than twice on the same question without leave of Council, except merely to explain meaning provide clarification. Each member shall be allowed to speak no more than five minutes for debate on any one issue before Council. If a member has the floor and is addressing the body, that member shell not lose the floor

by asking a question of any member of the body. If a member shall be called to order while speaking, such member she/he shall immediately forfeit the floor until the question of order is decided, unless allowed to proceed, if otherwise, she/he shall not proceed without leave of the Council; and if the case requires it, she/he shall be liable to such other proceedings as the Council may take.

#### 3.5 Original Papers

Any member leaving a meeting of Council or its committees who possesses original papers relating to the business of the Council (signed ordinances, contracts, etc.), shall leave original papers with the Clerk before departing.

#### **RULE IV: COMMITTEES**

#### 4.1 Standing Committees

The Chair of County Council shall appoint members of the following standing committees <del>no</del> later than by the first regular meeting in February each year or as soon thereafter as practical:

- a) Administration and Finance Committee, consisting of five (5) members, functions as a committee of ways and means to which matters dealing with generaladministration and with the budget, capital improvements, taxation, and bond issues should be referred. Customarily meet on the 4<sup>th</sup> Tuesday of the month.
- b) Development and Services Committee, consisting of five (5) members, functions in the area(s) of general operational matters, economic development, and those matters relating to the functions and activities of the County Department of Public Works and Engineering. Customarily meet on the 4<sup>th</sup> Tuesday of the month.
- e) Rules and Appointments, consisting of three (3) members, functions as a review, oversight, and advisory body on the rules of County Council concerning appointments to County boards, commissions and committees. The Committee meets on an as needed basis.

The vacancy on a County board, commission, or committee shall be announced at least two meetings prior to Council making the appointment. Such vacancy will be advertised in a local newspaper. Any individual who wishes to apply for service on a County board, commission, or committee must submit an application to the Clerk of Council. The Clerk of Council shall supply the application form. The Clerk shall, on the date designated by the Rules and Appointments Committee, submit all applications to the County Council for its consideration. The County Council shall then, by majority vote, elect an individual to fill the vacancy or vacancies, which exist at that time. After an appointment(s) has been made, applications shall be retained by the Clerk of Council for one (1) year and may be considered upon the request of the applicant whenever a vacancy occurs within that one (1) year period of time.

DRAFT prepared June 25, 2019 February 8, 2021

Page 18

Commented [MO5]: Malinowski requested clarification

(d)c) Rules and Appointments, consisting of three (3) members, functions as a review, oversight, and advisory body on the rules of County Council and serves as an interviewing and screening recommending body for applicants to concerning appointments to County boards, commissions and committees created by or whose membership consists in whole or in part in County Council appointments. The Committee meets on an as needed basis.

The vacancy on a County board, commission, or committee shall be announced at least two meetings prior to Council making the appointment. Such vacancy will be advertised in a local newspaper, <u>County website</u>, <u>PIO's weekly Review and other</u> <u>appropriate media</u>. -Any individual who wishes to apply for service on a County board, commission, or committee must submit an application to the Clerk of Council. The Clerk of Council shall supply the application form. The Clerk shall, on the date designated by the Rules and Appointments Committee, submit all applications to the County Council for its consideration. The County Council shall then <u>, by majority</u> <del>vote</del>, elect an individual to fill the vacancy or vacancies, which exist at that time in accordance with the voting procedures set forth in Rule 5.19. After an appointment(s) has been made, applications shall be retained by the Clerk of Council for one (1) year and may be considered upon the request of the applicant whenever a vacancy occurs within that one (1) year period of time.

d) **Economic Development Committee**, consisting of four (4) members through December 31, 2001, and thereafter consisting of three (3) members, serves to consider economic development matters brought before them and make recommendations to the full Council. The Committee meets on an as needed basis.

Absent exigent circumstances, no meeting of a standing committee of council shall be scheduled at the same time as another meeting of a standing committee of council.

# 4.2 Organization

Each of the above-referenced committees committee of Council shall select a Chair and function primarily as an legislative/advisory committees to the full Council. Once appointed for the year, no member of a committee may be removed by the Chair of Council without the approval of Council. During the remainder of the year, any vacancy occurring on these committees shall be filled in a similar manner by the Chair as soon as it may reasonably be accomplished. Any member of Council may attend any meeting of the committee, provided, however, only members of the particular committee may vote on matters before that committee.

The Chair of County Council shall be an ex-officio member of the Rules and Appointments Committee and Economic Development Committee.

# 4.3 Jurisdiction

Unless otherwise ordered, committees shall have jurisdiction only over matters pertaining to the subjects indicated by the names of the respective committees. Personnel matters shall be discussed by the full Council and not by standing or special committees, except in the case of ad hoc search or other committees specifically appointed to assist in matters related to any County official the Council hires directly.

# 4.4 Agendas

Appropriate written backup material for all items of business that are to be included in the Administration and Finance or Development and Services Committee agendas must be delivered electronically to the County Administrator's Office no later than 5:00 p.m. on the date two weeks prior to the committee's scheduled meeting date.

In exceptional circumstances, time-sensitive items received after the deadline may be added to a committee's agenda at the discretion of the committee's Chairperson, provided the addition is made before agendas are printed and distributed. In the event that the Chair of the committee cannot be reached before agendas are printed, then such items may be added with the consent of a majority of the committee's members. If a majority of the committee's members cannot be reached, the Chair of County Council shall have the discretion to add such items. Once the committee agendas have been printed and distributed publicly, changes to the agenda may only be made by the unanimous consent of the committee during the committee meeting.

Agendas with backup information shall be provided to all members of Council on or before the Friday prior to the committee meeting.

# 4.5 Meetings

Committees shall meet regularly in a room location designated by the Committee Chair. No committee shall meet while the Council is meeting without special leave. No committee shall sit unless a quorum is present. No Council member shall be allowed under any circumstances to vote by proxy. Members of Council, whenever possible, shall make inquiries and requests for information at the Committee meetings. Members of the public may address a Committee with the permission of the Committee Chair and with the consent of the Committee; however, any material that a citizen intends to present, including audio and visual presentations, <u>must be provided to must be approved by</u> the Clerk of Council prior to the Committee meeting, except by leave of the Committee.

# 4.6 Legislative Action

Items referred to a committee for consideration shall be listed under one of the following categories: "Items for Action" or "Items for Information, Discussion <del>, and/</del>or Preliminary Action." Additional agenda categories (including, but not limited to, "Presentations,"

"Notifications," and "Items Pending Analysis") may be added to the agenda as needed for items not requiring immediate committee action.

- a) ITEMS FOR ACTION-For all items requiring action, the committee shall take one of the following actions by majority vote:
  - 1) Recommend that Council approve the item, which may or may not include amendments or modifications to the original request;
  - 2) Recommend that Council deny the item;
  - 3) Forward the item to Council without a recommendation;
  - 4) Defer consideration of the item to a future committee meeting;
  - 5) Refer the item to another committee or commission; or
  - 6) Table the item.
- b) ITEMS FOR INFORMATION, DISCUSSION AND/OR PRELIMINARY ACTION-For items on the agenda for information, discussion and/or preliminary action, the committee shall take one of the following actions by majority vote:
  - 1) Direct the administrator to bring the item back for action at a specified committee meeting;
  - 2) Defer consideration of the item until a specified committee meeting; or
  - 3) Receive the item for information or discussion purposes only, and dispose the item from the committee agenda;
  - 4) Items so removed will be reported as such by the committee to Council.
  - 5) Notwithstanding items 1 through 4 in this subsection, any item on the Administration and Finance (A&F) or the Development and Services (D&S) Committee agendas listed as an "Item Pending Analysis" must be resolved, tabled or otherwise disposed of within 100 days of that matter's referral to the A&F or D&S Committee.

# 4.7 Reports

All committee recommendations requiring formal action by Council shall be included in the agenda and distributed to all members of Council prior to consideration and adoption by Council, provided that if any matter is considered by the majority of any committee to be time sensitive or an emergency, copies of such reports may be furnished to each member of Council at the time of said Council meeting.

All items presented to Council by a committee must carry the committee's disposition of the item, whether that disposition is a recommendation for approval, a recommendation for denial, no recommendation or to make any other disposition with respect to the item.

Any item not reported out to the full council by a committee within 90 days of that item having first appeared on the committee's agenda may be placed on the Council agenda when the Clerk's Office has received a written request signed by (includes electronic mail or

<u>messaging</u>) from three members of Council, not less than 24 hours prior to the scheduled meeting.

A minority report may be made if requested. Presentation of the committee's motion at the regular Council meeting does not require a second.

# 4.8 Recommitting

Any item coming , which may come before the Council may be referred to a committee eommitted or recommitted to a committee of Council before a final decision by the full Council thereon. Provided, however once a motion or matter is forwarded to full Council from committee, that motion or matter may not be returned to committee other than as directed by Council.

# 4.84.9 Budget Work Sessions

The Council shall meet as a Committee of the Whole for budget work sessions prior to first reading of the budget.

# 4.94.10 Motions Forwarded to a Committee

Any motion forwarded to a committee by the Chair, or in the Chair's absence, the Vice Chair, or in the Vice Chair's absence, the acting chair, will appear on that committee's agenda. Any item forwarded to a committee that is not completed will be listed at the end of the committee's subsequent agenda(s) under, "Items Pending Analysis." **and the reason the item remains pending.** 

# **RULE V: LEGISLATIVE ACTION**

# 5.1 Emergency Ordinances

To meet public emergencies affecting life, health, safety or the property of the people, emergency ordinances may be adopted upon a two-thirds affirmative vote of the Council members present. Such an ordinance is effective immediately upon its enactment without regard to any public hearing, reading, publication, or notice requirements. It automatically expires after 60 days. Every emergency ordinance shall be designated as such and shall contain a declaration that an emergency exists and describe the emergency.

Emergency ordinances shall not levy taxes, grant, renew, or extend a franchise, or impose or change a service rate.

# 5.2 Other Ordinances-Required Readings

With the exception of emergency ordinances, all ordinances, including those making supplemental appropriations, shall receive approval at three public meetings of Council on three separate days with an interval of not less than seven days between the second and third readings. An ordinance shall be deemed passed upon third reading approval and thereafter can be rescinded only by a motion to reconsider or rescind that is made prior to approval of the minutes.

If an ordinance does not receive the three (3) readings required within a twelve-month period, it is dead. If the ordinance is reintroduced after the twelve-month period, it must be submitted to the three reading process. Any ordinance that does not receive three reading approval by Council may not be reintroduced for twelve (12) months from the date the minutes reflecting its denial (i.e., the final time the ordinance was read and did not pass) were approved, absent consent of two-thirds of the full Council.

# 5.3 Levying Tax/Incurring Debt/Amending Budget

Ordinances levying a tax or incurring indebtedness shall not be passed unless voted for on each reading by at least six (6) members in Council assembled and with appropriate back up material provided for each reading. An amendment to the budget shall require at least a majority plus one vote [i.e., at least seven (7) members of Council].

# 5.4 **Public Hearings**

Public hearings, after not less than 15 days' notice of the time and place of such hearings published in at least one newspaper of general circulation in the County, shall be held before final Council action is taken to:

- a) adopt annual operational and capital budgets,
- b) make appropriations, including supplemental appropriations,
- e) adopt building, housing, electrical, plumbing, gas and all other regulatory codes involving penalties,
- d) adopt zoning and subdivision regulations,
- e) levy taxes, and
- f) sell, lease, or contract to sell or lease real property owned by the County.

Public hearings shall be held before final action is taken to:

- a. Adopt annual operational and capital budgets;
- b. Make appropriations, including supplemental appropriations;
- c. Adopt building, housing, electrical, plumbing, gas and all other regulatory codes;
- d. Adopt zoning and subdivision regulations;
- e. Levy taxes;
- f. Sell, lease or contract to sell or lease real property owned by the county;
- g. Impose ad valorem property taxes upon a fire service area; or
- h. Provide for the distribution of assets following the abolishment of a special purpose district.

Final action for any of the first six matters must be in the form of an ordinance. A minimum of 15 days' notice of the time and place of the hearing must be published in at least one newspaper of general circulation in the county, prior to conducting a public hearing for any of the above categories of ordinances.

Notice for item g. must be provided once a week for three successive weeks in a paper of general circulation in the county, and the hearing must not occur fewer than 16 days following the first notice. Item h. requires at least two public hearings with ten days prior notice published in a newspaper of general circulation prior to each meeting.

Following the abolishment of a special purpose district located within the county, two public hearings are required prior to distributing assets and/or refunding taxes.

# 5.5 Second Reading

Upon the second reading of an ordinance, the ordinance <u>after all amendments and privileged</u> motions have been disposed of, the question shall be placed on Council's agendathe passage of the ordinance. Upon a decision in the affirmative, the ordinance shall take its place on the agenda for third reading at its next meeting or at other time as scheduled by Council. Each ordinance affecting the expenditure of money by the County shall receive the affirmative vote of Council on each reading, noting that and prior to receiving second reading; the County Administrator's comment shall inform Council regarding its effect on the finances of the County, unless this requirement is waived by Council or the financial effect is evident on the face of the ordinance.

. Provided, however, this rule may not be invoked where the amount is shown in the ordinance.

### 5.6 Third Reading

Full debate and amendments shall be allowed on third reading.

# 5.7 Debate

Debate among members of Council is in order only after a motion has been stated by the Chair and has been seconded. Any motion shall, if desired by the Chair or any other member, be reduced to writing and delivered to the Chair and read before it shall be debated.

# 5.8 Motions During Debate

When a motion has been stated and seconded and debate has begun, the following motions no motion except the following shall be in order:

- 1) to adjourn or recess recede,
- 2) to continue,
- 3) to table,
- 4) for the previous question,
- 5) to postpone indefinitely,
- 6) to postpone to a certain day,
- 7) to recur to the agenda,
- 8) to substitute a motion germane to the matter at hand, and
- 9) to amend.
  - a) To **approve** (the matter under consideration);
  - b) To deny;
  - c) To amend;
  - d) To **substitute** one motion (related to the matter) for another;
  - e) To adjourn;

- f) To recess;
- g) To continue or postpone the matter to a date certain;
- h) To continue or postpose the matter indefinitely;
- i) To return to the agenda if the item under consideration has been taken out of turn;
- j) To **table** the matter;
- k) To **call for the question** ("close debate," or move "for the previous question");
- 1) To raise a question of **privilege**;
- m) To convene an **executive session**;
- n) To refer the matter to a committee (or "to commit");
- o) To **recommit** a matter (send back to a committee);
- p) To divide the question;
- q) To strike some or all of the matter (similar to substitute motion or amendment); and
- r) To seek information of "clarification" on an aspect of the matter under debate.

# 5.9 Substitute Motions

No more than two (2) motions may be received in substitute for the motion on the floor. Any substitute motion defeated by vote of Council shall be counted as one of two (2) permissible substitute motions, but any substitute motion, which fails for lack of a second, shall not be so counted.

# 5.10 Amendments

A proposed amendment shall be in order regardless of the number of changes proposed therein to the matter under debate, provided such amendment is otherwise in order, and shall be considered in the order in which it is received.

# 5.11 Closing Debate

Upon the proper motion, a second, and an affirmative vote on a motion for the previous question, which requires a two-thirds vote, the amendment then upon the desk shall be

considered, but no further amendment shall be allowed. The sponsor of an amendment shall be allowed an opportunity to make a short explanation of the amendment.

### **5.125.11** Withdrawing Motions

The member who introduced a motion may withdraw it before decision on it or on any amendment to it, so long as the member seconding the motion shall not object, provided, however, that no motion may be withdrawn after the previous question has been called.

### 5.12 Privileged Motions

Motions to adjourn, or to recess, or to raise a question of privilege, or to convene an executive session, or to return to the agenda if an item is taken out of turn , to recede, and to recede subject to the call of the Chair, shall always be in order except while the Council is actually engaged in deciding a question. A motion to adjourn or to take a recess, having been defeated, no new motion to adjourn or take a recess shall be in order until fifteen (15) minutes shall elapse from the decision of the former motion even though such motion to recess recede might be to recess recede to a different time.

#### 5.13 Nondebatable Motions

Certain parliamentary motions must be decided without formal debate. These are These motions are not debatable:

- 1) to adjourn or recess recede,
- 2) to continue,
- 3) to lay on the table,
- 4) to postpone indefinitely or to a day certain,
- 5) to suspend or depart from the agenda, or to return to it, and
- 6) for the previous question.
  - a) To adjourn;
  - b) To recess;
  - c) To continue or postpone the matter to a date certain;
  - d) To continue or postpose the matter indefinitely;
  - e) To return to the agenda if the item under consideration has been taken out of turn;
  - f) To table the matter;

- g) To call for the question ("close debate," or move "for the previous question");
- h) To refer the matter to a committee (or "to commit"); and
- i) To recommit a matter (send back to a committee).

Immediately after receiving a nondebatable motion, and at other times when no motion is on the floor, the Chair may allow such conversation as she/he deems appropriate, but all such informal discussion remains subject to his/her discretion; she/he may call for the vote on the matter at hand or terminate discussion at any time, and in such instances, his/her decision may not be appealed.

# 5.14 Suspending Motions

The following instances may suspend any matter before Council, temporarily:

- 1) Point of order;
- 2) Point of personal privilege;
- 3) Point of information;
- 4) Question of recess; and
- 5) Other incidental questions, such as of reading papers, dividing a question, withdrawing a motion, or excusing a member from voting.
- 5)

# 5.15 Motion to Recess

A motion to recess may state the time for reconvening. In the absence of such stated time, reconvening shall be at the call of the Chair.

#### 5.16 Motion to Strike

A motion to strike out the enacting words of an ordinance or resolving words of a resolution shall have precedence of a motion to amend, and, carried, shall be considered as equivalent to rejection.

### 5.17 Rejected Motions

Once one of the following motions has been made and rejected during a meeting of the County Council, no motion of the same effect shall again be allowed with regard to the same question:

- a) Motion to continue,
- b) Motion to postpone,
- c) Motion to defer, and
- d) Motion to table.

# 5.195.16 Delays

The Chair shall entertain no motion to that would have the effect of which will be unnecessarily to delaying the business of Council.

# **5.205.17** Defeated Actions

Once an action of any kind has been proposed and defeated twice during two separate regular or called meetings of Council, within a period of sixty (60) days, no motion of the same effect may be allowed with regard to the same question for a period of one year from the date of initial motion, without the consent of a majority plus one of the entire Council. The names of the consenting Council members shall be presented to the Chair prior to the listing of the item on the agenda.

# 5.215.18 Voting

Each member shall vote on each question put, except that no member shall be permitted to vote on any question in which that member has a direct personal or pecuniary interest, or in which that member perceives that he or she has a direct personal or pecuniary interest, or in

which his or her participation might create an appearance of impropriety in that member's estimation.

If a member does not cast a vote on the question put, such member will not be considered to have voted with either the prevailing or the non-prevailing side., but instead shall not have his or her vote recorded at all, other than as an abstention if the member declares an abstention as provided for herein.

A Council member must be at his/her seat in order to vote for those at the dais.

If a member does not declare a vote or an abstention, his/her vote shall be recorded with the prevailing side.

In the case of a tie vote, the prevailing side is the side that voted against approval of the matter voted upon (*e.g.*, if the matter before Council is a vote to continue an item until the next meeting, and the vote on that question is 5-5, the motion did not pass, the item is not continued and the side prevailing as to the motion is the side that voted not to have continued the item).

If voting an abstention, a reason for the abstention must be stated <u>at the time of the</u> <u>abstention, or delivered to the Clerk following the meeting</u>, and recorded in the minutes. No member shall, under any circumstances be permitted to vote after a decision has been announced by the Chair. -<u>Following the vote</u>, <u>After the decision of the question</u>, <u>After the</u> <u>decision of the question</u>, an absent member may be permitted to declare record the vote she/he would have given if present, but such vote shall not affect the previous question.

Voting shall be by electronic means (i.e., via the electronic voting system) unless conditions at the time of a given vote do not permit use of the electronic voting system (e.g., it is inoperable, not working properly, there is a power failure, Council is holding its meeting in a location that does not have or accommodate electronic voting, or other condition prohibiting electronic voting). In such a case, voting by a show of hands shall be in order. Also, nothing in this rule prohibits a voice vote or vote by show of hands for matters where there reasonably appears to be no opposition, such as a vote to adjourn, or a vote for unanimous consent to issue a resolution in honor of a citizen, group, achievement or the like; provided, however, that any member may call for an electronic vote or vote by show of hands is not sufficient; further provided that the electronic voting system is operable at the time of the call for an electronic vote.

Votes shall be recorded in the minutes.

# [PROPOSED NEW RULE]

# 5.19 Voting for Board and Committee Appointments

This method of voting is based upon Chapter XIII, Section 45, Robert's Rules of Order, 11<sup>th</sup> Edition, and is to be used solely in circumstances where Council is called upon to vote on

the appointment of members of boards, commissions or similar entities where there are more nominees under consideration than there are vacancies to fill.\_<u>Any Council member may</u> make a motion to request a candidate be voted on individually.

This rule combines a recognition of the fact that plurality voting may be unavoidable in the initial stages of voting when considering a greater number of nominees than there are vacancies to fill, <u>and</u> majority voting once the number of nominees is drawn down to equal the number of vacancies by virtue of the voting process set forth herein.

Due to the complexity of this unusual but not unforeseeable situation, an example may be instructive.

<u>Ex</u>. If there are two (2) vacancies on a County board, and there are five (5) nominees, each Council member would be permitted to cast a vote for two (2) of the five (5) nominees to fill the two (2) vacancies.

In this event, the voting procedure shall be as follows.

- a) Each Council member shall be allowed to cast the same number of votes as there are vacancies to be filled. By way of further example, if three (3) vacancies exist, then each Council member would be permitted to vote for up to three (3) nominees, regardless of the total number of nominees.
- b) The Clerk to Council shall tabulate the votes.
- c) The nominee with the fewest votes will be removed from the slate of nominees, and the remaining nominees will be voted upon in what would be the next round of voting, with rounds to continue until enough nominees have been eliminated from consideration so that the number of nominees remaining equals the number of vacancies to be filled.
- d) If there is a tie among those with the fewest votes, then all nominees who are so tied will be removed from the slate of nominees, and the remaining nominees will be voted upon in what would be the next round of voting. Provided, however, if so many of the nominees are tied for the least votes, and dropping all of them from the remaining slate of nominees would result in not having enough nominees to fill all of the vacancies, then there shall be a runoff among all of the nominees so tied for fewest votes. The candidate with the fewest votes in the runoff will be dropped from the slate of nominees for fewest votes is eliminated by runoff among the fewest vote-getters, those remaining among the originally tied voters will be placed back among the nominees who did not receive the fewest votes, and voting shall continue in this fashion by round until there are the same number of nominees as there are vacancies. [*E.g.*, three (3) nominees remaining for three (3) vacancies].
- e) Once Council arrives at a "slate" of nominees corresponding to the number of vacancies to be filled, it is in order for any member of Council to "nominate the

slate" of nominees, which shall then be voted upon by Council in the form of a motion to approve the slate by "yea" or "nay," recorded electronically unless the electronic voting system is then inoperable or it is impractical to so vote. In this case, voting by show of hands shall be in order. The slate of nominees shall be approved by majority vote of Council members present and voting.

### **5.225.20** Dividing Question

Any member may call for the division of a question. Council may then divide it if the question can be so comprehended that, one part being taken away, the rest can stand entire for decision. A motion to divide the question shall require a second and shall be effective upon the vote of a majority of members present and voting. Provided, however, that a motion to "strike out and insert" may not be divided, but that rejection of a motion to "strike out" shall not preclude a motion to "strikeout and insert."

Any member may call for the division of a question. Council may then divide the question if it can be so comprehended that, one part being taken away, the rest can stand for decision. A motion to divide the question shall require a second and shall be effective upon the vote of a majority of members present and voting.

# 5.235.21 Reconsideration

After a question has been decided, any member who voted with the prevailing side may move for a reconsideration, and any member may second such a motion. However, if Council either shall refuse to reconsider or shall affirm its first decision, then no further reconsideration shall be in order except by unanimous consent. The motion to reconsider shall have precedence over all other main motions, but it may be introduced only on the day of the decision in question or during the next succeeding session of Council prior to the approval of the minutes. Any subsequent proposal to alter the decision of Council must take the form of a main motion to rescind.

# **5.245.22** Public Inspection

After adoption, the full ordinance shall be made available for public inspection at through the Office of the Clerk of Council.

# 5.255.23 Resolutions

Council may adopt Resolutions to formally express its opinions or desires. Upon adoption, the Chairperson shall execute the document on behalf of the entire Council.

### 5.265.24 Proclamations

An individual council member may issue a Proclamation as an expression of his or her personal opinion or desire. The Proclamation shall be signed by the initiating council member and by the Chair<del>person</del>, and shall not require action by the Council.

# **RULE VI: RULE CHANGES**

### 6.1 Suspension/Amendments

None of the foregoing rules shall be rescinded, suspended, or altered without unanimous consent, if without twenty-four (24) hours' notice, or without the concurrence of two-thirds of the members of the whole (e.g. eight out of eleven members) after previous notice of motion to rescind, suspend, or alter has been given at a prior meeting, and such alteration, suspension, or rescission shall be made only by written resolution.

These rules may be amended from time to time, as needed, at the discretion of the County Council upon approval by two-thirds of the members of the whole (e.g. eight out of eleven members) at a regularly scheduled Council meeting.

These rules may be suspended by unanimous consent.

Absent unanimous consent, these rules may be suspended 1) with the concurrence of twothirds of the members of the whole (e.g. eight out of eleven members) and 2) after twentyfour (24) hours' notice of suspension of the rule or rules in question has been given in accordance with the South Carolina Freedom of Information Act.

These rules may be amended at the discretion of the County Council upon approval by twothirds of the members of the whole (e.g. eight out of eleven members) after twenty-four (24) hours' notice of the proposed amendment of the rule or rules in question has been given in accordance with the South Carolina Freedom of Information Act.

# **RULES VII: OFFICIALS TO SERVE THE COUNCIL**

#### 7.1 Administrator and Clerk of Council

The Council shall appoint or elect a County Administrator and a Clerk of Council.