

# Richland County Council Rules and Appointment Committee MINUTES

### March 19, 2024 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio, and Don Weaver

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Angela Weathersby, Kyle Holsclaw, and Jackie Hancock

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

#### 2. APPROVAL OF MINUTES

a. March 5, 2024 - Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

3. **ADOPTION OF THE AGENDA** – Ms. Terracio moved to adopt the agenda as published, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

#### 4 INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

## The Committee went into Executive Session at approximately 3:04 PM and came out at approximately 3:41 PM

Mr. Weaver moved to come out of Executive Session, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Barron indicated the committee entered into Executive Session to hold interviews for the Board of Zoning Appeals and the Planning Commission. She noted that two of the applicants did not attend the interviews. Staff attempted to reach out to the applicants to no avail.

No action was taken in Executive Session.

a. <u>Board of Zoning Appeals – One (1) Vacancy</u> – Mr. Alexander Alderan interviewed for the vacancy on the Board of Zoning Appeals.

Ms. Terracio moved to appoint Mr. Alexander Alderan, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

 Planning Commission – Two (2) Vacancies – Ms. Lakesha McKelvey, Ms. Brittany Sumter, and Mr. Terrence Taylor interviewed for the Planning Commission.

Ms. Terracio moved to re-appoint Mr. Terrence Taylor, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron.

The vote in favor was unanimous.

Mr. Weaver moved to appoint Ms. Lakesha McKelvey, seconded by Ms. Barron.

Ms. Terracio noted she would not be voting in favor of Ms. McKelvey because she did not seem to have a lot of experience with the commission itself.

Ms. Barron stated although Ms. McKelvey did not have much professional experience, she did have knowledge about things around the subject matter. She believes she will be able to learn and bring fresh ideas.

In Favor: Weaver and Barron

Opposed: Terracio

The vote in favor was unanimous.

#### 5 ITEMS FOR INFORMATION

- a. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. Applications Currently on File No action was taken.
- 6. **ADJOURNMENT** Ms. Terracio moved to adjourn the meeting, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 3:47 PM.