



Richland County Council
Rules and Appointments Committee
April 16, 2019 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair, Gwen Kennedy and Bill Malinowski

OTHERS PRESENT: Michelle Onley

1. **CALL TO ORDER** – Ms. Newton called the meeting to order at approximately 4:00 PM
2. **APPROVAL OF MINUTES**
 - a. April 2, 2019 – Mr. Malinowski moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.
3. **ADOPTION OF AGENDA** – Mr. Malinowski moved, seconded by Ms. Kennedy, to adopt the agenda as published. The vote in favor was unanimous.
4. **INTERVIEWS**
 - a. Planning Commission – One (1) Vacancy – Ms. Shirley Montgomery and Mr. John Metts were interviewed.
 - b. Building Codes Board of Appeals – Eight (8) Vacancies (One applicant must be from the Architecture Industry, One from the Plumbing Industry, One from the Electrical Industry, One from the Engineering Industry, One from the Gas Industry, One from the Building Industry and Two from the Fire Industry as alternates) – Mr. Madison Devine and Mr. Doug Ford were interviewed for the Engineering and Plumbing vacancies, respectively.
5. **APPOINTMENTS**
 - a. Planning Commission – Mr. Malinowski moved, seconded by Ms. Newton, to appoint Mr. Jason Branham to the Planning Commission. The vote in favor was unanimous.
 - b. Building Codes Board of Appeals – Eight (8) Vacancies (One applicant must be from the Architecture Industry, One from the Plumbing Industry, One from the Electrical Industry, One from the Engineering Industry, One from the Gas Industry, One from the Building Industry and Two from the Fire Industry as alternates) – Mr. Malinowski moved, seconded by Ms. Kennedy, to appoint Mr. Madison Devine and Mr. Doug Ford to the Building Codes Board of Appeals and re-advertise the remaining vacancies. The vote in favor was unanimous.

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6. **ITEMS FOR DISCUSSION/ACTION**

- a. **I move that Council consider holding one meeting per quarter in unincorporated Richland County to keep all county needs before its policy makers [MYERS]** – Mr. Malinowski moved, seconded by Ms. Kennedy, to table this item. The vote in favor was unanimous.
- b. **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]** – The Clerk’s Office will forward all suggestions by Council members to Mr. Farrar for him to incorporate into the Council Rules rewrite.

6. **ITEMS PENDING ANALYSIS**

- a. **I move that we establish rules for electing persons to serve on Boards/Commissions rather than going by the Parliamentarian’s recollections of how it was done in the past with serious consideration to include appointments require a majority of Council members’ vote [MANNING]** – No action was taken

6. **ADJOURN** – The meeting adjourned at approximately 5:03 PM.