



Richland County Council
Rules and Appointment Committee
MINUTES
November 7, 2023 – 3:00 PM
Council Chambers
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Jason Branham, and Allison Terracio

OTHERS PRESENT: Don Weaver, Michelle Onley, Anette Kirylo, Angela Weathersby, Kyle Holsclaw, Susan O’Cain, and Ashiya Myers

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.
2. **APPROVAL OF MINUTES**
 - a. October 3, 2023 – Ms. Terracio moved to approve the minutes as distributed, seconded by Ms. Barron.

In Favor: Terracio and Barron

Not Present: Branham

The vote in favor was unanimous.

3. **ADOPTION OF THE AGENDA** – The Clerk of Council, Anette Kirylo, stated applicant 4(e)(3) – Deanne Wages, wished to withdraw her application but to have it remain on file for any future vacancies.

Ms. Terracio moved to adopt the agenda as amended, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron.

The vote in favor was unanimous.

4. **INTERVIEWS**

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

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

***The Committee went into Executive Session at approximately 3:05 PM
and came out at approximately 4:36 PM***

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

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

Ms. Barron indicated the committee entered into Executive Session to hold interviews for the East Richland Public Service District, Central Midlands Council of Governments, Central Midlands Regional Transit Authority, Transportation Penny Advisory Committee, and Richland Memorial Hospital Board. No action was taken in Executive Session.

- a. East Richland Public Service District – One (1) Vacancy – Ms. Lisa Kelly Stewart interviewed for the East Richland Public Service District vacancy.
- b. Central Midlands Council of Governments – One (1) Vacancy – Ms. Lakesha McKelvey, Mr. Brenson Ravenell, Mr. Joseph “Scott” Jaiette, and Mr. Charles “Chuck” Fallaw, III interviewed for the Central Midlands Council of Governments vacancy.
- c. Central Midlands Regional Transit Authority – One – The applicant, Mr. Jeff Hunter, did not appear for the interview.
- d. Transportation Penny Advisory Committee – Three (3) Vacancies – Mr. Kamal Shlon and Ms. Shirley Robinson interviewed for the Transportation Penny Advisory Committee vacancies.
- e. Richland Memorial Hospital Board – Five (5) Vacancies – Ms. Frances Ashe-Goins interviewed for the Richland Memorial Hospital Board vacancies.

5. **APPOINTMENTS**

- a. East Richland Public Service District – One (1) Vacancy – Ms. Terracio moved to re-appoint Ms. Lisa Kelly Stewart to the East Richland Public Service District Commission, seconded by Mr. Branham.
 In Favor: Branham, Terracio, and Barron
 The vote in favor was unanimous.
- b. Central Midlands Council of Governments – One (1) Vacancy – Mr. Branham moved to appoint Mr. Clyde “Chuck” Fallaw, III, to the Central Midlands Council of Governments, seconded by Ms. Barron.
 In Favor: Branham and Barron
 Opposed: Terracio
 The vote was in favor.
- c. Central Midlands Regional Transit Authority – One (1) Vacancy – The committee recommended re-advertising for the vacancy.
- d. Transportation Penny Advisory Committee – Three (3) Vacancies – Ms. Terracio moved to appoint Mr. Kamal Shlon and Ms. Shirley Robinson to the Transportation Penny Advisory Committee, seconded by Ms. Barron.
 Ms. Barron made a friendly amendment also to appoint Mr. Algeron Williams.
 Ms. Terracio accepted the amendment.
 In Favor: Branham, Terracio, and Barron
 The vote in favor was unanimous.
- e. Richland Memorial Hospital Board – Five (5) Vacancies – Mr. Branham moved to appoint Ms. Frances Ashe-Goins to the Richland Memorial Hospital Board and re-advertise for the remaining vacancies, seconded by Ms. Terracio.
 In Favor: Branham, Terracio, and Barron
 The vote in favor was unanimous.

6. **NOTIFICATION OF VACANCIES**

- a. Accommodations Tax Committee – Four (4) Vacancies (ONE applicant must have a background in the Lodging Industry, TWO applicants must have a background in the Hospitality Industry, and ONE applicant must have a Cultural Background)
- b. Building Codes Board of Appeals – Eight (8) Vacancies (ONE applicant must be from the Architectural Industry, ONE applicant must be from the Building Industry, ONE applicant must be from the Contracting Industry, ONE applicant must be from the Plumbing Industry, ONE applicant must be from the Electrical Industry, and TWO applicants must be from the Fire Industry, as alternates)
- c. Business Service Center Appeals Board – Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)

- d. Central Midlands Regional Transit Authority – One (1) Vacancy
- e. Hospitality Tax Committee – Three (3) Vacancies (TWO applicants must be from the Restaurant Industry)
- f. Richland Memorial Hospital Board – Four (4) Vacancies

Ms. Terracio moved to advertise for the vacancies notated in the committee agenda, as well as the Central Midlands Transit Authority and Richland Memorial Hospital Board, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

7. **ITEMS FOR INFORMATION**

- a. Boards, Commissions, and Committee Advertisement Schedule – No action was taken.
- b. Applications Currently on File – No action was taken.

8. **ADJOURNMENT** – Ms. Terracio moved to adjourn the meeting, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:46 PM.