



Richland County Council
Rules & Appointments Committee
December 5, 2017 – 4:00 PM
4th Floor Conference Room
2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Bill Malinowski, Gwen Kennedy, and Norman Jackson

OTHERS PRESENT: Greg Pearce, Michelle Onley, Kimberly Williams-Roberts

CALL TO ORDER – Mr. Malinowski called the meeting to order at approximately 4:00 PM

APPROVAL OF MINUTES

- a. November 14, 2017 – Ms. Kennedy moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF THE AGENDA – Ms. Kennedy moved, seconded by Mr. Malinowski, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS

- a. Richland Memorial Hospital Board – 3

Mr. Michael B. Bailey, Ms. Cynthia “Cindy” Ottone, Mr. Ronald Scott, and Ms. Maryanne Warner Belser were interviewed for the Richland Memorial Hospital Board.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Michael B. Bailey, Ms. Cynthia “Cindy” Ottone and Mr. Ronald Scott. The vote in favor was unanimous.

- b. Planning Commission – 1 – Mr. Mettauer (Tau) L. Carlisle interviewed for the Planning Commission.

Mr. N. Jackson moved, seconded by Ms. Kennedy, to appoint Mr. Mettauer (Tau) L. Carlisle to the Planning Commission.

ITEMS FOR ACTION

- a. I move that 2020 Hampton Street discontinue the practice of scheduling meeting for Council members at the same time [MANNING] – Mr. N. Jackson moved, seconded by Ms. Kennedy, to approve the following language “No meeting of a committee of Council may be scheduled to commence at the same

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time, or within 1 hour of the scheduled start of another meeting of a committee of Council.” The vote in favor was unanimous.

ADJOURN – The meeting adjourned at approximately 4:59 PM