RULES & APPOINTMENTS COMMITTEE

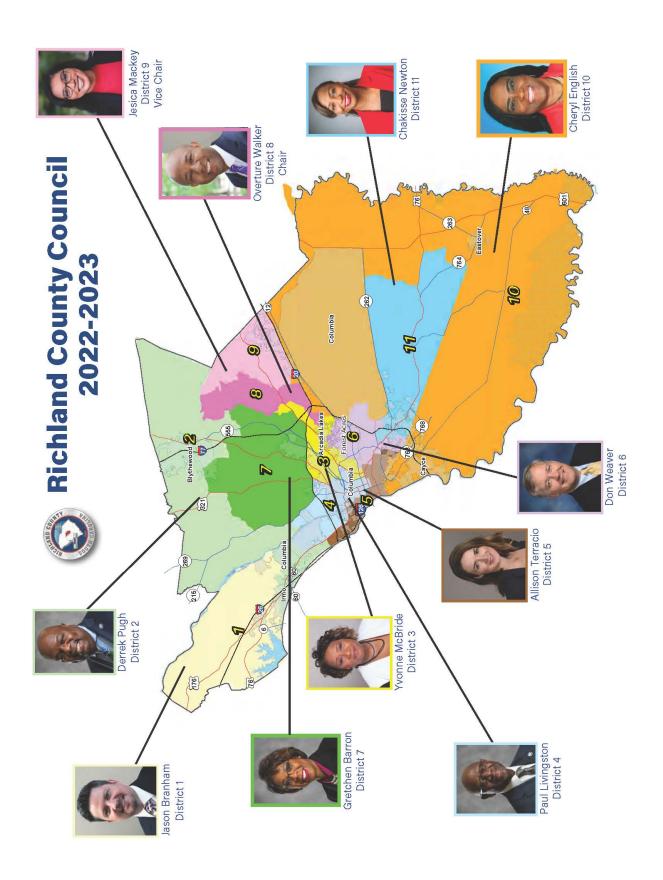
AGENDA



TUESDAY JUNE 06, 2023

3:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

June 06, 2023 - 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

	The Honorable	The Honorable	The Honorable		
	Jason Branham	Allison Terracio	Gretchen Barron, Chair		
County Council		County Council	County Council		
	District 1	District 5	District 7		

1. CALL TO ORDER

The Honorable Gretchen Barron

2. APPROVAL OF MINUTES

The Honorable Gretchen Barron

a. May 16, 2023 [PAGES 8-10]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. <u>INTERVIEWS</u>

- **a.** Airport Commission One (1) Vacancy
 - 1. Charles Flowers
 - 2. John Washington
 - 3. Brianna Barrineau
 - 4. Edward Frazier
 - 5. George Johnson
 - 6. John Stringfellow
 - 7. Kendrick Gilliam
- **b.** Board of Zoning Appeals Two (2) Vacancies
 - 1. Alexander McDaniel
- c. Community Relations Council One (1) Vacancy
 - 1. Bryant White
 - 2. Cor'Deija Horne

- **d.** Employee Grievance Committee One (1) Vacancy
 - 1. Deborah Moore
 - 2. Antonio Manigault
 - 3. Washava Moye
- e. Transportation Penny Advisory Committee Four (4) Vacancies
 - 1. Judith Holliday

5. <u>APPOINTMENTS</u>

- **a.** Airport Commission One (1) Vacancy
 - 1. Charles Flowers
 - 2. John Washington
 - 3. Brianna Barrineau
 - 4. Edward Frazier
 - 5. George Johnson
 - 6. John Stringfellow
 - 7. Kendrick Gilliam
- **b.** Board of Zoning Appeals Two (2) Vacancies
 - 1. Anette Nelson (Applicant interviewed on May 16, 2023)
 - 2. Alexander McDaniel
- c. Community Relations Council One (1) Vacancy
 - 1. Stephany Reid-McKnight (Applicant interviewed on May 2, 2023, for the Midlands Workforce Development Board)
 - 2. Sheila Harris (Applicant interviewed on May 16, 2023)
 - 3. T. Todd Simon (Applicant interviewed on May 16, 2023)
 - 4. Chequita Jones (Applicant interviewed on May 16, 2023)

- 5. Carlotta Stackhouse (Applicant interviewed on May 16, 2023)
- 6. Christopher Clay (Applicant interviewed on May 16, 2023)
- 7. Mark Talbert (Applicant interviewed on May 16, 2023)
- 8. Donna Mack (Applicant interviewed on May 16, 2023)
- 9. Bryant White
- 10. Cor'Deija Horne
- **d.** Employee Grievance Committee One (1) Vacancy
 - 1. Deborah Moore
 - 2. Antonio Manigault
 - 3. Washava Moye
- e. Transportation Penny Advisory Committee Four (4) Vacancies
 - 1. Sheila Harris (Applicant interviewed for the Community Relations Council on May 16, 2023)
 - 2. Judith Holliday

6. NOTIFICATION OF VACANCIES [PAGE 11]

- a. 1. 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)
 - 2. Airport Commission One (1) Vacancy
 - 3. Board of Zoning Appeals Two (2) Vacancies
 - 4. Building Codes Board of Appeals Eight (8) Vacancies (ONE applicant must be from the Architecture Industry, ONE applicant must be from the Gas 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 Fire Industry as alternates)

- 5. Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- 6. Central Midlands Council of Governments One (1) Vacancy
- 7. Community Relations Council One (1) Vacancy
- 8. Employee Grievance Committee One (1) Vacancy
- 9. Hospitality Tax Committee Three (3) Vacancies (TWO applicants must be from the Restaurant Industry)
- 10. Midlands Workforce Development Board One (1) Vacancy (Applicant must be from the Private Sector)
- 11. Planning Commission Two (2) Vacancies
- 12. Richland Library Three (3) Vacancies
- 13. Transportation Penny Advisory Committee (TPAC) Four (4) Vacancies

7. ITEMS FOR INFORMATION

The Honorable Gretchen Barron

- **a.** Boards, Commissions and Committees Advertisement Schedule [PAGE 12]
- **b.** Applications Currently on File [PAGE 13]
 - **Highlighted applicants have applied for more than one board, commission or committee.

8. ADJOURNMENT



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 Council Rules and Appointment Committee

MINUTES

May 16, 2023 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, and Jason Branham.

NOT PRESENT: Allison Terracio.

OTHERS PRESENT: Chakisse Newton, Kyle Holsclaw, Michelle Onley, Anette Kirylo, and Angela Weathersby.

1 <u>CALL TO ORDER</u> – Chairwoman Gretchen Barron called the meeting to order at approximately 3:00 PM.

Ms. Barron noted that Ms. Terracio had been delayed due to a work obligation.

2 APPROVAL OF MINUTES

a. May 2, 2023 – Mr. Branham moved to approve the minutes as distributed, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

3. ADOPTION OF THE AGENDA - Mr. Branham moved to adopt the agenda as published, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

4. **INTERVIEWS**

Mr. Branham moved to go into Executive Session to conduct interviews for the Board of Zoning Appeals, Community Relations Council, and Midlands Workforce Development Board, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:05 PM and came out at approximately 4:43 PM

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

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

Ms. Barron indicated no action was taken in Executive Session. The following people were interviewed:

- a. <u>Board of Zoning Appeals Four (4) Vacancies</u> Ms. Annette Nelson, Ms. S. Blakely Copeland Cahoon, and Ms. Mandy Lautzenheiser interviewed for the Board of Zoning Appeals.
- b. <u>Community Relations Council One (1) Vacancy</u> Ms. Sheila Harris, Mr. T. Todd Simon, Ms. Chequita Jones, Ms. S. Blakely Copeland Cahoon, Ms. Carlotta Stackhouse, Mr. Christopher Clay, Mr. Mark Talbert, and Ms. Donna Mack interviewed for the Community Relations Council.
- c. <u>Midlands Workforce Development Board Three (3) Vacancies (Applicants must be from the Private Sector) Mr. Harry Plexico interviewed for the Midlands Workforce Development Board.</u>

Mr. Branham moved to reconsider the agenda, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

Mr. Branham noted that there was a missed print on the agenda and moved to add Ms. Mandy Lautzenheiser under Item 5(a) Appointments: the Board of Zoning Appeals, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

5. **APPOINTMENTS**

a. <u>Board of Zoning Appeals – Four (4) Vacancies</u> – Ms. Barron noted that one individual has not been interviewed for the Board of Zoning Appeals.

Mr. Branham moved to appoint Ms. lakely Copeland Cahoon and Ms. Mandy Lautzenheiser to the Board of Zoning Appeals, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

b. <u>Community Relations Council – One (1) Vacancy</u> – Ms. Barron noted the interviews for the Community Relations Council had not been completed.

Mr. Branham moved to defer this item until the May 16th committee meeting, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

c. <u>Midlands Workforce Development Board – Three (3) Vacancies (Applicants must be from the Private Sector</u> – Mr. Branham moved to appoint Mr. Harry Plexico, Ms. Eileen Kershaw, and Ms. Danielle Diaz, seconded by Ms. Barron.

POINT OF CLARIFICATION – Ms. Barron noted that when serving on a board, you can serve two consecutive terms, and then you must sit off for a year. She inquired if this would be Mr. Plexico's $1^{\rm st}$ or $2^{\rm nd}$ term.

Ms. Kirylo responded the committee recently set the Midlands Workforce Development Board terms; therefore, this would be considered Mr. Plexico's 1st term.

Ms. Barron stated we appreciate Mr. Plexico's 25 years of service to Richland County, but we also do not want him to be surprised should he re-apply.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

6. **ITEMS FOR INFORMATION**

- a. Boards, Commissions, and Committee Advertisement Schedule No action was taken.
- b. Applications Currently on File No action was taken.
- 6. **ADJOURNMENT** Mr. Branham moved to adjourn the meeting, seconded by Ms. Barron.

In Favor: Branham and Barron.

Not Present: Terracio.

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:51 PM.

Richland County Council will accept applications through

July 14, 2023 at 5:00 pm

For Service on the following Boards and/or Commissions

- 1. 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)
- 2. Airport Commission One (1) Vacancy
- 3. Board of Zoning Appeals Two (2) Vacancies
- 4. Building Codes Board of Appeals Eight (8) Vacancies (**ONE** applicant must be from the Architecture Industry, **ONE** applicant must be from the Gas 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 Fire Industry as alternates)
- Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- 6. Central Midlands Council of Governments One (1) Vacancy
- 7. Community Relations Council One (1) Vacancy
- 8. Employee Grievance Committee One (1) Vacancy
- 9. Hospitality Tax Committee Three (3) Vacancies (**TWO** applicants must be from the Restaurant Industry)
- Midlands Workforce Development Board One (1) Vacancy (Applicant must be from the Private Sector)
- 11. Planning Commission Two (2) Vacancies
- 12. Richland Library Three (3) Vacancies
- 13. Transportation Penny Advisory Committee (TPAC) Four (4) Vacancies

Appointments will **tentatively** begin on **September 12, 2023**

Please visit www.richlandcountysc.gov to submit an online application for the board, commission or committee you are interested in serving on. Once you have submitted the application, the Clerk of Council's Office will contact you to schedule a brief interview with the Rules and Appointments Committee.

You are strongly encouraged to speak with your Council District Representative and to visit www.richlandcountysc.gov to learn more about the board, commission or committee you are interested in serving on. If you need additional information, please contact the Richland County Clerk to Council Office at (803) 576-2060 or by e-mail at recoco@richlandcountysc.gov.

BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL	
RULES COMMITTEE	(Estimate)	DEADLINE	
June 6, 2023	June 16, 2023	July 14, 2023	
September 12, 2023	September 22, 2023	October 20, 2023	
December 5, 2023	December 15, 2023	January 12, 2024	

APPLICATIONS ON FILE May 10, 2023

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Airport Commission	Charles Flowers	Columbia	6	3/24/2023	6/6/2023	
Airport Commission	John Washington	Unincorporated	6	3/24/2023	6/6/2023	
Airport Commission	Brianna Barrineau	Columbia	5	4/4/2023	6/6/2023	
Airport Commission	Edward Frazier	Columbia	6	4/20/2023	6/6/2023	
Airport Commission	George Johnson	Unincorporated	8	4/21/2023	6/6/2023	
Airport Commission	John Stringfellow	Columbia	10	4/21/2023	6/6/2023	
Airport Commission	Kendrick Gilliam	Unincorporated	11	4/22/2023	6/6/2023	
Airport Commission	Robert Luke	Unincorporated	9	5/22/2023		
Board of Zoning Appeals	Alexander McDaniel	Unincorporated	7	4/6/2023	6/6/2023	
Board of Zoning Appeals	Charles Disharoon	Unincorporated	9	5/16/2023		
Community Relations Council	Bryant White	Unincorporated	2	3/23/2023	6/6/2023	
Community Relations Council	Cor'Deija Horne	Unincorporated	2	3/24/2023	6/6/2023	
Employee Grievance Committee	Deborah Moore	Unincorporated	9	3/2/2023	6/6/2023	
Employee Grievance Committee	Antonia Manigualt	Unincorporated	9	4/3/2023	6/6/2023	
Employee Grievance Committee	Washava Moye	Unincorporated	11		6/6/2023	
					6/6/2023	
Internal Audit Committee	Vernell Butler	Unincorporated	8	2/17/2022		
Planning Commission	Matthew Mursewick	Columbia	5	2/13/2023		
Planning Commission	Christopher Yonke	Unincorporated	11			
Planning Commission	Lashawnte McCray-Sarvis	Unincorporated	8	3/19/2023		
Richland Library Board of Trustees	Valerie Byrd Fort	Unincorporated	1	11/3/2022		
Richland Memorial Hospital Board	Algeron Williams, Sr.	Unincorporated	7	12/6/2022		
Transportation Penny Advisory Committee	Sheila Harris	Unincorporated	2	3/9/2023	5/16/2023	
Transportation Penny Advisory Committee	Judith Holliday	Columbia	11		6/6/2023	