RULES & APPOINTMENTS COMMITTEE

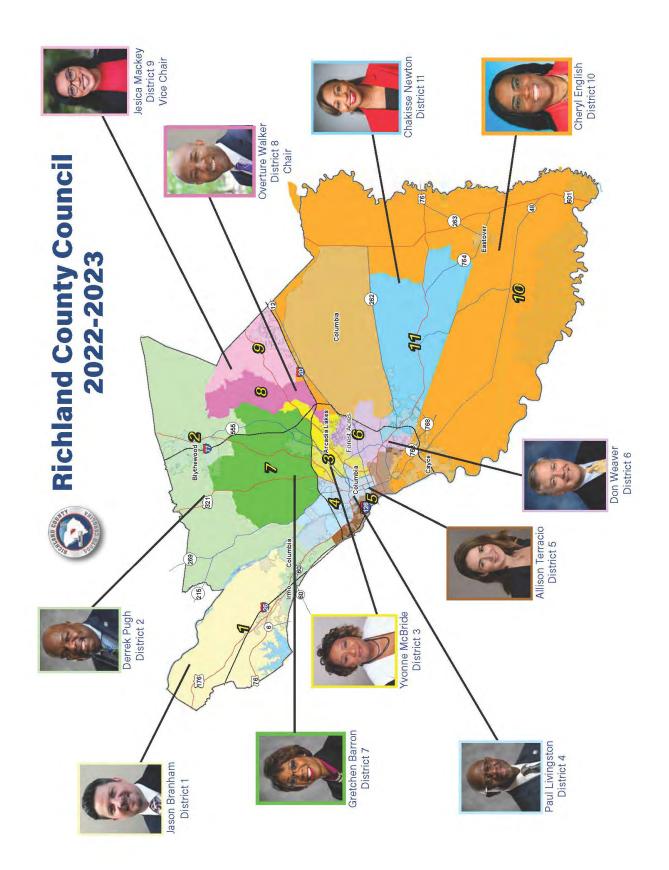
AGENDA



TUESDAY JULY 18, 2023

3:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

July 18, 2023 03:00 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. <u>CALL TO ORDER</u>

2. <u>APPROVAL OF MINUTES</u>

a. June 6, 2023 [PAGES 7-9]

3. <u>ADOPTION OF AGENDA</u>

4. **INTERVIEWS**

- **a.** Employee Grievance Committee Two (2) Member Vacancies and (4) Alternates
 - 1. Ernest Starling
 - 2. Mark Taylor
 - 3. Stephanie Cameron
 - 4. Kevin Bland
 - 5. Kenneth Kinney
 - 6. Dawn Green
 - 7. Derrick Williams
 - 8. Clarissa Dickerson
 - 9. Sharon Long
 - 10. Shep Headley
 - 11. Alexander Burton

The Honorable Gretchen Barron

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- 13. Tameka Barczak
- 14. Julia Anderson
- 15. Keisha Bell

5. <u>APPOINTMENTS</u>

- **a.** Employee Grievance Committee Two (2) Member Vacancies and (4) Alternates
 - 1. Antonio Manigault (Interviewed June 6, 2023)
 - 2. Ernest Starling
 - 3. Mark Taylor
 - 4. Stephanie Cameron
 - 5. Kevin Bland
 - 6. Kenneth Kinney
 - 7. Dawn Green
 - 8. Derrick Williams
 - 9. Clarissa Dickerson
 - 10. Sharon Long
 - 11. Shep Headley
 - 12. Alexander Burton
 - 13. Tameka Barczak
 - 14. Julia Anderson
 - 15. Keisha Bell

6. ITEMS FOR INFORMATION

- a. Boards, Commissions, and Committee Advertisement Schedule [PAGE 10]
- b. Applications Currently on File [PAGES 11-12]

The Honorable Gretchen Barron

The Honorable Gretchen Barron

7. <u>ADJOURNMENT</u>



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** June 6, 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: Kyle Holsclaw, Michelle Onley, Anette Kirylo, and Angela Weathersby

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

2. APPROVAL OF MINUTES

a. <u>May 16, 2023</u> – Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

3. <u>ADOPTION OF THE AGENDA</u> – Ms. Terracio moved to adopt the agenda as published, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

4. INTERVIEWS

Ms. Terracio moved to go into Executive Session to conduct interviews for the Airport Commission, Board of Zoning Appeals, Community Relations Council, Employee Grievance, and Transportation Penny Advisory Committee, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:03 PM and came out at approximately 4:40 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.

Rules and Appointments Committee Minutes June 6, 2023

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

- a. <u>Airport Commission One (1) Vacancy</u> Mr. Charles Flowers, Mr. John Washington, Ms. Brianna Barrineau, Ms. Edward Frazier, Mr. George Johnson, and Mr. Kendrick Gilliam for the Airport Commission. Mr. John Stringfellow was unavailable for his interview.
- b. <u>Board of Zoning Appeals Two (2) Vacancies</u> Mr. Alexander McDaniel was unavailable for his interview.
- c. <u>Community Relations Council One (1) Vacancy</u> Ms. Cor'Deija Horne was interviewed for the Community Relations Council. Mr. Bryant White was unavailable for this interview.
- d. <u>Employee Grievance Committee One (1) Vacancy</u> Ms. Deborah Moore, Mr. Antonio Manigault, and Ms. Washava Moye were interviewed for the Employee Grievance Committee.
- e. <u>Transportation Penny Advisory Committee Four (4) Vacancies</u> Ms. Judith Holliday was interviewed for the Transportation Penny Advisory Committee.

5. <u>APPOINTMENTS</u>

a. <u>Airport Commission – One (1) Vacancy</u> – Ms. Terracio moved to appoint Ms. Brianna Barrineau, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

b. <u>Board of Zoning Appeals – Two (2) Vacancies</u> – Mr. Branham moved to appoint Ms. Annette Nelson, seconded by Ms. Terracio.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

c. <u>Community Relations Council – One (1) Vacancy</u> – Ms. Terracio moved to appoint Ms. Cor'Deija Horne, seconded by Mr. Branham.

Ms. Terracio withdrew her motion.

Ms. Barron moved to appoint Ms. Sheila Harris, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

d. <u>Employee Grievance Committee – One (1) Vacancy</u> – Ms. Terraio moved to appoint Ms. Washava Moye, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

e. <u>Transportation Penny Advisory Committee – Four (4) Vacancies</u> – Ms. Terracio moved to readvertise for the vacancies, seconded by Mr. Branham.

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)

Rules and Appointments Committee Minutes June 6, 2023

- b. Board of Zoning Appeals One (1) Vacancy
- c. 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 the Fire Industry as alternates)
- d. Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- e. Central Midlands Council of Governments One (1) Vacancy
- f. Hospitality Tax Committee Three (3) Vacancies (TWO applicants must be from the Restaurant Industry)
- g. Midlands Workforce Development Board One (1) Vacancy (Applicant must be from the Private Sector)
- h. Planning Commission Two (2) Vacancies
- i. Richland Library Three (3) Vacancies
- j. Transportation Penny Advisory Committee (TPAC) Four (4) Vacancies

Ms. Terracio moved to advertise for the vacancies listed above, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

7. ITEMS FOR INFORMATION

- a. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. <u>Applications Currently on File</u> 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 5:00 PM.

BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL
RULES COMMITTEE	(Estimate)	DEADLINE
September 12, 2023	September 22, 2023	October 20, 2023
December 5, 2023	December 15, 2023	January 12, 2024
March 5, 2024	March 15, 2024	April 23, 2024
June 4, 2024	June 14, 2024	July 12, 2024

APPLICATIONS ON FILE

July 11, 2023

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
				necencu		
Airport Commission	Robert Luke	Unincorporated	9	5/22/2023		
Airport Commission	Tyson Grinstead	Columbia		5/31/2023		
Airport Commission	Sally McCants	Columbia		7/7/2023		
Board of Zoning Appeals	Charles Disharoon	Unincorporated	9	5/16/2023		
Board of Zoning Appeals	Dallas Massey	Unincorporated		5/31/2023		
Board of Zoning Appeals	DeAnta Reese	Unincorporated		6/14/2023		
Central Midlands Council of Governments	Thomas Murphy	Unincorporated	2	6/2/2023		
Community Relations Council	Rachel Jeanean Petoskey	Columbia	5	6/28/2023		
Employee Grievance Committee	Crayman Harvey	Detention Center		7/3/2023		
Employee Grievance Committee	Ernest Starling	Detention Center		7/3/2023		
Employee Grievance Committee	Mark Taylor	Public Works		7/3/2023		
Employee Grievance Committee	Stephanie Cameron	Central Court		7/3/2023		
Employee Grievance Committee	Kevin Bland	Sheriff's Dept.		7/4/2023		
Employee Grievance Committee	Kenneth Kinney	Central Services		7/5/2023		
Employee Grievance Committee	Derrick Williams	Clerk of Court		7/6/2023		
Employee Grievance Committee	Dawn Green	Voter Reg/Elections		7/6/2023		
Employee Grievance Committee	Sharon Long	EMS		7/11/2023		
Employee Grievance Committee	Shep Headley	Assessor		7/11/2023		
Employee Grievance Committee	Alexander Burton	Transportation		7/11/2023		
Employee Grievance Committee	Tameka Barczak	EMS		7/11/2023		
Employee Grievance Committee	Julia Anderson	Magistrate		7/11/2023		
Employee Grievance Committee	Keisha Bell	Auditor		7/11/2023		
Midlands Workforce Development Board	Debra Stripling	Irmo	2	5/26/2023		
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		

APPLICATIONS ON FILE

July 11, 2023

Planning Commission	Alexandria Brown	Eastover	10	7/5/2023	
Planning Commission	Algeron Williams	Unincorporated	7	7/11/2023	
Richland Library Board of Trustees	Valerie Byrd Fort	Unincorporated	1	11/3/2022	
Richland Library Board of Trustees	Brenda Branic	Unincorporated	8	7/3/2023	
Richland Library Board of Trustees	Nitiki Satterwhite	Unincorporated	3	7/6/2023	
Richland Library Board of Trustees	David Campbell	Columbia	6	7/7/2023	
Richland Library Board of Trustees	Paige Whalen	Columbia	6	7/7/2023	
Richland Memorial Hospital Board	Algeron Williams, Sr.	Unincorporated	7	12/6/2022	
Transportation Penny Advisory Committee	Ashton Williams	Unincorporated	9	7/7/2023	