RULES & APPOINTMENTS COMMITTEE

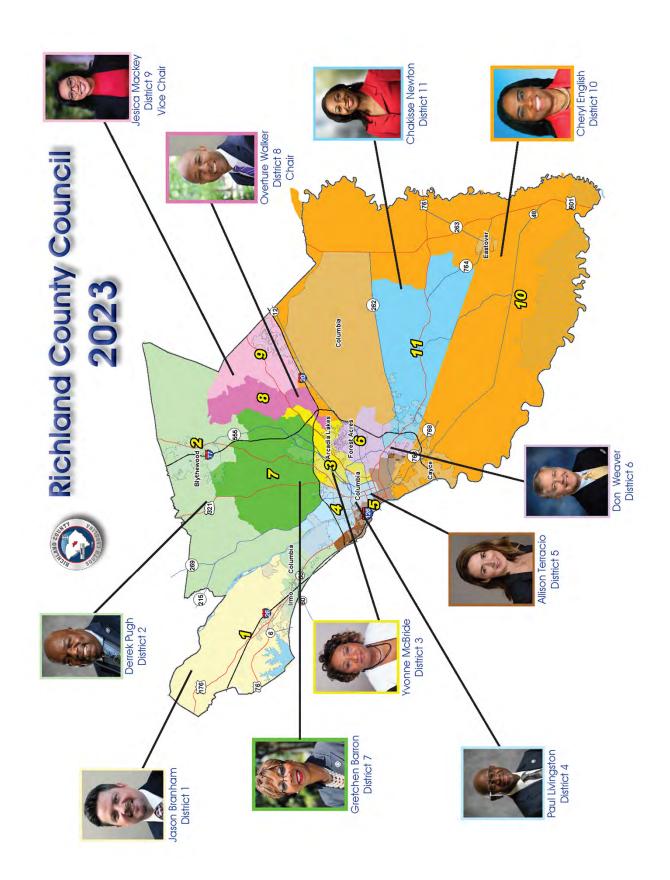
AGENDA



TUESDAY SEPTEMBER 19, 2023

4:00 PM

COUNCIL CHAMBERS





Richland County Rules & Appointments Committee

AGENDA

September 19, 2023 4:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

The Honorable	The Honorable	The Honorable	
Jason Branham	Allison Terracio Gretchen Barron		
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. September 12, 2023 [PAGES 6-8]

3. ADOPTION OF AGENDA

The Honorable Gretchen Barron

4. INTERVIEWS

The Honorable Gretchen Barron

- a. Board of Zoning Appeals One (1) Vacancy
 - 1. Dallas Massey
 - 2. DeAnta Reese
- **b.** Planning Commission Two (2) Vacancies
 - 1. Matthew Mursewick
 - 2. Christopher Yonke (*Incumbent)
 - 3. LaShawnte McCray-Sarvis
 - 4. Alexandria Brown
 - 5. Alegron Williams
 - 6. Mark Duffy

5. APPOINTMENTS

The Honorable Gretchen Barron

- a. Board of Zoning Appeals One (1) Vacancy
 - 1. Dallas Massey
 - 2. DeAnta Reese

- **b.** Planning Commission Two (2) Vacancies
 - 1. Bill Malinowski (Previously interviewed on March 7, 2023)
 - 2. Matthew Mursewick
 - 3. Christopher Yonke (*Incumbent)
 - 4. LaShawnte McCray-Sarvis
 - 5. Alexandria Brown
 - 6. Alegron Williams
 - 7. Mark Duffy

6. ITEMS FOR INFORMATION

The Honorable Gretchen Barron

- **a.** Boards, Commissions, and Committee Advertisement Schedule [PAGE 9]
- **b.** Applications Currently on File [PAGE 10]

7. <u>ADJOURNMENT</u>

The Honorable Gretchen Barron



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

September 12, 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, Dale Welch, Patrick Wright, Stacey Hamm, and Angela Weathersby

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

Ms. Barron noted Ms. Terracio was traveling for business and would not attend this evening's meeting.

2 APPROVAL OF MINUTES

a. <u>July 18, 2023</u> – 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 Richland Library Board and the 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 3:03 PM and came out at approximately 4:50 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 the committee entered into Executive Session to hold interviews for the Richland Library Board and the Midlands Workforce Development Board and no action was taken in Executive Session.

- a. <u>Richland Library Four (4) Vacancies</u> Ms. Valerie Byrd Fort, Ms. Brenda Branic, Ms. Nitiki Satterwhite, Mr. David Campbell, Ms. Lisa Hammond, Mr. Robert Mathews, and Mr. Tyson Brown were interviewed.
- b. <u>Midlands Workforce Development Board Two (2) Vacancies (One applicant must be from the Private Sector, and one applicant must represent the Labor Industry)</u> Ms. Debra Stripling, Mr. Kevin McNerney, and Mr. Tyson Brown were interviewed.

5. APPOINTMENTS

a. Richland Library - Four (4) Vacancies

Mr. Branham moved to appoint Ms. Valerie Byrd Fort and Ms. Brenda Branic, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

Mr. Branham moved to appoint Mr. David Campbell, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

Ms. Barron moved to appoint Mr. Tyson Brown, seconded by Mr. Branham.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

b. <u>Midlands Workforce Development Board – Two (2) Vacancies (One applicant must be from the Private Sector, and one applicant must represent the Labor Industry)</u>

Mr. Branham moved to appoint Mr. Kevin McNerney to fill the private sector vacancy, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

Ms. Barron noted the Labor Industry vacancy appointment is being held in abeyance until the committee gets clarification from Legal if the appointment is necessary.

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. Airport Commission One (1) Vacancy
- c. Board of Zoning Appeals One (1) Vacancy
- d. 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)

- e. Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- f. Central Midlands Council of Governments Two (2) Vacancies
- g. Central Midlands Regional Transit Authority One (1) Vacancy
- h. East Richland Public Service District One (1) Vacancy
- i. Hospitality Tax Committee Three (3) Vacancies (TWO applicants must be from the Restaurant Industry)
- j. Midlands Workforce Development Board Two (2) Vacancies (ONE applicant must be from the Private Sector, and ONE applicant must be from the Labor Industry)
- k. Planning Commission Two (2) Vacancies
- l. Richland Library Four (4) Vacancies
- m. Richland Memorial Hospital Board Five (5) Vacancies
- n. Transportation Penny Advisory Committee (TPAC) Four (4) Vacancies

Mr. Branham moved to advertise the vacancies, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

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 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 4:56 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 September 6, 2023

Board/Committee/Commission	Name	Municipality	District	Application Received	Interviewed	Notes
Airport Commission	Robert Luke	Unincorporated	Q	5/22/2023	**Currently No Vacancies	
Airport Commission	Tyson Grinstead	Columbia	6		**Currently No Vacancies	
······································	Sally McCants	Columbia	5	7/7/2023	**Currently No Vacancies	
Airport Commission	Sally McCallts	Columbia	5	7/7/2023	Currently NO vacancies	
Board of Zoning Appeals	Charles Disharoon	Unincorporated	9	5/16/2023	Withdrew	
Board of Zoning Appeals	Dallas Massey	Unincorporated	4	5/31/2023	9/19/2023	
Board of Zoning Appeals	DeAnta Reese	Unincorporated	10	6/14/2023	9/19/2023	••••••
Board of Zoning Appeals	Troy Green	Unincorporated	10	7/26/2023		•••••
Board of Zoning Appeals	Alexander Alderan	Unincorporated	7	8/23/2023		
Central Midlands Council of Governments	Thomas Murphy	Unincorporated		6/2/2023		
Central Midlands Council of Governments	Kimberley Brown	Unincorporated		7/14/2023	•	
Central Midlands Council of Governments	Mark Duffy	Unincorporated	1			
Community Relations Council	Rachel Jeanean Petoskey	Columbia	5	6/28/2023	**Currently No Vacancies	•••••
Community Relations Council	Lorrie Floyd-Goodson	Unincorporated	11	8/6/2023	**Currently No Vacancies **Currently No Vacancies	
Historic Columbia	Cearra Harris	Columbia	10	7/12/2023	**Currently No Vacancies	
Planning Commission	Matthew Mursewick	Columbia	5	2/13/2023	9/19/2023	
Planning Commission	Christopher Yonke	Unincorporated	11	3/7/2023	9/19/2023	
Planning Commission	Lashawnte McCray-Sarvis	Unincorporated	8	3/19/2023	9/19/2023	
Planning Commission	Alexandria Brown	Eastover	10	7/5/2023	9/19/2023	
Planning Commission	Algeron Williams	Unincorporated	7	7/11/2023	9/19/2023	
Planning Commission	Mark Duffy	Unincorporated	1	7/14/2023	9/19/2023	
Richland Library Board of Trustees	Todd Beasley	Unincorporated	10	8/24/2023		
Richland Memorial Hospital Board	Algeron Williams, Sr.	Unincorporated	7	12/6/2022	**Currently No Vacancies	
Transportation Penny Advisory Committee	Ashton Williams	Unincorporated	9	7/7/2023		

^{**}Highlighted Applicants have multiple applications on file.