RULES & APPOINTMENTS COMMITTEE

AGENDA

TUESDAY OCTOBER 3, 2023

4:00 PM

COUNCIL CHAMBERS
1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

   a. September 19, 2023 [PAGES 6-7]

3. **ADOPTION OF AGENDA**

4. **INTERVIEWS**

   a. Central Midlands Council of Governments - One (1) Vacancy

      1. Thomas Murphy

      2. Kimberley Brown

   b. Transportation Penny Advisory Committee - Four (4) Vacancies

      1. Ashton Williams

5. **APPOINTMENTS**

   a. Central Midlands Council of Governments - One (1) Vacancy

      1. Thomas Murphy

      2. Kimberley Brown

   b. Transportation Penny Advisory Committee - Four (4) Vacancies

      1. Ashton Williams
6. **ITEMS FOR INFORMATION**

a. Boards, Commissions, and Committee Advertisement Schedule [PAGE 8]

b. Applications Currently on File [PAGE 9]

7. **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  
September 19, 2023 – 3:00 PM  
Council Chambers  
2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Jason Branham, and Allison Terracio (arrived at 4:02 p.m.)

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Dale Welch, Patrick Wright, Stacey Hamm, Dan Cole, Dante Roberts, Todd Money, and Thomas Gilbert

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

2. **APPROVAL OF MINUTES**
   a. September 12, 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** – Ms. Kirylo noted Mr. Matthew Mursewick withdrew his application for the Planning Commission vacancy.

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

   In Favor: Branham, Terracio, and Barron

   The vote in favor was unanimous.

4. **INTERVIEWS**

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

   In Favor: Branham, Terracio, and Barron

   The vote in favor was unanimous.

   The Committee went into Executive Session at approximately 4:04 PM and came out at approximately 5:03 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 Board of Zoning Appeals and Planning Commission. No action was taken in Executive Session.

   a. Board of Zoning Appeals – One (1) Vacancy – Mr. Dallas Massey and Mr. DeAnta Reese were interviewed.
b. Planning Commission – Two (2) Vacancies – Mr. Christopher Yonke, Ms. LaShawnte McCray-Sarvis, Alexandria Brown, Alegron Williams, and Mr. Mark Duffy were interviewed.

5. APPOINTMENTS

a. Board of Zoning Appeals – One (1) Vacancy
   
   Mr. Branham moved to appoint Mr. DeAnta Reese to the Board of Zoning Appeals, seconded by Ms. Terracio.
   
   In Favor: Branham, Terracio, and Barron
   
   The vote in favor was unanimous.

b. Planning Commission – Two (2) Vacancies
   
   Mr. Branham moved to re-appoint Mr. Christopher Yonke and appoint Mr. Mark Duffy, seconded by Ms. Terracio.
   
   In Favor: Branham and Terracio
   
   Opposed: Barron
   
   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.

7. 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 5:06 PM.
<table>
<thead>
<tr>
<th>SUBMIT VACANCY LISTING TO RULES COMMITTEE</th>
<th>PUBLICATION OF AD (Estimate)</th>
<th>APPLICATION SUBMITTAL DEADLINE</th>
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<tr>
<td>December 5, 2023</td>
<td>December 15, 2023</td>
<td>January 12, 2024</td>
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<td>March 5, 2024</td>
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<td>June 4, 2024</td>
<td>June 14, 2024</td>
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<tr>
<td>Board/Committee/Commission</td>
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<td>Deanne Wages</td>
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<td>Transportation Penny Advisory Committee</td>
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