# **RULES & APPOINTMENTS COMMITTEE**

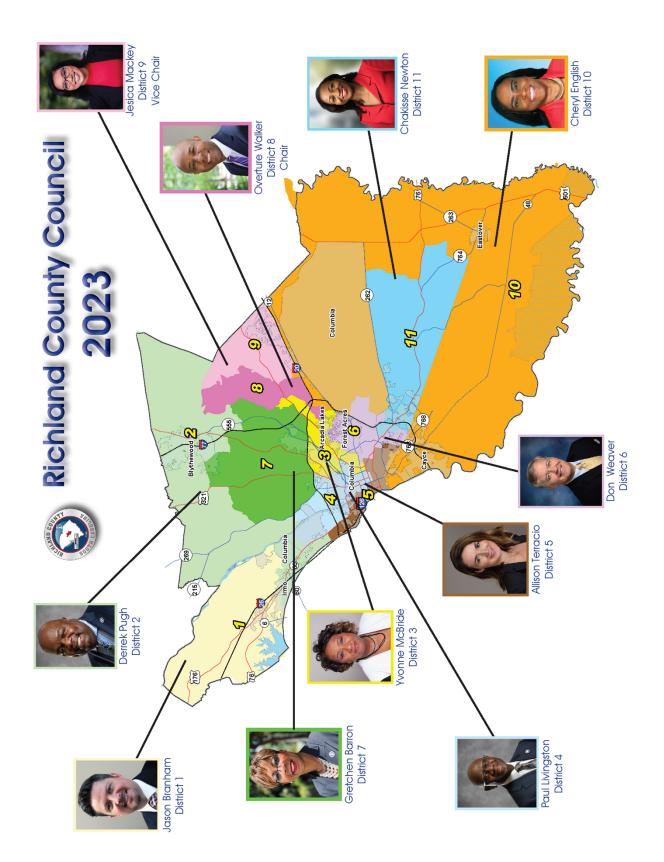
# AGENDA



# **TUESDAY OCTOBER 3, 2023**

# 4:00 PM

# **COUNCIL CHAMBERS**





## **Richland County Rules & Appointments Committee**

# AGENDA

## October 3, 2023 - 4:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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

# 1. <u>CALL TO ORDER</u>

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

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

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

## 4. <u>INTERVIEWS</u>

- **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. <u>APPOINTMENTS</u>

- 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

The Honorable Gretchen Barron

# 6. <u>ITEMS FOR INFORMATION</u>

- a. Boards, Commissions, and Committee Advertisement Schedule [PAGE 8]
- **b.** Applications Currently on File [PAGE 9]

# 7. <u>ADJOURNMENT</u>

The Honorable Gretchen Barron

The Honorable Gretchen Barron



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# 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. <u>September 12, 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. <u>ADOPTION OF THE AGENDA</u> – 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. <u>Board of Zoning Appeals – One (1) Vacancy</u> – Mr. Dallas Massey and Mr. DeAnta Reese were interviewed.

b. <u>Planning Commission – Two (2) Vacancies</u> – 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. <u>Boards, Commissions, and Committee Advertisement Schedule</u> No action was taken.
- b. <u>Applications Currently on File</u> 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.

# BOARDS, COMMISSIONS AND COMMITTEE VACANCY AND APPLICATION DEADLINE SCHEDULE

SUBMIT VACANCY LISTING TO	PUBLICATION OF AD	APPLICATION SUBMITTAL		
RULES COMMITTEE	(Estimate)	DEADLINE		
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 27, 2023

Board/Committee/Commission	Name	Municipality	District	Application	Interviewed	Notes
		·····		Received		
Airport Commission	Robert Luke	Unincorporated		5/22/2023		
Airport Commission	Tyson Grinstead	Columbia	6	5/31/2023		
Airport Commission	Sally McCants	Columbia	5	7/7/2023		
Board of Zoning Appeals	Troy Green	Unincorporated		7/26/2023	**Currently No Vacancies	
Board of Zoning Appeals	Alexander Alderan	Unincorporated	7		**Currently No Vacancies	
Central Midlands Council of Governments	Thomas Murphy	Unincorporated	2	6/2/2023	10/3/2023	
Central Midlands Council of Governments	Kimberley Brown	Unincorporated	8	7/14/2023	10/3/2023	
Community Relations Council	Rachel Jeanean Petoskey	Columbia		6/28/2023	**Currently No Vacancies	
Community Relations Council	Lorrie Floyd-Goodson	Unincorporated	11		**Currently No Vacancies	
East Richland Public Service District	Lisa Kelly Stewart	Unincorporated	6	9/22/2023		
Historic Columbia	E Cearra Harris	Columbia	10	7/12/2023	**Currently No Vacancies	
Richland Library Board of Trustees	Todd Beasley	Unincorporated	10	8/24/2023	**Currently No Vacancies	
Richland Memorial Hospital Board	i Algeron Williams, Sr.	Unincorporated	7	12/6/2022		
Richland Memorial Hospital Board	Frances Ashe-Goins	Unincorporated	8	·····		
Richland Memorial Hospital Board	Deanne Wages	Unincorporated	7			
Transportation Penny Advisory Committee	Ashton Williams	Unincorporated		7/7/2023	10/3/2023	