

Richland County Council Rules and Appointments Committee May 7, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair and Bill Malinowski

OTHERS PRESENT: Michelle Onley and Kimberly Williams-Roberts

1. **CALL TO ORDER** - Ms. Newton called the meeting to order at approximately 4:00 PM

Mr. Malinowski moved, seconded by Ms. Newton, to recess the meeting. The vote in favor was unanimous.

The meeting recessed at approximately 4:02 PM.

Mr. Malinowski moved, seconded by Ms. Newton, to reconvene the meeting.

The meeting reconvened at approximately 4:06 PM.

2. APPROVAL OF MINUTES

- a. <u>April 16, 2019</u> Mr. Malinowski moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. <u>ADOPTION OF AGENDA</u> Mr. Malinowski moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS/APPOINTMENTS

- a. Building Codes Board of Appeals Eight (8) Vacancies (One applicant must be from the Architecture Industry, One from the Plumbing Industry, One from the Electrical Industry, One from the Engineering Industry, One from the Gas Industry, One from the Building Industry and Two from the Fire Industry as alternates) Mr. Willie Farmer was interviewed for the Electrical vacancy.
 - Mr. Malinowski moved, seconded by Ms. Newton, to re-appoint Mr. Willie Farmer to the Building Codes Board of Appeals Board. The vote in favor was unanimous.
- b. <u>Midlands Workforce Development Board One (1) Vacancy (Private Sector Business seat; must represent private sector business with policy-making or hiring authority</u> Mr. Scott King and Ms. Amy Scully were interviewed.

Mr. Malinowski moved, seconded by Ms. Newton, to appoint Mr. Scott King to the Midlands Workforce Development Board. The vote in favor was unanimous.

Ms. Scully's application will be placed on file for the upcoming Education seat vacancy.

ITEMS FOR DISCUSSION/ACTION

- a. I move that Council work with staff to conduct a comprehensive review of Council rules and recommend changes to streamline the rules to improve the functioning of Council business [NEWTON] Mr. Farrar will provide information relative to this item at the May 21st committee meeting.
- b. I move that we establish rules for electing persons to serve on Boards/Commissions rather than going by the Parliamentarian's recollections of how it was done in the past with serious consideration to include appointments require a majority of Council members' vote

 [MANNING] Mr. Farrar will provide information relative to this item at the May 21st committee meeting.
- ADJOURN The meeting adjourned at approximately 4:28 PM.