

RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Valerie Hutchinson	Bill Malinowski, Chair	Kelvin Washington
District 9	District 1	District 10

SEPTEMBER 15, 2009 4:30 PM

Administration Conference Room

CALL TO ORDER

Approval Of Minutes

1. September 1, 2009

Adoption Of Agenda

2.

Discussion

- 3. Motion for Presentations to be held on the 3rd Tuesdays of the Month
- 4. Draft for uniform countywide letterhead for all County Departments

Other Items

5.

Adjournment



<u>Subject</u>

September 1, 2009

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE September 1, 2009 4:00 PM

MEMBERS PRESENT:

MemberChair, Bill MalinowskiMemberValerie HutchinsonMemberKelvin Washington

ALSO PRESENT- Paul Livingston, Milton Pope, Roxanne Matthews Ancheta, Larry Smith, Betty Etheredge, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:15 p.m.

APPROVAL OF MINUTES

Rules and Appointments Committee July 21, 2009-the minutes were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as submitted.

ITEM FOR ACTION

<u>Central Midlands Regional Transit Authority-New Agreement and Committee</u>-Mr.

Livingston gave his recommendation of three citizens and two citizens to the Committee. Mr. Washington recommended three Council Members and two citizens serve; the Committee agreed with Mr. Washington's recommendation.

Employee Grievance Committee-Procedures/Guidelines (deferred from July 21, 2009 meeting)-Ms. Etheredge, Chairwoman of the Employee Grievance Committee

spoke briefly on her concerns. Mr. Smith said a time was being set with an outside attorney, Linda Edwards to provide training

<u>Richland County/City of Columbia Animal Care Advisory Committee-1</u>- this item is out of Committee and now formally before Council.

ITEM FOR DISCUSSION

<u>Central Midlands Regional Transit Authority</u>- this item was kept in committee for further information and discussion.

ADJOURNMENT

The meeting adjourned at approximately 5:32 pm.

Minutes transcribed by Monique Walters

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Draft for uniform countywide letterhead for all County Departments

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