

Richland County Council Rules and Appointment Committee **MINUTES** June 6, 2023 – 3:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Jason Branham, and Allison Terracio

OTHERS PRESENT: Kyle Holsclaw, Michelle Onley, Anette Kirylo, and Angela Weathersby

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

2. APPROVAL OF MINUTES

a. <u>May 16, 2023</u> – Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

3. <u>ADOPTION OF THE AGENDA</u> – Ms. Terracio moved to adopt the agenda as published, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

4. INTERVIEWS

Ms. Terracio moved to go into Executive Session to conduct interviews for the Airport Commission, Board of Zoning Appeals, Community Relations Council, Employee Grievance, and Transportation Penny Advisory Committee, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 3:03 PM and came out at approximately 4:40 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 no action was taken in Executive Session. The following people were interviewed:

- a. <u>Airport Commission One (1) Vacancy</u> Mr. Charles Flowers, Mr. John Washington, Ms. Brianna Barrineau, Ms. Edward Frazier, Mr. George Johnson, and Mr. Kendrick Gilliam for the Airport Commission. Mr. John Stringfellow was unavailable for his interview.
- b. <u>Board of Zoning Appeals Two (2) Vacancies</u> Mr. Alexander McDaniel was unavailable for his interview.
- c. <u>Community Relations Council One (1) Vacancy</u> Ms. Cor'Deija Horne was interviewed for the Community Relations Council. Mr. Bryant White was unavailable for this interview.
- d. <u>Employee Grievance Committee One (1) Vacancy</u> Ms. Deborah Moore, Mr. Antonio Manigault, and Ms. Washava Moye were interviewed for the Employee Grievance Committee.
- e. <u>Transportation Penny Advisory Committee Four (4) Vacancies</u> Ms. Judith Holliday was interviewed for the Transportation Penny Advisory Committee.

5. APPOINTMENTS

a. <u>Airport Commission – One (1) Vacancy</u> – Ms. Terracio moved to appoint Ms. Brianna Barrineau, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

b. <u>Board of Zoning Appeals – Two (2) Vacancies</u> – Mr. Branham moved to appoint Ms. Annette Nelson, seconded by Ms. Terracio.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

c. <u>Community Relations Council – One (1) Vacancy</u> – Ms. Terracio moved to appoint Ms. Cor'Deija Horne, seconded by Mr. Branham.

Ms. Terracio withdrew her motion.

Ms. Barron moved to appoint Ms. Sheila Harris, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

d. <u>Employee Grievance Committee – One (1) Vacancy</u> – Ms. Terraio moved to appoint Ms. Washava Moye, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron

The vote in favor was unanimous.

e. <u>Transportation Penny Advisory Committee – Four (4) Vacancies</u> – Ms. Terracio moved to readvertise for the vacancies, seconded by Mr. Branham.

In Favor: Branham, Terracio, and Barron.

The vote in favor was unanimous.

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)

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- b. Board of Zoning Appeals One (1) Vacancy
- Building Codes Board of Appeals Eight (8) Vacancies (ONE applicant must be from the C. 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)
- d. Business Service Center Appeals Board Three (3) Vacancies (ONE applicant must be from the Business Industry and TWO applicants must be CPAs)
- Central Midlands Council of Governments One (1) Vacancy e.
- f. Hospitality Tax Committee - Three (3) Vacancies (TWO applicants must be from the Restaurant Industry)
- Midlands Workforce Development Board One (1) Vacancy (Applicant must be from the Private g. Sector)
- h. Planning Commission Two (2) Vacancies
- Richland Library Three (3) Vacancies i.
- Transportation Penny Advisory Committee (TPAC) Four (4) Vacancies j.

Ms. Terracio moved to advertise for the vacancies listed above, seconded by Ms. Barron.

In Favor: Branham, Terracio, and Barron

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 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 5:00 PM.