

Richland County Council Rules and Appointments Committee July 9, 2019 – 4:00 PM 4th Floor Conference Room 2020 Hampton Street, Columbia 29204

COMMITTEE MEMBERS PRESENT: Chakisse Newton, Chair and Gwen Kennedy

OTHERS PRESENT: Michelle Onley and Kimberly Williams-Roberts

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

2. APPROVAL OF MINUTES

a. <u>June 18, 2019</u> – Ms. Kennedy moved, seconded by Ms. Newton, to approve the minutes as distributed. The vote in favor was unanimous.

3. ADOPTION OF AGENDA -

Ms. Kennedy moved, seconded by Ms. Newton, to adopt the agenda as published. The vote in favor was unanimous.

INTERVIEWS

a. <u>Library Board – Four (4) Vacancies</u> – Ms. Katherine Swartz Hilton, Ms. Betty Lumpkin Gregory, Mr. James Shadd, III, Ms. Caroline Baker Hulett and Ms. Cheryl English were interviewed for the Library Board.

Ms. Kennedy moved, seconded by Ms. Newton, to re-appoint Ms. Katherine Swartz Hilton, Ms. Betty Lumpkin Gregory, Mr. James Shadd, III, and Ms. Cheryl English. The vote in favor was unanimous.

_ ITEMS PENDING ANALYSIS

- 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] No action was taken.
- ADJOURN The meeting adjourned at approximately 5:05 PM.