

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. <u>APPOINTMENTS</u>

a. <u>Board of Zoning Appeals – One (1) Vacancy</u>

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.