

Richland County Council Rules and Appointment Committee **MINUTES** October 3, 2023 – 4:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29204

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

NOT PRESENT: Allison Terracio

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Dale Welch, Stacey Hamm, Dante Roberts, Angela Weathersby, Kyle Holsclaw, Jennifer Wladischkin, and Lori Thomas

1. **CALL TO ORDER** – Chairwoman Gretchen Barron called the meeting to order at approximately 4:00 PM.

Ms. Barron noted that Ms. Terracio could not attend today's meeting due to a family emergency.

2. APPROVAL OF MINUTES

a. <u>September 19, 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> – Deputy Clerk to Council Michelle Onley indicated applicant 4(a)(1), Mr. Thomas Murphy withdrew his application.

Mr. Branham adopted the agenda with the removal of applicant 4(a)(1), Thomas Murphy, from the agenda, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

Mr. Branham also moved to remove applicant 5(a)(1) Thomas Murphy from the list of potential appointments, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

4. INTERVIEWS

Mr. Branham moved to go into Executive Session to conduct interviews for the Central Midlands Council of Governments and Transportation Penny Advisory Committee, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 4:02 PM and came out at approximately 4:18 PM

Mr. Branham moved to come out of Executive Session, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

Ms. Barron indicated the committee entered into Executive Session to hold interviews for the Central Midlands Council of Governments and Transportation Penny Advisory Committee. No action was taken in Executive Session.

- a. <u>Central Midlands Council of Governments (1) Vacancy</u> Ms. Kimberley Brown was interviewed.
- b. <u>Transportation Penny Advisory Committee (4) Vacancies</u> Mr. Ashton Williams was interviewed.

5. <u>APPOINTMENTS</u>

a. <u>Central Midlands Council of Governments – (1) Vacancy</u>

Mr. Branham moved to appoint Ms. Kimberley Brown, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

b. <u>Transportation Penny Advisory Committee - (4) Vacancies</u>

Mr. Branham moved to appoint Mr. Ashton Williams, seconded by Ms. Barron

In Favor: Branham and Barron

Not Present: Terracio

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** Mr. Branham moved to adjourn the meeting, seconded by Ms. Barron.

In Favor: Branham and Barron

Not Present: Terracio

The vote in favor was unanimous.

The meeting was adjourned at approximately 4:20 PM.