

Richland County Council Rules and Appointment Committee MINUTES

May 7, 2024 – 4:00 PM Council Chambers

2020 Hampton Street, Columbia, SC 29204

COUNCIL MEMBERS PRESENT: Gretchen Barron, Chair, Allison Terracio, and Don Weaver

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

1. CALL TO ORDER - Chairwoman Gretchen Barron called the meeting to order at approximately 4:09 PM.

2. APPROVAL OF MINUTES

a. March 19, 2024 - Ms. Terracio moved to approve the minutes as distributed, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Terracio moved to reconsider the minutes, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Terracio moved to remove the portion of the minutes related to the Planning Commission recommendation, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

3. <u>ADOPTION OF THE AGENDA</u> – Ms. Anette Kirylo, Clerk to Council, indicated Ms. Cearra Harris withdrew her application for the Historic Columbia Board.

Ms. Terracio moved to adopt the agenda as amended, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

4. INTERVIEW AND APPOINTMENT

Ms. Terracio moved to go into Executive Session to conduct interviews for the Accommodations Tax Committee, Hospitality Tax Committee, Historic Columbia Board, and Planning Commission, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The Committee went into Executive Session at approximately 4:13 PM and came out at approximately 5:03 PM

Ms. Terracio moved to come out of Executive Session, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Barron indicated no action was taken during Executive Session.

- 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)
- b. <u>Hospitality Tax Committee Four (4) Vacancies (TWO applicants must be from the Restaurant Industry)</u>

Ms. Raquel Felder was interviewed for the Accommodations Tax Committee and Hospitality Tax Committee.

Ms. Terracio moved to appoint Ms. Raquel Felder to the Accommodations Tax Committee, seconded by Mr. Weaver.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

c. <u>Historic Columbia Board - Two (2) Vacancies</u>

Ms. Nicole Cooke, Mr. Dexter Harrison, Ms. Kimberly Corley McLeod, Mr. Church Heyward, and Ms. Deborah Douglas were interviewed for the Historic Columbia Board.

Mr. Weaver moved to re-appoint Mr. Church Heyward and appoint Ms. Deborah Douglas, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

d. Planning Commission - Two (2) Vacancies

Ms. Beverly Frierson was interviewed for the Planning Commission.

Ms. Terracio moved to re-appoint Mr. Terrence Taylor, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

Ms. Barron moved to re-appoint Ms. Beverly Frierson, seconded by Ms. Terracio.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

5. ITEMS FOR INFORMATION

- a. Boards, Commissions, and Committee Advertisement Schedule No action was taken.
- b. Applications Currently on File No action was taken.
- 6. **ADJOURNMENT** Ms. Terracio moved to adjourn the meeting, seconded by Ms. Barron.

In Favor: Terracio, Weaver, and Barron

The vote in favor was unanimous.

The meeting was adjourned at approximately 5:14 PM.