

Richland County Council Administrator Ad Hoc Committee February 26, 2019 – 4:00 PM Administration Conference Room 2020 Hampton Street, Columbia 29204

 $COMMITTEE\ MEMBERS\ PRESENT:\ Yvonne\ McBride,\ Chair;\ Paul\ Livingston,\ Dalhi\ Myers,\ Allison\ Terracio\ and\ Chakisse\ Newton$

OTHERS PRESENT: Jim Manning and Michelle Onley

1. Call to Order - Ms. McBride called the meeting to order at approximately 4:00 p.m.

2. Approval of Minutes:

- a. November 27, 2018 Ms. Myers moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.
- 3. Adoption of Agenda Ms. Myers moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.
- 4. Election of Chair Mr. Livingston moved, seconded by Ms. Myers, to nominate Ms. McBride for the position of Chair. The vote in favor was unanimous.
- 5. **Update from Consultant** Ms. Myers moved, seconded by Ms. Newton, to go into Executive Session.

The Committee went into Executive Session at approximately 4:03 PM and came out at approximately 5:02 PM,

6. <u>Discussion/Next Steps</u> – Ms. Myers moved, seconded by Ms. Newton, to set the salary range at \$230,000 - \$285,000. The vote in favor was unanimous.

Mr. Livingston stated he believes we need to include the rationale for the salary range, when this item goes before Council.

Ms. Myers moved, seconded by Mr. Livingston, to move forward with setting up potential dates for candidate interviews within the next week.

Ms. McBride offered a friendly amendment to interview the candidates within the next 2 weeks.

Administrator Ad Hoc Committee February 26, 2019 -1Formatted: Font: Cambria, 11 pt, Bold, Italic

Ms. Myers stated she did not feel comfortable with holding up the process for 2 weeks. Her suggestion is to hold the interviews next Thursday and Friday.

Mr. Livingston and Ms. McBride will not be available to meet on those days.

 $Mr.\ Livingston\ offered\ a\ friendly\ amendment\ to\ do\ the\ interviews\ as\ soon\ as\ possible,\ within\ the\ next\ two$ weeks.

The vote in favor was unanimous.

7. Adjournment – The meeting adjourned at approximately 5:07 p.m.