

Richland County Employee Evaluation Oversight Ad Hoc Committee July 27, 2021 – 4:00AM Council Chambers 2020 Hampton Street, Columbia, SC 29201

MEMBERS PRESENT: Chakisse Newton, Chair, Bill Malinowski, Yvonne McBride, Jesica Mackey, and Cheryl English

OTHERS PRESENT: Michelle Onley, Kyle Holsclaw, Tamar Black, Leonardo Brown, Lori Thomas, Paul Livingston, Allison Terracio, Angela Weathersby, Ashiya Myers, Jennifer Wladischkin, and Elizabeth McLean

- 1. **CALL TO ORDER** Ms. Newton called the meeting to order at approximately 4:00PM.
- 2. **ADOPTION OF AGENDA** –Ms. Newton stated Item 3 "Item for Discussion" should be an "Item for Action". It is a contractual matter; therefore, it will require Executive Session.

Ms. McBride moved, seconded by Ms. Mackey, to adopt the amended agenda.

In Favor: Malinowski, McBride, Mackey and Newton.

The vote in favor was unanimous.

3. **ITEMS FOR ACTION**

<u>County Administrator Evaluation: Review and Approval of Consultant</u> – Ms. McBride moved, seconded by Ms. Mackey, to go into Executive Session.

In Favor: Malinowski, McBride, Mackey and Newton.

The vote in favor was unanimous.

The committee went into Executive Session at approximately 4:03 PM and came out at approximately 5:00 PM.

Ms. Mackey moved, seconded by Ms. English, to come out of Executive Session.

In Favor: Malinowski, McBride, Mackey, English and Newton

The vote in favor was unanimous.

Ms. Newton stated they entered Executive Session to discuss a contractual mater and no action was taken.

Ms. Mackey moved, seconded by Ms. McBride, to have Procurement move forward with the process, as discussed in Executive Session.

In Favor: Malinowski, McBride, Mackey, English and Newton

The vote in favor was unanimous.

ADJOURNMENT – The meeting adjourned at approximately 5:02PM.