

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Thursday, March 4, 2010
1:00PM**

Commissioners in Attendance:

J. Marie Green, Vice Chair
Rev. Charles Epps, Secretary
G. Todd Weiss, Commissioner
Wilbert Lewis, Commissioner
Barbara Mickens, Commissioner
George Martin, Commissioner
Weston A. Furgess, Jr., Commissioner

RCRC Staff in Attendance:

Brian Devost, Executive Director
Cornelia Watts

Others in Attendance:

James Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Vice Chair Green called the meeting to order at 1:00p.m.

2. Adoption of Agenda: (Action)

Vice Chair Green asked for a motion to amend the agenda to swear in new Commissioner, Mr. Weston A. Furgess, Jr.

Motion to amend the agenda to swear in Mr. Weston A. Furgess, Jr. made by Commissioner Lewis and second by Commissioner Epps. Motion approved unanimously by all members present, Green, Lewis, Epps, Martin, Weiss and Mickens.

Mr. Weston A. Furgess, Jr. took the Oath of Office.

3. Executive Session

Motion to go into Executive Session to discuss contractual personnel matter made by Commissioner Epps, and second by Commissioner Lewis. Motion approved unanimously by all members present, Green, Epps, Lewis, Martin, Weiss, Mickens and Furgess.

Commissioner Lewis left Executive Session at 1:50p.m.

Motion to come out of Executive Session made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present, Green, Epps, Martin, Weiss, Furgess and Mickens.

Vice Chair Green stated that there was no action taken in Executive Session.

4. Adjournment

Motion to adjourn meeting made by Commissioner Weiss, and second by Commissioner Furgess. Motion approved by Green, Weiss, Furgess, Mickens, and Martin; Opposed Commissioner Epps.

Meeting adjourned at approximately 2:30p.m.



J. Marie Green, Vice Chair

Minutes approved on this 15 day of March, 2010