

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
Thursday, March 11, 2010  
6:00PM**

**Commissioners in Attendance:**

J. Marie Green, Vice Chair  
Rev. Charles Epps, Secretary  
G. Todd Weiss, Commissioner  
Barbara Mickens, Commissioner  
George Martin, Commissioner

**RCRC Staff in Attendance:**

Brian Devost  
Cornelia Watts  
David Stringer

**Others in Attendance:**

James Bridgett Jr., Consultant/Parliamentarian

**1. Call to Order:**

Vice Chair Green called the meeting to order at 6:00p.m.

**2. Adoption of Agenda: (Action)**

**Motion to adopt the agenda made by Commissioner Epps and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Epps, Mickens, Martin and Weiss.**

**3. Executive Session**

**Motion to go into to Executive Session to discuss a contractual personnel matter made by Commissioner Epps and second by Commissioner Mickens. Commissioner Weiss asked to amend the motion to keep Joe McCulloch, Attorney and Jim Bridgett, Consultant/Parliamentarian in the room during Executive Session. Motion was approved unanimously by all members present, Green, Epps, Mickens, Weiss and Martin.**

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

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

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**4. Adjournment**

**Motion to adjourn meeting made by Commissioner Weiss. Motion failed.  
Commissioner Weiss and Commissioner Martin walked out of meeting at 8:10p.m.**

**Motion to adjourn meeting made by Commissioner Epps and second by  
Commissioner Mickens since a quorum no longer existed.**

Meeting adjourned at approximately 8:30p.m.

*J. Marie Green*  
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J. Marie Green, Vice Chair

Minutes approved on this 19<sup>th</sup> day of April, 2010