

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Monday, April 12, 2010
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Cornelia Watts

Others:

James A. Bridgett, Jr. Consultant/Parliamentarian
Kathy Schillaci, Attorney

1. Call to Order:

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

2. Adoption of Agenda:

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

Motion to go into Executive Session to receive legal advice made by Commissioner Lewis, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Epps, Weiss, Mickens, Furgess, Martin and Lewis.

3. Executive Session

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

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Recorded By: Cornelia Watts

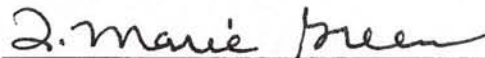
Vice Chair Green stated that no decisions were made and no action taken in Executive Session.

Motion to approve Option B made by Commissioner Lewis, second by Commissioner Weiss. Vote 4 yes (Lewis, Martin, Weiss and Furgess) and 3 opposed (Green, Mickens and Epps); Motion carried.

Motion to adjourn meeting made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Mickens, Weiss, Lewis, Furgess, Martin and Epps.

4. Adjournment:

Meeting adjourned at 7:30p.m.



J. Marie Green, Vice Chair

Minutes approved on this 17th day of May 2010.