

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
Tuesday, May 4, 2010  
6:00PM**

**Commissioners in Attendance:**

George Martin, Commissioner  
Weston A. Furgess, Jr., Commissioner  
Wilbert Lewis, Commissioner  
G. Todd Weiss, Commissioner

**RCRC Staff in Attendance:**

Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr., Consultant/Parliamentarian  
Joseph McCulloch, Attorney

**1. Call to Order:**

In the absence of Commissioner J. Marie Green, Vice Chair and Commissioner Charles Epps, Secretary, Commissioner Wilbert Lewis called the meeting to order at 6:30p.m.

**2. Adoption of Agenda:**

**Motion to adopt agenda made by Commissioner Furgess and second by Commissioner Weiss. Motion approved unanimously by all members present; Furgess, Weiss, Lewis and Martin.**

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

**3. Executive Session**

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

Commissioner Lewis stated that no action was taken in Executive Session.

**Motion made by Commissioner Weiss that the Commission resolve Mr. Devost's claims under his two year employment contract by the payment of a one year severance payment of his base salary which will resolve all matters and permit us to**


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**move forward, second by Commissioner Furgess. Motion approved unanimously by all members present; Lewis, Weiss, Furgess and Martin.**

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

**4. Adjournment:**

Meeting adjourned at 7:00p.m.

  
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J. Marie Green, Vice Chair

Minutes approved on this 17<sup>th</sup> day of May 2010