

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Wednesday, July 21, 2010
6:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
David Stringer
Curt Wilson
Cornelia Watts

Others in Attendance:

James E. Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

Chair J. Marie Green called the meeting to order at 6:15p.m.

2. Adoption of Agenda:

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

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

4. EXECUTIVE SESSION

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

Secretary Weiss stated that no actions were taken during Executive Session.

Motion to approve Policy No. 190 as presented by the staff made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Mickens, Epps, Furgess and Martin.

Motion to implement the provision of approved policy No. 217 made by Commissioner Mickens, second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Weiss, Mickens, Martin, Epps and Furgess.

Motion to amend Policy No. 217 by adding the words in the last paragraph under authority of Executive Director to read, subject to a maximum of six months salary, with a minimum of two weeks made by Commissioner Weiss. The paragraph now reading; such payment shall not exceed one week of pay for every full year of employment with the Commission, subject to a maximum of six months salary with a minimum of two weeks. The motion second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Furgess, Weiss, Mickens, Epps and Martin.

Chair Green asked if there was any other discussion before adjournment.

Commissioner Furgess asked if there are any workshops for Commissioners to discuss the direction of the agency for the next couple of years.

Chair Green referred to our Strategic Plan and advised the Executive Staff to work with Commissioner Furgess on his request.

Mr. Brown stated that we will resume work on the Strategic Planning Process as soon as we get through the personnel issues at hand.

Chair Green stated that in the meantime, Mr. Brown will make sure that Mr. Furgess gets a copy of the current Strategic Plan and schedule a planning session at an appropriate time.

Chair Green thanked the Executive Staff for keeping the Board informed and Mr. Brown thanked the Board for their support.

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

4. Adjournment:

Meeting adjourned at 7:10p.m.

J. Marie Green

J. Marie Green, Chair

Minutes approved on this 20th day of September, 2010.