

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Friday, December 17, 2010
1:00PM**

Commissioners in Attendance:

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

Others in Attendance:

David Stringer, Human Resources
Cornelia Watts, Executive Assistant

1. Call to Order:

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

2. Adoption of Agenda:

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

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

Executive Session

Commissioner Lewis entered Executive Session at approximately 1:15p.m.

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

Chair Green stated that there were no actions taken in Executive Session.

Motion to offer Option 1 to Mr. James Brown, III made by Commissioner Mickens and second by Commissioner Lewis. Voting in favor Green, Epps, Mickens, Martin, Furgess and Lewis; Opposed Weiss. Motion passed.

Chair Green stated that if there is a need for negotiation, the committee is to handle and report back to the Board.

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

4. Adjournment:

Meeting adjourned at 1:25p.m.


J. Marie Green, Chair

Minutes approved on this 24th of January 2011.