

**Richland County Recreation Commission
Special Call Board Meeting Minutes
September 23, 2013
5:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
G. Todd Weiss, Secretary
Wilbert Lewis
C. Todd Latiff
Weston A. Furgess, Jr.

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Tara Dickerson
Andrea Fripp
William Daugherty
Cornelia Watts

Others in Attendance:

Ken Baker
Paul Porter, Attorney
Rick Morgan, Attorney

1. Call to Order:

Chair Green called the meeting to order at 5:00p.m.

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss one contractual matter and one personnel matter made by Commissioner Weiss and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Weiss, Furgess, Lewis, Latiff and Mickens.

3. Executive Session

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

Commissioner Weiss stated that during Executive Session no votes were taken, only a general discussion about the contractual matter and personnel matter.

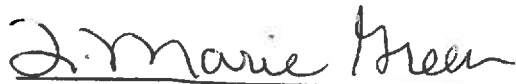
Motion to accept the recommendation of the Administration regarding the contractual matter of the vehicle lease purchase made by Commissioner Lewis and second by Commissioner Latiff. Motion approved unanimously by all members present; Green, Mickens, Latiff, Lewis, Furgess and Weiss.

Motion to uphold the decision of the Administration in regards to the personnel/grievance matter made by Commissioner Weiss and second by Commissioner Latiff. Motion approved unanimously by all members present; Green, Latiff, Weiss, Lewis, Furgess and Mickens.

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

5. Adjournment:

Meeting adjourned at 5:56p.m.


J. Marie Green, Chair

Minutes approved on this 2/25 day of October 2013.