

**Richland County Recreation Commission
Special Call Board Meeting Minutes
September 22, 2014
5:00PM**

Commissioners in Attendance:

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

RCRC Staff in Attendance:

Cornelia Watts
James Bridgett, Jr.

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, Latiff, Mickens and Martin.

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

3. Executive Session

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

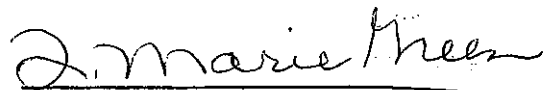
Commissioner Furgess reported that no votes or were taken in Executive Session.

Motion to proceed with performance evaluation of Mr. Brown with the assistance of Attorney Joe McCulloch made by Commissioner Lewis, second by Commissioner Weiss. Five yeas votes recorded- Lewis, Latiff, Weiss, Furgess and Martin; two nay votes recorded- Green and Mickens. Motion passed by a majority vote.

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

4. Adjournment:

Meeting adjourned at 5:52p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of October 2014.