

**Richland County Recreation Commission
Special Call Board Meeting Minutes
October 13, 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.
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, Latiff, Mickens and Martin.

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

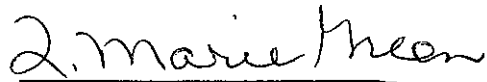
Commissioner Furgess reported that no votes or were taken in Executive Session.

Motion made by Commissioner Weiss that at the next Executive Session which would be October 20, 2014 that we have our Attorney Joe McCulloch present at that meeting, second by Commissioner Lewis. Five yea votes recorded – Weiss, Lewis, Furgess, Latiff and Mickens; two nay votes recorded- Green and Martin. Motion passed by a majority vote.

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

4. Adjournment:

Meeting adjourned at 6:08p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of October 2014.