

Richland County Recreation Commission
Regular Board Meeting Minutes
June 15, 2015
6:00PM

Commissioners in Attendance:

J. Marie Green, Chair
Weston A. Furgess, Jr., Secretary
Wilbert Lewis
George Martin
Barbara Mickens

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Ronnie Kinnett
Taurus Lewis
David Stringer
Kasey Wilson
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 6:00pm and welcomed any guest.

2. Adoption of Agenda: (Action)

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

3. Approval of Minutes: (Action)

Motion to approve the minutes from the May 18, 2015 Regular Board Meeting made by Commissioner Mickens second by Commissioner Furgess. Minutes approved unanimously by all members present; Green, Furgess, Mickens, Lewis and Martin.

4. Public Input:

No Public Input.

5. Financial Report: (Information)

Ms. Kasey Wilson, Financial Operations, presented financial reports included in the Board's packet.

Commissioner Furgess thanked and congratulated Mr. Brown and the RCRC Staff on getting fully funded through County Council.

6. Bond Construction Update: (Information)

Mr. Ronnie Kinnett, Property Management, reviewed Bond Projects listed on the Bond Construction Updates included in the Board's package.

7. Human Resource Policies: (Action)

David Stringer, Human Resources, presented 14 HR policies distributed at the May 18, 2015 Regular Board Meeting for discussion and action.

Motion to approve Managements' recommendations of the RCRC Policy Manual to include Board's suggested changes made by Commissioner Mickens second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Lewis, Martin and Furgess with the exception of Policy 070 Employment of Relatives, which was opposed by Commissioner Lewis after discussion.

8. Executive Director Report: (Information-Handout)

Mr. James Brown, III Executive Director reported Agency Updates as outlined on the handout.

9. Other Business:

None

10. Executive Session

None

11. Election of Officers:

Chair Green called for the election of the Commission offices of Chair, Vice Chair and Secretary for the term of 2015-2016.

Commissioner Mickens nominated Jacqueline Marie Green for the office of Chair for the term 2015-2016. No other nominations Commissioner Furgess moved that the nomination come to a close. Nomination approved unanimously by all members present; Green, Mickens, Furgess, Lewis and Martin.

Commissioner Furgess nominated Barbara Mickens for the office of Vice Chair for the term 2015-2016. No other nominations. Nomination approved unanimously by all members present; Green, Furgess, Lewis, Martin and Mickens.

Chair Green nominated Weston Furgess, Jr. for the office of Secretary for the term 2015-2016. No other nominations, Commissioner Lewis moved that the nomination come to a close. Nomination approved unanimously by all members present; Green, Lewis, Mickens, Martin and Furgess.

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

12. Adjournment:

The meeting adjourned at 7:04p.m.



J. Marie Green, Chair

Minutes approved on this 20th day of July 2015.