

**Richland County Recreation Commission
Special Call Board Meeting Minutes
August 24, 2016
6:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Weston A. Furgess, Jr., Secretary
Wilbert Lewis
George Martin
Thomas Clark
Joseph B. Weeks

Staff Attendance:

Cornelia Watts
Erica Smalls
Kim Hall
Jeffrey Brown

1. Call to Order:

Chair Green called the meeting to order at 6:00p.m.

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss a legal matter made by Commissioner Furgess, second by Commissioner Weeks. Motion approved unanimously by all members present; Green, Furgess, Martin, Weeks, Lewis and Clark.

3. Executive Session:

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

Chair Green stated that no actions were taken.

Motion made by Commissioner Lewis that the Commission continue to cooperate with law enforcement through staff and counsel into the issues which law enforcement is currently reviewing, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Lewis, Martin, Weeks, Furgess and Clark.

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

4. Adjournment

Meeting adjourned at 7:28p.m.

Minutes approved September 19, 2016 by Chair, J. Marie Green.

Minutes corrected on this 17th day of October 2016.



J. Marie Green, Chair