

**Richland County Recreation Commission
Special Call Board Meeting Minutes
July 12, 2017
5:30PM**

Commissioners in Attendance:

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.

RCRC Staff in Attendance:

Tara Dickerson
Cornelia Watts

Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian

1. Call to Order:

Commissioner Clark called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

Motion to adopt the agenda made by Commissioner Lapin and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Cotten, and Shepard.

3. Commission By-Laws Work Session:

Chair Clark called for a motion to go into Executive Session to discuss a legal matter pertaining to Commission By-Laws; motion made by Commissioner Shepard, second by Commissioner Lapin. Motion approved unanimously by all members present; Clark, Lapin, Shepard and Cotten.

Commissioners entered Executive Session at 5:33p.m.

Commissioner Johnson entered Executive Session at 5:41p.m.

Executive Session ended at 6:37p.m.

Chair Clark stated that no votes were made in Executive Session.

4. Executive Director Search Work Session

Motion to go into Executive Session to discuss personnel matters made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Johnson and Cotten.

Commissioners entered Executive Session at 6:45p.m.

Executive Session ended at 7:33p.m.

Chair Clark stated that no votes were taken in Executive Session.

Motion to adjourn meeting made by Commissioner Lapin and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Cotten, Lapin, Johnson and Shepard.

5. Adjournment

Meeting adjourned at 7:34p.m.



Thomas Clark, Chair

Minutes approved on this 18th day of September 2017.