

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 9, 2018
10:15AM**

Commissioners in Attendance/Conference Call:

Thomas Clark
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay

Others in Attendance/Conference Call:

Attorney Chuck McDonald
Attorney Bob Coble
Tara Dickerson
Cornelia Watts

1. Call to Order:

Commissioner Clark called the meeting to order at 10:28a.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session to receive legal advice made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Lindsay, Shepard and Lapin.

Executive Session began at 10:29a.m.

3. Executive Session

Executive Session ended at 11:02a.m.

Chair Clark stated no actions taken in Executive Session.

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

4. Adjournment

Meeting adjourned at 11:02a.m.



Thomas Clark, Chair

Minutes approved on this 16th day of April 2018.