

**Richland County Recreation Commission
Special Call Board Meeting Minutes
April 27, 2011
6:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
G. Todd Weiss, Secretary
Wilbert Lewis
Barbara Mickens
Weston A. Furgess, Jr.
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
Curtis Wilson
Cornelia Watts

Others in Attendance:

James E. Bridgett, Jr., Consultant/Parliamentarian

1. Call to Order:

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

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss contractual matters and any privileged information regarding Human Resources and the Budget made by Commissioner Furgess and second by Commissioner Lewis. Motion approved unanimously by all members present; Green, Furgess, Lewis, Mickens, Weiss and Latiff.

3. Executive Session

Motion to come out of Executive Session made by Commissioner Lewis and second by Commissioner Weiss. Motion approved unanimously by all members present; Green, Lewis, Weiss, Mickens, Latiff and Furgess.

Chair Green stated that there were no actions taken in Executive Session.

Motion to accept the budget submitted by staff made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Lewis, Weiss and Latiff.

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

4. Adjournment:

Meeting adjourned at 7:30p.m.

J. Marie Green

J. Marie Green, Chair

Minutes approved on this 16th of May 2011.