

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
November 21, 2011  
4:30PM**

**Commissioners in Attendance:**

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

**RCRC Staff in Attendance:**

Kenya Bryant, Assistant Executive Director  
Curtis Wilson  
Cornelia Watts

**Others in Attendance:**

James E. Bridgett, Jr., Consultant/Parliamentarian  
Matthew Hodges, Burkett Burkett & Burkett

**1. Call to Order:**

Vice Chair Barbara Mickens called the meeting to order at 4:37p.m.

**2. Adoption of Agenda:**

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

### **3. Audit Presentation FY 2010-2011: (Information)**

Matthew Hodges, Auditor from Burkett Burkett and Burkett, expressed his appreciation for the interest and active involvement of Board members. Mr. Hodges read the required communications to the Board and stated that Burkett Burkett and Burkett has issued a clean opinion on the Richland County Recreation Commission's financial statements and based on all audit testing; the business activities, and governmental activities in each major fund were fairly stated for the year ended June 30, 2011. Mr. Hodges presented financial statements for Board review.

Board members expressed their appreciation to Mr. Hodges for the great job.

**Motion made by Vice Chair Mickens for a five minute break, second by Commissioner Weiss. Motion approved unanimously by all members present; Mickens, Latiff, Weiss, Lewis and Furgess.**

**Motion made by Commissioner Weiss to go into Executive Session to discuss a contractual matter, second by Commissioner Latiff. Motion approved unanimously by all members present; Mickens, Furgess, Lewis, Latiff and Weiss.**

### **4. 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; Mickens, Latiff, Lewis, Furgess and Weiss.**

**Commissioner Weiss stated that no votes were taken in Executive Session.**

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

**5. Adjournment:**

Meeting adjourned at 5:45p.m.



J. Marie Green, Chair

Minutes approved on this 19th day of December 2011.