

**Richland County Recreation Commission
Special Call Board Meeting Minutes
September 4, 2014
6:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
G. Todd Weiss, Vice Chair
Weston A. Furgess, Jr., Secretary
Wilbert Lewis
George Martin
C. Todd Latiff

RCRC Staff in Attendance:

James Brown, III
Kenya Bryant
David Stringer
Cornelia Watts

Others in Attendance:

Rick Morgan, Attorney
Joe McCulloch, Attorney

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 Weiss. Motion approved unanimously by all members present; Green, Weiss, Furgess, Lewis, Latiff and Martin.

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

3. Executive Session

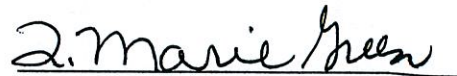
Motion to come out of Executive Session made by Commissioner Furgess, second by Commissioner Latiff. Motion approved unanimously by all members present; Green, Lewis, Latiff, Furgess, Martin and Weiss.

Commissioner Furgess reported that no votes were taken in Executive Session.

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

4. Adjournment:

Meeting adjourned at 8:05p.m.



J. Marie Green, Chair

Minutes approved on this 22nd day of September 2014.