

**Richland County Recreation Commission
Special Call Board Meeting Minutes
December 21, 2015
5:00PM**

Commissioners in Attendance:

J. Marie Green, Chair
Barbara Mickens, Vice Chair
Weston A. Furgess, Jr., Secretary
G. Todd Weiss
George Martin

RCRC Staff in Attendance:

James Brown, III
Cornelia Watts

1. Call to Order:

Chair Green called the meeting to order at 5:00p.m.

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss a policy, real estate and possibly personnel issue made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Furgess, Mickens, Martin and Weiss.

3. Executive Session

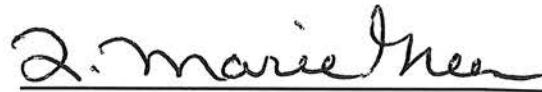
Motion to come out of Executive Session at 5:45pm made by Commissioner Furgess and second by Commissioner Mickens. Motion approved unanimously by all members present; Green, Martin, Mickens, Weiss and Furgess.

Commissioner Mickens stated that no actions were taken.

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

5. Adjournment

Meeting adjourned at 5:45p.m.



J. Marie Green, Chair

Minutes approved on this 15th day of January 2016.