# Richland County Recreation Commission Special Call Board Meeting Minutes Thursday, March 8, 2018 5:30PM

### **Commissioners in Attendance:**

Thomas Clark
Lisa Cotten
Robert Lapin
Cynthia Shepard
Jermaine Johnson, Sr.
Donzetta Lindsay
Stephen Venugopal

#### **RCRC Staff in Attendance:**

**Brandolyn Blanding** 

#### Others in Attendance:

Mayor Bob Coble, Interim Parliamentarian Richard Morgan, McNair Law Firm, P.A.

#### 1. Call to Order:

Commissioner Clark called the meeting to order at 5:35pm.

## 2. Adoption of Agenda:

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

Motion to go into Executive Session made by Commissioner Venugopal and second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Venugopal, Lapin, Cotten, Shepard and Lindsay.

### 3. Executive Session

Commissioner Johnson entered at 6:20p.m. Commissioner Venugopal left at 7:15p.m.

Motion to purchase 2 mini buses, 1 Jacobs Law regular and 1 ADA compliant mini bus under leased purchase made by Commissioner Lapin and second by Commissioner Cotten. Motion approved unanimously by all members present; Clark, Lapin, Cotten, Lindsay, Shepard, and Johnson.

Executive Session ended at approximately 7:25p.m.

### 4. Adjournment

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

Meeting adjourned at approximately 7:30p.m.

Thomas Clark, Chair

Minutes approved on this 19th day of March