

**Richland County Recreation Commission
Special Call Board Meeting Minutes
March 15, 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:

Cornelia Watts
Tara Dickerson

1. Call to Order:

Commissioner Clark called the meeting to order at 5:33p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for contractual and personnel matters made by Commissioner Cotten, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Johnson, Venugopal, Cotten, Lindsay, Shepard and Lapin.

Executive Session began at 5:35p.m.

3. Executive Session

Executive Session ended at 6:05P.M.

Motion made by Commissioner Shepard to purchase buses based on Option 2 of the information provided allowing for the purchase of 2 buses outright, 1 of which is to be ADA

compatible, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Johnson, Venugopal, Cotten and Lindsay.

Motion made by Commissioner Johnson to go back into Executive session at 6:08p.m., second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Lindsay, Cotten, Venugopal, Shepard, Johnson and Lapin.

Commissioner Lapin entered meeting at 6:16p.m.
Commissioner Johnson left the meeting at 7:10p.m.

Executive Session ended at 7:31p.m.

Chair Clark stated no actions taken in Executive Session.

Motion made by Commissioner Venugopal to offer the Compliance Officer position to Lois Prince, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Venugopal, Shepard, Lindsay and Cotten.

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

4. Adjournment

Meeting adjourned at 7:48p.m.



Thomas Clark, Chair

Minutes approved on this 16th day of April 2018.