

Richland County Recreation Commission
Special Call Board Meeting Minutes
May 7, 2018
5:30PM

Commissioners in Attendance:

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

Others in Attendance:

Attorney Rick Morgan

1. Call to Order:

Commissioner Clark called the meeting to order at 5:36p.m.

2. Adoption of Agenda:

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

Motion to move into Executive Session for Personnel Matter-Administrative made by Commissioner Shepard, second by Commissioner Johnson. Motion approved unanimously by all members present; Clark, Johnson, Cotten, Lindsay, Shepard and Lapin.

Executive Session began at 5:38p.m.

3. Executive Session

Executive Session ended at 6:13p.m.

Chair Clark stated that no actions were taken in Executive Session.

Motion to terminate our Director of Compliance, Lois Prince made by Commissioner Lapin, second by Commissioner Shepard. Motion approved unanimously by all members present; Clark, Lapin, Shepard, Johnson, Lindsay and Cotten.

Motion to go back into Executive Session to discuss another Personnel Matter-Administrative made by Commissioner Shepard, second by Commissioner Lindsay. Motion approved unanimously by all members present; Clark, Shepard, Lindsay, Cotten, Lapin and Johnson.

Back into Executive Session at 6:15p.m.

Executive Session ended at 7:32p.m.

Chair Clark stated that no actions were taken in Executive Session.

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

4. Adjournment

Meeting adjourned at 7:33p.m.



Thomas Clark, Chair

Minutes approved on this 21st day of May 2018.