

BOARD OF COMMISSIONERS

Robert Lapin, Chair Donzetta Lindsay, Vice Chair Ashley Miller, Secretary

Alphonzo Anderson Hamilton Jacobs James Mobley **Brittany Singleton**

Richland County Recreation Commission Special Call Board Meeting Minutes Webinar ID: 889 8686 2292 October 30, 2023 **Zoom Meeting**

Commissioners Present:

Robert Lapin Donzetta Lindsay Ashley Miller Hamilton Jacobs James Mobley **Brittany Singleton**

1. Call to Order: Chair Lapin called the meeting to order at 12:35 PM.

2. Adoption of Agenda

Motion to adopt the agenda was made by Commissioner Lindsay and seconded by Commissioner Singleton.

- In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- > The motion was approved.

3. Executive Session

Motion to go into Executive Session was made by Commissioner Lindsay and seconded by Commissioner Singleton at 12:37 PM to discuss:

- Ratification of a Contractual Matter
- > In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- > The motion was approved.

Motion to come out of Executive Session was made by Commissioner Lindsay and seconded by Commissioner Singleton at 12:58 PM.

- > In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- > The motion was approved.

4. Action on Item(s) Discussed in Executive Session

Motion for action to Authorize and Execute Temporary Employment Contract with Executive Team Appointee was made by Commissioner Lindsay and seconded by Commissioner Singleton.

- > In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton
- > The motion was approved.









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5. Adjournment

Motion to adjourn the meeting was made by Commissioner Singleton and seconded by Commissioner Lindsay at 1:00 PM.

In Favor: Jacobs, Lapin, Lindsay, Miller, Mobley, and Singleton The motion was approved.

Robert Lapin, Chair

NAV

Minutes approved on this <u>20</u>th day of <u>November</u>, 2023.





