

**Richland County Recreation Commission
Regular Board Meeting Minutes
Webinar ID: 889 8686 2292
July 15, 2024
Columbia, SC 29223
6:00 PM**

Commissioners Present

Alphonzo Anderson
Timothy Christensen
Hamilton Jacobs
Robert Lapin
Donzetta Lindsay
James Mobley

- 1. Call to Order:** Chair Lapin called the meeting to order at 6:01 PM.
- 2. Adoption of Agenda**
Motion to adopt the agenda was made by Commissioner Lindsay and seconded by Commissioner Anderson.
 - In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley
 - The motion was approved.
- 3. Minutes:**
Motion to approve minutes from June 17, 2024- Regular Board Meeting and June 27, 2024- Special Call Meeting was made by Commissioner Lindsay and seconded by Commissioner Anderson.
June 17, 2024- Regular Board Meeting
 - In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley
June 27, 2024- Special Call Meeting
 - In Favor: Anderson, Christensen, Jacobs, Lapin, and Lindsay
 - Oppose: Mobley
 - The motion was approved.
- 4. Public Input:**
None
- 5. Financial Report:**
Ryan Inzana, Chief Financial Officer, presented the Statement of Revenue and Expenditures and Enterprise Fund LinRick Golf Course to the Board.

6. Unfinished Business:

None

7. New Business:

None

8. Other Business:

- Taurus Lewis, Executive Director, presented his report to the board.
- Kevin Crawford II, Community Relations, presented his report to the board.

9. Executive Session:

Motion to enter Executive Session was made by Commissioner Lindsay and seconded by Commissioner Anderson at 6:19 PM to discuss:

- Legal Advice on Contractual Matters
 - Discussion of Amendment to Policy #1060(A)- Travel Reimbursement (**Attachment**)
 - Discussion of Policy #140 -Longevity Pay (**Attachment**)
- In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley
- The motion was approved.

Motion to exit Executive Session was made by Commissioner Lindsay and seconded by Commissioner Jacobs at 7:34 PM.

- In Favor: Anderson, Christensen, Jacobs, Lindsay, Lapin and Mobley
- The motion was approved.

10. Action on Item(s) Discussed in Executive Session (if necessary)

Move to adopt Policy #140 -Longevity Pay was made by Commissioner Mobley and seconded by Commissioner Jacobs.

- In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley
- The motion was approved.

11. Adjournment

Motion to adjourn the meeting was made by Commissioner Mobley and seconded by Commissioner Anderson at 7:37 PM.

In Favor: Anderson, Christensen, Jacobs, Lapin, Lindsay, and Mobley

The motion was approved.



Robert Lapin, Chair

Minutes approved on this 16th day of September 2024.