

**RICHLAND COUNTY COUNCIL
SPECIAL CALLED MEETING
JANUARY 28, 2003
6:30 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony G. Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Michielle Cannon-Finch; Milton Pope; Tony McDonald; Pam Davis; Roxanne Matthews, Larry Smith, Monique Walters, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 6:35 p.m.

INVOCATION – The Invocation was given by the Honorable Susan Brill.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

Ms. Brady requested to add a personnel matter to be discussed in Executive Session. Ms. Scott stated this would be added as item-5.

Ms. Brady moved, seconded by Mr. Mizzell, to adopt the agenda as submitted. The vote in favor was unanimous.

CITIZEN'S INPUT

Ms. Evelyn Bush spoke to item-1 (Memorandum of Understanding and Recognition Resolution for Project Ming/Copper Canyon).

1. Memorandum of Understanding and Recognition Resolution for Project Ming/Copper Canyon

Mr. Livingston moved, seconded by Mr. McEachern, to approve this item. The vote was in favor. Ms. Smith opposed.

2. Report of Rules and Appointment Committee
a. Appointments to Building Board of Adjustments

Mr. Livingston stated the Committee met and discussed this item. He stated there was not a particular resolution because additional information is needed from a few individuals.

Mr. Livingston moved, seconded by Mr. McEachern, to defer this item to the February 4th Council Meeting. The vote in favor was unanimous.

3. Palmetto Health Alliance: Lease Amendment

Ms. Scott stated the requested information has not been received at this time.

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Mr. Tuten moved, seconded by Mr. McEachern, to defer this item until information is received. The vote in favor was unanimous.

EXECUTIVE SESSION – Personnel Matter

Ms. Brady moved, seconded by Ms. Brady, to go into Executive Session to discuss a personnel matter. The vote in favor was unanimous.

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The Committee went into Executive Session at approximately 6:35 p.m. and came out at approximately 7:10 p.m.

Mr. Mizzell moved, seconded by Mr. Livingston, to come out of Executive Session. The vote in favor was unanimous.

Ms. Brady reported that no action was taken in Executive Session and the item was received as information.

MOTION PERIOD/ANNOUNCEMENT

Mr. Mizzell announced that he is in the process of scheduling a Public Safety/Fire Committee meeting.

ADJOURNMENT – The meeting was adjourned at approximately 7:10 p.m.

Bernice G. Scott, Chair

Joan B. Brady, Vice-Brady

Susan Brill

Paul Livingston

Joseph McEachern

Anthony G. Mizzell

L. Gregory Pearce, Jr.

Kit Smith

Thelma M. Tillis

James Tuten

The minutes were transcribed by Marsheika G. Martin