# GREENVILLE COUNTY COUNCIL COMMITTEE OF THE WHOLE MINUTES March 6, 2012 4:06 p.m. County Square - Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and posted on the County's web page for all media and concerned citizens to access and review.

## **COMMITTEE MEMBERS PRESENT:**

CHAIRMAN BUTCH KIRVEN VICE CHAIRMAN BOB TAYLOR DAN RAWLS LOTTIE GIBSON arrived at 4:30 WILLIS MEADOWS LIZ SEMAN JIM BURNS JOE BALDWIN FRED PAYNE SID CATES arrived at 4:15

# **COMMITTEE MEMBERS ABSENT:**

XANTHENE NORRIS JOE DILL

# STAFF PRESENT:

JOE KERNELL, County Administrator MARK TOLLISON, County Attorney THERESA KIZER, Clerk to Council REGINA MCCASKILL, Deputy Clerk to Council SALINA PRUITT, Administrative Assistant, County Council MELLONE LONG, Assistant County Administrator, Planning BOB MIHALIC, Governmental Relations Officer

# **OTHERS PRESENT:**

NONE

CALL TO ORDER

INVOCATION

Chairman Butch Kirven

Councilor Payne

#### Item (3)

# **APPROVAL OF MINUTES**

ACTION: Councilor Seman moved to approve the minutes of the Regular Committee of the Whole meeting of February 21, 2012.

Motion carried.

#### Item (4) BOARDS AND COMMISSION INTERVIEWS AND NOMINATIONS

#### (a) Alcohol and Drug Abuse Commission (4 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

- Renita Barksdale
- David Cockrell
- Tom Edwards
- Tom Inman
- Weesie Poole

Chairman Kirven stated Renita Barksdale, Tom Edwards, Tom Inman and Weesie Poole were nominated by ballot vote.

#### (b) Greenville County Planning Commission (3 vacancies)

The following individuals appeared before the Committee of the Whole and gave their personal presentations.

- David Lipstreu
- James Barbare
- Mike Dymski
- Lawrence Rinaldo
- Milton Shockley
- Edward Sternberg
- Todd Ward

Chairman Kirven stated James Barbare, Milton Shockley and Todd Ward were nominated by ballot vote.

Councilor Payne thanked all of the candidates for their willingness to serve.

## (c) Greenville County Redevelopment Authority Board (1 vacancy)

Without objection, Richard Davis was nominated by acclamation.

ACTION: Councilor Meadows made a motion to send all the nominations forward to County Council.

Motion carried.

#### (d) Economic Development Corporation (1 vacancy / Council Member seat)

ACTION: Councilor Meadows nominated Councilor Dill.

Motion carried.

## (e) SCTAC (1 vacancy / Council Member seat)

- ACTION: Councilor Burns nominated Councilor Seman.
- ACTION: Councilor Meadows nominated Councilor Gibson.
- **ACTION:** Councilor Taylor made a motion to close nominations.

By a vote of six in favor of Councilor Seman and by a vote of four in favor of Councilor Gibson, Councilor Seman was nominated.

Councilor Burns asked that a copy of the ballots be placed with his weekly mail.

# Item (5) ADJOURNMENT

**ACTION:** Councilor Rawls moved to adjourn the meeting.

Without objection the Committee of the Whole meeting was adjourned at 4:48 p.m.

Respectfully submitted:

Theresa B. Kizer, Clerk to Council