## GREENVILLE COUNTY COUNCIL COMMITTEE OF THE WHOLE MINUTES SEPTEMBER 16, 2014 4:34 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 the County Square and made available to the newspapers, radio stations, television stations and concerned Citizens.

## **COUNCIL MEMBERS PRESENT:**

CHAIRMAN BOB TAYLOR VICE CHAIRMAN WILLIS MEADOWS JOE DILL LYNN BALLARD SID CATES JIM BURNS XANTHENE NORRIS arrived 4:45 LIZ SEMAN LOTTIE GIBSON arrived 4:47 BUTCH KIRVEN arrived 4:47 FRED PAYNE JOE BALDWIN arrived 4:44

# COUNCIL MEMBER(S) ABSENT:

NONE

# **STAFF PRESENT**:

MARK TOLLISON, County Attorney THERESA KIZER, Clerk to Council REGINA MCCASKILL, Deputy Clerk to Council BOB MIHALIC, Governmental Relations Officer DEAN CAMPBELL, Deputy County Attorney

# **OTHERS PRESENT:**

NONE

CALL TO ORDER

INVOCATION

Chairman Bob Taylor

Councilor Jim Burns

## Item (3) <u>APPROVAL OF MINUTES</u>

**ACTION:** Councilor Meadows moved to approve the minutes of the Committee of the Whole meeting of September 2, 2014.

Motion carried unanimously by all County Council Members present.

## Item (4) BOARD AND COMMISSION INTERVIEWS AND APPOINTMENTS

## (a) Alcohol and Drug Abuse Commission (1 vacancy / unexpired term)

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

- 1. Jane Daniel
- 2. Louise Poole
- 3. William Yarborough III

By ballot vote, Jane Daniel was elected and forwarded to County Council.

### (b) Board of Tax Assessment and Appeals (3 vacancies)

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

## 1. Jud Blackwell

## 2. Veronica Knack

By ballot vote, Jud Blackwell, Geoffrey Hill and Veronica Knack were elected and forwarded to County Council.

(Councilors Norris, Gibson, Kirven and Baldwin arrived)

## (c) Disabilities and Special Needs Board ( 3 vacancies)

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

- 1. Alex McNair
- 2. Joseph Nixon
- 3. Jonathan Tyler

By ballot vote, Bob Ariail, Alex McNair and Joseph Nixon were elected and forwarded to County Council.

## (d) Greenville County Redevelopment Authority (4 vacancies)

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

1. Barry Coleman

2. David Doser II

- 3. Derrick Gambrell
- ACTION: Councilor Dill moved to close nominations and elect by acclamation applicants Barry Coleman, Richard Davis, David Doser II and Derrick Gambrell.

Motion carried unanimously by all County Council Members.

### (e) Human Relations Commission (4 vacancies)

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

- 1. Rosalind Banks
- 2. Roberta Evans
- 3. Ethan Johnstone
- 4. Gregory Williams

By ballot vote, Rosalind Banks, Roberta Evans, Gregory Williams and Ethan Johnstone were elected and forwarded to County Council.

#### Item (5)

## ADJOURNMENT

**ACTION:** Councilor Seman moved to adjourn the meeting at 5:28 p.m.

Motion carried unanimously by all County Council Members.

Respectfully submitted:

Theresa Kizer, Clerk to Council