

**Richland County Recreation Commission
Special Called Board Meeting
Monday, January 5, 2009
6:00 p.m.**

Board Members in Attendance:

Delano Boulware, Chair
Wilbert Lewis, Vice Chair
Rev. Charles Epps, Secretary
J. Marie Green
George Martin
Barbara Mickens

RCRC Staff in Attendance:

Cynthia Robinson

Others in Attendance:

James Bridgett, Parliamentarian
Chris Johnson, Attorney

1. Call to Order

Chairman Boulware called the meeting to order at 6:03 p.m.

2. Executive Session to Discuss a Contractual Matter

Ms. Green made the motion to go into executive session to discuss a contractual matter; second by Rev. Epps. The motion passed unanimously.

Chairman Boulware excused Mrs. Robinson from the meeting and informed her that she could depart for the evening. Secretary Epps would be responsible for the minutes.

Executive Session

Ms. Green made the motion to come out of executive session; second by Rev. Epps. The motion passed unanimously.

Chairman Boulware noted for the record that no action was taken during executive session.

Mr. Lewis made the motion to accept the recommendation of legal counsel; second by Ms. Green. The motion passed unanimously.

3. Adjournment

Rev. Epps moved to adjourn the meeting; seconded by Mr. Martin



Delano Boulware, Chairman

Date Signed: January 26, 2009