

Richland County Recreation Commission
Special Call Meeting
Tuesday, April 7, 2009
11.00 A.M.

Commissioners in Attendance:

Delano Boulware, Chairman
Rev. Charles Epps, Commissioner
George Martin, Commissioner
Barbara Mickens, Commissioner
J. Marie Green, Commissioner
G. Todd Weiss, Commissioner

RCRC Staff:

LaTash Adams
Cynthia Robinson
Leigh Cheatham

Others:

James Bridgett, Consultant

1. Call to Order
Chairman D. Boulware called the meeting to order at 11:00 am
2. Adoption of Agenda
Motion made by Commissioner Mickens, and second by Commissioner Green to adopt the Agenda.
3. Executive Session
Motion by Commissioner Weiss and second by Commissioner Mickens to go into Executive Session.
4. Recess
Motion made by Commissioner Mickens, second by Commissioner Weiss for a three minute recess. Motion to come out of recess made by Commissioner Epps, second by Commissioner Green.
5. Executive Session
Motion made by Commissioner Weiss to go back into Executive Session to continue a personnel/contractual matter, second by Commissioner Mickens. Bob Redfern was asked to attend the Executive Session.

Motion made by Commissioner Weiss, second by Commissioner Green to come out of Executive Session.

6. Appointment of Interim Executive Director
Motion made by Commissioner Weiss, second by Commissioner Green to appoint Mr. Bob Redfern as Interim Executive Director.
7. Acceptance of Mr. Lewis Leopard retirement
Motion made by Commissioner Mickens, and second by Commissioner Martin to accept the retirement of Mr. Lewis Leopard.
8. Adjourn
Motion made by Commissioner Green, second by Commissioner Weiss to adjourn meeting.
9. Meeting adjourn at 12:15 P.M



Delano R. Boulware, Chairman

Sign Regular meeting of April 27, 2009