

**Richland County Recreation Commission  
Special Call Board Meeting Minutes  
Thursday, March 18, 2010  
1:00PM**

**Commissioners in Attendance:**

J. Marie Green, Vice Chair  
Rev. Charles Epps, Secretary  
Barbara Mickens, Commissioner  
G. Todd Weiss, Commissioner  
Weston Furgess, Jr., Commissioner

**RCRC Staff in Attendance:**

James Brown, Sr.  
Kenya Bryant  
Leigh Cheatham  
Curt Wilson  
Ronnie Kinnett  
David Stringer  
Ken Baker

**Others:**

James Bridgett, Jr., Consultant/Parliamentarian

**1. Call to Order:**

Vice Chair Green called the meeting to order.

**2. Adoption of Agenda:**

**Motion to adopt the agenda made by Commissioner Epps, second by Commissioner Furgess. Motion approved unanimously by all members present, Green, Epps, Weiss and Furgess.**

Commissioner Weiss thanked everyone for their sentiments expressed towards him and his family during their recent loss.

**3. Executive Session**

**Motion to go into Executive Session to discuss a contractual personnel matter made by Commissioner Epps, second by Commissioner Furgess. Motion approved unanimously by all members present, Green, Epps, Weiss and Furgess.**

Commissioner Mickens entered Executive Session at approximately 1:15p.m.

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**Motion to come out of Executive Session made by Commissioner Weiss, second by Commissioner Mickens. Motion approved unanimously by all members present, Green, Epps, Weiss, Furgess and Mickens.**

Vice Chair Green stated no action was taken in Executive Session.

Vice Chair Green stated that in light of the fact that we need to hire a permanent Executive Director, which we should do within the next six months, we need an interim Executive Director to run the agency as usual.

**Motion to put Mr. James Brown, Sr. in the position of Interim Executive Director made by Commissioner Furgess, second by Commissioner Mickens. Voting in favor Green, Epps, Mickens and Furgess; Opposed Weiss. Motion passed.**

Vice Chair Green congratulated Mr. Brown and stated that she feels that he will do a good job and that they all know that staff is equipped and able to do a good job as they have been doing all along. Ms. Green stated that the Board Members ask that staff work cooperatively together and move forward and the Board will work together and do their best to hire an Executive Director.

Mr. Brown thanked the Board for their leadership and confidence in him to lead the agency forward as interim Executive Director. He stated that with his 25 years of service in recreation, he plans to make sure the agency gets back to what we do best and that is provide quality recreation and excellent customer service.

**Motion to adjourn meeting made by Commissioner Epps, second by Commissioner Furgess. Motion approved unanimously by all members present: Green, Epps, Mickens, Weiss and Furgess.**

**4. Adjournment:**

Meeting adjourned at 2:00p.m.

  
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J. Marie Green, Vice Chair

Minutes approved on this 19<sup>th</sup> day of April, 2010

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