

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Monday, March 29, 2010
5:30PM**

Commissioners in Attendance:

J. Marie Green, Vice Chair
Rev. Charles Epps, Secretary
Wilbert Lewis, Commissioner
George Martin, Commissioner
Barbara Mickens, Commissioner
Weston Furgess, Jr., Commissioner

RCRC Staff in Attendance:

Cornelia Watts

Others:

James E. Bridgett, Jr. Consultant/Parliamentarian
Kathy Schillaci, Attorney

1. Call to Order:

Vice Chair Green called the meeting to order at 5:30p.m.

2. Adoption of Agenda:

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

Motion to go into Executive Session to discuss a contractual personnel matter and to receive legal advice made by Commissioner Epps, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Epps, Furgess, Mickens, Lewis and Martin.

3. Executive Session

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

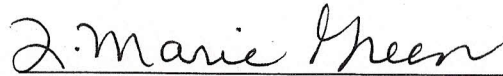
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Vice Chair Green stated that no decisions were made and no action taken in Executive Session.

Motion to adjourn meeting made by Commissioner Mickens, second by Commissioner Furgess. Motion approved unanimously by all members present; Green, Mickens, Furgess, Martin, Lewis and Epps.

4. Adjournment:

Meeting adjourned at 6:30p.m.



J. Marie Green, Vice Chair

Minutes approved on this 10th day of April, 2010.