

**Richland County Recreation Commission
Special Call Board Meeting Minutes
Tuesday, May 4, 2010
6:00PM**

Commissioners in Attendance:

George Martin, Commissioner
Weston A. Furgess, Jr., Commissioner
Wilbert Lewis, Commissioner
G. Todd Weiss, Commissioner

RCRC Staff in Attendance:

Cornelia Watts

Others in Attendance:

James E. Bridgett, Jr., Consultant/Parliamentarian
Joseph McCulloch, Attorney

1. Call to Order:

In the absence of Commissioner J. Marie Green, Vice Chair and Commissioner Charles Epps, Secretary, Commissioner Wilbert Lewis called the meeting to order at 6:30p.m.

2. Adoption of Agenda:

Motion to adopt agenda made by Commissioner Furgess and second by Commissioner Weiss. Motion approved unanimously by all members present; Furgess, Weiss, Lewis and Martin.

Motion to go into Executive Session to receive legal advice made by Commissioner Weiss and second by Commissioner Furgess. Motion approved unanimously by all members present; Weiss, Furgess, Lewis and Martin.

3. Executive Session

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

Commissioner Lewis stated that no action was taken in Executive Session.

Motion made by Commissioner Weiss that the Commission resolve Mr. Devost's claims under his two year employment contract by the payment of a one year severance payment of his base salary which will resolve all matters and permit us to


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move forward, second by Commissioner Furgess. Motion approved unanimously by all members present; Lewis, Weiss, Furgess and Martin.

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

4. Adjournment:

Meeting adjourned at 7:00p.m.



J. Marie Green, Vice Chair

Minutes approved on this 17th day of May 2010