**COMET BOARD MEETING MINUTES**

 **June 6, 2014 – Special Call**

**Members Present: Guest Present:**

**City of Columbia**  Ron Anderson Frannie Heizer, McNair Law Firm

 Brian DeQuincey Newman Derrick Bruin

 Derrick Huggins Betty Robinson, Veolia Transportation

 Liz Crum, McNair Law Firm

**Forest Acres** Jake Broom Rick Silver, Chernoff Newman

 Jackie Bowers, Veolia Transportation

**Lexington County** Lill Mood Larry Livingston, Veolia Transportation

 Rebecca Conway, Lexington County

 Sandra McKinley, Veolia Transportation

**Richland County** Mac Bennett Brittany Barrett, Veolia Transportation

 Jennifer Harding\* Francena Ryans, Veolia Transportation

 Kelvin Washington Darin Black, Veolia Transportation

 Jerry Bowers, Veolia Transportation

**Rich. Co. Leg. Dele.** John Furgess Heloris Wooldridge, Veolia Transportation

 Robert Morris Rosalyn Lorrick, Veolia Transportation

 Joe Neal Warren Hart, COMET

**Absent Board Members:** Mike Griffin, Keolis

Skip Jenkins

Debbie Summers

 **COMET Staff Present:**

\*Denotes Participation by Phone Missy Lawlor, Administrative Coordinator

 Daphne Givens, Finance Manager

 Rosalyn Andrews, Staff Accountant

 Pamela Middleton

 Brittany Higgins

 Tiffany James

 LeRoy DesChamps

 Samuel Scheib

 Virginia Goodson

 Michelle Ransom

 Da’Veda Sistrunk

1. **CALL TO ORDER**

Chairman Brian DeQuincey Newman called the meeting to order at 9:09AM.

1. **DETERMINATION OF QUORUM**

A quorum was present at the opening of the meeting.

1. **ADOPTION OF AGENDA**

**A motion was made by Ron Anderson and seconded by Derrick Huggins to approve the agenda. Motion passed unanimously.**

1. **CONTRACT OPERATOR CONTRACT (May Require Executive Session)**

**A motion was made by Kelvin Washington and seconded by Derrick Huggins to enter into Executive Session to discuss Contract Operator. Motion passed unanimously.**

**A motion was made by Ron Anderson and seconded by Kelvin Washington to come out of Executive Session. Motion passed unanimously.**

**A motion was made by Brian DeQuincey Newman and seconded by Derrick Huggins to delegate chair ability to appoint two (2) members to serve on the appeal committee. Motion passed.**

**One Opposed – Jennifer Harding**

**A motion was made by Mac Bennett and seconded by Brian Newman to cancel solicitation and reissue RFP for Contract Operator as soon as possible with support of McNair Law Firm, Chuck Statler and Gloria Tanner for DBE Goals based on local knowledge and national data, and to engage a 3rd party tp audit new service provider and to report to board with quarterly reports. Motion passed.**

**One Opposed – Jake Broom**

1. **ADJOURN**

**A motion was made by Kelvin Washington and seconded by Ron Anderson to adjourn the meeting. Motion passed unanimously.**

Chairman Brian DeQuincey Newman adjourned the meeting at approximately 10:46 AM.

*COMET Board Meeting minutes are prepared and presented in summary form, audio recordings of the meetings are on file at the COMET.*