*COMET Board Meeting minutes are prepared and presented in* **summary form***, audio recordings of the meetings are on file at the COMET and are part of the approved minutes. If you would like to hear the recording from the meeting, please contact Missey Lawlor at* *missy.lawlor@catchthecomet.org* *.*

 **COMET BOARD MEETING MINUTES**

 **Special Call meeting**

 **March 16, 2017 -12:00pm**

**Members Present: Guests Present:**

**City of Columbia**  Ron Anderson

 Carolyn Gleaton Lynn Hutto, Consultant

 Burley Wilkins, Transdev

 Liz Crum, McNair Law Firm

**Forest Acres** Andy Smith Jackie Bowers, Transdev

 Walter Durst, Citizen

**Lexington County** Lill Mood Rick Silver, Chernoff Newman

 Charles Gossett, Citizen\*

**Richland County** Joyce Dickerson Cindi Hennigan, Lexington County\*

 Roger Leaks

**Rich. Co. Leg. Dele.** John Furgess

 Robert Morris\*

**Absent Board Members:** **COMET Staff Present**

Skip Jenkins Rosalyn Andrews, Interim Finance Manager

Debbie Summers LeRoy DesChamps, Transit Development

Derrick Huggins Samuel Scheib, Transit Planner & Manager

Jennifer Harding Michelle Ransom, Grants and Contracts

 Missey Lawlor, Administrative Coordinator

1. **CALL TO ORDER**

Chairwoman Dickerson called the meeting to order at 12:03 PM.

1. **DETERMINATION OF QUORUM**

 A quorum was present at the opening of the meeting.

1. **ADOPTION OF AGENDA**

**Motion:**

**A motion was made by Mr. Anderson and seconded by Mr. Leaks to approve the adoption of the agenda as presented. Motion passed unanimously.**

1. **LEGAL/CONTRACTUAL/PERSONNEL** (may require executive session)

**Motion**

**A motion was made by Mr. Anderson and seconded by Ms. Harding to enter into executive Session to discuss the following:**

* Discussion to Select Interim Executive Director
* Receipt of Legal Advice Pursuant to Attorney Client Privilege

**Motion:**

**A motion was made by Ms. Mood and seconded by Ms. Gleaton to come out of Executive Session. Motion passed unanimously.**

**Motion:**

**A motion was made by Mr. Anderson and seconded by Mr. Leaks to direct McNair to answer the pending FOIA request and to redact any information to identify the complainants. Motion passed unanimously.**

Discussion

**Motion:**

**A motion was made by Mr. Anderson and seconded by Mr. Smith to direct Ms. Hutto to proceed with the Executive Director search as discussed in executive session. Motion passed unanimously.**

1. **ADJOURN**

**Motion:**

**A motion was made by Ms. Mood and seconded by Mr. Furgess to adjourn the meeting.**

**Motion passed unanimously.**

The meeting adjourned at 1:44 PM.