*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**

 **April 5, 2017 -12:00pm**

**Members Present: Guests Present:**

**City of Columbia**  Ron Anderson Rick Morgan, McNair Law Firm

 Carolyn Gleaton Lynn Hutto, Consultant

 Burley Wilkins, Transdev

**Forest Acres** Andy Smith

**Lexington County**

**Richland County** Roger Leaks

 Jennifer Harding

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

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

Skip Jenkins Missey Lawlor, Administrative Coordinator

Debbie Summers

Derrick Huggins

Lill Mood

Dr. Robert Morris

1. **CALL TO ORDER**

Chairwoman Dickerson called the meeting to order at 12:00 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. Furgess and seconded by Ms. Gleaton to enter into Executive Session to discuss the following:**

* Discussion of Interim Executive Director Contract

**Motion:**

**A motion was made by Mr. Anderson and seconded by Mr. Furgess to come out of Executive Session. Motion passed unanimously.**

**Motion:**

**A motion was made by Mr. Anderson and seconded by Mr. to move to authorize Ms. Hutto to negotiate the candidate for Interim Executive Director as discussed in Executive Session. Motion passed unanimously.**

1. **ADJOURN**

**Motion:**

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

**Motion passed unanimously.**

The meeting adjourned at 12:59 PM.