



*The 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 Paige Jernigan at [cometadmin@catchthecomet.org](mailto:cometadmin@catchthecomet.org).*

*Per SC Code of Laws, Title 30, Chapter 4, Section 30-4-80 - All public bodies shall notify persons or organizations, local news media, or such other news media as may request notification of the times, dates, places, and agenda of all public meetings, whether scheduled, rescheduled, or called, and the efforts made to comply with this requirement must be noted in the minutes of the meetings. **The COMET complied with the notification of this meeting on Friday, March 20, 2020 at 3:15 P.M.***

**The Central Midlands Regional Transit Authority  
Special Board of Directors Meeting Minutes  
Monday, March 23, 2020 at 12:00 P.M.  
3613 Lucius Road, Columbia, SC 29201 - Conference Room A**

**Members Present:**

Ron Anderson, Chair\*  
Joyce Dickerson\*  
John V. Furgess, Sr.  
Carolyn Gleaton  
Representative Leon Howard\*  
Derrick Huggins\*  
Al Koon\*  
Col. (R) Roger Leaks, Jr.  
Lill Mood\*  
Dr. Robert Morris\*  
Andy Smith\*  
Geraldine Robinson\*  
William (B.J.) Unthank\*

**Guests Present:**

Pam Baker, Attorney, Burr, Foreman, McNair Law Firm\*  
Frannie Heizer, Attorney, Burr, Foreman, McNair Law Firm\*

**Absent Board Members:**

Skip Jenkins  
Debbie Summers  
Tem Miles

*\*Indicates participation by phone.*



**The COMET Staff Present**

John Andoh, Executive Director/CEO

Paige Jernigan, Administrative & Customer Service Specialist

**1. CALL TO ORDER AND DETERMINATION OF QUORUM**

Mr. Anderson called the meeting to order at 12:05 P.M.

A quorum was determined at the beginning of the meeting.

**2. ADOPTION OF THE AGENDA**

**Motion:**

A motion was made by Ms. Mood and seconded by Ms. Dickerson to adopt the agenda.

**Roll call vote:**

**Anderson - Yes**

**Dickerson - Yes**

**Furgess - Nay**

**Gleaton - Nay**

**Howard - Nay**

**Huggins - Yes**

**Leaks - Nay**

**Mood - Yes**

**Morris - Nay**

**Smith - Yes**

**Motion failed.**

**3. LEGAL/CONTRACTUAL/PERSONNEL (MAY REQUIRE EXECUTIVE SESSION)**

SECTION 30-4-70 (A) (5) - DISCUSSION OF MATTERS RELATING TO THE PROPOSED LOCATION, EXPANSION, OR THE PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF INDUSTRIES OR OTHER BUSINESSES IN THE AREA SERVED BY THE PUBLIC BODY. (PROCUREMENT OF CONTRACT OPERATOR)

Mr. Furgess expressed concern over the Agenda Item 3. LEGAL/CONTRACTUAL/PERSONNEL. He stated that what is shown on the Agenda is not what was supposed to be discussed. Mr. Anderson assured the Board that the item Mr. Furgess referred to will be deliberated in the Executive Session. Discussion ensued.

**Motion:**

A motion was made by Mr. Furgess and seconded by Dr. Morris to adjourn the meeting.

**Approved:** Anderson, Dickerson, Furgess, Gleaton, Howard, Huggins, Leaks, Morris

**Nay:** Mood, Smith

**Absent:** None



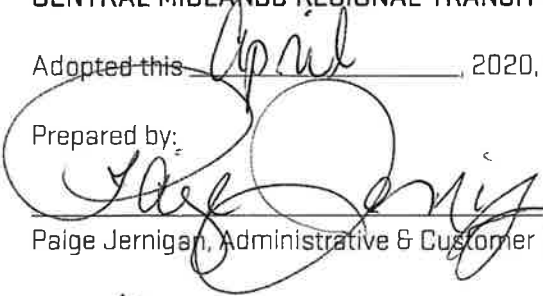
Motion carried.

*Meeting adjourned at 12:15 P.M.*

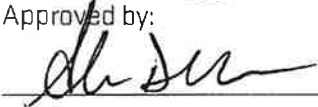
CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this April, 2020, Agenda Item \_\_\_\_\_

Prepared by:

  
Paige Jernigan, Administrative & Customer Service Specialist

Approved by:

  
Andy Smith, Board Secretary

