



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 [pjernigan@thecometsc.org](mailto:pjernigan@thecometsc.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 Wednesday, August 5, 2020 at 3:15 P.M.

The Central Midlands Regional Transit Authority  
Special Board of Directors Meeting Minutes  
Friday, August 7, 2020 at 11:00 A.M.  
3613 Lucius Road, Columbia, SC 29201 – Conference Room A

**Members Present:**

Ron Anderson\*  
John V. Furgess, Sr.\*  
Carolyn Gleaton\*  
Mike Green\*  
Representative Leon Howard\*  
Derrick Huggins\*  
Skip Jenkins\*  
Al Koon\*  
Col. (R) Roger Leaks, Jr., Chair\*  
Lill Mood  
Dr. Robert Morris\*  
Andy Smith\*  
Debbie Summers\*  
Allison Terracio\*  
B.J. Unthank\*  
Barry Walker\*

**Guests Present:**

Pam Baker, Attorney, Burr & Forman Law Firm\*  
Rick Morgan, Attorney, Burr & Forman Law Firm\*

*\*Indicates participation by phone.*

**Absent Board Members:**



Stephen Cain  
Joyce Dickerson  
Geraldine Robinson

**The COMET Staff Present**

John Andoh, Executive Director/CEO  
Paige Jernigan, Administrative & Customer Service Specialist

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

Col. Leaks called the meeting to order at 11:01 A.M. and determined there was a quorum.

**2. ADOPTION OF THE AGENDA**

A motion was made by Ms. Gleaton and seconded by Mr. Anderson to adopt the agenda.

Ayes: Anderson\*, Furgess\*, Howard\*, Huggins\*, Gleaton\* Leaks\*, Mood, Morris\*, Smith\*

Nays: None

Absent: Terracio, Dickerson

**Voice Vote:**

Anderson - Aye\*

Dickerson - Absent

Furgess - Aye\*

Gleaton - Aye\*

Howard - Aye\*

Huggins - Aye\*

Leaks - Aye\*

Mnnd - Aye

Morris - Aye\*

Smith - Aye\*

Terracio - Absent

Motion passed.

**Motion:**

A motion was made by Mr. Furgess and seconded by Dr. Morris to enter Executive Session.

Ayes: Anderson\*, Furgess\*, Howard\*, Huggins\*, Gleaton\* Leaks\*, Mood, Morris\*, Smith\*

Nays: None

Absent: Dickerson\*, Terracio\*

**Voice Vote:**

Anderson - Aye\*

Dickerson - Absent

Furgess - Aye\*



Gleaton - Aye\*  
Howard - Aye\*  
Huggins - Aye\*  
Leaks - Aye\*  
Mood - Aye  
Morris - Aye\*  
Smith - Aye\*  
Terracio - Absent  
Motion passed.

*Mr. Green joined the meeting at 11:10 A.M.*  
*Ms. Terracio joined the meeting at 11:12 A.M.*  
*Ms. Summers joined the meeting at 11:26 A.M.*

**Motion:**

A motion was made by Dr. Morris and seconded by Ms. Gleaton to come out of Executive Session.  
Ayes: Anderson\*, Dickerson\*, Furgess\*, Howard\*, Huggins\*, Gleaton\* Leaks\*, Mood, Morris\*,  
Smith\*  
Nays: Terracio\*  
Absent: None

**Voice Vote:**

Anderson - Aye\*  
Dickerson - Absent  
Furgess - Aye\*  
Gleaton - Aye\*  
Howard - Aye\*  
Huggins - Aye\*  
Leaks - Aye\*  
Mood - Aye  
Morris - Aye\*  
Smith - Aye\*  
Terracio - Nay\*  
Motion passed.

**Motion:**

A motion was made by Mr. Furgess and seconded by Ms. Gleaton to issue the letter discussed in Executive Session that has been amended by the Board of Directors that contributed.

Mr. Huggins clarified that the letter has been amended based on the Board of Directors who contributed.



Ms. Mood requested further discussion and stressed that she cannot support a letter that has not been produced and in its final stage.

Ayes: Dickerson\*, Furgess\*, Howard\*, Huggins\*, Gleaton\* Leaks\*, Morris\*, Smith\*

Nays: Anderson\*, Terracio\*, Mood

Absent: None

Voice Vote:

Anderson – Nay\*

Dickerson – Absent

Furgess – Aye\*

Gleaton – Aye\*

Howard – Aye\*

Huggins – Aye\*

Leaks – Aye\*

Mood – Nay

Morris – Aye\*

Smith – Aye\*

Terracio – Nay\*

Motion passed.

Dr. Morris suggested further research by legal to make sure there are no other letters out and if they are, he recommended sending them to the Board.

### 3. ADJOURN

Motion:

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

Ayes: Anderson\*, Furgess\*, Howard\*, Huggins\*, Gleaton\* Leaks\*, Mood, Morris\*,

Smith\*, Terracio\*

Nays: None

Absent: Dickerson

Voice Vote:

Anderson – Aye\*

Dickerson – Absent

Furgess – Aye\*

Gleaton – Aye\*

Howard – Aye\*

Huggins – Aye\*

Leaks – Aye\*



Mood - Aye  
Morris - Aye\*  
Smith - Aye\*  
Terracio - Aye\*  
Motion passed.

*Meeting adjourned at 12:20 P.M.*


CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

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

Prepared by:

  
Paige Jernigan, Administrative & Customer Service Specialist

Approved by:

  
Allison Terracio, Board Secretary

