



The COMET Special Board of Directors 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.gov.

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 agendas 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, November 27, 2020 at 3:15 PM.

Central Midlands Regional Transit Authority
Special Board of Directors Meeting
Monday, November 30, 2020 - 12:00 PM
3613 Lucius Road, Columbia, SC 29201 - Conference Room A

Members Present:

Ron Anderson*
Joyce Dickerson*
John V. Furgess, Sr.*
Michael Green*
Derrick Huggins*
Christopher Lawson*
Al Koon*
Lil Mood, Chair*
Dr. Robert Morris*
Andy Smith*
Debbie Summers*
Allison Terracio*

Guests Present:

Pam Baker*, Attorney Burr & Forman Law Firm
Frannie Heizer*, Attorney Burr & Forman Law Firm

*indicates participation by
phone

Members Absent:

Stephen Cain
Carolyn Gleaton
Representative Leon Howard
Skip Jenkins



Geraldine Robinson
Barry Walker
William "B.J." Unthank

The COMET Staff Present:

John Andoh, Executive Director/CEO
Leroy DesChamps, Director of Administration Operations/COO
Tanisha Gibbons, Customer Experience & Contract Compliance Manager
Paige Jernigan, Administrative & Customer Service Specialist

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. Huggins called the meeting to order at 12:02 P.M. A quorum was present at the opening of the meeting.

2. ADOPTION OF AGENDA

Motion:

A motion was made by Ms. Terracio and seconded by Mr. Furgess to adopt the agenda.

Yay: Anderson*, Dickerson*, Furgess*, Huggins*, Lawson*, Mood*, Morris*, Smith*, Terracio*

Nay: None

Absent: Gleaton, Howard

Motion passed.

3. OTHER DISCUSSION AND ACTION ITEMS

A. TEMPORARY SUSPENSION OF KEY PERSONNEL APPOINTMENT PROCEDURES

Mr. Huggins asked Ms. Mood to explain the action item as the Committee Chair for the Service Committee. Ms. Mood reminded the Board of the vacancies in the RATP Dev key personnel staff. She referred specifically to the General Manager position that is vacant. She informed the Board that RATP Dev has a candidate for an interim assignment while they search for a permanent replacement.

Ms. Mood further explained the requirements of the contract in Section 9G, Selection of Key Personnel. She read the section in the contract for the Board:

G. Selection of Key Personnel: CONTRACTOR shall ensure that its Key Personnel are sufficiently experienced, qualified, and skilled to provide the service requirements established in this Contract at a high level of professionalism throughout the life of this Contract. In the event CONTRACTOR intends to replace one of its Key Personnel, AUTHORITY shall be afforded notice and the opportunity to provide input regarding any proposed replacement. As such, CONTRACTOR shall submit to Director the resume and qualifications of a



Motion:

A motion was made by Ms. Mood and seconded by Dr. Morris that this one interim position, for this one time only, that the Board allow the Executive Director to proceed to fulfill the contract requirement on selection of key personnel and that the Board waive review by the Service Committee and the Board of the ED's decision on the suitability of the interim candidate.

Yay: Anderson*, Dickerson*, Furgess*, Huggins*, Lawson*, Mood*, Morris*, Smith*, Terracio*

Nay: None

Absent: Gleaton, Howard

Motion passed.

4. ADJOURN

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Dickerson to adjourn the meeting.

The meeting adjourned at 12:10 P.M

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this 12/30, 2020

Prepared by:

Paige Jernigan, Administrative & Customer Service Specialist

Approved by:

Allison Terracio, Secretary

