



The COMET Special Service Committee 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 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 **Monday, November 23, 2020 at 3:15 PM.**

Central Midlands Regional Transit Authority
Special Service Committee Meeting
Wednesday, November 25, 2020 - 4:00 PM
3613 Lucius Road, Columbia, SC 29201 - Conference Room A

Members Present:

Ron Anderson*
John V. Furgess, Sr.*
Carolyn Gleaton*
Skip Jenkins*
Al Koon*
Lil Mood, Chair*
Allison Terracio*

Guests Present:

Christopher Lawson, Guest

Members Absent:

Geraldine Robinson

**indicates participation by
phone*

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

Ms. Mood called the meeting to order at 4:02 P.M. after determination of a quorum.

2. ADOPTION OF AGENDA

Motion:

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

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

3. EXECUTIVE SESSION

A. SECTION 30-4-70 (A) (2) - THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM - RATP DEV

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Terracio to enter Executive Session.

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

The Committee entered Executive Session at 4:06 P.M.

Motion:

A motion was made by Mr. Furgess and seconded by Mr. Anderson to exit Executive Session.

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

The Committee exited Executive Session at 4:47 P.M.

3. ADJOURN

Motion:

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

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*



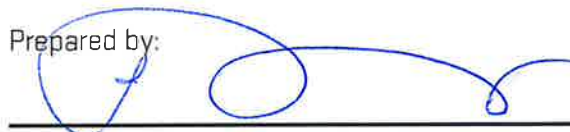
Nay: None
Absent: None
Motion passed.

The meeting adjourned at 4:48 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this Dec, 2020

Prepared by:



Paige Jernigan, Administrative & Customer Service Specialist

Approved by:



Allison Terracio, Secretary

3. EXECUTIVE SESSION

A. SECTION 30-4-70 (A) (2) - THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM – RATP DEV

Motion:

A motion was made by Mr. Anderson and seconded by Ms. Terracio to enter Executive Session.

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

The Committee entered Executive Session at 4:06 P.M

Motion:

A motion was made by Mr. Furgess and seconded by Mr. Anderson to exit Executive Session.

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

The Committee exited Executive Session at 4:47 P.M.

3. ADJOURN

Motion:

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

Yay: Anderson*, Furgess*, Gleaton*, Mood*, Morris*, Terracio*

Nay: None

Absent: None

Motion passed.

The meeting adjourned at 4:48 P.M.

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this _____, 2020

Prepared by:

Paige Jernigan, Administrative & Customer Service Specialist

Approved by:



Allison Terracio, Secretary

