



*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](mailto: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 **Friday, January 22, 2020 at 3:15 P.M.***

**Central Midlands Regional Transit Authority  
Special Board of Directors Meeting Minutes  
Monday, January 25, 2021 – 1:00 P.M.  
3613 Lucius Road, Columbia, SC 29201 – Conference Room A**

**Members Present:**

Ron Anderson\*  
Joyce Dickerson\*  
John Furgess\*  
Michael Green\*  
Derrick Huggins\*  
Al Koon\*  
Christopher Lawson\*  
Lill Mood  
Dr. Robert Morris\*  
Andy Smith\*  
Debbie Summers\*  
Allison Terracio\*  
Barry Walker\*

**Guests Present:**

Pam Baker\*, Attorney, Burr & Forman Law Firm  
Maurice Bell, RATP Dev  
Frannie Heizer\*, Attorney, Burr & Forman Law Firm  
Ryan Hicks\*, Guest  
John Roslansky\*, Attorney, representing RATP Dev  
Robert Smith, RATP Dev

\*indicates participation by phone

**Members Absent:**

Stephen Cain  
Carolyn Gleaton  
Skip Jenkins  
Representative Leon Howard  
Geraldene Robinson  
William "B.J." Unthank



**The COMET Staff Present:**

John Andoh, Executive Director/CEO

Rosalyn Andrews, Director of Finance/CFO

Leroy DesChamps, Director of Administration Operations/COO

Tanisha Gibbons, Interim Customer Experience & Contract Compliance Manager

Eric Harris, Planning & Development Specialist

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

Mr. Huggins called the meeting to order at 1:02 p.m. after the determination of a quorum.

**2. ADOPTION OF AGENDA**

**Motion:**

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

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

**Absent:** Gleaton, Howard

**Motion passed.**

**3. EXECUTIVE SESSION**

**Motion:**

A motion was made by Ms. Mood and seconded by Ms. Dickerson to enter Executive Session.

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

**Absent:** Gleaton, Howard

**Motion passed.**

*The Board entered Executive Session at 1:06 P.M.*

**Motion:**

A motion was made by Ms. Mood and seconded by Ms. Dickerson to leave Executive Session.

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

**Absent:** Gleaton, Howard

**Motion passed.**

*The Board exited Executive Session at 2:55 P.M.*

Mr. Huggins confirmed that no votes were taken. He added that the second



item on the agenda for the Executive Session will be deferred to Board meeting on January

27, 2021 at 12:00 P.M.

**4. ADJOURNMENT**

**Motion:**

A motion was made by Dr. Morris and seconded by Mr. Anderson to adjourn.

**Approve:** Huggins\*, Smith\*, Terracio\*, Mood, Dickerson\*, Anderson\*, Furgess\*, Morris\*

**Absent:** Gleaton, Howard

**Motion passed.**

*The Board adjourned at 2:56 P.M.*

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this \_\_\_\_\_ 2021.

Prepared by:

**Frances**

**Von**

**Korff**

---

Reviewed by:

---

Paige Jernigan, Administrative & Customer Service Specialist

Approved by:

*Christopher Lawson*

---

Christopher Lawson, Secretary