



*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 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 29, 2021 at 3:15 P.M.***

**Central Midlands Regional Transit Authority
Special Board of Directors Meeting Minutes
Wednesday, February 3, 2021 – 9:00 A.M.
3613 Lucius Road, Columbia, SC 29201 – Conference Room A**

Members Present:

Ron Anderson*
Stephen Cain*
Michael Green*
Derrick Huggins*
Christopher Lawson*
Dr. Robert Morris*
Geraldene Robinson*
Andy Smith*
Debbie Summers*
Allison Terracio*
William B. Unthank*
Barry Walker*

Guests Present:

Pam Baker*, Attorney, Burr & Forman Law Firm
Maurice Bell, RATP Dev
Frannie Heizer*, Attorney, Burr & Forman Law Firm
Michael Hubble*, Consultant
Ned Nicholson*, Attorney, Burr & Forman Law Firm
John Roslansky*, Attorney, representing RATP Dev
Robert Smith, RATP Dev

*indicates participation by phone

Members Absent:

Joyce Dickerson
John Furgess
Carolyn Gleaton
Representative Leon Howard
Skip Jenkins
Al Koon



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

Paige Jernigan, Administrative & Customer Service Specialist

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Mr. Huggins called the meeting to order at 9:03 A.M. after the determination of a quorum.

2. ADOPTION OF AGENDA

Motion:

A motion was made by Mr. Anderson and seconded by Dr. Morris to adopt the agenda without the adoption of the minutes.

Approve: Huggins*, Smith*, Terracio*, Mood*, Anderson*, Lawson*,
Morris*

Absent: Dickerson, Gleaton, Howard, Furgess

Motion passed.

3. EXECUTIVE SESSION

Motion:

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

Approve: Huggins*, Smith*, Terracio*, Mood*, Anderson*, Lawson*,
Morris*

Absent: Dickerson, Gleaton, Howard, Furgess

Motion passed.

The Board entered Executive Session at 9:05 A.M.

Motion:

A motion was made by Mr. Anderson and seconded by Dr. Morris to leave Executive Session.

Approve: Huggins*, Smith*, Terracio*, Mood*, Anderson*, Lawson*,
Morris*

Absent: Dickerson, Gleaton, Howard, Furgess

Motion passed.

The Board exited Executive Session at 10:43 A.M.

Mr. Huggins confirmed that no action was taken during Executive Session.



4. **ADJOURNMENT**

Motion:

A motion was made by Ms. Terracio and seconded by Ms. Mood to adjourn.

Approve: Huggins*, Smith*, Terracio*, Mood*, Anderson*, Lawson*,
Morris*

Absent: Dickerson, Gleaton, Howard, Furgess

Motion passed.

The Board adjourned at 10:44 A.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