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**Central Midlands Regional Transit Authority  
AD-HOC SUBCOMMITTEE FOR EXEC DIRECTOR SEARCH  
AGENDA**

**Wednesday, September 13, 2023**

**2:00 p.m.**

*Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.*

COMMITTEE MEMBERS

Overture Walker (Richland County) – Committee Chair

John V. Furgess, Sr., Vice Chair (RCLD)

Lill Mood (Lexington County)

Tina Herbert (City of Columbia)

Andy Smith (Forest Acres)

1. CALL TO ORDER AND DETERMINATION OF QUORUM
2. ADOPTION OF THE AGENDA PAGE 1
3. APPROVAL OF MINUTES FROM AUGUST 10, 2023 PAGE 2-3
4. EXECUTIVE SESSION
  - A. LEGAL/CONTRACTUAL/PERSONNEL  
Candidate Interview

5. ADJOURN

All items on this agenda are subject to action being taken by the Board of Directors. Agenda order is subject to change.

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The COMET ED Search Ad Hoc 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 Angela Jacobs at [ajacobs@thecometsc.gov](mailto:ajacobs@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 August 3, 2023

Central Midlands Regional Transit Authority  
ED SEARCH AD HOC COMMITTEE MEETING  
August 10, 2023

Members Present:

John V, Furgess, Sr.  
Tina Herbert  
Lill Mood  
Andy Smith  
Overture Walker, Chairman

COMET Staff Present:

Pamela Bynoe-Reed, Director of Marketing & Community Affairs  
LeRoy DesChamps, Interim Executive Director

Guest(s)

John Lewis, RATP Dev\*  
Dr. Robert Morris, Board Member  
Allison Terracio, Board Chair\*

\*Via phone or teleconference

1. CALL TO ORDER AND DETERMINATION OF A QUORUM  
Chairman Walker called the meeting to order at 12:01 P.M. A quorum was present.
2. ADOPTION OF AUGUST 10, 2023, AGENDA  
Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to adopt the August 10, 2023, agenda.  
Approved: Furgess, Herbert, Mood, Smith, Walker  
Motion passed.
3. APPROVAL OF MAY 22, 2023, MEETING MINUTES  
Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to adopt the August 10, 2023, agenda.  
Approved: Furgess, Mood, Smith, Walker  
Abstained: Herbert  
Motion passed.

4. EXECUTIVE SESSION

Chairman Walker said that the purpose of the meeting was to review and discuss the candidates who have applied for the vacant Executive Director position prior to recommending to the full Board, those candidates that will be interviewed for the position.

Motion: A motion was made by Mr. Furgess and seconded by Ms. Mood to enter Executive Session at 12:04 p.m.

Approved: Furgess, Herbert, Mood, Smith, Walker

Motion passed.

Motion: A motion was made by Ms. Mood and seconded by Mr. Smith to exit Executive Session at 2:21 p.m.

Approved: Furgess, Herbert, Mood, Smith, Walker

Motion passed.

Motion: A motion was made by Mr. Furgess and seconded by Mr. Smith to recommend the four candidates discussed in Executive Session to move forward to a virtual interview with the Search Committee for the ED position.

Approved: Furgess, Herbert, Mood, Smith, Walker

Motion passed.

5. ADJOURNMENT:

Motion: A motion to adjourn was made by Chairman Walker.

Approved: Voice vote.

*The meeting adjourned at 2:22 p.m.*

CENTRAL MIDLANDS REGIONAL TRANSIT AUTHORITY

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2023.

Prepared by:

Angela Jacobs, Board Clerk & Community Programs Specialist

Reviewed by:

\_\_\_\_\_  
Pamela Bynoe-Reed, Director of Marketing & Community Affairs/PIO

Approved by:

\_\_\_\_\_  
Christopher Lawson, Secretary