

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on January 12, 2009, in the Conference Room of the District Offices, 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members of the Commission: June Waring, Chair, who presided; Donald Hollingsworth, Inez BrownCrouch, Eugene Platt, Karen Clark Thompson, Rod Welch and Gene Woodall.

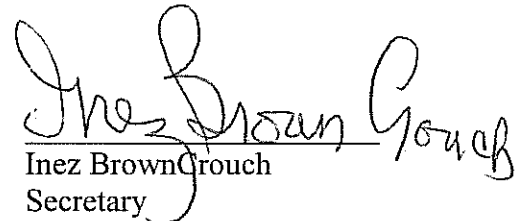
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Susan Gladden, Deputy Manager/CFO; Jimmy E. Needham, CPA, PA, District Auditor; Kristen Champagne, Wastewater Superintendent; Phillip Johnson, Solid Waste Superintendent; Henry Haskell, Maintenance Superintendent; Tony Cervino, Safety Director and Chris Seabolt, Fire Chief.

Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Platt, led the invocation followed by the pledge to the flag of the United States of America. Ms. Waring asked that Mayor Clark and her family be kept in everyone's thoughts and prayers due to the loss of Mayor Clark's husband.

1. The Freedom of Information Act – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. Roll was called.
3. Installation of Re-elected and New Commissioners: Mr. Eugene Platt, Ms. June Waring and Mr. Gene Woodall, Jr.
  - A. Ms. Waring was sworn in by Mr. Edward H. Waring III to serve on the JIPSD Commission.
  - B. Mr. Platt was sworn in by Mr. Edward H. Waring III to serve on the JIPSD Commission.
  - C. Mr. Woodall was sworn in by Mr. Robert Wise, District Manager, to serve on the JIPSD Commission.
4. Oral and Written Petitions – none.
5. Approval of Minutes
  - A. **Mr. Hollingsworth moved to approve the minutes of the Regular Commission meeting of December 8, 2008, seconded by Ms. BrownCrouch. The motion carried unanimously.**
6. District Management Report
  - A. Mr. Wise thanked the Commissioners that participated in the Annual Employee Appreciation event held on December 12, 2008. Ms. BrownCrouch and Ms. Waring commended the staff and the event.
  - B. Mr. Wise mentioned the recent photos of achievements and events on the rear conference room wall.
  - C. Mr. Wise gave an update on the Firefighter recruit school. The graduation ceremony will be held at 7 p.m. on January 23, 2009, at the Fire Museum in North Charleston.
  - D. **Mr. Hollingsworth moved to adopt Resolution No. 09-01 authorizing the District Manager to execute the necessary documents to apply for State/Federal grants for the Battery Island Drive and Arsburn Lane wastewater project, seconded by Mr. Woodall. The motion carried unanimously.**
  - E. Mr. Wise invited the Commission to attend the Coastal Crisis Chaplaincy's banquet on at 7 p.m. on Tuesday, January 27, 2009, and asked those interested to confirm their attendance to Chief Seabolt by the first of next week.
  - F. Mr. Wise reported that the numbers are under budget and the goals are on target.

7. Auditor's Report
  - A. Mr. Wise thanked Mr. Needham for an extremely professional audit and his guidance over the years and further acknowledged Ms. Gladden and Ms. Haig for the outcome of the audit. Ms. Gladden handed out a summary of the audit report. Mr. Needham thanked the Commission for the opportunity to conduct the audit and commended the staff for their professionalism. Mr. Needham gave a thorough review of his audit. Discussion followed. The Commission thanked Mr. Needham for his report.
8. Committee Reports
  - A. Ms. BrownCrouch requested that the Administrative Committee meet at 6:30 p.m. on January 26, 2009, to finish discussing its goals.
  - B. Ms. BrownCrouch encouraged the Commission to attend a leadership development and team building workshop on March 19, 2009, at the Embassy Suites hotel in North Charleston.
9. Unfinished Business – none.
10. New Business
  - A. Ms. Clark Thompson asked for an update on the Schooner Road sewer project. Mr. Wise stated that nothing substantial has happened since the last update and that further updates can be found on the District's website.
  - B. Mr. Hollingsworth stated that he personally received calls from residents wishing to thank Mr. Wise and Mr. Johnson for a job well done cleaning up the Island after the holidays. Ms. BrownCrouch acknowledged that the staff in general did an excellent job in 2008.
  - C. Mr. Platt apologized to the Commission and constituents for not being properly attired and commended Commissioners Woodall and Hollingsworth for being properly attired.
  - D. Ms. Clark Thompson asked Chief Seabolt how often the Fire Department responded to the City of Folly Beach. Chief Seabolt replied that it was not often. Discussion followed.
  - E. Mr. Wise thanked Ms. Champagne and staff for collecting food over the holidays for the Food Bank and hopes that it will become an annual event.
11. Correspondence and/or Newspaper Articles – none.
12. Oral and Written Petitions – none.
13. **Mr. Hollingsworth moved to adjourn, seconded by Ms. Clark Thompson. The motion carried unanimously.**
14. Ms. Waring adjourned the meeting at 8:15 p.m.

  
Inez BrownCrouch  
Secretary

IBC/TE

**A RESOLUTION NO. 09-01 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT COMMISSION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY FOR STATE/FEDERAL GRANTS FOR THE BATTERY ISLAND DRIVE AND ARSBURN LANE WASTEWATER PROJECT**

**Adopted: January 12, 2009**

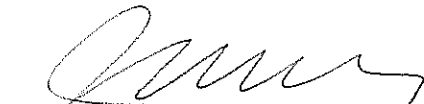
**WHEREAS** The James Island Public Service District is presently capable and willing to apply for State/Federal grants herein;

**NOW, THEREFORE, BE IT RESOLVED**, that the James Island Public Service District Commission hereby authorizes the District Manager to apply for State/Federal grants, to be used for the purpose of the installation of wastewater service to the residents of Battery Island Drive and Arsburn Lane.

**IN MEETING DULY ASSEMBLED**, this 12th day of January, 2009

**(SEAL)**

  
Secretary, JIPSD Commission

  
Chair, JIPSD Commission