

A special meeting of the James Island Public Service District Commission was held at 5:02 p.m. on February 5, 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 and Sandra Senn, Attorney.

Ms. Waring called the meeting to order.

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. Executive Session
 - A. The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for receipt of legal advice relating to settlement of legal claims. **Mr. Hollingsworth moved to enter into executive session, seconded by Ms. Clark Thompson and the motion carried unanimously.**
 - B. The Commission entered into executive session at 5:09 p.m.
 - C. The Commission returned to regular session at 6:16 p.m. No action was taken.
4. **Mr. Hollingsworth moved that the Commission make a contribution of \$10,000 towards a total settlement of \$150,000 in the case of Kristen Champagne, seconded by Mr. Welch.** Mr. Platt stated that he plans to vote against the motion because it is not an appropriate expenditure of public funds. **The motion passed as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt		Nay
Ms. Clark Thompson		Nay
Mr. Woodall	Aye	
Ms. Waring	Aye	
Mr. Welch	Aye	

5. **Mr. Welch moved to adjourn, seconded by Mr. Hollingsworth. The motion carried unanimously.**
6. Ms. Waring adjourned the meeting at 6:19 p.m.


 Inez BrownCrouch
 Secretary

IBC/TE