

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on February 9, 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, Eugene Platt, Karen Clark Thompson, Rod Welch and Gene Woodall.

Absent at the meeting was the following member of the Commission: Inez BrownCrouch.

Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Assistant.

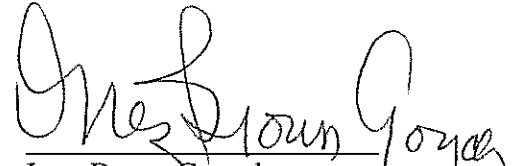
Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Hollingsworth, led the invocation followed by the pledge to the flag of the United States of America.

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. Oral and Written Petitions
  - A. Robert Schurmeier, 706 Creekside Drive, asked Mr. Wise if a contractor has been selected for the sewer project. Mr. Wise stated that the permitting has to be finalized before a contractor can bid on the project and that the project is currently going through the State's Revolving Fund process.
4. Approval of Minutes
  - A. **Mr. Hollingsworth moved to approve the minutes of the Administrative Committee meeting of January 26, 2009, seconded by Mr. Welch. The motion carried unanimously.**
  - B. **Ms. Clark Thompson moved to approve the minutes of the Regular Commission meeting of January 26, 2009, seconded by Mr. Woodall. The motion carried unanimously.**
  - C. **Mr. Hollingsworth moved to approve the minutes of the Special Commission meeting of February 5, 2009, seconded by Mr. Welch. The motion carried unanimously.**
5. Committee Reports – none.
6. Unfinished Business
  - A. Mr. Wise explained that the excessive sick leave reported on the December District Manager's report was due to three payroll periods and an employee on family medical leave.
  - B. Mr. Wise reported that Midvale Avenue is in the process of being paved. Discussion followed.
7. New Business
  - A. Mr. Wise asked that a Ways & Means Committee meeting be held on February 23<sup>rd</sup> at 6:30 p.m. to present the budget. Ms. Waring concurred.
8. Correspondence and/or Newspaper Articles
  - A. Mr. Platt led a moment of silence in remembrance of Woodrow Wilson Bennett, Jr. who died on February 7, 2009. Mr. Bennett was the nephew of Barbara Platt.
  - B. Mr. Wise distributed correspondence to the Commission as information only.
9. Oral and Written Petitions
  - A. Faye Lohr, Oakcrest Drive, asked what the Special Commission meeting of February 5<sup>th</sup> was about. Ms. Waring stated that the purpose of the meeting was to receive legal advice.
  - B. Mr. Hollingsworth asked if anyone responded to the recent correspondence sent by the Special Purpose District. Ms. Waring stated that correspondence was sent regarding H.3006 (which provides a Constitutional Amendment to abolish Special Purpose Districts). Ms. Waring also encouraged citizens to contact the House Judiciary Committee to oppose the bill.

10. **Mr. Welch moved to adjourn, seconded by Mr. Hollingsworth. The motion carried unanimously.**

11. Ms. Waring adjourned the meeting at 7:19 p.m.



Inez Brown Crouch  
Secretary

IBC/TE