

A regular meeting of the James Island Public Service District Commission was held at 7:10 p.m. on February 23, 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.

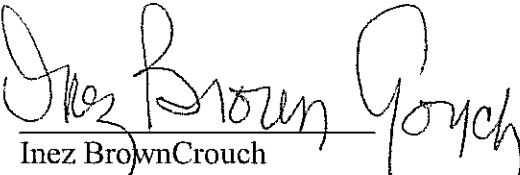
Also present were: Robert Wise, District Manager; Susan Gladden, Deputy Manager/CFO; Sarah Haig, Assistant Financial Officer; Tamara Eberhart, Administrative Assistant; Kristen Champagne, Wastewater Superintendent; John Singleton, Human Resources Director; Tony Cervino, Safety Director; Phillip Johnson, Solid Waste Superintendent; Henry Haskell, Maintenance Superintendent; Chris Seabolt, Fire Chief and Matt Rhoton, Deputy Fire Chief.

Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Woodall, 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 – none.
4. Approval of Minutes
 - A. **Mr. Hollingsworth moved to approve the minutes of the Regular Commission meeting of February 9, 2009, seconded by Mr. Welch, as amended in section 6B. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise reported that the numbers are on track and they are working hard on overtime and controlling hours of the hourly employees. Mr. Wise reminded the Commission to note the many events and ongoing training.
 - B. Mr. Wise announced the Employee of the Quarter as: Daniel Snipes, Maintenance Vehicle Mechanic.
6. Committee Reports
 - A. Ms. Waring reported that the Ways & Means Committee received a presentation of the budget to be worked and considered. The Committee will go into more detail at the first workshop.
7. Unfinished Business
 - A. Mr. Wise reported that Midvale Avenue has been visually inspected by SCDOT but the District has not received anything in writing.
 - B. Ms. Waring stated that she receives a number of calls about City garbage cans being placed in the District's area and asked Mr. Wise to discuss the issue further with Mr. Johnson.
8. New Business
 - A. Mr. Platt reported that he and Ms. BrownCrouch attended BCD Council of Governments meeting today and invited others to attend. Mr. Platt stated that the highlight of the meeting was a presentation about the national stimulus legislation and the impact on the area. Mr. Platt further stated that specific funds are available for upgrading fire stations. Discussion followed.
 - B. Mr. Hollingsworth stated that he is working on a project with Mr. Woodall that is related to the history of the Fire department and he has acquired a news article dated March 12, 1968.

9. Correspondence and/or Newspaper Articles
10. Oral and Written Petitions
11. **Mr. Welch moved to adjourn, seconded by Mr. Hollingsworth. The motion carried unanimously.**
12. Ms. Waring adjourned the meeting at 7:30 p.m.


Inez BrownCrouch
Secretary

IBC/TE