

A special meeting of the James Island Public Service District Commission was held at 5:30 p.m. on March 16, 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.

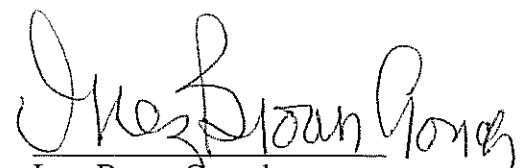
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Assistant; Chris Seabolt, Fire Chief; Susan Gladden, Deputy Manager/CFO and Sarah Haig, Assistant Financial Officer.

Ms. Waring called the meeting to order.

Chaplain of the day, Commissioner Welch, 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. Fiscal Year 2009 – 2010 Budget Ordinance No. 2009-001, First Reading
 - A. Ms. Waring formally stated: “I think we have a good budget. My only regret is that we have to give a slight tax increase with the budget. The fund which carries forth the fund balance, a higher fund balance, I don’t see a lot of comments or anything from the Commissioners but that’s my regret and I wish you would take a moment perhaps to think if there is a way that you feel that we could carry a little less fund balance and help knock the tax increase down. I’m just asking you to think about that before you vote and if you wish to make a comment one way or the other that would be welcomed.”
 - B. **Mr. Platt moved to adopt Ordinance No. 2009-001, approving FY 2009-2010 budgets, seconded by Mr. Hollingsworth.** Discussion followed. **The motion carried 4 to 3 as follows:**

Ms. BrownCrouch	Nay
Mr. Hollingsworth	Nay
Mr. Platt	Aye
Ms. Clark Thompson	Aye
Ms. Waring	Aye
Mr. Welch	Aye
Mr. Woodall	Nay
 - C. A public hearing will be held on March 23, 2009, at 6:30 p.m. The second and final reading of the budgets will be held at the regular meeting on March 23, 2009, at 7 p.m.
4. **Mr. Welch moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
5. Ms. Waring adjourned the meeting at 5:50 p.m.



Inez BrownCrouch
Secretary

IBC/TE