

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on June 22, 2009, in the conference room of the District offices located at 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, Karen Clark Thompson, Eugene Platt, Rod Welch and Gene Woodall.

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

Ms. Waring called the meeting to order.

Chaplain of the day, Mr. Welch, led the invocation and a moment of silence for Kate Waring (missing relative of Ms. Waring) and the late Leroy Robinson (former Solid Waste Route Foreman) 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 Welch, Sr., 1358 Stone Post Road, asked what the status of the District's lawsuit was. Ms. Waring replied that the lawsuit was settled, per the direction of the insurance company, for the amount of \$150,000, to include \$7,000 paid by the District.
 - B. Robert Schumeirer, 706 Creekside Drive, asked what the status of the Schooner Road project was. Mr. Wise replied that the project is in its approval phase through Rural Development. Mr. Schumeirer also shared that in his research of fire trucks, the 1971 ladder truck is worth about \$5,000.
4. Approval of Minutes
 - A. **Mr. Hollingsworth moved to approve the minutes of the Regular Commission meeting of June 8, 2009, as amended, seconded by Ms. Clark Thompson. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise gave an update on the Folly Beach bridge replacement project that requires the District to replace its sewer lines.
 - B. Mr. Wise noted the following correction on page one of the report: there were zero, not four, loss time injuries for 2009.
6. Committee Reports– none.
7. Unfinished Business – none.
8. New Business – none.
9. Correspondence and/or Newspaper Articles

10. Election of Commission Officers

- A. Mr. Wise opened the floor for nominations for the office of Chair. **Ms. BrownCrouch nominated Mr. Hollingsworth, seconded by Mr. Woodall. Ms. Clark Thompson nominated Ms. Waring, seconded by Mr. Welch. Ms. BrownCrouch moved that the nominations be closed.**

Mr. Hollingsworth was elected Chair by a 5 to 2 vote.

- B. Mr. Wise opened the floor for nominations for the office of Vice Chair. **Mr. Woodall nominated Mr. Platt, seconded by Mr. Welch. Ms. Clark Thompson nominated Ms. Waring, seconded by Ms. BrownCrouch. Ms. Waring withdrew her nomination for Vice Chair. Ms. BrownCrouch moved that the nominations be closed and the nominee be accepted by acclamation.** Mr. Platt was elected Vice Chair by acclamation.
- C. Mr. Wise opened the floor for nominations for the office of Secretary. Mr. Welch thanked Ms. Waring for doing a really great job as Chair. **Mr. Welch nominated Ms. Waring, seconded by Mr. Woodall. Ms. BrownCrouch moved that the nominations be closed and the nominee be accepted by acclamation.** Ms. Waring was elected Secretary by acclamation.
- D. Mr. Hollingsworth presented Ms. Waring with the gavel, engraved with her name and the year she served as Chair.

11. Oral and Written Petitions – none.

12. Executive Session

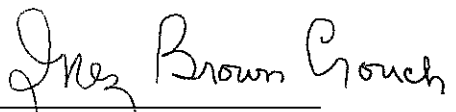
- A. The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee. **Mr. Hollingsworth moved to enter into executive session, seconded by Mr. Woodall and the motion carried unanimously.**

B. The Commission entered into executive session at 7:24 p.m.

C. The Commission returned to regular session at 7:44 p.m. No action was taken.

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

14. Ms. Waring adjourned the meeting at 7:44 p.m.



Inez BrownCrouch
Secretary

IBC/TE