

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on August 10, 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: Donald Hollingsworth, Chair, who presided; Inez BrownCrouch, Eugene Platt, Karen Clark Thompson, June Waring, Rod Welch and Gene Woodall.

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

Mr. Hollingsworth called the meeting to order.

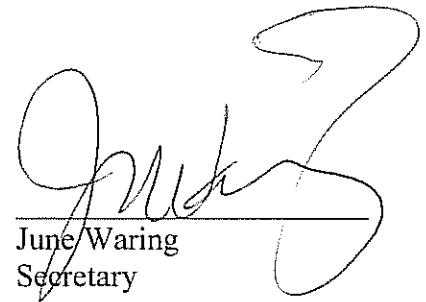
Chaplain Youngblood (Coastal Crisis Chaplaincy), led the invocation, followed by the pledge to the flag of the United States of America.

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 if more than 12 bids were received for the Schooner Road project. Mr. Wise replied that he is only aware of 12 contractors that were interested in the project at this time.
Mr. Schurmeier went on to request that during the bid opening, close attention is paid to people who know something about the terrain in Lighthouse Point.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve the minutes of the Regular Commission meeting of July 27, 2009, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports – none.
6. Unfinished Business
 - A. Ms. Waring asked if it is customary to vote on the contractor of the Schooner Road project at the following regular meeting. Mr. Wise replied that it would depend on the information from the bid opening, State Revolving Fund, Rural Development, and the recommendation of Bob George PLS, P.E. Discussion followed.
 - B. Ms. Waring asked for an update on the ladder truck. Mr. Wise gave an update. Discussion followed. Mr. Hollingsworth asked Mr. Wise to place the ladder truck back on GovDeals with a reserve bid of \$2,000 and notify the Maryland Fire Department about the change. Mr. Platt suggested that funds from the sale of the ladder truck be used towards an employee event at the ballpark. Mr. Welch stated that it would be tough to pull off the sale of the truck in two or three weeks and by that time the season would be over. Ms. Waring expressed strong opposition to using any District funds for District recreational outings or any other such events. Discussion followed.
 - C. Ms. Waring asked if there was anything more on talks with the Town concerning the District's property. Discussion followed. Mr. Welch stated that he would call Mayor Clark about the issue.
 - D. Ms. BrownCrouch asked for an update on the stimulus package. Mr. Wise stated that a grant application was submitted for Fire Stations 1 & 2 and we are still awaiting a response.
7. New Business –none.
8. Correspondence and/or Newspaper Articles
 - A. Mr. Platt spoke to the S.C. Association of Special Purpose District's upcoming conference. Ms. BrownCrouch and Mr. Platt expressed an interest in attending.

9. Oral and Written Petitions – none.

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

11. Mr. Hollingsworth adjourned the meeting at 7:21 p.m.



June Waring
Secretary

JW/TE