

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on November 9, 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 and Gene Woodall.

Absent from the meeting was the following member of the Commission: Rod Welch (out of town).

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

Mr. Hollingsworth called the meeting to order.

Pastor David Phillips (Awendaw Methodist Church), led the invocation, followed by the pledge to the flag of the United States of America. Mr. Platt led a moment of silence for George Lisle (Navy Veteran) and all Veterans.

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. Dolphus McLillan, 645 Schooner Road, explained that he is on a fixed income and is unable to pay the sewer impact fee. Mr. Wise advised him to contact Ms. Gladden, Chief Financial Officer, for assistance in setting up a payment plan. Discussion followed.
4. Approval of Minutes
 - A. **Ms. Waring moved to approve the minutes of the Regular Commission meeting of October 26, 2009, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports
 - A. Mr. Platt reported on BCD Council of Governments recent meeting about the proposed intermodal transit system.
6. Resolution No. 09-06 To Amend Resolution No. 07-08 To Allow The City Of Charleston To Enter Into An Agreement To Join The Charleston County Consolidated 9-1-1 Center
 - A. Mr. Wise explained that about three years ago, governmental agencies agreed to go into a 9-1-1 consolidated center and at the time, the City of Charleston decided not to join, but wishes to now. Discussion followed. **Ms. BrownCrouch moved to adopt Resolution No. 09-06 (attached) to amend Resolution No. 07-08 to allow the City of Charleston to enter into an agreement to join the Charleston County Consolidated 9-1-1 Center, seconded by Mr. Woodall. The motion carried unanimously.**
7. Approval of Interfund Loan Tax Anticipation Note
 - A. **Ms. Waring moved to approve the \$650,000 (six hundred and fifty thousand dollars) interfund note at an interest rate 0.75%, seconded by Ms. BrownCrouch. The motion carried unanimously.**

8. Unfinished Business

- A. Ms. Waring stated that the recent newsletter asks residents to start numbering their houses and to call the County's Zoning and Planning office for information. Ms. Waring asked Ms. Clark Thompson if the County Zoning and Planning Department has anything to with the Town. Ms. Clark Thompson explained that the Town has its own code enforcement and planning and zoning. Discussion followed. Mr. Wise explained that it depends on which jurisdiction the resident is in and that the general telephone number was used in the newsletter.
- B. Ms. Waring asked about the status of the intergovernmental agreement between the Town and the District. Mr. Wise stated that Attorney Howe is still researching the agreement.
- C. Ms. Waring asked if Mr. Welch contacted the Town about enforcing the display of house numbers and recognizing the Marine barracks bombing in Beirut. Ms. Waring also suggested doing something special for Medal of Honor winner Ralph Johnson. Mr. Hollingsworth stated that he would follow up with Mr. Welch on the matters.

9. New Business

- A. Holiday Commission Meeting Schedule – **Mr. Woodall moved to suspend the regular meetings of November 23, 2009, and December 28, 2009, seconded by Ms. Waring.** Mr. Platt requested that a meeting be held if something of importance came up. **The motion carried unanimously.**

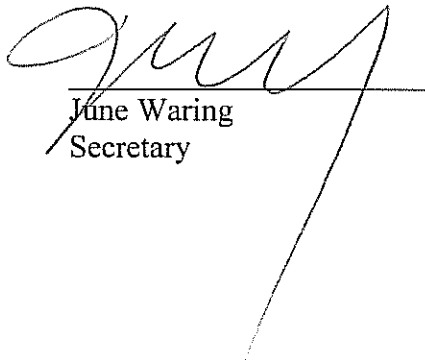
10. Correspondence and/or Newspaper Articles – none.

11. Oral and Written Petitions – none.

12. **Mr. Platt moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**

13. Mr. Hollingsworth adjourned the meeting at 7:33 p.m.

JW/TE



June Waring
Secretary

RESOLUTION NO. 09-06 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT COMMISSION TO AMEND RESOLUTION NO. 07-08 TO ALLOW THE CITY OF CHARLESTON TO ENTER INTO AN AGREEMENT TO JOIN THE CHARLESTON COUNTY CONSOLIDATED 9-1-1 CENTER

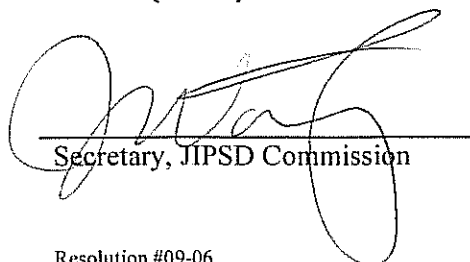
Adopted: November 9, 2009

- WHEREAS** the James Island Public Service District recognizes the need and desire to provide citizens and visitors to James Island with the best public service; and,
- WHEREAS** the James Island Public Service District recognizes the need and desire to reduce call processing and response times to emergencies; and,
- WHEREAS** the James Island Public Service District contributed to a Countywide Emergency Communications Services Consolidated Feasibility Study that was completed in April, 2007, based upon a scope of work developed by the Consolidated Dispatch Committee and paid for by a Homeland Security grant and seven jurisdictions; and,
- WHEREAS** the Feasibility Study found that the current emergency call processing is inefficient, potentially detrimental, involving five Public Safety Answering Points (PSAPs), one secondary PSAP, and four dispatch-only centers, and that 9-1-1 emergency calls frequently have built-in delays involving transfers to other centers; and,
- WHEREAS** the James Island Public Service District agrees that the jurisdictions and residents of Charleston County would benefit in terms of life safety and efficiency of service from a consolidated 9-1-1 Public Safety Answering Point (PSAP) providing services to Charleston County and the municipalities and fire protection departments within Charleston County; and,
- WHEREAS** the James Island Public Service District agreed to the establishment and maintenance of a consolidated Public Safety Answering Point (PSAP), to be hereafter known as "Charleston County Consolidated 9-1-1 Center"; and,
- WHEREAS** the James Island Public Service District Commission authorized the District Manager to execute the necessary documents to enter into the intergovernmental agreement with Charleston County on December 10, 2007.

NOW, THEREFORE, BE IT RESOLVED, by the James Island Public Service District Commission, that the City of Charleston be allowed to enter into an agreement to join the Charleston County Consolidated 9-1-1 Center.

IN MEETING DULY ASSEMBLED, this 9th day of November, 2009.

(SEAL)


Secretary, JIPSD Commission


Chair, JIPSD Commission