

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on January 11, 2010, 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.

Pastor Rich Robinson (Epworth United Methodist Church and 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, commended Mr. Welch for helping the family of Troy Knapp (mob beating victim who recently died) with their burial expenses. The audience applauded Mr. Welch. Discussion followed.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve the minutes of the Regular Commission meeting of December 14, 2009, seconded by Mr. Woodall. The motion carried unanimously.**
5. District Management Report
 - A. Mr. Wise wished everyone a happy New Year and reported that the budget is 2% under in expenditures and the overtime budget is looking extremely good.
 - B. Mr. Wise gave a brief update on the Schooner Road project and stated that the project was delayed due to December's rainfall.
 - C. Mr. Wise asked the Commission if they received any complaints about the holiday schedule. No complaints were reported.
 - D. Mr. Wise reported the District offered H1N1 shots to all employees.
 - E. Mr. Hollingsworth asked Mr. Wise to relay to Mr. Johnson (Solid Waste Superintendent) that the Island looked great right after the holidays.
 - F. Mr. Welch asked about the District's revenue. Mr. Wise stated that revenue from property taxes are expected at the end of December and an upcoming mid-year review will also provide more information. Mr. Welch stated that the 9% decrease in year-to-date expenditures is quite an accomplishment. Discussion followed. Ms. BrownCrouch asked that the staffs' hard work not be forgotten and congratulated everyone for keeping costs down.
6. Committee Reports – none.
7. Unfinished Business – none.
8. New Business
 - A. Ms. Waring requested that a brief executive session be scheduled to discuss lawyers.

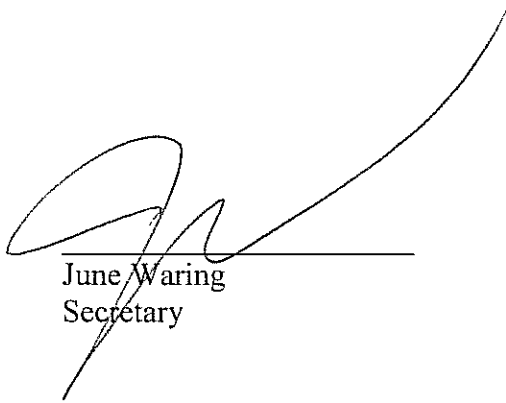
9. Correspondence and/or Newspaper Articles

- A. Mr. Hollingsworth thanked Mr. Schurmeier for sharing the information about Mr. Welch and mentioned Mr. Platt being in the news again.

10. Oral and Written Petitions – none.

11. **Mr. Welch moved to adjourn, seconded by Ms. BrownCrouch. The motion carried unanimously.**

12. Mr. Hollingsworth adjourned the meeting at 7:19 p.m.



June Waring
Secretary

JW/TE