

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on February 8, 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: Susan Gladden, Deputy Manager/CFO and Tamara Eberhart, Administrative Assistant.

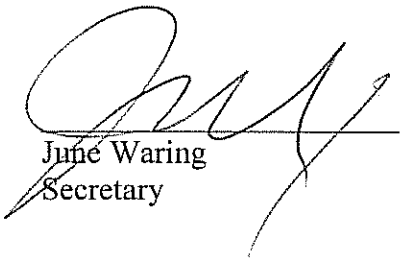
Mr. Hollingsworth called the meeting to order.

Mr. Platt led a moment of silence in memory of his family friend, Ruth Crabtree, and 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 – none.
4. Approval of Minutes
 - A. **Ms. BrownCrouch moved to approve the minutes of the Wastewater Committee meeting of January 25, 2010, seconded by Mr. Welch. The motion carried unanimously.**
 - B. **Ms. Waring moved to approve the minutes of the Regular Commission meeting of January 25, 2010, seconded by Mr. Welch. The motion carried unanimously.**
5. Resolution No. 10-02 Approving Financing Terms for the 2010 Freightliner Solid Waste Truck and the 2010 Pierce Aerial Ladder Truck
 - A. **Mr. Welch moved to adopt Resolution No. 10-02 (attached) approving the financing terms for the 2010 Freightliner Solid Waste truck and the 2010 Pierce Aerial Ladder truck. Ms. Waring seconded and the motion carried unanimously.**
6. Resolution No. 10-03 McLeod Plantation, Our Heritage
 - A. **Mr. Platt moved to adopt Resolution No. 10-03 (attached) McLeod Plantation, Our Heritage, seconded by Mr. Welch. The motion carried 4 to 2 with 1 abstention as follows:**

Ms. BrownCrouch		Abstained
Mr. Hollingsworth	Aye	
Mr. Platt	Aye	
Ms. Clark Thompson		Nay
Ms. Waring		Nay
Mr. Welch	Aye	
Mr. Woodall	Aye	
7. Resolution No. 10-04 A Policy of Compassion
 - A. Mr. Platt referred the resolution to the Wastewater Committee for editing and consideration.
8. Committee Reports
 - A. Mr. Platt gave an update on the BCD Council of Governments meeting held today regarding the importance of the upcoming U.S. Census.
 - B. Ms. Gladden reported that the Wastewater Committee met on January 25, 2010, to discuss the Use and Rate Resolution and the Use and Rate Ordinance. A public hearing will be held at 6:30 p.m. and the 2nd reading of the ordinance will be held at 7 p.m. on February 22, 2010.

9. Unfinished Business
 - A. Mr. Welch reported that he met with Mayor Clark regarding the display of house numbers and she proposed that the Town would purchase the numbers and the Fire Department would install them during the home inspections. Discussion followed.
 - B. Mr. Welch reported that he met with Mayor Clark and expressed that the PSD would be willing to participate in ceremonies with the Town.
10. New Business – none.
11. Correspondence and/or Newspaper Articles
 - A. Mr. Hollingsworth mentioned the January Island Update inserted in the packets.
 - B. Mr. Hollingsworth thanked Ms. BrownCrouch and Mr. Platt for attending the retirement celebration for Willie Hardee.
12. Oral and Written Petitions
 - A. Eugene Platt, 734 Gilmore Court, petitioned the Commission for their good wishes for his 71st birthday on Saturday.
13. **Mr. Welch moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
14. Mr. Hollingsworth adjourned the meeting at 7:36 p.m.



June Waring
Secretary

JW/TE

RESOLUTION NO. 10-02 OF THE JAMES ISLAND PUBLIC SERVICE DISTRICT
APPROVING FINANCING TERMS FOR THE 2010 FREIGHTLINER
SOLID WASTE TRUCK AND THE 2010 PIERCE AERIAL LADDER

WHEREAS, the James Island Public Service District (the District) is a public body corporate and politic of the State of South Carolina created pursuant to the provisions of Act No. 498 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina, regular Session of 1961, as amended ("Act No. 498"); and

WHEREAS, the District has determined to undertake a project for Equipment Lease Purchase and the financing of such project.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the James Island Public Service District, South Carolina (the "Commission"), in a meeting duly assembled:

1. The District hereby determines to finance the Project through SunTrust Bank ("SunTrust"), in accordance with the proposal dated February 1, 2010. The amount financed shall not exceed \$845,163, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.89% for a term of seven years and shall not exceed 3.42% for a term of ten years.

2. All financing contracts and all related documents for the closing of the financing (the "Financing documents") shall be consistent with the foregoing terms. All officers and employees of the District are hereby authorized and directed to execute and delivery any Financing documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as SunTrust may request.

3. The Chief Financial Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Chief Financial Officer is authorized to approve changes to any Financing Documents previously signed by District officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Chief Financial Officer shall approve, with the Chief Financial Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The District shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The District hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

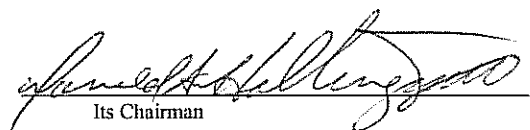
5. All prior actions of District officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

ADOPTED, this 8th day of February, 2010.

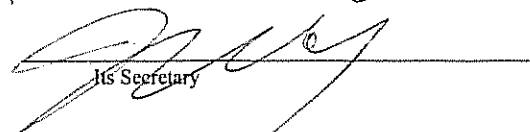
JAMES ISLAND, SOUTH CAROLINA

Seal

By:


Its Chairman

Attest:


Its Secretary

James Island PSD
 Proposals to Finance SW Truck and Ladder Truck
 2/1/2010

<u>SW Truck</u>			<u>Ladder Truck</u>	
\$133,976			\$711,187	
Rate	Term		Rate	Term
2.89%	7	SunTrust	3.42%	10
3.14%	7	BB&T	3.86%	10
3.23%	7	Leasing 2	3.74%	10
4.95%	7	Jules & Assoc	4.95%	7

**A RESOLUTION NO. 10-03 BY THE JAMES ISLAND PUBLIC SERVICE DISTRICT
COMMISSION: McLEOD PLANTATION, OUR HERITAGE**

Adopted February 8, 2010

WHEREAS the James Island Public Service District Commission (the governing body of the James Island Public Service District established in 1961) is composed of duly elected representatives of the citizens of James Island and serves over 22,000 such citizens, it is appropriate for the Commission to state an official position on important issues affecting those citizens; and

WHEREAS there is among James Islanders a strong sense of community that is manifest, among other ways, in how they cherish their heritage; and

WHEREAS the historic McLeod Plantation is one of, if not the, most significant manifestations of James Islanders' heritage; and

WHEREAS the Friends of McLeod has worked and continues to work diligently to preserve McLeod Plantation for future generations of James Islanders in, essentially, its present state; and

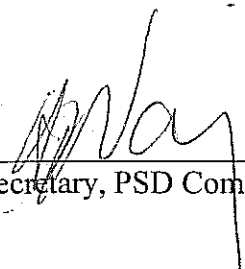
WHEREAS the Friends of McLeod feels the Charleston County Park and Recreation Commission would be an ideal steward of McLeod Plantation not only for James Islanders, but also for all other residents of Charleston County,

BE IT RESOLVED, the James Island Public Service District Commission urges all entities and all individuals with an interest in McLeod Plantation, to cooperate with each other to the end that the Charleston County Park and Recreation Commission purchase the property at the earliest possible date.


BE IT FURTHER RESOLVED copies of this resolution be sent to The Journal, the Post and Courier, the Town of James Island, the Friends of McLeod, the College of Charleston, the Historic Charleston Foundation, the Charleston County Park and Recreation Commission, the Charleston County Legislative Delegation, and that it be otherwise appropriately publicized.

IN MEETING DULY ASSEMBLED, this eighth day of February 2010

(SEAL)



Secretary, PSD Commission


Chair, PSD Commission