

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on April 12, 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; Karen Clark Thompson, Inez BrownCrouch, Eugene Platt, June Waring, Rod Welch and Gene Woodall.

Also present were: Robert Wise, District Manger; Chris Seabolt, Fire Chief and Tamara Eberhart, Administrative Assistant.

Mr. Hollingsworth called the meeting to order.

Mr. Platt 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. Anna Johnson, 1334 Jeffords Street, announced that she is a candidate for the Charleston County Council District 8 seat and asked the Commission for their support. Discussion followed.
  - B. Robert Schurmeier, 706 Creekside Drive, asked who would pay for the additional costs not covered in the bid related to the Schooner Road project. Mr. Wise explained that the costs would be covered by the loan.
4. Approval of Minutes
  - A. **Ms. BrownCrouch moved to approve of the Regular Commission meeting minutes of March 22, 2010, seconded by Mr. Welch. The motion carried unanimously.**
5. Committee Reports
  - A. Mr. Welch reported that the Wastewater Committee met today at 6 o'clock to discuss the issue of helping residents with children that could not pay their sewer bill. The Committee decided to handle the issue privately with discretion if the Manager became aware of the situation. The Resolution was not voted on.
  - B. Mr. Platt reported on today's BCD Council of Governments meeting.
  - C. Mr. Hollingsworth inquired about who would be responsible for road repairs in North Charleston near the new Boeing facility.
6. FY10-11 General Fund and Proprietary Budgets 2<sup>nd</sup> and Final Reading – Ordinance No. 2010-002
  - A. **Mr. Welch moved to adopt Ordinance No. 2010-002 (FY10-11 General Fund and Proprietary Budgets) 2<sup>nd</sup> and final reading, seconded by Mr. Platt. The motion carried unanimously as follows:**

Ms. BrownCrouch	Aye
Mr. Hollingsworth	Aye
Mr. Platt	Aye
Ms. Clark Thompson	Aye
Ms. Waring	Aye
Mr. Welch	Aye
Mr. Woodall	Aye

7. Unfinished Business
- A. Mr. Wise responded to Commission inquires related to the Lighthouse Point Subdivision/Schooner Road project.
  - B. Mr. Hollingsworth thanked the Commissioners that attended the Lighthouse Point community picnic.
8. New Business
- A. **Ms. BrownCrouch moved to have the new ladder truck dedicated to the employees of the District, seconded by Mr. Welch. The motion carried 5 to 2 as follows:**

Ms. BrownCrouch	Aye	
Mr. Hollingsworth	Aye	
Mr. Platt	Aye	
Ms. Clark Thompson		Nay
Ms. Waring		Nay
Mr. Welch	Aye	
Mr. Woodall	Aye	
9. Correspondence and/or Newspaper Articles
- A. Mr. Hollingsworth mentioned the packet correspondence.
  - B. Mr. Hollingsworth read the welcome letter being sent to the newly elected Mayor Goodwin of Folly Beach.
  - C. Mr. Welch asked Ms. Clark Thompson where the Dock Street park was located and for an update on the sale of McLeod Plantation. Ms. Clark Thompson stated that the Town is moving forward with acquiring McLeod Plantation. Discussion followed.
10. Oral and Written Petitions
- A. Anna Johnson, 1334 Jeffords Street, stated that she would like the opportunity to serve residents and address concerns about roads, drainage, public works and economic development on James and the Sea Islands. Discussion followed.
11. **Ms. BrownCrouch moved to adjourn, seconded by Mr. Platt. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 7:46 p.m.

JW/TE



June Waring  
Secretary