

A regular meeting of the James Island Public Service District Commission was held at 7 p.m. on August 9, 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, Karen Clark Thompson, Eugene Platt, June Waring, Rod Welch and Gene Woodall.

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

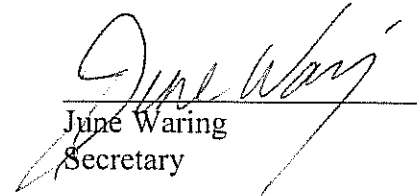
Mr. Hollingsworth called the meeting to order.

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 – none.
4. Approval of Minutes
 - A. **Mr. Platt moved to approve of the Regular Commission meeting minutes of July 26, 2010, as amended, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports
 - A. Mr. Platt announced that BCD Council of Governments' next meeting will be held at 11 a.m. on August 23, 2010.
 - B. Mr. Welch announced that the Wastewater Committee will hold a meeting at 6 p.m. on August 23, 2010.
6. Unfinished Business – none.
7. New Business
 - A. Mr. Wise stated that Judge Rawl has asked staff to look into Charleston County appointing a consolidated government charter commission for the purpose of preparing a proposed charter to establish countywide consolidation on local government function(s). Ms. Waring stated that this is the most ridiculous thing she has heard of yet. Discussion followed.
 - B. For the record, Ms. Waring stated that in a Fire Chief's meeting one of the other fire departments mentioned not to use the County Rescue on James Island. Ms. Waring further stated that she certainly would go on record as opposing it and doesn't believe anyone else would dispose of, or just tell them they don't need them anymore. Discussion followed.
 - C. Ms. BrownCrouch asked about a new building that resembles a horse stable near Lighthouse Point and Ft. Johnson Road.
 - D. Mr. Platt asked if a date has been set for the Fire Prevention event. Mr. Hollingsworth stated that as soon as they get the information it will be shared with everyone.
8. Correspondence and/or Newspaper Articles
9. Oral and Written Petitions – none.

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

11. Mr. Hollingsworth adjourned the meeting at 7:39 p.m.



June Waring
Secretary

JW/TE