

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on August 22, 2011, 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, David Engelman, Eugene Platt, June Waring and Rod Welch.

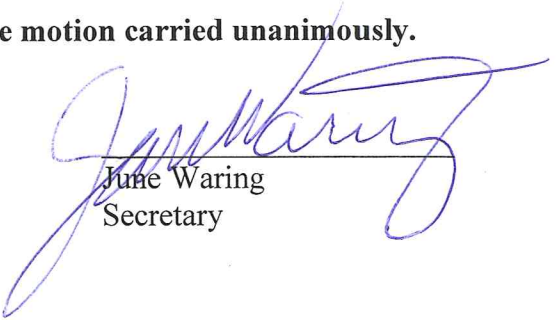
Also present were: Robert Wise, District Manager and Tamara Eberhart, Administrative Coordinator.

Mr. Hollingsworth called the meeting to order.

Mr. Hollingsworth 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. Mike Felter, Keep James Island Beautiful President, thanked the Commission for taking their organization underneath its umbrella. Mr. Felter stated that September 10<sup>th</sup> kicks off their monthly litter pickup (schedule provided).
  - B. Robert Schurmeier, 706 Creekside Drive, shared that he received another letter from Mayor Riley. Discussion followed.
4. Approval of Minutes
  - A. **Ms. Waring moved to approve the Regular Commission meeting minutes of August 8, 2011, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. Committee Reports
  - A. Mr. Hollingsworth reported that he attended August 16<sup>th</sup> BCD Council of Governments meeting with Mr. Platt.
  - B. Ms. BrownCrouch reported that Free James Island currently has about 800 signed petitions supporting the Town's 4<sup>th</sup> incorporation. Discussion followed.
6. July District Management Report
  - A. Mr. Wise reported that the numbers are in line.
  - B. Mr. Wise confirmed that the Fire Committee will meet at 6 p.m. on September 12, 2011. Mr. Platt stated that the automatic aid proposal will be discussed.
  - C. Mr. Wise provided the Commission with copies of the firefighter pay changes included in the personnel manual for their records.
  - D. Mr. Engelman asked why annual leave hours used dropped 45%. Mr. Wise stated he was uncertain and would check into it for him. Mr. Engelman said that would not be necessary. Mr. Platt shared that in the current economic climate people may be reluctant to spend money.
7. Unfinished Business
  - A. Mr. Platt expressed that it may be timely to follow up on the vacant Commission seat. Mr. Hollingsworth stated that he sent Representative McCoy emails but received no response and Ms. Rush is the only candidate that he knows of. Discussion followed.

8. New Business
  - A. Ms. Waring shared that the County is going online with a new system that may financially affect the Commission.
  - B. A brief discussion followed about Hurricane Irene.
9. Correspondence and/or Newspaper Articles – none.
10. Oral and Written Petitions – none.
11. **Mr. Welch moved to adjourn, seconded by Ms. Waring. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 7:44 p.m.



June Waring  
Secretary

JW/TE