

A regular meeting of the James Island Public Service District Commission was held at 7:00 p.m. on January 9, 2012, 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; David Engelman, Inez BrownCrouch, Eugene Platt, June Waring and Rod Welch.

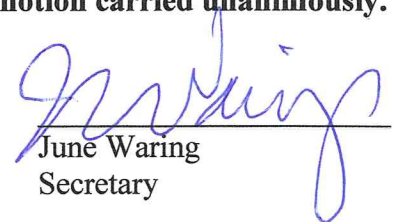
Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Danyelle Davis, Wastewater Administrative Assistant; Phillip Johnson, Solid Waste Superintendent; Chris Seabolt, Fire Chief; William Tucker; Fire Captain and G. Robert George, P.E., G. Robert George & Associates.

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. Mr. Hollingsworth stated that they are waiting on the Governor's paperwork to get Mr. Carter McMillian seated. He also recognized Kyle Weiss from the City's Fire Department and Mr. Schurmeier in the audience.

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, spoke to the Chevrolet Volt conversation mentioned in the previous Committee meeting and also stated that some residents in the Lighthouse Point subdivision have figured a solution to the plastic bag ban by burning the leaves.
4. Approval of Minutes
  - A. **Mr. Platt moved to approve the Regular Commission meeting minutes of December 12, 2011, as amended, seconded by Ms. BrownCrouch. The motion carried unanimously.**
5. November District Management Report
  - A. Mr. Wise reported that the County's Finance Committee meeting will be held tomorrow to discuss the Mark Clark completion project.
  - B. Mr. Wise presented the budget calendar.
  - C. Mr. Wise stated that he will be attending the North Charleston Sewer District's training sponsored by the Special Purpose District in Charleston on February 11, 2012.
  - D. Mr. Wise stated that the Special Purpose District will be conducting a leadership program in Columbia on May 24, 2011.
  - E. Mr. Wise alerted the Commission to electronically file their Statement of Economic Interests form before the April 15<sup>th</sup> deadline.
  - F. Mr. Wise spoke to the recent gravity sewer main break caused by a contractor.
  - G. Mr. Wise announced that the District is excited that the Fire Department will begin the Explorer program. Chief Seabolt invited Captain Tucker (Post Advisor) to explain the program further. Captain Tucker explained that the volunteer program will be ran under Post 97 and it is designed to allow youths ages 14 to 21 years old to gain experience in a chosen career field. The S.C. Fire Academy will train youths at the age of 16 in the fire academy program. Discussion followed.

6. Committee Reports
  - A. Mr. Engelman reported that the Solid Waste Committee met today to discuss the ban on yard debris in plastic bags. Mr. Engelman stated that the issue was brought to a close. Mr. Welch apologized for not being at the meeting and stated that the graphs were very useful; however he would like to bring the issue up again in the near future. Mr. Engelman expressed that he supports Mr. Welch. Discussion followed.
7. Unfinished Business
  - A. County Council's Response to the Harbor View Road Design Request Change – Mr. Wise invited Mr. George to address County Council's response. Mr. George spoke in opposition to the County staff's response. Discussion followed. Mr. Welch asked Mr. George to write a 2<sup>nd</sup> response to County Council for the Commission's approval.
  - B. Charleston County Dispatch Center's Folly Beach Procedures – Mr. Wise reported that Folly Beach opted to get out of the County's Dispatch Center (CDC) and as a result, the CDC created a Standard Operating Procedure (SOP), a special call procedure for Folly Beach, which is not common with other agencies and contradicts our existing mutual aid agreements. Per the District's Attorney, an agreement between agencies need to spell out a procedure in which the District would automatically respond to a certain circumstance. Chief Seabolt stated that the City of Charleston's name was put in place of the JIPSD's Fire Department name in the agreement, making the issue moot. A discussion followed about CDC's and the City of Charleston's response times and reasons why Folly Beach pulled out of the CDC. Mr. Wise asked Chief Seabolt to research the issue. Mr. Hollingsworth concurred.
8. New Business
  - A. Re-Appointment of BCD Council of Governments Member – **Ms. Waring moved to re-appoint Mr. Platt as the BCD Council of Governments representative for the District, seconded by Ms. BrownCrouch. Mr. Platt abstained from voting. The motion carried 5 to 1.**
9. Correspondence and/or Newspaper Articles – none.
10. Oral and Written Petitions
  - A. Robert Schurmeier, 706 Creekside Drive, commended the District's involvement in the Explorer program.
  - B. William Tucker, 1005-A Encampment Road, spoke to the County's ban on the use of plastic bags for yard debris and the possibility of recycling the debris.
11. **Mr. Welch moved to adjourn, seconded by Mr. Engelman. The motion carried unanimously.**
12. Mr. Hollingsworth adjourned the meeting at 8:44 p.m.

  
June Waring  
Secretary

JW/TE