

A special meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on January 14, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Sandi Engelman, Chair, who presided (left at 7:42 p.m.); Inez BrownCrouch, Marilyn Clifford, Alan Laughlin, Eugene Platt, Meredith Poston and Kathy Woolsey.

Also present were: Mayor Bill Woolsey, Town of James Island; Robert Wise, Administrator; Susan Gladden, CFO; Lisa Kluczinsky, HR Director; Tamara White, Administrative Coordinator; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Ms. Engelman called the meeting to order.

Ms. Engelman led the invocation and moment of silence, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – 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. The roll was called.
3. JIPSD Attorney
  - A. **Mr. Laughlin moved to amend Ordinance 2016-004 (Rules of Procedure) Article I Rule 11, Article I Rule 12, Article II Rule 27(g), and Article III Rule 31, all of which involve Attorneys, to allow the JIPSD Commission to reestablish responsibility for hiring, directing and dismissing the PSD General Attorney and any specially hired Attorneys and to reassume the authority for these actions. Ms. Woolsey seconded the motion. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin	Aye	
Mr. Platt	Aye	
Ms. Poston	Aye	
Ms. Woolsey	Aye	
  - B. Mr. Wise asked for clarification on what to do with attorneys that are currently engaged for specific pending items and on who to call for easements and other things. Discussion followed. Mr. Laughlin suggested searching for a general attorney and until that time, hire or appoint an interim general attorney.



- C. **Ms. Woolsey moved to appoint Michael Timbes as attorney for the James Island Public Service District to review issues relating to the transition of new Commissioners, seconded by Ms. Clifford. A roll call vote was taken, and the motion carried 5 to 2 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin	Aye	
Mr. Platt		Nay
Ms. Poston	Aye	
Ms. Woolsey	Aye	

- D. **Mr. Wise asked who should continue with outstanding matters. Ms. Woolsey asked about the letter Trent Kernodle is writing to the City of Charleston and suggested that he finish the assignment. Ms. Woolsey moved to allow Trent Kernodle to finish business with the City of Charleston, seconded by Ms. Poston. A roll call vote was taken, and the motion carried 6 to 1 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin	Aye	
Mr. Platt	Aye	
Ms. Poston	Aye	
Ms. Woolsey	Aye	

4. Election of Commission Officers

- A. **Ms. Woolsey moved to suspend the rules necessary for the purpose of electing all Commission Officers by roll call vote, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion failed 3 to 4 as follows:**

Ms. BrownCrouch	Aye	
Ms. Clifford	Aye	
Ms. Engelman		Nay
Mr. Laughlin		Nay
Mr. Platt		Nay
Ms. Poston		Nay
Ms. Woolsey	Aye	

- B. **Mr. Platt nominated Mr. Laughlin for Vice Chair, seconded by Ms. Engelman. Ms. BrownCrouch nominated Ms. Woolsey for Vice Chair. A roll call vote was taken to elect Mr. Laughlin as Vice Chair and the motion failed 3 to 4 as follows:**

Ms. BrownCrouch		Nay
Ms. Clifford		Nay
Ms. Engelman	Aye	
Mr. Laughlin	Aye	
Mr. Platt	Aye	
Ms. Poston		Nay
Ms. Woolsey		Nay

- C. A roll call vote was taken to elect Ms. Woolsey as Vice Chair and the motion carried 4 to 3 as follows:

Ms. BrownCrouch	Aye
Ms. Clifford	Aye
Ms. Engelman	Nay
Mr. Laughlin	Nay
Mr. Platt	Nay
Ms. Poston	Aye
Ms. Woolsey	Aye

- D. Ms. Clifford nominated Ms. Poston for Secretary. A roll call vote was taken to elect Ms. Poston as Secretary and the motion carried 6 to 1 as follows:

Ms. BrownCrouch	Aye
Ms. Clifford	Aye
Ms. Engelman	Nay
Mr. Laughlin	Aye
Mr. Platt	Aye
Ms. Poston	Aye
Ms. Woolsey	Aye

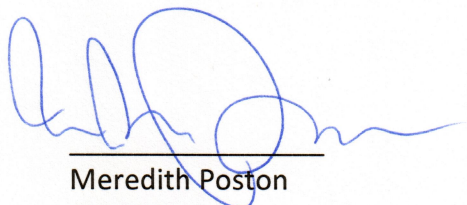
5. Time for Regular Meetings

A. Ms. Engelman left the meeting at 7:42 p.m. Ms. Woolsey led the meeting.

- B. Ms. Woolsey moved to amend the Ordinance 2016-004 (Rules of Procedure) Article I Rule 3 to allow the JIPSD Commission to return the general meeting times to 7 p.m. to allow the public to attend these meetings without undue inconvenience and/or hardship.

Ms. BrownCrouch seconded the motion. A roll call vote was taken, and the motion carried unanimously.

6. Ms. Woolsey moved to adjourn, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.
7. Ms. Woolsey adjourned the meeting at 7:46 p.m.



Meredith Poston  
Secretary  
MP/TW