

A Ways & Means Committee meeting of the James Island Public Service District (District/JIPSD) Commission was at 6:00 p.m. on May 8, 2017, 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: Donald Hollingsworth, who presided; Sandi Engelman, Eugene Platt, Bill Cubby Wilder and Kathy Woolsey.

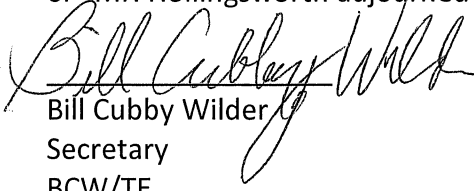
Absent from the meeting were the following members: Inez BrownCrouch (ill) and Kay Kernodle (out of town).

Also present were: Robert Wise, District Manager; Susan Gladden, Chief Financial Officer; Tamara Eberhart, Administrative Coordinator; James Game, Assistant Financial Officer; Chris Seabolt, Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; Tom Glick, Deputy Fire Chief; Jeff Cohen, Assistant Director of Wastewater Services and David Major, Facilities Maintenance Specialist.

Mr. Hollingsworth called the meeting to order.

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. Introduction
  - A. Mr. Wise stated that Ms. Gladden will be giving a full presentation on the budget and thanked Ms. Gladden and Mr. Game for putting the budget together. He also thanked all the department heads who were actively involved in the budget.
4. FY2018 Budget Highlights
  - A. Ms. Gladden thanked the employees and staff members that helped with the budget process. Ms. Gladden led the budget presentation. Discussion followed. **Ms. Engelman moved to bring the budget out of the Ways & Means Committee and to the full Commission, seconded by Mr. Wilder. The motion carried 4 to 1 as follows:**

<b>Ms. BrownCrouch</b>		<b>Absent</b>
<b>Ms. Engelman</b>	<b>Aye</b>	
<b>Mr. Hollingsworth</b>	<b>Aye</b>	
<b>Ms. Kernodle</b>		<b>Absent</b>
<b>Mr. Platt</b>	<b>Aye</b>	
<b>Mr. Wilder</b>	<b>Aye</b>	
<b>Ms. Woolsey</b>		<b>Nay</b>
5. **Ms. Engelman moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.**
6. Mr. Hollingsworth adjourned the meeting at 6:57 p.m.



Bill Cubby Wilder  
Secretary  
BCW/TE