

Regular Commission Meeting AGENDA
Monday, May 20, 2019
7:00 p.m.

JIPSD CONFERENCE ROOM
1739 SIGNAL POINT ROAD
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America (those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
4. FOIA, Commission Rules of Procedure and Parliamentary Rules and Procedures – Helen McFadden, Parliamentarian
5. Motion to Approve Minutes
 - A. Regular Commission Meeting – April 22, 2019¹
 - B. Fire & Emergency Prep – April 29, 2019¹
 - C. Revenues & Expenditures Workshop – May 6, 2019¹
 - D. Ways & Means Committee Meeting – May 13, 2019¹
6. April 2019 JIPSD Management Report¹
7. Resolution No.19-04 Approving Financing Terms to Replace Solid Waste Unit 0885¹
8. Ordinance No. 2019-001 Wastewater Collection System Use and Rate Ordinance¹
9. Ordinance No. 2019-002 to Adopt a Budget for the Fiscal Year July 1, 2019, through June 30, 2020¹ – First Reading
10. Committee and JIPSD Representative Reports
 - A. Fire & Emergency Prep Meeting of April 29, 2019
 - B. Revenues & Expenditures Workshop of May 6, 2019
 - C. Ways & Means Committee Meeting of May 13, 2019
11. Unfinished Business – none
12. New Business – none
13. Correspondence and/or Newspaper Articles – none
14. Oral and Written Petitions (3 minutes per speaker - speaker please sign in)
15. Executive Session² (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting.

¹ Item indicated has material attached for, or otherwise provided to Commissioner.

²The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

