

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 6:00 p.m. on June 26, 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, Chair, who presided; Inez BrownCrouch, Sandi Engelman, Kay Kernodle, Eugene Platt and Bill Cubby Wilder.

Absent from the meeting was the following member: Kathy Woolsey.

Also present were: Robert Wise, District Manager; Tamara Eberhart, Administrative Coordinator; Susan Gladden, CFO; David Hoffman, Director of Wastewater Services; Walter Desmond, Director of Solid Waste Services; Tom Glick, Deputy Fire Chief; Steve Aden, Director of Fleet Services; James Game, AFO; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

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. Oral and Written Petitions – none
4. Approval of Minutes
 - A. **Ms. Engelman moved to approve the Regular Commission meeting minutes of May 22, 2017, seconded by Mr. Wilder. The motion carried 5 to 1 with an abstention from Ms. BrownCrouch.**
5. May District Management Report
 - A. Mr. Wise stated that the numbers are right on schedule.
6. Committee Reports
 - A. Mr. Wilder reported on the BCD Council of Governments meeting held last month.
7. Ordinance No. 2017-001 To Raise Revenue and Adopt a Budget for the Fiscal Year July 1, 2017 through June 30, 2018 – 2nd and Final Reading
 - A. **Ms. Engelman moved to approve Ordinance No. 2017-001 To Raise Revenue and Adopt a Budget for the Fiscal Year July 1, 2017 through June 30, 2018 – 2nd and Final Reading, seconded by Mr. Wilder.** Discussion followed. Mr. Platt stated that he has great concerns about the direction of the fund balance over the years. **The motion carried 5 to 1 as follows:**

Ms. BrownCrouch	Nay
Ms. Engelman	Aye
Mr. Hollingsworth	Aye
Ms. Kernodle	Aye
Mr. Platt	Aye
Mr. Wilder	Aye
Ms. Woolsey	Absent
8. Fire Station 1 Folly Road Site
 - A. Mr. Wise stated that they are not able to develop the Pittsford Circle property for the fire station (summary provided). A lengthy discussion followed. Mr. Wise stated that he would give an update at the next meeting.

9. Election of Commission Officers

- A. Mr. Wise opened the floor for nominations for the office of Chair. Ms. Engelman nominated Mr. Wilder, seconded by Ms. Kernodle. Mr. Hollingsworth moved to close the nominations. Mr. Wilder was unanimously elected as Chair.
- B. Mr. Wise opened the floor for nominations for the office of Vice Chair. Ms. Kernodle nominated Ms. Engelman, seconded by Mr. Wilder. Ms. BrownCrouch nominated Mr. Platt. Mr. Platt declined the nomination. Mr. Hollingsworth moved to close the nominations by acclimation, seconded by Ms. BrownCrouch. Ms. Engelman was unanimously elected as Vice Chair.
- C. Mr. Wise opened the floor for nominations for the office of Secretary. Mr. Platt nominated Ms. Kernodle, seconded by Ms. BrownCrouch. Mr. Hollingsworth moved to close the nominations by acclimation, seconded by Ms. Engelman. Ms. Kernodle was unanimously elected as Secretary.

10. Unfinished Business

- A. Ms. BrownCrouch thanked Mr. Wise for taking care of the James Island Outreach by suggesting that they connect to the church's sewer and saving them a lot of money.
- B. Mr. Wise thanked Ms. Eberhart and Ms. Hill for coordinating the food drop off to the JI Outreach. Mr. Wilder spoke to the benefits of the outreach program. Ms. BrownCrouch stated that she would like to consider additional ways of helping the JI Outreach.

11. New Business

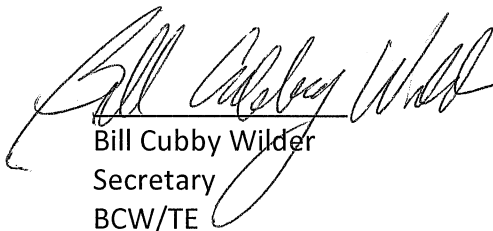
- A. Mr. Wise asked the Commission if they would like to have a follow-up Commission workshop with consultant David McNair. The workshop was tentatively scheduled for September 11, 2017 from 2 to 4 p.m. Ms. BrownCrouch stated that she would like Mr. McNair to help them deal with diversity.

12. Correspondence and/or Newspaper Articles

- A. Mr. Hollingsworth referenced a newspaper article.

13. Ms. Engelman moved to adjourn the meeting, seconded by Mr. Wilder. The motion carried unanimously.

14. Mr. Hollingsworth adjourned the meeting at 6:50 p.m.



Bill Cubby Wilder
Secretary
BCW/TE