

A regular meeting of the James Island Public Service District (District/JIPSD) Commission was held at 7:00 p.m. on February 8, 2016, 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: Bill Cubby Wilder, Vice Chair, who presided; Inez BrownCrouch, Donald Hollingsworth, Eugene Platt, Kay Kernodle and Carter McMillan.

Absent from the meeting was the following member: June Waring (ill).

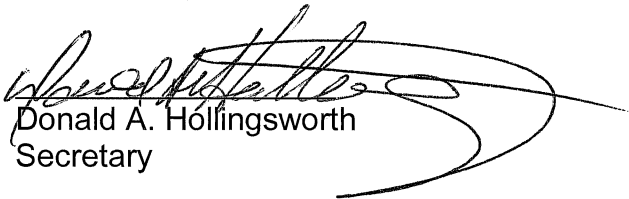
Also present were: Robert Wise, District Manager; Susan Gladden, Chief Financial Officer; James Game, Assistant Financial Officer; Tamara Eberhart, Administrative Coordinator; Don Mobley, CPA, Managing Member, Scott and Company; Kelly Damiano, Senior Accountant, Scott and Company; Henry Haskell, Facilities Coordinator; Frank Porco, Solid Waste Vehicle Operator and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Wilder called the meeting to order.

Mr. Hollingsworth led the invocation, 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. Oral and Written Petitions – none
4. Approval of Minutes
  - A. A discussion followed about whether an official meeting was held on January 11, 2016, due to the lack of a quorum. **Mr. McMillan requested to change his vote to object the approval of the January 11, 2016, regular meeting minutes because there was no meeting held.**
  - B. **Ms. Kernodle moved to approve the Regular Commission meeting minutes of January 25, 2016, as amended, seconded by Mr. Hollingsworth. The motion carried unanimously.**
5. Committee Reports
  - A. Mr. Hollingsworth requested to hold a Fire Committee meeting to discuss Fire Station 1 on February 22, 2016, at 6 p.m.
  - B. Ms. Kernodle reported on the BCD Council of Governments meeting (report provided).
6. Audit Report – Scott and Company, LLC; - Ms. Gladden & Mr. Game
  - A. Mr. Wise acknowledged Ms. Gladden and Mr. Game for their hard work on the audit. Ms. Gladden introduced Ms. Damiano and Mr. Mobley who led a presentation on the audit report (presentation provided).
7. Unfinished Business
  - A. Dills Bluff Memorandum of Understanding – Mr. McMillan spoke to the events surrounding the delivery of the signed memorandum of understanding and asked why two separate letters were sent regarding the issue. A lengthy discussion followed. Mr. McMillan stated for the record that he highly objects to the letters going out without two other Commissioners knowing about it and there is no excuse for that.
8. New Business – none

9. Correspondence and/or Newspaper Articles
  - A. Mr. McMillan asked that the letters sent to the Town dated January 26, 2016, and February 2, 2016, be entered into the record.
10. Oral and Written Petitions
  - A. Alan Laughlin, 847 Darwin Street, spoke to his timeline and understanding of the memorandum of understanding with the Town and further expressed that Mr. Wise gave several updates to the Commission and the PSD dropped the ball on the issue.
11. **Mr. Platt moved to adjourn the meeting, seconded by Mr. Hollingsworth. The motion carried unanimously.**
12. Mr. Wilder adjourned the meeting at 8:39 p.m.

  
Donald A. Hollingsworth  
Secretary

DH/TE